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NOTIFIKAZZJONIJIET TAL-GVERN

Nru. 1205

AVVIŻI LEGALI PPUBBLIKATI FIS-SUPPLIMENT MAL-GAZZETTA TAL-GVERN

NGĦARRFU għall-informazzjoni ta' kulħadd illi l-Avviżi Legali li ġejjin ġew ippubblikati fis-Suppliment mal-Gazzetta tal-Gvern Nri. 17,520 u 17,522 tas-16 u tad-19 ta' Diċembru, 2003, rispettivament.

A.L. Nru. 398 ta' l-2003: Att ta' l-2003 dwar Mediċini (Att Nru. III ta' l-2003); Regolamenti ta' l-2003 dwar Servizzi tas-Saħħa tal-Gvern (Lista ta' Prodotti Mediċinali).

A.L. Nru. 399 ta' l-2003: Att ta' l-2003 dwar Mediċini (Att Nru. III ta' l-2003); Regolamenti ta' l-2003 dwar Servizzi tas-Saħħa tal-Gvern (Lista ta' Prodotti Mediċinali Disponibbli).

A.L. Nru. 400 ta' l-2003: Att ta' l-2003 dwar Mediċini (Att Nru. III ta' l-2003); Regolament ta' l-2003 dwar Prodotti Mediċinali (Riklamar).

A.L. Nru. 401 ta' l-2003: Att ta' l-2003 dwar Mediċini (Att Nru. III ta' l-2003); Regolament ta' l-2003 dwar Prodotti Mediċinali (Tikkettjar u Ppakkjar).

A.L. Nru. 402 ta' l-2003: Att dwar Gwardjani Privati u Lokali (Kap. 389); Regolamenti ta' l-2003 li jemendaw ir-Regolamenti dwar Gwardjani Lokali.

A.L. Nru. 403 ta' l-2003: Att dwar Kunsilli Lokali (Kap. 363); Ordni ta' l-2003 li jemenda l-Ordni dwar id-Delega ta' Funzjoni lil Kunsilli Lokali (Kostruzzjoni ta' Toroq).

A.L. Nru. 404 ta' l-2003: Att dwar it-Taxxa fuq l-*Income* (Kap. 123); Regolamenti ta' l-2003 dwar *Financial Intermediary* Awtorizzat (*Income* minn Investiment).

A.L. Nru. 405 ta' l-2003: Ordinanza dwar ir-Regolament tat-Traffiku (Kap. 65); Att dwar Awtorità dwar it-Trasport

GOVERNMENT NOTICES

No. 1205

LEGAL NOTICES PUBLISHED IN THE SUPPLEMENT TO THE GOVERNMENT GAZETTE

IT is notified for general information that the following Legal Notices were published in the Supplement to the Government Gazette Nos. 17,520 and 17,522 of the 16th and the 19th December, 2003, respectively.

L.N. No. 398 of 2003: Medicines Act, 2003 (Act No. III of 2003); Government Health Services (List of Medicinal Products) Regulations, 2003.

L.N. No. 399 of 2003: Medicines Act, 2003 (Act No. III of 2003); Government Health Services (List of Available Medicinal Products) Regulations, 2003.

L.N. No. 400 of 2003: Medicines Act, 2003 (Act No. III of 2003); Medicinal Products (Advertising) Regulations, 2003.

L.N. No. 401 of 2003: Medicines Act, 2003 (Act No. III of 2003); Medicinal Products (Labelling and Packaging) Regulations, 2003.

L.N. No. 402 of 2003: Private Guards and Local Wardens Act (Cap. 389); Local Wardens (Amendment) Regulations, 2003.

L.N. No. 403 of 2003: Local Councils Act (Cap. 363); Delegation of Function to Local Councils (Amendment) (Road Construction), Order 2003.

L.N. No. 404 of 2003: Income Tax Act (Cap. 123); Authorised Financial Intermediaries (Investment Income) Regulations, 2003.

L.N. No. 405 of 2003: Traffic Regulation Ordinance (Cap. 65); Malta Transport Authority Act (Cap. 332); Traffic

ta' Malta (Kap. 332); Regolamenti ta' l-2003 li jemendaw ir-Regolamenti dwar l-Ikklampjar u t-Tneħħija ta' Oġġetti ta' Ingombru.

Regulation (Clamping and Removal of Encumbering Objects) (Amendment) Regulations, 2003.

A.L. Nru. 406 ta' l-2003: Ordinanza dwar ir-Regolament tat-Traffiku (Kap. 65); Regolamenti ta' l-2003 biex jemendaw ir-Regolamenti dwar *Tractors* bil-Mutur.

L.N. No. 406 of 2003: Traffic Regulation Ordinance (Cap. 65); Motor Tractors (Amendment) Regulations, 2003.

A.L. Nru. 407 ta' l-2003: Ordinanza dwar ir-Regolament tat-Traffiku (Kap. 65); Att dwar Awtorità dwar it-Trasport ta' Malta (Kap. 332); Regolamenti ta' l-2003 li jemendaw ir-Regolamenti dwar il-Vetturi bil-Mutur (Emenda Nru. 2).

L.N. No. 407 of 2003: Traffic Regulation Ordinance (Cap. 65); Malta Transport Authority Act (Cap. 332); Motor Vehicles (Amendment) (No. 2) Regulations, 2003.

A.L. Nru. 408 ta' l-2003: Att ta' l-2003 dwar is-Saħħa Pubblika (Att Nru. XIII ta' l-2003); Regolamenti ta' l-2003 dwar Espożizzjoni Medika għal Radjazzjoni Jonizzanti.

L.N. No. 408 of 2003: The Public Health Act, 2003 (Act No. XIII of 2003); The Ionising Radiation Medical Exposure Regulations 2003.

A.L. Nru. 409 ta' l-2003: Att ta' l-2003 dwar il-Professjonijiet tas-Saħħa (Att Nru. XII ta' l-2003); Regolamenti ta' l-2003 dwar l-Elezzjonijiet tal-Kunsill tal-Professjonijiet Kumplimentari għall-Mediċina.

L.N. No. 409 of 2003: Health Care Professions Act, 2003 (Act No. XII of 2003); Council for the Professions Complimentary to Medicine (Elections) Regulations, 2003.

A.L. Nru. 410 ta' l-2003: Att ta' l-2003 dwar il-Professjonijiet tas-Saħħa (Att Nru. XII ta' l-2003); Regolamenti ta' l-2003 dwar l-Elezzjonijiet tal-Kunsill ta' l-Ispiżjara.

L.N. No. 410 of 2003: Health Care Professions Act, 2003 (Act No. XII of 2003); Pharmacy Council (Elections) Regulations, 2003.

A.L. Nru. 411 ta' l-2003: Att dwar il-Professjonijiet tas-Saħħa (Att Nru. XII ta' l-2003); Regolamenti ta' l-2003 dwar l-Elezzjonijiet tal-Kunsill Mediku.

L.N. No. 411 of 2003: Health Care Professions Act, 2003 (Act No. XII of 2003); Medical Council (Elections) Regulations, 2003.

A.L. Nru. 412 ta' l-2003: Att ta' l-2003 dwar il-Professjonijiet tas-Saħħa (Att Nru. XII ta' l-2003); Regolamenti ta' l-2003 dwar l-Elezzjonijiet tal-Kunsill ta' l-Infermiera u Qwiebel.

L.N. No. 412 of 2003: Health Care Professions Act, 2003 (Act No. XII of 2003); Council for Nurses and Midwives (Elections) Regulations, 2003.

A.L. Nru. 413 ta' l-2003: Att ta' l-2002 dwar l-Impjiegi u r-Relazzjonijiet Industrijali (Att Nru. XXII ta' l-2002); Avviż ta' bidu fis-seħħ tar-Regolamenti ta' l-2003 dwar il-Kunsill għax-Xogħol fl-Ewropa (Informazzjoni u Konsultazzjoni).

L.N. No. 413 of 2003: Employment and Industrial Relations Act, 2002 (Act No. XXII of 2002); Notice of coming into force of the European Works Council (Information and Consultation) Regulations, 2003.

A.L. Nru. 414 ta' l-2003: Att ta' l-2002 dwar l-Impjiegi u r-Relazzjonijiet Industrijali (Att Nru. XXII ta' l-2002); Avviż ta' bidu fis-seħħ tar-Regolamenti ta' l-2003 dwar l-Organizzazzjoni tal-Ħin tax-Xogħol.

L.N. No. 414 of 2003: Employment and Industrial Relations Act, 2002 (Act No. XXII of 2002); Notice of coming into force of the Organisation of Working Time Regulations, 2003.

A.L. Nru. 415 ta' l-2003: Att ta' l-2002 dwar l-Impjiegi u r-Relazzjonijiet Industrijali (Att Nru. XXII ta' l-2002); Avviż ta' bidu fis-seħħ tar-Regolamenti ta' l-2003 dwar *Leave* Urġenti tal-Familja.

L.N. No. 415 of 2003: Employment and Industrial Relations Act, 2002 (Act No. XXII of 2002); Notice of coming into force of the Urgent Family Leave Regulations, 2003.

A.L. Nru. 416 ta' l-2003: Att ta' l-2002 dwar l-Impjiegi u r-Relazzjonijiet Industrijali (Att Nru. XXII ta' l-2002); Avviż ta' bidu fis-seħħ tar-Regolamenti ta' l-2003 dwar l-Organizzazzjoni tal-Ħin tax-Xogħol fl-Avjazzjoni Ċivili.

L.N. No. 416 of 2003: Employment and Industrial Relations Act, 2002 (Act No. XXII of 2002); Notice of coming into force of the Organisation of Working Time (Civil Aviation) Regulations, 2003.

A.L. Nru. 417 ta' l-2003: Att biex Jemenda Diversi Liġijiet Att Nru. IX ta' l-2003; Avviż ta' bidu fis-seħħ.

L.N. No. 417 of 2003: An Act to Amend Various Laws (Act No. IX of 2003); Notice of coming into force.

It-23 ta' Diċembru, 2003

23rd December, 2003

Nru. 1206

REĠISTRU TA' L-ARTIJIET

B'DAN qed ngħarraf li avviż dwar depożitu ta' kawzjoni bin-numru indikat hawn isfel u li tolqot il-propjetajiet reġistrati bit-titoli indikati hawn taħt, intbagħat permezz ta' ittra rreġistrata mmarkata u indirizzata lill-persuni indikati f'Artikolu 50 ta' l-Att dwar ir-Reġistrazzjoni ta' l-Artijiet (Kap. 296), liema avviż ġie ritornat lir-Reġistru ta' l-Artijiet.

Dan l-avviż għandu jitqies bħala avviż notifikat, għall-fini kollha tal-liġi, kif stipulat mir-Regolamenti dwar it-Reġistrazzjoni ta' l-Artijiet.

No. 1206

LAND REGISTRY

NOTICE is hereby given that a notice of lodgement of a caution with the number indicated below and which affects property registered by the titles hereunder indicated has been forwarded by means of a registered letter marked and addressed to persons indicated in Article 50 of the Land Registry Act (Cap. 296), which letter has been returned to the Land Registry.

This notice shall, for all intents and purposes, be deemed to be a notice duly served in terms of the Land Registration Rules.

Nru. tal-Kawzjoni *Caution No.*	Indirizz ta' min qed jiġi notifikat *Address of notified person*	Titolu Nru. *Title No.*
LRC1846/03	Victoria Pace c/o Salvatore Muscat "Sunrise" Triq il-Mejjiesa Manikata Mellieħa	37001918
LRC1846/03	Emanuele Muscat c/o Salvatore Muscat "Sunrise" Triq il-Mejjiesa Manikata Mellieħa	37001918
LRC1846/03	Grace Micallef c/o Salvatore Muscat "Sunrise" Triq il-Mejjiesa Manikata Mellieħa	37001918
LRC1846/03	Nazzareno Muscat c/o Salvatore Muscat "Sunrise" Triq il-Mejjiesa Manikata Mellieħa	37001918
LRC1846/03	Anthony Muscat c/o Salvatore Muscat "Sunrise" Triq il-Mejjiesa Manikata Mellieħa	37001918

Nru. tal-Kawzjoni *Caution No.*	Indirizz ta' min qed jiġi notifikat *Address of notified person*	Titolu Nru. *Title No.*
LRC1846/03	Fortunata Galea "Arzella" Triq San Ġużepp Manikata Mellieħa	37001918
LRC1851/03	Carmelo Attard Farmhouse Triq A Durer Attard	12001658
LRC1855/03	Ronwell Lungaro Mifsud 55, Triq il-Kapuċċini Kalkara	29000132 29000462 29000338 29000440 29000461 29000457
LRC1855/03	Kontessa M'Teresa Deguara Caruana Gatto 193, St Ursula Street Valletta	29000132 29000462 29000338 29000440 29000461 29000457
LRC1865/03	Marthese Mizon 2, "Montpellier Gardens", Triq Josef Kalleya Swieqi	12002084
LRC1868/03	L-eredi ta' Vittoria Fenech	37000484
LRC1869/03	66B, "Antvit"	37000477
LRC1870/03	Triq it-Tramuntana	37000483
LRC1871/03	Mellieħa	37000481
LRC1872/03		37000482
LRC1873/03		37000920
LRC1874/03		37000933
LRC1875/03		37000485
LRC1876/03		37000486

Dott. Stephanie Mizzi
Reġistratur ta' l-Artijiet

Dr Stephanie Mizzi
Land Registrar

It-23 ta' Diċembru, 2003

23rd December, 2003

Nru. 1207

RIŻULTAT TA' L-ELEZZJONI TA' DIRETTUR-ĦADDIEM FIL-KORPORAZZJONI ENEMALTA

li saret fit-28 ta' Novembru, 2003

AĦNA, hawn taħt iffirmati, membri ta' Kummissjoni għall-ELEZZJONI ta' DIRETTUR-ĦADDIEM fil-Korporazzjoni Enemalta, ngħarrfu illi r-riżultat ta' l-imsemmija elezzjoni li għalqet fl-4.00 p.m. jinsab rreġistrat hawn taħt.

Numru ta' Votanti Reġistrati *Number of Registered Voters*	1861
Ivvutaw *Votes Cast*	1312
Voti Validi *Valid Votes*	1230
Voti Invalidi *Invalid Votes*	82

Kandidat *Candidate*	Nru. ta' Voti *No. of Votes*
DEBONO ALFRED	1230E

Għalhekk is-Sur Alfred Debono huwa dikjarat ELETT Direttur-Ħaddiem għall-Korporazzjoni Enemalta.

C.L. De GABRIELE
Chairman

H. DISTEFANO
Membru

S. SANT
Membru

No. 1207

RESULT OF THE ELECTION OF A DIRECTOR - WORKER AT THE ENEMALTA CORPORATION

held on 28th November, 2003

WE, the undersigned, members of a Commission for the ELECTION of a DIRECTOR-WORKER, at the Enemalta Corporation do herby give notice that the result of the above mentioned election which closed at 4.00 p.m. is registered hereunder.

Therefore Mr Alfred Debono is declared ELECTED Director-Worker for the Enemalta Corporation.

C.L. De GABRIELE
Chairman

H. DISTEFANO
Member

S. SANT
Member

Nru. 1208

ELEZZJONIJIET TAL-KUNSILLI LOKALI MARSASKALA

Dikjarazzjoni tar-Riżultat ta' Elezzjoni Każwali

AĦNA, li ffirmajna isimna hawn taħt, Kummissjonarji Elettorali fl-Elezzjoni Każwali ta' Kunsillier, li saret fit-2 ta' Diċembru, 2003, biex jimtela l-post li tbattal minn Christopher Agius, Kunsillier għal-lokalità ta' Marsaskala, hawnhekk ngħarrfu illi l-poloz tal-votazzjoni fil-pakkett issiġillat tal-Kunsillier li l-post tiegħu tbattal, ġew eżaminati u trasferiti skond il-liġi lill-kandidat nominat validament u li r-riżultat huwa kif jidher hawn taħt:–

No. 1208

LOCAL COUNCILS' ELECTIONS MARSASKALA

Declaration of Result of a Casual Election

WE, the undersigned, Electoral Commissioners at the Casual Election of a Councillor, held on the 2nd December, 2003, to fill the post vacated by Christopher Agius, an elected Councillor for the locality of Marsaskala, do hereby give notice that the ballot papers in the sealed parcel of the vacating Councillor were duly examined and transferred according to the validly nominated candidate and that the result is as shown hereunder:–

Numru ta' voti fil-Pakkett / *Number of votes in Parcel* } **553**

Numru ta' Kunsilliera li għandhom jiġu eletti / *Number of Councillors to be elected* } **1**

Kwota / *Quota* } **277**

Isem tal-Kandidat *Name of Candidate*	Għadd 1 *1st Count* Voti *Votes*
MALTA LABOUR PARTY	
VELLA DAVID	526E
Voti Mhux Trasferibbli *Non-Transferable Papers*	27
Total *Total*	553

AĦNA hawnhekk ngħarrfu illi VELLA DAVID ġie kif misthoqq elett Kunsillier għal-lokalità msemmija hawn fuq.
WE do hereby declare that is duly elected Councillor for the above-mentioned locality.

Id-data tal-lum it-2 ta' Diċembru, 2003
Dated this 2nd December, 2003

C. L. De GABRIELE
Kummissjonarju Elettorali Prinċipali
Chief Electoral Commissioner

J.M. BUTTIGIEG — M. CALLUS — E. CREMONA — H. DISTEFANO
S. FENECH — V. GANADO — S. SANT — T. SULTANA

Kummissjonarji Elettorali
Electoral Commissioners

It-23 ta' Diċembru, 2003

23rd December, 2003

Nru. 1209

ATT DWAR IL-KONTROLL FUQ IL-KAMBJU
(KAP. 233)

Revoka ta' Nomina ta' Negozjant Awtorizzat

BIS-SAĦĦA tas-setgħat mogħtija bl-artikolu 3(3) ta' l-Att dwar il-Kontroll fuq il-Kambju, il-Ministru tal-Finanzi u l-Affarijiet Ekonomiċi b'din jirrevoka n-nomina tal-persuna speċifikata hawn taħt biex tkun Negozjant Awtorizzat għall-finijiet ta' l-Att dwar il-Kontroll fuq il-Kambju b'seħħ mis-16 ta' Diċembru, 2003. Din in-nomina kienet ġiet ippubblikata fin-Notifikazzjoni tal-Gvern Nru. 477 tal-25 ta' Lulju, 1995.

Collins Exchange Bureau Ltd
103, Triq Santa Rita
Rabat RBT 05

It-23 ta' Diċembru, 2003

No. 1209

EXCHANGE CONTROL ACT
(CAP. 233)

Revocation of Licence of Authorised Dealer

IN exercise of the powers conferred by article 3(3) of the Exchange Control Act, the Minister of Finance and Economic Affairs hereby revokes the appointment of the person specified hereunder as an Authorised Dealer for the purposes of the Exchange Control Act, with effect from 16th December, 2003. This appointment had been published in Government Notice No. 477 of the 25th July, 1995.

Collins Exchange Bureau Ltd
103, Triq Santa Rita,
Rabat RBT 05

23rd December, 2003

Nru. 1210

AVVIŻ GĦALL-GĦANIJIET TA' L-ATT TA' L-1996 DWAR GWARDJANI PRIVATI U LOKALI
(ATT NRU. XIII TA' L-1996)

IL-KUMMISSARJU tal-Pulizija, skond l-artikoli 7 u 8 ta' l-Att ta' l-1996 dwar Gwardjani Privati u Lokali, b'din jgħarraf li rċieva dawn l-applikazzjonijiet kif imsemmija hawn taħt:

No. 1210

NOTICE IN TERMS OF THE PRIVATE GUARDS AND LOCAL WARDENS ACT, 1996
(ACT NO. XIII OF 1996)

THE Commissioner of Police, in terms of sections 7 and 8 of the Private Guards and Local Wardens Act, 1996, hereby notifies that the following applications as mentioned hereunder have been received:

Applikazzjoni għal-liċenza bħala Gwardjani Privati
Application for licence of a Private Guard

Isem u kunjom *Name and Surname*	Nru. tal-Karta ta' l-Identità *Identity Card No.*	Indirizz *Address*
Antonio Galea	802357 (M)	12, "Hedera", Triq Misraħ Suffara, Dingli
Saviour Caruana	9858 (M)	5, Triq il-Blata, Tarxien
Charlie D'Amato	482979 (M)	"Karlaine", Triq Angelo Dorini, Siġġiewi
Joseph Attard	278460 (M)	"Nid d'Amour", Triq il-Mitħna, Żebbuġ
Victor Fenech	631460 (M)	"Caroline", Triq l-Imdina, Naxxar
John Muscat	441467 (M)	3, "St Anthony Court", Triq in-Nofs, Ibraġġ

Mario Bonello	23978 (M)	9, Triq Spadaro, Żabbar
Renato Joseph Costigan	579949 (M)	6, "Vivince", Triq Karmenu Abela, Ħamrun
Jonathan Spiteri	570185 (M)	137, "Speedy Gonzales", Triq l-Iskola, Żabbar
Joseph Camilleri	149078 (M)	34, Triq Ġdida fi Triq il-Kandlora, Żebbuġ
George Gatt	157063 (M)	Blokk J, Flat 1, Triq Patri Ġustin Sant, Binja Santa Venera, Santa Venera
Janice Ciappara	591085 (M)	15, "St Anthony", Triq il-Wilġa, Luqa
Renald Mallia	148878 (M)	85/86, Osanna Pia Hostel, Triq Rodolfu, Sliema
John Cilia	614541 (M)	39, Triq is-Sur, Isla
Marco Spiteri	465368 (M)	6, Triq Sant'Alfonsu, Sliema

Kull persuna tista', fi żmien xahar mill-pubblikazzjoni ta' dan l-avviż, toġġezzjona bil-miktub lill-Kummissarju dwar il-ħruġ ta' dawn il-liċenzi għal xi waħda mir-raġunijiet imsemmija fl-artikolu 10 ta' l-Att ta' l-1996 dwar Gwardjani Privati u Lokali, li huma:

(a) meta l-applikant jew xi uffiċjali ta' l-applikant jew persuna oħra li jkollha kontroll effettiv tas-servizzi li jkunu se jiġu pprovduti mill-applikant.

(i) tkun instabet ħatja f'Malta jew x'imkien ieħor ta' xi delitt kontra s-sigurtà ta' l-istat, jew ta' xi offiża volontarja fuq il-persuna jew ta' xi delitt kontra proprjetà jew kontra l-fiduċja pubblika jew ta' xi delitt gravi ieħor; jew

(ii) tkun iddikjarata falluta jew meta l-qagħda finanzjarja tagħha tkun prekarja jew xort' oħra tagħmel lill-applikant mhux adattat; jew

(iii) tkun tkeċċiet mill-pulizija jew mill-forzi armati jew mis-servizz tal-ħabs minħabba xi reat jew xi nuqqas ieħor fl-imġiba; jew

(iv) tkun uffiċjal pubbliku jew membru tal-Pulizija jew tal-forzi armati jew tas-servizz tal-ħabs; jew

(b) dwar xi tagħrif li jkun ta' interess pubbliku; jew

(ċ) meta l-applikant ma jkollux il-kwalifiki meħtieġa kif jista' jkun preskritt bl-Att jew taħtu.

It-23 ta' Diċembru, 2003

Any person may, within one month from the publication of this notice, object in writing to the Commissioner about the issue of the above licences on any of the grounds listed in section 10 of the Private Guards and Local Wardens Act, 1996, which are:

(a) where the applicant or any officer of the applicant or any person who has an effective control of the services to be provided by the applicant.

(i) has been convicted in Malta or elsewhere of any crime against the safety of the state, or of any crime of voluntary harm or injury to any person or any crime against property or public trust or any other serious crime; or

(ii) has been declared bankrupt or his financial position is precarious or otherwise renders the applicant unsuitable; or

(iii) has been discharged from the police or armed forces or the prison services because of any offence or other misbehaviour; or

(iv) is a public officer or a member of the police or armed forces or the prison services; or

(b) when information is available which is in the public interest; or

(c) where the applicant does not possess the necessary qualifications as may be prescribed by or under the Act.

23rd December, 2003

Nru. 1211

ATT DWAR IL-LIĊENZI TAL-KUMMERĊ (KAP. 441)

Regolamenti dwar il-Liċenzi tal-Kummerċ 2002

SKOND id-dispożizzjonijiet tar-regolament 8 tar-Regolamenti dwar il-Liċenzi tal-Kummerċ 2002, is-Sezzjoni għal Liċenzar tal-Kummerċ qiegħda hawnhekk tippubblika avviżi ta' l-applikazzjonijiet li ġejjin:

No. 1211

TRADING LICENCES ACT (CAP. 441)

Trading Licences Regulations 2002

IN terms of the provisions of regulation 8 of the Trading Licences Regulations 2002, the Trade Licensing Unit is hereby publishing a notice of the following applications:

Nru. tar-riferenza *Reference No.*	Isem ta' l-applikant *Name of Applicant*	Indirizz tal-post kummerċjali *Address of the commercial premises*	Attività kummerċjali *Commercial activity*	Kodiċi tal-Klassi *Type Code*	Data *Date*
CD/3209/2003 Pt 553	Noel Anthony Busuttil	Nab Signs Plot No. 2, Triq San Tumas Tarxien	Kategorija III - Bejgħ bl-ingrossa u bl-imnut *Category III - Wholesale and retail trade*	50.3 52.45 52.47 52.48.13	17.12.03
CD/3209/2003 Pt 474	Geoffrey Pulis	Xelinu Tyre Services Triq ix-Xgħajra Żabbar	Kategorija III - Bejgħ bl-ingrossa u bl-imnut *Category III - Wholesale and retail trade*	50.2	17.12.03
CD/3209/2003 Pt 175	Elaine Cuschieri	14, Flat 2, Marine Apartments Triq Gerry Zammit Msida	Kategorija III - Bejgħ bl-ingrossa u bl-imnut *Category III - Wholesale and retail trade*	51.9	18.12.03
CD/3209/2003 Pt 472	Joseph Agius	Wirk's Interior 133, Triq Sant'Antnin c/w Triq Hompesch Fgura	Kategorija III - Bejgħ bl-ingrossa u bl-imnut *Category III - Wholesale and retail trade* *manufacturing and sale of food products and beverages*	52.48.13	18.12.03

Nru. tar-riferenza *Reference No.*	Isem ta' l-applikant *Name of Applicant*	Indirizz tal-post kummerċjali *Address of the commercial premises*	Attività kummerċjali *Commercial activity*	Kodiċi tal-Klassi *Type Code*	Data *Date*
CD/3209/2003 Pt 510	Francis Azzopardi	F.A. Woodworks KW 19F Qasam Industrijali Kordin	Kategorija II - Attivitajiet tal-manifattura *Category II - Manufacturing activities*	36.1	20.11.03
CD/3209/2003 Pt 504	Carmel Debono	Maypole Confectionery Triq Joseph Abela Scolaro Ħamrun	Kategorija I - Proċessar, manifattura u bejgħ ta' prodotti ta' ikel u xorb *Category I - Processing, manufacturing and sale of food products and beverages*	52.24	18.12.03
CD/3209/2003 Pt 520	Rennie Mizzi	South Hardware Stores Garage No. 4, Wesgħa ta' Bir id-Deheb Għaxaq	Kategorija III - Bejgħ bl-ingrossa u bl-imnut *Category III - Wholesale and retail trade*	52.46	18.12.03

Kull persuna li għandha interess, tista' tagħmel oġġezzjonijiet jew ilmenti kontra l-għoti ta' liċenza fuq kwistjonijiet ta' kummerċ biss. Kull oġġezzjoni jew ilment għandu jingħata bil-miktub lis-Sezzjoni Liċenzi tal-Kummerċ, Direttorat għas-Servizzi tal-Kummerċ, Diviżjoni għall-Kummerċ, Lascaris, Valletta, fi żmien għaxart ijiem mid-data li tidher hawn taħt.

It-23 ta' Diċembru, 2003

Any person showing an interest may file an objection or make representations against the grant of this licence only on trade issues. Such objections or representation may be filed in writing at the Trading Licences Unit, Trade Services Directorate, Commerce Division, Lascaris, Valletta, within ten days from the date shown below.

23rd December, 2003

Nru. 1212

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. 1076 tat-18 ta' Novembru, 2003, u dan għall-informazzjoni tal-pubbliku:–

It-23 ta' Diċembru, 2003

No. 1212

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. 1076 of the 18th November, 2003, is hereby being published for general information:–

23rd December, 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:** Chairman of the Ruling Council, Head of the Council of Ministers **DOB:** Approximately 1961 **POB:** Kandahar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **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:** First Deputy, Council of Ministers **DOB:** Approximately 1958 **POB:** Kandahar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **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:** Between 1958 and 1963 **POB:** Zardran tribe, Paktja province, Afghanistan ***Good quality a.k.a.:** A. Kabir **Low quality a.k.a.:** na ***Nationality:** Afghan **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:** Approximately 1966 **POB:** Uruzgan province, Adehrawood village ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **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:** Director of Administrative Affairs **DOB:** Approximately 1958 **POB:** Zurmat district, Paktia province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

6. *Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Title: Maulavi **Designation:** Director of Administrative Affairs **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **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:** Approximately 1968 **POB:** Native of Zurmat district, Paktia province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **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:** Afghan **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:** Approximately 1953 **POB:** Shawali Kott district, Kandahar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **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:** Kunar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **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:** Kandahar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **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:** Afghan **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:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

14. *Name: 1: HIDAYATULLAH 2: na 3: na 4: na
Title: na **Designation:** Deputy Minister of Civil Aviation **DOB:** Approximately 1968 **POB:** Arghandab district, Kandahar province, Afghanistan ***Good quality a.k.a.:** Abu Turab **Low quality a.k.a.:** na ***Nationality:** Afghan **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:** Approximately 1953 **POB:** Panjwaee district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **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:** Approximately 1963 **POB:** Kandahar city, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **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:** Approximately 1958 **POB:** Arghandab district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na

18. *Name: 1: FAIZ MOHAMMAD 2: FAIZAN 3: na 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Commerce **DOB:** Approximately 1958 **POB:** Zurmat district, Paktia province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

19. *Name: 1: NIK MOHAMMAD 2: na 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:** Afghan **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:** Director, Kabul Custom House **DOB:** Approximately 1973 **POB:** Daman district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

21. *Name: 1: ALLAHDAD 2: na 3: na 4: na
Title: Maulavi **Designation:** Minister of Construction **DOB:** Approximately 1953 **POB:** Spinboldak district, Kandahar province, Afghanistan ***Good quality a.k.a.:** Akhund **Low quality a.k.a.:** na ***Nationality:** Afghan **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:** Approximately 1968 **POB:** Kandahar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

23. *Name: 1: FAZEL MOHAMMAD 2: MAZLOOM 3: na 3: na 4: na
Title: Mullah **Designation:** Deputy Chief of Army Staff **DOB:** Between 1963 to 1968 **POB:** Uruzgan, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

24. *Name: 1: ABDUL GHANI 2: BARADAR 3: na 4: na
Title: Mullah **Designation:** Deputy, Minister of Defence **DOB:** Approximately 1968 **POB:** Uruzgan, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na
25. *Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na

Title: Mullah **Designation:** Commander of Central Corpus **DOB:** Between 1958 and 1963 **POB:** Uruzgan/Kandahar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

26. *Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Title: Mullah **Designation: a)** Minister of Education **b)** Taliban representative in UN-led talks **DOB:** Approximately 1968 **POB:** Helmand province, Afghanistan ***Good quality a.k.a.:** Amir Khan Muttaqi **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

27. *Name: 1: ABDUL SALAM 2: HANAFI 3: na 4: na
Title: Mullah **Designation:** Deputy Minister of Education **DOB:** Approximately 1968 **POB:** Darzab district, Faryab district, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

28. *Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Education **DOB:** Approximately 1975 **POB:** Central Ghazni province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **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:** Approximatly 1968 **POB:** Kandahar city, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **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: Maulavi **Designation:** Deputy Minister of Finance **DOB:** Approximately 1958 **POB:** Zurmat district, Paktia province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na

31. *Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Title 1: Mullah **Title 2:** Haji **Designation:** President of Da Afghanistan Bank **DOB:** Approximately 1963 **POB:** Daman district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **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:** Approximately 1963 **POB:** Kandahar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **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:** Between 1963 and 1968 **POB:** Logar province, Kharwar district, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **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: Maulavi **Designation:** Deputy Minister of Foreign Affairs **DOB:** Approximately 1963 **POB:** Shawalikott district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

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

39. *Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 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:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

40. *Name: 1: JALLALOUDDINE 2: HAQANI 3: na 4: na
Title: Maulavi **Designation:** Minister of Frontier Affairs **DOB:** Approximately 1948 **POB:** Khost province, Zadran district, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **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:** Between 1973 and 1976 **POB:** Zurmat district, Paktia province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

42. *Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Title: Alhaj **Designation:** Deputy Minister of Frontier Affairs **DOB:** Approximately 1958 **POB:** Zadran valley, Khost province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

43. *Name: 1: DIN MOHAMMAD 2: HANIF 3: 4: na
Title: Qari **Designation: a)** Minister of Planning **b)** Minister of Higher Education **DOB:** Between 1968 and 1973 **POB:** Badakhshan province, Afghanistan ***Good quality a.k.a.:** Qari Din Mohammad **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

44. *Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Title: Maulavi **Designation:** High Ranking Official in the Ministry of Higher Education **DOB:** Approximately 1968 **POB:** Ghazni province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **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:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

46. *Name: 1: ARSALA 2: RAHMANI 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Higher Education **DOB:** Approximately 1948 **POB:** Paktika, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **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:** Approximately 1963 **POB:** Paktia, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **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:** Afghan **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:** Between 1963 and 1968 **POB:** Maidanwardak province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***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:** Between 1953 and 1958 **POB:** Zurmat district, Paktia province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **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: Maulavi **Designation:** Director, Information and Culture Dept., Kandahar **DOB:** Approximately 1973 **POB:** Zabul province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

52. *Name: 1: MOHAMMAD YAQOUB 2: na 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:** Afghan **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:** Approximately 1963 **POB:** Chaman district, Quetta, Pakistan ***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:** Between 1958 and 1963 **POB:** Kandahar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **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:** Afghan **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:** Between 1968 and 1973 **POB:** Kunar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

57. *Name: 1: SAED 2: MOHAMMAD 3: AZIM 4: AGHA
Title: Maulavi **Designation:** Passport and Visa Dept **DOB:** Approximately 1966 **POB:** Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **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:** Approximately 1963 **POB:** Kandahar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **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:** Approximately 1968 **POB:** Shinwar district, Ningarhar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na

60. *Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Title 1: Alhaj **Title 2:** Mullah **Designation:** Minister of Water, Sanitation and Electricity **DOB:** Approximately 1958 **POB:** Spinboldak district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **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:** Approximately 1948 **POB:** Kunar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **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: a)** Deputy Minister of Mines and Industries **b)** Ambassador Extraordinary and Plenipotentiary, Taliban "Embassy", Islamabad, Pakistan **DOB:** Approximately 1968 **POB:** Kandahar, Afghanistan ***Good quality a.k.a.:** Abdul Salam Zaeef **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

63. *Name: 1: MOHAMMAD AZAM 2: ELMI 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:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

64. *Name: 1: EZATULLAH 2: na 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Planning **DOB:** Between 1968 and 1973 **POB:** Laghman province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

65. *Name: 1: MOHAMMAD MUSA 2: HOTTAK 3: na 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Planning **DOB:** Approximately 1963 **POB:** Maidanwardak province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

66. *Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na
Title: Mullah **Designation:** Minister of Public Health **DOB:** Approximately 1963 **POB:** Kandahar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

67. *Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: na 4: na
Title: na **Designation:** Deputy Minister of Public Health **DOB:** Approximately 1963 **POB:** Logar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

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

69. *Name: 1: ROSTAM 2: NURISTANI 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Public Works **DOB:** Approximately 1963 **POB:** Nuristan province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

70. *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:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** na ***Other information:** na

71. *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:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

72. *Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Title: Maulavi **Designation:** Minister of Haj and Religious Affairs **DOB:** Between 1958 and 1963 **POB:** Faryab province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on :** 31 Jan. 2001 ***Other information:** na

73. *Name: 1: MOSLIM 2: HAQQANI 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Haj and Religious Affairs **DOB:** Approximately 1958 **POB:** Kandahar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

74. *Name: 1: QALAMUDIN 2: MUHMAND 3: na 4: na
Title: Maulavi **Designation: a)** Deputy Minister of Haj Affairs **b)** Head of Olympic Committee **DOB:** Between 1958 and 1963 **POB:** Ningarhar province, Afghanistan ***Good quality a.k.a.:** Qalamuddin **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

75. *Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Title: Maulavi **Designation:** Minister of Repatriation **DOB:** Between 1968 and 1973 **POB:** Takhar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

76. *Name: 1: RAMATULLAH 2: WAHIDYAR 3: na 4: na
Title: na **Designation:** Deputy Minister for Martyrs and Repatriation **DOB:** Approximately 1958 **POB:** Paktika province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na

77. *Name: 1: MOHAMMAD SEDIQ 2: AKHUNDZADA 3: na 4: na
Title: na **Designation:** Deputy Minister of Martyrs and Repatriation **DOB:** Between 1953 and 1958 **POB:** Kabul province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

78. *Name: 1: MOHAMMAD WALI 2: na 3: na 4: na
Title: Maulavi **Designation:** Minister of Department of Preventing Vice and Propagating Virtue **DOB:** Approximately 1965 **POB:** Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na

79. *Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 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:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na

80. *Name: 1: SAYED ESMATULLAH 2: ASEM 3: na 4: na
Title: Maulavi **Designation: a)** Deputy Minister of Preventing Vice and Propagating Virtue **b)** SG of Afghan Red Cresent Society (ARCS) **DOB:** Approximately 1973 **POB:** Ningarhar province, Afghanistan ***Good quality a.k.a.:** Esmatullah Asem **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

81. *Name: 1: QARI 2: AHMADULLA 3: na 4: na
Title: na **Designation:** Minister of Security (Intelligence) **DOB:** Approximately 1975 **POB:** Qarabagh district, Ghazni province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

82. *Name: 1: ABDUL-HAQ 2: WASSEQ 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Security (Intelligence) **DOB:** Approximately 1975 **POB:** Central Ghazni province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 ***Other information:** na

83. *Name: 1: EHSANULLAH 2: SARFIDA 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Security (Intelligence) **DOB:** Approximately 1963 **POB:** Qarabagh district, Ghazni province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

84. *Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Title: Mullah **Designation:** Head of Investigation Dept. **DOB:** Between 1968 and 1973 **POB:** Ghazni province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

85. *Name: 1: AHMED JAN 2: AKHUND 3: na 3: na 4: na
Title: Maulavi **Designation:** Minister of Water and Electricity **DOB:** Between 1953 and 1958 **POB:** Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

86. *Name: 1: MOHAMMAD HOMAYOON 2: na 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:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

87. *Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Title1: Maulavi **Title 2:** Alhaj **Title 3:** Mullah **Designation: a)** Vice-Minister of Work and Social Affairs **b)** Mayor of Kabul City **DOB:** Approximately 1968 **POB:** Chaman district, Pakistan ***Good quality a.k.a.: a)** Sadudin Sayed **b)** Sadruddin **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

88. *Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Title: Maulavi **Designation:** Governor of Baghlan Province **DOB:** Approximately 1958 **POB:** Zabul, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

89. *Name: 1: NURULLAH 2: NURI 3: na 4: na
Title: Maulavi **Designation: a)** Governor of Balkh Province **b)** Head of Northern Zone **DOB:** Approximately 1958 **POB:** Shahjoe district, Zabul province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

90. *Name: 1: MUHAMMAD ISLAM 2: na 3: na 4: na
Title: na **Designation:** Governor of Bamiyan Province **DOB:** Between 1953 and 1958 **POB:** Rori-Du-Aab district, Samangan province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

91. *Name: 1: JANAN 2: AGHA 3: na 4: na
Title: Mullah **Designation:** Governor of Fariab **DOB:** Approximately 1958 **POB:** Central Uruzgan province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

92. *Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Title: Mullah **Designation:** Governor of Ghazni Province **DOB:** Between 1968 and 1973 **POB:** Daman district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

93. *Name: 1: KHAIRULLAH MOHAMMAD 2: KHAIRKHWAH 3: na 4: na
Title: Maulavi **Designation:** Governor of Herat Province **DOB:** Approximately 1963 **POB:** Arghistan district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

94. *Name: 1: ABDUL BARI 2: na 3: na 4: na
Title: Maulavi **Designation:** Governor of Helmand Province **DOB:** Approximately 1953 **POB:** Helmand province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

95. *Name: 1: WALIJAN 2: na 3: na 4: na
Title: Maulavi **Designation:** Governor of Jawzjan Province **DOB:** Approximately 1968 **POB:** Quetta, Pakistan ***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: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Title: Mullah **Designation:** Governor of Kandahar Province **DOB:** Approximately 1963 **POB:** Panjwae district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

97. *Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na
Title: Mullah **Designation:** Governor of Kabul Province **DOB:** Approximately 1968 **POB:** Heart province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

98. *Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Title: Maulavi **Designation:** Deputy Governor of Kabul Province **DOB:** Approximately 1968 **POB:** Ningarhar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

99. *Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na
Title: Maulavi **Designation:** Governor of Khost Province **DOB:** Approximately 1948 **POB:** Uruzgan province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

100. *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:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

101. *Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na
Title: Maulavi **Designation:** Governor of Laghman Province **DOB:** Between 1963 and 1968 **POB:** Qarabajh district, Ghazni province, Afghanhistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

102. *Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Title: Maulavi **Designation:** Governor of Logar Province **DOB:** Between 1953 and 1958 **POB:** Taliqan, Takhar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

103. *Name: 1: SHAMSUDIN 2: na 3: na 4: na
Title: Maulavi **Designation:** Governor of Wardak (Maidan) Province **DOB:** Approximately 1968 **POB:** Keshim district, Badakhshan province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

104. *Name: 1: MOHAMMAD RASUL 2: na 3: na 4: na
Title: Maulavi **Designation:** Governor of Nimroz Province **DOB:** Between 1958 and 1963 **POB:** Spinboldak district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

105. *Name: 1: TAHA 2: na 3: na 4: na
Title: Maulavi **Designation:** Governor of Paktia Province **DOB:** Approximately 1963 **POB:** Ningarhar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

106. *Name: 1: MOHAMMAD SHAFIQ 2: AHMADI 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:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

107. *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:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

108. *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:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

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

110. *Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Title: na **Designation:** Chief Justice of Supreme Court **DOB:** Approximately 1958 **POB:** Bagrami district, Kabul province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

111. *Name: 1: SANANI 2: na 3: na 4: na
Title: Maulavi **Designation:** Head of Dar-ul-Efta **DOB:** Approximately 1923 **POB:** Zabul province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

112. *Name: 1: RAFIULLAH 2: MUAZEN 3: na 4: na
Title: Maulavi **Designation:** Deputy of High Court **DOB:** Approximately 1943 **POB:** Paktia province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

113. *Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Title: Maulavi **Designation:** Deputy of High Court **DOB:** Approximately 1953 **POB:** Logar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 ***Other information:** na

114. *Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na
Title: na **Designation:** Chief Justice of Military Court **DOB:** Approximately 1958 **POB:** Arghandab district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

115. *Name: 1: MOHAMMAD HASSAN 2: MASTASAEED 3: na 4: na
Title: Mullah **Designation:** Head of Academy of Sciences **DOB:** Approximately 1958 **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: ABDUL HAKIM 2: MUJAHID 3: na 4: na
Title: na **Designation:** Taliban envoy to the United Nations **DOB:** Approximately 1963 **POB:** Logar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

117. *Name: 1: RAHMATULLAH 2: SAFI 3: na 4: na
Title: General **Designation:** Taliban representative in Europe **DOB:** Approximately 1948 **POB:** Tagaab district, Kapisa province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

118. *Name: 1: HAMIDULLAH 2: na 3: na 4: na
Title: Mullah **Designation:** Head of Ariana Afghan Airlines **DOB:** Approximately 1968 **POB:** Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

119. *Name: 1: JAN MOHMMAD 2: MADANI 3: na 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:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

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

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

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

123. *Name: 1: ABDUL WAHAB 2: na 3: na 4: na
Title: Malawi **Designation:** Taliban Chargé d'Affaires in Riyadh **DOB:** Approximately 1973 **POB:** Faryab province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

124. *Name: 1: HABIBULLAH 2: FAIZI 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:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

125. *Name: 1: MOHAMMAD SOHAIL 2: SHAHEEN 3: na 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:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

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

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

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

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

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

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

132. *Name: 1: NAJIBULLAH 2: na 3: na 4: na
Title: Maulavi **Designation:** Consul General, Taliban "Consulate General", Peshawar **DOB:** Approximately 1953 **POB:** Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na

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

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

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

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

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

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

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

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

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

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

143. *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:** Afghan **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: MOHAMAD NASIR 2: ABAS 3: na 4: na
Title: na **Designation:** na **DOB:** 6 May 1969 **POB:** Singapore ***Good quality a.k.a.:** na **Low quality a.k.a.: a)** Abu Husna **b)** Addy Mulyono **c)** Malik **d)** Khairudin **e)** Sulaeman **f)** Maman **g)** Husna ***Nationality:** Malaysian **Passport no.:** A 8239388 **National identification no.:** 690506-71-5515 **Address:** Taman Raja Laut, Sabah, Malaysia ***Listed on:** 9 September 2003 ***Other information:** na

2. ***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.

3. ***Name:** 1: SHADI 2: MOHAMED 3: MUSTAFA 4: ABDALLA
Title: na **Designation:** na **DOB:** 27 Sept. 1976 **POB:** Irbid, Jordan ***Good quality a.k.a.: a)** Emad Abdelhadie, born 27 Sept. 1976 in Alhamza **b)** Shadi Mohammed Mustafa Abdalla, born 27 Sept. 1976 in Irbid **c)** Shadi Abdallha, born 27 Sept. 1976 in Irbid, Jordan **d)** Shadi Abdallah, born 27 Sept. 1976 in Irbid **e)** Emad Abdekhadie, born 27 Sept. 1976 in Athamse **f)** Zidan Emad Abdelhadie, born 27 Sept. 1976 in Alhamza **Low quality a.k.a.: a)** (Used in Belgium) Shadi Mohammed Mostafa Hasan, born 27 Sept. 1976 in Beje, Iraq, address: Rue de Pavie 42, 1000 Brussels, Belgium **b)** Zidan **c)** Zaidan **d)** Al Hut (English: the shark) **e)** Emad Al Sitawi ***Nationality:** Jordanian of Palestinian origin **Passport no.: a)** Jordanian passport no.: D 862 663, issued in Irgid, Jordan, on 10 Aug. 1993 **b)** Jordanian passport no.: H 641 183, issued in Irgid, Jordan, on 17 April 2002 **c)** German International travel document no.: 0770479, issued in Dortmund, Germany on 16 Feb. 1998 **National identification no.:** na **Address:** Currently in detention awaiting trial ***Listed on:** 23 Sept. 2003 ***Other information: a)** Name of father: Mohamed Abdalla **b)** Name of mother: Jawaher Abdalla, née Almadaneie

4. ***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:** na

5. *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.

6. ***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

7. ***Name:** 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na
Title: na **Designation:** na **DOB:** 5 January 1966 **POB:** Johor, Malaysia ***Good quality a.k.a.:** Musa Abdul Hir **Low quality a.k.a.:** na ***Nationality:** Malaysian **Passport no.:** A 11263265 **National identification no.:** 660105-01-5297 **Address:** Seksyen 17, Shah Alam, Selangor, Malaysia ***Listed on:** 9 September 2003 ***Other information:** na

8. *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.

9. *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

10. ***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).

11. ***Name:** 1: MOHAMED 2: ABU DHESS 3: na 4:na
Title: na **Designation:** na **DOB:** 22 Feb. 1964 **POB:** Irbid, Jordan ***Good quality a.k.a.: a)** Yaser Hassan, born 1 Feb. 1966 in Hasmija **b)** Abu Ali Abu Mohamed Dhees, born 1 Feb. 1966 in Hasmija **c)** Mohamed Abu Dhess, born 1 Feb. 1966 in Hashmija, Iraq **Low quality a.k.a.:** na ***Nationality:** Jordanian **Passport no.: a)**German International travel document no.: 0695982, expired **b)** German International travel document no.: 0785146, valid until 8 April 2004 **National identification no.:** na **Address:** Currently in detention awaiting trial ***Listed on:** 23 Sept. 2003 ***Other information: a)** Name of father: Mouhemad Saleh Hassan **b)** Name of mother: Mariam Hassan, née Chalabia **c)** Distinguishing features: stiffening/deformation of the left index finger

12. ***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.

13. ***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

14. ***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

15. ***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.

16. *__Name:__ 1: ASCHRAF 2: AL-DAGMA 3: na 4: na
Title: na **Designation:** na **DOB:** 28 April 1969 **POB:** Absan, Gaza Strip, Palestinian Territories ***Good quality a.k.a.: a)** Aschraf Al-Dagma, born 28 April 1969 in Kannyouiz, Palestinian Territories **b)** Aschraf Al Dagma, born 28 April 1969 in the Gaza Strip, Palestinian Territories **c)** Aschraf Al Dagma, born 28 April 1969 in Palestinian Territories **d)** Aschraf Al Dagma, born 28 April 1969 in Abasan, Gaza Strip **Low quality a.k.a.:** na ***Nationality:** Unresolved/Palestinian origin **Passport no.:** Refugee travel document issued by Landratsamt Altenburger Land (Altenburg County Administration Office), Germany, dated 30 April 2000 **National identification no.:** na **Address:** Currently in detention awaiting trial ***Listed on:** 23 Sept. 2003 ***Other information:** na

17. *__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

18. *__Name:__ 1: FATHUR 2: ROHMAN 3: AL-GHOZHI 4: na
Title: na **Designation:** na **DOB:** February 17, 1971 **POB:** Madiun, East Java, Indonesia ***Good quality a.k.a.: a)** Al Ghozi, Fathur Rohman **b)** Al Ghozi, Fathur Rahman **c)** Al-Gozi, Fathur Rohman **d)** Al-Gozi, Fathur Rahman **e)** Alghozi**,** Fathur Rohman **f)** Alghozi**,** Fathur Rahman **g)** Al-Gozhi, Fathur Rohman **h)** Al-Gozhi, Fathur Rahman **i)** Randy Alih **j)** Randy Ali **k)** Alih Randy **l)** Randy Adam Alih **m)** Sammy Sali Jamil **n)** Sammy Salih Jamil **o)** Rony Azad **p)** Rony Azad Bin Ahad **q)** Rony Azad Bin Ahmad **r)** Rony Azad Bin Amad **s)** Edris Anwar Rodin **Low quality a.k.a.: a)** Abu Saad **b)** Abu Sa'ad **c)** Freedom Fighter ***Nationality:** Indonesian **Passport no.:** Philippines GG 672613 **National identification no.:** na **Address:** na ***Listed on:** 9 September 2003 ***Other information:** na

19. *__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.

20. *__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.

21. *__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

22. *__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.

23. *__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).

24. *__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

25. *__Name:__ 1: AHMAD 2: FADIL 3: NAZAL 4: AL-KHALAYLEH
Title: na **Designation:** na **DOB:** 30 Oct. 1966 **POB:** Al-Zarqaa, Jordan ***Good quality a.k.a.: a)** Abu Musab Al-Zarqawi **b)** Muhannad **c)** Al-Muhajer **d)** Garib **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Whereabouts currently unknown ***Listed on:** 23 Sept. 2003 ***Other information:** na

26. *__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

27. *__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.

28. *__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.

29. *__Name:__ 1: FARAJ 2: FARJ 3: HASSAN 4: AL SAADI
Title: na **Designation:** na **DOB:** 28.11.1980 **POB:** Libia ***Good quality a.k.a.: a)** Mohamed Abdulla Imad, POB: Gaza, DOB: 28.11.1980 **b)** Muhamad Abdullah Imad, POB: Giordania, DOB: 28.11.1980 **c)** Imad Mouhamed Abdellah, POB: Palestine, DOB: 28.11.1980, Domicile: Viale Bligny 42, Milan, Italy **Low quality a.k.a.:** Hamza "the Libyan" ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 12 Nov. 2003 ***Other information:** na

30. *__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

31. 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.

32. *__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

33. *__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.

34. *__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:** na

35. *__Name:__ 1: SAIFI 2: AMMARI 3: na 4: na
Title: na **Designation:** na **DOB:** 1 January 1968 **POB:** Kef Rih, Algeria ***Good quality a.k.a.: a)** El Para (combat name) **b)** Abderrezak Le Para **c)** Abou Haidara **d)** El Ourassi **e)** Abderrezak Zaimeche **f)** Abdul Rasak ammane Abu Haidra **g)** Abdalarak **Low quality a.k.a.:** na ***Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 4 Dec. 2003 ***Other information:** na

36. *__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.

37. *__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.

38. *__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

39. *__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

40. *__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

41. ***Name:** 1: SHAMIL 2: BASAYEV 3: na 4: na
Title: na **Designation:** na **DOB:** 1/14/1965 **POB:** Chechen village of Dyshni-Vedeno ***Good quality a.k.a.:** Abdullakh Shamil Abu-Idris **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** As of January 2002, Russian passport number was 623334 **National identification no.:** na **Address:** na ***Listed on:** 12 August 2003 ***Other information:** na

42. *__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

43. ***Name:** 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Title: na **Designation:** na **DOB:** 1 June 1972 **POB:** Ghardaia ***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:** 11 Nov. 2003 ***Other information:** Son of Mohamed and Zohra Chemkha.

44. ***Name:** 1: CHERIF 2: SAID 3: BEN ABDELHAKIM 4: na
Title: na **Designation:** na **DOB:** 25.01.1970 **POB:** Menzel Temine, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.: a)** Djallal **b)** Youcef **c)** Abou Salman ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Corso Lodi 59, Milan, Italy ***Listed on:** 12 Nov. 2003 ***Other information:** na

45. *__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.

46. *__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.

47. *__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

48. ***Name:** 1: ZARKAOUI 2: IMED 3: BEN MEKKI 4: na
Title: na **Designation:** na **DOB:** 15.01.1973 **POB:** Tunisi, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.: a)** Zarga **b)** Nadra ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Col. Aprosio 588, Vallecrosia (IM), Italy (Domicilie) ***Listed on:** 12 Nov. 2003 ***Other information:** na

49. *__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.

50. *__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.

51. *__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.

52. ***Name:** 1: HAMRAOUI 2: KAMEL 3: BENN MOULDI 4: na
Title: na **Designation:** na **DOB:** 21.10.1977 **POB:** Beja, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.: a)** Kamel **b)** Kimo ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address: a)** Via Bertesi 27, Cermona, Italy **b)** Via Plebiscito 3, Cremona, Italy ***Listed on:** 12 Nov. 2003 ***Other information:** na

53. *__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

54. *__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

55. *__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

56. ***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.

57. ***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

58. ***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

59. ***Name:** 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na
Title: na **Designation:** na **DOB:** 8.10.1974 **POB:** Somalia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Mosque in Via Quaranta, Milan, Italy (Domicile) ***Listed on:** 12 Nov 2003 ***Other information:** na

60. ***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

61. ***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

62. ***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

63. ***Name:** 1: AGUS 2: DWIKARNA 3: na 4: na
Title: na **Designation:** na **DOB:** August 11, 1964 **POB:** Makassar, South Sulawesi, Indonesia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 9 September 2003 ***Other information:** na

64. ***Name:** 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Title: na **Designation:** na **DOB:** 02.01.1972 **POB:** El Gharbia, Egypt ***Good quality a.k.a.:** na **Low quality a.k.a.:** Mera'I ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Cilea 40, Milan, Italy (Domicile) ***Listed on:** 12 Nov 2003 ***Other information:** na

65. ***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

66. ***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

67. *__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

68. *__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

69. *__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

70. *__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

71. *__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

72. *__Name:__ 1: HUDA 2: BIN ABDUL 3: HAQ 4: na
Title: na **Designation:** na **DOB: a)** February 9, 1960 **b)** February 2, 1960 **POB:** Solokuro subdistrict in Lamongan district, East Java province, Indonesia ***Good quality a.k.a.: a)** Ali Gufron **b)** Ali Ghufron **c)** Ali Gufron al Mukhlas **Low quality a.k.a.: a)** Mukhlas **b)** Muklas **c)** Muchlas **d)** Sofwan ***Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 9 September 2003 ***Other information:** na

73. ***Name:** 1: BOUYAHIA 2: HAMADI 3: na 4: na
Title: na **Designation:** na **DOB:** 22.05.1966 **POB:** Tunisia ***Good quality a.k.a.:** Gamel Mohmed, POB: Morocco, DOB: 25.05.1966 **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Corso XXII Marzo 39, Milan, Italy (Domicile) ***Listed on:** 12 Nov. 2003 ***Other information:** na

74. *__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

75. ***Name:** 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: na
Title: Imam **Designation:** na **DOB:** 01.11.1975 **POB:** Poshok, Iraq ***Good quality a.k.a.:** Abdelhamid Al Kurdi **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via della Martinella 132, Parma, Italy ***Listed on:** 12 Nov 2003 ***Other information:** na

76. *__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

77. *__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

78. *__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.

79. *__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

80. *__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

81. *__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.

82. *__Name:__ 1: AZAHARI 2: HUSIN 3: na 4: na
Title: Dr. **Designation:** na **DOB:** 14 September 1957 **POB:** Negeri Sembilan, Malaysia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Malaysian **Passport no.:** A 11512285 **National identification no.:** 570914-05-5411 **Address:** Taman Sri Pulai, Johor, Malaysia ***Listed on:** 9 September 2003 ***Other information:** na

83. *__Name:__ 1: DAWOOD 2: IBRAHIM 3: na 4: na
Title: na **Designation:** na **DOB:** 1955 **POB:** Ratnagiri, India ***Good quality a.k.a.: a)** Dawood Ebrahim **b)** Sheikh Dawood Hassan **Low quality a.k.a.:** na ***Nationality:** Indian **Passport no.:** A-333602 issued April 6, 1985 in Bombay, India **National identification no.:** na **Address:** na ***Listed on:** 3 Nov. 2003 ***Other information:** na

84. *__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.

85. ***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

86. *__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

87. *__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

88. *__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

89. *__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

90. *__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

91. *__Name:__ 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na
Title: na **Designation:** na **DOB:** June 20, 1967 **POB:** Tulay, Jolo Sulu, Phillippines ***Good quality a.k.a.: a)** Kipli Sali **b)** Julkipli Salim **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 9 September 2003 ***Other information:** na

92. *__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

93. *__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

94. *__Name:__ 1: ABDUL MANAF 2: KASMURI 3: na 4: na
Title: na **Designation:** na **DOB:** 18 May 1955 **POB:** Selangor, Malaysia ***Good quality a.k.a.:** na **Low quality a.k.a.: a)** Muhammad Al-Filipini **b)** Intan **Nationality:** Malaysian **Passport no.:** A 9226483 **National identification no.:** 550528-10-5991 **Address:** Klang. Selangor, Malaysia ***Listed on:** 9 September 2003 ***Other information:** na

95. *__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

96. *__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.

97. *Name: 1: RIHANI 2: LOFTI 3: na 4: na
Title: na **Designation:** na **DOB:** 01.07.1977 **POB:** Tunisi, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** Abderrahmane ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Bolgeri 4, Barni (Como), Italy ***Listed on:** 12 Nov. 2003 ***Other information:** na

98. ***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

99. ***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.

100. ***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.

101. ***Name:** 1: AMRAN 2: MANSOR 3: na 4: na
Title: na **Designation:** na **DOB:** 25 May 1964 **POB:** Johor, Malaysia ***Good quality a.k.a.:** na **Low quality a.k.a.:** Henry ***Nationality:** Malaysian **Passport no.:** A 10326821 **National identification no.:** 640525-01-5885 **Address:** Kg. Sg. Tiram, Johor, Malaysia ***Listed on:** 9 September 2003 ***Other information:** na

102. ***Name:** 1: ZULKIFLI 2: MARZUKI 3: na 4: na
Title: na **Designation:** na **DOB:** 3 July 1968 **POB:** Selangor, Malaysia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Malaysian **Passport no.:** A 5983063 **National identification no.:** 680703-10-5821 **Address:** Taman Puchong Perdana, Selangor, Malaysia ***Listed on:** 9 September 2003 ***Other information:** na

103. ***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

104. ***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.

105. ***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

106. *Name: 1: DAKI 2: MOHAMMED 3: na 4: na
Title: na **Designation:** na **DOB:** 29.03.1965 **POB:** Morocco ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Melato 11, Reggio Emilia, Italy (Domicile) ***Listed on:** 12 Nov 2003 ***Other information:** na

107. ***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

108. *__Name:__ 1: NORDIN 2: MOHD. TOP 3: na 4: na
Title: na **Designation:** na **DOB:** 11 August 1969 **POB:** Johor, Malaysia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Malaysian **Passport no.:** A 9775183 **National identification no.:** 690811-10-5873 **Address:** Kg. Sg. Tiram, Johor, Malaysia ***Listed on:** 9 September 2003 ***Other information:** na

109. ***Name:** 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Title: na **Designation:** na **DOB:** 11.10.1975 **POB:** Karkuk, Iraq ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via della Martinella 132, Parma, Italy (Domicile) ***Listed on:** 12 Nov 2003 ***Other information:** na

110. ***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

111. *__Name:__ 1: DJAMEL 2: MOUSTFA 3: na 4: na
Title: na **Designation:** na **DOB:** 28 Sept. 1973 **POB:** Tiaret, Algeria ***Good quality a.k.a: a)** Ali Barkani, born 22 Aug. 1973 in Morocco **b)** Kalad Belkasam, born 31 Dec. 1979 **c)** Mostafa Djamel, born 31 Dec. 1979 in Maskara, Algeria **d)** Mostefa Djamel, born 26 Sept. 1973 in Mahdia, Algeria **e)** Mustafa Djamel, born 31 Dec. 1979 in Mascara, Algeria **f)** Balkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria **g)** Bekasam Kalad, born 26 Aug. 1973 in Algiers, Algeria **h)** Belkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria **i)** Damel Mostafa, born 31 Dec. 1979 in Algiers, Algeria **j)** Djamal Mostafa, born 31 Dec. 1979 in Maskara, Algeria **k)** Djamal Mostafa, born 10 June 1982 **l)** Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria **m)** Djamel Mostafa, born 31 Dec. 1979 in Algiers, Algeria **n)** Fjamel Moustfa, born 28 Sept. 1973 in Tiaret, Algeria **o)** Djamel Mustafa, born 31 Dec. 1979 **p)** Djamel Mustafa, born 31 Dec. 1979 in Mascara, Algeria **Low quality a.k.a.:** Mustafa ***Nationality:** Algerian **Passport no.: a)** Counterfeit Danish driving licence no. 20645897, made out to Ali Barkani, 22 Aug. 1973 in Morocco **b)** Algerian birth certificate, issued for Djamel Mostefa, born on 25 Sept. 1973 in Mehdia, Tiaret province, Algeria **National identification no.:** na **Address:** Currently in detention awaiting trial ***Listed on:** 23 Sept. 2003 ***Other information: a)** Name of father: Djelalli Moustfa **b)** Name of mother: Kadeja Mansore

112. *__Name:__ 1: FAHID 2: MOHAMMED 3: ALLY 4: MSALAM
3Title: 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

113. *__Name:__ 1: ARIS 2: MUNANDAR 3: na 4: na
Title: na **Designation:** na **DOB:** Approximately 34-40 years of age as of December 2002 **POB:** Sambi, Boyolali, Java, Indonesia ***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 September 2003 ***Other information:** na

114. *__Name:__ 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Title: na **Designation:** na **DOB:** January 4, 1968 **POB:** Kuwait ***Good quality a.k.a.: a)** Murad, Abdul Hakim Hasim **b)** Murad, Abdul Hakim Ali Hashim **c)** Murad, Abdul Hakim Al Hashim **d)** Saeed Akman **e)** Saeed Ahmed **Low quality a.k.a.:** na ***Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 9 September 2003 ***Other information:** na

115. *__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

116. ***Name:** 1: NASRI AIT 2: EL HADI 3: MUSTAPHA 4: na
Title: na **Designation:** na **DOB:** 5 March 1962 **POB** Tunis ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 11 Nov. 2003 ***Other information:** Son of Abdelkader and Amina Aissaoui.

117. *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

118. *Name: 1: SAADI 2: NASSIM 3: na 4: na
Title: na **Designation:** na **DOB:** 30.11.1974 **POB:** Haidra, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Anis ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address: a)** Via Monte Grappa 15, Arluno (Milan), Italy **b)** Via Cefalonia 11, Milan, Italy (Domicile) ***Listed on:** 12 Nov. 2003 ***Other information:** na

119. *Name: 1: DRISSI 2: NOUREDDINE 3: na 4: na
Title: na **Designation:** na **DOB:** 30.04.1969 **POB:** Tunisi, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Plebiscito 3, Cermona, Italy ***Listed on:** 12 Nov. 2003 ***Other information:** na

120. ***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

121. ***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

122. ***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

123. *Name: 1: LAZHER 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Title: na **Designation:** na **DOB:** 20.11.1975 **POB:** Sfax, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.: a)** Salmane **b)** Lazhar ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Vicolo S. Giovanni, Rimini, Italy (Domicile) ***Listed on:** 12 Nov. 2003 ***Other information:** na

124. ***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

125. ***Name:** 1: IMAM 2: SAMUDRA 3: na 4: na
Title: na **Designation:** na **DOB:** January 14, 1970 **POB:** Serang, Banten, Indonesia ***Good quality a.k.a.: a)** Abdul Azis **b)** Abdul Aziz ben Sihabudin **c)** Faiz Yunshar **Low quality a.k.a.: a)** Kudama **b)** Hendri **c)** Heri **d)** Fatih **e)** Abu Omar ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 9 September 2003 ***Other information:** na

126. *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.

127. ***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.

128. *__Name:__ 1: ISMAIL 2: ABDALLAH 3: SBAITAN 4: SHALABI
Title: na **Designation:** na **DOB:** 30 April 1973 **POB:** Beckum, Germany ***Good quality a.k.a.: a)** Ismain Shalabe, born 30 April 1973 in Beckum **b)** Ismail Abdallah Sbaitan Shalabi, born 30 April 1973 in Beckum **Low quality a.k.a.:** na ***Nationality:** Jordanian of Palestinian origin **Passport no.: a)** Passport of the Hashemite Kingdom of Jordan, no.: E778675, issued in Rusaifah on 23 June 1996, valid until 23 June 2001 **b)** Passport of the Hashemite Kingdom of Jordan no.: H401056, JOR 9731050433, issued on 11 April 2001, valid until 10 April 2006 **National identification no.:** na **Address:** Currently in detention awaiting trial ***Listed on:** 23 Sept. 2003 ***Other information: a)** Name of father: Abdullah Shalabi **b)** Name of mother: Ammnih Shalabi

129. *__Name:__ 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na
Title: na **Designation:** na **DOB: a)** April 25, 1957 **b)** 25 April 1967 **POB:** Indonesian ***Good quality a.k.a.: a)** Siregar, Parlin **b)** Siregar, Saleh Parlindungan **Low quality a.k.a.:** na ***Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 9 September 2003 ***Other information:** na

130. *__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

131. *__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

132. *__Name:__ 1: YAZLD 2: SUFAAT 3: na 4: na
Title: na **Designation:** na **DOB:** 20 January 1964 **POB:** Johor, Malaysia ***Good quality a.k.a.:** na **Low quality a.k.a.: a)** Joe **b)** Abu Zufar ***Nationality:** Malaysian **Passport no.:** A 10472263 **National identification no.:** 640120-01-5529 **Address:** Taman Bukit Ampang, Selangor, Malaysia ***Listed on:** 9 September 2003 ***Other information:** na

133. *__Name:__ 1: YASSIN 2: SYWAL 3: na 4: na
Title: na **Designation:** na **DOB:** Approximately 1972 **POB:** na ***Good quality a.k.a.: a)** Salim Yasin **b)** Mochtar Yasin Mahmud **c)** Abdul Hadi Yasin **d)** Muhamad Mubarok e**)** Muhammad Syawal **Low quality a.k.a.: a)** Abu Seta **b)** Mahmud **c)** Abu Muamar ***Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 9 September 2003 ***Other information:** na

134. *__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

135. *__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

136. *__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.

137. *__Name:__ 1: MOURAD 2: TRABELSI 3: na 4: na
Title: na **Designation:** na **DOB:** 20.05.1969 **POB:** Menzel Temine, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Djarrah ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Via Geromini 15, Cremona, Italy ***Listed on:** 12 Nov. 2003 ***Other information:** na

138. *__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

139. *__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

140. ***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.

141. *__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

142. *__Name:__ 1: WAN MIN 2: WAN MAT 3: na 4: na
Title: na **Designation:** na **DOB:** 23 September 1960 **POB:** Kelantan, Malaysia ***Good quality a.k.a.:** na **Low quality a.k.a.: a)** Abu Hafis **b)** Wan Halim **c)** Abu Hidayah ***Nationality:** Malaysian **Passport no.:** A 9703399 **National identification no.:** 600923-03-5527 **Address:** Ulu Tiram, Johor, Malaysia ***Listed on:** 9 September 2003 ***Other information:** na

143. *__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

144. *__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.

145. *__Name:__ 1: MUKHLIS 2: YUNOS 3: na 4: na
Title: na **Designation:** na **DOB:** On or about 7 July 1966 **POB:** Estimated to be in Lanao del Sur, Philippines ***Good quality a.k.a.: a)** Yunos, Muklis **b)** Saifullah Mukhlis Yunos **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 9 September 2003 ***Other information:** na

146. *__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

147. *__Name:__ 1: ZAINI 2: ZAKARIA 3: na 4: na
Title: na **Designation:** na **DOB:** 16 May 1967 **POB:** Kelantan, Malaysia ***Good quality a.k.a.:** na **Low quality a.k.a.:** Ahmad ***Nationality:** Malaysian **Passport no.:** A 11457974 **National identification no.:** 670516-03-5283 **Address:** Kota Bharu, Kelantan, Malaysia ***Listed on:** 9 September 2003 ***Other information:** na

148. *__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 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

24. *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.

25. *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

26. *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.

27. *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

28. *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

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

30. *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

31. *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

32. *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

33. *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

34. *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

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

36. *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

37. *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

38. *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

39. *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

40. *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

41. *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
42. *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

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

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

45. *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

46. *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

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

48. *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

49. *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

50. *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

51. *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

52. *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

53. *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

54. *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

55. *Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)
***A.k.a.:** El-Ahouel **F.k.a.:** na ***Address:** na **Listed on:** 11 Nov. 2003 ***Other information:** na

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-Sabililah 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: WALDENBERG AG
***A.k.a.:** na **F.k.a.: a)** Al Taqwa Trade, Property and Industry **b)** Al Taqwa Trade, Property and Industry Company Limited **c)** Al Taqwa Trade, Property and Industry Establishment **d)** Himmat Establishment ***Address: a)** c/o Asat Trust Reg., Altenbach 8, 9490 Vaduz FL, Liechtenstein **b)** Via Posero, 2, 22060 Campione d'Italia, Italy ***Listed on:** 9 Nov. 2001 (revised on 4 Nov. 2003) ***Other information:** na

98. *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

99. *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

Nru. 1213

AWTORITÀ TA' MALTA DWAR IL-KOMUNIKAZZJONI

ATT BIEX JIRREGOLA T-TELEKOMUNIKAZZJONI (KAP. 399)

Avviż ta' l-Awtorità ta' Malta dwar il-Komunikazzjoni

GĦALL-FINIJIET tas-sub-artikolu (3) ta' l-artikolu 13 ta' l-Att biex jirregola t-Telekomunikazzjoni (Kap. 399), l-Awtorità ta' Malta dwar il-Komunikazzjoni tgħarraf li rċeviet applikazzjoni mingħand Management Information Systems Limited għall-ħruġ ta' liċenza biex tipprovdi s-servizzi ta' Provditur ta' Servizzi għall-*Internet*.

Kull persuna jew organizzazzjoni li tixtieq tagħmel xi rappreżentazzjonijiet dwar din l-applikazzjoni għandha tagħmel dan sad-9 ta' Jannar 2004.

It-23 ta' Diċembru, 2003

No. 1213

MALTA COMMUNICATIONS AUTHORITY

TELECOMMUNICATIONS (REGULATION) ACT (CAP. 399)

Notice by the Malta Communications Authority

FOR the purposes of sub-article (3) of article 13 of the Telecommunications (Regulation) Act (Cap. 399), the Malta Communications Authority hereby notifies that it has received an application from Management Information Systems Limited for the issue of a licence for the provision of the services of an Internet Service Provider.

Any person wishing to make representations with regard to the said application may do so until 9th January 2004.

23rd December, 2003

AVVIŻ TAL-PULIZIJA

Nru. 106

Il-Kummissarju tal-Pulizija jgħarraf li skond l-Avviż Legali 101/97, it-toroq hawn taħt imsemmija se jiġu klassifikati bħala Żoni ta' Rmonk kif indikat hawn taħt fid-dati u l-ħinijiet indikati.

San Ġiljan

Nhar l-Erbgħa, l-24 ta' Diċembru 2003 u nhar l-Erbgħa, il-31 ta' Diċembru 2003, mis-6.00 p.m. 'il quddiem mit-toroq li ġejjin: il-Bajja ta' San Ġorġ, Elia Zammit, San Ġorġ li tibda minn San Andrija sal-Bajja ta' San Ġorġ u d-Dragonara.

Bis-saħħa ta' l-artikolu 52 (1) tar-Regolamenti tat-Traffiku (Kap. 65), il-Kummissarju tal-Pulizija jgħarraf illi l-vetturi tas-sewqan ma jkunux jistgħu jgħaddu jew jiddawru fit-toroq imsemmija hawn taħt fid-dati u l-ħinijiet indikati.

San Ġiljan/Is-Swieqi

Nhar l-Erbgħa, l-24 ta' Diċembru 2003 u nhar l-Erbgħa, il-31 ta' Diċembru 2003, mis-6.00 p.m. 'il quddiem mit-toroq li ġejjin: Elia Zammit, San Ġorġ li tibda minn San Andrija sal-Bajja ta' San Ġorġ, id-Dragonara u s-Swieqi.

It-23 ta' Diċembru, 2003

POLICE NOTICE

No. 106

The Commissioner of Police hereby notifies that in terms of Legal Notice 101/97, the streets listed hereunder are to be classified as Tow Zones as indicated hereunder on the dates and times indicated.

St Julians

On Wednesday, 24th December 2003 and on Wednesday, 31st December 2003, as from 6.00 p.m. onwards through the following streets: St George's Bay, Elia Zammit, San Ġorġ commencing from San Andrija up to St George's Bay and Dragonara.

In virtue of section 52 (1) of the Traffic Regulations (Cap. 65), the Commissioner of Police hereby notifies that the transit and stopping of vehicles through the streets mentioned hereunder is prohibited on the dates and times indicated.

St Julians/Swieqi

On Wednesday, 24th December 2003 and on Wednesday 31st December 2003, from 6.00 p.m. onwards through the following streets: Elia Zammit, San Ġorġ commencing from San Andrija up to St George's Bay, Dragonara and is-Swieqi.

23rd December, 2003

DIPARTIMENT TAS-SAĦĦA

Riżultati ta' l-Intervisti għall-Postijiet fid-Diviżjoni tas-Saħħa

Id-Direttur Ġenerali jgħarraf illi wieħed jista' jara r-riżultati għall-intervisti għall-postijiet imsemmija hawn taħt fin-*notice-board* prinċipali fid-Diviżjoni tas-Saħħa, 15, Triq il-Merkanti, Valletta, u fuq in-*notice-board* ta' l-Uffiċċju tal-Kummissjoni dwar is-Servizz Pubbliku, Il-Palazz, Valletta.

Il-postijiet huma dawn li ġejjin:
Spettur tas-Saħħa
Motor Transport Driver (Grupp III)
Uffiċjal Mediku *(Primary Health Care)*

It-23 ta' Diċembru, 2003

DEPARTMENT OF HEALTH

Results of Interviews for Posts in the Health Division

The Director General notifies that the results of the interviews for the undermentioned posts may be viewed on the main notice-board in the Health Division, 15, Triq il-Merkanti, Valletta, and on the notice-board of the Office of the Public Service Commission, The Palace, Valletta.

The posts are the following:
Health Inspector
Motor Transport Driver (Group III)
Medical Officer (Primary Health Care)

23rd December, 2003

MINISTERU GĦALL-AFFARIJIET RURALI U L-AMBJENT

Riżultat ta' l-Intervista għall-Ingaġġ fuq Kuntratt fil-Pożizzjoni ta' *Programme Manager* fid-Dipartiment ta' l-Iżvilupp Rurali fil-Ministeru għall-Affarijiet Rurali u l-Ambjent

Id-Direttur Ġenerali (Servizzi Agrikoli u Żvilupp Rurali), Ministeru għall-Affarijiet Rurali u l-Ambjent jgħarraf illi r-riżultat ta' l-intervista għall-pożizzjoni msemmija hawn fuq ġie ppubblikat u wieħed jista' jarah fuq in-*notice-board* prinċipali fid-Dipartiment tas-Servizzi Korporattivi, Ministeru għall-Affarijiet Rurali u l-Ambjent, 14, Triq M.A. Vassalli, Valletta u fuq in-*notice-board* fl-Uffiċċju tal-Kummissjoni dwar is-Servizz Pubbliku, Il-Palazz, Valletta.

It-23 ta' Diċembru, 2003

MINISTRY FOR RURAL AFFAIRS AND THE ENVIRONMENT

Result of Interview for the Engagement on Contract in the Position of Programme Manager in the Rural Development Department within the Agricultural Services and Rural Development Division in the Ministry for Rural Affairs and the Environment

The Director General (Agricultural Services and Rural Development), Ministry for Rural Affairs and the Environment notifies that the result of the interview for the above-mentioned position has been published and can be seen on the main notice-board at the Department of Corporate Services, Ministry for Rural Affairs and the Environment, 14, Triq M.A. Vassalli, Valletta and on the notice-board of the Office of the Public Service Commission, The Palace, Valletta.

23rd December, 2003

MINISTERU GĦALL-AFFARIJIET RURALI U L-AMBJENT

Riżultati ta' l-Intervisti għall-Postijiet fil-Ministreu għall-Affarijiet Rurali u l-Ambjent

Id-Direttur Ġenerali (Konservazzjoni u Kontroll tas-Sajd) jgħarraf illi wieħed jista' jara r-riżultati ta' l-intervisti għall-postijiet imsemmija hawn taħt fin-*notice-board* prinċipali fid-Dipartiment tas-Servizzi Korporattivi, Ministeru għall-Affarijiet Rurali u l-Ambjent, 14, Triq M.A. Vassalli, Valletta u fuq in-*notice-board* ta' l-Uffiċċju tal-Kummissjoni dwar is-Servizz Pubbliku, Il-Palazz, Valletta.

Il-postijiet huma dawn li ġejjin:

Ingaġġ b'kuntratt fil-pożizzjonijiet ta' Uffiċjal ta' l-Akwakultura Anzjan fid-Diviżjoni għall-Konservazzjoni u Kontroll tas-Sajd

Ingaġġ b'kuntratt fil-pożizzjonijiet ta' Uffiċjali għat-Tħaris tas-Sajd fid-Diviżjoni għall-Konservazzjoni u Kontroll tas-Sajd

It-23 ta' Diċembru, 2003

MINISTRY FOR RURAL AFFAIRS AND THE ENVIRONMENT

Results of Interviews for Posts in the Ministry for Rural Affairs and the Environment

The Director General (Fisheries Conservation and Control) notifies that the results of the interviews for the undermentioned posts may be viewed on the main notice-board in the Department of Corporate Services, Ministry for Rural Affairs and the Environment, 14, Triq M.A. Vassalli, Valletta and on the notice-board of the Office of the Public Service Commission, The Palace, Valletta.

The posts are the following:

Engagement on contract in the positions of Senior Aquaculture Officer at the Fisheries Conservation and Control Division

Engagement on contract in the positions of Fisheries Protection Officers at the Fisheries Conservation and Control Division

23rd December, 2003

DIPARTIMENT TAL-KUNTRATTI

Id-Direttur Ġenerali (Kuntratti) jgħarraf illi, b'riferenza għall-avviżi li ġejjin, jistgħu jintbagħtu offerti magħluqin fil-ġranet u d-dati indikati hawn taħt. L-offerti għandhom jintefgħu fil-Kaxxa ta' l-Offerti tad-Dipartiment tal-Kuntratti, Notre Dame Ravelin, il-Furjana:

Sa l-10.00 a.m. tat-TLIETA, is-6 ta' Jannar, 2004 għal:

CT 290/2003. Provvista ta' *Technical Safety Management Information System* għall-Awtorità Marittima ta' Malta. Proġett ta' l-E.U. – Ref: 02/000-268 (MT 2002NP) *Project 06, National Pre-Accession Programme 2002* għal Malta.

CT 324/2003. Kuntratt perjodiku għall-provvista ta' żraben tal-mixi lit-Taqsima tal-*Procurement* tad-Dipartiment tal-Kuntratti.

Sa l-10.00 a.m. tal-ĦAMIS, it-8 ta' Jannar, 2004, għal:

CT 301/2003. Provvista ta' *haemoglobin A l c kits, haemoglobin A2* u *F kits,* b'żewġ instrumenti mislufa – Diviżjoni tas-Saħħa.

CT 302/2003. Provvista ta' *developer/replenisher for Automatic 90 seconds film processing BP/BPC/EP/USP* – Diviżjoni tas-Saħħa.

CT 303/2003. Provvista ta' *gauze swabs* – Diviżjoni tas-Saħħa.

CT 304/2003. Provvista ta' sistemi bijokemikali għal identifikazzjoni ta' batterja – Diviżjoni tas-Saħħa.

CT 305/2003. Provvista ta' *urine test strips* – Diviżjoni tas-Saħħa.

CT 306/2003. Provvista ta' *consumables* għall-*Datex Ohmeda S3/S5 monitor BP/BPC/EP/USP* – Diviżjoni tas-Saħħa.

CT 307/2003. Provvista ta' *Bowie Dick test packs* – Diviżjoni tas-Saħħa.

CT 308/2003. Provvista ta' *sterile connection devices* – Diviżjoni tas-Saħħa.

CT 333/2003. Kuntratt perjodiku għall-provvista ta' qomos tas-sajf lis-Sezzjoni tal-*Procurement* tad-Dipartiment tal-Kuntratti.

Sa l-10.00 a.m. tat-TLIETA, it-13 ta' Jannar, 2004, għal:

CT 311/2003. Provvista ta' injezzjonijiet *ondansetron 4mg* - Diviżjoni tas-Saħħa.

DEPARTMENT OF CONTRACTS

The Director General (Contracts) notifies that sealed tenders in respect of the following advertisements will be received on the days and dates indicated below. Tenders are to be dropped in the Tender Box of the Department of Contracts, Notre Dame Ravelin, Floriana:

Up to 10.00 a.m. on TUESDAY, 6th January, 2004 for:

CT 290/2003. Supply of a Technical Safety Management Information System for the Malta Maritime Authority. E.U. Project – Ref: 02/000-268 (MT 2002NP) Project 06, National Pre-Accession Programme 2002 for Malta.

CT 324/2003. Period contract for the supply of walking shoes to the Procurement Section of the Contracts Department.

Up to 10.00 a.m. on THURSDAY, 8th January, 2004, for:

CT 301/2003. Supply of haemoglobin A l c kits, haemoglobin A2 and F kits, with two (2) instruments on loan - Health Division.

CT 302/2003. Supply of developer/replenisher for Automatic 90 seconds film processing BP/BPC/EP/USP - Health Division.

CT 303/2003. Supply of gauze swabs – Health Division.

CT 304/2003. Supply of biochemical systems for the identification of bacteria – Health Division.

CT 305/2003. Supply of urine test strips – Health Division.

CT 306/2003. Supply of consumables for Datex Ohmeda S3/S5 monitor BP/BPC/EP/USP – Health Division.

CT 307/2003. Supply of Bowie Dick test packs – Health Division.

CT 308/2003. Supply of sterile connection devices – Health Division.

CT 333/2003. Period contract for the supply of summer shirts to the Procurement Section of the Contracts Department.

Up to 10.00 a.m. on TUESDAY, 13th January, 2004, for:

CT 311/2003. Supply of ondansetron 4mg injections - Health Division.

CT 312/2003. Provvista ta' *sodium bicarbonate 8.4% solution* - Diviżjoni tas-Saħħa.

CT 313/2003. Provvista ta' pilloli *oxpentifylline 400mg* - Diviżjoni tas-Saħħa.

CT 314/2003. Provvista ta' injezzjonijiet *fluconazole 2mg/ml in 100ml bottles* - Diviżjoni tas-Saħħa.

CT 315/2003. Provvista ta' pilloli *fusidate sodium 250mg* - Diviżjoni tas-Saħħa.

CT 316/2003. Provvista ta' *isoflurane inhalation anaesthetic* - Diviżjoni tas-Saħħa.

CT 317/2003. Provvista ta' *enflurane inhalation anaesthetic* - Diviżjoni tas-Saħħa.

CT 318/2003. Provvista ta' injezzjonijiet *suxamethonium 100mg* - Diviżjoni tas-Saħħa.

CT 319/2003. Provvista ta' *disposable suction liners* - Diviżjoni tas-Saħħa.

CT 320/2003. Provvista ta' *gloves surgeon size: 7* - Diviżjoni tas-Saħħa.

CT 321/2003. Provvista ta' *propofol 500mg prefilled syringes* - Diviżjoni tas-Saħħa.

CT 322/2003. Provvista ta' *viggo arterial cannula gauge 2* - Diviżjoni tas-Saħħa.

CT 323/2003. Provvista ta' *midday meals* għall-iskejjel speċjali f'Malta waqt is-Sena Skolastika 2003/2004 - Diviżjoni ta' l-Edukazzjoni.

Sa l-10.00 a.m. tal-ĦAMIS, il-15 ta' Jannar, 2004, għal:

CT 325/2003. Provvista ta' ġkieket *waterproof* lid-Dipartiment tal-Pulizija.

CT 326/2003. Bini ta' uffiċini ġodda u mħażen għall-Forzi Armati ta' Malta, Ħal Safi - Taqsima tax-Xogħlijiet. Irid jitħallas dritt ta' Lm25 għal kull kopja ta' dokument ta' l-offerta. Il-pjanti relatati jistgħu jinġabru mill-Uffiċċju taċ-*Chief Draughtsman,* Blokk A, Taqsima tax-Xogħlijiet, il-Furjana, bejn it-8.00 a.m. u nofsinhar wara li jitħallas id-dritt neċessarju ta' Lm20.

CT 327/2003. Stallazzjoni ta' *solar water heaters* f'Blokki A5-A11, Pembroke - Dipartiment tal-Bini u Tiswija tad-Djar. Irid jitħallas dritt ta' Lm15 għal kull kopja ta' dokument ta' l-offerta. Il-pjanti relatati jistgħu jinġabru mill-Uffiċċju taċ-*Chief Draughtsman,* Livell 3, Dipartiment tal-Bini u Tiswija

CT 312/2003. Supply of sodium bicarbonate 8.4% solution - Health Division.

CT 313/2003. Supply of oxpentifylline 400mg tablets - Health Division.

CT 314/2003. Supply of fluconazole 2mg/ml injections in 100ml bottles - Health Division.

CT 315/2003. Supply of fusidate sodium 250mg tablets - Health Division.

CT 316/2003. Supply of isoflurane inhalation anaesthetic - Health Division.

CT 317/2003. Supply of enflurane inhalation anaesthetic - Health Division.

CT 318/2003. Supply of suxamethonium 100mg injections - Health Division.

CT 319/2003. Supply of disposable suction liners - Health Division.

CT 320/2003. Supply of gloves surgeon size: 7 - Health Division.

CT 321/2003. Supply of propofol 500mg prefilled syringes - Health Division.

CT 322/2003. Supply of viggo arterial cannula gauge 20 - Health Division.

CT 323/2003. Supply and delivery of midday meals to special schools in Malta during Scholastic Year 2003/2004 - Education Division.

Up to 10.00 a.m. on THURSDAY, 15th January, 2004, for:

CT 325/2003. Supply of waterproof jackets to the Police Department.

CT 326/2003. Construction of new offices and stores at Armed Forces of Malta, Safi - Works Division. A fee of Lm25 will be charged for each copy of tender document. The relative drawings can be collected from the Chief Draughtsman's Office, Block A, Works Division, Floriana between 8.00 a.m. and noon against the necessary payment of Lm20.

CT 327/2003. Installation of solar water heaters at Blocks A5-A11, Pembroke - Housing Construction and Maintenance Department. A fee of Lm15 will be charged for each copy of tender document. The relative drawings can be collected from the Chief Draughtsman's Office, Level 3, Housing

ta' Djar, Santa Venera bejn it-8.00 a.m. u nofsinhar wara li jitħallas id-dritt neċessarju ta' Lm3 għal kull kopja ta' pjanta.

Sa l-10.00 a.m. tat-TLIETA, l-20 ta' Jannar, 2004, għal:

CT 328/2003. *Furnishing* u tkomplija ta' sular ta' uffiċini addizzjonali fil-Biċċerija Ċivili, Prince Albert Town, Marsa - Ministeru għall-Affarijiet Rurali u l-Ambjent. Irid jitħallas dritt ta' Lm15 għal kull kopja ta' dokument ta' l-offerta.

CT 329/2003. Provvista ta' *plaster 2.5 cm* - Diviżjoni tas-Saħħa.

CT 334/2003. Kuntratt perjodiku għall-provvista ta' uniformijiet tas-sajf, qliezet u dbielet lis-Sezzjoni tal-*Procurement* tad-Dipartiment tal-Kuntratti.

Sa l-10.00 a.m. tal-ĦAMIS, it-22 ta' Jannar, 2004, għal:

CT 310/2003. Provvista ta' *Cultural Heritage Inventory Management Systems (CHIMS)* - Sovrintendenza tal-Patrimonju Kulturali. Irid jitħallas dritt ta' Lm20 għal kull kopja ta' dokument ta' l-offerta.

CT 330/2003. Provvista ta' *combat suits camouflage* – Forzi Armati ta' Malta.

CT 331/2003. Provvista ta' *military footwear* – Forzi Armati ta' Malta.

CT 332/2003. Xogħlijiet ta' l-elettriku u ta' l-inġinerija mekkanika u servizzi fil-Chemistry Building Extension – Università ta' Malta. Irid jitħallas dritt ta' Lm50 għal kull kopja ta' dokument ta' l-offerta.

Sa l-10.00 a.m. tat-TLIETA, is-27 ta' Jannar, 2004, għal:

CT 300/2003. Provvista ta' tagħmir għall-*Monitoring* għad-Dipartiment tas-Saħħa tal-Pjanti, Ministeru għall-Affarijiet Rurali u ta' l-Ambjent. Proġett ta' l-*E.U.* - Ref: B7-040 MT2002 *National Pre-Accession Programme 2002 for Malta*.

Sa l-10.00 a.m. tal-ĦAMIS, id-29 ta' Jannar, 2004, għal:

CT 335/2003. Provvista ta' pilloli *mesalazine 400mg* - Diviżjoni tas-Saħħa.

CT 336/2003. Provvista ta' pilloli *antacid compound preparation* - Diviżjoni tas-Saħħa.

Construction and Maintenance Department, Santa Venera between 8.00 a.m. and noon against the necessary payment of Lm3 per copy of drawing.

Up to 10.00 a.m. on TUESDAY, 20th January, 2004, for:

CT 328/2003. Furnishing and finishing of the additional office floor at the Civil Abattoir, Prince Albert Town, Marsa - Ministry of Rural Affairs and the Environment. A fee of Lm15 will be charged for each copy of tender document.

CT 329/2003. Supply of plaster 2.5 cm - Health Division.

CT 334/2003. Period contract for the supply of summer uniforms, trousers and skirts to the Procurement Section of the Contracts Department.

Up to 10.00 a.m. on THURSDAY, 22nd January, 2004, for:

CT 310/2003. Supply of Cultural Heritage Inventory Management Systems (CHIMS) - Superintendence of Cultural Heritage. A fee of Lm20 will be charged for each copy of tender document.

CT 330/2003. Supply of combat suits camouflage – Armed Forces of Malta.

CT 331/2003. Supply of military footwear – Armed Forces of Malta.

CT 332/2003. Electrical and mechanical engineering works and services at the Chemistry Building Extension – University of Malta. A fee of Lm50 will be charged for each copy of tender document.

Up to 10.00 a.m. on TUESDAY, 27th January, 2004, for:

CT 300/2003. Supply of monitoring equipment for the Plant Health Department, Ministry for Rural Affairs and the Environment. E.U. Project - Ref: B7-040 MT2002 National Pre-Accession Programme 2002 for Malta.

Up to 10.00 a.m. on THURSDAY, 29th January, 2004, for:

CT 335/2003. Supply of mesalazine 400mg tablets - Health Division.

CT 336/2003. Supply of antacid compound preparation tablets - Health Division.

CT 337/2003. Provvista ta' injezzjonijiet *isosorbide dinitrate 10mg* - Diviżjoni tas-Saħħa.

CT 338/2003. Provvista ta' pilloli *sodium valproate 200mg* - Diviżjoni tas-Saħħa.

CT 339/2003. Provvista ta' pilloli *naltrexone 50mg* - Diviżjoni tas-Saħħa.

CT 340/2003. Provvista ta' injezzjonijiet *propofol 200mg* - Diviżjoni tas-Saħħa.

CT 341/2003. Provvista ta' *gauze swabs*, qies 30cm x 30cm - Diviżjoni tas-Saħħa.

CT 342/2003. Disinjar u implimentazzjoni ta' *structural anchor system* u xi xogħlijiet ta' restawr fiċ-Ċentru ta' l-Eżamijiet f'Sant Iermu - Taqsima tax-Xogħlijiet. Irid jitħallas dritt ta' Lm20 għal kull kopja ta' dokument ta' l-offerta.

CT 343/2003. Servizzi ta' konsulenza relatata ma' l-*Agricultural Waste Management Plan* għall-Gżejjer Maltin - Ministeru għall-Affarijiet Rurali u l-Ambjent. Irid jitħallas dritt ta' Lm25 għal kull kopja ta' dokument ta' l-offerta.

Sa l-10.00 a.m. tat-TLIETA, it-3 ta' Frar, 2004, għal:

*CT 344/2003. Provvista ta' *sodium valproate oral solution* - Diviżjoni tas-Saħħa.

*CT 345/2003. Provvista ta' injezzjonijiet *flumazenil 500mcg* - Diviżjoni tas-Saħħa.

*CT 346/2003. Provvista ta' injezzjonijiet *ondansetron 8mg* - Diviżjoni tas-Saħħa.

*CT 347/2003. Provvista ta' kapsoli *trifluoperazine 2mg* - Diviżjoni tas-Saħħa.

*CT 355/2003. Provvista ta' *BCG vaccine* - Diviżjoni tas-Saħħa.

*CT 348/2003. Provvista ta' pilloli *topiramate 50mg* - Diviżjoni tas-Saħħa.

*CT 349/2003. Provvista ta' *ipratropium brominde nebuliser solution* - Diviżjoni tas-Saħħa.

*CT 350/2003. Provvista ta' *pulmonary surfactant for intratracheal use* - Diviżjoni tas-Saħħa.

*CT 351/2003. Provvista ta' *insulin neutral solution – short acting* - Diviżjoni tas-Saħħa.

*CT 352/2003. Provvista ta' pilloli *amitrypline HCL* - Diviżjoni tas-Saħħa.

CT 337/2003. Supply of isosorbide dinitrate 10mg injections - Health Division.

CT 338/2003. Supply of sodium valproate 200mg tablets - Health Division.

CT 339/2003. Supply of naltrexone 50mg tablets - Health Division.

CT 340/2003. Supply of propofol 200mg injections - Health Division.

CT 341/2003. Supply of gauze swabs, size 30cm x 30cm - Health Division.

CT 342/2003. Design and implementation of structural anchor system and some restoration works at St Elmo Examination Centre - Works Division. A fee of Lm20 will be charged for each copy of tender document.

CT 343/2003. Consultancy services related to the Agricultural Waste Management Plan for the Maltese Islands - Ministry of Rural Affairs and the Environment. A fee of Lm25 will be charged for each copy of tender document.

Up to 10.00 a.m. on TUESDAY, 3rd February, 2004, for:

*CT 344/2003. Supply of sodium valproate oral solution - Health Division.

*CT 345/2003. Supply of flumazenil 500mcg injections - Health Division.

*CT 346/2003. Supply of ondansetron 8mg injections - Health Division.

*CT 347/2003. Supply of trifluoperazine 2mg capsules - Health Division.

*CT 355/2003. Supply of BCG vaccine - Health Division.

*CT 348/2003. Supply of topiramate 50mg tablets - Health Division.

*CT 349/2003. Supply of ipratropium brominde nebuliser solution - Health Division.

*CT 350/2003. Supply of pulmonary surfactant for intratracheal use - Health Division.

*CT 351/2003. Supply of insulin neutral solution – short acting - Health Division.

*CT 352/2003. Supply of amitrypline HCL tablets - Health Division.

*CT 353/2003. Provvista ta' *pulmonary surfactant for intra-tracheal use* - Diviżjoni tas-Saħħa.

*CT 354/2003. Provvista ta' *salbutamol 100mcg inhaler HP* - Diviżjoni tas-Saħħa.

*Avviżi li qegħdin jidhru għall-ewwel darba

Id-dokumenti ta' l-offerta jistgħu jinkisbu fuq applikazzjoni mid-Dipartiment tal-Kuntratti, Notre Dame Ravelin, il-Furjana, Tel. 21 220 212, Est. 128, f'kull ġurnata tax-xogħol bejn it-8.30 a.m. u nofsinhar.

L-offerenti huma avżati li jżuru l-*website* tad-Dipartiment tal-Kuntratti fuq http://contracts.gov.mt li tipprovdi informazzjoni dwar sejħiet ta' offerti u rakkomandazzjonijiet tal-Kumitat Ġenerali tal-Kuntratti.

Il-pubbliku jista' jattendi waqt il-ftuħ u reġistrazzjoni ta' l-offerti fil-ħin u d-data msemmija aktar 'il fuq.

It-23 ta' Diċembru, 2003

Id-Direttur Ġenerali (Kuntratti) jgħarraf ukoll lill-offerenti kollha illi skond klawsola 5(2) (k) u t-Tielet Skeda tar-Regolamenti ta' l-1996 dwar Akkwisti li jsiru mis-Servizz Pubbliku r-rakkomandazzjonijiet magħmula mill-Kumitat tal-Kuntratti Ġenerali għar-rigward ta' l-għoti ta' kuntratti pubbliċi ser ikunu ppubblikati fuq in-*notice-board* tad-Dipartiment tal-Kuntratti nhar ta' Erbgħa u nhar ta' Ġimgħa wara nofsinhar. **L-offerenti jistgħu jiksbu din l-informazzjoni billi jużaw il-*polling facilities* fuq in-numru tal-*fax* 2122 6156.**

Kull offerent li jkollu xi oġġezzjoni għal xi rakkomandazzjoni jrid iressaq l-ilment uffiċjali tiegħu lid-Direttur Ġenerali (Kuntratti) fi żmien tliet (3) ijiem tax-xogħol mid-data tal-pubblikazzjoni tagħha. Dan irid isir skond paragrafu (2) tat-Tielet Skeda ta' l-imsemmija Regolamenti li tistabbilixxa fid-dettall il-proċedura li trid tkun segwita f'każ bħal dan. Huwa fl-interess ta' kull offerent li jkun jaf sewwa d-dettalji ta' din l-Iskeda.

It-23 ta' Diċembru, 2003

AVVIŻ TAD-DIPARTIMENT TAL-KUNTRATTI

Proġett ta' l-*E.U.* - *National Pre-Accession Programme 2002 for Malta*
Dan huwa *Supply Procurement Notice* taħt *INTERNATIONAL OPEN TENDER PROCEDURE*

CT 290/2003. Provvista ta' *Technical Safety Management Information System* għall-Awtorità Marittima ta' Malta. Proġett ta' l-E.U. – Ref: 02/000-268 (MT 2002NP) *Project 06, National Pre-Accession Programme 2002* għal Malta.

*CT 353/2003. Supply of pulmonary surfactant for intra-tracheal use - Health Division.

*CT 354/2003. Supply of salbutamol 100mcg inhaler HP - Health Division.

*Advertisements appearing for the first time

Tender documents are obtainable on application from the Department of Contracts, Notre Dame Ravelin, Floriana, Tel. 21 220 212, Ext. 128 or on any working day between 8.30 a.m. and noon.

Tenderers are advised to visit the website of the Department of Contracts at http://contracts.gov.mt which provides updated information concerning calls for tenders and General Contracts Committee recommendations.

The public may attend during the opening and scheduling of tenders at the time and dates specified above.

23rd December, 2003

The Director General (Contracts) also notifies all tenderers that in terms of Clause 5(2) (k) and the Third Schedule of the Public Service (Procurement) Regulations 1996 recommendations made by the General Contracts Committee for the award of public contracts will be given publicity in the Department of Contracts' notice board every Wednesday and Friday after 12.00 noon. **Tenderers may also obtain this information by utilizing the polling facilities on fax number 2122 6156.**

Any tenderer who may feel aggrieved by any such recommendation must submit his official complaint to the Director General (Contracts) within not more than three (3) working days from the date of such publication and in accordance with paragraph (2) of the Third Schedule of the said Regulations which lays down in detail the procedure to be followed in such a case. All tenderers should, therefore, familiarise themselves with the provisions of this Schedule.

23rd December, 2003

DEPARTMENT OF CONTRACTS NOTICE

E.U. Project - National Pre-Accession Programme 2002 for Malta
This is a Supply Procurement Notice under the INTERNATIONAL OPEN TENDER PROCEDURE

CT 290/2003. Supply of a Technical Safety Management Information System for the Malta Maritime Authority. E.U. Project – Ref: 02/000-268 (MT 2002NP) Project 06, National Pre-Accession Programme 2002 for Malta.

Lottijiet:

Lott 1 *Clustered server nodes with shared storage including operating and ancillary backup systems, database engine and web server software.*

Lott 2	*Notebooks*	– Kwantità: 40
Lott 3	*Scanner*	– Kwantità: 2
Lott 4	*PC Workstations*	– Kwantità: 60
Lott 5	*Diesel powered electrical generators:*	
	180 KVA capacity	– Kwantità: 1
	50 KVA capacity	– Kwantità: 1
Lott 6	*High capacity laser printers*	– Kwantità: 5

Id-Direttur Ġenerali (Kuntratti) jgħarraf għall-informazzjoni ta' kulħadd illi d-data u l-ħin biex jintbagħtu l-offerti għall-avviż imsemmi hawn fuq hu sat-Tlieta, is-6 ta' Jannar, 2004 sa l-10.00 a.m. (Ħin ta' Malta).

It-23 ta' Diċembru, 2003

Lots:

Lot 1	Clustered server nodes with shared storage including operating and ancillary backup systems, database engine and web server software.	
Lot 2	Notebooks	– Quantity: 40
Lot 3	Scanner	– Quantity: 2
Lot 4	PC Workstations	– Quantity: 60
Lot 5	Diesel powered electrical generators:	
	180 KVA capacity	– Quantity: 1
	50 KVA capacity	– Quantity: 1
Lot 6	High capacity laser printers	– Quantity: 5

The Director General (Contracts) notifies for general information that the closing date and time for the presentation of offers for the above mentioned advert is Tuesday, 6th January, 2004 up to 10.00 a.m. (Malta Time).

23rd December, 2003

AVVIŻ TAD-DIPARTIMENT TAL-KUNTRATTI

Proġett ta' l-*E.U. - National Pre-Accession Programme 2002 for Malta*
Dan huwa *Supply Procurement Notice* taħt
INTERNATIONAL OPEN TENDER PROCEDURE

CT 300/2003. Provvista ta' tagħmir għal *monitoring* għad-Dipartiment tas-Saħħa tal-Pjanti, Ministeru Affarijiet Rurali u ta' l-Ambjent. Proġett ta' l-E.U. **–** *Ref: B7-040 MT2002 National Pre-Accession Programme 2002 for Malta.*

Lottijiet:

Lott 1 – *Microscopes*

Lott 2 – *Storage room with controlled temperature and humidity*

Lott 3 – *Phytosanitary laboratory equipment*

Lott 4 – *Seed laboratory equipment*

Lott 5 – *Air conditioners for new seed laboratory*

Lott 6 – *Domestic fridge and freezer for laboratories*

Lott 7 – *Computers for laboratory documentation*

Id-Direttur Ġenerali (Kuntratti) jgħarraf għal informazzjoni ta' kulħadd illi d-data u l-ħin biex jintbagħtu l-offerti għall-avviż imsemmi hawn fuq hu sat-Tlieta, is-27 ta' Jannar 2004 sa l-10.00 a.m. (Ħin ta' Malta).

It-23 ta' Diċembru, 2003

DEPARTMENT OF CONTRACTS NOTICE

E.U. Project - National Pre-Accession Programme 2002 for Malta
This is a Supply Procurement Notice under the
INTERNATIONAL OPEN TENDER PROCEDURE

CT 300/2003. Supply of monitoring equipment for the Plant Health Department, Ministry for Rural Affairs and Environment. E.U. Project – Ref: B7-040 MT2002 National Pre-Accession Programme 2002 for Malta.

Lots:

Lot 1 – Microscopes

Lot 2 – Storage room with controlled temperature and humidity

Lot 3 – Phytosanitary laboratory equipment

Lot 4 – Seed laboratory equipment

Lot 5 – Air conditioners for new seed laboratory

Lot 6 – Domestic fridge and freezer for laboratories

Lot 7 – Computers for laboratory documentation

The Director General (Contracts) notifies for general information that the closing date and time for the presentation of offers for the above mentioned advert is Tuesday, 27th January 2004 up to 10.00 a.m. (Malta time).

23rd December, 2003

DIPARTIMENT TA' L-ARTIJIET

Il-Kummissarju ta' l-Artijiet jgħarraf illi-

Offerti ssiġillati għall-avviżi li ġejjin għandhom jintefgħu fil-Kaxxa ta' l-Offerti tad-Dipartiment ta' l-Artijiet, Auberge de Baviere, Valletta, sal-10.00 ta' filgħodu tal-Ħamis, 8 ta' Jannar, 2004.

Avviż Nru. 207. Għotja b'ċens għal ħamsin (50) sena ta' sit bl-arja tiegħu sa għoli ta' 2.85 metri mil-livell tat-triq, għall-bini ta' garaxx fi Triq il-Kromb, Ħ'Attard, muri bl-aħmar u mmarkat Nru. 1 fuq pjanta P.D.8_86_3_B. Wara li jikseb il-permess relattiv mingħand il-M.E.P.A., min jieħu l-offerta jrid japplika mal-Korporazzjoni Enemalta sabiex jitneħħa l-*cable* li jinsab taħt l-art f'dan is-sit, a spejjeż ta' l-istess Korporazzjoni.

Avviż Nru. 208. Għotja b'ċens għal ħamsin (50) sena ta' sit bl-arja tiegħu sa għoli ta' 2.85 metri mil-livell tat-triq, għall-bini ta' garaxx fi Triq il-Kromb, Ħ'Attard, muri bl-aħmar u mmarkat Nru. 2 fuq pjanta P.D.8_86_3_B. Wara li jikseb il-permess relattiv mingħand il-M.E.P.A., min jieħu l-offerta jrid japplika mal-Korporazzjoni Enemalta sabiex jitneħħa l-*cable* li jinsab taħt l-art f'dan is-sit, a spejjeż ta' l-istess Korporazzjoni.

Avviż Nru. 209. Għotja b'ċens għal ħamsin (50) sena ta' sit bl-arja tiegħu sa għoli ta' 2.85 metri mil-livell tat-triq, għall-bini ta' garaxx fi Triq il-Kromb, Ħ'Attard, muri bl-aħmar u mmarkat Nru. 3 fuq pjanta P.D.8_86_3_B. Wara li jikseb il-permess relattiv mingħand il-M.E.P.A., min jieħu l-offerta jrid japplika mal-Korporazzjoni Enemalta sabiex jitneħħa l-*cable* li jinsab taħt l-art f'dan is-sit, a spejjeż ta' l-istess Korporazzjoni.

Avviż Nru. 210. Għotja b'ċens għal ħamsin (50) sena ta' sit bl-arja tiegħu sa għoli ta' 2.85 metri mil-livell tat-triq, għall-bini ta' garaxx fi Triq il-Kromb, Ħ'Attard, muri bl-aħmar u mmarkat Nru. 4 fuq pjanta P.D.8_86_3_B. Wara li jikseb il-permess relattiv mingħand il-M.E.P.A., min jieħu l-offerta jrid japplika mal-Korporazzjoni Enemalta sabiex jitneħħa l-*cable* li jinsab taħt l-art f'dan is-sit, a spejjeż ta' l-istess Korporazzjoni.

Avviż Nru. 211. Għotja b'ċens għal ħamsin (50) sena ta' sit bl-arja tiegħu sa għoli ta' 2.85 metri mil-livell tat-triq, għall-bini ta' garaxx fi Triq il-Kromb, Ħ'Attard, muri bl-aħmar u mmarkat Nru. 5 fuq pjanta P.D.8_86_3_B. Wara li jikseb il-permess relattiv mingħand il-M.E.P.A., min jieħu l-offerta jrid japplika mal-Korporazzjoni Enemalta sabiex jitneħħa l-*cable* li jinsab taħt l-art f'dan is-sit, a spejjeż ta' l-istess Korporazzjoni.

Avviż Nru. 212. Kiri ta' garaxx Nru. 14 Qasam tad-Djar, Hal Safi, muri bl-aħmar fuq pjanta L.D.174/82/1.

LAND DEPARTMENT

The Commissioner of Land notifies that:–

Sealed tenders in respect of the following advertisements have to be dropped in the Tender Box at the Land Department, Auberge de Baviere, Valletta by 10.00 am on Thursday, 8th January, 2004

Advt. No. 207. Grant on emphyteusis for fifty (50) years of a site with its airspace up to a height of 2.85 metres from street level, for the erection of a garage, in Triq il-Kromb, Attard, shown edged in red and marked No. 1 on plan P.D.8_86_3_B. After obtaining the relative permit from M.E.P.A., the successful tenderer is to apply with Enemalta Corporation for the removal of the underground cable found in this site, at the Corporation's expense.

Advt. No. 208. Grant on emphyteusis for fifty (50) years of a site with its airspace up to a height of 2.85 metres from street level, for the erection of a garage, in Triq il-Kromb, Attard, shown edged in red and marked No. 2 on plan P.D.8_86_3_B. After obtaining the relative permit from M.E.P.A., the successful tenderer is to apply with Enemalta Corporation for the removal of the underground cable found in this site, at the Corporation's expense.

Advt. No. 209. Grant on emphyteusis for fifty (50) years of a site with its airspace up to a height of 2.85 metres from street level, for the erection of a garage, in Triq il-Kromb, Attard, shown edged in red and marked No. 3 on plan P.D.8_86_3_B. After obtaining the relative permit from M.E.P.A., the successful tenderer is to apply with Enemalta Corporation for the removal of the underground cable found in this site, at the Corporation's expense.

Advt. No. 210. Grant on emphyteusis for fifty (50) years of a site with its airspace up to a height of 2.85 metres from street level, for the erection of a garage, in Triq il-Kromb, Attard, shown edged in red and marked No. 4 on plan P.D.8_86_3_B. After obtaining the relative permit from M.E.P.A., the successful tenderer is to apply with Enemalta Corporation for the removal of the underground cable found in this site, at the Corporation's expense.

Advt. No. 211. Grant on emphyteusis for fifty (50) years of a site with its airspace up to a height of 2.85 metres from street level, for the erection of a garage, in Triq il-Kromb, Attard, shown edged in red and marked No. 5 on plan P.D.8_86_3_B. After obtaining the relative permit from M.E.P.A., the successful tenderer is to apply with Enemalta Corporation for the removal of the underground cable found in this site, at the Corporation's expense.

Advt. No. 212. Lease of garage No. 14 Housing Estate, Safi, shown edged in red on plan L.D.174/82/1.

Avviż Nru. 213. Kiri ta' ħanut Nru. 3, Blokk F3, Triq Abate Rigord, Ta' Xbiex, muri bl-aħmar fuq pjanta P.D.175_81_19.

L-offerti għandhom isiru biss fuq il-formola preskritta, li flimkien mal-kondizzjonijiet relevanti u dokumenti oħra jistgħu jinkisbu mid-Dipartiment ta' l-Artijiet, Auberge de Baviere, Valletta, f'kull ġurnata tax-xogħol bejn it-8.30 a.m. u 11.45 a.m. Irid jitħallas dritt ta' Lm5 għal kull kopja tad-dokument ta' l-offerta. Il-ħlasijiet jiġu aċċettati biss b'*cheque* jew *money order*. L-offerta tkun valida biss jekk ikollha magħha t-timbru uffiċjali tad-Dipartiment.

It-23 ta' Diċembru, 2003

Advt. No. 213. Lease of Shop No. 3, Block F3, Triq Abate Rigord, Ta' Xbiex, shown edged in red on plan P.D.175_81_19.

Tenders should be made only on the prescribed form which, together with the relevant conditions and other documents are obtainable from the Land Department, Auberge de Baviere, Valletta, on any working day between 8.30 a.m. and 11.45 a.m. A fee of Lm5 will be charged for each copy of tender document. Payments are to be made only by cheque or money order. Tenders are only valid if they bear the official stamp of the Department.

23rd December, 2003

TAQSIMA TAX-XOGĦLIJIET

Id-Direttur Ġenerali, Taqsima tax-Xogħlijiet, jgħarraf illi:–

Sa l-10.00 a.m. ta' nhar il-Ġimgħa, is-16 ta' Jannar, 2004, fit-Taqsima tal-Kuntratti u *Procurement,* Taqsima tax-Xogħlijiet, il-Furjana, jintlaqgħu offerti magħluqin għal:-

Avviż Nru. 122/03. Provvista ta' *floodlights* dekorattivi għall-Proġett tal-Mitħna tax-Xarolla.

Il-formoli ta' l-offerti/kwotazzjonijiet u kull tagħrif ieħor jistgħu jinkisbu wara li jsir ħlas ta' Lm3 kull wieħed mill-uffiċċju msemmi hawn fuq f'kull ġurnata tax-xogħol bejn it-8.00 a.m. u nofsinhar.

It-23 ta' Diċembru, 2003

WORKS DIVISION

The Director General, Works Division, notifies that:–

Sealed tenders will be received at the Contracts and Procurement Section, Works Division, Floriana, up to 10.00 a.m. on Friday, 16th January, 2004, for:-

Advt. No. 122/03. Supply of decorative floodlights for Xarolla Windmill Project.

Forms of tenders/quotations may be obtained against a payment of Lm3 each together with any further information required from the above-mentioned office on any working day between 8.00 a.m. and noon.

23rd December, 2003

FORZI ARMATI TA' MALTA

Il-Kmandant, Forzi Armati ta' Malta, jgħarraf illi:–

Sa nofsinhar ta' nhar it-Tlieta, is-6 ta' Jannar, 2004, fl-Uffiċċju tal-Finanzi, Forzi Armati ta' Malta, Luqa Barracks, Ħal Luqa, jintlaqgħu offerti magħluqin għal:–

AFM Avviż Nru. 10/03. Provvista ta' lbies militari – Forzi Armati ta' Malta.

Sa nofsinhar ta' nhar it-Tlieta, l-20 ta' Jannar, 2004, fl-Uffiċċju tal-Finanzi, Forzi Armati ta' Malta, Luqa Barracks, Ħal Luqa, jintlaqgħu offerti magħluqin għal:–

AFM Avviż Nru. 11/03. Provvista ta' *helmet riot visors* u *shin guards* – Forzi Armati ta' Malta.

Il-formoli ta' l-offerti u kull tagħrif ieħor jistgħu jinkisbu mill-Uffiċċju tal-Finanzi, Forzi Armati ta' Malta, Luqa Barracks, Ħal Luqa, f'kull ġurnata tax-xogħol bejn is-7.00 a.m. u l-4.00 p.m.

It-23 ta' Diċembru, 2003

ARMED FORCES OF MALTA

The Commander, Armed Forces of Malta, notifies that:–

Sealed tenders will be received by the Finance Office, Armed Forces of Malta, Luqa Barracks, Luqa, up to noon of Tuesday, 6th January, 2004, for:–

AFM Advt. No. 10/03. Supply of military clothing – Armed Forces of Malta.

Sealed tenders will be received by the Finance Office, Armed Forces of Malta, Luqa Barracks, Luqa, up to noon of Tuesday, 20th January, 2004, for:–

AFM Advt. No. 11/03. Supply of helmet riot visors and shin guards – Armed Forces of Malta.

Forms of tenders and further information may be obtained from the Finance Office, Armed Forces of Malta, Luqa Barracks, Luqa, during any working day between 7.00 a.m and 4.00 p.m.

23rd December, 2003

KORPORAZZJONI ENEMALTA

Iċ-*Chairman* jgħarraf illi:–

Kategorija A – Stmati sa Lm3,000

Sal-11.00 a.m. ta' nhar l-Erbgħa, l-14 ta' Jannar, 2004, fil-kaxxa ta' l-offerti ta' l-Enemalta, il-Marsa, jintlaqgħu kwotazzjonijiet magħluqin għal:–

E/E/Q/67/2003.	*Engine rags*
E/E/Q/68/2003.	*Photo electric lighting control unit*
E/E/Q/69/2003.	*Cable ties*
E/E/Q/70/2003.	*Fluorescent tube units*
E/E/Q/71/2003.	*Copper sheets*

Kategorija B – Stmati sa Lm20,000

Sal-11.00 a.m. ta' nhar l-Erbgħa, is-7 ta' Jannar, 2004, fil-kaxxa ta' l-offerti ta' l-Enemalta, il-Marsa, jintlaqgħu offerti magħluqin għal:–

E/E/T/94/2003.	*Feedwater treatment Chemical compound*

Id-data ta' l-għeluq ta' l-Avviż E/E/T/94/2003 ġiet estiża mis-17 ta' Diċembru, 2003.

Sal-11.00 a.m. ta' nhar l-Erbgħa, l-14 ta' Jannar, 2004, fil-kaxxa ta' l-offerti ta' l-Enemalta, il-Marsa, jintlaqgħu offerti magħluqin għal:–

E/E/T/92/2003.	*Tinned copper bars*
E/E/T/96/2003.	*Street lighting contactors*
E/E/T/97/2003.	*Industrial cutouts*
E/E/T/98/2003.	*Programmable three phase maximum demand meters*
E/DPS/T/7/2003.	*Cable trays and metal framing structures*

Kategorija Ċ – Stmati sa Lm249,999

Sa l-10.00 a.m. ta' nhar it-Tlieta, it-13 ta' Jannar, 2004, fid-Dipartiment tal-Kuntratti, il-Furjana, jintlaqgħu offerti magħluqin għal:–

E/E/T/19/2003.	Tneħħija ta' l-*asbestos* mill-*Marsa station 'A' boiler room*
E/G/T/5/2003.	Ċilindri tal-gass tat-12kg/25kg

Offerti li ma jkollhomx magħhom id-dettalji u/jew kampjuni tekniċi relevanti meta jkun mitluba fl-speċifikazzjoni jistgħu ma jiġux ikkunsidrati.

Il-formoli kollha ta' l-offerti/kwotazzjonijiet u dokumenti relatati kollha jistgħu jinkisbu mill-Korporazzjoni Enemalta, Bini ta' l-Amministrazzjoni Ċentrali, il-Moll tal-Knisja, il-Marsa, f'kull ġurnata tax-xogħol bejn it-8.30 a.m. u nofsinhar.

It-23 ta' Diċembru, 2003

ENEMALTA CORPORATION

The Chairman notifies that:–

Category A – Estimated up to Lm3,000

Sealed quotations will be received at Enemalta's Marsa tender box, up to 11.00 a.m. of Wednesday, 14th January, 2004, for:–

E/E/Q/67/2003.	Engine rags
E/E/Q/68/2003.	Photo electric lighting control unit
E/E/Q/69/2003.	Cable ties
E/E/Q/70/2003.	Fluorescent tube units
E/E/Q/71/2003.	Copper sheets

Category B – Estimated up to Lm20,000

Sealed tenders will be received at Enemalta's Marsa tender box, up to 11.00 a.m. of Wednesday, 7th January, 2004, for:–

E/E/T/94/2003.	Feedwater treatment Chemical compound

The closing date of Advert E/E/T/94/2003 has been extended from the 17th December, 2003.

Sealed tenders will be received at Enemalta's Marsa tender box, up to 11.00 a.m. of Wednesday, 14th January, 2004, for:–

E/E/T/92/2003.	Tinned copper bars
E/E/T/96/2003.	Street lighting contactors
E/E/T/97/2003.	Industrial cutouts
E/E/T/98/2003.	Programmable three phase maximum demand meters
E/DPS/T/7/2003.	Cable trays and metal framing structures

Category C – Estimated up to Lm249,999

Sealed tenders will be received at the Department of Contracts, Floriana, up to 10.00 a.m. of Tuesday, 13th January, 2004, for:–

E/E/T/19/2003.	Removal of asbestos from Marsa station 'A' boiler room
E/G/T/5/2003.	12kg/25kg gas cylinders

Offers unaccompanied by the relevant technical literature and/or sample, when so required in the specification, may not be considered.

All forms of tender/quotations and all related documents may be obtained from Enemalta Corporation, Central Administration Building, il-Moll tal-Knisja, Marsa, on any working day between 8.30 a.m. and noon.

23rd December, 2003

KORPORAZZJONI GĦAL SERVIZZI TA' L-ILMA

Iċ-*Chief Executive*, Korporazzjoni għal Servizzi ta' l-Ilma, jgħarraf illi:–

Sa l-10.00 a.m. ta' nhar il-Ġimgħa, is-26 ta' Diċembru, 2003, fil-Korporazzjoni għal Servizzi ta' l-Ilma, Triq Ħal Qormi, Ħal Luqa, jintlaqgħu offerti magħluqin għal:-

Avviż Nru. WSC/T/60/2003. Provvista u stallazzjoni ta' bibien tal-ħġieġ *frameless* fl-Uffiċċju tal-*Customer Service* fil-Korporazzjoni għal Servizzi ta' l-Ilma f'Misraħ il-Ħelsien, Valletta.

Avviż Nru. WSC/T/59/2003. Tibdil ta' suffett tal-*gypsum* u stallazzjoni ta' diviżorji fl-Uffiċċji tal-*Customer Services* fil-Korporazzjoni għal Servizzi ta' l-Ilma f'Misraħ il-Ħelsien, Valletta.

Għandu jitħallas dritt ta' Lm10 għal kull dokument ta' l-offerta.

Sa l-10.00 a.m. ta' nhar it-Tlieta, is-6 ta' Jannar, 2004, fid-Dipartiment tal-Kuntratti, Notre Dame Ravelin, il-Furjana, jintlaqgħu offerti magħluqin għal:-

Avviż Nru. CT/WSC/T/58/2003. *Woltman series cold-water meters* u aċċessorji.

Għandu jitħallas dritt ta' Lm10 għal kull dokument ta' l-offerta.

Il-formoli ta' l-offerti jistgħu jinkisbu mill-*Cash Office,* Korporazzjoni għal Servizzi ta' l-Ilma, Ħal Luqa, u aktar informazzjoni dwar il-kundizzjonijiet ta' dawn l-offerti jistgħu jinkisbu mit-Taqsima tal-Kuntratti u *Purchasing*, Triq Ħal Qormi, Ħal Luqa LQA 05, f'kull ġurnata tax-xogħol bejn it-8.30 a.m. u nofsinhar.

It-23 ta' Diċembru, 2003

WATER SERVICES CORPORATION

The Chief Executive, Water Services Corporation, notifies that:–

Sealed tenders will be received at the Water Services Corporation, Head Office, Triq Ħal Qormi, Luqa, by not later than 10.00 a.m. on Friday, 26th December, 2003 for:-

Advt. No. WSC/T/60/2003. Supply and installation of frameless glass doors at Water Services Corporation Customer Service Office at Misraħ il-Ħelsien, Valletta.

Advt. No. WSC/T/59/2003. Alteration of gypsum soffit and installation of partitions at Water Services Corporation Customer Services' Offices at Misraħ il-Helsien, Valletta.

A fee of Lm10 will be charged for each tender document.

Sealed tenders will be received at the Department of Contracts, Notre Dame Ravelin, Floriana, by not later than 10.00 a.m. on Tuesday, 6th January, 2004 for:-

Advt. No. CT/WSC/T/58/2003. Woltman series cold-water meters and accessories.

A fee of Lm10 will be charged for each tender document.

Forms of tenders may be obtained from the Cash Office, Water Services Corporation, Luqa, and further information regarding the conditions of these tenders may be obtained from the Contracts and Purchasing Office, Triq Ħal Qormi, Luqa LQA 05, on any working day between 8.30 a.m. and noon.

23rd December, 2003

MALTA DESALINATION SERVICES LTD.

Il-*Manager*, Malta Desalination Services Ltd., jgħarraf illi:–

Sa l-10.00 a.m. ta' nhar it-Tlieta, is-6 ta' Jannar, 2004, fid-Dipartiment tal-Kuntratti, Notre Dame Ravelin, il-Furjana, jintlaqgħu offerti magħluqin għal:–

Avviż Nru. MDS/118/03. Provvista u konsenja ta' disa' pompi *stainless steel* għal taħt l-ilma bl-aċċessorji.

Irid jitħallas dritt ta' Lm20 għal kull dokument ta' l-offerta.

Il-formoli ta' l-offerta u kull tagħrif ieħor dwar il-kondizzjonijiet ta' din l-offerta jistgħu jinkisbu mill-Malta Desalination Services, Dipartiment ta' l-Amministrazzjoni, Uffiċċju Prinċipali, Impjant tar-Reverse Osmosis, Pembroke, f'kull ġurnata tax-xogħol bejn is-8.30 a.m. u nofsinhar.

It-23 ta' Diċembru, 2003

MALTA DESALINATION SERVICES LTD.

The Manager, Malta Desalination Services Ltd., notifies that:–

Sealed tenders will be received at the Department of Contracts, Notre Dame Ravelin, Floriana, by not later than 10.00 a.m. of Tuesday, 6th January, 2004, for:–

Advt. No. MDS/118/03. Supply and delivery of nine stainless steel submersible pumps and accessories.

A fee of Lm20 will be charged for each tender document.

Forms of tender and further information regarding the conditions of this tender may be obtained from the Malta Desalination Services, Administration Department, Head Office, Pembroke Reverse Osmosis Plant, Pembroke, on any working day between 8.30 a.m and noon.

23rd December, 2003

AWTORITÀ TAD-DJAR

Iċ-*Chairperson,* Awtorità tad-Djar, tgħarraf illi:-

Offerti ssiġillati għall-Avviżi li ġejjin għandhom jintefgħu fil-kaxxa ta' l-offerti ta' l-Awtorità tad-Djar, 12, Triq Pietro Floriani, il-Furjana sa nofsinhar ta' nhar il-Ġimgħa, id-9 ta' Jannar, 2004, għal:–

Avviż Nru. 266. Bejgħ *tale quale* tal-fond Nru. 12, Birkirkara, Tal-Qattus, Triq Dun V. Saliba. Offerti taħt Lm9,300 ma jiġux ikkunsidrati.

Avviż Nru. 267. Bejgħ *tale quale* tal-fond Nru. 76, Birżebbuġa, Tal-Papa, Fażi III. Offerti taħt Lm3,500 ma jiġux ikkunsidrati.

Avviż Nru. 268. Bejgħ *tale quale* tal-fond Nru. 25, Ħad-Dingli, Fażi III. Offerti taħt Lm3,500 ma jiġux ikkunsidrati.

Avviż Nru. 269. Bejgħ *tale quale* tal-fond Nru. 5, Blokki 1 - 8, il-Fgura, Triq id-Dejma. Dan it-trasferiment huwa soġġett għall-kera ta' Lm1.00 fis-sena skond il-kundizzjonijiet imniżżlin f'dokument anness immarkat ittra 'A'. Dan il-bejgħ huwa soġġett għas-servitujiet a favur ta' l-appartamenti/*maisonettes* sovrapposti skond il-liġi. Offerti taħt Lm5,500 ma jiġux ikkunsidrati.

Avviż Nru. 270. Bejgħ *tale quale* tal-fond Nru. 27, Cat B, Binja Qlejgħa, l-Imtarfa, Triq ir-Reġimenti Maltin. Offerti taħt Lm3,600 ma jiġux ikkunsidrati.

Avviż Nru. 271. Bejgħ *tale quale* tal-fond Nru. 21, Blokki 1 - 8, il-Fgura, Triq id-Dejma. Dan it-trasferiment huwa soġġett għall-kera ta' Lm1.00 fis-sena skond il-kundizzjonijiet imniżżlin f'dokument anness immarkat ittra 'A'. Dan il-bejgħ huwa soġġett għas-servitujiet a favur ta' l-appartamenti/*maisonettes* sovrapposti skond il-liġi. Offerti taħt Lm8,000 ma jiġux ikkunsidrati.

Avviż Nru. 272. Bejgħ *tale quale* tal-fond Nru. 23, l-Imsida (Tas-Swatar), Triq Ġużè Ellul Mercer. Dan it-trasferiment huwa soġġett għall-kera ta' Lm1.00 fis-sena skond il-kundizzjonijiet imniżżlin f'dokument anness immarkat ittra 'A'. Dan il-bejgħ huwa soġġett għas-servitujiet a favur ta' l-appartamenti/*maisonettes* sovrapposti skond il-liġi. Offerti taħt Lm8,500 ma jiġux ikkunsidrati.

Avviż Nru. 273. Bejgħ *tale quale* tal-fond Nru. 4, Cat B, Binja Qlejgħa, l-Imtarfa, Triq ir-Reġimenti Maltin. Offerti taħt Lm3,600 ma jiġux ikkunsidrati.

Avviż Nru. 274. Bejgħ *tale quale* tal-fond Nru. 20, Cat B, Binja Qlejgħa, l-Imtarfa, Triq ir-Reġimenti Maltin. Offerti taħt Lm3,600 ma jiġux ikkunsidrati.

Avviż Nru. 275. Bejgħ *tale quale* tal-fond Nru. 5, Sit F, Pembroke. Offerti taħt Lm4,500 ma jiġux ikkunsidrati.

Avviż Nru. 276. Bejgħ *tale quale* tal-fond Nru. 8, Sit F, Pembroke. Offerti taħt Lm4,500 ma jiġux ikkunsidrati.

HOUSING AUTHORITY

The Chairperson, Housing Authority, notifies that:-

Sealed tenders in respect of the following adverts have to be deposited in the tender box at the Housing Authority, 12, Triq Pietro Floriani, Floriana by noon on Friday, 9th January, 2004, for:–

Advt. No. 266. Sale tale quale of premises No. 12, Birkirkara, Tal-Qattus, Triq V. Saliba. Offers below Lm9,300 will not be considered.

Advt. No. 267. Sale tale quale of premises No. 76, Birżebbugia, Tal-Papa, Phase III. Offers below Lm3,500 will not be considered.

Advt. No. 268. Sale tale quale of premises No. 25, Dingli, Phase III. Offers below Lm3,500 will not be considered.

Advt. No. 269. Sale tale quale of premises No. 5, Blocks 1 - 8, Fgura, Triq id-Dejma. This transfer is subject to the rent of Lm1.00 per annum as per conditions laid down with the attached tender document which is marked with letter 'A'. Sale is subject to all servitudes for overlying maisonettes/flats as provided by law. Offers below Lm5,500 will not be considered.

Advt. No. 270. Sale tale quale of premises No. 27, Cat B, Binja Qlejgħa, Mtarfa, Triq ir-Reġimenti Maltin. Offers below Lm3,600 will not be considered.

Advt. No. 271. Sale tale quale of premises No. 21, Blocks 1 - 8, Fgura, Triq id-Dejma. This transfer is subject to the rent of Lm1.00 per annum as per conditions laid down with the attached tender document which is marked with letter 'A'. Sale is subject to all servitudes for overlying maisonettes/flats as provided by law. Offers below Lm8,000 will not be considered.

Advt. No. 272. Sale tale quale of premises No. 23, Msida (Tas-Swatar), Triq Ġużè Ellul Mercer. This transfer is subject to the rent of Lm1.00 per annum as per conditions laid down with the attached tender document which is marked with letter 'A'. Sale is subject to all servitudes for overlying maisonettes/flats as provided by law. Offers below Lm8,500 will not be considered.

Advt. No. 273. Sale tale quale of premises No. 4, Cat B, Binja Qlejgħa, Mtarfa, Triq ir-Reġimenti Maltin. Offers below Lm3,600 will not be considered.

Advt. No. 274. Sale tale quale of premises No. 20, Cat B, Binja Qlejgħa, Mtarfa, Triq ir-Reġimenti Maltin. Offers below Lm3,600 will not be considered.

Advt. No. 275. Sale tale quale of premises No. 5, Site F, Pembroke. Offers below Lm4,500 will not be considered.

Advt. No. 276. Sale tale quale of premises No. 8, Site F, Pembroke. Offers below Lm4,500 will not be considered.

Avviż Nru. 277. Bejgħ *tale quale* tal-fond Nru. 29, Blokk 5, Sit B, Pembroke, Triq Walter Ganado. Dan it-trasferiment huwa soġġett għall-kera ta' Lm1.00 fis-sena skond il-kundizzjonijiet imniżżlin f'dokument anness immarkat ittra 'A'. Dan il-bejgħ huwa soġġett għas-servitujiet a favur ta' l-appartamenti/*maisonettes* sovrapposti skond il-liġi. Offerti taħt Lm4,000 ma jiġux ikkunsidrati.

Avviż Nru. 278. Bejgħ *tale quale* tal-fond Nru. 12, Blokk 7, Sit B, Pembroke, Triq Walter Ganado. Dan it-trasferiment huwa soġġett għall-kera ta' Lm1.00 fis-sena skond il-kundizzjonijiet imniżżlin f'dokument anness immarkat ittra 'A'. Dan il-bejgħ huwa soġġett għas-servitujiet a favur ta' l-appartamenti/*maisonettes* sovrapposti skond il-liġi. Offerti taħt Lm4,200 ma jiġux ikkunsidrati.

Avviż Nru. 279. Bejgħ *tale quale* tal-fond Nru. 4, Blokk 13, Sit B, Pembroke, Triq Walter Ganado. Dan it-trasferiment huwa soġġett għall-kera ta' Lm1.00 fis-sena skond il-kundizzjonijiet imniżżlin f'dokument anness immarkat ittra 'A'. Dan il-bejgħ huwa soġġett għas-servitujiet a favur ta' l-appartamenti/*maisonettes* sovrapposti skond il-liġi. Offerti taħt Lm5,400 ma jiġux ikkunsidrati.

Avviż Nru. 280. Bejgħ *tale quale* tal-fond Nru. 2, Blokk B, il-Qawra, Triq il-Porzjunkola. Offerti taħt Lm32,000 ma jiġux ikkunsidrati.

Avviż Nru. 281. Bejgħ *tale quale* tal-fond Nru. 9, Blokk B, il-Qawra, Triq il-Porzjunkola. Offerti taħt Lm4,000 ma jiġux ikkunsidrati.

Avviż Nru. 282. Bejgħ *tale quale* tal-fond Nru. 16, Blokk B, il-Qawra, Triq il-Porzjunkola. Offerti taħt Lm4,000 ma jiġux ikkunsidrati.

Avviż Nru. 283. Bejgħ *tale quale* tal-fond fuq *Plot* 6, il-Qrendi, Triq Nazzareno Sammut. Offerti taħt Lm8,000 ma jiġux ikkunsidrati.

Avviż Nru. 284. Bejgħ *tale quale* tal-fond Nru. 5 fuq *Plot* 6, il-Qrendi, Triq Nazzareno Sammut. Offerti taħt Lm4,700 ma jiġux ikkunsidrati.

Avviż Nru. 285. Bejgħ *tale quale* tal-fond Nru. 1, fuq *Plots* 44 - 45 - 46, Ta' Ġiorni, Triq Schemerhom. Offerti taħt Lm8,500 ma jiġux ikkunsidrati.

Avviż Nru. 286. Bejgħ *tale quale* tal-fond Nru. 4, Blokk 1, il-Mina ta' Sant'Elena, Bormla, Triq il-Pellegrinaġġ. Dan it-trasferiment huwa soġġett għall-kera ta' Lm1.00 fis-sena skond il-kundizzjonijiet imniżżlin f'dokument anness immarkat ittra 'A'. Dan il-bejgħ huwa soġġett għas-servitujiet a favur ta' l-appartamenti/*maisonettes* sovrapposti skond il-liġi. Offerti taħt Lm16,500 ma jiġux ikkunsidrati.

Il-formoli ta' l-offerti jistgħu jinkisbu mill-Awtorità tad-Djar, 12, Triq Pietro Floriani, il-Furjana matul il-ħinijiet ta' l-uffiċċju.

It-23 ta' Diċembru, 2003

Advt. No. 277. Sale tale quale of premises No. 29, Block 5, Site B, Pembroke, Triq Walter Ganado. This transfer is subject to the rent of Lm1.00 per annum as per conditions laid down with the attached tender document which is marked with letter 'A'. Sale is subject to all servitudes for overlying maisonettes/flats as provided by law. Offers below Lm4,000 will not be considered.

Advt. No. 278. Sale tale quale of premises No. 12, Block 7, Site B, Pembroke, Triq Walter Ganado. This transfer is subject to the rent of Lm1.00 per annum as per conditions laid down with the attached tender document which is marked with letter 'A'. Sale is subject to all servitudes for overlying maisonettes/flats as provided by law. Offers below Lm4,200 will not be considered.

Advt. No. 279. Sale tale quale of premises No. 4, Block 13, Site B, Pembroke, Triq Walter Ganado. This transfer is subject to the rent of Lm1.00 per annum as per conditions laid down with the attached tender document which is marked with letter 'A'. Sale is subject to all servitudes for overlying maisonettes/flats as provided by law. Offers below Lm5,400 will not be considered.

Advt. No. 280. Sale tale quale of premises No. 2, Block B, Qawra, Triq il-Porzjunkola. Offers below Lm32,000 will not be considered.

Advt. No. 281. Sale tale quale of premises No. 9, Block B, Qawra, Triq il-Porzjunkola. Offers below Lm4,000 will not be considered.

Advt. No. 282. Sale tale quale of premises No. 16, Block B, Qawra, Triq il-Porzjunkola. Offers below Lm4,000 will not be considered.

Advt. No. 283. Sale tale quale of premises on Plot 6, at Qrendi, Triq Nazzareno Sammut. Offers below Lm8,000 will not be considered.

Advt. No. 284. Sale tale quale of premises No. 5 on Plot 6, at Qrendi, Triq Nazzareno Sammut. Offers below Lm4,700 will not be considered.

Advt. No. 285. Sale tale quale of premises No. 1, on Plots 44 - 45 - 46, Ta' Ġiorni, Triq Schemerhom. Offers below Lm8,500 will not be considered

Advt. No. 286. Sale tale quale of premises No. 4, Block 1, St.Helen's Gate, Cospicua, Triq il-Pellegrinaġġ. This transfer is subject to the rent of Lm1.00 per annum as per conditions laid down with the attached tender document which is marked with letter 'A'. Sale is subject to all servitudes for overlying maisonettes/flats as provided by law. Offers below Lm16,500 will not be considered.

Forms of tenders may be obtained from the Housing Authority, 12, Triq Pietro Floriani, Floriana, during office hours.

23rd December, 2003

DIVIŻJONI TA' L-EDUKAZZJONI

Id-Direttur ta' l-Edukazzjoni jgħarraf illi:-

Sa l-10.00 a.m. ta' nhar l-Erbgħa, is-7 ta' Jannar, 2004, fil-Kaxxa ta' l-Offerti, li tinsab fit-Taqsima tal-*Procurment* (Kamra 108), Diviżjoni ta' l-Edukazzjoni, il-Furjana, jintlaqgħu offerti magħluqin f'envelop indirizzat minn qabel, għal:-

Avviż Nru. PS28/03. Bejgħ *tale quale* ta' magni tal-karozzi u skart tal-ħadid mhux servibbli fl-Iskola tas-Snajja' *ex*-Umborto Calosso, Sta. Venera.

Għandu jithallas dritt ta' Lm5 meta jieħdu d-dokument ta' l-offerta.

L-offerti għandhom isiru biss fuq il-formola preskritta li flimkien mal-kundizzjonijiet rilevanti u dokumenti oħra jistgħu jinkisbu fuq applikazzjoni mit-Taqsima tal-*Procurement,* Kamra 108 tad-Diviżjoni ta' l-Edukazzjoni, il-Furjana, f'kull ġurnata tax-xogħol bejn it-8.30 a.m. u l-11.30 a.m.

It-23 ta' Diċembru, 2003

EDUCATION DIVISION

The Director of Education notifies that:-

Sealed tenders will be received in the ready-addressed envelope and deposited in the Tender Box, located at the Procurement Section (Room 108), Education Division, Floriana, up to 10.00 a.m. on Wednesday, 7th January, 2004, for:-

Advt. No. PS28/03. Sale tale quale of unserviceable auto engines and iron scrap at the ex-Umborto Calosso Trade School, Sta. Venera.

A payment of Lm5 is to be effected on collection of tender document.

Tenders should be made only on the prescribed form which, together with the relative conditions and other documents, are obtained on application from the Procurement Section, Room 108 of the Education Division, Floriana, on any working day between 8.30 a.m. and 11.30 a.m.

23rd December, 2003

SKOLA SEKONDARJA OGĦLA GIOVANNI CURMI

Il-Kap ta' l-Iskola jgħarraf illi:-

Sa nofsinhar ta' nhar il-Ġimgħa, id-9 ta' Jannar, 2004, fil-kaxxa ta' l-offerti fl-uffiċċju ta' l-Iskrivan ta' l-Iskola, Skola Sekondarja Ogħla Giovanni Curmi, in-Naxxar, jintlaqgħu offerti magħluqin għal:-

Avviż Nru. 01/2004. *Application software for the School Administration Management.*

L-offerti għandhom isiru fuq il-formola ta' l-offerta preskritta li, tista' tinkiseb fuq applikazzjoni mill-Uffiċċju ta' l-Iskrivan ta' l-Iskola f'kull ġurnata tax-xogħol bejn it-8.30 a.m. u nofsinhar. L-offerti jibdew jintlaqgħu minn nhar it-Tnejn, id-29 ta' Diċembru 2003 u jinfetħu mill-Amministrazzjoni ta' l-Iskola nhar il-Ġimgħa, id-9 ta' Jannar 2004 fis-1.00 p.m.

L-Amministrazzjoni ta' l-Iskola tirriserva d-dritt li tirrifjuta kull offerta, anke l-aktar waħda vantaġġjuża.

It-23 ta' Diċembru, 2003

GIOVANNI CURMI HIGHER SECONDARY SCHOOL

The Head of School notifies that:-

Sealed tenders will be received in the tender box at the School Clerks' office, Giovanni Curmi Higher Secondary School, Naxxar, up to noon of Friday, 9th January 2004, for:-

Advt. No. 01/2004. Application software for the School Administration Management.

Offers should be made on the prescribed tender form which can be obtained on application from the School Clerk's Office on any working day between 8.30 a.m. and noon. Tenders will be received as from Monday, 29th December 2003 and opened by the School Administration on Friday, 9th January 2004 at 1.00 p.m.

The School Administration reserves the right to refuse any offer, even the most advantageous.

23rd December, 2003

MINISTERU GĦAL GĦAWDEX

Id-Direttur, Proġetti u Żvilupp, Ministeru għal Għawdex, jgħarraf illi:-

Sas-2.00 p.m. ta' nhar it-Tlieta, is-6 ta' Jannar, 2004, fil-Ministeru għal Għawdex, Taqsima tat-Teżor, ir-Rabat, Għawdex, jintlaqgħu offerti magħluqin għal:-

Avviż Nru. WB 48/2003. Xogħlijiet urġenti ta' tiswija fi Triq l-Imġarr, limiti ta' Għajnsielem, Għawdex.

Għandu jitħallas dritt ta' Lm5 għal kull kopja tad-dokument ta' l-offerta.

L-offerti għandhom isiru fuq il-formoli preskritti li flimkien mal-kundizzjonijiet relattivi, jistgħu jinkisbu mill-Fergħa tax-Xogħlijiet, ir-Rabat, Għawdex, f'kull ġurnata tax-xogħol matul il-ħinijiet ta' l-uffiċċju.

It-23 ta' Diċembru, 2003

MINISTRY FOR GOZO

The Director, Projects and Development, Ministry for Gozo, notifies that:-

Sealed tenders will be received at the Ministry for Gozo, Treasury Section, Victoria, Gozo, up to 2.00 p.m. of Tuesday, 6th January 2004, for:-

Advt No. WB 48/2003. Urgent repair works at Triq l-Imġarr limits of Għajnsielem, Gozo.

A fee of Lm5 is to be paid for every copy of tender document.

Tenders should be drawn out on the prescribed forms which, together with the relative conditions, can be obtained from the Works Branch, Victoria, Gozo, on any working day during normal office hours.

23rd December, 2003

AVVIŻI TAL-QORTI – *COURT NOTICES*

1790

B'DAN L-AVVIŻ ikun jaf kulħadd illi l-Qorti tal-Maġistrati (Għawdex) fil-kawża fl-ismijiet "Il-Pulizija (Spettur Nezren Grixti) versus Walter John Cassar ordnat a tenur ta' l-Artikolu 22A Kapitolu 101 tordna s-sekwestru f'idejn terzi persuni b'mod ġenerali tal-flejjes u l-proprjetà mobbli kollha li jkunu dovuti jew li jkunu jmissu lill-akkużat jew li huma jew xort'oħra jiddisponu minn xi proprjetà mobbli jew immobbli. L-imsemmi Walter John Cassar ta' 25 sena, imwieled Rabat, Għawdex bin Chris u Helen neè Xuereb u joqgħod "Dar il-Peppin", Triq Marsalforn, Xagħra, Għawdex.

Mogħti illum, 18 ta' Diċembru, 2003.

MAUREEN XUEREB
Għar-Reġistratur tal-Qorti

BY MEANS OF THIS NOTICE it is hereby notified that the Court of Magistrates (Gozo) in the case in the names "The Police (Inspector Nezren Grixti) versus Walter John Cassar ordered that in accordance with Article 22A Chapter 101 ordered the seizure in the hands of third parties of all the movable property, and monies which are due or belong to the accused and prohibits the accused from transferring or otherwise disposing from any property movable or immovable. The said Walter John Cassar, 25 years, born Victoria, Gozo is the son of Chris and Helen neè Xuereb and resides "Dar il-Peppin", Marsalforn Road, Xagħra, Gozo.

Given, today, 18th December 2003.

MAUREEN XUEREB
F/Registrar of Courts

1791

B'DAN L-AVVIŻ ikun jaf kulħadd illi l-Qorti tal-Maġistrati (Għawdex) fil-kawża fl-ismijiet "Il-Pulizija (Spettur Nezren Grixti) versus Paul Muscat ordnat a tenur ta' l-Artikolu 22A Kapitolu 101 tordna s-sekwestru f'idejn terzi persuni b'mod ġenerali tal-flejjes u l-proprjetà mobbli kollha li jkunu dovuti jew li jkunu jmissu lill-akkużat jew li huma jew xort'oħra jiddisponu minn xi proprjetà mobbli jew immobbli. L-imsemmi Paul Muscat ta' 55 sena, imwieled Nadur, Għawdex bin Joseph u Pauline neè Vella u joqgħod "Sweet Home", Triq Dun Ġużepp Vella, Nadur, Għawdex.

Mogħti illum, 18 ta' Diċembru, 2003.

MAUREEN XUEREB
Għar-Reġistratur tal-Qorti

BY MEANS OF THIS NOTICE it is hereby notified that the Court of Magistrates (Gozo) in the case in the names "The Police (Inspector Nezren Grixti) versus Paul Muscat ordered that in accordance with Article 22A Chapter 101 ordered the seizure in the hands of third parties of all the movable property, and monies which are due or belong to the accused and prohibits the accused from transferring or otherwise disposing from any property movable or immovable. The said Paul Muscat, 55 years, born Nadur, Gozo is the son of Joseph and Pauline neè Vella and resides "Sweet Home", Rev. Fr Joseph Vella Street, Nadur, Gozo.

Given, today, 18th December 2003.

MAUREEN XUEREB
F/Registrar of Courts

1792

Ikun jaf kulħadd illi permezz ta' rikors ippreżentat, fit-13 ta' Ottubru 2003, fil-Prim Awla tal-Qorti Ċivili, rikors numru 1048/03 GCD, Martin Cilia, Karta ta' l-Identità Nru 129265 M, f'ismu proprju u bħala direttur u in rappreżentanza tas-soċjetajiet Laman Holdings Ltd., u C & V Limited, ta' 18, Triq il-Pitkalija, Ħ'Attard,

Li permezz tiegħu, għat-tenur ta' l-Art. 478(1) tal-Kap. 13 tal-Liġijiet ta' Malta, jiddikjara illi huwa kien negozjant u li kien jiġġestixxi n-negozji tiegħu kemm f'ismu kif ukoll għan-nom u fl-interess tas-soċjetajiet Laman Holdings Limited u C & V Limited u li llum kemm huwa, kif ukoll l-istess soċjetajiet Laman Holdings Limited u C & V Limited waqfu milli jħallsu d-djun tagħhom, u li jinsabu fi stat ta' falliment;

Illi l-esponent proprio et noe kien għamel xi snin jinnegozja fix-xiri u bejgħ ta' immobbli u kien jiġġestixxi ħwienet ta' 'Fast Food' u Kafè, fosthom Tucsan Fried Chicken u l-Buon Cafè;

Illi dan in-negozju mar lura u llum l-esponent għandu l-hawn taħt indikati debiti dovuti lil hawn taħt indikati kredituri;

Illi l-esponent mhuwiex qiegħed Iħallas l-ebda wieħed minn dawn il-kredituri, ġie żgumbrat mill-aħħar ħanut li kellu, u fil-preżent huwa impjegat 'part time' bħala substitute barman;

Illi l-introjtu annwali tiegħu, peress illi jaqla' biss il-minimum wage, huwa ta' Lm2,631,20 huwa żgħir ħafna tant li ma jistgħax iħallas id-djun hawn taħt indikati;

Illi r-rikorrent, ma kienx iżomm kotba tal-kummerċ, iżda qiegħed hawn taħt jipproduċi lista sħiħa tal-kredituri tiegħu u tal-krediti tagħhom konnessi mad-djun tiegħu tal-kummerċ;

Għaldaqstant u in vista tal-premess, ir-rikorrent jitlob bir-rispett illi dina l-Onorabbli Qorti tiddikjarah fallut, prevja n-nomina ta' kuraturi skond il-liġi:

Lista ta' Kredituri:

1. HSBC (Home Loans) Malta Ltd. – Lm13,069.76.
2. BOV plc. Fergħa ta' San Ġwann . Lm138.00 spejjeż legali;
3. BOV plc. Fergħa ta' San Ġwann. Lm80,871.99 (self ta' flus in konnessjoni man-negozju tax-xiri u bejgħ ta' immobili)
4. Lombard Bank Limited, Valletta. Lm14,909.72 (flus mislufa u impjegati fix-xiri ta' merkanzija mixtrija in konnessjoni man-negozju u l-armar ta' l-istess negozji);

It is hereby notified that by means of an application, filed, on the 13 th October 2003, in the First Hall Civil Court, application number 1048/03 GCD, by Martin Cilia, Identity Card number 129265 M, in his own name and as director and in representation of the companies Laman Holdings Ltd., and C & V Limited, of 18, Pitkalija Street, Attard,

In virtue of which in terms of Art.478(1) of Chapter 13 of the Laws of Malta, he declares that he was a buinessman and that he operated his businesses both in his own name as well as in the name and in the interest of the companies Laman Holdings Limited and C & V Limited and that today both he,as,well as the same companies Laman Holdings Limited and C & V Limited,have stopped from paying their debts, and are in a state of bankruptcy;

That the applicant proprio et noe, had for some time, dealt in the purchase and sale of immovables and operated 'Fast Food' and Coffee Shops, amongst which Tucsan Fried Chicken and Buon Cafè;

That this business declined and today the applicant has the hereunder indicated debts, due,to the hereunder mentioned creditors;

That the applicant is not paying anyone of these creditors, was evicted from the last shop he had, and at present he is employed 'part time' as a substitute barman;

That his annual income, because he earns only the minimum wage, is of Lm2,631.20,is very small that he cannot pay the debts hereunder indicated;

That the applicant, did not keep any trade books, but is here reproducing a whole list of his creditors and of their credits connected with his business debts;

Thus in view of the premised, the applicant,prays with respect that this Honourable Court, declares him bankrupt, saving the appointment of curators according to lawġ

List of Creditors:

1. HSBC (Home Loans) Malta Ltd- Lm13,069.76.
2. BOV plc. San Gwann Branch. Lm138.00 legal expenses;
3. BOV plc. San Gwann Branch . Lm80,871.99 (money lent in connection with the business of purchase and sale of immovables)
4. Lombard Bank Limited, Valletta. Lm14,909.72 (money lent in connection with the purchase of merchandise in connection with the setting up of the said businesses).

5. Dipartiment tat-Taxxa, Dwana u Sisa, Ta' Paris, Birkirkara – Lm3,726.00 (arretrati ta' taxxa dovuta in linea ta' VAT dovuta minn Laman Holdings Ltd);

6. Dipartiment tat-Taxxa, Dwana u Sisa, Ta' Paris, Birkirkara – Lm7,000 - arretrati ta' taxxa dovuta in linea ta' Vat dovuta minn C & V Ltd);

7. MFSA, Notabile Road, Mrieħel- Lm3,000 (penali imposti mir-Reġistratur tas-Soċjetajiet Kummerċjali);

8. Dipartiment tat-Taxxi Interni – Lm arretrati ta' taxxa dovuta fuq il-qligħ minn Laman Holdings Ltd);

9. Dipartiment tat-Taxxi Interni Lm arretrati ta' taxxa dovuta fuq il-qligħ minn C & V Ltd);

10. Dipartiment tat-Taxxi Interni – Lm arretrati ta' taxxa dovuta fuq il-qligħ ta' l-esponent;

11. Dipartiment għas-Servizzi Soċjali – Lm arretrati ta' Kontribuzzjonijiet ta' l-Assikurazzjoni Nazzjonali (Bolla).

12. Water Services Corporation u Enemalta Corporation - flimkien Lm959.59 arretrati għall-konsum ta' l-ilma u tad-dawl fil-ħanut 'Buon Cafè' qabel bl-isem 'Tucsan 3' u qabel bl-isem'Mick House' fi Psaila Street, Birkirkara, li kien mikri mill-esponent għan-negozju tiegħu + Ġużi Burmarrad;

13. Water Services Corporation u Enemalta Corporation – flimkien Lm694.36 arretrati għall-konsum ta' l-ilma u tad-dawl fil-hanut 'Ta' Ġużi' Burmarrad, li kien mikri mill-esponent għan-negozju tiegħu;

14. Water Services Corporation u Enemalta Corporation – flimkien Lm arretrati għall-konsum ta' l-ilma u tad-dawl fil-fond 15, Sapphire Court, Triq San Franġisk, San Pawl il-Baħar SPB 09, utilizzat mill-esponent għan-negozju tiegħu;

15. Emmanuel u Rosemary, konjugi Galea, 'Madonna delle Rose' Triq ta' Mellu, Mosta – Lm8,248, bl-interessi bit-8 % mill-21 ta' Marzu 2001, import kreditu kanonizzat permezz ta' kuntratt mill-21 ta' Marzu 2001, fl-atti tan-Nutar Dottor Mario Bonello, għal kera dovut għall-kiri tal-ħanut 'Buon Cafè' qabel bl-isem 'Tucsan 3' u qabel bl-isem 'Mick House', fi Psaila Street, Birkirkara, li kien mikri mill-esponent għan-negozju tiegħu;

16. L-Avukat Dottor Godfrey Gauci Maistre, – Valletta, VLT 09, Lm4,500 drittijiet professjonali u spejjeż inkorsi;

17. Bartoli Brothers Ltd, Triq Drama, Ħal Qormi, - Lm1,891.10, merkanzija mixtrija in konnessjoni man-negozju);

18. Valhmor Borg Ltd - Pinto Road, il-Marsa HMR 12, Lm83.85 (merkanzija mixtrija in konnessjoni man-negozju);

19. Roosendaal Trading Ltd., A12, Żona Industrijali, il-Marsa, Lm952.91 somma kanonizzata b'sentenza tal-Maġistrati fit-2 ta' Mejju 2002, Avviż Nru. 578/01.

20. Francis Busuttil & Sons Ltd, 'Busuttil Bldgs', Sta. Venera, Lm2,151.16 (merkanzija mixtrija in konnessjoni man-negozju)

21. Darren Micallef, 'Mon Nide' Mdina Road, Ħaż-Żebbuġ. Lm14,000 circa, pretensjoni li mhix ammessa mill-esponent;

5. Department of Customs and Excise, Ta' Paris' Birkirkata Lm3,726.00 (arrears of tax due by way of Vat due by LamanHoldings Ltd);

6. Department of Customs and Excise, Ta' Paris, Birkirkara Lm7,000 - Arrears of tax due by way of VAT due by C & V Ltd);

7. MFSA, Notabile Road, Mriehel – Lm3000 (penalty imposed by the Registrar of Commercial Partnerships);

8. Department of Inland Revenue – Lm arrears of tax due on theProfit of Laman Holdings Ltd;

9. Department of Inland Revenue – Lm arrears of tax due on the earnings of C & V Ltd;

10. Department of Inland Revenue – Lm arrears of tax due on the earnings of the applicant;

11.Department of Social Services - Lm arrears of National Insurance

12. Water Services Corporation and Enemalta Corporation- together Lm959.59 arrears for water and electricity consumption in the shop 'Buon Cafè' previously named 'Tucsan 3' and previously named 'Mick House' in Psaila Street, Birkirkara, which was leased by the applicant in connection with his business + Ġużi Burmarrad;

13. Water Services Corporation and Enemalta Corporation together Lm694.36 arrears for water and electricity consumption in the shop 'Ta' Ġużi' Burmarrad, which was leased by the applicant in connection with his business.

14. Water Services Corporation and Enemalta Corporation – together Lm arrears for water and electricity consumption in the premises 15, Sapphire Court, Saint Francis Street, St. Paul's Bay, SPB 09, used by the applicant for his business;

15. Emmanuel and Rosemary , spouses Galea, ëMadonna delle Rose' Ta' Mellu Street, Mosta, -Lm8,248, with interest at 8% from the 21st March 2001, balance of credit declared by means of a contract from the 21st March 2001, in the records of Notary Doctor Mario Bonello, for rent due for the lease of shop 'Buon Cafè', previously named 'Tucsan 3' and previously named 'Mick House' in Psaila Street, Birkirkara, which was leased by the applicant for his business;

16. Advocate Doctor Godfrey Gauci Maistre, – Valletta ,VLT 09, Lm4,500 professional fees and expenses incurred;

17. Bartoli Brothers Ltd, Drama Street, Qormi, Lm1,891.10 merchandise purchased in connection with his business);

18. Valhmor Borg Ltd- PintoRoad, Marsa HMR 12, Lm83.85 (merchandise purchased in connection with his business);

19. Roosendaal Trading Ltd., A 12, Industrial Zone Marsa, Lm952.91 a sum declared by a judgement of the Court of Magistrates of the 2nd May 2002, Notice number 578/01.

20. Francis Busuttil & Sons Ltd, 'Busuttil Bldgs' Sta. Venera, Lm2,151.16 (merchandise purchased in connection with his business)

21.Darren Micallef, 'Mon Nide' Mdina Road, Żebbuġ, Lm14,000 circa, claim which is not admitted by applicant.

22. Vincent Brincat, 4, Dawret il-Wied, il-Mosta, Lm3,384.99 kanonizzat b'sentenza tal-Qorti tal-Maġistrati fl-10 ta' Diċembru 2001, Avv. Numru 904/01;

23. Michael u Maureen konjugi Briffa, 'Betanja' Għarghur Road, Naxxar Lm4,000 kanonizzati krediturib' sentenza tal-Prim Awla tal-Qorti Ċivili (Ċitazz. Numru 1030/01 GC) għal flus mislufa lill-esponent għan-negozju tiegħu;

24. Ray Auto Dealer, Mdina Road, Ħal Qormi, Lm8,731.50 bilanċ ta' prezz ta' żewġ garaxxi f'Ħal Qormi, fuq liema garaxxi l-kreditur igawdi ipoteka ġenerali u privileġġ speċjali fuq l-istess garaxxi;

25. General Soft Drinks Co. Ltd, Mdina Road, Ħal Qormi, QRM 6, Lm683.11 (merkanzija mixtrija in konnessjoni man-negozju);

26. Maltacom , Spencer Hill, Blata l-Bajda Lm....kontijiet tat-telefon;

27. Vincent Cuschieri, Triq Ninu Cremona Paola, Lm4,500 merkanzija mixtrija in konnessjoni man-negozju);

28. Mario Gauci, Burmarrad Commercials, Triq Burmarrad, Burmarrad, Lm700 (kirja ta' żewġ garaxxi in konnessjoni man-negozju), liema kreditu huwa aktar minn kumpensat mid-danni dovuti lill-esponent mill-imsemmi kreditur;

Iffirmat: Martin Cilia
ID Nru 129265(M)

Permezz ta' Noti sussegwenti ppreżentati fl-14 ta' Ottubru u s-16 ta' Ottubru 2003, fl-Atti tal-Falliment ta' Martin Cilia, GCD, (Rikors ippreżentat fit-13 ta' Ottubru 2003) mill-istess Martin Cilia, ġew miżjuda l-imsemmija Kredituri mal-lista hawn fuq imsemmija;

Nota ta' l-14 ta' Ottubru 2003.

APS Bank Limited, Pjazza Sant' Anna Furjana, Lm200.

Nota tas-16 ta' Ottubru 2003.

Vincent Mercieca, ta' Birkirkara, għal pretensjoni li jista' jivvanta kontra tiegħu in linea ta' danni, liema pretensjoni, kemm-il darba vantata, l-esponent fi ħsiebu jikkontesta.

Iffirmati: Martin Cilia
ID Nru. 129265 (M)

Reġistru tal-Qrati Superjuri, illum 19 ta' Diċembru 2003.

AVV. DOTT. FRANK PORTELLI, LL.D.
Għar-Reġistratur tal-Qrati.

22. Vincent Brincat, 4, Dawret il-Wied, Mosta, Lm3,384.99 declared by a judgement of the Court of Magistrates of the 10 th December 2001, Notice Number 904/01;

23. Michael and Maureen spouses Briffa, 'Betanja' Gharghur Road, Naxxar, Lm4,000 declared by a judgement of the First Hall Civil Court, (Writ of summons Number 1030/01 GC) for money lent to the applicant for his business;

24. Ray Auto Dealer, Mdina Road, Qormi , Lm8,731.50 balance of price of two garages in Qormi, on which garages the creditor enjoys a general hypothec and special privilege on the same garages;

25. General Soft Drinks Co. Ltd. Mdina Road, Qormi, QRM, 6, Lm683.11 (merchandise purchased in connection with the business);

26. Maltacom, Spencer Hill, Blata l-Bajda Lm.... telephone bills;

27. Vincent Cuschieri, Ninu Cremona Street, Paola, Lm4,500 merchandise purchaser in connection with his business);

28. Mario Gauci, Burmarrad Commercials, Burmarrad Street, Burmarrad, Lm700 (lease of two garages in connection with his business) which credit is more than compensated by the damages due to the applicant by the said creditor;

Signed: Martin Cilia
ID Number 129265(M)

By means of subsequent Notes, filed, on the 14th of October and 16th October 2003, in the Acts of the Bankruptcy of Martin Cilia , GCD, (Application filed on the 13 th October 2003) by the same Martin Cilia, the said creditors were add to the List of Creditors above mentioned;

Note of the 14th October 2003.

APS Bank Limited, St. Anne Square, Floriana, Lm200.

Note of the 16th October 2003.

Vincent Mercieca, of Birkirkara, for the claim he has against him by way of damages, if brought forward, the applicant intends to contest.

Signed: Martin Cilia
ID Number 129265(M)

Registry of the Superior Courts, today 19th December 2003.

ADV. DR. FRANK PORTELLI, LL.D.
For the Registrar of Courts.

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