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NOTIFIKAZZJONIJIET TAL-GVERN

Nru. 578

TRIBUNAL TA' REVIŻJONI DWAR SAĦĦA MENTALI (KAP. 262)

NGHARRFU għall-informazzjoni ta' kulħadd illi l-Ministru tas-Saħħa għoġbu japprova illi ċ-*Chairperson,* il-Membri, il-Membru sostitut u s-Segretarju tat-Tribunal ta' Reviżjoni dwar Saħħa Mentali maħtur skond Taqsima III ta' l-Att dwar is-Saħħa Mentali, ikun kostitwit kif ġej sal-31 ta' Diċembru, 2003.

Chairperson
L-Onor. Imħallef Dott. V. Caruana Colombo, LL.D.

Membri
It-Tabib Peter Muscat, M.D.
Is-Sur Vince Tonna

Membru Sostitut
It-Tabib Joseph Cassar, M.D.

Segretarju
Ms Sylvia Ebejer

L-1 ta' Lulju, 2003
MHCEFA/PS/47/97
DH 581/97

GOVERNMENT NOTICES

No. 578

MENTAL HEALTH REVIEW TRIBUNAL (CAP. 262)

IT is notified for general information that the Minister for Health has been pleased to approve that the Chairperson, the Members, the substitute Member and the Secretary of the Mental Health Review Tribunal, appointed in terms of Section III of Act of Mental Health, be constituted as follows up to 31st December, 2003.

Chairperson
The Hon. Justice Dr V. Caruana Colombo, LL.D.

Members
Dr Peter Muscat, M.D.
Mr Vince Tonna

Substitute Member
Dr Joseph Cassar, M.D.

Secretary
Ms Sylvia Ebejer

1st July, 2003

Nru. 579

ATT DWAR POTERI LI JSIRU REGOLAMENTI FL-INTERESS NAZZJONALI (KAP. 365)

Regolamenti ta' l-1999 dwar Sanzjonijiet tan-Nazzjonijiet Uniti fir-Rigward tat-Taliban

GĦALL-FINIJIET tar-Regolamenti ta' l-1999 dwar Sanzjonijiet tan-Nazzjonijiet Uniti fir-rigward tat-Taliban, (Avviż Legali Nru. 214 ta' l-1999) u aktar mal-listi ta' persuni jew entitajiet elenkati mill-Kumitat stabbilit skond il-paragrafu 6 tar-Riżoluzzjoni 1267 (1999), u aktar mal-paragrafu 8 (ċ) tar-Riżoluzzjoni 1333 (2000) u 2 (a) tar-Riżoluzzjoni 1390 (2002), ippubblikati fl-Avviż Legali msemmi hawn aktar qabel, qiegħda tiġi ppubblikata l-lista konsolidata li ġejja, liema lista tissostitwixxi l-lista konsolidata preċedenti ppubblikata fin-Notifikazzjoni tal-Gvern Nru. 452 tat-23 ta' Mejju, 2003, u dan għall-informazzjoni tal-pubbliku:–

Id-9 ta' Lulju, 2003

No. 579

NATIONAL INTEREST (ENABLING POWERS) ACT (CAP. 365)

United Nations Sanctions (Taliban) Regulations, 1999

FOR the purposes of the United Nations Sanctions (Taliban) Regulations 1999, (Legal Notice No. 214 of 1999) and further to the lists of persons or entities drawn up by the Committee established in terms of paragraph 6 of Resolution 1267 (1999), and further to paragraph 8 (c) of Resolution 1333 (2000) and paragraph 2 (a) of Resolution 1390 (2002), published in the said Legal Notice, the following consolidated list, which supersedes the previous consolidated list published in Government Notice No. 452 of the 23rd May 2003, is hereby being published for general information:–

9th July, 2003

A. The list of **individuals** belonging to or associated with the **Taliban**

1. *Name: 1: MOHAMMAD 2: RABBANI 3: na 4: na
Title: Mullah **Designation: a)** Chairman of the Ruling Council, Head of the Council of Ministers **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

2. ***Name:** 1: MOHAMMAD 2: HASSAN 3: na 4: na
Title 1: Mullah **Title 2:** Hadji **Designation: a)** First Deputy, Council of Ministers **b)** Governor of Kandahar **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

3. *Name: 1: ABDUL KABIR 2: na 3: na 4: na
Title: Maulavi **Designation: a)** Second Deputy, Council of Ministers **b)** Governor of Nangahar Province **c)** Head of Eastern Zone **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

4. *Name: 1: MOHAMMED 2: OMAR 3: na 4: na
Title: Mullah **Designation:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na

5. *Name: 1: MOHAMMAD 2: TAHRE 3: ANWARI 4: na
Title: Mullah **Designation:** Administrative Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

6. *Name: 1: SAYYED 2: HAQQAN 3: na 4: na
Title: Maulavi **Designation:** Minister of Administrative Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 ***Other information:** na

7. *Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Title: Maulavi **Designation:** Minister of Agriculture **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na

8. *Name: 1: SHAMS 2: UR-RAHMAN 3: na 4: na
Title: Mullah **Designation:** Deputy Minister of Agriculture **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

9. *Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Agriculture **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na **Other information:** na

10. *Name: 1: ABDUL GHAFOOR 2: na 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Agriculture **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

11. *Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: na
Title: na **Designation:** Minister of Civil Aviation and Transportation **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na
Address: na ***Listed on:** 25 Jan. 2001 ***Other information:** na

12. *Name: 1: TAHIS 2: na 3: na 4: na
Title: Hadji **Designation:** Deputy Minister of Civil Aviation **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na

13. *Name: 1: MOHAMMAD 2: NAIM 3: na 4: na
Title: Mullah **Designation:** Deputy Minister of Civil Aviation **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

14. *Name: 1: HIDAYATULLAH 2: ABU TURAB 3: na 4: na
Title: na **Designation:** Deputy Minister of Civil Aviation **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** na ***Other information:** na

15. ***Name:** 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Title: Mullah **Designation:** Minister of Communication **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

16. *Name: 1: ALLA DAD 2: TAYEB 3: na 4: na
Title 1: Mullah **Title 2:** Haji **Designation:** Deputy Minister of Communication **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

17. *Name: 1: ABDUL RAZAQ 2: na 3: na 4: na
Title: Maulavi **Designation:** Minister of Commerce **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na

18. *Name: 1: FAIZ 2: MOHAMMAD 3: FAIZAN 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Commerce **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality**

a.k.a.: na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

19. *Name: 1: NIK 2: MOHAMMAD 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Commerce **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na

20. *Name: 1: MATIULLAH 2: na 3: na 4: na
Title: Mullah **Designation:** Kabul Custom House **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

21. *Name: 1: DADULLAH 2: AKHUND 3: na 4: na
Title: Maulavi **Designation:** Minister of Construction **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na

22. *Name: 1: UBAIDULLAH 2: AKHUND 3: na 4: na
Title 1: Mullah **Title 2:** Hadji **Designation:** Minister of Defence **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

23. *Name: 1: FAZEL 2: M. 3: MAZLOOM 3: na 4: na
Title: Mullah **Designation:** Deputy Chief of Army Staff **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

24. *Name: 1: BARADAR 2: na 3: na 4: na
Title: Mullah **Designation:** Deputy, Minister of Defence **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

25. *Name: 1: ABDUL RAUF 2: na 3: na 4: na
Title: Mullah **Designation:** Commander of Central Corpus **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

26. *Name: 1: AMIR 2: KHAN 3: MOTAQI 4: na
Title: Mullah **Designation:** Minister of Education **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na

27. *Name: 1: MOHAMMAD 2: NASIM 3: HANAFI 4: na
Title: Mullah **Designation:** Deputy Minister of Education **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

28. *Name: 1: S. 2: AHMED 3: SHAHIDKHEL 4: na
Title: Maulavi **Designation:** Deputy Minister of Education **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

29. *Name: 1: ABDUL WASAY 2: AGHAJAN 3: MOTASEM 4: na
Title: Mullah **Designation:** Minister of Finance **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na

30. *Name: 1: AREFULLAH 2: AREF 3: na 4: na
Title: Mullah **Designation:** Deputy Minister of Finance **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na

31. *Name: 1: M. 2: AHMADI 3: na 4: na
Title 1: Mullah **Title 2:** Haji **Designation:** President of Da Afghanistan Bank **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

32. *Name: 1: ABDUL WAKIL 2: MUTAWAKIL 3: na 4: na
Title: na **Designation:** Minister of Foreign Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na *Nationality: na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

33. *Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Title: na **Designation:** Deputy Minister of Foreign Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

34. *Name: 1: ABDUL JALIL 2: na 3: na 4: na
Title: Mullah **Designation:** Deputy Minister of Foreign Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

35. *Name: 1: ABDUL SATAR 2: PAKTIS 3: na 4: na
Title: Dr. **Designation:** Protocol Dept., Ministry of Foreign Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

36. *Name: 1: FAIZ 2: na 3: na 4: na
Title: Maulavi **Designation:** Information Dept., Ministry of Foreign Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

37. *Name: 1: SHAMS-US-SAFA 2: AMINZAI 3: na 4: na
Title: na **Designation:** Press-Centre, Ministry of Foreign Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

38. *Name: 1: ABDUL BAQI 2: na 3: na 4: na
Title: Maulavi **Designation:** Consulate Dept., Ministry of Foreign Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

39. *Name: 1: M. 2: JAWAZ 3: WAZIRI 4: na
Title: na **Designation:** UN Dept., Ministry of Foreign Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

40. *Name: 1: DJALLALOUDDINE 2: HAQANI 3: na 4: na
Title: Maulavi **Designation:** Minister of Frontier Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na

41. *Name: 1: ABDUL HAKIM 2: MONIB 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Frontier Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

42. *Name: 1: M. 2: IBRAHIM 3: OMARI 4: na
Title: Alhaj **Designation:** Deputy Minister of Frontier Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

43. *Name: 1: QARI DIN 2: MOHAMMAD 3: na 4: na
Title: na **Designation:** Minister of Higher Education **DOB:** na **POB:**na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na

44. *Name: 1: HAMIDULLAH 2: NOMANI 3: na 4: na
Title: Maulavi **Designation:** High Ranking Official in the Ministry of Higher Education **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

45. *Name: 1: ZABIHULLAH 2: HAMIDI 3: na 4: na
Title: na **Designation:** Deputy Minister of Higher Education **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

46. *Name: 1: ARSALAN 2: RAHMANI 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Higher Education **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

47. *Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Title: Maulavi **Designation:** Minister of Information **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

48. *Name: 1: ABDUL BAQI 2: na 3: na 4: na
Title: Mullah **Designation:** Vice-Minister of Information and Culture **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

49. *Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Title: Maulavi **Designation:** Deputy (Cultural) Minister of Information and Culture **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address: *Listed on:** 25 Jan. 2001 ***Other information:** na

50. *Name: 1: RAHIMULLAH 2: ZURMATI 3: na 4: na
Title: Maulavi **Designation:** Deputy (Publication) Minister of Information and Culture **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

51. *Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Title: na **Designation:** Information and Culture Dept., Kandahar **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

52. *Name: 1: MOHAMMAD 2: YAQOUB 3: na 4: na

Title: Maulavi **Designation:** Head of BIA **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

53. *Name: 1: ABDUL RAZAQ 2: na 3: na 4: na
Title: Mullah **Designation:** Minister of Interior Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

54. *Name: 1: ABDUL SAMAD 2: KHAKSAR 3: na 4: na
Title: Mullah **Designation:** Deputy (Security) Minister of Interior Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

55. *Name: 1: MOHAMMAD 2: SHARIF 3: na 4: na
Title: na **Designation:** Deputy Minister of Interior Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

56. *Name: 1: NOOR 2: JALAL 3: na 4: na
Title: Maulavi **Designation:** Deputy (Administrative) Minister of Interior Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

57. *Name: 1: SAED 2: M. 3: AZIM 4: AGHA 3: na 4: na
Title: Maulavi **Designation:** Passport and Visa Dept **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

58. *Name: 1: NOORUDDIN 2: TURABI 3: na 4: na
Title: Mullah **Designation:** Minister of Justice **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

59. *Name: 1: JALALUDDINE 2: SHINWARI 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Justice **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na

60. *Name: 1: MOHAMMAD 2: ESSA 3: AKHUND 4: na
Title 1: Alhaj **Title 2:** Mullah **Designation:** Minister of Mines and Industries **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

61. *Name: 1: SAYEEDUR RAHMAN 2: HAQANI 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Mines and Industries **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

62. *Name: 1: ABDUL SALAM 2: ZAIEF 3: na 4: na
Title: Mullah **Designation:** Deputy Minister of Mines and Industries **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

63. *Name: 1: MOHAMMAD 2: AZAM 3: ELMI 4: na
Title: Maulavi **Designation:** Deputy Minister of Mines and Industries **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

64. *Name: 1: QARI DIN 2: MOHAMMAD 3: HANIF 4: na
Title: na **Designation:** Minister of Planning **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

65. *Name: 1: EZATULLAH 2: na 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Planning **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

66. *Name: 1: M. 2: MUSA 3: HOTTAK 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Planning **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

67. *Name: 1: MOHAMMAD 2: ABBAS 3: AKHUND 4: na
Title: Mullah **Designation:** Minister of Public Health **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

68. *Name: 1: SHER ABBAS 2: STANEKZAI 3: na 4: na
Title: na **Designation:** Deputy Minister of Public Health **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

69. *Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Title: Maulavi **Designation:** Minister of Public Works **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

70. *Name: 1: ROSTAM 2: NURISTANI 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Public Works **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na
71. *Name: 1: ATIQULLAH 2: na 3: na 4: na
Title 1: Hadji **Title 2:** Molla **Designation:** Deputy Minister of Public Works **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** na ***Other information:** na

72. *Name: 1: NAJIBULLAH 2: HAQQANI 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Public Works **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

73. *Name: 1: SAYYED 2: GHIASSOUDDINE 3: AGHA 4: na
Title: Maulavi **Designation:** Minister of Haj and Religious Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on :** 31 Jan. 2001 ***Other information:** na

74. *Name: 1: MOSLIM 2: HAQQANI 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Haj and Religious Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

75. *Name: 1: QALAMUDIN 2: MOMAND 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Haj Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

76. *Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Title: Maulavi **Designation:** Minister of Repatriation **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

77. *Name: 1: RAMATULLAH 2: WAHIDYAR 3: na 4: na
Title: na **Designation:** Deputy Minister for Martyrs and Repatriation **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na

78. *Name: 1: MOHAMMAD SEDIQ 2: AKHUNDZADA 3: na 4: na
Title: na **Designation:** Deputy Minister of Martyrs and Repatriation **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

79. *Name: 1: MOHAMMAD 2: WALI 3: na 4: na
Title: Maulavi **Designation:** Minister of Department of Preventing Vice and Propagating Virtue **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na

80. *Name: 1: MOHAMMAD 2: SALIM 3: HAQQANI 4: na
Title: Maulavi **Designation:** Deputy Minister of Preventing Vice and Propagating Virtue **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na

81. *Name: 1: SAYED 2: ESMATULLAH 3: ASEM 4: na
Title: Maulavi **Designation:** Deputy Minister of Preventing Vice and Propagating Virtue **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

82. *Name: 1: QARI 2: AHMADULLA 3: na 4: na
Title: na **Designation:** Minister of Security (Intelligence) **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

83. *Name: 1: ABDUL-HAQ 2: WASSEQ 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Security (Intelligence) **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na

84. *Name: 1: EHSANULLAH 2: na 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Security (Intelligence) **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

85. *Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Title: Mullah **Designation:** Head of Investigation Dept. **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

86. *Name: 1: AHMED 2: JAN 3: AKHUND 3: na 4: na
Title: Mullah **Designation:** Minister of Water and Electricity **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

87. *Name: 1: MOHAMMAD 2: HOMAYOON 3: na 4: na

Title: Eng. **Designation:** Deputy Minister of Water and Electricity **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

88. *Name: 1: SAIDUDDINE 2: SAYYED 3: na 4: na
Title: Maulavi **Designation:** Vice-Minister of Work and Social Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na

89. *Name: 1: ABDUL JABBAR 2: na 3: na 4: na
Title: Maulavi **Designation:** Governor of Baghlan Province **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

90. *Name: 1: NURULLAH 2: NURI 3: na 4: na
Title: Maulavi **Designation: a)** Governor of Balkh Province **b)** Head of Northern Zone **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

91. *Name: 1: MUHAMMAD 2: ISLAM 3: na 4: na
Title: na **Designation:** Governor of Bamiyan Province **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

92. *Name: 1: JANAN 2: na 3: na 4: na
Title: Mullah **Designation:** Governor of Fariab **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

93. *Name: 1: DOST 2: MOHAMMAD 3: na 4: na
Title: Mullah **Designation:** Governor of Ghazni Province **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

94. *Name: 1: KHAIR 2: MOHAMMAD 3: KHAIRKHWAH 3: na 4: na
Title: Maulavi **Designation:** Governor of Herat Province **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

95. *Name: 1: ABDUL BARI 2: na 3: na 4: na
Title: Maulavi **Designation:** Governor of Helmand Province **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

96. *Name: 1: WALIJAN 2: na 3: na 4: na
Title: Maulavi **Designation:** Governor of Jawzjan Province **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

97. *Name: 1: M. 2: HASAN 3: RAHMANI 4: na
Title: Mullah **Designation:** Governor of Kandahar Province **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

98. *Name: 1: MANAN 2: NYAZI 3: na 4: na

Title: Mullah **Designation:** Governor of Kabul Province **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

99. *Name: 1: A. 2: WAHED 3: SHAFIQ 4: na
Title: Maulavi **Designation:** Deputy Governor of Kabul Province **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

100. *Name: 1: SADUDIN 2: SAYED 3: na 4: na
Title 1: Alhaj **Title 2:** Mullah **Designation:** Mayor of Kabul City **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

101. *Name: 1: SHAFIQULLAH 2: MOHAMMADI 3: na 4: na
Title: Maulavi **Designation:** Governor of Khost Province **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

102. *Name: 1: NAZAR 2: MOHAMMAD 3: na 4: na
Title: Maulavi **Designation:** Governor of Kunduz Province **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

103. *Name: 1: M. 2: ESHAQ 3: na 4: na
Title: na **Designation:** Governor of Laghman Province **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

104. *Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Title: Maulavi **Designation:** Governor of Logar Province **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

105. *Name: 1: HAMSUDIN 2: na 3: na 4: na
Title: Maulavi **Designation:** Governor of Wardak (Maidan) Province **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

106. *Name: 1: A. 2: KABIR 3: na 4: na
Title: Maulavi **Designation:** Governor of Nangarhar Province **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

107. *Name: 1: M. 2: RASUL 3: na 4: na
Title: Mullah **Designation:** Governor of Nimroz Province **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

108. *Name: 1: TAWANA 2: na 3: na 4: na
Title: Maulavi **Designation:** Governor of Paktia Province **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

109. *Name: 1: M. 2: SHAFIQ 3: na 4: na

Title: Mullah **Designation:** Governor of Samangan Province **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

110. *Name: 1: AMINULLAH 2: AMIN 3: na 4: na
Title: Maulavi **Designation:** Governor of Saripul Province **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

111. *Name: 1: ABDULHAI 2: SALEK 3: na 4: na
Title: Maulavi **Designation:** Governor of Urouzgan Province **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

112. *Name: 1: AHMAD JAN 2: na 3: na 4: na
Title: Maulavi **Designation:** Governor of Zabol Province **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

113. *Name: 1: NOOR 2: MOHAMMAD 3: SAQIB 4: na
Title: na **Designation:** Chief Justice of Supreme Court **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

114. *Name: 1: SANANI 2: na 3: na 4: na
Title: Maulavi **Designation:** Head of Dar-ul-Efta **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

115. *Name: 1: SAMIULLAH 2: MUAZEN 3: na 4: na
Title: Maulavi **Designation:** Deputy of High Court **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

116. *Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Title: Maulavi **Designation:** Deputy of High Court **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

117. *Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na
Title: na **Designation:** Chief Justice of Military Court **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

118. *Name: 1: MUSTASAED 2: na 3: na 4: na
Title: Mullah **Designation:** Head of Academy of Sciences **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

119. *Name: 1: ESMATULLAH 2: ASEM 3: na 4: na
Title: Maulavi **Designation:** SG of Afghan Red Crescent Society (ARCS) **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

120. *Name: 1: QALAMUDDIN 2: na 3: na 4: na
Title: Maulavi **Designation:** Head of Olympic Committee **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:**

na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

121. *Name: 1: ABDUL SALAM 2: ZAEEF 3: na 4: na
Title: na **Designation:** Taliban Ambassador to Pakistan **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

122. *Name: 1: ABDUL HAKIM 2: MUJAHID 3: na 4: na
Title: na **Designation:** Taliban envoy to the United Nations **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

123. *Name: 1: RAHMATULLAH 2: SAFI 3: na 4: na
Title: General **Designation:** Taliban representative in Europe **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

124. *Name: 1: HAMIDULLAH 2: na 3: na 4: na
Title: Mullah **Designation:** Head of Ariana Afghan Airlines **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

125. *Name: 1: SADRUDDIN 2: na 3: na 4: na
Title 1: Alhaj **Title 2:** Mullah **Designation:** Mayor of Kabul City **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

126. *Name: 1: AMIR 2: KHAN 3: MUTTAQI 4: na
Title: na **Designation:** Taliban representative in UN-led talks **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

127. *Name: 1: JAN 2: MOHMMAD 3: MADANI 4: na
Title: Mr **Designation:** Charge d'Affaires, Taliban Embassy, Abu Dhabi **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

128. *Name: 1: SHAMSALAH 2: KMALZADA 3: na 4: na
Title: Mr **Designation:** Second Secretary, Taliban Embassy, Abu Dhabi **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

129. *Name: 1: AZIZIRAHMAN 2: na 3: na 4: na
Title: Mr **Designation:** Third Secretary, Taliban Embassy, Abu Dhabi **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

130. *NAME: 1: ABDUL MANAN 2: na 3: na 4: na
Title 1: Mr **Title 2:** Mawlawi **Designation:** Commercial Attache, Taliban Embassy, Abu Dhabi **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

131. *Name: 1: ABDUL WAHAB 2: na 3: na 4: na
Title: Malawi **Designation:** Taliban Chargé d'Affaires in Riyadh **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

132. *Name: 1: ABDUL SALAM 2: ZAEEF 3: na 4: na
Title: Mullah **Designation:** Ambassador Extraordinary & Plenipotentiary, Taliban "Embassy", Islamabad **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Other information:** na ***Listed on:** 25 Jan. 2001

133. *Name: 1: HABIBULLAH 2: FAUZI 3: na 4: na
Title: na **Designation:** First Secretary/Deputy Head of Mission, Taliban "Embassy", Islamabad **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

134. *Name: 1: MOHAMMAD 2: SOHAIL 3: SHAHEEN 4: na
Title: na **Designation:** Second Secretary, Taliban "Embassy", Islamabad **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

135. *Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: na
Title: na **Designation:** Third Secretary, Taliban "Embassy", Islamabad **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

136. *Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na
Title: Mullah **Designation:** Third Secretary, Taliban "Embassy", Islamabad **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

137. *Name: 1: ABDUL QADEER 2: na 3: na 4: na
Title: General **Designation:** Military Attache, Taliban "Embassy", Islamabad **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

138. *Name: 1: NAZIRULLAH 2: ANAFI 3: na 4: na
Title: Maulavi **Designation:** Commercial Attache, Taliban "Embassy", Islamabad **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

139. *Name: 1: ABDUL GHAFAR 2: QURISHI 3: na 4: na
Title: Maulavi **Designation:** Repatriation Attache, Taliban "Embassy", Islamabad **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

140. *Name: 1: MOHAMMAD DAUD 2: na 3: na 4: na
Title: na **Designation:** Administrative Attache, Taliban "Embassy", Islamabad **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

141. *Name: 1: NAJIBULLAH 2: na 3: na 4: na
Title: Maulavi **Designation:** Consul General, Taliban "Consulate General", Peshawar **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

142. *Name: 1: QARI 2: ABDUL WALI 3: na 4: na
Title: na **Designation:** First Secretary, Taliban "Consulate General", Peshawar **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

143. *Name: 1: SYED 2: ALLAMUDDIN 3: na 4: na
Title: na **Designation:** Second Secretary, Taliban "Consulate General", Peshawar **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

144. *Name: 1: AKHTAR 2: MOHAMMAD 3: na 4: na
Title: Maulavi **Designation:** Education Attache, Taliban "Consulate General", Peshawar **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

145. *Name: 1: MOHAMMAD 2: SADDIQ 3: na 4: na
Title 1: Alhaj **Title 2:** Maulavi **Designation:** Trade Representative, Taliban "Consulate General", Peshawar **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

146. *Name: 1: RAHAMATULLAH 2: KAKAZADA 3: na 4: na
Title: Maulavi **Designation:** Consul General, Taliban "Consulate General", Karachi **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

147. *Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na
Title: Mufti **Designation:** First Secretary, Taliban "Consulate General", Karachi **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

148. *Name: 1: ABDUL GHAFAR 2: SHENWARY 3: na 4: na
Title: Haji **Designation:** Third Secretary, Taliban "Consulate General", Karachi **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

149. *Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Title: Maulavi **Designation:** Commercial Attache, Taliban "Consulate General", Karachi **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na
150. *Name: 1: ABDULLAH 2: MURAD 3: na 4: na
Title: Maulavi **Designation:** Consul General, Taliban "Consulate General", Quetta **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

151. *Name: 1: ABDUL HAIY 2: AAZEM 3: na 4: na
Title: Maulavi **Designation:** First Secretary, Taliban "Consulate General", Quetta **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

152. *Name: 1: HAMDULLAH 2: na 3: na 4: na
Title: Maulavi **Designation:** Repatriation Attache, Taliban "Consulate General", Quetta **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

B. The list of **entities** belonging to or associated with the **Taliban**

1. *Name: DE AFGHANISTAN MOMTAZ BANK
***A.k.a.:** na **F.k.a.:** na ***Address:** na **Listed on:** na ***Other information:** na

C. The list of **individuals** belonging to or associated with **Al-Qaida** organisation

1. *__Name:__ 1: SAIYID 2: ABD AL-MAN 3: na 4: na
Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** Abdul Manan **Low quality a.k.a.: a)** Agha Haji **b)** Am ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** Pakistan.

2. *__Name:__ 1: YOUSSEF 2: ABDAOUI 3: na 4: na
Title: na **Designation:** na **DOB:** 4 June 1966 **POB:** Kairouan (Tunisia) ***Good quality a.k.a.:** na **Low quality a.k.a.: a)** Abu Abdullah **b)** Abdellah **c)** Abdullah ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address**: Piazza Giovane Italia n.2, Varese, Italy ***Listed on:** 25 June 2003 ***Other information:**

3. ***Name:** 1: ALI 2: ABBAS 3: ABDI 4: na
Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 9 Nov. 2001 ***Other information:** Mogadishu, Somalia.

4. *__Name:__ 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na
Title: na **Designation:** na **DOB: a)** 15 April 1939 **b)** 1938 **POB:** na ***Good quality a.k.a.: a)** Majeed, Abdul **b)** Majeed Chaudhry Abdul **c)** Majid, Abdul **Low quality a.k.a.:** na ***Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 24 Dec. 2001 ***Other information:** na

5. ***Name:** 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: na
Title: na **Designation:** na **DOB:** 1963 **POB:** Egypt ***Good quality a.k.a**.: na **Low quality a.k.a.: a)** Abu Mariam **b)** Al-Masri, Abu Mohamed **c)** Saleh ***Nationality:** Egypt **Passport no.:** na **National identification:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** Afghanistan.

6. ***Name** 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
Title: na **Designation:** na **DOB:** na **POB:** Tirpas-Selong Village, East Lombok, Indonesia ***Good quality a.k.a.: a)** Rahman, Mohamad Iqbal **b)** A Rahman, Mohamad Iqbal **c)** Abu Jibril Abdurrahman **d)** Fikiruddin Muqti **e)** Fihiruddin Muqti **Low quality a.k.a.:** a) Abu Jibril ***Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 28 Jan. 2003 ***Other information:** na

7. *__Name:__ 1: IBRAHIM 2: ALI 3: MUHAMMAD 4: ABU BAKR
Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** Al-Libi, Abd al-Muhsin **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 11 Jan. 2002. ***Other information:** Affiliated with Afghan Support Committee (ASC) and Revival of Islamic Heritage Society (RIHS).
8. *__Name:__ 1: AMIN 2: MUHAMMAD 3: AH HAQ 4: na
Title: na **Designation:** na **DOB:** 1960 **POB:** Nangahar Province, Afghanistan ***Good quality a.k.a.: a)** Al-Haq, Amin **b)** Amin, Muhammad **Low quality a.k.a.: a)** Dr. Amin **b)** Ul-Haq, Dr. Amin ***Nationality:** Afghan national **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** Security coordinator for UBL.

9. *__Name:__ 1: MUSTAFA 2: MUHAMMAD 3: AHMAD 4: na
Title: na **Designation:** na **DOB:** na **POB:** Egypt ***Good quality a.k.a.:** Shaykh Sai'id **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

10. *__Name:__ 1: MOHAMED 2: AMINE 3: AKLI 4: na
Title: na **Designation:** na **DOB:** 30 March 1972 **POB:** Abordj El Kiffani (Algeria) ***Good quality a.k.a.: a)** Akli Amine Mohamed **b)** Killech Shamir **c)** Kali Sami **Low quality a.k.a.:** Elias ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** of no fixed address in Italy ***Listed on:** 25 June 2003 ***Other information:** na

11. *__Name:__ 1: MOHAMMAD 2: HAMDI 3: SADIQ 4: AL-AHDAL
Title: na **Designation:** na **DOB:** na **POB**: na ***Good quality a.k.a.:** Al-Hamati, Muhammad **Low quality a.k.a.:** Al-Makki, Abu Asim ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** Yemen.

12. *__Name:__ 1: KHALID 2: AL-FAWAZ 3: na 4: na
Title: na **Designation:** na **DOB:** August 25, 1962 **POB:** na ***Good quality a.k.a.: a)** Al-Fauwaz, Khaled **b)** Al-Fauwaz, Khaled A. **c)** Al-Fawwaz, Khalid **d)** Al Fawwaz, Khalik **e)** Al-Fawwaz, Khaled **f)** Al Fawwaz, Khaled **Low quality a.k.a.:** na

***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** 55 Hawarden Hill, Brooke Road, London NW2 7BR, UK ***Listed on:** 24 Apr. 2002 ***Other information:** na

13. ***Name:** 1: AHMED 2: MOHAMMED 3: HAMED 4: ALI
Title: na **Designation:** na **DOB:** 1965 **POB:** Egypt ***Good quality a.k.a.: a)** Abdurehman, Ahmed Mohammed **b)** Ahmed Hamed **c)** Ali, Ahmed Mohammed **d)** Ali, Hamed **e)** Hemed, Ahmed **f)** Shieb, Ahmed **Low quality a.k.a.: a)** Abu Fatima **b)** Abu Islam **c)** Abu Khadiijah **d)** Ahmed The Egyptian **e)** Ahmed, Ahmed **f)** Al-Masri, Ahmad **g)** Al-Surir, Abu Islam **h)** Shuaib ***Nationality:** Egyp **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** Afghanistan.

14. ***Name:** 1: JIM'ALE 2: AHMED 3: NUR 4: ALI
Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.: a)** Jimale, Ahmed Ali **b)** Jim'ale, Ahmad Nur Ali **c)** Jumale, Ahmed Nur **d)** Jumali, Ahmed Ali **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** P.O. Box 3312, Dubai, UAE ***On the list and other information:** 9 Nov. 2001 ***Other information:** Mogadishu, Somalia.

15. *Name: 1: ABD AL-HADI 2: AL-IRAQI 3: na 4: na
Title: na **Designation**: na **DOB**: na **POB**: na ***Good quality a.k.a**.: Abdal Al-Hadi Al-Iraqi **Low quality a.k.a.:** Abu Abdallah ***Nationality:** na **Passport no**. na **National identification no.** na **Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

16. ***Name:** 1: SAQAR 2: AL-JADAWI 3: na 4: na
Title: na **Designation:** na **DOB:** 1965 **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Thought to be a Yemeni and Saudi national. **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** Aide to UBL.

17. ***Name:** 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na
Title: na **Designation:** na **DOB: na POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Peshawar, Pakistan ***Listed on:** 11 Jan. 2002 ***Other information:** Affiliated with Afghan Support Committee (ASC).

18. ***Name:** 1: AHMAD 2: SA'ID 3: AL-KADR 4: na
Title: na **Designation:** na **DOB:** 01 March 1948 **POB:** Cairo, Egypt ***Good quality a.k.a.:** na **Low quality a.k.a.:** Al-Kanadi, Abu Abd Al-Rahman ***Nationality:** Is a Canadian national and thought to be an Egyptian national **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

19. ***Name:** 1: IBN AL-SHAYKH 2: AL-LIBI 3: na 4: na
Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

20. ***Name:** 1: YASIN 2: na 3: na 4: AL-QADI
Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.: a)** Kadi, Shaykh Yassin Abdullah **b)** Kahdi, Yasin **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** Jeddah, Saudi Arabia.

21. ***Name:** 1: NAZIH 2: ABDUL HAMED 3: AL-RAGHIE 4: na
Title: na **Designation:** na **DOB: a)** 30 Mar 1964 **b)** 14 May 1964 **POB:** Tripoli, Libya ***Good quality a.k.a.: a)** Anas Al-Liby **b)** Al-Libi, Anas **c)** Al-Raghie, Nazih **d)** Al-Sabai, Anas **Low quality a.k.a.:** na ***Nationality:** Libya **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** Afghanistan.

22. ***Name:** 1: TARIQ 2: ANWAR 3: AHMAD 4: AL-SAYYID
Title: na **Designation:** na **DOB:** 15 March 63 **POB:** Alexandria, Egypt ***Good quality a.k.a.: a)** Hamdi Ahmad Farag **b)** Amr Al-Fatih Fathi **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

23. Name: 1: SA'D 2: AL-SHARIF 3: na 4: na
Title: na **Designation:** na **DOB:** 1969 **POB:** Saudi Arabia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** Brother-in-law and close associate of UBL. Said to be head of UBL's financial organization.

24. ***Name:** 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Title: na **Designation:** na **DOB:** 1 Jan 75 **POB:** na ***Good quality a.k.a.: a)** Abu Hafs the Mauritanian **b)** Khalid Al-Shanqiti **c)** Mafouz Walad Al-Walid **d)** Mahamedou Ouid Slahi **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

25. ***Name:** 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Title: na **Designation:** na **DOB:** 19 Jun 1951 **POB:** Giza, Egypt ***Good quality a.k.a.: a)** Ayman Al-Zawahari **b)** Ahmed Fuad Salim ***Low quality a.k.a.:** na ***Nationality:** Thought to be an Egyption national **Passport no.: a)** 1084010 (Egypt) **b)** 19820215 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** Operational and Military Leader of Jihad Group. Former leader of Egyption Islamic Jihad, now a close associate of UBL.

26. ***Name:** 1: MEHREZ 2: AMDOUNI 3: na 4: na
Title: na **Designation:** na **DOB:** 18 Dec. 1969 **POB:** Tunis, Tunisia ***Good quality a.k.a.: a)** Fabio Fusco **b)** Mohamed Hassan **Low quality a.k.a.:** Abu Thale ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** of no fixed address in Italy ***Listed on:** 25 June 2003 ***Other information:**

27. ***Name:** 1: MUHAMMED 2: ATIF 3: na 4: na
Title: na **Designation:** na **DOB: a)** 1956 **b)** 1951 **c)** 1944 **POB:** Alexandria, Egypt ***Good quality a.k.a.: a)** Subhi Abu Sitta **b)** Sheik Taysir Abdullah **c)** Mohamed Atef **Low quality a.k.a.: a)** Abu Hafs Al Masri **b)** Abu Hafs Al Masri El Khabir **c)** Taysir ***Nationality:** Though to be an Egyptian national **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** Senior lieutenant to UBL.

28. ***Name:** 1: MUHSIN 2: MUSA 3: MATWALLI 4: ATWAH
Title: na **Designation:** na **DOB:** 19 Jun 1964 **POB:** Egypt ***Good quality a.k.a.: a)** Al-Muhajir, Abdul Rahman **b)** Al-Namer, Mohammed K.A. **Low quality a.k.a.: a)** Abdel Rahman **b)** Abdul Rahman ***Nationality:** Egypt **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** Afghanistan.

29. ***Name:** 1: CHIHEB 2: BEN MOHAMED 3: AYARI 4: na
Title: na **Designation:** na **DOB:** 19 Dec. 1965 **POB:** Tunis (Tunisia) ***Good quality a.k.a.:** Hichem Abu Hchem **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via di Saliceto n.51/9, Bologna, Italy ***Listed on:** 25 June 2003 ***Other information:** na

30. ***Name:** 1: MONDHER 2: BAAZAOUI 3: na 4: na
Title: na **Designation:** na **DOB:** 18 March 1967 **POB:** Kairouan (Tunisia) ***Good quality a.k.a.:** na **Low quality a.k.a.:** Hamza ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via di Saliceto n.51/9, Bologna, Italy ***Listed on:** 25 June 2003 ***Other information:** na

31. ***Name:** 1: SAID 2: BAHAJI 3: na 4: na
Title: na **Designation:** na **DOB:** July 15, 1975 **POB:** Haselünne/Lower Saxony/Germany ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Germany **Passport no.:** Provisional German Passport No.: 28642163 (issued by the city of Hamburg) **National identification no.:** na **Address:** Formerly resident at: Bunatwiete 23, 21073 Hamburg/Germany ***Listed on:** 30 Sept. 2002 ***Other information:** na

32. ***Name:** 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na
Title: na **Designation:** na **DOB: a)** 1937 **b)** 1938 **c)** 1939 **d)** 1940 **e)** 1941 **f)** 1942 **g)** 1943 **h)** 1944 **i)** 1945 **POB:** na ***Good quality a.k.a.: a)** Mahmood, Sultan Bashiruddin **b)** Mehmood, Dr. Bashir Uddin **c)** Mekmud, Sultan Baishiruddin **Low quality a.k.a.:** na ***Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** Street 13, Wazir Akbar Khan, Kabul, Afghanistan ***Listed on:** 24 Dec. 2001 ***Other information:** na

33. ***Name:** 1: AOUADI 2: MOHAMED 3: BEN BELGACEM 4: BEN ABDALLAH
Title: na **Designation:** na **DOB:** 12/11/1974 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** Aouadi, Mohamed Ben Belkacem

Low quality a.k.a.: na ***Nationality:** Tunisian **Passport no.:** L 191609 issued on 02/28/1996 **National identification no.:** 04643632 issued on 06/18/1999 **Address: a)** Via A. Masina n. 7, Milan, Italy **b)** Via Dopini No 3, GALLARATI – ITALY ***Listed on:** 24 Apr. 2002 ***Other information:** Codice Fiscale: DAOMMD74T11Z352Z. His mother's name is Bent Ahmed Ourida.

34. ***Name:** 1: CHARAABI 2: TAREK 3: BEN BECHIR 4: BEN AMARA
Title: na **Designation:** na **DOB:** 03/31/1970 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** Sharaabi, Tarek **Low quality a.k.a.: a)** Haroun **b)** Frank ***Nationality:** Tunisian **Passport no.:** L 579603 issued in Milan on 19 Nov 1997 **National identification no.:** 007-99090 **Address:** Viale Bligny n.42, Milan, Italy ***Listed on:** 24 Apr. 2002 ***Other information:** Codice Fiscale: CHRTRK70C31Z352U. His mother's name is Charaabi Hedia.

35. ***Name:** 1: LASED 2: BEN HENI 3: na 4: na
Title: na **Designation:** na **DOB:** 02/05/1969 **POB:** Libya ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 24 Apr. 2002 ***Other information:** na

36. ***Name:** 1: AYADI 2: SHAFIQ 3: BEN MOHAMED 4: BEN MOHAMED
Title: na **Designation:** na **DOB:** 21 March 1963 **POB:** Sfax, Tunisia ***Good quality a.k.a.: a)** Bin Muhammad, Ayadi Chafiq **b)** Ayadi Chafik, Ben Muhammad **c)** Aiadi, Ben Muhammad **d)** Aiady, Ben Muhammad **e)** Ayadi Shafig Ben Mohamed **f)** Ben Mohamed, Ayadi Chafig **Low quality a.k.a.:** Abou El Baraa ***Nationality: a)** Tunisian **b)** Bosnian **c)** Austrian **Passport no.:** E 423362 issued in Islamabad on 05/15/1988 **National identification no.:** 1292931 **Address: a)** Helene Meyer Ring 10-1415-80809, Munich, Germany **b)** 129 Park Road, NW8, London, England **c)** 28 Chausse Di Lille, Moscron, Belgium **d)** Darvingasse 1/2/58-60, Vienna, Austria ***Listed on:** 17 Oct. 2001 ***Other information:** Tunisia. He is in Ireland. His mother's name is Medina Abid.

37. ***Name:** 1: BOUCHOUCHA 2: MOKHTAR 3: BEN MOHAMED 4: BEN MOKHTAR
Title: na **Designation:** na **DOB:** 13 October 1969 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** Bushusha, Mokhtar **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** K/754050 issued on 26 May 1999 **National identification no.:** 04756904 issued on 14 September 1987 **Address:** Via Milano n. 38, Spinadesco (CR), Italy ***Listed on:** 24 Apr. 2002 ***Other information:** Codice Fiscale: BCHMHT69R13Z352T. His mother's name is Bannour Hedia.

38. ***Name:** 1: ESSID 2: SAMI 3: BEN KHEMAIS 4: BEN SALAH
Title: na **Designation:** na **DOB:** 02/10/1968 **POB:** Menzel Jemil Bizerte, Tunisia ***Good quality a.k.a.:** Omar El Mouhajer **Low quality a.k.a.:** Saber ***Nationality:** Tunisian **Passport no.:** K/929139 issued on 14 February 1995 **National identification no.:** 00319547 issued on 08 December 1994 **Address:** Via Dubini n. 3, Gallarate (VA), Italy ***Listed on:** 24 Apr. 2002 ***Other information:** Codice Fiscale: SSDSBN68B10Z352F. His mother's name is Saidani Beya.

39. ***Name:** 1: ADEL 2: BEN SOLTANE 3: na 4: na
Title: na **Designation:** na **DOB:** July 14, 1970 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Latisana n. 6, Milan, Italy ***Listed on:** 3 Sept. 2002 ***Other information:** Italian Fiscal Code: BNSDLA70L14Z352B

40. ***Name:** 1: NABIL 2: BENATTIA 3: na 4: na
Title: na **Designation:** na **DOB:** May 11, 1966 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 3 Sept. 2002 ***Other information:** na

41. ***Name:** 1: USAMA 2: MUHAMMED 3: AWAD 4: BIN LADEN
Title: no **Designation:** no **DOB: a)** 30 Jul 57 **b)** 28 Jul 57 **POB: a)** Jeddah, Saudi Arabia **b)** Yemen ***Good quality a.k.a.: a)** Usama Bin Laden **b)** Usama Bin Muhammed Bin Awad, Osama Bin Laden **Low quality a.k.a.:** Abu Abdallah Abd Al-Hakim ***Nationality:** Saudi citizenship withdrawn, now officially and Afghan national **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

42. ***Name:** 1: BILAL 2: BIN MARWAN 3: na 4: na
Title: na **Designation:** na **DOB:** 1947 **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** Senior lieutenant of UBL.

43. *__Name:__ 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Title: na **Designation:** na **DOB: a)** May 1st 1972 **b)** September 16, 1973 **POB: a)** Hadramawt/Yemen **b)** Khartoum, Sudan ***Good quality a.k.a.: a)** Binalsheidah, Ramzi Mohamed Abdullah **b)** Bin Al Shibh, Ramzi **c)** Omar, Ramzi Mohamed Abdellah **Low quality a.k.a.:** na ***Nationality: a)** Yemen **b)** Sudan **Passport no.:** 00085243 (issued on November 12, 1997 in Sanaa/Yemen) **National identification no.:** na **Address:** na ***Listed on:** 30 Sept. 2002 ***Other information:** na

44. *__Name:__ 1: YASSINE 2: CHEKKOURI 3: na 4: na
Title: na **Designation:** na **DOB:** October 6, 1966 **POB:** Safi, Morocco ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 3 Sept. 2002 ***Other information:** na

45. *__Name:__ 1: AWEYS 2: HASSAN 3: DAHIR 4: na
Title: na **Designation:** na **DOB:** 1935 **POB:** na ***Good quality a.k.a.: a)** Ali, Sheikh Hassan Dahir Aweys **b)** Awes, Shaykh Hassan Dahir **Low quality a.k.a.: *Nationality:** Somalia **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 9 Nov. 2001 ***Other information:** na

46. *__Name:__ 1: MAMOUN 2: DARKAZANLI 3: na 4: na
Title: na **Designation:** na **DOB:** August 4, 1958 **POB:** Damascus/Syria ***Good quality a.k.a.:** na **Low quality a.k.a.: a)** Abu Ilyas **b)** Abu Ilyas Al Suri **c)** Abu Luz ***Nationality:** Syrian and German **Passport no.:** 1310636262 (Germany), expires October 29, 2005 **National identification no.:** German identity card No. 1312072688, expires August 20, 2011 **Address:** Uhlenhorster Weg 34, Hamburg, 22085 Germany ***Listed on:** 17 Oct. 2001 ***Other information:** na

47. *__Name:__ 1: LIONEL 2: DUMONT 3: na 4: na
Title: na **Designation:** na **DOB:** 21 Jan. 1971 **POB:** Robaix (France) ***Good quality a.k.a.:** Jacques Brougere **Low quality a.k.a.: a)** Bilal **b)** Hamza ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** of non-fixed address in Italy ***Listed on:** 25 June 2003 ***Other information:** na

48. *__Name:__ 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Title: na **Designation:** na **DOB:** April 3, 1974 **POB:** Marrakesh/Morocco ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Morocco **Passport no.:** H 236483 (issued on October 24, 2000 by the Embassy of Morocco in Berlin) **National identification no.:** na **Address:** 21073 Hamburg, Göschenstrasse 13 ***Listed on:** 30 Sept. 2002 ***Other information:** na

49. *__Name:__ 1: ABDELKADER 2: MAHMOUD 3: ES SAYED 4: na
Title: na **Designation:** na **DOB:** 12/26/1962 **POB:** Egypt ***Good quality a.k.a.:** Es Sayed, Kader **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via del Fosso di Centocelle n.66, Rome, Italy ***Listed on:** 24 Apr. 2002 ***Other information:** Codice Fiscale: SSYBLK62T26Z336L

50. *__Name:__ 1: MOUSSA 2: BEN AMOR 3: ESSAADI 4: na
Title: na **Designation:** na **DOB:** 4 Dec. 1964 **POB:** Tabarka (Tunisia) ***Good quality a.k.a.:** na **Low quality a.k.a.: a)** Dah Dah **b)** Abdelrahmman **c)** Bechir ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Milano n.108, Brescia, Italy ***Listed on:** 25 June 2003 ***Other information:** na

51. *__Name:__ 1: ZAKARYA 2: ESSABAR 3: na 4: na
Title: na **Designation:** na **DOB:** April 13, 1977 **POB:** Essaouria/Morocco ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Morocco **Passport no.:** M 271351 (issued on October 24, 2000 by the Embassy of Morocco in Berli**n) National identification no.:** na **Address:** Registered resident at Dortmunder Strasse 38, 22419 Hamburg/Germany ***Listed on:** 30 Sept. 2002 ***Other information:** E 189935

52. *__Name:__ 1: MUSTAFA 2: MOHAMED 3: FADHIL 4: na
Title: na **Designation:** na **DOB:** 23 Jun 1976 **POB:** Cairo, Egypt ***Good quality a.k.a.: a)** Al Masri, Abd Al Wakil **b)** Ali, Hassan **c)** Anis, Abu; **d)** Elbishy, Moustafa Ali **e)** Fadil, Mustafa Muhamad **f)** Fazul, Mustafa **g)** Mohammed, Mustafa **Low quality a.k.a.: a)** Al-Nubi, Abu **b)** Hussein **c)** Jihad, Abu **d)** Khalid **e)** Man, Nu **f)** Yussrr, Abu ***Nationality: a)** Egypt **b)** Kenya **Passport no.:** na **National identification no.:** Kenyan Id. No. 12773667; Serial No. 201735161 **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** na

53. *__Name:__ 1: RACHID 2: FETTAR 3: na 4: na
Title: na **Designation:** na **DOB:** 16 April 1969 **POB:** Boulogin (Algeria) ***Good quality a.k.a.:** Amine del Belgio **Low quality a.k.a.:** Djaffar ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via degli Apuli n.5, Milan, Italy ***Listed on:** 25 June 2003 ***Other information:** na

54. *__Name:__ 1: AHMED 2: KHALFAN 3: GHAILANI 4: na
Title: na **Designation:** na **DOB: a)** 14 Mar 1974 **b)** 13 Apr. 1974 **c)** 14 Apr. 1974 **d)** 1 Aug. 1970 **POB:** Zanzibar, Tanzania ***Good quality a.k.a.: a)** Ahmad, Abu Bakr **b)** Ahmed, Abubakar **c)** Ahmed, Abubakar K. **d)** Ahmed, Abubakar Khalfan **e)** Ahmed, Abubakary K. **f)** Ahmed, Ahmed Khalfan **g)** Ali, Ahmed Khalfan **h)** Ghailani, Abubakary Khalfan Ahmed **i)** Ghailani, Ahmed **j)** Ghilani, Ahmad Khalafan **k)** Hussein, Mahafudh Abubakar Ahmed Abdallah **l)** Khalfan, Ahmed **m)** Mohammed, Shariff Omar **Low quality a.k.a.: a)** Ahmed The Tanzanian **b)** Foopie **c)** Fupi **d)** Ahmed, A **e)** Al Tanzani, Ahmad **f)** Bakr, Abu **g)** Khabar, Abu ***Nationality:** Tanzania **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** na

55. *__Name:__ 1: BRAHIM 2: BEN HEDILI 3: HAMAMI 4: na
Title: na **Designation:** na **DOB:** 20 Nov. 1971 **POB:** Goubellat (Tunisia) ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via de' Carracci n.15, Casalecchio di Reno (Bologna) Italy ***Listed on:** 25 June 2003 ***Other information:** na

56. *__Name:__ 1: NASR 2: FAHMI 3: NASR 4: HASANAYN
Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** Muhammad Salah **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

57. *__Name:__ 1: GULBUDDIN 2: HEKMATYAR 3: na 4: na
Title: na **Designation:** na **DOB:** August 1, 1949 **POB:** Konduz Province, Afghanistan ***Good quality a.k.a.: a)** Gulabudin Hekmatyar **b)** Golboddin Hikmetyar **c)** Gulbuddin Khekmatiyar **d)** Gulbuddin Hekmatiar **e)** Gulbuddin Hekhmartyar **f)** Gulbudin Hekmetyar **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 20 Feb. 2003 ***Other information:** na

58. *__Name:__ 1: RI'AD (RAED) 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Title: na **Designation:** na **DOB:** 30 December 1968 **POB:** California, U.S.A ***Good quality a.k.a.: a)** Hijazi, Raed M. **b)** Al-Hawen, Abu-Ahmad **c)** Al-Shahid, Abu-Ahmad **Low quality a.k.a.: a)** Al-Maghribi, Rashid (The Moroccan) **b)** Al-Amriki, Abu-Ahmad (The American) ***Nationality:** Jordanian national **Passport no.:** na **National identification no.: a)** SSN: 548-91-5411 **b)** National number 9681029476 **Address:** na ***Listed on:** 17 Oct. 2001***Other information:** Jordan. Originally from Ramlah; place of residence while in Jordan – al-Shumaysani (Sheisani) (area of Amman), behind the trade unions complex.

59. *__Name:__ 1: ALI 2: GHALEB 3: HIMMAT 4: na
Title: na **Designation:** na **DOB:** 16 June 1938 **POB:** Damascus, Syria ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Switzerland **Passport no.:** na **National identification no.:** na **Address:** via Posero 2, ch-6911 Campione D'Italia, Italy ***Listed on:** 9 Nov. 2001 ***Other information:** na

60. *__Name:__ 1: ARMAND 2: ALBERT 3: FRIEDRICH 4: HUBER
Title: na **Designation:** na **DOB:** 1927 **POB:** na ***Good quality a.k.a.:** Huber, Ahmed **Low quality a.k.a.:** na ***Nationality:** Switzerland **Passport no.:** na **National identification no.:** na **Address:** Rossimattstrasse 33, 3074 Muri b. Bern, Switzerland ***Listed on:** 9 Nov. 2001 ***Other information:** na

61. *__Name:__ 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSAYN
Title: na **Designation:** na **DOB:** 12 March 71 **POB:** Riyadh, Saudi Arabia ***Good quality a.k.a.: a)** Abu Zubaida **b)** Abd Al-Hadi Al-Wahab **c)** Zain Al-Abidin Muhahhad Husain **d)** Zain Al-Abidin Muhahhad Husain **Low quality a.k.a.: a)** Abu Zubaydah **b)** Tariq ***Nationality:** Thought to be a Saudi and Palestinian national **Passport no.:** Bearer of Egyptian passport No. 484824 issued on 18 January 1984 at the Egyptian embassy in Riyadh **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** Close associate of UBL and facilitator of terrorist travel.

62. *__Name:__ 1: NASREDDIN 2: AHMED 3: IDRIS 4: na
Title: na **Designation:** na **DOB:** 22 November 1929 **POB:** Adi Ugri, Ethiopia (now Eritrea) ***Good quality a.k.a.: a)**

Nasreddin, Ahmad I. **b)** Nasreddin, Hadj Ahmed **c)** Nasreddine, Ahmed Idriss **d)** Ahmed Idris Nasreddin **Low quality a.k.a.:** na ***Nationality:** Italian **Passport no.:** na **National identification no.: a)** Italian Identity Card Nr. AG 2028062, expiration date 07/09/2005. **b)** Foreign ID card no: K 5249. **Address: a)** Corso Sempione 69, 20149 Milan, Italy **b)** Piazzale Biancamano, Milan, Italy **c)** Rue De Cap Spartel, Tangiers, Morocco **d)** no: 10, Rmilat, Villa Nasreddin in Tangiers, Morocco ***Listed on:** 24 Apr. 2002 ***Other information:** Italian Fiscal Code: NSRDRS29S22Z315Y. Mr. Nasreddin left his residence at 1 via delle Scuole, 6900 Lugano, Switzerland in 1994 and moved to Morocco.

63. *Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
Title: na **Designation:** na **DOB:** April 4, 1964 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.: a)** Hambali **b)** Nurjaman **c)** Isomuddin, Nurjaman Riduan **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 28 Jan. 2003 ***Other information:** Born: Encep Nurjaman

64. ***Name:** 1: KHALIL 2: JARRAYA 3: na 4: na
Title: na **Designation:** na **DOB:** 8 Feb. 1969 **POB:** Sfax (Tunisia) ***Good quality a.k.a.: a)** Khalil Yarraya **b)** Ben Narvan Abdel Aziz **Low quality a.k.a.: a)** Amro **b)** Omar **c)** Amrou **d)** Amr ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address: a)** Via Bellaria n.10, Bologna, Italy **b)** Via Lazio n.3, Bologna, Italy ***Listed on:** 25 June 2003 ***Other information:** Also identified as Abdel Aziz Ben Narvan, born in Sereka (ex-Yugoslavia) on 15 August 1970

65. ***Name:** 1: MOUNIR 2: BEN HABIB 3: JARRAYA 4: na
Title: na **Designation:** na **DOB:** 25 October 1963 **POB:** Sfax (Tunisia) ***Good quality a.k.a.:** na **Low quality a.k.a.:** Yarraya ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address: a)** Via Mirasole n.11, Bologna, Italy **b)** Via Ariosto n.8, Casalecchio di Reno (Bologna), Italy ***Listed on:** 25 June 2003 ***Other information:** na

66. ***Name:** 1: RIADH 2: JELASSI 3: na 4: na
Title: na **Designation:** na **DOB:** December 15, 1970 **POB:** Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 3 Sept. 2002 ***Other information:** na

67. ***Name:** 1: FAOUZI 2: JENDOUBI 3: na 4: na
Title: na **Designation:** na **DOB:** 30 January 1966 **POB:** Beja (Tunisia) ***Good quality a.k.a.: Low quality a.k.a.: a)** Said **b)** Samir ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address: a)** Via Agucchi n.250, Bologna, Italy **b)** Via di Saliceto n.51/9, Bologna, Italy ***Listed on:** 25 June 2003 ***Other information:** na

68. ***Name:** 1: WA'EL 2: HAMZA 3: JULAIDAN 4: na
Title: na **Designation:** na **DOB:** 22 January 1958 **POB:** Al-Madinah, Saudi Arabia ***Good quality a.k.a.: a)** Wa'il Hamza Julaidan **b)** Wa'el Hamza Jalaidan **c)** Wa'il Hamza Jalaidan **d)** Wa'el Hamza Jaladin **e)** Wa'il Hamza Jaladin **Low quality a.k.a.:** Abu Al-Hasan Al Madani ***Nationality:** na **Passport no.:** Saudi passport no. A-992535 **National identification no.:** na **Address:** na ***Listed on:** 11 Sept. 2002 ***Other information:** na

69. ***Name:** 1: ABDULLAHI 2: HUSSEIN 3: KAHIE 4: na
Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 9 Nov. 2001 ***Other information:** Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia

70. ***Name:** 1: MEHDI 2: KAMMOUN 3: na 4: na
Title: na **Designation:** na **DOB:** April 3, 1968 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Masina n.7, Milan, Italy ***Listed on:** 3 Sept. 2002 **Other information:** Italian Fiscal Code: KMMMHD68D03Z352N

71. ***Name:** 1: SAMIR 2: KISHK 3: na 4: na
Title: na **Designation:** na **DOB:** May 14, 1955 **POB:** Gharbia, Egypt ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 3 Sept. 2002 ***Other information:** na

72. ***Name:** 1: MUFTI 2: RASHID 3: AHMAD 4: LADEHYANOY
Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.: a)** Ludhianvi, Mufti Rashid Ahmad **b)** Armad, Mufti

Rasheed **c)** Wadehyanoy, Mufti Rashid Ahmad **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** Karachi, Pakistan.

73. ***Name:** 1: TAREK 2: BEN HABIB 3: MAAROUFI 4: na
Title: na **Designation:** na **DOB:** November 23, l965 **POB:** Ghardimaou, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***On the list and other information:** 3 Sept. 2002 ***Other information:** na

74. ***Name:** 1: ABDULLKADIR 2: HUSSEIN 3: MAHAMUD 4: na
Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 9 Nov. 2001 ***Other information:** Florence, Italy.

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

76. ***Name:** 1: FETHI 2: BEN REBAI 3: MNASRI 4: na
Title: na **Designation:** na **DOB:** 6 March 1969 **POB:** Nefza (Tunisia) ***Good quality a.k.a.:** Fethi Alic **Low quality a.k.a.: a)** Amor **b)** Omar Abu ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address: a)** Via Toscana n.46, Bologna, Italy **b)** Via di Saliceto n. 51/9, Bologna, Italy ***Listed on:** 25 June 2003 ***Other information:** na

77. ***Name:** 1: MANSOUR 2: MOHAMED 3: na 4: na
Title: na **Designation:** na **DOB:** 30.08.1928 **POB: a)** Egypt **b)** UAE ***Good quality a.k.a.:** Al-Mansour, Dr. Mohamed **Low quality a.k.a.:** na ***Nationality:** Switzerland **Passport no.:** na **National identification no.:** na **Address:** Obere Heslibachstrasse 20, 8700 Kuesnacht, ZH, Switzerland ***Listed on:** 9 Nov. 2001 ***Other information:** Zurich, Switzerland.

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

79. ***Name:** 1: FAZUL 2: ABDULLAH 3: MOHAMMED 4: na
Title: na **Designation:** na **DOB: a)** 25 Aug 1972 **b)** 25 Dec 1974 **c)** 25 Feb 1974 **POB:** Moroni, Comoros Islands ***Good quality a.k.a.: a)** Abdalla, Fazul **b)** Adballah, Fazul **c)** Ali, Fadel Abdallah Mohammed **d)** Fazul, Abdalla **e)** Fazul, Abdallah **f)** Fazul, Abdallah Mohammed **g)** Fazul, Haroon **h)** Fazul, Harun **i)** Haroun, Fadhil **j)** Mohammed, Fazul **k)** Mohammed, Fazul Abdilahi **l)** Mohammed, Fouad **m)** Muhamad, Fadil Abdallah **Low quality a.k.a.: a)** Aisha, Abu **b)** Al Sudani, Abu Seif **c)** Haroon **d)** Harun **e)** Luqman, Abu ***Nationality: a)** Comoros **b)** Kenya **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** na

80. *Name 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: na
Title: na **Designation:** na **DOB:** April 15, 1958 **POB:** na ***Good quality a.k.a.**: **a)** Mustafa Kamel Mustafa **b)** Adam Ramsey Eaman **Low quality a.k.a.: a**) Abu Hamza Al-Masri **b**) Al-Masri, Abu Hamza **c**) Al-Misri, Abu Hamza ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address: a)** 9 Alboume Road, Shepherds Bush, London W12 OLW, UK **b)** 8 Adie Road, Hammersmith, London W6 OPW, UK ***Listed on:** 24 Apr. 2002 ***Other information:** na

81. ***Name:** 1: FAHID 2: MOHAMMED 3: ALLY 4: MSALAM
Title: na **Designation:** na **DOB:** 19 Feb 1976 **POB:** Mombasa, Kenya ***Good quality a.k.a.: a)** Ally, Fahid Mohammed **b)** Msalam, Fahad Ally **c)** Msalam, Fahid Mohammed Ali **d)** Msalam, Mohammed Ally **e)** Musalaam, Fahid Mohammed Ali **f)** Salem, Fahid Muhamad Ali **Low quality a.k.a.:** Al-Kini, Usama ***Nationality:** Kenya **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** na

82. ***Name:** 1: NADA 2: YOUSSEF 3: MUSTAFA 4: na

Title: na **Designation:** na **DOB: a)** 17 May 1931 **b)** 17 May 1937 **POB:** Alexandria, Egypt ***Good quality a.k.a.: a)** Nada, Youssef **b)** Nada, Youssef M. **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** Italian Identity Card Nr. AE 1111288, expiration date 21/03/2005. **Address: a)** via Arogno 32, 6911 Campione d'Italia, Italy **b)** via per Arogno 32, ch-6911 Campione d'Italia, Italy **c)** via Riasc 4, ch-6911 Campione d'Italia I, Italy ***Listed on:** 9 Nov. 2001 ***Other information:** na

83. *Name: 1: ABDELGHANI 2: MZOUDI 3: na 4: na
Title: na **Designation:** na **DOB**: 6 December 1972 **POB:** Marrakesh, Morocco ***Good quality a.k.a: a)** Abdelghani Mazwati **b)** Abdelghani Mazuti ***Low quality a.k.a:** na ***Nationality:** Moroccan **Passport no: a)** Moroccan passport no. F 879567, issued 29 April 1992 in Marrakesh, Morocco, valid until 28 April 1997, renewed until 28 February 2002 **b)** Moroccan passport no. M271392, issued 04 December 2000 by the Moroccan Consulate in Berlin, Germany **National identification no:** Moroccan personal ID no. E 427689, issued 20 March 2001 by the Moroccan Consulate General in Düsseldorf, Germany **Address**: Currently (June 2003) being held in custody in Germany ***Listed on:** 10 Jun. 2003 ***Other information:** na

84. ***Name:** 1: NAJIB 2: OUAZ 3: na 4: na
Title: na **Designation:** na **DOB:** 12 April 1960 **POB:** Hekaima (Tunisia) ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Vicolo dei Prati n.2/2, Bologna, Italy ***Listed on:** 25 June 2003 ***Other information:** na

85. ***Name:** 1: AHMED 2: HOSNI 3: RARRBO 4: na
Title: na **Designation:** na **DOB:** 12 September 1974 **POB:** Bologhine (Algeria) ***Good quality a.k.a.:** na **Low quality a.k.a.:** Abdallah o Abdullah ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** of no fixed address in Italy ***Listed on:** 25 June 2003 ***Other information:** na

86. ***Name:** 1: ABDELHALIM 2: REMADNA 3: na 4: na
Title: na **Designation:** na **DOB:** April 2, 1966 **POB:** Bistra, Algeria ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification:** na. **Address:** na ***Listed on:** 3 Sept. 2002 ***Other information:** na

87. ***Name:** 1: NEDAL 2: SALEH 3: na 4: na
Title: na **Designation:** na **DOB:** 1 March 1970 **POB:** Taiz (Yemen) ***Good quality a.k.a.:** na **Low quality a.k.a.:** Hitem ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address: a)** Via Milano n.105, Casal di Principe (Caserta), Italy **b)** Via di Saliceto n.51/9, Bologna, Italy ***Listed on:** 25 June 2003 ***Other information:** na

88. *Name: 1: NABIL 2: ABDUL 3: SALAM 4: SAYADI
Title: na **Designation:** na **DOB:** 1/1/66 **POB:** El Hadid, Tripoli, Lebanon ***Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Zeinab ***Nationality:** Belgian since 18/9/01 **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 22 Jan. 2003 ***Other information:** Spouse of Patricia Vinck. Married on 29/5/92 in Peshawar, Pakistan.

89. ***Name:** 1: SAYF-AL ADL 2: na 3: na 4: na
Title: na **Designation:** na **DOB:** 1963 **POB:** Egypt ***Good quality a.k.a.:** Saif Al-'Adil **Low quality a.k.a.:** na ***Nationality:** Thought to be an Egyptian national **Passport no.:** na **National identification no.:** na **Address**: na ***Listed on:** 25 Jan. 2001. ***Other information:** Responsible for UBL's security.
90. ***Name:** 1: AHMED 2: SALIM 3: SWEDAN 4: SHEIKH
Title: na **Designation:** na **DOB: a)** 9 Apr 1969 **b)** 9 Apr 1960 **POB:** Mombasa, Kenya ***Good quality a.k.a.: a)** Ally, Ahmed **b)** Suweidan, Sheikh Ahmad Salem **c)** Swedan, Sheikh **d)** Swedan, Sheikh Ahmed Salem **Low quality a.k.a.: a)** Ahmed The Tall **b)** Bahamad **c)** Bahamad, Sheik **d)** Bahamadi, Sheikh ***Nationality:** Kenya **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 ***Other information:** na

91. ***Name:** 1: THIRWAT 2: SALAH 3: SHIHATA 4: na
Title: na **Designation:** na **DOB:** 29 Jun 60 **POB:** Egypt ***Good quality a.k.a.: a)** Tarwat Salah Abdallah **b)** Salah Shihata Thirwat **c)** Shahata Thirwat **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

92. ***Name:** 1: MANSOUR 2: THAER 3: na 4: na
Title: na **Designation:** na **DOB:** March 21, 1974 **POB:** Baghdad, Iraq ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***On the list and other information:** 3 Sept. 2002 ***Other information:** na

93. *__Name:__ 1: LAZHAR 2: BEN MOHAMMED 3: TLILI 4: na
Title: na **Designation:** na **DOB:** March 26, 1969 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Carlo Porta n. 97, Legnano, Italy ***Listed on:** 3 Sept. 2002 ***Other information:** Italian Fiscal Code: TLLLHR69C26Z352G

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

95. *__NAME:__ 1: MOHAMMED 2: TUFAIL 3: na 4: na
Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.: a)** Tufail, S.M. **b)** Tuffail, Sheik Mohammed **Low quality a.k.a.:** na ***Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 24 Dec. 2001 ***Other information:** na

96. *__Name:__ 1: AWEYS 2: DAHIR 3: UBEIDULLAHI 4: na
Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** via Cipriano Facchinetti 84, Rome, Italy ***Listed on:** 9 Nov. 2001 ***Other information:** na

97. *Name: 1: PATRICIA 2: ROSA 3: VINCK 4: na
Title: na **Designation:** na **DOB:** 4/1/65 **POB:** Berchem, Antwerp **Good quality a.k.a.:** Souraya P. Vinck **Low quality a.k.a**.: na *__Nationality:__ Belgian **Passport no.:** na **National identification no.:** na **Address:** na *__Listed on:__ 22 Jan. 2003 ***Other information:** Spouse of Nabil Sayadi.

98. *__Name:__ 1: HABIB 2: WADDANI 3: na 4: na
Title: na **Designation:** na **DOB:** June 10, 1970 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via unica Borighero n. 1, San Donato M.se (MI), Italy ***On the list and other information:** 3 Sept. 2002 ***Other information:** Italian Fiscal Code: WDDHBB70H10Z352O

99. *__Name:__ 1: ZELIMKHAN 2: AHMEDOVICH 3: YANDARBIEV 4: na
Title: na **Designation:** na **DOB:** 12 September 1952 **POB:** USSR, Eastern Kazakhstan region, village of Vydriha ***Good quality a.k.a.:** na **Low quality a.k.a.:** Abdul-Muslimovich ***Nationality:** Russian Federation **Passport no.:** Russian passport 43 No. 1600453 **National identification no.:** na **Address:** formerly Russian Federation, Chechen Republic, Grozny, Derzhavina str., 281-59 ***Listed on:** 25 June 2003 ***Other information:** na

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

101. *__Name:__ 1: ALI 2: AHMED 3: YUSAF 4: na
Title: na **Designation:** na **DOB:** 20 November 1974 **POB:** Garbaharey, Somalia ***Good quality a.k.a.:** Ali Galoul **Low quality a.k.a.:** na ***Nationality:** Swedish **Passport no.:** Swedish passport 1041635 **National identification no.:** 741120-1093 **Address:** Krälingegränd 33 S-16362 Spånga ***Listed on:** 9 Nov. 2001 ***Other information:** na

102. *__Name:__ 1: MANSOUR 2: FATTOUH 3: ZEINAB 4: na
Title: na **Designation:** na **DOB:** 07.05.1933 **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:**na **National identification no.:** na **Address:** Obere Heslibachstrasse 20, 8700 Kuesnacht, ZH, Switzerland ***Listed on:** 9 Nov. 2001 ***Other information:** na

D. The list of **entities** belonging to or associated with the **Al-Qaida** organisation

1. *__Name:__ ABU SAYYAF GROUP
__*A.k.a.:__ Al Harakat Al Islamiyya __F.k.a.:__ na __Address:__ na __*Listed on:__ 6 Oct. 2001 __*Other information:__ na

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

3. *Name: THE AID ORGANIZATION OF THE ULEMA, PAKISTAN
*__A.k.a.: a)__ Al Rashid Trust __b)__ Al Rasheed Trust __c)__ Al-Rasheed Trust __d)__ Al-Rashid Trust __F.k.a.:__ na __*Address: a)__ Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814 __b)__ 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal, Karachi; Phone 4979263 __c)__ 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi; Phone 587-2545 __d)__ 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19 __e)__ Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081 __*Listed on:__ 24 Apr. 2002 __*Other information:__ Pakistan

4. *Name: AKIDA BANK PRIVATE LIMITED
*__A.k.a.:__ na __F.k.a.: a)__ Akida Islamic Bank International Limited __b)__ Iksir International Bank Limited __*Address: a)__ C/o Arthur D. Hanna & Company __b)__ 10 Deveaux Street, Nassau, Bahamas __c)__ P.O. Box N-4877, Nassau, Bahamas __*Listed on:__ 3 Sept. 2002 __*Other information:__ na

5. *Name: AKIDA INVESTMENT CO. LTD.
*__A.k.a.:__ Akida Investment Company Limited __F.k.a.:__ Akida Bank Private Limited *__Address: a)__ C/o Arthur D. Hanna & Company __b)__ 10 Deveaux Street, Nassau, Bahamas __c)__ P.O. Box N-4877, Nassau, Bahamas __*Listed on:__ 3 Sept. 2002 __*Other information:__ na

6. *Name: AL BARAKA EXCHANGE L.L.C.
*__A.k.a.:__ na __F.k.a.:__ na __*Address: a)__ P.O. BOX 3313 Deira Dubai, UAE __b)__ P.O. Box 20066, Dubai, UAE __*Listed on:__ 9 Nov. 2001 __*Other information:__ na

7. *Name: AL-BARAKAAT
*__A.k.a.:__ na __F.k.a.:__ na __*Address: a)__ Mogadishu, Somalia __b)__ Dubai, UAE __*Listed on:__ 9 Nov. 2001 __*Other information:__ na

8. *Name: AL-BARAKAAT BANK
*__A.k.a.:__ na __F.k.a.:__ na __*Address:__ Mogadishu, Somalia __*Listed on:__ 9 Nov. 2001 __*Other information:__ na

9. *Name: AL-BARAKAAT WIRING SERVICE
*__A.k.a.:__ na __F.k.a.:__ na __*Address:__ 2940 Pillsbury Avenue, Suite 4, Minneapolis, Minnesota 55408 __*Listed on:__ 9 Nov. 2001 __*Other information:__ na

10. *Name: AL-BARAKAT BANK OF SOMALIA (BSS)
*__A.k.a.:__ Barakat Bank Of Somalia __F.k.a.:__ na __*Address: a)__ Mogadishu, Somalia __b)__ Bossaso, Somalia __*Listed on:__ 9 Nov. 2001 __*Other information:__ na

11. *Name: AL-BARAKAT FINANCE GROUP
*__A.k.a.:__ na __F.k.a.:__ na __*Address: a)__ Dubai, UAE __b)__ Mogadishu, Somalia __*Listed on:__ 9 Nov. 2001 __*Other information:__ na

12. *Name: AL-BARAKAT FINANCIAL HOLDING CO.
*__A.k.a.:__ na __F.k.a.:__ na __*Address: a)__ Dubai, UAE __b)__ Mogadishu, Somalia __*Listed on:__ 9 Nov. 2001 __*Other information:__ na

13. *Name: AL-BARAKAT GLOBAL TELECOMMUNICATIONS
*__A.k.a.:__ Barakaat Globetelcompany __F.k.a.:__ na __*Address: a)__ P.O. Box 3313, Dubai, UAE __b)__ Mogadishu, Somalia __c)__ Hargeysa, Somalia __*Listed on:__ 9 Nov. 2001 __*Other information:__ na

14. *Name: A1-BARAKAT GROUP OF COMPANIES SOMALIA LIMITED

*__A.k.a.:__ Al-Barakat Financial Company __F.k.a.:__ na *__Address: a)__ P.O. Box 3313, Dubai, UAE __b)__ Mogadishu, Somalia __*Listed on:__ 9 Nov. 2001 __*Other information:__ na

__15. *Name:__ A1-BARAKAT INTERNATIONAL
*__A.k.a.:__ Baraco Co. __F.k.a.:__ na *__Address:__ Box 2923, Dubai, UAE __*Listed on:__ 9 Nov. 2001 __*Other information:__ na

__16. *Name:__ AL-BARAKAT INVESTMENTS
*__A.k.a.:__ na __F.k.a.:__ na __*Address:__ P.O. Box 3313, Deira, Dubai, UAE __*Listed on:__ 9 Nov. 2001 __*Other information:__ na

__17. *Name:__ AL-HAMATI SWEETS BAKERIES
*__A.k.a.:__ na __F.k.a.:__ na __*Address:__ Al-Mukallah, Hadhramawt Governorate, Yemen __*Listed on:__ 17 Oct. 2001 __*Other information:__ na

__18. *Name:__ AL-HARAMAIN ISLAMIC FOUNDATION
*__A.k.a.:__ na __F.k.a.:__ na *__Address:__ Bosnia and Herzegovina __*Listed on:__ 13 Mar. 2002 __*Other information:__ na

__19. *Name:__ AL-HARAMAIN ISLAMIC FOUNDATION
*__A.k.a.:__ na __F.k.a.:__ na __*Address:__ Somalia __*Listed on:__ 13 Mar. 2002 __*Other information:__ na

__20. *Name:__ AL-ITIHAAD AL-ISLAMIYA / AIAI
*__A.k.a.:__ na __F.k.a.:__ na *__Address:__ na __*Listed on:__ 6 Oct. 2001 __*Other information:__ na
__21. *Name:__ AL-JIHAD/ EGYPTIAN ISLAMIC MOVEMENT
*__A.k.a.: a)__ Egyptian Al-Jihad __b)__ Egyptian Islamic Jihad __c)__ Jihad Group __d)__ New Jihad __F.k.a.:__ na *__Address:__ na __*Listed on:__ 6 Oct. 2001 __*Other information:__ na

__22. *Name:__ AL-NUR HONEY PRESS SHOPS
__*A.k.a.:__ Al-Nur Honey Center __F.k.a.:__ na __*Address:__ Sanaa, Yemen __*Listed on:__ 17 Oct. 2001 __*Other information:__ na

__23. *Name:__ AL TAQWA TRADE, PROPERTY AND INDUSTRY COMPANY LIMITED
*__A.k.a.:__ na __F.k.a.: a)__ Al Taqwa Trade, Property and Industry __b)__ Al Taqwa Trade, Property and Industry Establishment __c)__ Himmat Establishment __*Address:__ C/O Asat Trust Reg., Altenbach 8,9490 Vaduz Fl, Liechtenstein __*Listed on:__ 9 Nov. 2001 __*Other information:__ na

__24. *Name:__ AL QA'IDA/ ISLAMIC ARMY
*__A.k.a.: a)__ "The Base" __b)__ Al Qaeda __c)__ Islamic Salvation Foundation __d)__ The Group for the Preservation of the Holy Sites __e)__ The Islamic Army for the Liberation of Holy Places __f)__ The World Islamic Front for Jihad Against Jews and Crusaders __g)__ Usama Bin Laden Network __h)__ Usama Bin Laden Organization __F.k.a.:__ na __*Address:__ na __*Listed on:__ 6 Oct. 2001 __*Other information:__ na

__25. *Name:__ AL RASHID TRUST
*__A.k.a.:__ Al-Rasheed Trust __F.k.a.:__ na *__Address: a)__ Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan __b)__ Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan __c)__ Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan __d)__ Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan __e)__ Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan __f)__ Office Dha'rbi-M'unin, Top Floor, Dr. Dawa
Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan __*Listed on:__ 6 Oct. 2001 __*Other information:__ Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya.

__26. *Name:__ AL-SHIFA, HONEY PRESS FOR INDUSTRY AND COMMERCE
*__A.k.a.:__ na __F.k.a.:__ na __*Address: a)__ P.O. Box 8089, Al-Hasabah, Sanaa, Yemen __b)__ By The Shrine Next To The Gas Station, Jamal Street, Ta'iz, Yemen __c)__ Al- Arudh Square, Khur Maksar, Aden, Yemen __d)__ Al-Nasr Street, Doha, Qatar __*Listed on:__ 17 Oct. 2001 __*Other information:__ na

__27. *Name:__ ANSAR AL-ISLAM
__*A.k.a.: a)__ Devotees of Islam __b)__ Jund al-Islam __c)__ Soliders of Islam __d)__ Kurdistan Supporters of Islam __e)__ Supporters of Islam in Kurdistan __f)__ Followers of Islam in Kurdistan __g)__ Kurdistand Taliban __h)__ Soldiers of God __F.k.a:__ na *__Adress:__ na __*Listed on:__ 24 Feb. 2003 __*Other information:__ Location: The Kurdish-controlled area of northeastern Iraq.

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

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

30. Name: ASBAT AL-ANSAR
A.k.a.: na **F.k.a.:** na ***Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

31. *Name: BA TAQWA FOR COMMERCE AND REAL ESTATE COMPANY LIMITED
***A.k.a.:** na **F.k.a.:** na ***Address: a)** Vaduz, Liechtenstein **b)** formerly c/o Astat Trust reg. ***Listed on:** 3 Sep. 2002 ***Other information:** na

32. *Name: BANK AL TAQWA LIMITED
***A.k.a.: a)** Al Taqwa Bank **b)** Bank Al Taqwa **F.k.a.:** na ***Address: a)** P.O. Box N-4877, Nassau, Bahamas **b)** C/O Arthur D. Hanna & Company **c)** 10 Deveaux Street, Nassau, Bahamas ***Listed on:** 9 Nov. 2001 ***Other information:** na
33. *Name: BARAKAAT BOSTON
***A.k.a.:** na **F.k.a.:** na ***Address:** 266 Neponset Avenue, Apt. 43, Dorchester, Massachusetts 02122-3224 ***Listed on:** 9 Nov. 2001 ***Other information:** na

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

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

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

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

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

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

40. *Name: BARAKAAT RED SEA TELECOMMUNICATIONS
***A.k.a.:** na **F.k.a.:** na ***Address: a)** Bossaso, Somalia **b)** Nakhiil, Somalia **c)** Huruuse, Somalia **d)** Raxmo, Somalia **e)** Ticis, Somalia **f)** Kowthar, Somalia **g)** Noobir, Somalia **h)** Bubaarag, Somalia **i)** Gufure, Somalia **j)** Xuuxuule, Somalia **k)** Ala Aamin, Somalia **l)** Guureeye, Somalia **m)** Najax, Somalia **n)** Carafaat, Somalia ***Listed on:** 9 Nov. 2001 ***Other information:** na

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

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

43. *Name: BARAKAT BANKS AND REMITTANCES ***A.k.a.:** na **F.k.a.:** na ***Address: a)** Mogadishu, Somalia **b)** Dubai, UAE ***Listed on:** 9 Nov. 2001 ***Other information:** na

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

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

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

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

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

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

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

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

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

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

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

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

56. *Name: THE EASTERN TURKISTAN ISLAMIC MOVEMENT
***A.k.a.: a)** The Eastern Turkistan Islamic Party **b)** The Eastern Turkistan Islamic Party of Allah **F.k.a.:** na ***Address:** na ***Listed on:** 11 Sept. 2002 ***Other information:** na

57. *Name: GLOBAL RELIEF FOUNDATION (GRF)
***A.k.a.: a)** Fondation Secours Mondial (FSM) **b)** Secours mondial de France (SEMONDE) **c)** Fondation Secours Mondial – Belgique a.s.b.l. **d)** Fondation Secours Mondial vzw **e)** FSM **f)** Stichting Wereldhulp – Belgie, v.z.w. **g)** Fondation Secours Mondial – Kosova **h)** Fondation Secours Mondial "World Relief" **F.k.a.:** na ***Address: a)** 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois 60455, U.S.A. **b)** P.O. Box 1406, Bridgeview, Illinois 60455, U.S.A. **c)** 49 rue du Lazaret, 67100 Strasebourg, France **d)** Vaatjesstraat, 29, 2580 Putte, Belgium **e)** Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium **f)** P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium **g)** Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia **h)** Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia **i)** Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Kosovo **j)** Ylli Morina Road, Djakovica, Kosovo **k)** Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania **l)** House 267 Street No. 54, Sector F – 11/4, Islamabad, Pakistan **m)** Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sirinevler, Turkey ***Listed on:** 22 Oct. 2002 ***Other information:** 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. US. Federal Employer Identification: 36-3804626. V.A.T. Number: BE 454,419,759.

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

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

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

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

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

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

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

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

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

67. *Name: LAJNAT AL DAAWA AL ISLAMIYA (LDI)
***A.k.a.:** na **F.k.a.:** na ***Address:** na ***Listed on:** 20 Feb. 2003 ***Other information:** na

68. *Name: LASHKAR I JHANGVI (LJ)
***A.k.a.:** na **F.k.a.:** na **Address:** na ***Listed on:** 3 Feb. 2003 ***Other information:** na

69. *Name: LIBYAN ISLAMIC FIGHTING GROUP ***A.k.a.:** na **F.k.a.:** na ***Address:** na
***Listed on:** 6 Oct. 2001 ***Other information:** na

70. *Name: 1: MAKHTAB AL-KHIDAMAT/AL KIFAH *__A.k.a.:__ na __F.k.a.:__ na __*Address:__ na __*Listed on:__ 6 Oct. 2001 __*Other information:__ na

71. *Name: MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY
*__A.k.a.: a)__ Darkazanli Company __b)__ Darkazanli Export-Import Sonderposten __F.k.a.:__ na *__Address:__ Uhlenhorsterweg 34 11 Hamburg, Germany __*Listed on:__ 6 Oct. 2001 __*Other information:__ na
72. *Name: MIGA-MALAYSIAN SWISS, GULF AND AFRICAN CHAMBER
*__A.k.a.:__ na __F.k.a.: a)__ Gulf Office Assoc. Per Lo Sviluppo Comm. Ind. E Turis __b)__ Fra Gli Stati Arabi Del Golfo E La Svizzera
*__Address:__ Via Maggio 21, 6900 Lugano TI, Switzerland __*Listed on:__ 3 Sept. 2002 __*Other information:__ na

73. *Name: MOROCCAN ISLAMIC COMBATANT GROUP
*__A.k.a.:__ Groupe Islamique Combattant Marocain __F.k.a.:__ na __Address:__ na __*Listed on:__ 10 Oct. 2002 __*Other information:__ na

74. *Name: NADA INTERNATIONAL ANSTALT
*__A.k.a.:__ na __F.k.a.:__ na *__Address: a)__ Vaduz, Liechtenstein __b)__ formerly c/o Asat Trust reg. __*Listed on:__ 3 Sept. 2002 __*Other information:__ na

75. *Name: NADA MANAGEMENT ORGANIZATION SA
*__A.k.a.:__ na __F.k.a.:__ Al Taqwa Management Organization Sa __*Address:__ Viale Stefano Franscini 22, Ch-6900 Lugano Ti, Switzerland __*Listed on:__ 9 Nov. 2001 __*Other information:__ na

76. *Name: NASCO BUSINESS RESIDENCE CENTER SAS DI NASREDDIN AHMED IDRIS EC
*__A.k.a.:__ na __F.k.a.:__ na *__Address:__ Corso Sempione 69, 20149 Milan, Italy __*Listed on:__ 3 Sept. 2002 __*Other information:__ Fiscal Code : 01406430155 V.A.T. Number : IT 01406430155

77. *Name: NASCO NASREDDIN HOLDING A.S.
*__A.k.a.:__ na __F.k.a.:__ na *__Address:__ Zemin Kat, 219 Demirhane Caddesi, Zeytinburnu, Istanbul, Turkey __*Listed on:__ 3 Sept. 2002 __*Other information:__ na

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

79. *Name: NASCOTEX S.A
*__A.k.a.: a)__ Industrie Generale De Filature Et Tissage __b)__ Industrie Generale De Textile __F.k.a.:__ na __*Address: a)__ KM 7 Route de Rabat, BP 285, Tangiers, Morocco __b)__ KM 7 Route de Rabat, Tangiers, Morocco __*Listed on:__ 3 Sept. 2002 __*Other information:__ na

80. *Name: NASREDDIN COMPANY NASCO SAS DI AHMED IDRIS NASREDDIN EC
*__A.k.a.:__ na __F.k.a.:__ na *__Address:__ Corso Sempione 69, 20149 Milan, Italy __*Listed on:__ 3 Sept. 2002 __*Other information:__ Fiscal Code: 03464040157 V.A.T. Number : IT 03464040157

81. *Name: NASREDDIN FOUNDATION
*__A.k.a.:__ Nasreddin Stiftung __F.k.a.:__ na *__Address:__ C/o Rechta Treuhand-Anstalt, Vaduz, Liechtenstein __*Listed on:__ 3 Sept. 2002 __*Other information:__ na

82. *Name: NASREDDIN GROUP INTERNATIONAL HOLDING LIMITED
*__A.k.a.:__ Nasreddin Group International Holdings Limited __F.k.a.:__ na __*Address: a)__ C/o Arthur D. Hanna & Company __b)__ 10 Deveaux Street, Nassau, Bahamas c__)__ P.O. Box N-4877, Nassau, Bahamas __*Listed on:__ 3 Sept. 2002 __*Other information:__ na

83. *Name: NASREDDIN INTERNATIONAL GROUP LIMITED HOLDING
*__A.k.a.:__ Nasreddin International Group Ltd. Holding __F.k.a.:__ na __*Address: a)__ c/o/ Rechta Treuhand-Anstalt, Vaduz, Liechtenstein __b)__ Corso Sempione 69, 20149 Milan, Italy __*Listed on:__ 3 Sept. 2002 __*Other information:__ na

84. *Name: PARKA TRADING COMPANY
*__A.k.a.:__ na __F.k.a.__: na __*Address:__ P.O. Box 3313, Deira, Dubai, UAE __*Listed on:__ 9 Nov. 2001 __*Other information:__ na

85. *Name: RABITA TRUST
*__A.k.a.:__ na __F.k.a.:__ na __*Address: a)__ Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan __b)__ Wares Colony, Lahore, Pakistan __*Listed on:__ 17 Oct. 2001 __*Other information:__ na

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

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

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

89. *Name: SALAFIST GROUP FOR CALL AND COMBAT/ GSPC
***A.k.a.:** Le Groupe Salafiste Pour La Prediction et le Combat **F.k.a.:** na ***Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

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

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

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

93. ***Name:** SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
***A.k.a.: a)** The Islamic Special Purpose Regiment **b)** The al-Jihad-Fisi-Sabilillah Special Islamic Regiment **F.k.a.:** na **Address:** na ***Listed on:** 4 Mar. 2003 ***Other information:** na

94. *Name: TUNISIAN COMBATANT GROUP
***A.k.a.:** Groupe Combattant Tunisien **F.k.a.:** na ***Address:** na ***Listed on:** 10 Oct. 2002 ***Other information:** na

95. *Name: UMMAH TAMEER E-NAU (UTN)
***A.k.a.:** na **F.k.a.:** na ***Address: a)** Street 13, Wazir Akbar Khan, Kabul, Afghanistan **b)** Pakistan ***Listed on:** 24 Dec. 2001 ***Other information:** na

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

97. *Name: YOUSSEF M. NADA
***A.k.a.:** na **F.k.a.:** na ***Address:** Via Riasc 4, Ch-6911 Campione D'italia I, Switzerland ***Listed on:** 9 Nov. 2001 ***Other information:** na

98. *Name: YOUSSEF M. NADA & CO. GESELLSCHAFT M.B.H.
***A.k.a.:** na **F.k.a.:** na ***Address:** Kaertner Ring 2/2/5/22, 1010 Vienna, Austria ***Listed on:** 9 Nov. 2001 ***Other information:** na

KUNSILL LOKALI FGURA

Il-Kunsill Lokali Fgura jgħarraf illi Triq it-Tagħlim se tkun magħluqa għat-traffiku nhar il-Ħamis, l-10 ta' Lulju, 2003, bejn is-6.30 a.m. u n-12.30 p.m.

Id-9 ta' Lulju, 2003

FGURA LOCAL COUNCIL

The Fgura Local Council notifies that Triq it-Tagħlim will be closed for traffic on Thursday, 10th July, 2003, from 6.30 a.m. to 12.30 p.m.

9th July, 2003

TAQSIMA TAX-XOGĦLIJIET

Lista ta' offerti u kwotazzjonijiet dipartimentali mogħtija mit-Taqsima tax-Xogħlijiet matul il-perijodu mill-1 ta' Marzu, 2003 sat-30 ta' Ġunju, 2003.

WORKS DIVISION

List of departmental tenders and quotations awarded by the Works Division during the period from 1st March, 2003, to the 30th June, 2003.

Offerta *Tender*	Lokalità li teħtieġ servizz *Locality requiring service*	Kuntrattur *Contractor*
Supply and bending of steel sheets (1.5m thick)	Inquisitor's Palace, Vittoriosa	Jacap Holdings Limited
Erection, dismantling and hire of scaffolding platform	Paladini Room, The Palace, Valletta	Bezzina Trading Yard Limited
Supply and installation of a new oil cooler	Lift at Presidential Palace, Valletta	D & S Lifts & Maintenance
Supply C & F Malta of 6 No lighting fittings for commemorative monument	St Julian's Embellishment Project	Targetti Sankey Spa
Period Contract for the provision of cleaning services	Contracts and Procurement Section, Works Division	Clentec Cleaning Services Limited
Supply only of decorative floodlights	Portes de Bombes	Apex Interiors Limited
Supply only of decorative floodlights	Portes de Bombes	Elektra Limited
Sewer works	N/S in Ħal Dgħajf Street, Naxxar	Joe Tanti
Hire of scaffolding	St Paul's Street c/w St Christopher Street, Valletta	Bezzina Trading Yard Limited
Cleaning services	Construction and Maintenance Department, Floriana	Lawrence Grech
Sewer works	Triq Ċensu Tanti, St Paul's Bay	Denfar Excavators Limited
Sewer works	Triq F. Assenza and Triq ir-Ratal, Swieqi	Denfar Excavators Limited
Maintenance of Neptunes Water polo pitch	St Julians Embellishment Project	Sigma Coatings
Sale "tale quale" of a number of unserviceable articles	Ħal Far Shed, Works Division	Carmel Cremona
Supply and delivery of precast prestressed slabs at Balluta Bay	St Julians Embellishment Project	Southern Concrete Limited
Supply and fixing of fifteen (15) decorative lamp posts near Dolce Vita Restaurant	St Julians Embellishment Project	Medcast Foundry Products Limited
Period Contract for general purpsose knee and half knee safety boots	Works Division	Domeman Glove Company Limited
Period Contract for the supply of chip-board screws	Manufacturing and Services Department, Works Division	Wurth Limited
Period Contract for the supply of chip-board screws	Manufacturing and Services Department, Works Division	Meli & Vella Limited
Period Contract for the supply of chip-board screws	Manufacturing and Services Department, Works Division	Pace & Mercieca Limited
Period contract for the provision of safety helmets	Works Division	Domeman Glove Company Limited
Period Contract for the provision of towing services	Manufacturing and Services Department, Works Division	RMF Limited
Supply of gulley tops and manhole covers	various roads in Malta	AFS Limited
Supply of gulley tops and manhole covers	various roads in Malta	A Zarb
Purchase of machine tools and equipment	Drainage Department, Marsa Workshops, Works Division	SR Services
Sewer work	Cane Street, Hamrun	E & S Mifsud Limited
Purchase of machine tools and equipment	Drainage Department, Marsa Workshops, Works Division	Mirage Holdings Limited

Offerta *Tender*	Lokalità li teħtieġ servizz *Locality requiring service*	Kuntrattur *Contractor*
Purchase of machine tools and equipment	Drainage Department, Marsa Workshops, Works Division	MCE Limited
Purchase of machine tools and equipment	Drainage Department, Marsa Workshops, Works Division	RGA Trading Limited
Sewer works	Triq il-Garżella, Mellieħa	C & A Galea
Purchase of machine tools and equipment	Drainage Department, Marsa Workshops, Works Division	RGA Trading Limited
Period contract for the provision of various types of general purpose respirators	Works Division	Domeman Glove Company Limited
Supply and delivery of galvanized grills (3 X 1m mesh 25 x 75mm)	Manufacturing and Services Department, Marsa	JM Vassallo Vibro Blocks
Sewer works	N/S off Mosta Road, St Paul's Bay	Joseph Tanti
Period contract for the provision of various types of general purpose respirators	Works Division	AFS Limited
Sewer works	Triq Profs Walter Ganado, Pembroke	Denfar Excavators Limited
Sewer works	Triq it-Trunċiera, San Ġwann	E & S Mifsud Limited
Supply, delivery and laying of travertine marble cladding for commemomorative sculpture	St Julians Embellishment Project	Hal Mann Limited
Period Contract for the provision of cleaning services	Main Registry premises and Put Away Shed	Lawrence Grech
Period contract for the provision of general purpose hearing protection ear muffs and ear plugs	Works Division	Domeman Glove Company Limited
Supply and delivery of toilet facilities	Public Convenience at Mġarr, Malta	B & M (Supplies) Limited
Supply and delivery of drainage and depollution equipment for end-of-life vehicles	Manufacturing and Services Department	SR Services
Period Contract for the supply and delivery of toilet soap bars	Works Division	Mill Masters Limited
Sewerage works	Triq San Girgor, Żejtun	Vella Group Limited
Period Contract for general purpose safety protective occupational ankle boots (shoes)	Works Division	Domeman Glove Company and Limited
Period Contract for the provision of gloves	Works Division	Domeman Glove Company Limited
Supply, installation and commissioning of an air conditioning unit	Manufacturing and Services Department	Cutrico Services
Sewer works	Triq Kelinu Callus, Tarxien	E & S Mifsud Limited
Period contract for the supply and delivery of scaffolding fittings	Manufacturing and Services Department	JP Baldacchino
Period contract for the provision of gloves	Works Division	Dominic Department Stores
Period contract for the hire of jetting bowsers	Works Division	Greenlines Environmental Services
Supply and installation of an air conditioning units	Restoration Unit, Works Division	Cutajar Limited
Period Contract for the provision of safety helmets	Works Division	RGD Limited
Period Contract for the rewinding, repair and testing of electric motors and transformers	Drainage Department	Magnetic Services
Supply and installation of recessed ground luminaires	Neptune's Courtyard, The Palace, Valletta	E Calleja & Sons
Supply of decorative flood lights	Upper Barrakka Gardens, Valletta	E Calleja & Sons

Offerta *Tender*	Lokalità li teħtieġ servizz *Locality requiring service*	Kuntrattur *Contractor*
Supply of decorative flood lights	Upper Barrakka Gardens, Valletta	Apex Interiors Limited
Supply of decorative flood lights	Upper Barrakka Gardens, Valletta	Aplan Limited
Supply of bitumen penetrating primer	Works Division	JM Vassallo Vibro Blocks
Supply and installation of air conditioning units	Drainage Department, Ex-Swan Laundry, Marsa	Cutajar Installations Limited
Supply and delivery of a jigger and drill (Model MPG0 UCE)	Restoration Unit, Works Division	Anastasi & Briffa Limited
Repairs to facade	No 12 St Alexander Street, Żurrieq	Dolphin Forge
Period Contract for the supply of chaining link fencing	Manufacturing and Services Department	Intersteel & Fence Limited
Supply only of soft stone ballustrades	San Anton Gardens, Attard	Mr Carmel Ghigo
Period contract for the hire of Hydraulic Excavator Loaders	Manufacturing and Services Department	Robert Micallef
Period contract for the hire of telescopic cranes	Manufacturing and Services Department	Sebastian Borg
Period contract for the provision of hiring and emptying of a skip on wheels	Door Numbering Unit, Portes des Bombes	Greenlines Environmental Services Limited
Period contract for the hire of hydraulic excavators	Manufacturing and Services Department	V & C Contractors
Supply and delivery of armoured cables	Manufacturing and Services Department	Master Electric Company Limited
Supply C & F Malta of series 602 universal stepped couplings	Drainage Department	Aqua Gas AVR
Sewer works	New Street in Maghsar Street, Żabbar, Triq il-Lampuka and Triq Vittorio Cassar, Marsascala	Denfar Excavators Limited
Supply and delivery of office furniture	Restoration Unit	Melco Limited
Supply of topsoil	Ghadira, l/o Mellieha	Bonnici Brothers
Supply and delivery of 100 square metres non-slip gres tiles (1st quality - 12mm thick, 20x20cm) and as per submitted sample	St Julain's Embellishment Project	B & M Supplies Limited
Sewer Works	Trejqa tal-Ferrovija, Santa Venera	Vella Group Limited
Period Contract for the manufacture and supply of radiator cores	Manufacturing and Services Department, Works Division	Medcor Radiators
Printing of pocket folders and leaflets	Proġett Skart, Works Division	Union Print Company Limited
Period contract for the provision of pest control services	Manufacturing and Services Department, Works Division	Capital Pest Control
Manufacture, supply and laying of precast elements	Zonqor Road, Marsascala Phase ll	General Precast Concrete
Servicing and calibration of gas monitors and ventilation equipment (June & December 2003)	Drainage Department, Works Division	Alpha Oil Services & Trading
Servicing according to Manufacturer's recommendation of breathing apparatus and lifting equipment (June & December 2003)	Drainage Department, Works Division	Technoline
Supply of semi-matt tiles (finest quality)	Neptune's Waterpolo Club, St Julians	B & M Supplies Limited

Offerta *Tender*	Lokalità li teħtieġ servizz *Locality requiring service*	Kuntrattur *Contractor*
Supply of fresh water	Neptune's Waterpolo Club, St Julians	M & Z Vella
Supply of 50No Oak fibre board (8ftx4ftx16mm)	Manufacturing and Services Department, Marsa	Bugeja Brothers
Supply of Oak melamine chipboard and Oak melamine hardboard	Manufacturing and Services Department	Bugeja Brothers Limited
Supply and delivery to site of hardstone paving slabs	Armoury, Birgu	AF Ellis (Marble Works) Limited
Maintenance of irrigation system	Sliema and St Julians	Mr Emmanuel Attard
Purchase of a mini dumper	Restoration Unit	Martin Grima Limited
Supply and installation of 10 No roller shutters in galvanized steel double sided (painted in green)	St Julians Kiosk	Michael Balzan Limited
Supply, installation and commissioning of a passenger lift	Verdala Palace, Buskett	SS Lifts Limited
Supply of hollow section	Manufacturing and Services Department	Mr John Zahra
Supply and delivery of Konica 7115 photocopier with pedestal	Director Finance and Administration	Office Electronics
Trenching by means of a trenching machine	City Gate, Valletta	Ballut Blocks (Services) Limited
Period Contract for the provision of galvanizing services	Drainage Department	Malta Drydocks
Period Contract for the supply and delivery of Oak Timber	Manufacturing and Services Department	Cortis Timber
Period Contract for the supply and delivery of bituminous waterproofing membrane	Works Division	Matuel Limited
Period contract for the supply and delivery to site of Hydraulic lime	Works Division	Vadala Company Limited
Replacing of sealers to expansion joints in the existing pool	Neptune's Water Polo Club, St Julians	Bayswater Engineering Company Limited
Supply of decorative floodlights	Fort St Angelo	Aplan Limited
Supply and delivery of Metal halide reflectors and lamps	Manufacturing and Services Department	V Mifsud Limited
Geotechnical investigation for the Gozo Sewerage Treatment Plant for the implementation of the sewerage master plan	Malta and Gozo	A & C Architects and Civil Engineering
Supply and delivery of a photocopier (Sharp Digital AR SOIS)	Parks and Landscape Conservation Section	Alfa Company Limited
Supply and delivery of traffic signal lamps	Manufacturing and Services Department	E Calleja & Sons Limited

AVVIŻI TAR- REĠISTRU TAL-KUMPANNIJI

Għall-finijiet tal-paragrafu (e) tas-subartiklu (1) ta' l-Artikolu 401 ta' l-Att ta' 1995 dwar il-Kumpanniji, ngħarrfu li s-sur Benjamin Rizzo l-istralċjarju tal-kumpannija Econ (Malta) Pty Limited (C 14068) b'uffiċċju rreġistrat S.B.M.D. House, Triq San Ġlormu, Buġibba, Malta ikkonsenja kopja tar-rendikont u ta' l-iskema tad-distribuzzjoni, flimkien mar-rapport ta' l-awdituri u l-prospett tal-laqgħa li tkun saret, skond l-artikolu 274 (2) ta' dan l-Att, biex l-isem ta' din il-kumpannija jitħassar minn fuq ir-reġistru.

Ir-reġistrazzjoni ġiet effettwata fis-27 ta' Ġunju, 2003.

Kull persuna li jkollha nteress f'din il-kumpannija hija avżata li jekk ma tagħmilx dan fil-Qorti Ċivili skond l-artikolu 275 ta' dan il-Att, ir-Reġistratur għandu jħassar l-isem tal-kumpannija minn fuq ir-Reġistru hekk kif jgħaddu 3 xhur mill-pubblikazzjoni ta' dan l-avviż.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Għall-finijiet tal-paragrafu (e) tas-subartiklu (1) ta' l-Artikolu 401 ta' l-Att ta' 1995 dwar il-Kumpanniji, ngħarrfu li s-sur Christopher Spiteri l-istralċjarju tal-kumpannija F.D.E. Company Limited (C 15632) b'uffiċċju rreġistrat 58, Mensija Street, St Julians, Malta ikkonsenja kopja tar-rendikont u ta' l-iskema tad-distribuzzjoni, flimkien mar-rapport ta' l-awdituri u l-prospett tal-laqgħa li tkun saret, skond l-artikolu 274 (2) ta' dan l-Att, biex l-isem ta' din il-kumpannija jitħassar minn fuq ir-reġistru.

Ir-reġistrazzjoni ġiet effettwata fis-27 ta' Ġunju, 2003.

Kull persuna li jkollha nteress f'din il-kumpannija hija avżata li jekk ma tagħmilx dan fil-Qorti Ċivili skond l-artikolu 275 ta' dan il-Att, ir-Reġistratur għandu jħassar l-isem tal-kumpannija minn fuq ir-Reġistru hekk kif jgħaddu 3 xhur mill-pubblikazzjoni ta' dan l-avviż.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Skond l-artikolu 192 (1) d ta' l-Ordinanza dwar is-Soċjetajiet Kummerċjali ngħarrfu illi Artatore Shipping Company Limited (C 14420) bl-uffiċċju rreġistrat 53/1, Old Theatre Street, Valletta, Malta ġiet imħassra minn fuq ir-reġistru fis- 27 ta' Ġunju, 2003.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Skond l-artikolu 192 (1) d ta' l-Ordinanza dwar is-Soċjetajiet Kummerċjali ngħarrfu illi Lambert Company Limited (C 14463) bl-uffiċċju rreġistrat 198, Old Bakery Street, Valletta, Malta ġiet imħassra minn fuq ir-reġistru fis-27 ta' Ġunju, 2003.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

NOTICES OF REGISTRY OF COMPANIES

Notice is hereby given for the purpose of paragraph (e) of sub-section (1) of Section 401 of the Companies Act, 1995 that Mr Benjamin Rizzo liquidator of Econ (Malta) Pty Limited (C 14068) with registered office at S.B.M.D. House, Triq San Glormu, Bugibba, Malta has delivered a copy of the liquidation accounts and of the scheme of distribution together with the auditors report and the Return of the General Meeting, in accordance with Section 274 (2) of this Act, for striking the name of the said company off the register

Registration was effected on 27th June, 2003.

Any person having an interest in the said company is hereby advised that unless an application is filed in the Civil Court in terms of Section 275 of the Act, the Registrar shall strike the name of the company off the Register on the expiration of 3 months from the publication of this notice.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Notice is hereby given for the purpose of paragraph (e) of sub-section (1) of Section 401 of the Companies Act, 1995 that Mr Christopher Spiteri liquidator of F.D.E. Company Limited (C 15632) with registered office at 58, Mensija Street, St Julians, Malta has delivered a copy of the liquidation accounts and of the scheme of distribution together with the auditors report and the Return of the General Meeting, in accordance with Section 274 (2) of this Act, for striking the name of the said company off the register

Registration was effected on 27th June, 2003.

Any person having an interest in the said company is hereby advised that unless an application is filed in the Civil Court in terms of Section 275 of the Act, the Registrar shall strike the name of the company off the Register on the expiration of 3 months from the publication of this notice.

DR ANTON BARTOLO LL.D.
Registrar of Companies

In terms of Section 192 (1) d of the Commercial Partnerships Ordinance it is hereby notified that Artatore Shipping Company Limited (C 14420) with a registered office at 53ċ1, Old Theatre Street, Valletta, Malta was struck off the register on the 27th June, 2003.

DR ANTON BARTOLO LL.D.
Registrar of Companies

In terms of Section 192 (1) d of the Commercial Partnerships Ordinance it is hereby notified that Lambert Company Limited (C 14463) with a registered office at 198, Old Bakery Street, Valletta, Malta was struck off the register on the 27th June, 2003.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Għall-finijiet tal-paragrafu (e) tas-subartiklu (1) ta' l-Artikolu 401 ta' l-Att ta' 1995 dwar il-Kumpanniji, ngħarrfu li s-sur Chris Galea l-istralċjarju tal-kumpannija Melicom International Limited (C 17326) b'uffiċċju rreġistrat 167, Merchants Street, Valletta, Malta ikkonsenja kopja tar-rendikont u ta' l-iskema tad-distribuzzjoni, flimkien mar-rapport ta' l-awdituri u l-prospett tal-laqgħa li tkun saret, skond l-artikolu 274 (2) ta' dan l-Att, biex l-isem ta' din il-kumpannija jitħassar minn fuq ir-reġistru.

Ir-reġistrazzjoni ġiet effettwata fis-27 ta' Ġunju, 2003.

Kull persuna li jkollha nteress f'din il-kumpannija hija avżata li jekk ma tagħmilx dan fil-Qorti Ċivili skond l-artikolu 275 ta' dan il-Att, ir-Reġistratur għandu jħassar l-isem tal-kumpannija minn fuq ir-Reġistru hekk kif jgħaddu 3 xhur mill-pubblikazzjoni ta' dan l-avviż.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Notice is hereby given for the purpose of paragraph (e) of sub-section (1) of Section 401 of the Companies Act, 1995 that Mr Chris Galea liquidator of Melicom International Limited (C 17326) with registered office at 167, Merchants Street, Valletta, Malta has delivered a copy of the liquidation accounts and of the scheme of distribution together with the auditors report and the Return of the General Meeting, in accordance with Section 274 (2) of this Act, for striking the name of the said company off the register

Registration was effected on 27th June, 2003.

Any person having an interest in the said company is hereby advised that unless an application is filed in the Civil Court in terms of Section 275 of the Act, the Registrar shall strike the name of the company off the Register on the expiration of 3 months from the publication of this notice.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Għall-finijiet tal-paragrafu (e) tas-subartiklu (1) ta' l-Artikolu 401 ta' l-Att ta' 1995 dwar il-Kumpanniji, ngħarrfu li s-sur Anton Pisani l-istralċjarju tal-kumpannija Inart Systems Ltd (C 17651) b'uffiċċju rreġistrat Djamanti, Triq Tumas Galea, B'Kara, Malta ikkonsenja kopja tar-rendikont u ta' l-iskema tad-distribuzzjoni, flimkien mar-rapport ta' l-awdituri u l-prospett tal-laqgħa li tkun saret, skond l-artikolu 274 (2) ta' dan l-Att, biex l-isem ta' din il-kumpannija jitħassar minn fuq ir-reġistru.

Ir-reġistrazzjoni ġiet effettwata fis-27 ta' Ġunju, 2003.

Kull persuna li jkollha nteress f'din il-kumpannija hija avżata li jekk ma tagħmilx dan fil-Qorti Ċivili skond l-artikolu 275 ta' dan il-Att, ir-Reġistratur għandu jħassar l-isem tal-kumpannija minn fuq ir-Reġistru hekk kif jgħaddu 3 xhur mill-pubblikazzjoni ta' dan l-avviż.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Notice is hereby given for the purpose of paragraph (e) of sub-section (1) of Section 401 of the Companies Act, 1995 that Mr Anton Pisani liquidator of Inart Systems Limited (C 17651) wth registered office at Djamanti, Triq Tumas Galea, B'Kara, Malta has delivered a copy of the liquidation accounts and of the scheme of distribution together with the auditors report and the Return of the General Meeting, in accordance with Section 274 (2) of this Act, for striking the name of the said company off the register

Registration was effected on 27th June, 2003.

Any person having an interest in the said company is hereby advised that unless an application is filed in the Civil Court in terms of Section 275 of the Act, the Registrar shall strike the name of the company off the Register on the expiration of 3 months from the publication of this notice.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Skond l-artikolu 192 (1) d ta' l-Ordinanza dwar is-Soċjetajiet Kummerċjali ngħarrfu illi Cerviola Shipping Company Limited (C 15331) bl-uffiċċju rreġistrat 52, Old Theatre Street, Valletta, Malta ġiet imħassra minn fuq ir-reġistru fis-27 ta' Ġunju, 2003.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

In terms of Section 192 (1) d of the Commercial Partnerships Ordinance it is hereby notified that Cerviola Shipping Company Limited (C 15331) with a registered office at 52, Old Theatre Street, Valletta, Malta was struck off the register on the 27th June, 2003.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Skond l-artikolu 192 (1) d ta' l-Ordinanza dwar is-Soċjetajiet Kummerċjali ngħarrfu illi Nelmar Shipping Company Limited (C 15653) bl-uffiċċju rreġistrat 171, Old Bakery Street, Valletta, Malta ġiet imħassra minn fuq ir-reġistru fis- 27ta' Ġunju, 2003.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

In terms of Section 192 (1) d of the Commercial Partnerships Ordinance it is hereby notified that Nelmar Shipping Company Limited (C 15653) with a registered office at 171, Old Bakery Street, Valletta, Malta was struck off the register on the 27th June, 2003.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Għall-finijiet tal-paragrafu (e) tas-subartiklu (1) ta' l-Artikolu 401 ta' l-Att ta' 1995 dwar il-Kumpanniji, ngħarrfu li s-sur Chris Galea l-istralċjarju tal-kumpannija Seed Holdings Limited (C 18148) b'uffiċċju rreġistrat 167, Merchants Street, Valletta, Malta ikkonsenja kopja tar-rendikont u ta' l-iskema tad-distribuzzjoni, flimkien mar-rapport ta' l-awdituri u l-prospett tal-laqgħa li tkun saret, skond l-artikolu 274 (2) ta' dan l-Att, biex l-isem ta' din il-kumpannija jitħassar minn fuq ir-reġistru.

Ir-reġistrazzjoni ġiet effettwata fis-27 ta' Ġunju, 2003.

Kull persuna li jkollha nteress f'din il-kumpannija hija avżata li jekk ma tagħmilx dan fil-Qorti Ċivili skond l-artikolu 275 ta' dan il-Att, ir-Reġistratur għandu jħassar l-isem tal-kumpannija minn fuq ir-Reġistru hekk kif jgħaddu 3 xhur mill-pubblikazzjoni ta' dan l-avviż.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Notice is hereby given for the purpose of paragraph (e) of sub-section (1) of Section 401 of the Companies Act, 1995 that Mr Chris Galea liquidator of Seed Holdings Limited (C 18148) with registered office at 167, Merchants Street, Valletta, Malta has delivered a copy of the liquidation accounts and of the scheme of distribution together with the auditors report and the Return of the General Meeting, in accordance with Section 274 (2) of this Act, for striking the name of the said company off the register

Registration was effected on 27th June, 2003.

Any person having an interest in the said company is hereby advised that unless an application is filed in the Civil Court in terms of Section 275 of the Act, the Registrar shall strike the name of the company off the Register on the expiration of 3 months from the publication of this notice.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Għall-finijiet tal-paragrafu (e) tas-subartiklu (1) ta' l-Artikolu 401 ta' l-Att ta' 1995 dwar il-Kumpanniji, ngħarrfu li Dott Alfred Mifsud l-istralċjarju tal-kumpannija Mellieħa Building Services Company Limited (C 18219) b'uffiċċju rreġistrat 29A, Triq il-Kbira, Mellieħa, Malta ikkonsenja kopja tar-rendikont u ta' l-iskema tad-distribuzzjoni, flimkien mar-rapport ta' l-awdituri u l-prospett tal-laqgħa li tkun saret, skond l-artikolu 274 (2) ta' dan l-Att, biex l-isem ta' din il-kumpannija jitħassar minn fuq ir-reġistru.

Ir-reġistrazzjoni ġiet effettwata fis-27 ta' Ġunju, 2003.

Kull persuna li jkollha nteress f'din il-kumpannija hija avżata li jekk ma tagħmilx dan fil-Qorti Ċivili skond l-artikolu 275 ta' dan il-Att, ir-Reġistratur għandu jħassar l-isem tal-kumpannija minn fuq ir-Reġistru hekk kif jgħaddu 3 xhur mill-pubblikazzjoni ta' dan l-avviż.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Notice is hereby given for the purpose of paragraph (e) of sub-section (1) of Section 401 of the Companies Act, 1995 that Dr Alfred Mifsud liquidator of Mellieha Building Services Company Limited (C 18219) with registered office at 29A, Triq il-Kbira, Mellieha, Malta has delivered a copy of the liquidation accounts and of the scheme of distribution together with the auditors report and the Return of the General Meeting, in accordance with Section 274 (2) of this Act, for striking the name of the said company off the register

Registration was effected on 27th June, 2003.

Any person having an interest in the said company is hereby advised that unless an application is filed in the Civil Court in terms of Section 275 of the Act, the Registrar shall strike the name of the company off the Register on the expiration of 3 months from the publication of this notice.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Skond l-artikolu 192 (1) d ta' l-Ordinanza dwar is-Soċjetajiet Kummerċjali ngħarrfu illi Forever Gold Maritime Limited (C 17190) bl-uffiċċju rreġistrat 171, Old Bakery Street, Valletta, Malta ġiet imħassra minn fuq ir-reġistru fis-27ta' Ġunju 2003

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

In terms of Section 192 (1) d of the Commercial Partnerships Ordinance it is hereby notified that Forever Gold Maritime Limited (C 17190) with a registered office at 171, Old Bakery Street, Valletta, Malta was struck off the register on the 27th June, 2003.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Għall-finijiet tal-paragrafu (e) tas-subartiklu (1) ta' l-Artikolu 401 ta' l-Att ta' 1995 dwar il-Kumpanniji, ngħarrfu li s-sur Chris Galea l-istralċjarju tal-kumpannija Lawrence Limited (C 18225) b'uffiċċju rreġistrat 167, Merchants Street, Valletta, Malta ikkonsenja kopja tar-rendikont u ta' l-iskema tad-distribuzzjoni, flimkien mar-rapport ta' l-awdituri u l-prospett tal-laqgħa li tkun saret, skond l-artikolu 274 (2) ta' dan l-Att, biex l-isem ta' din il-kumpannija jitħassar minn fuq ir-reġistru.

Ir-reġistrazzjoni ġiet effettwata fis-27 ta' Ġunju, 2003.

Kull persuna li jkollha nteress f'din il-kumpannija hija avżata li jekk ma tagħmilx dan fil-Qorti Ċivili skond l-artikolu 275 ta' dan il-Att, ir-Reġistratur għandu jħassar l-isem tal-kumpannija minn fuq ir-Reġistru hekk kif jgħaddu 3 xhur mill-pubblikazzjoni ta' dan l-avviż.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Skond l-artikolu 192 (1) d ta' l-Ordinanza dwar is-Soċjetajiet Kummerċjali ngħarrfu illi Kalme Zeeen Co Ltd (C 17456) bl-uffiċċju rreġistrat Office 31, Europa Centre, 113 St. Francis Street, Floriana, Malta ġiet imħassra minn fuq ir-reġistru fis- 27ta' Ġunju 2003

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Għall-finijiet tal-paragrafu (e) tas-subartiklu (1) ta' l-Artikolu 401 ta' l-Att ta' 1995 dwar il-Kumpanniji, ngħarrfu li s-sur Stuart Blackburn l-istralċjarju tal-kumpannija Supernova Company Limited (C 18324) b'uffiċċju rreġistrat 53, St Dominic Street, Valletta, Malta ikkonsenja kopja tar-rendikont u ta' l-iskema tad-distribuzzjoni, flimkien mar-rapport ta' l-awdituri u l-prospett tal-laqgħa li tkun saret, skond l-artikolu 274 (2) ta' dan l-Att, biex l-isem ta' din il-kumpannija jitħassar minn fuq ir-reġistru.

Ir-reġistrazzjoni ġiet effettwata fis-27 ta' Ġunju, 2003.

Kull persuna li jkollha nteress f'din il-kumpannija hija avżata li jekk ma tagħmilx dan fil-Qorti Ċivili skond l-artikolu 275 ta' dan il-Att, ir-Reġistratur għandu jħassar l-isem tal-kumpannija minn fuq ir-Reġistru hekk kif jgħaddu 3 xhur mill-pubblikazzjoni ta' dan l-avviż.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Skond l-artikolu 192 (1) d ta' l-Ordinanza dwar is-Soċjetajiet Kummerċjali ngħarrfu illi GFC Limited (C 17874) bl-uffiċċju rreġistrat 147ċ1, St. Lucia Street, Valletta, Malta ġiet imħassra minn fuq ir-reġistru fis- 27ta' Ġunju 2003.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Notice is hereby given for the purpose of paragraph (e) of sub-section (1) of Section 401 of the Companies Act, 1995 that Mr Chris Galea liquidator of Lawrence Limited (C 18225) with registered office at 167, Merchants Street, Valletta, Malta has delivered a copy of the liquidation accounts and of the scheme of distribution together with the auditors report and the Return of the General Meeting, in accordance with Section 274 (2) of this Act, for striking the name of the said company off the register

Registration was effected on 27th June, 2003.

Any person having an interest in the said company is hereby advised that unless an application is filed in the Civil Court in terms of Section 275 of the Act, the Registrar shall strike the name of the company off the Register on the expiration of 3 months from the publication of this notice.

DR ANTON BARTOLO LL.D.
Registrar of Companies

In terms of Section 192 (1) d of the Commercial Partnerships Ordinance it is hereby notified that Kalme Zeeen Co Ltd (C 17456) with a registered office at Office 31, Europa Centre, 113 St. Francis Street, Floriana, Malta was struck off the register on the 27th June, 2003.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Notice is hereby given for the purpose of paragraph (e) of sub-section (1) of Section 401 of the Companies Act, 1995 that Mr Stuart Blackburn liquidator of Supernova Company Limited (C 18324) wth registered office at 53, St Dominic Street, Valletta, Malta has delivered a copy of the liquidation accounts and of the scheme of distribution together with the auditors report and the Return of the General Meeting, in accordance with Section 274 (2) of this Act, for striking the name of the said company off the register

Registration was effected on 27th June, 2003.

Any person having an interest in the said company is hereby advised that unless an application is filed in the Civil Court in terms of Section 275 of the Act, the Registrar shall strike the name of the company off the Register on the expiration of 3 months from the publication of this notice.

DR ANTON BARTOLO LL.D.
Registrar of Companies

In terms of Section 192 (1) d of the Commercial Partnerships Ordinance it is hereby notified that GFC Limited (C 17874) with a registered office at 147ċ1, St. Lucia Street, Valletta, Malta was struck off the register on the 27th June, 2003.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Skond l-artikolu 192 (1) d ta' l-Ordinanza dwar is-Soċjetajiet Kummerċjali ngħarrfu illi Universal Marine Shipping Limited (C 17900) bl-uffiċċju rreġistrat 7, Mountbatten Street, Blata L-Bajda, Malta ġiet imħassra minn fuq ir-reġistru fis- 27ta' Ġunju 2003

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

In terms of Section 192 (1) d of the Commercial Partnerships Ordinance it is hereby notified that Universal Marine Shipping Limited (C 17900) with a registered office at 7, Mountbatten Street, Blata L-Bajda, Malta was struck off the register on the 27th June, 2003.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Għall-finijiet tal-paragrafu (e) tas-subartiklu (1) ta' l-Artikolu 401 ta' l-Att ta' 1995 dwar il-Kumpanniji, ngħarrfu li s-sur Joe Sammut l-istralċjarju tal-kumpannija R & S Company Limited (C 18434) b'uffiċċju rreġistrat Carinja, Triq tal-Qares, Targa Gap, Malta ikkonsenja kopja tar-rendikont u ta' l-iskema tad-distribuzzjoni, flimkien mar-rapport ta' l-awdituri u l-prospett tal-laqgħa li tkun saret, skond l-artikolu 274 (2) ta' dan l-Att, biex l-isem ta' din il-kumpannija jitħassar minn fuq ir-reġistru.

Ir-reġistrazzjoni ġiet effettwata fis-27 ta' Ġunju 2003.

Kull persuna li jkollha nteress f'din il-kumpannija hija avżata li jekk ma tagħmilx dan fil-Qorti Ċivili skond l-artikolu 275 ta' dan il-Att, ir-Reġistratur għandu jħassar l-isem tal-kumpannija minn fuq ir-Reġistru hekk kif jgħaddu 3 xhur mill-pubblikazzjoni ta' dan l-avviż.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Notice is hereby given for the purpose of paragraph (e) of sub-section (1) of Section 401 of the Companies Act, 1995 that Mr Joe Sammut liquidator of R & S Company Limited (C 18434) with registered office at Carinja, Triq tal-Qares, Targa Gap, Malta has delivered a copy of the liquidation accounts and of the scheme of distribution together with the auditors report and the Return of the General Meeting, in accordance with Section 274 (2) of this Act, for striking the name of the said company off the register

Registration was effected on 27th June, 2003.

Any person having an interest in the said company is hereby advised that unless an application is filed in the Civil Court in terms of Section 275 of the Act, the Registrar shall strike the name of the company off the Register on the expiration of 3 months from the publication of this notice.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Għall-finijiet tal-paragrafu (e) tas-subartiklu (1) ta' l-Artikolu 401 ta' l-Att ta' 1995 dwar il-Kumpanniji, ngħarrfu li s-sur Ramon Pace l-istralċjarju tal-kumpannija Drina Limited (C 18460) b'uffiċċju rreġistrat Suite 2, International House, Naxxar Road, San Gwann, Malta ikkonsenja kopja tar-rendikont u ta' l-iskema tad-distribuzzjoni, flimkien mar-rapport ta' l-awdituri u l-prospett tal-laqgħa li tkun saret, skond l-artikolu 274 (2) ta' dan l-Att, biex l-isem ta' din il-kumpannija jitħassar minn fuq ir-reġistru.

Ir-reġistrazzjoni ġiet effettwata fis-27 ta' Ġunju, 2003.

Kull persuna li jkollha nteress f'din il-kumpannija hija avżata li jekk ma tagħmilx dan fil-Qorti Ċivili skond l-artikolu 275 ta' dan il-Att, ir-Reġistratur għandu jħassar l-isem tal-kumpannija minn fuq ir-Reġistru hekk kif jgħaddu 3 xhur mill-pubblikazzjoni ta' dan l-avviż.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Notice is hereby given for the purpose of paragraph (e) of sub-section (1) of Section 401 of the Companies Act, 1995 that Mr Ramon Pace liquidator of Drina Limited (C 18460) with registered office at Suite 2, International House, Naxxar Road, San Gwann, Malta has delivered a copy of the liquidation accounts and of the scheme of distribution together with the auditors report and the Return of the General Meeting, in accordance with Section 274 (2) of this Act, for striking the name of the said company off the register

Registration was effected on 27th June, 2003.

Any person having an interest in the said company is hereby advised that unless an application is filed in the Civil Court in terms of Section 275 of the Act, the Registrar shall strike the name of the company off the Register on the expiration of 3 months from the publication of this notice.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Skond l-artikolu 192 (1) d ta' l-Ordinanza dwar is-Soċ jetajiet Kummerċjali ngħarrfu illi Superior Dragon Maritime Limited (C 18016) bl-uffiċċju rreġistrat 171, Old Bakery Street, Valletta, Malta ġiet imħassra minn fuq ir-reġistru fis-27ta' Ġunju 2003

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

In terms of Section 192 (1) d of the Commercial Partnerships Ordinance it is hereby notified that Superior Dragon Maritime Limited (C 18016) with a registered office at 171, Old Bakery Street, Valletta, Malta was struck off the register on the 27th June, 2003.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Għall-finijiet tal-paragrafu (e) tas-subartiklu (1) ta' l-Artikolu 401 ta' l-Att ta' 1995 dwar il-Kumpanniji, ngħarrfu li Dott Alfred Mifsud l-istralċjarju tal-kumpannija Spy Collection and Investments Company Limited (C 18846) b'uffiċċju rreġistrat Tower Reef, 182/183, Flat 7, Tower Road, Sliema, Malta ikkonsenja kopja tar-rendikont u ta' l-iskema tad-distribuzzjoni, flimkien mar-rapport ta' l-awdituri u l-prospett tal-laqgħa li tkun saret, skond l-artikolu 274 (2) ta' dan l-Att, biex l-isem ta' din il-kumpannija jitħassar minn fuq ir-reġistru.

Ir-reġistrazzjoni ġiet effettwata fis-27 ta' Ġunju, 2003.

Kull persuna li jkollha nteress f'din il-kumpannija hija avżata li jekk ma tagħmilx dan fil-Qorti Ċivili skond l-artikolu 275 ta' dan il-Att, ir-Reġistratur għandu jħassar l-isem tal-kumpannija minn fuq ir-Reġistru hekk kif jgħaddu 3 xhur mill-pubblikazzjoni ta' dan l-avviż.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Skond l-artikolu 192 (1) d ta' l-Ordinanza dwar is-Soċjetajiet Kummerċjali ngħarrfu illi Luktrans Shipping Company Limited (C 19678) bl-uffiċċju rreġistrat 171, Old Bakery Street, Valletta, Malta ġiet imħassra minn fuq ir-reġistru fis- 27ta' Ġunju 2003.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Għall-finijiet tal-paragrafu (e) tas-subartiklu (1) ta' l-Artikolu 401 ta' l-Att ta' 1995 dwar il-Kumpanniji, ngħarrfu li s-sur Stuart P Blackburn l-istralċjarju tal-kumpannija Cobb Company Limited (C 18918) b'uffiċċju rreġistrat 43, Cathedral Street, Sliema, Malta ikkonsenja kopja tar-rendikont u ta' l-iskema tad-distribuzzjoni, flimkien mar-rapport ta' l-awdituri u l-prospett tal-laqgħa li tkun saret, skond l-artikolu 274 (2) ta' dan l-Att, biex l-isem ta' din il-kumpannija jitħassar minn fuq ir-reġistru.

Ir-reġistrazzjoni ġiet effettwata fis-27 ta' Ġunju, 2003.

Kull persuna li jkollha nteress f'din il-kumpannija hija avżata li jekk ma tagħmilx dan fil-Qorti Ċivili skond l-artikolu 275 ta' dan il-Att, ir-Reġistratur għandu jħassar l-isem tal-kumpannija minn fuq ir-Reġistru hekk kif jgħaddu 3 xhur mill-pubblikazzjoni ta' dan l-avviż.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Notice is hereby given for the purpose of paragraph (e) of sub-section (1) of Section 401 of the Companies Act, 1995 that Dr Alfred Mifsud liquidator of Spy Collection and Investments Company Limited (C 18846) with registered office at Tower Reef 182/183, Flat 7, Tower Road, Sliema, Malta has delivered a copy of the liquidation accounts and of the scheme of distribution together with the auditors report and the Return of the General Meeting, in accordance with Section 274 (2) of this Act, for striking the name of the said company off the register

Registration was effected on 27th June, 2003.

Any person having an interest in the said company is hereby advised that unless an application is filed in the Civil Court in terms of Section 275 of the Act, the Registrar shall strike the name of the company off the Register on the expiration of 3 months from the publication of this notice.

DR ANTON BARTOLO LL.D.
Registrar of Companies

In terms of Section 192 (1) d of the Commercial Partnerships Ordinance it is hereby notified that Luktrans Shipping Company Limited (C 19678) with a registered office at 171, Old Bakery Street, Valletta, Malta was struck off the register on the 27th June, 2003.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Notice is hereby given for the purpose of paragraph (e) of sub-section (1) of Section 401 of the Companies Act, 1995 that Mr Stuart P Blackburn liquidator of Cobb Company Limited (18918) wth registered office at 43, Cathedral Street, Sliema, Malta has delivered a copy of the liquidation accounts and of the scheme of distribution together with the auditors report and the Return of the General Meeting, in accordance with Section 274 (2) of this Act, for striking the name of the said company off the register

Registration was effected on 27th June, 2003.

Any person having an interest in the said company is hereby advised that unless an application is filed in the Civil Court in terms of Section 275 of the Act, the Registrar shall strike the name of the company off the Register on the expiration of 3 months from the publication of this notice.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Skond l-artikolu 192 (1) d ta' l-Ordinanza dwar is-Soċjetajiet Kummerċjali ngħarrfu illi Capo Falcone Shipping Company Limited (C 19962) bl-uffiċċju rreġistrat 131, East Street, Valletta, Malta ġiet imħassra minn fuq ir-reġistru fis-27ta' Ġunju 2003

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

In terms of Section 192 (1) d of the Commercial Partnerships Ordinance it is hereby notified that Capo Falcone Shipping Company Limited (C 19962) with a registered office at 131, East Street, Valletta, Malta was struck off the register on the 27th June, 2003.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Skond l-artikolu 192 (1) d ta' l-Ordinanza dwar is-Soċjetajiet Kummerċjali ngħarrfu illi Colombaio Sky Company Limited (C 19985) bl-uffiċċju rreġistrat 171, Old Bakery Street, Valletta, Malta ġiet imħassra minn fuq ir-reġistru fis- 27ta' Ġunju 2003.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

In terms of Section 192 (1) d of the Commercial Partnerships Ordinance it is hereby notified that Colombaio Sky Company Limited (C 19985) with a registered office at 171, Old Bakery Street, Valletta, Malta was struck off the register on the 27th June, 2003.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Għall-finijiet tal-paragrafu (e) tas-subartiklu (1) ta' l-Artikolu 401 ta' l-Att ta' 1995 dwar il-Kumpanniji, ngħarrfu li s-sinjorina Joyce Camilleri l-istral'jarja tal-kumpannija Meli and Farrugia Limited (C 18930) b'uffiċċju rreġistrat Il-Girna, Plot 17, n/s fi Trejqet il-Għabex, Manikata, limits of Mellieħa, Malta ikkonsenja kopja tar-rendikont u ta' l-iskema tad-distribuzzjoni, flimkien mar-rapport ta' l-awdituri u l-prospett tal-laqgħa li tkun saret, skond l-artikolu 274 (2) ta' dan l-Att, biex l-isem ta' din il-kumpannija jitħassar minn fuq ir-reġistru.

Notice is hereby given for the purpose of paragraph (e) of sub-section (1) of Section 401 of the Companies Act, 1995 that Ms Joyce Camilleri liquidator of Meli and Farrugia Limited (C 18930) wth registered office at Il-Girna, Plot 17, n/s fi Trejqet il-Għabex, Manikata, limits of Mellieħa, Malta has delivered a copy of the liquidation accounts and of the scheme of distribution together with the auditors report and the Return of the General Meeting, in accordance with Section 274 (2) of this Act, for striking the name of the said company off the register

Ir-reġistrazzjoni ġiet effettwata fis-27 ta' Ġunju 2003.

Registration was effected on 27th June, 2003.

Kull persuna li jkollha nteress f'din il-kumpannija hija avżata li jekk ma tagħmilx dan fil-Qorti Ċivili skond l-artikolu 275 ta' dan il-Att, ir-Reġistratur għandu jħassar l-isem tal-kumpannija minn fuq ir-Reġistru hekk kif jgħaddu 3 xhur mill-pubblikazzjoni ta' dan l-avviż.

Any person having an interest in the said company is hereby advised that unless an application is filed in the Civil Court in terms of Section 275 of the Act, the Registrar shall strike the name of the company off the Register on the expiration of 3 months from the publication of this notice.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

DR ANTON BARTOLO LL.D.
Registrar of Companies

Skond l-artikolu 192 (1) d ta' l-Ordinanza dwar is-Soċjetajiet Kummerċjali ngħarrfu illi Chemical Exporter Limited (C 20024) bl-uffiċċju rreġistrat 171, Old Bakery Street, Valletta, Malta ġiet imħassra minn fuq ir-reġistru fis-27ta' Ġunju 2003.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

In terms of Section 192 (1) d of the Commercial Partnerships Ordinance it is hereby notified that Chemical Exporter Limited (C 20024) with a registered office at 171, Old Bakery Street, Valletta, Malta was struck off the register on the 27th June, 2003.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Għall-finijiet tal-paragrafu (e) tas-subartiklu (1) ta' l-Artikolu 401 ta' l-Att ta' 1995 dwar il-Kumpanniji, ngħarrfu li s-sur Stephen Tabone l-istralċjarju tal-kumpannija DC Investments (Malta) Limited (C 19495) b'uffiċċju rreġistrat 5ċ2, Merchants Street, Valletta, Malta ikkonsenja kopja tar-rendikont u ta' l-iskema tad-distribuzzjoni, flimkien mar-rapport ta' l-awdituri u l-prospett tal-laqgħa li tkun saret, skond l-artikolu 274 (2) ta' dan l-Att, biex l-isem ta' din il-kumpannija jitħassar minn fuq ir-reġistru.

Ir-reġistrazzjoni ġiet effettwata fis-27 ta' Ġunju 2003.

Kull persuna li jkollha nteress f'din il-kumpannija hija avżata li jekk ma tagħmilx dan fil-Qorti Ċivili skond l-artikolu 275 ta' dan il-Att, ir-Reġistratur għandu jħassar l-isem tal-kumpannija minn fuq ir-Reġistru hekk kif jgħaddu 3 xhur mill-pubblikazzjoni ta' dan l-avviż.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Skond l-artikolu 192 (1) d ta' l-Ordinanza dwar is-Soċjetajiet Kummerċjali ngħarrfu illi Seabridge Shipping Limited (C 20160) bl-uffiċċju rreġistrat 3, Independence Square, Valletta, Malta ġiet imħassra minn fuq ir-reġistru fis- 27 ta' Ġunju 2003.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Għall-finijiet tal-paragrafu (e) tas-subartiklu (1) ta' l-Artikolu 401 ta' l-Att ta' 1995 dwar il-Kumpanniji, ngħarrfu li s-sur Jean-Pierre Muscat l-istralċjarju tal-kumpannija Utility Building Services Limited (C 19716) b'uffiċċju rreġistrat Esquina, Triq tal-Mirakli, Lija, Malta ikkonsenja kopja tar-rendikont u ta' l-iskema tad-distribuzzjoni, flimkien mar-rapport ta' l-awdituri u l-prospett tal-laqgħa li tkun saret, skond l-artikolu 274 (2) ta' dan l-Att, biex l-isem ta' din il-kumpannija jitħassar minn fuq ir-reġistru.

Ir-reġistrazzjoni ġiet effettwata fis-27 ta' Ġunju, 2003.

Kull persuna li jkollha nteress f'din il-kumpannija hija avżata li jekk ma tagħmilx dan fil-Qorti Ċivili skond l-artikolu 275 ta' dan il-Att, ir-Reġistratur għandu jħassar l-isem tal-kumpannija minn fuq ir-Reġistru hekk kif jgħaddu 3 xhur mill-pubblikazzjoni ta' dan l-avviż.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Notice is hereby given for the purpose of paragraph (e) of sub-section (1) of Section 401 of the Companies Act, 1995 that Mr Stephen Tabone liquidator of DC Investments Limited (C 19495) with registered office at 5ċ2, Merchants Street, Valletta, Malta has delivered a copy of the liquidation accounts and of the scheme of distribution together with the auditors report and the Return of the General Meeting, in accordance with Section 274 (2) of this Act, for striking the name of the said company off the register

Registration was effected on 27th June, 2003.

Any person having an interest in the said company is hereby advised that unless an application is filed in the Civil Court in terms of Section 275 of the Act, the Registrar shall strike the name of the company off the Register on the expiration of 3 months from the publication of this notice.

DR ANTON BARTOLO LL.D.
Registrar of Companies

In terms of Section 192 (1) d of the Commercial Partnerships Ordinance it is hereby notified that Seabridge Shipping Limited (C 20160) with a registered office at 3, Independence Square, Valletta, Malta was struck off the register on the 27th June, 2003.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Notice is hereby given for the purpose of paragraph (e) of sub-section (1) of Section 401 of the Companies Act, 1995 that Mr Jean-Pierre Muscat liquidator of Utility Building Services Limited (C 19716) with registered office at Esquina, Triq tal-Mirakli, Lija, Malta has delivered a copy of the liquidation accounts and of the scheme of distribution together with the auditors report and the Return of the General Meeting, in accordance with Section 274 (2) of this Act, for striking the name of the said company off the register

Registration was effected on 27th June, 2003.

Any person having an interest in the said company is hereby advised that unless an application is filed in the Civil Court in terms of Section 275 of the Act, the Registrar shall strike the name of the company off the Register on the expiration of 3 months from the publication of this notice.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Għall-finijiet tal-paragrafu (e) tas-subartiklu (1) ta' l-Artikolu 401 ta' l-Att ta' 1995 dwar il-Kumpanniji, ngħarrfu li s-sur Stuart P Blackburn l-istralċjarju tal-kumpannija Ireos Limited (C 19888) b'uffiċċju rreġistrat 53, St Dominic Street, Valletta, Malta ikkonsenja kopja tar-rendikont u ta' l-iskema tad-distribuzzjoni, flimkien mar-rapport ta' l-awdituri u l-prospett tal-laqgħa li tkun saret, skond l-artikolu 274 (2) ta' dan l-Att, biex l-isem ta' din il-kumpannija jitħassar minn fuq ir-reġistru.

Ir-reġistrazzjoni ġiet effettwata fis-27 ta' Ġunju, 2003.

Kull persuna li jkollha nteress f'din il-kumpannija hija avżata li jekk ma tagħmilx dan fil-Qorti Ċivili skond l-artikolu 275 ta' dan il-Att, ir-Reġistratur għandu jħassar l-isem tal-kumpannija minn fuq ir-Reġistru hekk kif jgħaddu 3 xhur mill-pubblikazzjoni ta' dan l-avviż.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Skond l-artikolu 192 (1) d ta' l-Ordinanza dwar is-Soċjetajiet Kummerċjali ngħarrfu illi Omonia Shipping Company Limited (C 20683) bl-uffiċċju rreġistrat 171, Old Bakery Street, Valletta, Malta ġiet imħassra minn fuq ir-reġistru fis- 27ta' Ġunju 2003.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Skond l-artikolu 192 (1) d ta' l-Ordinanza dwar is-Soċjetajiet Kummerċjali ngħarrfu illi Mark B Shipping Limited (C 25202) bl-uffiċċju rreġistrat 171, Old Bakery Street, Valletta, Malta ġiet imħassra minn fuq ir-reġistru fis-27ta' Ġunju 2003.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Għall-finijiet tal-paragrafu (e) tas-subartiklu (1) ta' l-Artikolu 401 ta' l-Att ta' 1995 dwar il-Kumpanniji, ngħarrfu li s-sinjorina Joyce Camilleri l-istral'jarja tal-kumpannija Island Circuits (Malta) Limited (C 19997) b'uffiċċju rreġistrat Flat 1, St. George's Bldgs, Karlu Galea Street, Victoria, Gozo, Malta ikkonsenja kopja tar-rendikont u ta' l-iskema tad-distribuzzjoni, flimkien mar-rapport ta' l-awdituri u l-prospett tal-laqgħa li tkun saret, skond l-artikolu 274 (2) ta' dan l-Att, biex l-isem ta' din il-kumpannija jitħassar minn fuq ir-reġistru.

Ir-reġistrazzjoni ġiet effettwata fis-27 ta' Ġunju 2003.

Kull persuna li jkollha nteress f'din il-kumpannija hija avżata li jekk ma tagħmilx dan fil-Qorti Ċivili skond l-artikolu 275 ta' dan il-Att, ir-Reġistratur għandu jħassar l-isem tal-kumpannija minn fuq ir-Reġistru hekk kif jgħaddu 3 xhur mill-pubblikazzjoni ta' dan l-avviż.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Notice is hereby given for the purpose of paragraph (e) of sub-section (1) of Section 401 of the Companies Act, 1995 that Mr Stuart P Blackburn liquidator of Ireos Limited (C 19888) with registered office at 53, St Dominic Street, Valletta, Malta has delivered a copy of the liquidation accounts and of the scheme of distribution together with the auditors report and the Return of the General Meeting, in accordance with Section 274 (2) of this Act, for striking the name of the said company off the register

Registration was effected on 27th June, 2003.

Any person having an interest in the said company is hereby advised that unless an application is filed in the Civil Court in terms of Section 275 of the Act, the Registrar shall strike the name of the company off the Register on the expiration of 3 months from the publication of this notice.

DR ANTON BARTOLO LL.D.
Registrar of Companies

In terms of Section 192 (1) d of the Commercial Partnerships Ordinance it is hereby notified that Omonia Shipping Company Limited (C 20683) with a registered office at 171, Old Bakery Street, Valletta, Malta was struck off the register on the 27th June, 2003.

DR ANTON BARTOLO LL.D.
Registrar of Companies

In terms of Section 192 (1) d of the Commercial Partnerships Ordinance it is hereby notified that Mark B Shipping Limited (C 25202) with a registered office at 171, Old Bakery Street, Valletta, Malta was struck off the register on the 27th June, 2003.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Notice is hereby given for the purpose of paragraph (e) of sub-section (1) of Section 401 of the Companies Act, 1995 that Ms Joyce Camilleri liquidator of Island Circuits (Malta) Limited (C 19997) wth registered office at Flat 1, St George's Bldgs, Karlu Galea Street, Victoria, Gozo, Malta has delivered a copy of the liquidation accounts and of the scheme of distribution together with the auditors report and the Return of the General Meeting, in accordance with Section 274 (2) of this Act, for striking the name of the said company off the register

Registration was effected on 27th June, 2003.

Any person having an interest in the said company is hereby advised that unless an application is filed in the Civil Court in terms of Section 275 of the Act, the Registrar shall strike the name of the company off the Register on the expiration of 3 months from the publication of this notice.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Skond l-artikolu 192 (1) d ta' l-Ordinanza dwar is-Soċjetajiet Kummerċjali ngħarrfu illi Werder Bremen Shipping Limited (C 25232) bl-uffiċċju rreġistrat 171, Old Bakery Street, Valletta, Malta ġiet imħassra minn fuq ir-reġistru fis- 27ta' Ġunju 2003.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

In terms of Section 192 (1) d of the Commercial Partnerships Ordinance it is hereby notified that Werder Bremen Shipping Limited (C 25232) with a registered office at 171, Old Bakery Street, Valletta, Malta was struck off the register on the 27th June, 2003.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Għall-finijiet tal-paragrafu (e) tas-subartiklu (1) ta' l-Artikolu 401 ta' l-Att ta' 1995 dwar il-Kumpanniji, ngħarrfu li s-sur Chris Galea l-istralċjarju tal-kumpannija Finamarin Company Limited (C 20114) b'uffiċċju rreġistrat 167, Merchants Street, Valletta, Malta ikkonsenja kopja tar-rendikont u ta' l-iskema tad-distribuzzjoni, flimkien mar-rapport ta' l-awdituri u l-prospett tal-laqgħa li tkun saret, skond l-artikolu 274 (2) ta' dan l-Att, biex l-isem ta' din il-kumpannija jitħassar minn fuq ir-reġistru.

Ir-reġistrazzjoni ġiet effettwata fis-27 ta' Ġunju, 2003.

Kull persuna li jkollha nteress f'din il-kumpannija hija avżata li jekk ma tagħmilx dan fil-Qorti Ċivili skond l-artikolu 275 ta' dan il-Att, ir-Reġistratur għandu jħassar l-isem tal-kumpannija minn fuq ir-Reġistru hekk kif jgħaddu 3 xhur mill-pubblikazzjoni ta' dan l-avviż.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Notice is hereby given for the purpose of paragraph (e) of sub-section (1) of Section 401 of the Companies Act, 1995 that Mr Chris Galea liquidator of Finamarin Company Limited (C 20114) wth registered office at 167, Merchants Street, Valletta, Malta has delivered a copy of the liquidation accounts and of the scheme of distribution together with the auditors report and the Return of the General Meeting, in accordance with Section 274 (2) of this Act, for striking the name of the said company off the register

Registration was effected on 27th June, 2003.

Any person having an interest in the said company is hereby advised that unless an application is filed in the Civil Court in terms of Section 275 of the Act, the Registrar shall strike the name of the company off the Register on the expiration of 3 months from the publication of this notice.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Skond l-artikolu 192 (1) d ta' l-Ordinanza dwar is-Soċjetajiet Kummerċjali ngħarrfu illi Marksman Shipping Limited (C 25566) bl-uffiċċju rreġistrat 171, Old Bakery Street, Valletta, Malta ġiet imħassra minn fuq ir-reġistru fis-27ta' Ġunju 2003.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

In terms of Section 192 (1) d of the Commercial Partnerships Ordinance it is hereby notified that Marksman Shipping Limited (C 25566) with a registered office at 171, Old Bakery Street, Valletta, Malta was struck off the register on the 27th June, 2003.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Għall-finijiet tal-paragrafu (e) tas-subartiklu (1) ta' l-Artikolu 401 ta' l-Att ta' 1995 dwar il-Kumpanniji, ngħarrfu li s-sur John Borg l-istralċjarju tal-kumpannija Surplus & Spares Limited (C 20360) b'uffiċċju rreġistrat 13ċ16, Vincenti Bldgs, Republic Street, Valletta, Malta ikkonsenja kopja tar-rendikont u ta' l-iskema tad-distribuzzjoni, flimkien mar-rapport ta' l-awdituri u l-prospett tal-laqgħa li tkun saret, skond l-artikolu 274 (2) ta' dan l-Att, biex l-isem ta' din il-kumpannija jitħassar minn fuq ir-reġistru.

Ir-reġistrazzjoni ġiet effettwata fis-27 ta' Ġunju, 2003.

Kull persuna li jkollha nteress f'din il-kumpannija hija avżata li jekk ma tagħmilx dan fil-Qorti Ċivili skond l-artikolu 275 ta' dan il-Att, ir-Reġistratur għandu jħassar l-isem tal-kumpannija minn fuq ir-Reġistru hekk kif jgħaddu 3 xhur mill-pubblikazzjoni ta' dan l-avviż.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Notice is hereby given for the purpose of paragraph (e) of sub-section (1) of Section 401 of the Companies Act, 1995 that Mr John Borg liquidator of Surplus & Spares Limited (C 20360) with registered office at 13ċ16, Vincenti Bldgs, Republic Street, Valletta, Malta has delivered a copy of the liquidation accounts and of the scheme of distribution together with the auditors report and the Return of the General Meeting, in accordance with Section 274 (2) of this Act, for striking the name of the said company off the register

Registration was effected on 27th June, 2003.

Any person having an interest in the said company is hereby advised that unless an application is filed in the Civil Court in terms of Section 275 of the Act, the Registrar shall strike the name of the company off the Register on the expiration of 3 months from the publication of this notice.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Għall-finijiet tal-paragrafu (e) tas-subartiklu (1) ta' l-Artikolu 401 ta' l-Att ta' 1995 dwar il-Kumpanniji, ngħarrfu li s-sur Edward Engerer l-istralċjarju tal-kumpannija Peprika Limited (C 20569) b'uffiċċju rreġistrat Farell, Blue Grotto Avenue, Żurrieq, Malta ikkonsenja kopja tar-rendikont u ta' l-iskema tad-distribuzzjoni, flimkien mar-rapport ta' l-awdituri u l-prospett tal-laqgħa li tkun saret, skond l-artikolu 274 (2) ta' dan l-Att, biex l-isem ta' din il-kumpannija jitħassar minn fuq ir-reġistru.

Ir-reġistrazzjoni ġiet effettwata fis-27 ta' Ġunju, 2003.

Kull persuna li jkollha nteress f'din il-kumpannija hija avżata li jekk ma tagħmilx dan fil-Qorti Ċivili skond l-artikolu 275 ta' dan il-Att, ir-Reġistratur għandu jħassar l-isem tal-kumpannija minn fuq ir-Reġistru hekk kif jgħaddu 3 xhur mill-pubblikazzjoni ta' dan l-avviż.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Skond l-artikolu 192 (1) d ta' l-Ordinanza dwar is-Soċjetajiet Kummerċjali ngħarrfu illi Grecia Navigation Limited (C 25589) bl-uffiċċju rreġistrat 171, Old Bakery Street, Valletta, Malta ġiet imħassra minn fuq ir-reġistru fis-27 ta' Ġunju, 2003.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Għall-finijiet tal-paragrafu (e) tas-subartiklu (1) ta' l-Artikolu 401 ta' l-Att ta' 1995 dwar il-Kumpanniji, ngħarrfu li s-sur Stuart P Blackburn l-istralċjarju tal-kumpannija Franto Limited (C 21059) b'uffiċċju rreġistrat 53, St Dominic Street, Valletta, Malta ikkonsenja kopja tar-rendikont u ta' l-iskema tad-distribuzzjoni, flimkien mar-rapport ta' l-awdituri u l-prospett tal-laqgħa li tkun saret, skond l-artikolu 274 (2) ta' dan l-Att, biex l-isem ta' din il-kumpannija jitħassar minn fuq ir-reġistru.

Ir-reġistrazzjoni ġiet effettwata fis-27 ta' Ġunju, 2003.

Kull persuna li jkollha nteress f'din il-kumpannija hija avżata li jekk ma tagħmilx dan fil-Qorti Ċivili skond l-artikolu 275 ta' dan il-Att, ir-Reġistratur għandu jħassar l-isem tal-kumpannija minn fuq ir-Reġistru hekk kif jgħaddu 3 xhur mill-pubblikazzjoni ta' dan l-avviż.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Skond l-artikolu 192 (1) d ta' l-Ordinanza dwar is-Soċ jetajiet Kummerċjali ngħarrfu illi Lucia Shipping Company Limited (C 3249) bl-uffiċċju rreġistrat 171, Old Bakery Street, Valletta, Malta ġiet imħassra minn fuq ir-reġistru fis- 27 ta' Ġunju, 2003.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Notice is hereby given for the purpose of paragraph (e) of sub-section (1) of Section 401 of the Companies Act, 1995 that Mr Edward Engerer liquidator of Peprika Limited (C 20569) with registered office at Farell, Blue Grotto Avenue, Żurrieq, Malta has delivered a copy of the liquidation accounts and of the scheme of distribution together with the auditors report and the Return of the General Meeting, in accordance with Section 274 (2) of this Act, for striking the name of the said company off the register

Registration was effected on 27th June, 2003.

Any person having an interest in the said company is hereby advised that unless an application is filed in the Civil Court in terms of Section 275 of the Act, the Registrar shall strike the name of the company off the Register on the expiration of 3 months from the publication of this notice.

DR ANTON BARTOLO LL.D.
Registrar of Companies

In terms of Section 192 (1) d of the Commercial Partnerships Ordinance it is hereby notified that Grecia Navigation Limited (C 25589) with a registered office at 171, Old Bakery Street, Valletta, Malta was struck off the register on the 27th June, 2003.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Notice is hereby given for the purpose of paragraph (e) of sub-section (1) of Section 401 of the Companies Act, 1995 that Mr Stuart P Blackburn liquidator of Franto Limited (C 21059) with registered office at 53, St Dominic Street, Valletta, Malta has delivered a copy of the liquidation accounts and of the scheme of distribution together with the auditors report and the Return of the General Meeting, in accordance with Section 274 (2) of this Act, for striking the name of the said company off the register

Registration was effected on 27th June, 2003.

Any person having an interest in the said company is hereby advised that unless an application is filed in the Civil Court in terms of Section 275 of the Act, the Registrar shall strike the name of the company off the Register on the expiration of 3 months from the publication of this notice.

DR ANTON BARTOLO LL.D.
Registrar of Companies

In terms of Section 192 (1) d of the Commercial Partnerships Ordinance it is hereby notified that Lucia Shipping Company Limited (C 3249) with a registered office at 171, Old Bakery Street, Valletta, Malta was struck off the register on the 27th June, 2003.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Għall-finijiet tal-paragrafu (e) tas-subartiklu (1) ta' l-Artikolu 401 ta' l-Att ta' 1995 dwar il-Kumpanniji, ngħarrfu li s-sur Benjamin Rizzo l-istralċjarju tal-kumpannija Davcut Limited (C 21068) b'uffiċċju rreġistrat 1, Col. Savona Street, Sliema, Malta ikkonsenja kopja tar-rendikont u ta' l-iskema tad-distribuzzjoni, flimkien mar-rapport ta' l-awdituri u l-prospett tal-laqgħa li tkun saret, skond l-artikolu 274 (2) ta' dan l-Att, biex l-isem ta' din il-kumpannija jitħassar minn fuq ir-reġistru.

Ir-reġistrazzjoni ġiet effettwata fis-27 ta' Ġunju, 2003.

Kull persuna li jkollha nteress f'din il-kumpannija hija avżata li jekk ma tagħmilx dan fil-Qorti Ċivili skond l-artikolu 275 ta' dan il-Att, ir-Reġistratur għandu jħassar l-isem tal-kumpannija minn fuq ir-Reġistru hekk kif jgħaddu 3 xhur mill-pubblikazzjoni ta' dan l-avviż.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Notice is hereby given for the purpose of paragraph (e) of sub-section (1) of Section 401 of the Companies Act, 1995 that Mr Benjamin Rizzo liquidator of Davcut Limited (C 21068) with registered office at 1, Col. Savona Street, Sliema, Malta has delivered a copy of the liquidation accounts and of the scheme of distribution together with the auditors report and the Return of the General Meeting, in accordance with Section 274 (2) of this Act, for striking the name of the said company off the register

Registration was effected on 27th June, 2003.

Any person having an interest in the said company is hereby advised that unless an application is filed in the Civil Court in terms of Section 275 of the Act, the Registrar shall strike the name of the company off the Register on the expiration of 3 months from the publication of this notice.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Għall-finijiet tal-paragrafu (e) tas-subartiklu (1) ta' l-Artikolu 401 ta' l-Att ta' 1995 dwar il-Kumpanniji, ngħarrfu li s-sur Benjamin Rizzo l-istralċjarju tal-kumpannija Suva Holdings Limited (C 21071) b'uffiċċju rreġistrat 1, Col. Savona Street, Sliema, Malta ikkonsenja kopja tar-rendikont u ta' l-iskema tad-distribuzzjoni, flimkien mar-rapport ta' l-awdituri u l-prospett tal-laqgħa li tkun saret, skond l-artikolu 274 (2) ta' dan l-Att, biex l-isem ta' din il-kumpannija jitħassar minn fuq ir-reġistru.

Ir-reġistrazzjoni ġiet effettwata fis-27 ta' Ġunju, 2003.

Kull persuna li jkollha nteress f'din il-kumpannija hija avżata li jekk ma tagħmilx dan fil-Qorti Ċivili skond l-artikolu 275 ta' dan il-Att, ir-Reġistratur għandu jħassar l-isem tal-kumpannija minn fuq ir-Reġistru hekk kif jgħaddu 3 xhur mill-pubblikazzjoni ta' dan l-avviż.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Notice is hereby given for the purpose of paragraph (e) of sub-section (1) of Section 401 of the Companies Act, 1995 that Mr Benjamin Rizzo liquidator of Suva Holdings Limited (C 21071) with registered office at 1, Col. Savona Street, Sliema, Malta has delivered a copy of the liquidation accounts and of the scheme of distribution together with the auditors report and the Return of the General Meeting, in accordance with Section 274 (2) of this Act, for striking the name of the said company off the register

Registration was effected on 27th June, 2003.

Any person having an interest in the said company is hereby advised that unless an application is filed in the Civil Court in terms of Section 275 of the Act, the Registrar shall strike the name of the company off the Register on the expiration of 3 months from the publication of this notice.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Għall-finijiet tal-paragrafu (e) tas-subartiklu (1) ta' l-Artikolu 401 ta' l-Att ta' 1995 dwar il-Kumpanniji, ngħarrfu li s-sur Benjamin Rizzo l-istralċjarju tal-kumpannija Palisade Productions Limited (C 21136) b'uffiċċju rreġistrat 1, Col. Savona Street, Sliema, Malta ikkonsenja kopja tar-rendikont u ta' l-iskema tad-distribuzzjoni, flimkien mar-rapport ta' l-awdituri u l-prospett tal-laqgħa li tkun saret, skond l-artikolu 274 (2) ta' dan l-Att, biex l-isem ta' din il-kumpannija jitħassar minn fuq ir-reġistru.

Ir-reġistrazzjoni ġiet effettwata fis-27 ta' Ġunju, 2003.

Kull persuna li jkollha nteress f'din il-kumpannija hija avżata li jekk ma tagħmilx dan fil-Qorti Ċivili skond l-artikolu 275 ta' dan il-Att, ir-Reġistratur għandu jħassar l-isem tal-kumpannija minn fuq ir-Reġistru hekk kif jgħaddu 3 xhur mill-pubblikazzjoni ta' dan l-avviż.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Notice is hereby given for the purpose of paragraph (e) of sub-section (1) of Section 401 of the Companies Act, 1995 that Mr Benjamin Rizzo liquidator of Palisade Productions Limited (C 21136) with registered office at 1, Col. Savona Street, Sliema, Malta has delivered a copy of the liquidation accounts and of the scheme of distribution together with the auditors report and the Return of the General Meeting, in accordance with Section 274 (2) of this Act, for striking the name of the said company off the register

Registration was effected on 27th June, 2003.

Any person having an interest in the said company is hereby advised that unless an application is filed in the Civil Court in terms of Section 275 of the Act, the Registrar shall strike the name of the company off the Register on the expiration of 3 months from the publication of this notice.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Għall-finijiet tal-paragrafu (e) tas-subartiklu (1) ta' l-Artikolu 401 ta' l-Att ta' 1995 dwar il-Kumpanniji, ngħarrfu li s-sur Stuart P Blackburn l-istralċjarju tal-kumpannija Melita Eyeland Limited (C 21856) b'uffiċċju rreġistrat 53, St Dominic Street, Valletta, Malta ikkonsenja kopja tar-rendikont u ta' l-iskema tad-distribuzzjoni, flimkien mar-rapport ta' l-awdituri u l-prospett tal-laqgħa li tkun saret, skond l-artikolu 274 (2) ta' dan l-Att, biex l-isem ta' din il-kumpannija jitħassar minn fuq ir-reġistru.

Ir-reġistrazzjoni ġiet effettwata fis-27 ta' Ġunju,2003.

Kull persuna li jkollha nteress f'din il-kumpannija hija avżata li jekk ma tagħmilx dan fil-Qorti Ċivili skond l-artikolu 275 ta' dan il-Att, ir-Reġistratur għandu jħassar l-isem tal-kumpannija minn fuq ir-Reġistru hekk kif jgħaddu 3 xhur mill-pubblikazzjoni ta' dan l-avviż.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Notice is hereby given for the purpose of paragraph (e) of sub-section (1) of Section 401 of the Companies Act, 1995 that Mr Stuart P Blackburn liquidator of Melita Eyeland Limited (C 21856) with registered office at 53, St Dominic Street, Valletta, Malta has delivered a copy of the liquidation accounts and of the scheme of distribution together with the auditors report and the Return of the General Meeting, in accordance with Section 274 (2) of this Act, for striking the name of the said company off the register

Registration was effected on 27th June, 2003.

Any person having an interest in the said company is hereby advised that unless an application is filed in the Civil Court in terms of Section 275 of the Act, the Registrar shall strike the name of the company off the Register on the expiration of 3 months from the publication of this notice.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Għall-finijiet tal-paragrafu (e) tas-subartiklu (1) ta' l-Artikolu 401 ta' l-Att ta' 1995 dwar il-Kumpanniji, ngħarrfu li s-sur Charles Rapa l-istralċjarju tal-kumpannija Dunlop Africa Trade Investments Limited (C 22259) b'uffiċċju rreġistrat Fifth Floor, 51-54, Regent House, Bisazza Street, Sliema, Malta ikkonsenja kopja tar-rendikont u ta' l-iskema tad-distribuzzjoni, flimkien mar-rapport ta' l-awdituri u l-prospett tal-laqgħa li tkun saret, skond l-artikolu 274 (2) ta' dan l-Att, biex l-isem ta' din il-kumpannija jitħassar minn fuq ir-reġistru.

Ir-reġistrazzjoni ġiet effettwata fis-27 ta' Ġunju,2003.

Kull persuna li jkollha nteress f'din il-kumpannija hija avżata li jekk ma tagħmilx dan fil-Qorti Ċivili skond l-artikolu 275 ta' dan il-Att, ir-Reġistratur għandu jħassar l-isem tal-kumpannija minn fuq ir-Reġistru hekk kif jgħaddu 3 xhur mill-pubblikazzjoni ta' dan l-avviż.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Notice is hereby given for the purpose of paragraph (e) of sub-section (1) of Section 401 of the Companies Act, 1995 that Mr Charles Rapa liquidator of Dunlop Africa Trade Investments Limited (C 22259) with registered office at Fifth Floor, 51-54, Regent House, Bisazza Street, Sliema, Malta has delivered a copy of the liquidation accounts and of the scheme of distribution together with the auditors report and the Return of the General Meeting, in accordance with Section 274 (2) of this Act, for striking the name of the said company off the register

Registration was effected on 27th June, 2003.

Any person having an interest in the said company is hereby advised that unless an application is filed in the Civil Court in terms of Section 275 of the Act, the Registrar shall strike the name of the company off the Register on the expiration of 3 months from the publication of this notice.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Għall-finijiet tal-paragrafu (e) tas-subartiklu (1) ta' l-Artikolu 401 ta' l-Att ta' 1995 dwar il-Kumpanniji, ngħarrfu li s-sur Benjamin Rizzo l-istralċjarju tal-kumpannija Chemquip Holding Limited (C 22946) b'uffiċċju rreġistrat 1, Col. Savona Street, Sliema, Malta ikkonsenja kopja tar-rendikont u ta' l-iskema tad-distribuzzjoni, flimkien mar-rapport ta' l-awdituri u l-prospett tal-laqgħa li tkun saret, skond l-artikolu 274 (2) ta' dan l-Att, biex l-isem ta' din il-kumpannija jitħassar minn fuq ir-reġistru.

Ir-reġistrazzjoni ġiet effettwata fis-27 ta' Ġunju, 2003

Kull persuna li jkollha nteress f'din il-kumpannija hija avżata li jekk ma tagħmilx dan fil-Qorti Ċivili skond l-artikolu 275 ta' dan il-Att, ir-Reġistratur għandu jħassar l-isem tal-kumpannija minn fuq ir-Reġistru hekk kif jgħaddu 3 xhur mill-pubblikazzjoni ta' dan l-avviż.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Notice is hereby given for the purpose of paragraph (e) of sub-section (1) of Section 401 of the Companies Act, 1995 that Mr Benjamin Rizzo liquidator of Chemquip Holding Limited (C 22946) with registered office at 1, Col. Savona Street, Sliema, Malta has delivered a copy of the liquidation accounts and of the scheme of distribution together with the auditors report and the Return of the General Meeting, in accordance with Section 274 (2) of this Act, for striking the name of the said company off the register

Registration was effected on 27th June, 2003.

Any person having an interest in the said company is hereby advised that unless an application is filed in the Civil Court in terms of Section 275 of the Act, the Registrar shall strike the name of the company off the Register on the expiration of 3 months from the publication of this notice.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Għall-finijiet tal-paragrafu (e) tas-subartiklu (1) ta' l-Artikolu 401 ta' l-Att ta' 1995 dwar il-Kumpanniji, ngħarrfu li s-sur Mario Farrugia l-istralċjarju tal-kumpannija Macfarr Co. Ltd (C 25718) b'uffiċċju rreġistrat Windmill Flat 1, Naġġar Street, Mosta, Malta ikkonsenja kopja tar-rendikont u ta' l-iskema tad-distribuzzjoni, flimkien mar-rapport ta' l-awdituri u l-prospett tal-laqgħa li tkun saret, skond l-artikolu 274 (2) ta' dan l-Att, biex l-isem ta' din il-kumpannija jitħassar minn fuq ir-reġistru.

Ir-reġistrazzjoni ġiet effettwata fis-27 ta' Ġunju, 2003.

Kull persuna li jkollha nteress f'din il-kumpannija hija avżata li jekk ma tagħmilx dan fil-Qorti Ċivili skond l-artikolu 275 ta' dan il-Att, ir-Reġistratur għandu jħassar l-isem tal-kumpannija minn fuq ir-Reġistru hekk kif jgħaddu 3 xhur mill-pubblikazzjoni ta' dan l-avviż.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Notice is hereby given for the purpose of paragraph (e) of sub-section (1) of Section 401 of the Companies Act, 1995 that Mr Mario Farrugia liquidator of Macfarr Co Ltd (C 25718) with registered office at Windmill Flat 1, Naġġar Street, Mosta, Malta has delivered a copy of the liquidation accounts and of the scheme of distribution together with the auditors report and the Return of the General Meeting, in accordance with Section 274 (2) of this Act, for striking the name of the said company off the register

Registration was effected on 27th June, 2003.

Any person having an interest in the said company is hereby advised that unless an application is filed in the Civil Court in terms of Section 275 of the Act, the Registrar shall strike the name of the company off the Register on the expiration of 3 months from the publication of this notice.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Għall-finijiet tal-paragrafu (e) tas-subartiklu (1) ta' l-Artikolu 401 ta' l-Att ta' 1995 dwar il-Kumpanniji, ngħarrfu li s-sur Mario Farrugia l-istralċjarju tal-kumpannija Quasar Limited (C 25759) b'uffiċċju rreġistrat Il-Piazzetta, Fourth Floor, Tower Road, Sliema, Malta ikkonsenja kopja tar-rendikont u ta' l-iskema tad-distribuzzjoni, flimkien mar-rapport ta' l-awdituri u l-prospett tal-laqgħa li tkun saret, skond l-artikolu 274 (2) ta' dan l-Att, biex l-isem ta' din il-kumpannija jitħassar minn fuq ir-reġistru.

Ir-reġistrazzjoni ġiet effettwata fis-27 ta' Ġunju, 2003.

Kull persuna li jkollha nteress f'din il-kumpannija hija avżata li jekk ma tagħmilx dan fil-Qorti Ċivili skond l-artikolu 275 ta' dan il-Att, ir-Reġistratur għandu jħassar l-isem tal-kumpannija minn fuq ir-Reġistru hekk kif jgħaddu 3 xhur mill-pubblikazzjoni ta' dan l-avviż.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Notice is hereby given for the purpose of paragraph (e) of sub-section (1) of Section 401 of the Companies Act, 1995 that Mr Mario Farrugia liquidator of Quasar Limited (C 25759) with registered office at Il-Piazzetta, Fourth Floor, Tower Road, Sliema, Malta has delivered a copy of the liquidation accounts and of the scheme of distribution together with the auditors report and the Return of the General Meeting, in accordance with Section 274 (2) of this Act, for striking the name of the said company off the register

Registration was effected on 27th June, 2003.

Any person having an interest in the said company is hereby advised that unless an application is filed in the Civil Court in terms of Section 275 of the Act, the Registrar shall strike the name of the company off the Register on the expiration of 3 months from the publication of this notice.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Għall-finijiet tal-paragrafu (e) tas-subartikolu (1) ta' l-Artikolu 401 ta' l-Att tal-1995 dwar il-kumpanniji ngħarrfu li Xuereb Construction & Investments Limited (C 5340) b'uffiċċju rreġistrat Dock Street, Paola, Malta ġiet xolta fil-22ta' Awissu 2003 bis-saħħa ta' ordni għall stral' magħmul mill-Prim Awla tal-Qorti Ċivili fid-29 ta' Jannar, 2002.

Ir-reġistrazzjoni ġiet effettwata fil- 1 ta' Lulju, 2003.

DOTT. ANTON BARTOLO, LL.D.
Reġistratur tal-Kumpanniji

Notice is hereby given for the purpose of paragraph (e) of sub-section (1) of section 401 of the Companies Act, 1995 that Xuereb Construction & Investments Limited (C 5340) with registered office at Dock Street, Paola, Malta was dissolved with effect from the 22nd August 2001 pursuant to a winding up order made by the First Hall of the Civil Court on the 29th January, 2002.

Registration was effected on 1st July, 2003.

DR. ANTON BARTOLO, LL.D.
Registrar of Companies

Skond il-paragrafu (e) tas-subartikolu (1) ta' l-Artikolu 401 tal-Att ta' l-1995 dwar il-Kumpanniji, ngharrfu li fil-11 ta' Ġunju 2003 id-diretturi tal-kumpannija li takkwista Jos. Micallef (1919) Limited (C 459) b'uffi'ju rreġistrat 34ċ10, Strait Street, Valletta, Malta u d-diretturi tal-kumpannija li tkun se tiħi akkwistata The Associated Importers Limited (C 2895) b'ufficju rregistrat 34/11, Strait Street, Valletta, Malta ikkonsenjaw l-abbozz tal-kondizzjonijiet ta' l-ghaqda ghar-registrazzjoni u pubblikazzjoni skond subartiklu 3 ta' l-artikolu 344 ta' dan l-Att.

Ir-registrazzjoni giet effettwata fit-30 ta' Ġunju, 2003.

L-azzjonisti kollha ta' kull kumpannija imsemmija huma mgharrfa li kull wahda minn dawn il-kumpanniji li jkunu se jamalgamaw ghandha tadotta rizoluzzjoni straordinarja li tapprova dik l-amalgamazzjoni izda l-approvazzjoni tal-laqgha generali tal-kumpannija li takkwista ma tkunx mehtieg jekk l-kondizzjonijiet imsemmija f'subartikolu 6 ta' l-artikolu 345 ta' dan l-Att jkunu sodisfatti.

L-approvazzjoni tal-ghaqda ma' tkunx valida kemm il darba r-rizoluzzjoni straordinarja ma' tkunx adottata ghall-inqas xahar wara l-publikazzjoni ta' l-abbozz tal-kondizzjonijiet ta' l-ghaqda u mhux iktar tard minn tlett xhur minn dik id-data.

DOTT ANTON BARTOLO LL.D.
Registratur tal-Kumpanniji

In accordance with paragraph (e) of sub-section 1 of Section 401 of the Companies Act, 1995, it is hereby notified that on the 11th June 2003 the directors of the acquiring company Jos. Micallef (1919) Limited (C 459) with registered office at 34ċ11, Strait Street, Valletta, Malta and of the company being acquired The Associated Importers Limited (C 2895) with registered office at 34/11, Strait Street, Valletta, Malta delivered the draft terms of merger for registration and publication in terms of subsection 3 of Section 344 of the said Act

Registration was effected on 30th June 2003.

All shareholders of the said companies are advised that each of the said companies shall adopt an extraordinary resolution approving such amalgamation provided that the approval of the general meeting of the acquiring company shall not be required if the conditions specified in Section 345 (6) of the said Act are fulfilled

Unless the extraordinary resolution is adopted at least one month after the publication of this notice and not later than three months therefrom, it shall not be valid.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Skond il-paragrafu (e) tas-subartikolu (1) ta' l-Artikolu 401 tal-Att ta' l-1995 dwar il-Kumpanniji, ngharrfu li fit-12 ta' Ġunju 2003 id-diretturi tal-kumpannija li takkwista Magro Brothers (Foods) Limited (C 29020) b'uffi'ju rreġistrat Xewkija Industrial Estate, Xewkija, Gozo, Malta u d-diretturi tal-kumpanniji li jkunu se jigu akkwistati Magro Brothers (Marketing) Limited (C 12564), Magro Brothers (Manufacturing) Limited (C 20915) u Metal Can Limited (C 13269) b'ufficju rregistrat Xewkija Industrial Estate, Xewkija, Gozo, Malta ikkonsenjaw l-abbozz tal-kondizzjonijiet ta' l-ghaqda ghar-registrazzjoni u pubblikazzjoni skond subartiklu 3 ta' l-artikolu 344 ta' dan l-Att.

Ir-registrazzjoni giet effettwata fit-30 ta' Ġunju, 2003.

L-azzjonisti kollha ta' kull kumpannija imsemmija huma mgharrfa li kull wahda minn dawn il-kumpanniji li jkunu se jamalgamaw ghandha tadotta rizoluzzjoni straordinarja li tapprova dik l-amalgamazzjoni izda l-approvazzjoni tal-laqgha generali tal-kumpannija li takkwista ma tkunx mehtieg jekk l-kondizzjonijiet imsemmija f'subartikolu 6 ta' l-artikolu 345 ta' dan l-Att jkunu sodisfatti.

L-approvazzjoni tal-ghaqda ma' tkunx valida kemm il darba r-rizoluzzjoni straordinarja ma' tkunx adottata ghall-inqas xahar wara l-publikazzjoni ta' l-abbozz tal-kondizzjonijiet ta' l-ghaqda u mhux iktar tard minn tlett xhur minn dik id-data.

DOTT ANTON BARTOLO LL.D.
Registratur tal-Kumpanniji

In accordance with paragraph (e) of sub-section 1 of Section 401 of the Companies Act, 1995, it is hereby notified that on the 12th June 2003 the directors of the acquiring company Magro Brothers (Foods) Limited (C 29020) with registered office at Xewkija Inustrial Estate, Xewkija, Gozo, Malta and *of each* of the compan*ies* being acquired Magro Brothers (Marketing) Limited (C 12564), Magro Brothers (Manufacturing) Limited (C 20915) and Metal Can Limited (C 13269) all with registered office at Xewkija Industrial Estate, Xewkija, Gozo, Malta delivered the draft terms of merger for registration and publication in terms of subsection 3 of Section 344 of the said Act

Registration was effected on 30th June 2003

All shareholders of the said companies are advised that each of the said companies shall adopt an extraordinary resolution approving such amalgamation provided that the approval of the general meeting of the acquiring company shall not be required if the conditions specified in Section 345 (6) of the said Act are fulfilled

Unless the extraordinary resolution is adopted at least one month after the publication of this notice and not later than three months therefrom, it shall not be valid.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Għall-finijiet tal-paragrafu (e) tas-subartiklu (1) ta' l-Artikolu 401 ta' l-Att ta' 1995 dwar il-Kumpanniji, ngħarrfu li s-sur Stuart P Blackburn l-istralċjarju tal-kumpannija Office Furnishings Limited (C 17774) b'uffiċċju rreġistrat Mikesand, Industrial Zone, Ta' Qali, Malta ikkonsenja kopja tar-rendikont u ta' l-iskema tad-distribuzzjoni, flimkien mar-rapport ta' l-awdituri u l-prospett tal-laqgħa li tkun saret, skond l-artikolu 274 (2) ta' dan l-Att, biex l-isem ta' din il-kumpannija jitħassar minn fuq ir-reġistru.

Ir-reġistrazzjoni ġiet effettwata fil- 30 ta' Ġunju, 2003.

Kull persuna li jkollha nteress f'din il-kumpannija hija avżata li jekk ma tagħmilx dan fil-Qorti Ċivili skond l-artikolu 275 ta' dan il-Att, ir-Reġistratur għandu jħassar l-isem tal-kumpannija minn fuq ir-Reġistru hekk kif jgħaddu 3 xhur mill-pubblikazzjoni ta' dan l-avviż.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Notice is hereby given for the purpose of paragraph (e) of sub-section (1) of Section 401 of the Companies Act, 1995 that Mr Stuart P Blackburn liquidator of Office Furnishings Limited (C 17774) with registered office at Mikesand, Industrial Zone, Ta' Qali, Malta has delivered a copy of the liquidation accounts and of the scheme of distribution together with the auditors report and the Return of the General Meeting, in accordance with Section 274 (2) of this Act, for striking the name of the said company off the register.

Registration was effected on 30th June, 2003.

Any person having an interest in the said company is hereby advised that unless an application is filed in the Civil Court in terms of Section 275 of the Act, the Registrar shall strike the name of the company off the Register on the expiration of 3 months from the publication of this notice.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Għall-finijiet tal-paragrafu (e) tas-subartiklu (1) ta' l-Artikolu 401 ta' l-Att ta' 1995 dwar il-Kumpanniji, ngħarrfu li s-sur Joe Cordina l-istralċjarju tal-kumpannija Arconstruct Limited (C 17944) b'uffiċċju rreġistrat 42, Conception Street, Lija, Malta ikkonsenja kopja tar-rendikont u ta' l-iskema tad-distribuzzjoni, flimkien mar-rapport ta' l-awdituri u l-prospett tal-laqgħa li tkun saret, skond l-artikolu 274 (2) ta' dan l-Att, biex l-isem ta' din il-kumpannija jitħassar minn fuq ir-reġistru.

Ir-reġistrazzjoni ġiet effettwata fil- 30 ta' Ġunju, 2003.

Kull persuna li jkollha nteress f'din il-kumpannija hija avżata li jekk ma tagħmilx dan fil-Qorti Ċivili skond l-artikolu 275 ta' dan il-Att, ir-Reġistratur għandu jħassar l-isem tal-kumpannija minn fuq ir-Reġistru hekk kif jgħaddu 3 xhur mill-pubblikazzjoni ta' dan l-avviż.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Notice is hereby given for the purpose of paragraph (e) of sub-section (1) of Section 401 of the Companies Act, 1995 that Mr Joe Cordina liquidator of Arconstruct Limited (C 17944) with registered office at 42, Conception Street, Lija, Malta has delivered a copy of the liquidation accounts and of the scheme of distribution together with the auditors report and the Return of the General Meeting, in accordance with Section 274 (2) of this Act, for striking the name of the said company off the register

Registration was effected on 30th June, 2003.

Any person having an interest in the said company is hereby advised that unless an application is filed in the Civil Court in terms of Section 275 of the Act, the Registrar shall strike the name of the company off the Register on the expiration of 3 months from the publication of this notice.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Skond l-artikolu 192 (1) d ta' l-Ordinanza dwar is-Soċjetajiet Kummerċjali ngħarrfu illi Glen Lake Limited (C 15814) bl-uffiċċju rreġistrat Europa Centre, 112ċ113, St Francis Street, Floriana, Malta ġiet imħassra minn fuq ir-reġistru fit-30 ta' Ġunju 2003

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

In terms of Section 192 (1) d of the Commercial Partnerships Ordinance it is hereby Glen Lake Limited (C 15814) with a registered office at Europa Centre, 112ċ113, St Francis Street, Floriana, Malta was struck off the register on the 30th June 2003

DR ANTON BARTOLO LL.D.
Registrar of Companies

Skond il-paragrafu (e) tas-subartiklu 1 ta' l-Artikolu 401 tal-Att ta' l-1995 dwar il-Kumpannji ngħarrfu li il-membri tal-kumpannija li takkwista Dragonara Casino Limited (C 23950) b'uffiċċju rreġistrat Dragonara Casino, Dragonara Road, St Julians, Malta u tal-kumpannija li tkun se tiħi akkwistata Dragonara Casino Restaurant Limited (C 24762) b'ufficju registrat Dragonara Casino, Dragonara Road, St Julians, Malta ikkonsenjaw għar-reġistrazzjoni, għall-finijiet tal-artikolu 350 tal-Att, kopji tar-ri\oluzzjonijiet straordinarji li japprovaw l-amalgamazzjoni flimkien mad-dokument li jagħtihom effett.

Ir-reġistrazzjoni ġiet effetwata fit-30 ta' Ġunju, 2003.

Kull parti nteressata fl-imsemmija kumpanniji hija nfurmata li jekk ma ssirx oppo\izzjoni permezz ta' 'itazzjoni, skond is-subartikolu (2) tal-Artikolu 351 tal-Att, l-għaqda tibda sseħħ tliet wara d-data tal-publikazzjoni tad-dikjarazzjoni msemmija fil-paragrafu (e) tas-subartikolu (1) ta' l-Artikolu 401 ta' l-Att dwar il-Kumpanniji.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

In accordance with paragraph (e) of sub section 1 of Section 401 of the Companies Act, 1995 it is hereby notified that the members of the acquiring company Dragonara Casino Limited (C 23950) with registered office at Dragonara Casino, Dragonara Road, St Julians, Malta and of the company being acquired Dragonara Casino Restaurant Limited (C 24762) with registered office at Dragonara Casino, Dragonara Road, St Julians, Malta have submitted for registration, for the purpose of section 350 of the Act, copies of the extraordinary resolutions approving the amalgamation together with the instruments giving effect thereto.

Registration was effected on 30th June, 2003.

Any interested party in the said companies is advised that unless objection is lodged, by writ of summons, in terms of subsection (2) of Section 351 of the Act, amalgamation shall become effective on the lapse of 3 months from the date of publication of the statement referred to in paragraph (e) of subsection (1) of Section 401 of the Companies Act, 1995.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Skond il-paragrafu (e) tas-subartiklu 1 ta' l-Artikolu 401 tal-Att ta' l-1995 dwar il-Kumpannji ngħarrfu li il-membri tal-kumpannija li takkwista Sullivan Trading Limited (C 31297) b'uffiċċju rreġistrat Oakhill, Old College Street, Sliema, Malta u tal-kumpannija li tkun se tiħi akkwistata Sullivans Limited (C 11088) b'ufficju registrat Oakhill, Old College Street, Sliema, Malta ikkonsenjaw għar-reġistrazzjoni, għall-finijiet tal-artikolu 350 tal-Att, kopji tar-ri\oluzzjonijiet straordinarji li japprovaw l-amalgamazzjoni flimkien mad-dokument li jagħtihom effett.

Ir-reġistrazzjoni ġiet effetwata fit-30 ta' Ġunju, 2003.

Kull parti nteressata fl-imsemmija kumpanniji hija nfurmata li jekk ma ssirx oppo\izzjoni permezz ta' 'itazzjoni, skond is-subartikolu (2) tal-Artikolu 351 tal-Att, l-għaqda tibda sseħħ tliet wara d-data tal-publikazzjoni tad-dikjarazzjoni msemmija fil-paragrafu (e) tas-subartikolu (1) ta' l-Artikolu 401 ta' l-Att dwar il-Kumpanniji.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

In accordance with paragraph (e) of sub section 1 of Section 401 of the Companies Act, 1995 it is hereby notified that the members of the acquiring company Sullivan Trading Limited (C 31297) with registered office at Oakhill, Old College Street, Sliema, Malta and of the company being acquired Sullivans Limited (C 11088) with registered office at Oakhill, Old College Street, Sliema, Malta have submitted for registration, for the purpose of section 350 of the Act, copies of the extraordinary resolutions approving the amalgamation together with the instruments giving effect thereto.

Registration was effected on 30th June, 2003.

Any interested party in the said companies is advised that unless objection is lodged, by writ of summons, in terms of subsection (2) of Section 351 of the Act, amalgamation shall become effective on the lapse of 3 months from the date of publication of the statement referred to in paragraph (e) of subsection (1) of Section 401 of the Companies Act, 1995.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Għall-finijiet tal-paragrafu (e) tas-subartiklu (1) ta' l-Artikolu 401 ta' l-Att ta' 1995 dwar il-Kumpanniji, ngħarrfu li s-sur Benjamin Rizzo l-istralċjarju tal-kumpannija Y & P Travel Limited (C 19744) b'uffiċċju rreġistrat Andrew House, Hector Dalli Street, Żejtun, Malta ikkonsenja kopja tar-rendikont u ta' l-iskema tad-distribuzzjoni, flimkien mar-rapport ta' l-awdituri u l-prospett tal-laqgħa li tkun saret, skond l-artikolu 274 (2) ta' dan l-Att, biex l-isem ta' din il-kumpannija jitħassar minn fuq ir-reġistru.

Ir-reġistrazzjoni ġiet effettwata fil- 30 ta' Ġunju, 2003.

Kull persuna li jkollha nteress f'din il-kumpannija hija avżata li jekk ma tagħmilx dan fil-Qorti Ċivili skond l-artikolu 275 ta' dan il-Att, ir-Reġistratur għandu jħassar l-isem tal-kumpannija minn fuq ir-Reġistru hekk kif jgħaddu 3 xhur mill-pubblikazzjoni ta' dan l-avviż.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Notice is hereby given for the purpose of paragraph (e) of sub-section (1) of Section 401 of the Companies Act, 1995 that Mr Benjamin Rizzo liquidator of Y & P Travel Limited (C 19744) with registered office at Hector Dalli Street, Żejtun, Malta has delivered a copy of the liquidation accounts and of the scheme of distribution together with the auditors report and the Return of the General Meeting, in accordance with Section 274 (2) of this Act, for striking the name of the said company off the register

Registration was effected on 30th June, 2003.

Any person having an interest in the said company is hereby advised that unless an application is filed in the Civil Court in terms of Section 275 of the Act, the Registrar shall strike the name of the company off the Register on the expiration of 3 months from the publication of this notice.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Għall-finijiet tal-paragrafu (e) tas-subartiklu (1) ta' l-Artikolu 401 ta' l-Att ta' 1995 dwar il-Kumpanniji, ngħarrfu li s-sur Anthony Valvo l-istralċjarju tal-kumpannija Bel Trade Company Limited (C 20288) b'uffiċċju rreġistrat Lower Ground Floor, Valletta Bldgs, South Street, Valletta, Malta ikkonsenja kopja tar-rendikont u ta' l-iskema tad-distribuzzjoni, flimkien mar-rapport ta' l-awdituri u l-prospett tal-laqgħa li tkun saret, skond l-artikolu 274 (2) ta' dan l-Att, biex l-isem ta' din il-kumpannija jitħassar minn fuq ir-reġistru.

Ir-reġistrazzjoni ġiet effettwata fit-30 ta' Ġunju, 2003.

Kull persuna li jkollha nteress f'din il-kumpannija hija avżata li jekk ma tagħmilx dan fil-Qorti Ċivili skond l-artikolu 275 ta' dan il-Att, ir-Reġistratur għandu jħassar l-isem tal-kumpannija minn fuq ir-Reġistru hekk kif jgħaddu 3 xhur mill-pubblikazzjoni ta' dan l-avviż.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Notice is hereby given for the purpose of paragraph (e) of sub-section (1) of Section 401 of the Companies Act, 1995 that Mr Anthony R Valvo liquidator of Bel Trade Company Limited (C 20288) with registered office at Lower Ground Floor, Valletta Buildings, South Street, Valletta, Malta has delivered a copy of the liquidation accounts and of the scheme of distribution together with the auditors report and the Return of the General Meeting, in accordance with Section 274 (2) of this Act, for striking the name of the said company off the register

Registration was effected on 30th June, 2003.

Any person having an interest in the said company is hereby advised that unless an application is filed in the Civil Court in terms of Section 275 of the Act, the Registrar shall strike the name of the company off the Register on the expiration of 3 months from the publication of this notice.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Għall-finijiet tal-paragrafu (e) tas-subartiklu (1) ta' l-Artikolu 401 ta' l-Att ta' 1995 dwar il-Kumpanniji, ngħarrfu li s-sur Benjamin Rizzo l-istralċjarju tal-kumpannija A.F. 1 Limited (C 18338) b'uffiċċju rreġistrat 9, Triq iż-Żafran, M'Scala, Malta ikkonsenja kopja tar-rendikont u ta' l-iskema tad-distribuzzjoni, flimkien mar-rapport ta' l-awdituri u l-prospett tal-laqgħa li tkun saret, skond l-artikolu 274 (2) ta' dan l-Att, biex l-isem ta' din il-kumpannija jitħassar minn fuq ir-reġistru.

Ir-reġistrazzjoni ġiet effettwata fil- 30 ta' Ġunju, 2003.

Kull persuna li jkollha nteress f'din il-kumpannija hija avżata li jekk ma tagħmilx dan fil-Qorti Ċivili skond l-artikolu 275 ta' dan il-Att, ir-Reġistratur għandu jħassar l-isem tal-kumpannija minn fuq ir-Reġistru hekk kif jgħaddu 3 xhur mill-pubblikazzjoni ta' dan l-avviż.

DOTT ANTON BARTOLO LL.D.
Reġistratur tal-Kumpanniji

Notice is hereby given for the purpose of paragraph (e) of sub-section (1) of Section 401 of the Companies Act, 1995 that Mr Benjamin Rizzo liquidator of A.F.1 Limited (C 18338) with registered office at 9, Triq iż-Żafran, M'Scala, Malta has delivered a copy of the liquidation accounts and of the scheme of distribution together with the auditors report and the Return of the General Meeting, in accordance with Section 274 (2) of this Act, for striking the name of the said company off the register

Registration was effected on 30th June, 2003.

Any person having an interest in the said company is hereby advised that unless an application is filed in the Civil Court in terms of Section 275 of the Act, the Registrar shall strike the name of the company off the Register on the expiration of 3 months from the publication of this notice.

DR ANTON BARTOLO LL.D.
Registrar of Companies

Trade Mark Registrations

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