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NOTIFIKAZZJONIJIET TAL-GVERN

Nru. 100

KUMMISSARJU GĦALL-ĠUSTIZZJA

NGĦARRFU illi skond l-Att dwar il-Kummissarji għall-Ġustizzja (Kap. 291), il-Prim Ministru approva l-ħatra bħala Kummissarju għall-Ġustizzja għall-perjodu ieħor ta' sentejn, b'seħħ mill-15 ta' Frar, 2004, kif jidher hawn taħt:

Dott. Deborah Farrugia, LL.D.
Dott. Robert Mangion, LL.D.
Dott. Matthew Brincat, LL.D.

Il-5 ta' Frar, 2004
(MJ/5/88/II)
(OPM/141/81)

Nru. 101

BORD TA' GVERNATURI TAL-KULLEĠĠ MALTI TA' L-ARTI, XJENZA U TEKNOLOĠIJA (MCAST)

B'RIFERENZA għal Sezzjoni 8 (1) (b) ta' l-Istatut tal-Kulleġġ Malti ta' l-Arti, Xjenza u Teknoloġija, Dott. Cecilia Borg assumiet id-dmirijiet tagħha bħala membru fuq il-Bord ta' Gvernaturi tal-Kulleġġ MCAST, *ex ufficio*, fil-kapaċità tagħha bħala Direttur Ġenerali ta' l-Edukazzjoni, b'seħħ mill-1 ta' Jannar, 2004 għal perijodu ta' erba' snin.

Il-5 ta' Frar, 2004

GOVERNMENT NOTICES

No. 100

COMMISSIONER FOR JUSTICE

IT is hereby notified that in accordance with the Commissioners for Justice Act (Cap. 291), the Prime Minister has approved the appointment as Commissioner for Justice, for a further period of two years with effect from 15th February, 2004, as shown below:

Dr Deborah Farrugia, LL.D.
Dr Robert Mangion, LL.D.
Dr Matthew Brincat, LL.D.

5th February, 2004

No. 101

BOARD OF GOVERNORS OF MALTA COLLEGE FOR ARTS, SCIENCE AND TECHNOLOGY (MCAST)

IN accordance with Section 8 (1) (b) of the Statute of the Malta College of Arts, Science and Technology, Dr Cecilia Borg has been appointed as a member of the Board of Governors of MCAST, *ex ufficio,* in her capacity as Director General of Education with effect from 1st January, 2004, for a period of four years.

5th February, 2004

Nru. 102

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 (c) tar-Riżoluzzjoni 1333 (2000) u 2 (a) tar-Riżoluzzjoni 1390 (2002), ippubblikati fl-Avviż Legali msemmi hawn aktar qabel, qiegħda tiġi pubblikata l-lista konsolidata li ġejja, liema lista tissostitwixxi l-lista konsolidata preċedenti pubblikata fin-Notifikazzjoni tal-Gvern Nru. 1212 tat-23 ta' Diċembru, 2003, u dan għall-informazzjoni tal-pubbliku:–

Il-5 ta' Frar, 2004

No. 102

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. 1212 of the 23rd December, 2003 is hereby being published for general information:–

5th February, 2004

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:**
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: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ABO GHAITH
Title: na **Designation:** na **DOB:** December 14, 1965 **POB:** Kuwait ***Good quality a.k.a.:** na **Low quality a.k.a.:** Abo Ghaith ***Nationality:** Kuwaiti citizenship withdrawn **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 16 Jan. 2004 ***Other information:** na

11. ***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).

12. ***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

13. ***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.

14. ***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

15. ***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

16. ***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.

17. ***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

18. ***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

19. ***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

20. ***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.

21. ***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.

22. *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

23. ***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.

24. ***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).
25. ***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

26. ***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:**

27. ***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

28. ***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.

29. ***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.

30. *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

31. ***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

32. 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.

33. ***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

34. ***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.

35. ***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:**

36. *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

37. ***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.

38. ***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.

39. ***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

40. ***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

41. ***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

42. *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

43. ***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

44. *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.

45. *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

46. ***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.

47. ***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.

48. ***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

49. *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

50. ***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 **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 ***Listed on:** 17 Oct. 2001 ***Other information:** Tunisia. He is in Ireland. His mother's name is Medina Abid.

51. ***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.

52. *__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.

53. *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

54. *__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

55. *__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

56. *__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

57. *__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.

58. *__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

59. *__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

60. *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

61. *__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

62. *__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

63. *__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

64. *__Name:__ 1: SAFET 2: DURGUTI 3: na 4: na
Title: na **Designation:** na **DOB:** 10 May 1967 **POB:** Orahovac, Kosovo ***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:** 26 Dec. 2003 ***Other information:** na

65. *__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

66. ***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

67. *__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

68. *__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

69. *__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

70. *__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

71. *__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

72. *__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

73. *__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

74. *__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

75. *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

76. ***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

77. *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

78. ***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

79. ***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

80. ***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.

81. ***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

82. ***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

83. ***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.

84. ***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

85. ***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

86. ***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.

87. *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

88. ***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

89. ***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

90. ***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

91. ***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

92. ***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

93. ***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

94. ***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

95. ***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

96. ***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

97. ***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

98. *__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.

99. *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

100. *Name: 1: JAMEL 2: LOUNICI 3: na 4: na
Title: na **Designation:** na **DOB:** 1 February 1962 **POB** Algiers ***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:** 16 Jan. 2004 ***Other information:** Son of Abdelkader and Johra Birouh.

101. *__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

102. *__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.

103. *__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.

104. *__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

105. *__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

106. *__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

107. *__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.

108. *__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

109. *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

110. *__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

111. *__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

112. *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

113. *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

114. *__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

115. *__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

116. *__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

117. *__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

118. *__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

119. *Name: 1: NASRI AIT 2: EL HADI 3: MUSTAPHA 4: na
Titl9e: 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.

120. *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

121. *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

122. *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

123. ***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

124. ***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

125. ***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

126. *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

127. ***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

128. ***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

129. *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.

130. ***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.

131. *__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

132. *__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

133. *__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

134. *__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

135. *__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

136. *__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

137. *__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

138. *__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

139. *__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.

140. *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

141. *__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

142. *__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

143. *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.

144. *__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

145. *__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

146. *__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

147. *__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.

148. *__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

149. *__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

150. *__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

151. *__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 FOUNDATION (INDONESIA)
***A.k.a.:** Yayasan Al-Manahil-Indonesia **F.k.a.:** na ***Address: a)** Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia; Tel.: 021-86611265 and 021-86611266; Fax: 021-8620174 **b)** Lembaga Pelayanan Pesantren & Studi Islam, Jl. Jati Padang II, No. 18-A, Jakarta Selatan 12540 Indonesia; Tel.: 021-789-2870; Fax: 021-780-0188 ***Listed on:** 26 Jan. 2004 ***Other information:** na

19. *Name: AL-HARAMAIN FOUNDATION (PAKISTAN)
***A.k.a.:** na **F.k.a.:** na ***Address:** House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan ***Listed on:** 26 Jan. 2004 ***Other information:** na

20. *Name: AL-HARAMAIN ISLAMIC FOUNDATION
***A.k.a.: a)** Vazir **b)** Vezir **F.k.a.:** na ***Address:** 64 Poturmahala, Travnik, Bosnia and Herzegovina ***Listed on:** 13 Mar. 2002 (amended on 26 Dec. 2003) ***Other information:** na

21. *Name: AL-HARAMAIN ISLAMIC FOUNDATION
***A.k.a.:** na **F.k.a.:** na ***Address:** Somalia ***Listed on:** 13 Mar. 2002 ***Other information:** na

22. *Name: AL-HARAMAYN FOUNDATION (KENYA)
***A.k.a.:** na **F.k.a.:** na ***Address: a)** Nairobi, Kenya **b)** Garissa, Kenya **c)** Dadaab, Kenya ***Listed on:** 26 Jan. 2004 ***Other information:** na

23. *Name: AL-HARAMAYN FOUNDATION (TANZANIA)
***A.k.a.:** na **F.k.a.:** na ***Address: a)** P.O. Box 3616, Dar es Salaam, Tanzania **b)** Tanga **c)** Singida ***Listed on:** 26 Jan. 2004 ***Other information:** na

24. *Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
***A.k.a.:** na **F.k.a.:** na ***Address:** na ***Listed on:** 6 Oct. 2001 ***Other information:** na

25. *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
26. *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

27. *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

28. *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.

29. *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

30. *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.

31. *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

32. *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

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

34. *Name: BA TAQWA FOR COMMERCE AND REAL ESTATE COMPANY LIMITED
***A.k.a.:** Hochburg AG **F.k.a.:** na ***Address: a)** Vaduz, Liechtenstein **b)** formerly c/o Astat Trust reg. ***Listed on:** 3 Sep. 2002 (amended on 26 Dec. 2003) ***Other information:** na

35. *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

36. *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

37. *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

38. *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

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

40. *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

41. *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

42. *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

43. *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

44. *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

45. *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

46. *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

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

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

49. *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

50. *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

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

52. *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

53. *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

54. *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

55. *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

56. *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

57. *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

58. *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

59. *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

60. *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

61. *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.

62. *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

63. *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

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

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

66. ***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

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

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

69. *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

70. *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.

71. *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

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

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

74. *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

75. *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

76. *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

77. *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

78. *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

79. *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

80. *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

81. *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

82. *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

83. *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

84. *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

85. *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

86. *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

87. *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

88. *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

89. *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

90. *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

91. *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

92. ***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

93. *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

94. *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

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

96. *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

97. ***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

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

99. *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

100. *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

101. *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

102. *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

103. *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. 103

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

Emenda għall-Manwal li Jġib l-Isem ta' "Lista ta' Tagħmir Militari" skond ir-Regolament 2 tar-Regolamenti ta' l-2001 dwar il-Kontroll fl-Esportazzjoni ta' Tagħmir Militari

ID-DIRETTUR Ġenerali (Kummerċ) jgħarraf lill-pubbliku ġenerali li, b'effett immedjat, il-Manwal li ġej u li jġib l-isem "Lista ta' Tagħmir Militari" kif imfisser fir-regolament 2 tar-Regolamenti ta' l-2001 dwar il-Kontroll fl-Esportazzjoni ta' Tagħmir Militari (A.L. 269 ta' l-2001) għandu jissostitwixxi lill-Manwal ippublikat bin-N.G. 918 ta' l-2001:-

LISTA TA' TAGĦMIR MILITARI

Il-5 ta' Frar, 2004

No. 103

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

Amendment to the Manual Entitled "List of Military Equipment" in Terms of Regulation 2 of the Military Equipment (Export Control) Regulations, 2001

THE Director General (Commerce) notifies the general public that, with immediate effect, the following Manual entitled "List of Military Equipment" as defined in regulation 2 of the Military Equipment (Export Control) Regulations, 2001 (L.N. 269 of 2001) shall be substituting the Manual published in G.N. 918 of 2001:-

LIST OF MILITARY EQUIPMENT

5th February, 2004

GENERAL TECHNOLOGY NOTE

The export of 'technology' which is 'required' for the 'development', 'production' or 'use' of items listed in this Manual is controlled according to the provisions of the entries under the Military List of this Manual. This 'technology' remains under control even when applicable to any uncontrolled item.

Controls do not apply to that 'technology' which is the minimum necessary for the installation, operation, maintenance (checking) and repair of those items which are not controlled or whose export has been authorised.

Controls do not apply to 'technology' 'in the public domain', to 'basic scientific research' or to the minimum necessary information for patent applications.

GENERAL CHEMICAL NOTE

Chemicals are listed by name and CAS number. Chemicals of the same structural formula (including hydrates) are controlled regardless of name or CAS number. CAS numbers are shown to assist in identifying whether a particular chemical or mixture is controlled, irrespective of nomenclature. CAS numbers cannot be used as unique identifiers because some forms of the listed chemical have different CAS numbers, and mixtures containing a listed chemical may also have different CAS numbers.

DEFINITIONS

In this Manual:

"adapted for use in war" means any modification or selection (such as altering purity, shelf life, virulence, dissemination characteristics, or resistance to ultra violet (UV) radiation) designed to increase the effectiveness in producing casualties in humans or animals, degrading equipment or damaging crops or the environment;

"additives" means substances used in explosive formulations to improve their properties;

"anti-idiotypic antibodies" means antibodies which bind to the specific antigen binding sites of other antibodies;

"basic scientific research" means experimental or theoretical work undertaken principally to acquire new knowledge of the fundamental principles of phenomena or observable facts, not primarily directed towards a specific practical aim or objective;

"biocatalyst" means enzymes for special chemical or biochemical reactions and other biological compounds which bind to and accelerate the degradation of chemical warfare (CW) agents;

"biopolymer" means the following biological macromolecules:
a. enzymes for specific chemical or biochemical reactions;
b. antibodies, monoclonal, polyclonal or "anti-idiotypic";
c. specially designed or specially processed "receptors";

"critical temperature" (sometimes referred to as the transition temperature) of a specific superconductive material means the temperature at which the specific material loses all resistance to the flow of direct electrical current;

"development" is related to all stages prior to serial production, such as: design, design research, design analyses, design concepts, assembly and testing of prototypes, pilot production schemes, design data, process of transforming design data into a product, configuration design, integration design, layouts;

"end-effectors" means grippers, active tooling units (that is, devices for applying motive power, process energy or sensing to the workpiece) and any other tooling that is attached to the baseplate on the end of a "robot" manipulator arm;

"expression vectors" means carriers (e.g., plasmid or virus) used to introduce genetic material into host cells;

" explosives" means solid, liquid or gaseous substances or mixtures of substances which, in their application as primary, booster, or main charges in warheads, demolition and other military applications, are required to detonate;

"first generation image intensifier tubes" mean electrostatically focused tubes, employing input and output fibre optic or glass face plates, multi-alkali photocathodes (S-20 or S-25), but not microchannel plate amplifiers;

"Handbook entitled "List of Dual-Use Items and Technology"" means "the Handbook" as defined in regulation 2(1) of the Dual-Use Items (Export Control) Regulations, 2001;

"in the public domain" means available without restriction upon further dissemination (no account being taken of restrictions arising solely from copyright);

"laser" means an assembly of components which produce both spatially and temporally coherent light which is amplified by stimulated emission of radiation;

"microprogramme" means a sequence of elementary instructions, maintained in a special storage, the execution of which is initiated by the introduction of a reference instruction into an instruction register;

"military explosives" means solid, liquid or gaseous substances or mixtures of substances which, in their application as primary, booster, or main charges in warheads, demolition and other military applications, are required to detonate;

"monoclonal antibodies" means proteins which bind to one antigenic site and are produced by a single clone of cells;

"nuclear reactor" means the items within or attached directly to the reactor vessel, the equipment which controls the level of power in the core, and the components which normally contain, come into direct contact with or control the primary coolant of the reactor core;

"polyclonal antibodies" means a mixture of proteins which bind to the specific antigen and are produced by more than one clone of cells;

"production" means all production stages, such as: product engineering, manufacture, integration, assembly (mounting), inspection, testing, quality assurance;

"programme" means a sequence of instructions to carry out a process in, or convertible into, a form executable by an electronic computer;

"pyrotechnics" means mixtures of solid or liquid fuels and oxidisers which, when ignited, undergo an energetic chemical reaction at a controlled rate intended to produce specific time delays, or quantities of heat, noise, smoke, visible light or infrared radiation; pyrophorics are a subclass of pyrotechnics, which contain no oxidisers but ignite spontaneously on contact with air;

"receptors" means biological macromolecular structure capable of binding ligands, the binding of which affects physiological functions;

"required" as applied to "technology", refers to only that portion of "technology" which is peculiarly responsible for achieving or exceeding the controlled performance levels, characteristics or functions. Such "required" "technology" may be shared by different "goods";

"riot control agents" means substances which produce temporary, irritating or disabling physical effects which disappear within minutes of removal from exposure. There is no significant risk of permanent injury and medical treatment is rarely required;

"robot" means a manipulation mechanism, which may be of the continuous path or of the point-to-point variety, may use sensors, and which:

a. Is multifunctional;
b. Is capable of positioning or orienting material, parts, tools or special devices through variable movements in three dimensional space;
c. Incorporates three or more closed or open loop servo-devices which may include stepping motors; and
d. Has "user-accessible programmability" by means of the teach/playback method or by means of an electronic computer which may be a programmable logic controller, i.e., without mechanical intervention;

except:

a. Manipulation mechanisms which are only manually/teleoperator controllable;
b. Fixed sequence manipulation mechanisms, which are automated moving devices, operating according to programmes where the motions are limited by fixed stops, such as pins or cams and the sequence of motions and the selection of paths or angles are not variable or changeable by mechanical, electronic or electrical means;
c. Mechanically controlled variable sequence manipulation mechanisms, which are automated moving devices, operating according to programmes where the motions are limited by fixed, but adjustable stops, such as pins or cams and the sequence of motions and the selection of paths or angles are variable within the fixed programme pattern; variations or modifications of the programme pattern (e.g., changes of pins or exchanges of cams) in one or more motion axes are accomplished only through mechanical operations;
d. Non-servo-controlled variable sequence manipulation mechanisms, which are automated moving devices, operating according to mechanically fixed programmed motions; the programme is variable but the sequence proceeds only by the binary signal from mechanically fixed electrical binary devices or adjustable stops;
e. Stacker cranes defined as Cartesian coordinate manipulator systems manufactured as an integral part of a vertical array of storage bins and designed to access the contents of those bins for storage or retrieval;

"software" means one or more "programmes" or "microprogrammes" fixed in any tangible medium of expression;

"special gun-mounting" means any fixture designed to mount a gun;

"specially designed for military use" and "specially designed or modified for military use" mean items which have been specially designed or specially modified in such a way that the items may have military applications, and include also those items which, after having been so designed or modified, are intended to be used for any purpose;

"superconductive" in relation to materials (i.e., metals, alloys or compounds) means those which can lose all electrical resistance (i.e., which can attain infinite electrical conductivity and carry very large electrical currents without Joule heating); the superconductive state of a material is individually characterized by a "critical temperature", a critical magnetic field, which is a function of temperature, and a critical current density which is a function of both magnetic field and temperature;

"tear gases" means gases which produce temporary irritating or disabling effects which disappear within minutes of removal of exposure;

"technology" means specific information necessary for the "development", "production" or "use" of a product. The information may take forms such as blueprints, plans, diagrams, models, formulae, tables, engineering designs and specifications, manuals and instructions written or recorded on other media or devices such as disk, tape, read-only memories;

"use" means operation, installation (which includes on-site installation), maintenance, checking, repair, overhaul and refurbishing;

"user-accessible programmability" means the facility allowing a user to insert, modify or replace "programmes" by means other than:

a.

A physical change in wiring or interconnections; or

b.

The setting of function controls including entry of parameters.

MILITARY LIST

ML1. Smooth-bore weapons with a calibre of less than 20 mm, other arms and automatic *weapons with a calibre of 12,7 mm (calibre 0,50 inches) or less, and accessories as follows, and specially designed components therefor:*

(a) Rifles, carbines, revolvers, pistols, machine pistols and machine guns:

Note: ML1(a) does not control the following:

1. Muskets, rifles and carbines manufactured earlier than 1938;

2. Reproductions of muskets, rifles and carbines the originals of which were manufactured earlier than 1890;

3. Revolvers, pistols and machine guns manufactured earlier than 1890, and their reproductions;

(b) Smooth-bore weapons, as follows:

1. Smooth-bore weapons specially designed for military use;

2. Other smooth-bore weapons, as follows:

(a) Of the fully automatic type;

(b) Of the semi-automatic or pump-action type;

(c) Weapons using caseless ammunition;

(d) Silencers, special gun-mountings, clips, weapons sights and flash suppressers for arms controlled by sub-items ML1(a), ML1(b) or ML1(c).

Note 1: ML1 does not control smooth-bore weapons used for hunting or sporting purposes. These weapons must not be specially designed for military use or of the fully automatic firing type.

Note 2: ML1 does not control firearms specially designed for dummy ammunition and which are incapable of firing any controlled ammunition.

Note 3: ML1 does not control weapons using non-centre fire cased ammunition and which are not of the fully automatic firing type.

ML2. Smooth-bore weapons with a calibre of 20 mm or more, other weapons or armament with a calibre greater than 12,7 mm (calibre 0,50 inches), projectors and accessories, as follows, and specially designed components therefor:

(a) Guns, howitzers, cannon, mortars, anti-tank weapons, projectile launchers, military flame throwers, recoilless rifles and signature reduction devices therefor;

Note: ML2(a) includes injectors, metering devices, storage tanks and other specially designed components for use with liquid propelling charges for any of the equipment controlled by ML2(a).

(b) Military smoke, gas and pyrotechnic projectors or generators;

Note: ML2(b) does not control signal pistols.

(c) Weapons sights.

ML3. Ammunition and fuze setting devices, as follows, and specially designed components therefor:

(a) Ammunition for the weapons controlled by ML1, ML2 or ML12;

(b) Fuze setting devices specially designed for ammunition controlled by ML3(a).

Note 1: Specially designed components include:

(a) Metal or plastic fabrications such as primer anvils, bullet cups, cartridge links, rotating bands and munitions metal parts;

(b) Safing and arming devices, fuzes, sensors and initiation devices;

(c) Power supplies with high one-time operational output;

(d) Combustible cases for charges;

(e) Submunitions including bomblets, minelets and terminally guided projectiles.

Note 2: ML3(a) does not control ammunition crimped without a projectile (blank star) and dummy ammunition with a pierced powder chamber.

Note 3: ML3(a) does not control cartridges specially designed for any of the following purposes:

(a) Signalling;

(b) Bird scaring; or

(c) Lighting of gas flares at oil wells.

ML4. Bombs, torpedoes, rockets, missiles, other explosive devices and charges and related equipment and accessories, as follows, specially designed for military use, and specially designed components therefor:

Note: For guidance and navigation equipment, see ML11, Note g.

(a) Bombs, torpedoes, grenades, smoke canisters, rockets, mines, missiles, depth charges, demolition-charges, demolition-devices and demolition-kits, 'pyrotechnic' devices, cartridges and simulators (i.e. equipment simulating the characteristics of any of these items);

Note: ML4(a) includes:

1. Smoke grenades, fire bombs, incendiary bombs and explosive devices;

2. Missile rocket nozzles and re-entry vehicle nosetips.

(b) Equipment specially designed for the handling, control, activation, powering with one-time operational output, launching, laying, sweeping, discharging, decoying, jamming, detonation or detection of items controlled by ML4(a)

Note: ML4(b) includes:

1. Mobile gas liquefying equipment capable of producing 1 000 kg or more per day of gas in liquid form;

2. Buoyant electric conducting cable suitable for sweeping magnetic mines.

Technical Note: Hand-held devices, limited by design solely to the detection of metal objects and incapable of distinguishing between mines and other metal objects, are not considered to be specially designed for the detection of items controlled by ML4(a).

ML5. Fire control, and related alerting and warning equipment, and related systems, test and alignment and countermeasure equipment, as follows, specially designed for military use, and specially designed components and accessories therefor:

(a) Weapon sights, bombing computers, gun laying equipment and weapon control systems;

(b) Target acquisition, designation, range-finding, surveillance or tracking systems; detection, data fusion, recognition or identification equipment; and sensor integration equipment;

(c) Countermeasure equipment for items controlled by ML5(a) or ML5(b);

(d) Field test or alignment equipment, specially designed for items controlled by ML5(a) or ML5(b).

ML6. Ground vehicles and components, as follows:

N.B. For guidance and navigation equipment, see ML11, Note g.

(a) Ground vehicles and components therefor, specially designed or modified for military use;

Technical Note: For the purposes of ML6(a) the term ground vehicles includes trailers.

(b) All wheel-drive vehicles capable of off-road use which have been manufactured or fitted with materials to provide ballistic protection to level III (NIJ 0108.01, September 1985, or comparable national standard) or better.

N.B. See also ML13(a)

Note 1: ML6(a) includes:

(a) Tanks and other military armed vehicles and military vehicles fitted with mountings for arms or equipment for mine laying or the launching of munitions controlled under ML4;

(b) Armoured vehicles;

(c) Amphibious and deep water fording vehicles;

(d) Recovery vehicles and vehicles for towing or transporting ammunition or weapon systems and associated load handling equipment.

Note 2: Modification of a ground vehicle for military use controlled by ML6(a) entails a structural, electrical or mechanical change involving one or more specially designed military components. Such components include:

(a) Pneumatic tyre casings of a kind specially designed to be bullet-proof or to run when deflated;

(b) Tyre inflation pressure control systems, operated from inside a moving vehicle;

(c) Armoured protection of vital parts, (e.g., fuel tanks or vehicle cabs);

(d) Special reinforcements or mountings for weapons;

(e) Black-out lighting.

Note 3: ML6 does not control civil automobiles, or trucks designed or modified for transporting money or valuables, having armoured or ballistic protection.

ML7. Chemical or biological toxic agents, 'tear gases', radioactive materials, related equipment, components, materials and 'technology' as follows:

(a) Biological agents and radioactive materials 'adapted for use in war' to produce casualties in humans or animals, degrade equipment or damage crops or the environment, and chemical warfare (CW) agents;

Note: ML7(a) includes the following:

1. CW nerve agents:

(a) O-Alkyl (equal to or less than C10, including cycloalkyl) alkyl (Methyl, Ethyl, n-Propyl or Isopropyl) — phosphonofluoridates, such as:

— Sarin (GB):O-Isopropyl methylphosphonofluoridate (CAS 107-44-8); and

— Soman (GD):O-Pinacolyl methylphosphonofluoridate (CAS 96-64-0);

(b) O-Alkyl (equal to or less than C10, including cycloalkyl) N,N-dialkyl (Methyl, Ethyl, n-Propyl or

Isopropyl) phosphoramidocyanidates, such as:

Tabun (GA):O-Ethyl N,N-dimethylphosphoramidocyanidate (CAS 77-81-6);

(c) O-Alkyl (H or equal to or less than C10, including cycloalkyl) S-2-dialkyl (Methyl, Ethyl, n-Propyl or Isopropyl)-aminoethyl alkyl (Methyl, Ethyl, n-Propyl or Isopropyl) phosphonothiolates and corresponding alkylated, and protonated salts, such as:

VX: O-Ethyl S-2-diisopropylaminoethyl methyl phosphonothiolate (CAS 50782-69-9);

2. CW vesicant agents:

(a) Sulphur mustards, such as:

2-Chloroethylchloromethylsulphide (CAS 2625-76-5);

Bis (2-chloroethyl) sulphide (CAS 505-60-2);

Bis (2-chloroethylthio) methane (CAS 63869-13-6);

1,2-bis (2-chloroethylthio) ethane (CAS 3563-36-8);

1,3-bis (2-chloroethylthio) -n-propane (CAS 63905-10-2);

1,4-bis (2-chloroethylthio) -n-butane (CAS 142868-93-7);

1,5-bis (2-chloroethylthio) -n-pentane (CAS 142868-94-8);

Bis (2-chloroethylthiomethyl) ether (CAS 63918-90-1);

Bis (2-chloroethylthioethyl) ether (CAS 63918-89-8);

(b) Lewisites, such as:

2-chlorovinyldichloroarsine (CAS 541-25-3);

Tris (2-chlorovinyl) arsine (CAS 40334-70-1);

Bis (2-chlorovinyl) chloroarsine (CAS 40334-69-8);

(c) Nitrogen mustards, such as:

HN1: bis (2-chloroethyl) ethylamine (CAS 538-07-8);

HN2: bis (2-chloroethyl) methylamine (CAS 51-75-2);

HN3: tris (2-chloroethyl) amine (CAS 555-77-1);

3. CW incapacitating agents, such as:

3-Quinuclidinyl benzilate (BZ) (CAS 6581-06-2);

4. CW defoliants, such as:

Butyl 2-chloro-4-fluorophenoxyacetate (LNF); 2,4,5-trichlorophenoxyacetic acid mixed with 2,4-dichlorophenoxyacetic acid (Agent Orange).

(b) CW binary precursors and key precursors, as follows:

1. Alkyl (Methyl, Ethyl, n-Propyl or Isopropyl Phosphonyl Difluorides, such as:

DF: Methyl Phosphonyldifluoride (CAS 676-99-3);

2. O-Alkyl (H or equal to or less than C10, including cycloalkyl) O-2-dialkyl (Methyl, Ethyl, n-Propyl or Isopropyl) aminoethyl alkyl (Methyl, Ethyl, n-Propyl or Isopropyl) phosphonites and corresponding alkylated and protonated salts, such as:

QL: O-Ethyl-2-di-isopropylaminoethyl methylphosphonite (CAS 57856-11-8);

3. Chlorosarin: O-Isopropyl methylphosphonochloridate (CAS 1445-76-7);

4. Chlorosoman: O-Pinacolyl methylphosphonochloridate (CAS 7040-57-5);

(c) 'Tear gases' and 'riot control agents' including:

1. Bromobenzyl cyanide (CA) (CAS 5798-79-8);

2. o-Chlorobenzylidenemalononitrile (o-Chlorobenzalmalononitrile) (CS) (CAS 2698-41-1);

3. Phenylacyl chloride (ù-chloroacetophenone) (CN) (CAS 532-27-4);

4. Dibenz-(b,f)-1,4-oxazephine (CR) (CAS 257-07-8);

Note: ML7(c) does not control tear gases or riot control agents individually packaged for personal self defence purposes.

(d) Equipment specially designed or modified for military use, for the dissemination of any of the following and specially designed components therefor:

1. Materials or agents controlled by ML7(a) or (c); or

2. CW made up of precursors controlled by ML7(b).

(e) Protective and decontamination equipment, specially designed components therefor, and specially formulated chemical mixtures, as follows:

1. Equipment specially designed or modified for military use, for defence against materials controlled by ML7(a) or (c) and specially designed components therefor;

2. Equipment specially designed or modified or modified for military use, for the decontamination of objects contaminated with materials controlled by ML7(a) and specially designed components therefor;

3. Chemical mixtures specially developed/formulated for the decontamination of objects contaminated with materials controlled by ML7(a);

Note: ML7(e)(1) includes:

(a) Air conditioning units specially designed or modified for nuclear, biological or chemical filtration;

(b) Protective clothing.

Note: For civil gas masks, protective and decontamination equipment see also entry 1A004 in the Handbook entitled "List of Dual-Use Items and Technology".

(f) Equipment specially designed or modified for military use, for the detection or identification of materials controlled by ML7(a) or (c) and specially designed components therefor;

Note: ML7(f) does not control personal radiation monitoring dosimeters.

N.B. See also entry 1A004 in the Handbook entitled "List of Dual-Use Items and Technology".

(g) 'Biopolymers' specially designed or processed for the detection or identification of CW agents controlled by ML7(a), and the cultures of specific cells used to produce them;

(h) 'Biocatalysts' for the decontamination or degradation of CW agents, and biological systems therefor, as follows:

1. 'Biocatalysts' specially designed for the decontamination or degradation of CW agents controlled by ML7(a) resulting from directed laboratory selection or genetic manipulation of biological systems;

2. Biological systems, as follows: 'expression vectors', viruses or cultures of cells containing the genetic information specific to the production of 'biocatalysts' controlled by ML7(h)(1);

(i) 'Technology' as follows:

1. 'Technology' for the 'development', 'production' or 'use' of toxicological agents, related equipment or components controlled by ML7(a) to ML7(f);

2. 'Technology' for the 'development', 'production' or 'use' of 'biopolymers' or cultures of specific cells controlled by ML7(g);

3. 'Technology' exclusively for the incorporation of 'biocatalysts', controlled by ML7(h)1., into military carrier substances or military material.

Note 1: ML7(a) and ML7(c) do not control:

(a) Cyanogen chloride (CAS 506-77-4). See 1C450(a)5. in the Handbook entitled "List of Dual-Use Items and Technology";

(b) Hydrocyanic acid (CAS 74-90-8);

(c) Chlorine (CAS 7782-50-5);

(d) Carbonyl chloride (phosgene) (CAS 75-44-5). See 1C450(a)4. in the Handbook entitled "List of Dual-Use Items and Technology";

(e) Diphosgene (trichloromethyl-chloroformate) (CAS 503-38-8);

(f) Ethyl bromoacetate (CAS 105-36-2);

(g) Xylyl bromide, ortho: (CAS 89-92-9), meta: (CAS 620-13-3), para: (CAS 104-81-4);

(h) Benzyl bromide (CAS 100-39-0);

(i) Benzyl iodide (CAS 620-05-3);

(j) Bromo acetone (CAS 598-31-2);

(k) Cyanogen bromide (CAS 506-68-3);

(l) Bromo methylethylketone (CAS 816-40-0);

(m) Chloro acetone (CAS 78-95-5);

(n) Ethyl iodoacetate (CAS 623-48-3);

(o) Iodo acetone (CAS 3019-04-3);

(p) Chloropicrin (CAS 76-06-2). See 1C450(a)7. in the Handbook entitled "List of Dual-Use Items and Technology".

Note 2: The 'technology', cultures of cells and biological systems listed in ML7(g), ML7(h)(2) and ML7(i)(3) are

exclusive and these sub-items do not control 'technology', cells or biological systems for civil purposes, such as agricultural, pharmaceutical, medical, veterinary, environmental, waste management, or in the food industry.

ML8. 'Energetic materials', and related substances, as follows:

N.B. See also 1C011 in the Handbook entitled "List of Dual-Use Items and Technology"

Technical Notes:

1. *For the purposes of this entry, mixture refers to a composition of two or more substances with at least one substance being listed in the ML8 sub-items.*
2. Any substance listed in the ML8 sub-items is controlled by this list, even when utilized in an application other than that indicated. (e.g., TAGN is predominantly used as an explosive but can also be used either as a fuel or an oxidizer.)

(a) 'Explosives', as follows, and mixtures thereof:

1. *ADNBF (aminodinitrobenzofuroxan or 7-amino-4,6-dinitrobenzofurazane-1-oxide) (CAS 97096-78-1);*
2. *BNCP (cis-bis (5-nitrotetrazolato) tetra amine-cobalt (III) perchlorate) (CAS 117412-28-9);*
3. *CL-14 (diamino dinitrobenzofuroxan or 5,7-diamino-4,6-dinitrobenzofurazane-1-oxide) (CAS 117907-74-1);*
4. *CL-20 (HNIW or Hexanitrohexaazaisowurtzitane) (CAS 135285-90-4); chlathrates of CL-20 (see also ML8(g)(3) and (g)(4) for its 'precursors');*
5. *CP (2-(5-cyanotetrazolato) penta amine-cobalt (III) perchlorate) (CAS 70247-32-4);*
6. *DADE (1,1-diamino-2,2-dinitroethylene, FOX7);*
7. *DATB (diaminotrinitrobenzene) (CAS 1630-08-6);*
8. *DDFP (1,4-dinitrodifurazanopiperazine);*
9. *DDPO (2,6-diamino-3,5-dinitropyrazine-1-oxide, PZO) (CAS 194486-77-6);*
10. *DIPAM (3,3'-diamino-2,2',4,4',6,6'-hexanitrobiphenyl or dipicramide) (CAS 17215-44-0);*
11. *DNGU (DINGU or dinitroglycoluril) (CAS 55510-04-8);*
12. *Furazans, as follows:*
    - *(a) DAAOF (diaminoazoxyfurazan);*
    - *(b) DAAzF (diaminoazofurazan) (CAS 78644-90-3);*
13. *HMX and derivatives (see also ML8(g)(5) for its 'precursors'), as follows:*
    - *(a) HMX (Cyclotetramethylenetetranitramine, octahydro-1,3,5,7-tetranitro-1,3,5,7-tetrazine, 1,3,5,7-tetranitro-1,3,5,7-tetrazacyclooctane, octogen or octogene) (CAS 2691-41-0);*
    - *(b) difluoroaminated analogs of HMX;*
    - *(c) K-55 (2,4,6,8-tetranitro-2,4,6,8-tetraazabicyclo [3,3,0]-octanone-3, tetranitrosemiglycouril or keto-bicyclic HMX) (CAS 130256-72-3);*
14. *HNAD (hexanitroadamantane) (CAS 143850-71-9);*

15. HNS (hexanitrostilbene) (CAS 20062-22-0);

16. Imidazoles, as follows:

(a) BNNII (Octahydro-2,5-bis(nitroimino)imidazo [4,5-d]imidazole);

(b) DNI (2,4-dinitroimidazole) (CAS 5213-49-0);

(c) FDIA (1-fluoro-2,4-dinitroimidazole);

(d) NTDNIA (N-(2-nitrotriazolo)-2,4-dinitroimidazole);

(e) PTIA (1-picryl-2,4,5-trinitroimidazole);

17. NTNMH (1-(2-nitrotriazolo)-2-dinitromethylene hydrazine);

18. NTO (ONTA or 3-nitro-1,2,4-triazol-5-one) (CAS 932-64-9);

19. Polynitrocubanes with more than four nitro groups;

20. PYX (2,6-Bis(picrylamino)-3,5-dinitropyridine) (CAS 38082-89-2);

21. RDX and derivatives, as follows:

(a) RDX (cyclotrimethylenetrinitramine, cyclonite, T4, hexahydro-1,3,5-trinitro-1,3,5-triazine, 1,3,5-trinitro-1,3,5-triaza-cyclohexane, hexogen or hexogene) (CAS 121-82-4);

(b) Keto-RDX (K-6 or 2,4,6-trinitro-2,4,6-triazacyclohexanone) (CAS 115029-35-1);

22. TAGN (triaminoguanidinenitrate) (CAS 4000-16-2);

23. TATB (triaminotrinitrobenzene) (CAS 3058-38-6) (see also ML8(g)7 for its 'precursors');

24. TEDDZ (3,3,7,7-tetrabis(difluoroamine) octahydro-1,5-dinitro-1,5-diazocine);

25. Tetrazoles, as follows:

(a) NTAT (nitrotriazol aminotetrazole);

(b) NTNT (1-N-(2-nitrotriazolo)-4-nitrotetrazole);

26. Tetryl (trinitrophenylmethylnitramine) (CAS 479-45-8);

27. TNAD (1,4,5,8-tetranitro-1,4,5,8-tetraazadecalin) (CAS 135877-16-6) (see also ML8(g)6 for its 'precursors');

28. TNAZ (1,3,3-trinitroazetidine) (CAS 97645-24-4) (see also ML8(g)2 for its 'precursors');

29. TNGU (SORGUYL or tetranitroglycoluril) (CAS 55510-03-7);

30. TNP (1,4,5,8-tetranitro-pyridazino[4,5-d]pyridazine) (CAS 229176-04-9);

31. Triazines, as follows:

(a) DNAM (2-oxy-4,6-dinitroamino-s-triazine) (CAS 19899-80-0);

(b) NNHT (2-nitroimino-5-nitro-hexahydro-1,3,5-triazine) (CAS 130400-13-4);

32. Triazoles, as follows:

(a) 5-azido-2-nitrotriazole;

(b) ADHTDN (4-amino-3,5-dihydrazino-1,2,4-triazole dinitramide) (CAS 1614-08-0);

(c) ADNT (1-amino-3,5-dinitro-1,2,4-triazole);

(d) BDNTA ([bis-dinitrotriazole]amine);

(e) DBT (3,3'-dinitro-5,5-bi-1,2,4-triazole) (CAS 30003-46-4);

(f) DNBT (dinitrobistriazole) (CAS 70890-46-9);

(g) NTDNA (2-nitrotriazole 5-dinitramide) (CAS 75393-84-9);

(h) NTDNT (1-N-(2-nitrotriazolo) 3,5-dinitrotriazole);

(i) PDNT (1-picryl-3,5-dinitrotriazole);

(j) TACOT (tetranitrobenzotriazolobenzotriazole) (CAS 25243-36-1);

33. Any explosive not listed elsewhere in ML8(a) with a detonation velocity exceeding 8 700 m/s at maximum density or a detonation pressure exceeding 34 GPa (340 kbar);

34. Other organic explosives not listed elsewhere in ML8(a) yielding detonation pressures of 25 GPa (250 kbar) or more that will remain stable at temperatures of 523 K (250 °C) or higher for periods of 5 minutes or longer.

(b) 'Propellants', as follows:

1. Any United Nations (UN) Class 1.1 solid 'propellant' with a theoretical specific impulse (under standard conditions) of more than 250 seconds for non-metallized, or more than 270 seconds for aluminized compositions;

2. Any UN Class 1.3 solid 'propellant' with a theoretical specific impulse (under standard conditions) of more than 230 seconds for non-halogenized, 250 seconds for non-metallized compositions and 266 seconds for metallized compositions;

3. 'Propellants' having a force constant of more than 1 200 kJ/kg;

4. 'Propellants' that can sustain a steady-state linear burning rate of more than 38 mm/s under standard conditions (as measured in the form of an inhibited single strand) of 6,89 MPa (68,9 bar) pressure and 294 K (21 °C);

5. Elastomer modified cast double base (EMCDB) 'propellants' with extensibility at maximum stress of more than 5 % at 233 K (-40 °C);

6. Any 'propellant' containing substances listed in ML8(a)

(c) 'Pyrotechnics', fuels and related substances, as follows, and mixtures thereof:

1. Aircraft fuels specially formulated for military purposes;

2. Alane (aluminum hydride) (CAS 7784-21-6);

3. Carboranes; decaborane (CAS 17702-41-9); pentaboranes (CAS 19624-22-7 and 18433-84-6) and their derivatives;

4. Hydrazine and derivatives, as follows (see also ML8(d)8. and (d)9. for oxidising hydrazine derivatives):

(a) Hydrazine (CAS 302-01-2) in concentrations of 70 % or more;

(b) Monomethyl hydrazine (CAS 60-34-4);

(c) Symmetrical dimethyl hydrazine (CAS 540-73-8);

(d) Unsymmetrical dimethyl hydrazine (CAS 57-14-7);

5. *Metal fuels in particle form whether spherical, atomized, spheroidal, flaked or ground, manufactured from material consisting of 99 % or more of any of the following:*

(a) Metals and mixtures thereof, as follows:

1. *Beryllium (CAS 7440-41-7) in particle sizes of less than 60 μm;*
2. *Iron powder (CAS 7439-89-6) with particle size of 3 μm or less produced by reduction of iron oxide with hydrogen;*

(b) Mixtures, which contain any of the following:

1. *Zirconium (CAS 7440-67-7), magnesium (CAS 7439-95-4) or alloys of these in particle sizes of less than 60 μm;*
2. *Boron (CAS 7440-42-8) or boron carbide (CAS 12069-32-8) fuels of 85 % purity or higher and particle sizes of less than 60 μm;*

6. *Military materials containing thickeners for hydrocarbon fuels specially formulated for use in flame throwers or incendiary munitions, such as metal stearates or palmates (e.g. octal (CAS 637-12-7)) and M1, M2, and M3 thickeners;*

7. *Perchlorates, chlorates and chromates composited with powdered metal or other high energy fuel components;*

8. *Spherical aluminum powder (CAS 7429-90-5) with a particle size of 60 μm or less, manufactured from material with an aluminum content of 99 % or more;*

9. *Titanium subhydride (TiHn) of stoichiometry equivalent to n= 0,65-1,68.*

Note 1: Aircraft fuels controlled by ML8(c)1. are finished products not their constituents.

Note 2: ML8(c)4.a. does not control hydrazine mixtures specially formulated for corrosion control.

Note 3: Explosives and fuels containing the metals or alloys listed in ML8(c)5. are controlled whether or not the metals or alloys are encapsulated in aluminum, magnesium, zirconium, or beryllium.

Note 4: ML8(c)(5(b)2. does not control boron and boron carbide enriched with boron-10 (20 % or more of total boron-10 content.)

(d) Oxidizers, as follows, and mixtures thereof:

1. *ADN (ammonium dinitramide or SR 12) (CAS 140456-78-6);*
2. *AP (ammonium perchlorate) (CAS 7790-98-9);*
3. *Compounds composed of fluorine and any of the following:*

(a) Other halogens;

(b) Oxygen; or

(c) Nitrogen;

Note: ML8(d)3 does not control chlorine trifluoride. See 1C238 in the Handbook entitled "List of Dual-Use Items and Technology":

4. DNAD (1,3-dinitro-1,3-diazetidine) (CAS 78246-06-7);

5. HAN (hydroxylammonium nitrate) (CAS 13465-08-2);

6. HAP (hydroxylammonium perchlorate) (CAS 15588-62-2);

7. HNF (hydrazinium nitroformate) (CAS 20773-28-8);

8. Hydrazine nitrate (CAS 37836-27-4);

9. Hydrazine perchlorate (CAS 27978-54-7);

10. Liquid oxidisers comprised of or containing inhibited red fuming nitric acid (IRFNA) (CAS 8007-58-7);

Note: ML8(d)10 does not control non-inhibited fuming nitric acid.

(e) Binders, plasticizers, monomers, polymers, as follows:

1. AMMO (azidomethylmethyloxetane and its polymers) (CAS 90683-29-7) (see also ML8(g)1 for its 'precursors');

2. BAMO (bisazidomethyloxetane and its polymers) (CAS 17607-20-4) (see also ML8(g)1 for its 'precursors');

3. BDNPA (bis (2,2-dinitropropyl)acetal) (CAS 5108-69-0);

4. BDNPF (bis (2,2-dinitropropyl)formal) (CAS 5917-61-3);

5. BTTN (butanetrioltrinitrate) (CAS 6659-60-5) (see also ML8(g)8 for its 'precursors');

6. Energetic monomers, plasticizers and polymers containing nitro, azido, nitrate, nitraza or difluoroamino groups specially formulated for military use;

7. FAMAO (3-difluoroaminomethyl-3-azidomethyl oxetane) and its polymers;

8. FEFO (bis-(2-fluoro-2,2-dinitroethyl) formal) (CAS 17003-79-1);
9. FPF-1 (poly-2,2,3,3,4,4-hexafluoropentane-1,5-diol formal) (CAS 376-90-9);

10. FPF-3 (poly-2,4,4,5,5,6,6-heptafluoro-2-tri-fluoromethyl-3-oxaheptane-1,7-diol formal);

11. GAP (glycidylazide polymer) (CAS 143178-24-9) and its derivatives;

12. HTPB (hydroxyl terminated polybutadiene) with a hydroxyl functionality equal to or greater than 2,2 and less than or equal to 2,4, a hydroxyl value of less than 0,77 meq/g, and a viscosity at 30 °C of less than 47 poise (CAS 69102-90-5);

13. Low (less then 10 000) molecular weight, alcohol functionalised, poly(epichlorohydrin); poly(epichlorohydrindiol) and triol;

14. NENAs (nitratoethylnitramine compounds) (CAS 17096-47-8, 85068-73-1, 82486-83-7, 82486-82-6 and 85954-06-9);

15. PGN (Poly-GLYN, Polyglycidylnitrat or Poly(Nitratomethyloxiran)) (CAS 27814-48-8),

16. Poly-NIMMO (poly nitratomethylmethyloxetane) or poly-NMMO

(poly[3-Nitratomethyl-3-methyloxetane]) (CAS 84051-81-0);

17. Polynitroorthocarbonates;

18. TVOPA (1,2,3-tris[1,2-bis(difluoroamino)ethoxy] propane or tris vinoxy propane adduct) (CAS 53159-39-0).

(f) Additives, as follows:

1. Basic copper salicylate (CAS 62320-94-9);

2. BHEGA (bis-(2-hydroxyethyl) glycolamide) (CAS 17409-41-5);

3. BNO (butadienenitrileoxide) (CAS 9003-18-3);

4. Ferrocene derivatives, as follows:

(a) Butacene (CAS 125856-62-4);

(b) Catocene (2,2-bis-ethylferrocenyl propane) (CAS 37206-42-1);

(c) Ferrocene carboxylic acids;

(d) n-butyl-ferrocene (CAS 319904-29-7);

(e) Other adducted polymer ferrocene derivatives;

5. Lead beta-resorcylate (CAS 20936-32-7);

6. Lead citrate (CAS 14450-60-3);

7. Lead-copper chelates of beta-resorcylate or salicylates (CAS 68411-07-4);

8. Lead maleate (CAS 19136-34-6);

9. Lead salicylate (CAS 15748-73-9);

10. Lead stannate (CAS 12036-31-6);

11. MAPO (tris-1-(2-methyl)aziridinyl phosphine oxide) (CAS 57-39-6); BOBBA 8 (bis(2-methyl aziridinyl) 2-(2-hydroxypropanoxy) propylamino phosphine oxide); and other MAPO derivatives;

12. Methyl BAPO (bis(2-methyl aziridinyl) methylamino phosphine oxide) (CAS 85068-72-0);

13. N-methyl-p-nitroaniline (CAS 100-15-2);

14. 3-Nitraza-1,5-pentane diisocyanate (CAS 7406-61-9);

15. Organo-metallic coupling agents, as follows:

(a) Neopentyl[diallyl]oxy, tri[dioctyl]phosphato-titanate (CAS 103850-22-2); also known as titanium IV, 2,2[bis 2-propenolato-methyl, butanolato, tris (dioctyl) phosphato] (CAS 110438-25-0); or LICA 12 (CAS 103850-22-2);

(b) Titanium IV, [(2-propenolato-1) methyl, n-propanolatomethyl] butanolato-1, tris[dioctyl] pyrophosphate or KR3538;

(c) Titanium IV, [(2-propenolato-1) methyl, n-propanolatomethyl] butanolato-1, tris(dioctyl)phosphate;

16. Polycyanodifluoroaminoethyleneoxide;

17. Polyfunctional aziridine amides with isophthalic, trimesic (BITA or butylene imine trimesamide), isocyanuric or trimethyladipic backbone structures and 2-methyl or 2-ethyl substitutions on the aziridine ring;

18. Propyleneimine (2-methylaziridine) (CAS 75-55-8);

19. Superfine iron oxide (Fe2O3) with a specific surface area more than 250 m2/g and an average particle size of 3,0 nm or less;

20. TEPAN (tetraethylenepentaamineacrylonitrile) (CAS 68412-45-3); cyanoethylated polyamines and their salts;

21. TEPANOL (tetraethylenepentaamineacrylonitrileglycidol) (CAS 68412-46-4); cyanoethylated polyamines adducted with glycidol and their salts;

22. TPB (triphenyl bismuth) (CAS 603-33-8).

(g) 'Precursors', as follows:

Note: In ML8(g) the references are to controlled 'Energetic Materials' manufactured from these substances.

1. BCMO (bischloromethyloxetane) (CAS 142173-26-0) (see also ML8(e)1. and (e)2.);

2. Dinitroazetidine-t-butyl salt (CAS 125735-38-8) (see also ML8(a)28.);

3. HBIW (hexabenzylhexaazaisowurtzitane) (CAS 124782-15-6) (see also ML8(a)4.);

4. TAIW (tetraacetyldibenzylhexaazaisowurtzitane) (see also ML8(a)4.);

5. TAT (1,3,5,7 tetraacetyl-1,3,5,7,-tetraaza cyclo-octane) (CAS 41378-98-7) (see also ML8(a)13.);

6. 1,4,5,8-tetraazadecalin (CAS 5409-42-7) (see also ML8(a)27.);

7. 1,3,5-trichlorobenzene (CAS 108-70-3) (see also ML8(a)23.);

8. 1,2,4-trihydroxybutane (1,2,4-butanetriol) (CAS 3068-00-6) (see also ML8(e)5.).

Note 5: For charges and devices see ML4.

Note 6: ML8 does not control the following substances unless they are compounded or mixed with the 'energetic material' mentioned in ML8(a) or powdered metals in ML8(c):

(a) Ammonium picrate;

(b) Black powder;

(c) Hexanitrodiphenylamine;

(d) Difluoroamine;

(e) Nitrostarch;

(f) Potassium nitrate;

(g) Tetranitronaphthalene;

(h) Trinitroanisol;

(i) Trinitronaphthalene;

(j) Trinitroxylene;

(k) N-pyrrolidinone; 1-methyl-2-pyrrolidinone;

(l) Dioctylmaleate;

(m) Ethylhexylacrylat,

(n) Triethylaluminium (TEA), trimethylaluminium (TMA), and otlher pyrophoric metal alkyls and aryls of lithium, sodium, magnesium, zinc or boron;

(o) Nitrocelluose;

(p) Nitroglycerin (or glyceroltrinitrate, trinitroglycerine) (NG);

(q) 2,4,6-trinitrotoluene (TNT);

(r) Ethylenediaminedinitrate (EDDN);

(s) Pentaerythritoltetranitrate (PETN);

(t) Lead azide, normal and basic lead styphnate, and primary explosives or priming compositions containing azides or azide complexes;

(u) Triethyleneglycoldinitrate (TEGDN);

(v) 2,4,6-trinitroresorcinol (styphnic acid);

(w) Diethyldiphenyl urea; dimethylidiphenyl urea; methylethyldiphenyl urea [Centralites];

(x) N,N-diphenylurea (unsymmetrical diphenylurea);

(y) Methyl-N,N-diphenylurea (methyl unsymmetrical diphenylurea);

(z) Ethyl-N,N-diphenylurea (ethyl unsymmetrical diphenylurea);

(aa) 2-Nitrodiphenylamine (2-NDPA);

(bb) 4-Nitrodiphenylamine (4-NDPA);

(cc) 2,2-dinitropropanol;

(dd) Nitroguanidine (see 1C011(d) in the Handbook entitled "List of Dual-Use Items and Technology").

ML9. Vessels of war, special naval equipment and accessories, as follows, and components therefor, specially designed for military use:

N.B. For guidance and navigation equipment, see ML11, Note g.

(a) Combatant vessels and vessels (surface or underwater) specially designed or modified for offensive or defensive action, whether or not converted to non military use, regardless of current state of repair or operating condition, and whether or not they contain weapon delivery systems or armour, and hulls or parts of hulls for such vessels;

(b) Engines, as follows:

1. Diesel engines specially designed for submarines with both of the following characteristics:

(a) A power output of 1,12 MW (1 500 hp) or more; and

(b) A rotary speed of 700 rpm or more;

2. Electric motors specially designed for submarines having all of the following characteristics:

(a) A power output of more than 0,75 MW (1 000 hp);

(b) Quick reversing;

(c) Liquid cooled; and

(d) Totally enclosed;

3. Non-magnetic diesel engines specially designed for military use with a power output of 37,3 kW (50 hp) or more and with a non-magnetic content in excess of 75 % of total mass;

(c) Underwater detection devices specially designed for military use and controls thereof;

(d) Submarine and torpedo nets;

(e) Not used;

(f) Hull penetrators and connectors specially designed for military use that enable interaction with equipment external to a vessel;

Note: ML9(f) includes connectors for vessels which are of the single conductor, multi-conductor, coaxial or waveguide type, and hull penetrators for vessels, both of which are capable of remaining impervious to leakage from without and of retaining required characteristics at marine depths exceeding 100 m; and fibre-optic connectors and optical hull penetrators specially designed for 'laser' beam transmission regardless of depth. It does not include ordinary propulsive shaft and hydrodynamic control-rod hull penetrators.

(g) Silent bearings, with gas or magnetic suspension, active signature or vibration suppression controls, and equipment containing those bearings, specially designed for military use.

ML10. 'Aircraft', unmanned airborne vehicles, aero-engines and 'aircraft' equipment, related equipment and components, specially designed or modified for military use, as follows:

Note: For guidance and navigation equipment, see ML11, Note g.

(a) Combat 'aircraft' and specially designed components therefor;

(b) Other 'aircraft' specially designed or modified for military use, including military reconnaissance, assault, military training, transporting and air dropping troops or military equipment, logistics support, and specially designed components therefor;

(c) Unmanned airborne vehicles and related equipment, specially designed or modified for military use, as follows, and specially designed components therefor:

1. Unmanned airborne vehicles including remotely piloted air vehicles (RPVs) and autonomous programmable vehicles;

2. Associated launchers and ground support equipment;

3. Related equipment for command and control.

(d) Aero-engines specially designed or modified for military use, and specially designed components therefor;

(e) Airborne equipment, including airborne refuelling equipment, specially designed for use with the 'aircraft' controlled by ML10(a) or ML10(b) or the aero-engines controlled by ML10(d), and specially designed components therefor;

(f) Pressure refuellers, pressure refuelling equipment, equipment specially designed to facilitate operations in confined areas and ground equipment, developed specially for 'aircraft' controlled by ML10(a) or ML10(b), or for aero-engines controlled by ML10(d);

(g) Military crash helmets and protective masks and specially designed components therefor, pressurised breathing equipment and partial pressure suits for use in 'aircraft', anti-g suits, liquid oxygen converters used for 'aircraft' or missiles, and catapults and cartridge actuated devices for emergency escape of personnel from 'aircraft';

(h) Parachutes and related equipment, used for combat personnel, cargo dropping or 'aircraft' deceleration, as follows:

1. Parachutes for:

(a) Pin point dropping of rangers;

(b) Dropping of paratroopers;

2. Cargo parachutes;

3. Paragliders, drag parachutes, drogue parachutes for stabilisation and attitude control of dropping bodies, (e)(g) recovery capsules, ejection seats, bombs);

4. Drogue parachutes for use with ejection seat systems for deployment and inflation sequence regulation of emergency parachutes;

5. Recovery parachutes for guided missiles, drones or space vehicles;

6. Approach parachutes and landing deceleration parachutes;

7. Other military parachutes;

8. Equipment specially designed for high altitude parachutists (e)(g), suits, special helmets, breathing systems, navigation equipment);

(i) Automatic piloting systems for parachuted loads; equipment specially designed or modified for military use for controlled opening jumps at any height, including oxygen equipment.

Note 1: ML10(b) does not control 'aircraft' or variants of those 'aircraft' specially designed for military use which:

(a) Are not configured for military use and are not fitted with equipment or attachments specially designed or modified for military use; and

(b) Have been certified for civil use by the civil aviation authority in a participating state.

Note 2: ML10(d) does not control:

(a) Aero-engines designed or modified for military use which have been certified by civil aviation authorities in a participating state for use in 'civil aircraft', or specially designed components therefor;

(b) Reciprocating engines or specially designed components therefor, except those specially designed for unmanned airborne vehicles.

Note 3: The control in ML10(b) and ML10(d) on specially designed components and related equipment for non-military 'aircraft' or aero-engines modified for military use applies only to those military components and to military related equipment required for the modification to military use.

ML11. Electronic equipment, not controlled elsewhere in this Manual, specially designed for military use and specially designed components therefor.

Note: ML11 includes:

(a) Electronic countermeasure and electronic counter-countermeasure equipment (i.e., equipment designed to introduce extraneous or erroneous signals into radar or radio communication receivers or otherwise hinder the reception, operation or effectiveness of adversary electronic receivers including their countermeasure equipment), including jamming and counter-jamming equipment;

(b) Frequency agile tubes;

(c) Electronic systems or equipment designed either for surveillance and monitoring of the electro-magnetic spectrum for military intelligence or security purposes or for counteracting such surveillance and monitoring;

(d) Underwater countermeasures, including acoustic and magnetic jamming and decoy, equipment designed to introduce extraneous or erroneous signals into sonar receivers;

(e) Data processing security equipment, data security equipment and transmission and signalling line security equipment, using ciphering processes;

(f) Identification, authentification and keyloader equipment and key management, manufacturing and distribution equipment;

(g) Guidance and navigation equipment.

ML12. High velocity kinetic energy weapon systems and related equipment, as follows, and specially designed components therefor:

(a) Kinetic energy weapon systems specially designed for destruction or effecting mission-abort of a target;

(b) Specially designed test and evaluation facilities and test models, including diagnostic instrumentation and targets, for dynamic testing of kinetic energy projectiles and systems.

Note: For weapon systems using sub-calibre ammunition or employing solely chemical propulsion, and ammunition therefor, see ML1 to ML4.

Note 1: ML12 includes the following when specially designed for kinetic energy weapon systems:

(a) Launch propulsion systems capable of accelerating masses larger than 0,1 g to velocities in excess of 1,6 km/s, in single or rapid fire modes;

(b) Prime power generation, electric armour, energy storage, thermal management, conditioning, switching or fuel-handling equipment; and electrical interfaces between power supply, gun and other turret electric drive functions;

(c) Target acquisition, tracking, fire control or damage assessment systems;

(d) Homing seeker, guidance or divert propulsion (lateral acceleration) systems for projectiles.

Note 2: ML12 controls weapon systems using any of the following methods of propulsion:

(a) Electromagnetic;

(b) Electrothermal;

(c) Plasma;

(d) Light gas; or

(e) Chemical (when used in combination with any of the above).

Note 3: ML12 does not control 'technology' for magnetic induction for continuous propulsion of civil transport devices.

ML13. Armoured or protective equipment and constructions and components, as follows:

(a) Armoured plate as follows:

1. Manufactured to comply with a military standard or specification; or

2. Suitable for military use;

(b) Constructions of metallic or non-metallic materials or combinations thereof specially designed to provide ballistic protection for military systems, and specially designed components therefor;

(c) Military helmets;

(d) Body armour and protective garments manufactured according to military standards or specifications, or equivalent, and specially designed components therefor

N.B. For 'fibrous or filamentary materials' used in the manufacture of body armour, see entry 1C010 in the Handbook entitled "List of Dual-Use Items and Technology".

Note 1: ML13(b) includes materials specially designed to form explosive reactive armour or to construct military shelters.

Note 2: ML13(c) does not control conventional steel helmets, neither modified or designed to accept, nor equipped with any type of accessory device.

Note 3: ML13(d) does not control body armour or protective garments when accompanying their user for the user's own personal protection.

Note: See also entry 1A005 in the Handbook entitled "List of Dual-Use Items and Technology".

ML14. Specialised equipment for military training or for simulating military scenarios, simulators specially designed for training in the use of any firearm or weapon controlled by ML1 or ML2, and specially designed components and accessories therefor.

Technical Note: The term 'specialised equipment for military training' includes military types of attack trainers, operational flight trainers, radar target trainers, radar target generators, gunnery training devices, anti-submarine warfare trainers, flight simulators (including human-rated centrifuges for pilot/astronaut training), radar trainers, instrument flight trainers, navigation trainers, missile launch trainers, target equipment, drone 'aircraft', armament trainers, pilotless 'aircraft' trainers, mobile training units and training equipment for ground military operations.

Note 1: ML14 includes image generating and interactive environment systems for simulators when specially designed or modified for military use.

Note 2: ML14 does not control equipment specially designed for training in the use of hunting or sporting weapons.

ML15. Imaging or countermeasure equipment, as follows, specially designed for military use, and specially designed components and accessories therefor:

(a) Recorders and image processing equipment;

(b) Cameras, photographic equipment and film processing equipment;

(c) Image intensifier equipment;

(d) Infrared or thermal imaging equipment;

(e) Imaging radar sensor equipment;

(f) Countermeasure or counter-countermeasure equipment for the equipment controlled by sub-items ML15(a) to ML15(e).

Note: ML15(f) includes equipment designed to degrade the operation or effectiveness of military imaging systems or to minimize such degrading effects.

Note 1: The term 'specially designed components' includes the following when specially designed for military use:

(a) Infrared image converter tubes;

(b) Image intensifier tubes (other than first generation);

(c) Microchannel plates;

(d) Low-light-level television camera tubes;

(e) Detector arrays (including electronic interconnection or read out systems);

(f) Pyroelectric television camera tubes;

(g) Cooling systems for imaging systems;

(h) Electrically triggered shutters of the photochromic or electro-optical type having a shutter speed of less than 100 μs, except in the case of shutters which are an essential part of a high speed camera;

(i) Fibre optic image inverters;

(j) Compound semiconductor photocathodes.

Note 2: ML15 does not control 'first generation image intensifier tubes' or equipment specially designed to incorporate 'first generation image intensifier tubes'.
Note: For the status of weapons sights incorporating 'first generation image intensifer tubes' see entries ML1., ML2. and ML5(a).

Note: See also entries 6A002(a)2. and 6A002(b) in the Handbook entitled "List of Dual-Use Items and Technolgy".

ML16. Forgings, castings and other unfinished products the use of which in a controlled product is identifiable by material composition, geometry or function, and which are specially designed for any products controlled by ML1 to ML4, ML6, ML9, ML10, ML12 or ML19.

ML17. Miscellaneous equipment, materials and libraries, as follows, and specially designed components therefor:

(a) Self-contained diving and underwater swimming apparatus, as follows:

1. Closed or semi-closed circuit (rebreathing) apparatus specially designed for military use (i.e. specially designed to be non magnetic);

2. Specially designed components for use in the conversion of open-circuit apparatus to military use;

3. Articles designed exclusively for military use with self-contained diving and underwater swimming apparatus;

(b) Construction equipment specially designed for military use;

(c) Fittings, coatings and treatments for signature suppression, specially designed for military use;

(d) Field engineer equipment specially designed for use in a combat zone;

(e) 'Robots', 'robot' controllers, and 'robot', 'end-effectors', having any of the following characteristics:

1. Specially designed for military use;

2. Incorporating means of protecting hydraulic lines against externally induced punctures caused by ballistic fragments (e.g., incorporating self-sealing lines) and designed to use hydraulic fluids with flash points higher than 839 K (566 °C); or

3. Specially designed or rated for operating in an electro-magnetic pulse (EMP) environment;

(f) Libraries (parametric technical databases) specially designed for military use with equipment controlled by the Military List in this Manual;

(g) Nuclear power generating equipment or propulsion equipment, including 'nuclear reactors', specially designed for military use and components therefor specially designed or modified for military use;

(h) Equipment and material, coated or treated for signature suppression, specially designed for military use, other than those controlled elsewhere in the Military List of this Manual;

(i) Simulators specially designed for military 'nuclear reactors';

(j) Mobile repair shops specially designed or modified to service military equipment;

(k) Field generators specially designed or modified for military use;
(l) Containers specially designed or modified for military use;

(m) Ferries, other than those controlled elsewhere in the Military List of this Manual, bridges and pontoons, specially designed for military use;

(n) Test models specially designed for the 'development' of items controlled by ML4, ML6, ML9 or ML10.

Technical Notes:

1. For the purpose of ML17, the term 'library' (parametric technical database) means a collection of technical information of a military nature, reference to which may enhance the performance of military equipment or systems.

2. For the purpose of ML17, 'modified' means any structural, electrical, mechanical, or other change that provides a non-military item with military capabilities equivalent to an item which is specially designed for military use.

ML18. Equipment for the production of products referred to in the Military List of this Manual, as follows:

(a) Specially designed or modified production equipment for the production of products controlled by the Military List of this Manual, and specially designed components therefor;

(b) Specially designed environmental test facilities and specially designed equipment therefor, for the certification, qualification or testing of products controlled by the Military List of this Manual.

Technical Note: For the purposes of ML18, the term 'production' includes design, examination, manufacture, testing and checking.

Note 1: ML18(a) and ML18(b) include the following equipment:

(a) Continuous nitrators;

(b) Centrifugal testing apparatus or equipment having any of the following characteristics:

1. Driven by a motor or motors having a total rated horsepower of more than 298 kW (400 hp);

2. Capable of carrying a payload of 113 kg or more; or

3. Capable of exerting a centrifugal acceleration of 8 g or more on a payload of 91 kg or more;

(c) Dehydration presses;

(d) Screw extruders specially designed or modified for military explosive extrusion;

(e) Cutting machines for the sizing of extruded propellants;

(f) Sweetie barrels (tumblers) 1,85 m or more in diameter and having over 227 kg product capacity;

(g) Continuous mixers for solid propellants;

(h) Fluid energy mills for grinding or milling the ingredients of military explosives;

(i) Equipment to achieve both sphericity and uniform particle size in metal powder listed in ML8(c)8.;

(j) Convection current converters for the conversion of materials listed in ML8(c)3.
Note 2:

(a) The term 'products referred to in the Military List of this Manual' includes:

1. Products not controlled if inferior to specified concentrations as follows:

(a) Hydrazine (see ML8(c)4.);

(b) 'Explosives' (see ML8);

2. Products not controlled if inferior to technical limits, (i.e., 'superconductive' materials not controlled by 1C005 in the Handbook entitled "List of Dual-Use Items and Technology"; 'superconductive' electromagnets not controlled by 3A001.e.3. in the Handbook entitled "List of Dual-Use Items and Technology"; 'superconductive' electrical equipment excluded from control under ML20(b);

3. Metal fuels and oxidants deposited in laminar form from the vapour phase (see ML8(c)5.);

(b) The term 'products referred to in the Military List of this Manual' does not include:

1. Signal pistols (see ML2(b);

2. The substances excluded from control under Note 3 to ML7;

3. Personal radiation monitoring dosimeters (see ML7(f) and masks for protection against specific industrial hazards, see also the Handbook entitled "List of Dual-Use Items and Technology";

4. Difluoroamine and potassium nitrate powder (see Note 6 to ML8);

5. Aero-engines excluded from control under ML10;

6. Conventional steel helmets not equipped with, or modified or designed to accept, any type of accessory device (see Note 2 to ML13);

7. Equipment fitted with industrial machinery, which is not controlled such as coating machinery not elsewhere specified and equipment for the casting of plastics;

8. Muskets, rifles and carbines dated earlier than 1938, reproductions of muskets, rifles and carbines dated earlier than 1890, revolvers, pistols and machine guns dated earlier than 1890, and their reproductions.

Note 3: Note 2(b)8. of ML18 does not release from controls production equipment for non-antique small arms, even if used to produce reproductions of antique small arms.

ML19. Directed energy weapon systems (DEW), related or countermeasure equipment and test models, as follows, and specially designed components therefor:

(a) 'Laser' systems specially designed for destruction or effecting mission-abort of a target;

(b) Particle beam systems capable of destruction or effecting mission-abort of a target;

(c) High power radio-frequency (RF) systems capable of destruction or effecting mission-abort of a target;

(d) Equipment specially designed for the detection or identification of, or defence against, systems controlled by ML19(a) to ML19(c);

(e) Physical test models and related test results for the systems, equipment and components controlled by this Item.

(f) Continuous wave or pulsed 'laser' systems specially designed to cause permanent blindness to unenhanced vision, i.e., to the naked eye or to the eye with corrective eyesight devices.

Note 1: Directed energy weapon systems controlled by ML19 include systems whose capability is derived from the controlled application of:

(a) 'Lasers' of sufficient continuous wave or pulsed power to effect destruction similar to the manner of conventional ammunition;

(b) Particle accelerators which project a charged or neutral particle beam with destructive power;

(c) High pulsed power or high average power radio frequency beam transmitters which produce fields sufficiently intense to disable electronic circuitry at a distant target.

Note 2: ML19 includes the following when specially designed for directed energy weapon systems:

(a) Prime power generation, energy storage, switching, power conditioning or fuel-handling equipment;

(b) Target acquisition or tracking systems;

(c) Systems capable of assessing target damage, destruction or mission-abort;

(d) Beam-handling, propagation or pointing equipment;

(e) Equipment with rapid beam slew capability for rapid multiple target operations;

(f) Adaptive optics and phase conjugators;

(g) Current injectors for negative hydrogen ion beams;

(h) 'Space qualified' accelerator components;

(i) Negative ion beam funnelling equipment;

(j) Equipment for controlling and slewing a high energy ion beam;

(k) 'Space qualified' foils for neutralising negative hydrogen isotope beams.

ML20. Cryogenic and 'superconductive' equipment, as follows, and specially designed components and accessories therefor:

(a) Equipment specially designed or configured to be installed in a vehicle for military ground, marine, airborne or space applications, capable of operating while in motion and of producing or maintaining temperatures below 103 K (– 170 °C);

Note: ML20(a) includes mobile systems incorporating or employing accessories or components manufactured from non-metallic or nonelectrical conductive materials, such as plastics or epoxy-impregnated materials.

(b) 'Superconductive' electrical equipment (rotating machinery and transformers) specially designed or configured to be installed in a vehicle for military ground, marine, airborne or space applications, capable of operating while in motion.

Note: ML20(b) does not control direct-current hybrid homopolar generators that have single-pole normal metal armatures which rotate in a magnetic field produced by superconducting windings, provided those windings are the only superconducting component in the generator.

ML21. 'Software', as follows:

(a) 'Software' specially designed or modified for the 'development', 'production' or 'use' of equipment or materials controlled by the Military List of this Manual;

(b) Specific 'software', as follows:

1. 'Software' specially designed for:

(a) Modelling, simulation or evaluation of military weapon systems;

(b) 'Development', monitoring, maintenance or up-dating of 'software' embedded in military weapon systems;

(c) Modelling or simulating military operation scenarios, not controlled by ML14;

(d) Command, Communications, Control and Intelligence (C3I) or Command, Communications, Control, Computer and Intelligence (C4I) applications;

2. 'Software' for determining the effects of conventional, nuclear, chemical or biological warfare weapons.

3. 'Software', not controlled by ML21(a), (b)1. or (b)2., specially designed or modified to enable equipment not controlled by the Military List of this Manual to perform the military functions of equipment controlled by ML5, ML7(f), ML9(c), ML9(e), ML10(e), ML11, ML14, ML15, ML17(i), or ML18.

ML22. 'Technology' as follows:

(a) 'Technology' according to the General Technology Note of this Manual for the 'development', 'production' or 'use' of items controlled in the Military List of this Manual, other than that 'technology' controlled in ML7.

(b) 'Technology' specific to the design of, the assembly of components into, and the operation, maintenance and repair of complete production installations for products referred to in the Military List of this Manual, even if the components of such production installations are not controlled.

Note 1:

(a) The term 'products referred to in the Military List of this Manual' includes:

1. Products not controlled if inferior to specified concentrations as follows:

(a) Hydrazine (see ML8(c)4.);

(b) 'Explosives' (see ML8);

2. Products not controlled if inferior to technical limits, (i.e., 'superconductive' materials not controlled by 1C005. in the Handbook entitled "List of Dual-Use Items and Technology"; 'superconductive' electromagnets not controlled by 3A001(e)3. in the Handbook entitled "List of Dual-Use Items and Technology"; 'superconductive' electrical equipment excluded from control under ML20(b);

3. Metal fuels and oxidants deposited in laminar form from the vapour phase (see ML8(c)5.);

(b) The term 'products referred to in the Military List of this Manual' does not include:

1. Signal pistols (see ML2(b);

2. The substances excluded from control under Note 3 to ML7.;

3. Personal radiation monitoring dosimeters (see ML7(f)) and masks for protection against specific industrial hazards, see also the Handbook entitled "List of Dual-Use Items and Technology";

4. Difluoroamine and potassium nitrate powder (see Note 6 to ML8);

5. Aero-engines excluded from control under ML10;

6. Conventional steel helmets not equipped with, or modified or designed to accept, any type of accessory device (see Note 2 to ML13);

7. Equipment fitted with industrial machinery, which is not controlled such as coating machinery not elsewhere specified and equipment for the casting of plastics;

8. Muskets, rifles and carbines dated earlier than 1938, reproductions of muskets, rifles and carbines dated earlier than 1890, revolvers, pistols and machine guns dated earlier than 1890, and their reproductions.

Note 2: Note 1(b)8. of ML22 does not release from control 'technology' for non antique small arms, even if used to produce reproductions of antique small arms.

Note 3: ML22 does not control 'technology' for civil purposes, such as agricultural, pharmaceutical, medical, veterinary, environmental, waste management, or in the food industry.

Note: See Note 2 to ML7.**".**

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