

Approved

by to the Order of the SDFM
of 07.10.2010 № 183

List

of persons related to commitment of terrorist activity or persons to whom international sanction were applied

Number in List (C1): 1; Type of Person (C4): 2; Source of Inclusion (C5): Офіційний веб-сайт ООХ;

Name 1 (C6): ATA; **Name 2 (C7):** ABDOULAZIZ; **Name 3 (C8):** RASHID; **Possible version of spelling name (C10):** N;

Name 1 (C6): Ata Abdoul Aziz Barzingy; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdoulaziz Ata Rashid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 19731201; **Birth/ Location Place (C14):** Sulaimaniya, Iraq;

Passport No. (C20): German travel document ("Reiseausweise") A 0020375;

Address (C34): In prison in Germany as of Dec. 2004.;

Nationality (C16): Iraqi; **Extra information (C37):** Associated with Ansar Al-Islam (listed under permanent reference number QE.A.98.03). Found guilty of terrorism offences and attempted murder, and sentenced on 15 Jul. 2008 to 10 years imprisonment in Germany. ;

Number in List (C1): 2; Type of Person (C4): 2; Source of Inclusion (C5): Офіційний веб-сайт ООХ;

Name 1 (C6): GHUMA; **Name 2 (C7):** ABD'RABBAH; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abd'rabbah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ghunia Abdurabba; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ghunia Abdrabba; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ghoma Abdrabba; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Jamil; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 2 Sept. 1957; **Birth/ Location Place (C14):** Benghazi,Libya;

Address (C34): Birmingham, United Kingdom;

Nationality (C16): British;

Number in List (C1): 3; Type of Person (C4): 2; Source of Inclusion (C5): Офіційний веб-сайт ООХ;

Name 1 (C6): MOHAMMAD; **Name 2 (C7):** HAMDI; **Name 3 (C8):** MOHAMMAD; **Name 4 (C9):** SADIQ AL-AHDAL; **Possible version of spelling name (C10):** N;

Name 1 (C6): Al-Hamati, Muhammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Muhammad Muhammad Abdullah Al-Ahdal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mohamed Mohamed Abdullah Al-Ahdal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Asim Al-Makki; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ahmed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19 Nov. 1971; **Birth/ Location Place (C14):** Medina, Saudi Arabia;
Passport No. (C20): 541939;

Address (C34): Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen;
Nationality (C16): Yemeni; **Identif. number (C25):** Yemeni identity card number 216040 ; **Extra information (C37):** Yemeni passport number 541939 issued in Al-Hudaydah, Yemen, issued on 31 Jul. 2000 in the name of Muhammad Muhammad Abdullah Al-Ahdal. Responsible for the finances of Al-Qa'ida (QE.A.4.01) in Yemen. Accused of involvement in the attack on the USS Cole in 2000. Arrested in Yemen in Nov. 2003. Sentenced to three years and one month of imprisonment by the specialized criminal court of first instance in Yemen. Released on 25 Dec. 2006 after the completion of his sentence.;

Number in List (C1): 4; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;
Name 1 (C6): MEHREZ; **Name 2 (C7):** BEN MAHMOUD; **Name 3 (C8):** BEN SASSI; **Name 4 (C9):** AL-AMDOUNI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mohamed Hassan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Thale; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Fabio Fusco; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 18 Dec. 1969 ; **Birth/ Location Place (C14):** Asima-Tunis, Tunisia;
Passport No. (C20): Tunisian passport number G737411, issued on 24 Oct. 1990 , expired on 20 Sep. 1997;

Address (C34): of no fixed address in Italy;
Nationality (C16): Tunisian; **Extra information (C37):** Reportedly arrested in Istanbul, Turkey and deported to Italy. In January 2003 sentenced in Italy to 3 years imprisonment. On 17 May 2004 sentenced in Italy by the Appeal Court to 2 years and 6 months imprisonment. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.;

Number in List (C1): 5; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;
Name 1 (C6): FETHI; **Name 2 (C7):** BEN HASSEN; **Name 3 (C8):** BEN SALEM; **Name 4 (C9):** AL-HADDAD; **Possible version of spelling name (C10):** N;
Name 1 (C6): Fathy Hassan Al Haddad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fethi ben Assen Haddad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 28 Jun. 1963, 28 Mar. 1963; **Birth/ Location Place (C14):** Tataouene, Tunisia;
Passport No. (C20): Tunisian passport number L183017, issued on 14 Feb. 1996 , expired on 13 Feb. 2001;

Address (C34): Via Fulvio Testi, 184 – Cinisello Balsamo (MI), Italy b) Via Porte Giove, 1 – Mortara (PV), Italy (Domicile);
Nationality (C16): Tunisian; **Extra information (C37):** Fiscal Code: HDDFTH63H28Z352V. Sentenced to 5 years of imprisonment by the Tribunal of Naples on 22 Mar. 2002. The Naples judicial authority issued an arrest warrant for him on 19 May 2005. Re-arrested on 16 Dec. 2006 for

using a false identity. Released on 22 Mar. 2007 due to an order suspending the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.;

Number in List (C1): 6; Type of Person (C4): 2; Source of Inclusion (C5): Офіційний веб-сайт ООН;
Name 1 (C6): ABD AL HAMID; **Name 2 (C7):** SULAIMAN; **Name 3 (C8):** MUHAMMED;
Name 4 (C9): AL-MUJIL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Abdallah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Dr.Abd Al-Hamid Al-Muajjal; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abd al-Hamid Mujil; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): AbdulhamidSulaiman M.Al Mojil; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Dr. Abd al-Hamid Al-Mujal; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Dr. AbdAbdul-Hamid bin Sulaiman Al-Mujil; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abd al-Hamid Sulaiman Al-Mujil; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): A.S.Mujel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19490428; **Birth/ Location Place (C14):** Kuwait;
Passport No. (C20): Passport Number F 137998 issued on 18 Apr.2004 and expiring on 24 Feb. 2009;
Nationality (C16): SaudiArabian;

Number in List (C1): 7; Type of Person (C4): 2; Source of Inclusion (C5): Офіційний веб-сайт ООН;
Name 1 (C6): AL-QADI; **Name 2 (C7):** YASIN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Kahdi, Yasin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Kadi, Shaykh Yassin Abdullah; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Extra information (C37): Jeddah, Saudi Arabia.;

Number in List (C1): 8; Type of Person (C4): 2; Source of Inclusion (C5): Офіційний веб-сайт ООН;
Name 1 (C6): SAIFI; **Name 2 (C7):** AMMARI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdul Rasak ammane Abu Haidra; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): El Para (combat name); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): El Ourassi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdalarak; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abou Haidara; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abderrezak Zaimeche; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abderrezak Le Para; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19680101; **Birth/ Location Place (C14):** Kef Rih, Algeria;

Nationality (C16): Algerian; **Extra information (C37):** In detention in Algeria since Oct. 2004.;

Number in List (C1): 9; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;

Name 1 (C6): ABDULLAH; **Name 2 (C7):** ANSHORI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Toyib, Ibnu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Fathi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Thoyib, Ibnu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Fatih; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1958; **Birth/ Location Place (C14):** Pacitan, East Java, Indonesia; **Nationality (C16):** Indonesian;

Number in List (C1): 10; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;

Name 1 (C6): AL-AKHTAR TRUST INTERNATIONAL; **Possible version of spelling name (C10):** N;

Name 1 (C6): Al Akhtar Trust; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Al-Akhtar Medical Centre; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Akhtarabad Medical Camp; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan;

Address (C34): Gulistan-e-Jauhar, Block 12, Karachi, Pakistan;

Extra information (C37): Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan.;

Number in List (C1): 11; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;

Name 1 (C6): AL-HARAMAIN: ETHIOPIA BRANCH; **Possible version of spelling name (C10):** N;

Address (C34): Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia;

Number in List (C1): 12; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;

Name 1 (C6): AL-HARAMAYN FOUNDATION (KENYA); **Possible version of spelling name (C10):** N;

Address (C34): Nairobi, Kenya;

Address (C34): Garissa, Kenya;

Address (C34): Dadaab, Kenya;

Number in List (C1): 13; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;

Name 1 (C6): BARAKAT INTERNATIONAL COMPANIES (BICO); **Possible version of spelling name (C10):** N;

Address (C34): Mogadishu, Somalia;

Address (C34): Dubai, UAE;

Number in List (C1): 14; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;

Name 1 (C6): BOSANSKA IDEALNA FUTURA; **Possible version of spelling name (C10):** N;

Name 1 (C6): Bosnian Ideal Future; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): BIF-Bosnia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Salke Lagumdzije 12, 71000 Sarajevo, Bosnia-Herzegovina;

Address (C34): Hadzije Mazica Put 16F, 72000 Zenica, Bosnia-Herzegovina;

Address (C34): Sehidska Street, Breza, Bosnia-Herzegovina;

Address (C34): Kanal 1, 72000 Zenica, Bosnia-Herzegovina;

Address (C34): Hamze Celenke 35, Ilidza, Sarajevo, Bosnia-Herzegovina;

Extra information (C37): Doing business as BECF Charitable Educational Center, Benevolence Educational Center;

Number in List (C1): 15; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;

Name 1 (C6): ISLAMIC ARMY OF ADEN; **Possible version of spelling name (C10):** N;

Number in List (C1): 16; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;

Name 1 (C6): LASHKAR-E-TAYYIBA; **Possible version of spelling name (C10):** N;

Name 1 (C6): al Mansooreen; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Army of the Pure; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Army of the Righteous; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Army of the Pure and Righteous; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Paasban-e-Kashmir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Paasban-i-Ahle-Hadith; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Pasban-e-Kashmir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Pasban-e-Ahle-Hadith; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Paasban-e-Ahle-Hadis; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Pashan-e-ahle Hadis; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Lashkar e Tayyaba; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): LET; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Lashkar-e-Toiba; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Lashkar-i-Taiba; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): al Mansoorian; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Number in List (C1): 17; Type of Person (C4): 1; Source of Inclusion (C5): Офіційний веб-сайт OOH;

Name 1 (C6): MOVEMENT FOR REFORM IN ARABIA; **Possible version of spelling name (C10):** N;

Name 1 (C6): Movement for Reform in Arabia Ltd; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**

Name 1 (C6): MIRA; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**

Name 1 (C6): Al-Harakat al-Islamiyah lil-Islah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**

Name 1 (C6): Movement for (Islamic) Reform in Arabia Ltd; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**

Name 1 (C6): Movement for Islamic Reform in Arabia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**

Name 1 (C6): MIRA; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**

Name 1 (C6): Al Islah (Reform); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**

Name 1 (C6): Islamic Movement for Reform; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**

Address (C34): BM Box: MIRA, London WC1N 3XX, United Kingdom, Alternate Address: Safiee Suite, EBC House, Townsend Lane, London, NW9 8LL, United Kingdom;

Extra information (C37): Email address: info@islah.org, Tel: 020 8452 0303, Fax: 020 8452 0808, UK Company number 03834450;

Number in List (C1): 18; Type of Person (C4): 1; Source of Inclusion (C5): Офіційний веб-сайт OOH;

Name 1 (C6): NASREDDIN INTERNATIONAL GROUP LIMITED HOLDING; **Possible version of spelling name (C10):** N;

Name 1 (C6): Nasreddin International Group Ltd. Holding; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**

Address (C34): c/o/ Rechta Treuhand-Anstalt, Vaduz, Liechtenstein;

Address (C34): Corso Sempione 69, 20149 Milan, Italy;

Number in List (C1): 19; Type of Person (C4): 2; Source of Inclusion (C5): Офіційний веб-сайт OOH;

Name 1 (C6): MOHAMMED; **Name 2 (C7):** AL GHABRA; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 19800601; **Birth/ Location Place (C14):** Damascus, Syria;

Passport No. (C20): 094629366; **State (C22):** British;

Address (C34): East London, United Kingdom;

Nationality (C16): British;

Number in List (C1): 20; Type of Person (C4): 2; Source of Inclusion (C5): Офіційний веб-сайт OOH;

Name 1 (C6): NAJMUDDIN; **Name 2 (C7):** FARAJ; **Name 3 (C8):** AHMAD; **Possible version of spelling name (C10):** N;

Name 1 (C6): Mullah Krekar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**

Name 1 (C6): Fateh Najm Eddine Farraj; **Possible version of spelling name (C10):** PE; **Category**

of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Faraj Ahmad Najmuddin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19560707; **Birth/ Location Place (C14):** Olaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq;
Address (C34): Heimdalsgate 36-V, 0578 Oslo, Norway;
Nationality (C16): Iraqi;

Number in List (C1): 21; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;
Name 1 (C6): MOHAMED; **Name 2 (C7):** MOUMOU; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Amina; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mohamed Mumu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abou Abderrahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Shrayda; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Abdallah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19650730; **Birth/ Location Place (C14):** Fez, Morocco;
Passport No. (C20): Swedish passport no.9817619, expires on 14 Dec. 2009;

Address (C34): Storstretsvagen 92, 7 TR. C/O Drioua, 142 31 Skogas, Sweden;
Address (C34): Jungfruns Gata413; Postal address Box 3027 13603 Haninge, Sweden;
Address (C34): Dobelnsngatan 97, 7 TR C/OLAMRABET, 113 52 Stockholm, Sweden;
Address (C34): Trodheimsgatan 6, 164 32 Kista, Sweden;
Nationality (C16): Moroccan;

Number in List (C1): 22; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;
Name 1 (C6): MOHAMMAD SADIQ; **Name 2 (C7):** AMIR MOHAMMAD; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1934;
Passport No. (C20): Afghan passport number SE 011252;
Nationality (C16): Afghan; **Appointment (C17):** Head of Afghan Trade Agency, Peshawar, under the Taliban regime; **Status (C19):** Alhaj;

Number in List (C1): 23; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;
Name 1 (C6): NAJIBULLAH; **Name 2 (C7):** MUHAMMAD JUMA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Najib Ullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 1954; **Birth/ Location Place (C14):** Farah;
Passport No. (C20): Afghan passport number 000737 issued on 20 Oct. 1996;
Nationality (C16): Afghan; **Appointment (C17):** Consul General, Taliban "Consulate General", Peshawar; **Status (C19):** Maulavi;

Number in List (C1): 24; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;
Name 1 (C6): ABDUL QADEER; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1964; **Birth/ Location Place (C14):** Nangarhar, Afghanistan;

Passport No. (C20): Afghan passport number D 000974;
Nationality (C16): Afghan; **Appointment (C17):** Military Attache, Taliban"Embassy", Islamabad;
Status (C19): General;

Number in List (C1): 25; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;

Name 1 (C6): YASIN; **Name 2 (C7):** ABDULLAH; **Name 3 (C8):** EZZEDINE; **Name 4 (C9):** QADI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Kadi, Shaykh Yassin Abdullah; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Kahdi, Yasin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Yasin Al-Qadi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 19550223; **Birth/ Location Place (C14):** Cairo,Egypt;

Passport No. (C20): Passport number B 751550;

Passport No. (C20): Passport number E 976177 issued on 6 Mar. 2004 and expiring on 11 Jan. 2009;

Address (C34): na Listedon: 17 Oct. 2001 (amended on 23 Apr. 2007);

Nationality (C16): Saudi; **Extra information (C37):** Jeddah, SaudiArabia.;

Number in List (C1): 26; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;

Name 1 (C6): SA'D; **Name 2 (C7):** ABDULLAH; **Name 3 (C8):** HUSSEIN; **Name 4 (C9):** AL-SHARIF; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 1969; **Birth/ Location Place (C14):** Al-Medinah, Saudi Arabia;

Passport No. (C20): Passport Number B 960789;

Passport No. (C20): PassportNumber G 649385 issued on 8 Sep. 2006 and expiring on 17 Jul. 2011;

Nationality (C16): Saudi; **Extra information (C37):** Brother-in-law and close associate of UBL. Said to behead of UBLs financial organization.;

Number in List (C1): 27; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;

Name 1 (C6): WA'EL; **Name 2 (C7):** HAMZA; **Name 3 (C8):** ABD AL-FATAH; **Name 4 (C9):** JULAIDAN; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abu Al-Hasan Al Madani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Wail Hamza Julaidanb) Wael Hamza Jalaidan c) Wail Hamza Jalaidan d) Wael Hamza Jaladin e) WailHamza Jaladin f) Wail H.A. Jlidan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 19580122; **Birth/ Location Place (C14):** Al-Madinah, Saudi Arabia;

Passport No. (C20): Saudi passport no. A-992535;

Passport No. (C20): PassportNumber B 524420 issued on 15 Jul. 1998 and expired on 22 May 2003;

Nationality (C16): Saudi;

Number in List (C1): 28; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;

Name 1 (C6): SALIM; **Name 2 (C7):** AHMAD; **Name 3 (C8):** SALIM; **Name 4 (C9):** HAMDAN; **Possible version of spelling name (C10):** N;

Name 1 (C6): Saqar Aljawadi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Saqr Al-Jaddawi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Salem Ahmed Salem Hamdan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Saqar Al Jadawi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1965; **Birth/ Location Place (C14):** Al-Mukalla, Yemen, Al-Mukala, Yemen;
Passport No. (C20): Yemeni passport number 00385937;

Address (C34): Shari Tunis, Sana'a, Yemen, (previous address);
Address (C34): Located in Yemen since Nov. 2008;
Nationality (C16): Yemeni ; **Extra information (C37):** Driver and private bodyguard to Usama bin Laden (QI.B.8.01) from 1996 until 2001. Transferred from United States custody to Yemen in Nov. 2008.;

Number in List (C1): 29; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;
Name 1 (C6): NASHWAN; **Name 2 (C7):** ABD AL-RAZZAQ; **Name 3 (C8):** ABDAL-BAQI;
Possible version of spelling name (C10): N;
Name 1 (C6): Abd Al-Hadi Al-Iraqi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Abdallah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abdal Al-Hadi Al-Iraqi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1961; **Birth/ Location Place (C14):** Mosul, Iraq; **Nationality (C16):** Iraqi; **Extra information (C37):** Al-Qaida senior official. In custody of the United States of America, as of July 2007.;

Number in List (C1): 30; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;
Name 1 (C6): MAHFOUZ; **Name 2 (C7):** OULD; **Name 3 (C8):** AL-WALID; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu; **Name 2 (C7):** Hafs; **Name 3 (C8):** Mauritanian; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mafouz; **Name 2 (C7):** Walad; **Name 3 (C8):** Al-Walid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Khalid; **Name 2 (C7):** Al-Shanqiti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19750101;

Number in List (C1): 31; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;
Name 1 (C6): AL-MOKHTAR; **Name 2 (C7):** BEN MOHAMED; **Name 3 (C8):** BEN AL-MOKHTAR; **Name 4 (C9):** BOUCHOUCHA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mokhtar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Bushusha; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19691013; **Birth/ Location Place (C14):** Tunis, Tunisia;
Passport No. (C20): Tunisian passport number K754050, issued on 26 May 1999, expired on 25 May 2004;

Address (C34): Via Milano n. 38, Spinadesco (CR), Italy;

Nationality (C16): Tunisian; **Identif. number (C25):** 04756904 issued on 14 Sept. 1987; **Extra information (C37):** Codice Fiscale: BCHMHT69R13Z352T. His mothers name is Bannour Hedia. Convicted in Italy on 11 Dec. 2002 and received a three and a half year sentence. Released from prison on 3 May 2006, but obligated to regularly report to the Cremona authorities.;

Number in List (C1): 32; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;

Name 1 (C6): SAMI; **Name 2 (C7):** BEN KHAMIS; **Name 3 (C8):** BEN SALEH; **Name 4 (C9):** ELSSEID; **Possible version of spelling name (C10):** N;

Name 1 (C6): Saber; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Omar; **Name 2 (C7):** El Mouhajer; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 19680210; **Birth/ Location Place (C14):** Menzel Jemil Bizerte, Tunisia;

Passport No. (C20): Tunisian passport number K929139, issued on 14 Feb. 1995, expired on 13 Feb. 2000;

Address (C34): Via Dubini n. 3, Gallarate (VA), Italy;

Nationality (C16): Tunisian; **Identif. number (C25):** 00319547 issued on 8 Dec. 1994; **Extra information (C37):** Codice Fiscale:SSDSBN68B10Z352F. His mothers name is Beya Al-Saidani. Sentenced to a five year prison term. He was Currently detained in Italy.;

Number in List (C1): 33; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;

Name 1 (C6): ABD EL KADER; **Name 2 (C7):** MAHMOUD; **Name 3 (C8):** MOHAMED; **Name 4 (C9):** EL SAYED; **Possible version of spelling name (C10):** N;

Name 1 (C6): Kader; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Es Sayed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 19621226; **Birth/ Location Place (C14):** Egypt;

Address (C34): Via del Fosso di Centocelle n.66, Rome, Italy;

Extra information (C37): Codice Fiscale: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Fugitive.;

Number in List (C1): 34; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;

Name 1 (C6): ADEL; **Name 2 (C7):** BEN AL-AZHAR; **Name 3 (C8):** BEN YOUSSEF; **Name 4 (C9):** BEN SOLTANE; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 19700714; **Birth/ Location Place (C14):** Tunis, Tunisia;

Passport No. (C20): Tunisian passport number M408665, issued on 4 Oct. 2000, expired 3 Oct. 2005;

Address (C34): Via Latisana n. 6, Milan, Italy;

Nationality (C16): Tunisian; **Extra information (C37):** Italian Fiscal Code:

BNSDLA70L14Z352B. Served a 3 year and 6 months prison term in Italy. Released from prison on 23 February 2004 and deported to Tunisia on 28 February 2004. Currently jailed in Tunisia. ;

Number in List (C1): 35; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;

Name 1 (C6): YASSINE; **Name 2 (C7):** CHEKKOURI; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 19661006; **Birth/ Location Place (C14):** Safi, Morocco; **Extra information (C37):** Served a 4 year prison term in Italy. Released from prison on 2 February 2004.

Deported to Morocco on 26 February 2004.;

Number in List (C1): 36; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;

Name 1 (C6): MEHDI; **Name 2 (C7):** BEN MOHAMED; **Name 3 (C8):** BEN MOHAMED; **Name 4 (C9):** KAMMOUN; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 19680403; **Birth/ Location Place (C14):** Tunis, Tunisia;

Passport No. (C20): Tunisian passport number M307707, issued on 12 Apr. 2000, expired on 11 Apr. 2005;

Address (C34): Via Masina n.7, Milan, Italy;

Nationality (C16): Tunisian; **Extra information (C37):** Italian Fiscal Code:

KMMMHD68D03Z352N. Sentenced to 5 years and 10 months imprisonment in Italy on 17 May 2002. On 23 April 2003 the Milan Appeal Court reduced his detention term to 3 years and 6 months.

Deported to Tunisia on 22 July 2005;

Number in List (C1): 37; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;

Name 1 (C6): SAMIR; **Name 2 (C7):** ABD EL LATIF; **Name 3 (C8):** EL SAYED; **Name 4 (C9):** KISHK; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 19550514; **Birth/ Location Place (C14):** Gharbia, Egypt; **Extra information (C37):** Sentenced to 1 year and 11 months imprisonment in Italy on 20 March 2002.

Deported to Egypt on 2 July 2003.;

Number in List (C1): 38; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;

Name 1 (C6): AL-AZHAR; **Name 2 (C7):** BEN AMMAR; **Name 3 (C8):** BEN ABDALLAH;

Name 4 (C9): AL-TLILI; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 19711101; **Birth/ Location Place (C14):** Ben Aoun, Tunisia;

Passport No. (C20): Tunisian passport number Z417830, issued on 4 Oct. 2004, expires on 3 Oct. 2009;

Address (C34): Via Carlo Porta n. 97, Legnano, Italy;

Nationality (C16): Tunisian; **Extra information (C37):** Italian Fiscal Code:

TLLLHR69C26Z352G. Convicted in France on 14 October 2002. Extradited to Italy on 6 September 2006. Currently detained in Italy.;

Number in List (C1): 39; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;

Name 1 (C6): MOHAMED; **Name 2 (C7):** AMIN; **Name 3 (C8):** MOSTAFA; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 19751011; **Birth/ Location Place (C14):** Kairkuk, Iraq;

Address (C34): Via della Martinella 132, Parma, Italy (Domicile);

Extra information (C37): Sentenced to 7 years imprisonment on 21 September 2006. Currently detained in Italy.;

Number in List (C1): 40; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;

Name 1 (C6): DAKI; **Name 2 (C7):** MOHAMMED; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 19650329; **Birth/ Location Place (C14):** Morocco;

Address (C34): Via Melato 11, Reggio Emilia, Italy (Domicile);

Extra information (C37): Deported from Italy to Morocco on 10 December 2005.;

Number in List (C1): 41; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;

Name 1 (C6): FAYCAL; **Name 2 (C7):** BOUGHANEMI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Faical Boughanmi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Faysal al-Bughanimi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 28 Oct. 1966; **Birth/ Location Place (C14):** Tunis, Tunisia;

Address (C34): viale Cambonino, 5/B, Cremona, Italy;

Nationality (C16): Tunisian; **Extra information (C37):** Fiscal code: BGHFCL66R28Z352G. He was prosecuted in 2003 in Italy for participating in a conspiracy to commit terrorist acts. Arrested on 24 Feb. 2004. Sentenced to 8 years imprisonment in Italy on 15 July 2006. The sentence was reduced to seven years on 29 Jun. 2007 by the Brescia Second Appeals Court. Currently Detained in Italy as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.;

Number in List (C1): 42; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;

Name 1 (C6): SALEM; **Name 2 (C7):** NOR ELDIN; **Name 3 (C8):** AMOHAMED; **Name 4 (C9):** AL-DABSKI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abu Naim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abu Al-Ward; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdullah Ragab; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1963; **Birth/ Location Place (C14):** Tripoli, Libyan Arab Jamahiriya;

Passport No. (C20): Libyan passport 1990/345751;

Address (C34): Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya;

Nationality (C16): Libyan; **Extra information (C37):** Mother`s name is Kalthoum Abdul Salam Al-Shaftari.;

Number in List (C1): 43; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;

Name 1 (C6): SAID; **Name 2 (C7):** YOUSSEF; **Name 3 (C8):** ALI; **Name 4 (C9):** ABU AZIZA; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abdul Hamid, Abu Therab; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1958; **Birth/ Location Place (C14):** Tripoli, Libyan Arab Jamahiriya;

Passport No. (C20): Libyan passport number 87/437555;

Nationality (C16): Libyan; **Extra information (C37):** Married to Sanaa Al-Gamei`i.;

Number in List (C1): 44; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;

Name 1 (C6): ALY; **Name 2 (C7):** SOLIMAN; **Name 3 (C8):** MASSOUD; **Name 4 (C9):** ABDUL SAYED; **Possible version of spelling name (C10):** N;

Name 1 (C6): Adam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Ibn El Qaim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mohamed Osman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1969; **Birth/ Location Place (C14):** Tripoli, Libyan Arab

Jamahiriya;

Passport No. (C20): Libyan Passport No. 96/184442;

Address (C34): Ghout El Shamal, Tripoli;

Nationality (C16): Libyan; **Extra information (C37):** Married to Safia Abdul El Rahman (Sudanese citizen).;

Number in List (C1): 45; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;

Name 1 (C6): ABDELMALEK; **Name 2 (C7):** DROUKDEL; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abou Mossaab Abdelouadoud; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 19700420; **Birth/ Location Place (C14):** Meftah, Wilaya of Blida, Algeria;

Address (C34): Locality of Zayane, Town of Meftah, Wilaya of Blida, Algeria;

Nationality (C16): Algerian; **Extra information (C37):** Member of The Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). The tribunal at Tizi-Ouzou (Algeria) issued a warrant for his arrest on 15 January 2005 and sentenced him in absentia to life imprisonment on 21 March 2007. Father`s full name: Rabah Droukdel. Mother`s full name: Z`hour Zdigha.;

Number in List (C1): 46; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;

Name 1 (C6): SIRAJUDDIN; **Name 2 (C7):** JALLALLOUDINE; **Name 3 (C8):** HAQQANI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Khalifa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Saraj Haqani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Serajuddin Haqani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Siraj Haqani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Siraj Haqqani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): approximately 1977/1978; **Birth/ Location Place (C14):** Danda, Miramshah, North Waziristan, Pakistan;

Address (C34): Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan;

Address (C34): Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan;

Address (C34): Manba`ul uloom Madrasa, Miramshah, North Waziristan, Pakistan;

Nationality (C16): Afghan; **Appointment (C17):** Na`ib Amir (Deputy Commander) ; **Extra information (C37):** Since 2004, major operational commander in eastern and southern regions of Afghanistan. Son of Jallaloudine Haqani (TI.H.40.01). Belongs to Sultan Khel section, Zardan tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/Pakistan border area.;

Number in List (C1): 47; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;

Name 1 (C6): ABDUL BAQI; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Approximately 1962; **Birth/ Location Place (C14):** Jalalabad city, Nangarhar province, Afghanistan Goodquality a.k.a.: na; **Nationality (C16):** Afghan;

Appointment (C17): Governor of the provinces of Khost and Paktika under the Taliban regime;

Status (C19): Maulavi; **Extra information (C37):** Believed to be in the Afghanistan/Pakistan border area. Until 7 Sep. 2007 he was also listed under number TI.A.48.01.;

Number in List (C1): 48; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;
Name 1 (C6): ABDUL QADEER; **Name 2 (C7):** ABDUL BASEER; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1964; **Birth/ Location Place (C14):** Nangarhar, Afghanistan;
Passport No. (C20): Afghan passport number D 000974;
Nationality (C16): Afghan; **Appointment (C17):** Military Attache, Taliban "Embassy", Islamabad;
Status (C19): General; **Extra information (C37):** Repatriated to Afghanistan in February 2006.;

Number in List (C1): 49; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;
Name 1 (C6): ABDUL GHAFUOR; **Possible version of spelling name (C10):** N;
Birth/ Location Place (C14): Kunar province, Afghanistan; **Nationality (C16):** Afghan;
Appointment (C17): Deputy Minister of Agriculture of the Taliban regime; **Status (C19):** Maulavi;

Number in List (C1): 50; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;
Name 1 (C6): ABDUL MANAN; **Possible version of spelling name (C10):** N;
Nationality (C16): Afghan; **Appointment (C17):** Commercial Attache, Taliban Embassy, Abu Dhabi; **Status (C19):** Mr;

Number in List (C1): 51; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;
Name 1 (C6): ABDUL RAZAQ; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1958; **Birth/ Location Place (C14):** Arghandab district, Kandahar province, Afghanistan; **Nationality (C16):** Afghan; **Status (C19):** Maulavi; **Extra information (C37):** Arrested in 2003 in Kandhar province in Afghanistan;

Number in List (C1): 52; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;
Name 1 (C6): ABDUL WAHAB; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1973; **Birth/ Location Place (C14):** Faryab province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Taliban Charge d Affaires in Riyadh under the Taliban regime; **Status (C19):** Malawi;

Number in List (C1): 53; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;
Name 1 (C6): SAYED; **Name 2 (C7):** MOHAMMAD; **Name 3 (C8):** AZIM; **Name 4 (C9):** AGHA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Agha Saheb; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sayed Mohammad Azim Agha; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1966; **Birth/ Location Place (C14):** Kandahar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** employee of the Passport and Visa Department of the Taliban regime; **Status (C19):** Maulavi;

Number in List (C1): 54; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;
Name 1 (C6): MOHAMMAD SHAFIQ; **Name 2 (C7):** AHMADI; **Possible version of spelling name (C10):** N;
Nationality (C16): Afghan; **Appointment (C17):** Governor of Samangan Province under the Taliban regime; **Status (C19):** Mullah;

Number in List (C1): 55; Type of Person (C4): 2; Source of Inclusion (C5): Офіційний веб-сайт ООХ;
Name 1 (C6): AHMADULLAH; Possible version of spelling name (C10): N;
Name 1 (C6): Ahmadulla; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Date of birth/ registration (C13): Approximately 1975; **Birth/ Location Place (C14):** Qarabagh district, Ghazni province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Minister of Security (Intelligence) of the Taliban regime; **Status (C19):** Qari; **Extra information (C37):** Reportedly deceased in Dec. 2001;

Number in List (C1): 56; Type of Person (C4): 2; Source of Inclusion (C5): Офіційний веб-сайт ООХ;
Name 1 (C6): HAMIDULLAH; Name 2 (C7): AKHUND; Possible version of spelling name (C10): N;
Date of birth/ registration (C13): Approximately 1968; **Nationality (C16):** Afghan ; **Appointment (C17):** Head of Ariana Afghan Airlines under the Taliban regime; **Status (C19):** Mullah;

Number in List (C1): 57; Type of Person (C4): 2; Source of Inclusion (C5): Офіційний веб-сайт ООХ;
Name 1 (C6): ALLAHDAD; Possible version of spelling name (C10): N;
Name 1 (C6): Akhund; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Date of birth/ registration (C13): Approximately 1953; **Birth/ Location Place (C14):** Spinboldak district, Kandahar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Minister of Construction of the Taliban regime; **Status (C19):** Maulavi;

Number in List (C1): 58; Type of Person (C4): 2; Source of Inclusion (C5): Офіційний веб-сайт ООХ;
Name 1 (C6): MUHAMMAD; Name 2 (C7): TAHER; Name 3 (C8): ANWARI; Possible version of spelling name (C10): N;
Name 1 (C6): Haji Mudir; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Name 1 (C6): Mohammad Taher Anwari; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Date of birth/ registration (C13): Approximately 1961; **Birth/ Location Place (C14):** Zurmat district, Paktia province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Minister of Finance of the Taliban regime; **Status (C19):** Mullah;

Number in List (C1): 59; Type of Person (C4): 2; Source of Inclusion (C5): Офіційний веб-сайт ООХ;
Name 1 (C6): ATIQULLAH; Possible version of spelling name (C10): N;
Nationality (C16): Afghan; **Appointment (C17):** Deputy Minister of Public Works of the Taliban regime; **Status (C19):** Hadji;

Number in List (C1): 60; Type of Person (C4): 2; Source of Inclusion (C5): Офіційний веб-сайт ООХ;
Name 1 (C6): AZIZIRAHMAN; Possible version of spelling name (C10): N;
Nationality (C16): Afghan; **Appointment (C17):** Third Secretary, Taliban Embassy, Abu Dhabi; **Status (C19):** Mr;

Number in List (C1): 61; Type of Person (C4): 2; Source of Inclusion (C5): Офіційний веб-сайт ООХ;
Name 1 (C6): ARSALAN; Name 2 (C7): RAHMANI; Name 3 (C8): MOHAMMAD; Name 4 (C9): DAULAT; Possible version of spelling name (C10): N;
Name 1 (C6): Arsala Rahmani; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1941;
Address (C34): Dehbori district Ward, Kabul, Afghanistan;
Nationality (C16): Afghan; **Appointment (C17):** Deputy Minister of Higher Education of the Taliban regime; **Status (C19):** Maulavi; **Identif. number (C25):** 106517; **Extra information (C37):** Member of the Upper House (Mashrano Jerga) of the Afghan Parliament and Head of the Education and Religious Committee of the House as of May 2007.;

Number in List (C1): 62; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;
Name 1 (C6): DOST MOHAMMAD; **Possible version of spelling name (C10):** N;
Name 1 (C6): Doost Mohammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Between 1968 and 1973; **Birth/ Location Place (C14):** Daman district, Kandahar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Governor of Ghazni Province under the Taliban regime; **Status (C19):** Mullah; **Extra information (C37):** He is one the Taliban military commander as of May 2007. Believed to be in the Afghanistan/Pakistan border area.;

Number in List (C1): 63; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;
Name 1 (C6): FAIZ; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1969; **Birth/ Location Place (C14):** Ghazni province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Head of the Information Department, Ministry of Foreign Affairs of the Taliban regime; **Status (C19):** Maulavi;

Number in List (C1): 64; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;
Name 1 (C6): RUSTUM; **Name 2 (C7):** HANAFI; **Name 3 (C8):** HABIBULLAH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Rostam Nuristani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1963; **Birth/ Location Place (C14):** Dara Kolum, Do Aab district, Nuristan province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Public Works of the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** Taliban member in charge of Nuristan province, Afghanistan, as of May 2007. ;

Number in List (C1): 65; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;
Name 1 (C6): HAMDULLAH; **Possible version of spelling name (C10):** N;
Nationality (C16): Afghan; **Appointment (C17):** Repatriation Attache, Taliban "Consulate General", Quetta; **Status (C19):** Maulavi;

Number in List (C1): 66; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;
Name 1 (C6): ABDUL RAZAQ; **Name 2 (C7):** AKHUND; **Name 3 (C8):** LALA AKHUND; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1958; **Appointment (C17):** Chief of Kabul police under the Taliban regime; **Status (C19):** Mullah; **Extra information (C37):** Believed to be in Afghanistan/Pakistan border area;

Number in List (C1): 67; **Type of Person (C4):** 2; **Source of Inclusion (C5):** МЗС №413/17-194/010-2064 від 17.10.2008;
Name 1 (C6): MOHAMMAD; **Name 2 (C7):** HUSAYN; **Name 3 (C8):** MUSTAS'ID; **Possible version of spelling name (C10):** N;

Name 1 (C6): Mstasaeed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mohammad Hassan Mastasaeed; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mohammad Husayn Mastasaeed; **Possible version of spelling name (C10):** PU;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1964; **Appointment (C17):** Head of Academy of Sciences under the Taliban regime; **Status (C19):** Mullah; **Extra information (C37):** Believed to be in the Afghanistan/Pakistan border area.;

Number in List (C1): 68; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;
Name 1 (C6): RAHMATULLAH; **Name 2 (C7):** WAHIDYAR; **Name 3 (C8):** FAQIR; **Name 4 (C9):** MOHAMMAD; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ramatullah Wahidyar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1957; **Birth/ Location Place (C14):** Kotakhel village, Zormatdistrict, Paktika province, Afghanistan;
Address (C34): Dehbori district Ward, Kabul, Afghanistan;
Nationality (C16): Afghan; **Appointment (C17):** Deputy Minister for Martyrs and Repatriation of the Taliban regime; **Identif. number (C25):** 110675;

Number in List (C1): 69; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;
Name 1 (C6): MOHAMMAD HOMAYOON; **Possible version of spelling name (C10):** N;
Nationality (C16): Afghan; **Appointment (C17):** Deputy Minister of Water and Electricity of the Taliban regime; **Status (C19):** Eng.;

Number in List (C1): 70; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;
Name 1 (C6): SANANI; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1923; **Nationality (C16):** Afghan; **Appointment (C17):** Head of Dar-ul-Efta under the Taliban regime; **Status (C19):** Maulavi;

Number in List (C1): 71; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;
Name 1 (C6): SHAMSUDIN; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1968; **Birth/ Location Place (C14):** Keshim district, Badakhshan province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Governor of Wardak (Maidan) Province under the Taliban regime; **Status (C19):** Maulavi;

Number in List (C1): 72; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;
Name 1 (C6): TAHIS; **Possible version of spelling name (C10):** N;
Nationality (C16): Afghan; **Appointment (C17):** Deputy Minister of Civil Aviation of the Taliban regime; **Status (C19):** Hadji;

Number in List (C1): 73; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;
Name 1 (C6): WALIJAN; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1968; **Birth/ Location Place (C14):** Quetta, Pakistan; **Status (C19):** Maulavi; **Extra information (C37):** Governor of Jawzjan Province under the Taliban regime;

Number in List (C1): 74; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт

OOH;

Name 1 (C6): RAHIMULLAH; Name 2 (C7): ZURMATI; Possible version of spelling name (C10): N;

Date of birth/ registration (C13): Between 1953 and 1958; **Birth/ Location Place (C14):** Zurmat district, Paktia province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy (Publication) Minister of Information and Culture of the Taliban regime; **Status (C19):** Maulavi;

Number in List (C1): 75; Type of Person (C4): 2; Source of Inclusion (C5): Офіційний веб-сайт OOH;

Name 1 (C6): ABDUL JALIL; Name 2 (C7): HAQQANI; Possible version of spelling name (C10): N;

Name 1 (C6): Nazar Jan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 2;**

Date of birth/ registration (C13): Approximately 1963; **Birth/ Location Place (C14):** Arghandaab district, Kandahar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Foreign Affairs of the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban leadership Council as of May 2007. Member of the Financial Commission of the Taliban Council.;

Number in List (C1): 76; Type of Person (C4): 2; Source of Inclusion (C5): Офіційний веб-сайт OOH;

Name 1 (C6): EZATULLAH; Name 2 (C7): HAQQANI; Possible version of spelling name (C10): N;

Date of birth/ registration (C13): Approximately 1957; **Birth/ Location Place (C14):** Laghman province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Planning of the Taliban regime; **Status (C19):** Maulavi;

Number in List (C1): 77; Type of Person (C4): 2; Source of Inclusion (C5): Офіційний веб-сайт OOH;

Name 1 (C6): ABDUL RAHIM; Name 4 (C9): AL-TALHI; Possible version of spelling name (C10): N;

Name 1 (C6): Abd Al-Rahim Al Tahli; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**

Name 1 (C6): Shuwayb Junayd; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 2;**

Name 1 (C6): 'Abd al-Rahim al-Talhi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**

Name 1 (C6): Abdulrahim Al Tahli; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**

Name 1 (C6): Abdulrahim al-Talji; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**

Name 1 (C6): Abdul Rahim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**

Name 1 (C6): Abu Al Bara'a Al Naji; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 2;**

Name 1 (C6): 'Abdul-Rahim Hammad al-Talhi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**

Name 1 (C6): Abd' Al-Rahim Hamad al-Tahi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**

Name 1 (C6): Abdulrheem Hammad A Altalhi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**

Name 1 (C6): Abe Al-Rahim al-Talahi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**

Name 1 (C6): 'Abd-Al-Rahim al Talji; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**

Date of birth/ registration (C13): 19611208; **Birth/ Location Place (C14):** Al-Taif, Saudi Arabia; **Passport No. (C20):** F275043, issued 29 May 2004, expires 5 Apr. 2009;

Address (C34): Buraydah, Saudi Arabia;

Nationality (C16): Saudi Arabia; **Extra information (C37):** Involved in the financing of, arms supply to and other wise provided assistance to Abu Sayyaf Group (listed under permanent reference no. QE.A.1.01.);

Number in List (C1): 78; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООХ;

Name 1 (C6): MUHAMMAD; **Name 2 (C7):** 'ABDALLAH; **Name 3 (C8):** SALIH; **Name 4 (C9):** SUGHAYR; **Possible version of spelling name (C10):** N;

Name 1 (C6): Muhammad 'Abdallah Salih Al-Sughair; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Muhammad 'Abdallah Salih Al-Sugair; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Muhammad 'Abdallah Salih Al-Suqayr; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mohammad Abdullah S Ssughayer; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Muhammad' Abdallah Salih Al-Sughayir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Muhammad Al-Sugayer; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Muhammad' Abdallah Salih Al-Sughaier; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Muhammad' Abdallah Salih Al-Sughayer; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mohd Al-Saghir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Abdullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abu Bakr; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Date of birth/ registration (C13): 19720820; **Birth/ Location Place (C14):** Al-Karawiya, Oneiza, Saudi Arabia;

Passport No. (C20): E864131, issued on 30 Dec. 2001 , expired on 6 Nov. 2006;

Nationality (C16): Saudi Arabian; **Extra information (C37):** Involved in the financing of, arms supply to, recruitment for and otherwise provided assistance to Abu Sayyaf Group (listed under permanent reference no. QE.A.1.01.) ;

Number in List (C1): 79; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООХ;

Name 1 (C6): HASSAN; **Name 2 (C7):** DAHIR; **Name 3 (C8):** AWEYS; **Possible version of spelling name (C10):** N;

Name 1 (C6): Mohammed Hassan Ibrahim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Sheikh Hassan Dahir Aweys; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Aweys Hassan Dahir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hassan Tahir Oais; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hassan Tahir Uways; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Sheikh Aweys; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Sheikh Hassan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ali, Sheikh Hassan Dahir Aweys; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Awes, Shaykh Hassan Dahir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hassen Dahir Aweyes; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ahmed Dahir Aweys; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hassan Dahir Awes; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1935;
Address (C34): Reported to be in Eritrea as of 12 Nov. 2007;
Nationality (C16): Somali; **Status (C19):** Sheikh, Colonel; **Extra information (C37):** Family background: from the Hawiya, Habergdir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AI) (listed under permanent reference number QE.A.2.01.). Also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see the "Consolidated List" section of the relevant Committee's website at the following URL: <http://www.un.org/sc/committees/751/index.shtml>);

Number in List (C1): 80; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООХ;
Name 1 (C6): HAMID; **Name 4 (C9):** AL-ALI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Hamed bin 'Abdallah Al-'Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hamid 'Abdallah Al-'Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hamid bin Abdallah Ahmed Al-Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Dr. Hamed Abdullah Al-Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hamed Al-'Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Salim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hamid 'Abdallah Ahmad Al-'Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19600120; **Nationality (C16):** Kuwaiti;

Number in List (C1): 81; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООХ;
Name 1 (C6): JABER; **Name 4 (C9):** AL-JALAMAH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Jabir 'Abdallah Jabir Ahmad Al-Jalahmah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jabir Al-Jalhami; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Muhammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Jaber Al-Jalahmah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Muhammad Al-Jalahmah; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jabir Abdallah Jabir Ahmad Jalahmah; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul-Ghani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19590924;
Passport No. (C20): 101423404;
Nationality (C16): Kuwaiti;

Number in List (C1): 82; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООХ;
Name 1 (C6): MUBARAK; **Name 2 (C7):** MUSHAKHAS; **Name 3 (C8):** SANAD; **Name 4 (C9):** MUBARAK AL-BATHALI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mubarak Mishkhas Sanad Al-Bathali; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mubarak Mishkhas Sanad Al-Bazali; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mubarak Mishkhis Sanad Al-Bathali; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mubarak Mishkhis Sanad Al-Badhali; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Abdulrahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Mubarak Al-Bathali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mobarak Meshkhas Sanad Al-Bthaly; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1 Oct. 1961; **Birth/ Location Place (C14):** Kuwait;
Passport No. (C20): Kuwaiti passport number 101856740, issued on 12 May 2005 and expired on 11 May 2007;
Passport No. (C20): Kuwaiti passport number 002955916;

Address (C34): Al-Salibekhat area, Kuwait (residence as at Mar. 2009);
Nationality (C16): Kuwaiti; **Identif. number (C25):** Kuwaiti national identification number 261122400761; **Extra information (C37):** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.;

Number in List (C1): 83; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООХ;
Name 1 (C6): KHAIRULLAH MOHAMMAD; **Name 2 (C7):** KHAIRKHWAN; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1963; **Birth/ Location Place (C14):** Arghistan district, Kandahar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Governor of Herat Province under the Taliban regime; **Status (C19):** Maulavi;

Number in List (C1): 84; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООХ;
Name 1 (C6): ABDUL KABIR; **Name 2 (C7):** MOHAMMAD JAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): A. Kabir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1963; **Birth/ Location Place (C14):** Zardran tribe, Paktja province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Second Deputy, Economic affairs, Council of Ministers of the Taliban regime; **Status (C19):** Maulavi;
Extra information (C37): Active in terrorist operations in Eastern Afghanistan. Believed to be in

the Afghanistan/Pakistan border area.;

Number in List (C1): 85; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООХ;

Name 1 (C6): MOHAMMAD RASUL; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Between 1958 and 1963; **Birth/ Location Place (C14):**

Spinboldak district, Kandahar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Governor of Nimroz Province under the Taliban regime; **Status (C19):** Maulavi;

Number in List (C1): 86; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООХ;

Name 1 (C6): MOHAMMAD WALI; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Approximately 1965; **Birth/ Location Place (C14):** Kandahar

province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Minister of Department of Preventing Vice and Propagating Virtue of the Taliban regime; **Status (C19):** Maulavi;

Number in List (C1): 87; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООХ;

Name 1 (C6): MOHAMMAD YAQOUB; **Possible version of spelling name (C10):** N;

Nationality (C16): Afghan; **Appointment (C17):** Head of BIA under the Taliban regime; **Status (C19):** Maulavi;

Number in List (C1): 88; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООХ;

Name 1 (C6): ALLAH DAD; **Name 2 (C7):** TAYEB; **Name 3 (C8):** WALI; **Name 4 (C9):**

MUHAMMAD; **Possible version of spelling name (C10):** N;

Name 1 (C6): Allah Dad Tabeeb; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Allah Dad Tayyab; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): Approximately 1963; **Birth/ Location Place (C14):** Kandahar city, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Communication of the Taliban regime; **Status (C19):** Mullah;

Number in List (C1): 89; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООХ;

Name 1 (C6): NIK MOHAMMAD; **Possible version of spelling name (C10):** N;

Nationality (C16): Afghan; **Appointment (C17):** Deputy Minister of Commerce of the Taliban regime; **Status (C19):** Maulavi;

Number in List (C1): 90; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООХ;

Name 1 (C6): ABDUL RAHIM; **Name 4 (C9):** AL-TALHI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abdul Rahim Hammad Ahmad Al-Talhi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdulrheem Hammad A Altalhi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abe Al-Rahim al-Talahi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abd Al-Rahim Al Tahli; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): 'Abd al-Rahim al-Talhi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdulrahim al-Talji; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): 'Abd-Al-Rahim al Talji; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Al Bara'a Al Naji; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Shuwayb Junayd; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abdul Rahim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): 'Abdul-Rahim Hammad al-Talhi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abd' Al-Rahim Hamad al-Tahi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdulrahim Al Tahi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19611208; **Birth/ Location Place (C14):** Al-Shefa, Al-Taif, Saudi Arabia;
Passport No. (C20): F275043, issued on 29 May 2004, expires 5 Apr. 2009;

Address (C34): Buraydah, Saudi Arabia;

Nationality (C16): Saudi Arabia; **Extra information (C37):** Involved in the financing of, arms supply to and otherwise provided assistance to Abu Sayyaf Group (listed under permanent reference no. QE.A.1.01.);

Number in List (C1): 91; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;

Name 1 (C6): RI'AD (RAED); **Name 2 (C7):** MUHAMMAD HASAN; **Name 3 (C8):** MUHAMMAD; **Name 4 (C9):** HIJAZI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Hijazi, Raed M.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Hawen, Abu-Ahmad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Shahid, Abu-Ahmad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Maghribi, Rashid (The Moroccan); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Al-Amriki, Abu-Ahmad (The American); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19681230; **Birth/ Location Place (C14):** California, United States of America; **Nationality (C16):** Jordanian; **Identif. number (C25):** SSN: 548-91-5411;
Extra information (C37): Jordan. Originally from Ramlah; place of residence while in Jordan – al-Shumaysani (Sheisani) (area of Amman), behind the trade unions complex. ;

Number in List (C1): 92; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;

Name 1 (C6): L'HADI; **Name 2 (C7):** BENDEBKA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Hadi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abd Al Hadi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19631117; **Birth/ Location Place (C14):** Algiers, Algeria;
Address (C34): Via Garibaldi, 70 San Zenone al Po (PV), Italy (as of 17 Dec. 2001);
Address (C34): Via Manzoni, 33 Cinisello Balsamo (MI), Italy (Domicile);
Extra information (C37): Sentenced to eight years of imprisonment by the Court of Appeal of Naples on 16 Mar. 2004. Detained in Italy as of Sep. 2007.;

Number in List (C1): 93; Type of Person (C4): 1; Source of Inclusion (C5): Офіційний веб-сайт ООХ;
Name 1 (C6): ISLAMIC JIHAD GROUP; Possible version of spelling name (C10): N;
Name 1 (C6): Islamic Jihad Union; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Name 1 (C6): Jamiyat; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Name 1 (C6): Jamaat al-Jihad al-Islami; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Name 1 (C6): Dzhamaat Modzhakhedov; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Name 1 (C6): al-Djihad al-Islami; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Name 1 (C6): Zamaat Modzhakhedov Tsentralnoy Asii; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Name 1 (C6): Jama'at al-Jihad; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Name 1 (C6): Libyan Society; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Name 1 (C6): Kazakh Jama'at; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Name 1 (C6): Jamaat Mojahedin; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Name 1 (C6): Islamic Jihad Group of Uzbekistan; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Number in List (C1): 94; Type of Person (C4): 1; Source of Inclusion (C5): Офіційний веб-сайт ООХ;
Name 1 (C6): BENEVOLENCE INTERNATIONAL FOUNDATION; Possible version of spelling name (C10): N;
Name 1 (C6): Al Bir Al Dawalia; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Name 1 (C6): BIF; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Name 1 (C6): BIF-USA; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Name 1 (C6): Mezhdunarodnyj Blagotvoritel'nyl Fond; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Address (C34): 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453 United States of America;
Address (C34): P.O. Box 548, Worth, Illinois, 60482 United States of America;
Address (C34): (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465 United States of America;
Address (C34): (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102 United States of America;
Address (C34): Bashir Safar Ugli 69, Baku, Azerbaijan;
Address (C34): 69 Boshir Safaroglu St., Baku, Azerbaijan;
Address (C34): Sarajevo, Bosnia and Herzegovina;
Address (C34): Zenica, Bosnia and Herzegovina;
Address (C34): (Last known address) 3 King Street, South Waterloo, Ontario, N2J 3Z6 Canada;
Address (C34): (Last known address) P.O. Box 1508 Station 1, Mississauga, Ontario, L4Y 4G2 Canada;
Address (C34): (Last known address) 2465 Cawthra Rd., #203, Mississauga, Ontario, L5A 3P2 Canada;

Address (C34): Ottawa, Canada;
Address (C34): Grozny, Chechnya;
Address (C34): 91 Paihonggou, Lanzhou, Gansu, China 730000;
Address (C34): Hrvatov 30, 41000, Zagreb, Croatia;
Address (C34): Makhachkala, Daghestan;
Address (C34): Duisi, Georgia;
Address (C34): Tbilisi, Georgia;
Address (C34): Nazran, Ingushetia;
Address (C34): Burgemeester Kessensingel 40, Maastricht, Netherlands;
Address (C34): 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;
Address (C34): House 111, First Floor, Street 64, F-10/3, Islamabad, Pakistan;
Address (C34): P.O. Box 1055, Peshawar, Pakistan;
Address (C34): Azovskaya 6, km. 3, off. 401, Moscow, Russia 113149;
Address (C34): Ulitsa Oktyabr'skaya, dom. 89, Moscow, Russia 127521;
Address (C34): P.O. Box 1937, Khartoum, Sudan;
Address (C34): P.O. Box 7600, Jeddah 21472, Saudi Arabia;
Address (C34): P.O. Box 10845, Riyadh 11442, Saudi Arabia;
Address (C34): Dushanbe, Tajikistan;
Address (C34): United Kingdom;
Address (C34): Afghanistan;
Address (C34): Bangladesh;
Address (C34): Gaza Strip;
Address (C34): Bosnia and Herzegovina;
Address (C34): Yemen;
Extra information (C37): Employer Identification Number (United States of America): 36-3823186. ;

Number in List (C1): 95; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;

Name 1 (C6): GLOBAL RELIEF FOUNDATION (GRF); **Possible version of spelling name (C10):** N;

Name 1 (C6): Secours mondial de France (SEMONDE); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Fondation Secours Mondial – Kosovo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Fondation Secours Mondial (FSM); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): FSM; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Fondation Secours Mondial “World Relief”; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Fondation Secours Mondial v.z.w.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Stichting Wereldhulp – Belgie, v.z.w.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Fondation Secours Mondial – Belgique a.s.b.l.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Address (C34): 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America;

Address (C34): P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America;

Address (C34): 49 rue du Lazaret, 67100 Strasbourg, France;

Address (C34): Vaatjesstraat, 29, 2580 Putte, Belgium;

Address (C34): Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium;

Address (C34): P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium;

Address (C34): Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Kosovo;

Address (C34): Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania;

Address (C34): House 267 Street No. 54, Sector F – 11/4, Islamabad, Pakistan;

Address (C34): Ylli Morina Road, Djakovica, Kosovo;

Extra information (C37): Other Foreign Locations: Afghanistan, Azerbaijan, Bangladesh, China, Eritrea, Ethiopia, Georgia, India, Iraq, Jordan, Lebanon, West Bank and Gaza, Sierra Leone, Somalia and Syria. Federal Employer Identification Number (United States of America): 36-3804626. V.A.T. Number: BE 454,419,759. Belgian addresses incorrect: these are the addresses of Putte et Bruxelles de l'association sans but lucratif since 1998. ;

Number in List (C1): 96; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;

Name 1 (C6): AL-ITIHAAD AL-ISLAMIYA / AIAI; **Possible version of spelling name (C10):** N;

Extra information (C37): Reported to operate in Somalia and Ethiopia. Leadership includes Hassan Abdullah Hersi Al-Turki (listed under permanent reference number QI.A.172.04.) and Hassan Dahir Aweys (listed under permanent reference number QI.D.42.01.). ;

Number in List (C1): 97; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;

Name 1 (C6): ARMED ISLAMIC GROUP; **Possible version of spelling name (C10):** N;

Name 1 (C6): Groupement Islamique Arme; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): GIA; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Al Jamm'ah Al-Islamiah Al- Musallah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Algeria;

Number in List (C1): 98; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;

Name 1 (C6): DJAMAT HOUMAT DAAWA SALAFIA (DHDS); **Possible version of spelling name (C10):** N;

Name 1 (C6): Katibat el Ahouel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** fka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Djamaat Houmah Al-Dawah Al-Salafiat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): El-Ahouel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Located in western Algeria;

Extra information (C37): A branch of the Armed Islamic Group (GIA) (QE.A.6.01.) formed as a result of the break that occurred in 1996 when Afghanistan veteran Kada Benchikha Larbi decided to oppose the head of GIA. As at 1999, the group was led by Mohammed Benslim. Yahia Djouadi (QI.D.249.08) subsequently made DHDS part of the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Estimated in Nov. 2007 to comprise approx. 50 members. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009;

Number in List (C1): 99; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт OOH;

Name 1 (C6): THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB; **Possible version of spelling name (C10):** N;

Name 1 (C6): Al Qaida au Maghreb islamique (AQMI); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Salafist Group For Call and Combat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** fka;
Name 1 (C6): Le Groupe Salafiste pour La Predication et le Combat (GSPC); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** fka; **Quality of pseudonym (C12):** 1; **Extra information (C37):** Estimated in Nov. 2007 to comprise approx. 700 members regrouped in cells in Algeria and northern Mali. Its Emir is Abdelmalek Droukdel (listed under permanent reference number QI.D.232.07.);

Number in List (C1): 100; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): Буранов; **Name 2 (C7):** Сухайл; **Name 3 (C8):** Фатиллоевич; **Possible version of spelling name (C10):** N;
Name 1 (C6): BURANOV; **Name 2 (C7):** SUHAYL; **Name 3 (C8):** FATILLOEVICH; **Possible version of spelling name (C10):** NE;
Name 1 (C6): Suhayl Fatilloyevich Buranov; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1983; **Birth/ Location Place (C14):** Tashkent, Uzbekistan;
Address (C34): Massiv Kara-Su-6, building 12, apt. 59, Tashkent, Uzbekistan;
Nationality (C16): Uzbek; **Extra information (C37):** One of the leaders of the Islamic Jihad Group (listed under permanent reference number QE.I.119.05.). Has undertaken special training on mines and explosives at the Al-Qaida camp in the Khost province. Has participated in military operations in Afghanistan and Pakistan on the Taliban side. Was one of the organizers of the terrorist attacks committed in Uzbekistan in 2004. Criminal proceedings were instituted against him in 2000 in accordance with the following articles of the Criminal Code of the Republic of Uzbekistan: Articles 159, part 3 (Attempts to Constitutional Order of the Republic of Uzbekistan), and 248 (Illegal Possession of Arms, Ammunition, Explosive Substances, or Explosive Assemblies). An order for his arrest has been issued.;

Number in List (C1): 101; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): Жалолов; **Name 2 (C7):** Нажмиддин; **Name 3 (C8):** Камолитдинович; **Possible version of spelling name (C10):** N;
Name 1 (C6): JALOLOV; **Name 2 (C7):** NAJMIDDIN; **Name 3 (C8):** KAMOLITDINOVICH; **Possible version of spelling name (C10):** NE;
Date of birth/ registration (C13): 1972; **Birth/ Location Place (C14):** Andijan Region, Uzbekistan;
Address (C34): S. Jalilov Street 14, Khartu, Andijan Region, Uzbekistan;
Nationality (C16): Uzbek; **Extra information (C37):** One of the leaders of the Islamic Jihad Group (listed under permanent reference number QE.I.119.05.). Has undertaken special training on mines and explosives at Al-Qaida camps. Has participated in military operations in Afghanistan and Pakistan on the Taliban side. Was one of the organizers of the terrorist attacks committed in Uzbekistan in 1999 and 2004. Criminal proceedings were instituted against him in March 1999 in accordance with the following articles of the Criminal Code of the Republic of Uzbekistan: Articles 154 (Mercenary), 155 (Terrorism), 156 (Incitement of Ethic, Racial or Religious Hatred), 159 (Attempts to Constitutional Order of Uzbekistan), 242 (Organization of Criminal Community) and 244 (Failure to Report about Crime or Concealment thereof). An order for his arrest has been issued. ;

Number in List (C1): 102; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MUHSIN; **Name 2 (C7):** FADHIL; **Name 3 (C8):** AYED; **Name 4 (C9):** ASHOUR AL-FADHLI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Muhsin Fadhil 'Ayyid al Fadhli; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Samia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhsin Fadil Ayid Ashur al Fadhli; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Majid Samiyah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 24 Apr. 1981; **Birth/ Location Place (C14):** Kuwait;
Passport No. (C20): Kuwaiti passport number 106261543;
Passport No. (C20): Kuwaiti passport number 1420529 issued in Kuwait and expired on 31 Mar. 2006;

Address (C34): Block Four, Street 13, House #179 Kuwait City, Al-Riqqa area, Kuwait;
Nationality (C16): Kuwaiti; **Extra information (C37):** Wanted by the Kuwaiti Security Authorities. Fugitive as of Jul. 2008.;

Number in List (C1): 103; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): IBRAHIM; **Name 2 (C7):** ALI; **Name 3 (C8):** ABU BAKR; **Name 4 (C9):** TANTOUSH; **Possible version of spelling name (C10):** N;
Name 1 (C6): 'Abd al-Muhsi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): 'Abd al-Rahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abd al-Muhsin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul Rahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Libi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Anas; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ibrahim Abubaker Tantouche; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ibrahim AbubakerTantoush; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ibrahim Ali Muhammad Abu Bakr; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1966; **Birth/ Location Place (C14):** al Aziziyya, Libyan Arab Jamahiriya;
Passport No. (C20): Libyan passport number 203037 issued in Tripoli;

Address (C34): Ganzour Sayad Mehala Al Far district;
Nationality (C16): Libyan ; **Extra information (C37):** Affiliated with Afghan Support Committee (ASC) and Revival of Islamic Heritage Society (RIHS). Civil status: divorced (Algerian ex-wife Manuba Bukifa).;

Number in List (C1): 104; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AL-AZHAR; **Name 2 (C7):** BEN MOHAMMED; **Name 3 (C8):** BEN EL-ABED; **Name 4 (C9):** AL-TLILI; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 26 Mar. 1969; **Birth/ Location Place (C14):** Feriana, Tunisia;
Passport No. (C20): Tunisian passport number M 351140 , expired on 16 Jun. 2005;

Address (C34): Via Carlo Porta n. 97, Legnano, Italy;

Nationality (C16): Tunisian; **Extra information (C37):** Italian Fiscal Code: TLLLHR69C26Z352G. Convicted in France on 14 Oct. 2002. Extradited to Italy on 6 Sep. 2006. Detained in Italy until Jul. 2007. Sentenced in absentia in Tunisia to twenty years of imprisonment.;

Number in List (C1): 105; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): BARAKAAT NORTH AMERICA, INC.; **Possible version of spelling name (C10):** N;

Address (C34): 925 Washington Street, Dorchester, Massachusetts, United States of America;

Address (C34): 2019 Bank Street, Ottawa, Ontario, Canada;

Number in List (C1): 106; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): BARAKAAT INTERNATIONAL; **Possible version of spelling name (C10):** N;

Address (C34): Hallbybacken 15, 70 Spanga, Sweden;

Note about removal from List (C39): 20100414;

Number in List (C1): 107; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): INTERNATIONAL ISLAMIC RELIEF ORGANIZATION, INDONESIA, BRANCH OFFICE; **Possible version of spelling name (C10):** N;

Name 1 (C6): The Human Relief Committee of the Muslim World League; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): World Islamic Relief Organization; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Al Igatha Al-Islamiya; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hayat al-Aghathaal-Islamia al-Alamiya; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hayat al-Igatha; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hayat Al-Igatha; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ighatha; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Igatha; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Igassa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Igasa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Igase; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Egassa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): International Islamic Relief Agency; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): International Relief Organization; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): IIRO; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Islamic Relief Organization; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Islamic World Relief; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): International Islamic Aid Organization; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Islamic Salvation Committee; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): International Islamic Relief Organization, Indonesia Office; Jalan Raya Cipinang Jaya No. 90; East Jakarta, 13410, Indonesia;
Address (C34): P.O. Box 3654; Jakarta, 54021, Indonesia;

Number in List (C1): 108; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AL-BARAKAT GROUP OF COMPANIES SOMALIA LIMITED; **Possible version of spelling name (C10):** N;
Name 1 (C6): Al-Barakat Financial Company; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 3313, Dubai, United Arab Emirates;
Address (C34): Mogadishu, Somalia;

Number in List (C1): 109; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AL FURQAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Sirat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Association for Education, Culture and Building Society-Sirat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Association for Education, Cultural, and to Create Society -Sirat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Istikamet; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Dzemijjetul Furqan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Association for Citizens Rights and Resistance to Lies; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Dzemijetul Furkan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): In Siratel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Association of Citizens for the Support of Truth and Supression of Lies; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Dzemilijati Furkan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Put Mladih Muslimana 30a, 71 000 Sarajevo, Bosnia and Herzegovina;
Address (C34): ul.Strossmajerova 72, Zenica, Bosnia and Herzegovina;
Address (C34): Muhameda Hadzijahica #42, Sarajevo, Bosnia and Herzegovina;

Number in List (C1): 110; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION; **Possible version of spelling name (C10):** N;
Name 1 (C6): Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation; **Possible version of**

spelling name (C10): PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al Haramain Al Masjed Al Aqsa; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al Haramayn Al Masjid Al Aqsa; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Address (C34): Branch Address: Hasiba Brankovica No. 2A, Sarajevo, Bosnia and Herzegovina;
Address (C34): Bihacka St. 14, Sarajevo, Bosnia and Herzegovina;
Address (C34): Travnick, Potur mahala St. 64, Bosnia and Herzegovina;
Extra information (C37): Closed by Bosnian Authorities.;

Number in List (C1): 111; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): JEMAAH ISLAMIYAH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Jemaah Islamiya; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jama'ah Islamiyah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jemaah Islamiyah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jamaah Islamiyah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jema'ah Islamiah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Extra information (C37): The network in South-East Asia. Founded by the late Abdullah Sungkar.;

Number in List (C1): 112; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): TAIBAH INTERNATIONAL-BOSNIA OFFICES; **Possible version of spelling name (C10):** N;
Name 1 (C6): Taibah International Aid Association; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Taibah International Aid Agency; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Taibah International Aide Association; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al Taibah, Intl.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Avde Smajlovic 6, Sarajevo, Bosnia and Herzegovina;
Address (C34): 26 Tabhanska Street, Visoko, Bosnia and Herzegovina;
Address (C34): No.3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina;
Address (C34): No. 26 Tahbanksa Ulica, Sarajevo, Bosnia and Herzegovina;

Number in List (C1): 113; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ANGELO; **Name 2 (C7):** RAMIREZ; **Name 3 (C8):** TRINIDAD; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Khalil; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Calib Trinidad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Anis; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abdul Khalil; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abdukahlil; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Kalib Trinidad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 20 Mar. 1978; **Birth/ Location Place (C14):** Gattaran, Cagayan Province, Philippines;
Address (C34): 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines;
Nationality (C16): Filipino; **Extra information (C37):** Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (listed under permanent reference number QE.R.128.08.), and associated with the Abu Sayyaf Group (listed under permanent reference number QE.A.1.01.) and the Jemaah Islamiyah (listed under permanent reference number QE.J.92.02.). Bomb-making specialist involved in the manufacturing and use of improvised explosive devices used in terrorist attacks in 2004 and 2005 in the Philippines. Also responsible for the procurement of arms and ammunition for other cells of the Rajah Solaiman Movement and the Abu Sayyaf Group. Arrested by the Philippine authorities on 22 Feb. 2005, and convicted for the crime of multiple murder in Oct. 2005. Detained in the Philippines as of Jun. 2008.;

Number in List (C1): 114; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): DINNO AMOR; **Name 2 (C7):** ROSALEJOS; **Name 3 (C8):** PAREJA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Akmad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Mighty; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Khalil Pareja; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Rash; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Mohammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Johnny Pareja; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19 Jul. 1981; **Birth/ Location Place (C14):** Cebu City, Philippines;
Address (C34): Atimonana, Quezon Province, Philippines (as at Apr. 2009);
Address (C34): Plaridel Street, Mandaue City, Philippines, (previous address);
Address (C34): Cebu City, Philippines (location as at Apr. 2009);
Address (C34): Anahawan, Leyte, Philippines (previous location);
Address (C34): Sariaya, Quezon, Philippines (previous location);
Address (C34): Dasmarias, Cavite, Philippines (previous location);
Nationality (C16): Filipino; **Extra information (C37):** Explosives expert. Member of the Rajah Solaiman Movement (QE.R.128.08). The Philippine judicial authority issued a warrant of arrest for him on 5 Jun. 2006. At large as at Jun. 2008. Father`s name is Amorsolo Jarabata Pareja. Mother`s name is Leonila Cambaya Rosalejos. ;

Number in List (C1): 115; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): FELICIANO; **Name 2 (C7):** SEMBORIO; **Name 3 (C8):** DELOS REYES JR.;
Possible version of spelling name (C10): N;
Name 1 (C6): Abdul Abdillah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abubakar Abdillah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 4 Nov. 1963 ; **Birth/ Location Place (C14):** Arco, Lamitan, Basilan, Philippines;
Address (C34): San Jose, Zamboanga City, Philippines (previous address);
Address (C34): Siasi, Sulu, Philippines (previous address);
Address (C34): Santa Barbara, Zamboanga City, Philippines (previous address);
Address (C34): Arco, Lamitan, Philippines (previous location);
Nationality (C16): Filipino; **Status (C19):** Ustadz; **Extra information (C37):** Member of the Rajah Solaiman Movement (QE.R.128.08). Arrested by the Philippine authorities in Nov. 2006 for illegal possession of explosives, firearms and ammunition. Remained detained in the Philippines as at Jun. 2008. Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. ;

Number in List (C1): 116; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): HILARION; **Name 2 (C7):** DEL ROSARIO; **Name 3 (C8):** SANTOS III; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Hamsa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Aki; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ahmed Islam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Aqi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Akmad Santos; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ahmad Islam Santos; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Abdullah Santos; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Faisal Santos; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Lakay; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Hilarion Santos III; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 12 Mar. 1966; **Birth/ Location Place (C14):** 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines;
Passport No. (C20): Filipino passport number AA780554;

Address (C34): 50, Purdue Street, Cubao, Quezon City, Philippines;
Address (C34): 17 Camarilla Street, Murphy, Cubao, Quezon City, Philippines (previous address);
Address (C34): Barangay Mal-Ong, Anda Pangasinan, Philippines (previous address);
Nationality (C16): Filipino; **Status (C19):** Amir; **Extra information (C37):** Founder and leader of the Rajah Solaiman Movement (listed under permanent reference number QE.R.128.08.) and linked to the Abu Sayyaf Group (listed under permanent reference number QE.A.1.01.). Founder and owner of "Fi-Sabilillah Da`awa and Media Foundation Incorporated (FSDMFI)". Arrested by the Philippine authorities in Oct. 2005. Detained in the Philippines as of Jun. 2008.;

Number in List (C1): 117; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): PIO; **Name 2 (C7):** ABOGNE; **Name 3 (C8):** DE VERA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Leo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ismail; **Possible version of spelling name (C10):** PE; **Category of pseudonym**

(C11): aka; **Quality of pseudonym (C12): 1;**
Name 1 (C6): Manex; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**
Name 1 (C6): Dave; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**
Name 1 (C6): Ismael De Vera; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**
Name 1 (C6): Khalid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**
Name 1 (C6): Ismael; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**
Name 1 (C6): Tito Art; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**
Date of birth/ registration (C13): 19 Dec. 1969; **Birth/ Location Place (C14):** Bagac, Bagamanok, Catanduanes, Philippines;
Address (C34): Concepcion, Zaragosa, Nueva Ecija, Philippines;
Nationality (C16): Filipino; **Extra information (C37):** Member of the Rajah Solaiman Movement (QE.R.128.08), Abu Sayyaf Group (QE.A.1.01) and Jemaah Islamiyah (QE.J.92.02). Arrested by the Philippine authorities on 15 Dec. 2005. Remained detained in the Philippines as at Jun. 2008. Father's name is Honorio Devera. Mother's name is Fausta Abogne.;

Number in List (C1): 118; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): REDENDO; **Name 2 (C7):** CAIN; **Name 3 (C8):** DELLOSA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Arnulfo Alvarado; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**
Name 1 (C6): Habil Ahmad Dellosa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**
Name 1 (C6): Uthman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 2;**
Name 1 (C6): Abu Ilonggo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**
Name 1 (C6): Brandon Berusa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**
Name 1 (C6): Abu Muadz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 1;**
Name 1 (C6): Troy; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 2;**
Name 1 (C6): Dodong; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12): 2;**
Date of birth/ registration (C13): 15 May 1972; **Birth/ Location Place (C14):** Punta, Santa Ana, Manila, Philippines;
Address (C34): 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines b) Manila, Philippines (location as at Apr. 2009);
Address (C34): Matabata, Aroroy, Masbate, Philippines, (previous address);
Address (C34): Anda, Pangasinan, Philippines, (previous address);
Address (C34): Jolo, Sulu, Philippines, (previous address);
Address (C34): Pollok, Cotabato, Philippines, (previous address);
Address (C34): Masbate, Philippines (previous location);
Nationality (C16): Filipino; **Extra information (C37):** Member of the Rajah Solaiman Movement (QE.R.128.08) and linked to the Abu Sayyaf Group (QE.A.1.01) Arrested by the Philippine authorities on 30 March 2004. As at Jun. 2008 under trial at the Philippines Regional Trial Court Branch 261, Pasig City. Father`s name is Fernando Rafael Dellosa. Mother`s name is Editha Parado Cain. ;

Number in List (C1): 119; **Type of Person (C4):** 2; **Source of Inclusion (C5):** M3C №413/17-194/010-2064 від 17.10.2008;

Name 1 (C6): RUBEN; **Name 2 (C7):** PESTANO; **Name 3 (C8):** LAVILLA, JR; **Possible version of spelling name (C10):** N;

Name 1 (C6): Ramo Lavilla; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Junjun; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Mike de Lavilla; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdullah Muddaris; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ali Omar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Omar Labella; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): So; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Eso; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Reuben Lavilla; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Sheik Omar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mile D Lavilla; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Reymund Lavilla; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Omar Lavilla; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 4 Oct. 1972; **Birth/ Location Place (C14):** Sitio Banga Maiti, Barangay Tranhawan, Lambunao, Iloilo, Philippines;

Passport No. (C20): Filipino passport number MM611523 (2004);

Passport No. (C20): Filipino passport number EE947317 (2000-2001);

Passport No. (C20): Filipino passport number P421967 (1995-1997);

Address (C34): 10th Avenue, Caloocan City, Philippines;

Address (C34): Sitio Banga Maiti, Barangay Tranhawan, Lamunao, Barangay Tranhawan, Lamunao, Iloilo, Philippines, (previous);

Nationality (C16): Filipino; **Status (C19):** Sheik; **Extra information (C37):** Spiritual leader of the Rajah Solaiman Movement (listed under permanent reference number QE.R.128.08.). Associated with Khadafi Abubakar Janjalani (listed under permanent reference number QI.J.180.04.) and the International Islamic Relief Organization, Philippines, branch offices (listed under permanent reference number QE.I.126.06.). Actively involved in funding and recruitment activities for the Rajah Solaiman Movement. Former chemical engineering student (University of the Philippines Visayas campus) and former overseas Filipino worker in Saudi Arabia. Arrested in Bahrain in Jul. 2008. In custody of the Philippines as of 30 Aug. 2008. ;

Number in List (C1): 120; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): RICARDO; **Name 2 (C7):** PEREZ; **Name 3 (C8):** AYERAS; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abdul Kareem Ayeras; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdul Karim Ayeras; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ricky Ayeras; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Jimboy; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Isaac Jay Galang Perez; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abdul Mujib; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 15 Sep. 1973; **Birth/ Location Place (C14):** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines;
Address (C34): Barangay Mangayao, Tagkawayan, Quezon, Philippines;
Address (C34): Barangay Tigib, Ayungon, Negros Oriental, Philippines;
Address (C34): Bindoy, Negros Oriental, Philippines, (previous address);
Address (C34): 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines, (previous address);
Address (C34): Msu Compound, Marawi City, Philippines, (previous address);
Nationality (C16): Filipino; **Extra information (C37):** Member of the Rajah Solaiman Movement (listed under permanent reference number QE.R.128.08.). Arrested by the Philippine authorities on 29 Jul. 2007. Detained in the Philippines as of Jun. 2008.;

Number in List (C1): 121; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): HAMID; **Name 2 (C7):** ABDALLAH; **Name 3 (C8):** AHMAD; **Name 4 (C9):** AL-ALI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Hamid 'Abdallah Ahmad Al-'Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hamid bin Abdallah Ahmed Al-Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hamid Abdallah Ahmed Al-Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hamed Al-'Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hamed bin 'Abdallah Al-'Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Salim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Hamid 'Abdallah Al-'Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Dr. Hamed Abdullah Al-Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 20 Jan. 1960; **Birth/ Location Place (C14):** Kuwait;
Passport No. (C20): Kuwaiti passport number 1739010 issued in Kuwait, issued on 26 May 2003 and expired on 25 May 2008;
Address (C34): Kuwait (residence as at Mar. 2009);
Nationality (C16): Kuwaiti; **Extra information (C37):** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.;

Number in List (C1): 122; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): JABER; **Name 2 (C7):** ABDALLAH; **Name 3 (C8):** JABER; **Name 4 (C9):** AHMAD AL-JALAHMAH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Jabir 'Abdallah Jabir Ahmad Al-Jalamah; **Possible version of spelling name (C10):**

PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jabir Al-Jalhami; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jaber Al-Jalamah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Muhammad Al-Jalahmah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Muhammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Jabir Abdallah Jabir Ahmad Jalahmah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul-Ghani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 24 Sep. 1959; **Birth/ Location Place (C14):** Al-Khitan area, Kuwait;
Passport No. (C20): 101423404;
Passport No. (C20): Kuwaiti passport number 2541451, valid until 16 Feb. 2017;
Passport No. (C20): Kuwaiti passport number 002327881;

Address (C34): Kuwait (residence as at Mar. 2009);
Nationality (C16): Kuwaiti; **Identif. number (C25):** Kuwaiti national identification number 259092401188; **Extra information (C37):** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.;

Number in List (C1): 123; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): YAHIA; **Name 2 (C7):** DJOUADI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Yahia Abou Ammar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abou Ala; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1 Jan. 1967 ; **Birth/ Location Place (C14):** M`Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria; **Nationality (C16):** Algerian; **Extra information (C37):** Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). Located in Northern Mali as of Jun. 2008. Mother`s name: Zohra Fares. Father`s name: Mohamed.;

Number in List (C1): 124; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ABID; **Name 2 (C7):** HAMMADOU; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abou Abdellah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdelhamid Abou Zeid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Youcef Adel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 12 Dec. 1965; **Birth/ Location Place (C14):** Touggourt, Wilaya (province) of Ouargla, Algeria; **Nationality (C16):** Algerian; **Extra information (C37):** Associated with the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). Located in Northern Mali as of Jun. 2008. Mother`s name: Fatma Hammadou. Father`s name: Benabes.;

Number in List (C1): 125; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): SALAH; **Name 2 (C7):** GASMI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Bounouadher; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abou Mohamed Salah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 13 Apr. 1971; **Birth/ Location Place (C14):** Zeribet El Oued, Wilaya (province) of Biskra, Algeria; **Nationality (C16):** Algerian; **Extra information (C37):** Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). More particularly involved in the propaganda activities of the organization. Located in Northern Mali as of Jun. 2008. Mother`s name: Yamina Soltane. Father`s name: Abdelaziz. ;

Number in List (C1): 126; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AHMED; **Name 2 (C7):** DEGHDEGH; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abd El Illah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 17 Jan. 1967; **Birth/ Location Place (C14):** Anser, Wilaya (province) of Jijel, Algeria; **Nationality (C16):** Algerian; **Extra information (C37):** Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). More particularly involved in the finances of the organization. Mother`s name: Zakia Chebira. Father`s name: Lakhdar.;

Number in List (C1): 127; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): RAJAH SOLAIMAN MOVEMENT; **Possible version of spelling name (C10):** N;
Name 1 (C6): Rajah Solaiman Revolutionary Movement; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Solaiman Islamic Movement; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Barangay Mal-Ong, Anda, Pangasinan Province, Philippines;
Address (C34): Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines;
Address (C34): Number 50, Purdue Street, Cubao, Quezon City, Philippines;
Extra information (C37): : Had its office at the Fi-Sabilillah Da`awa and Media Foundation Incorporated at number 50, Purdue Street, Cubao, Quezon City, which is also the residence of the entity`s founder, Hilarion Del Rosario Santos III (listed under permanent reference number QI.S.244.08.). Associated with the Abu Sayyaf Group (listed under permanent reference number QE.A.1.01.) and Jemaah Islamiyah (listed under permanent reference number QE.J.92.02.) including explosives training and other support for terrorist attacks in the Philippines in 2004 and 2005. Received funding from the International Islamic Relief Organization, Philippines, branch offices (listed under permanent reference number QE.I.126.06.) through Khadafi Abubakar Janjalani (listed under permanent reference number QI.J.180.04.);

Number in List (C1): 128; **Type of Person (C4):** 2; **Source of Inclusion (C5):** МЗС №413/17-194/010-2064 від 17.10.2008;
Name 1 (C6): SHAMSULLAH; **Name 2 (C7):** KMALZADA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Shamsalah Kmalzada; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Nationality (C16): Afghan; **Appointment (C17):** Second Secretary, Taliban Embassy, Abu Dhabi; **Status (C19):** Mr;

Number in List (C1): 129; **Type of Person (C4):** 2; **Source of Inclusion (C5):** МЗС №413/17-194/010-2064 від 17.10.2008;

Name 1 (C6): MOHAMMAD; **Name 2 (C7):** MOSLIM; **Name 3 (C8):** HAQQANI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Moslim Haqqani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1958; **Birth/ Location Place (C14):** Baghlan province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Haj and Religious Affairs of the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** Ethnic Pashtun from Baghlan province. Believed to be in the Afghanistan/Pakistan border area.;

Number in List (C1): 130; **Type of Person (C4):** 2; **Source of Inclusion (C5):** M3C №413/17-194/010-2064 від 17.10.2008;
Name 1 (C6): FAZL MOHAMMAD; **Name 2 (C7):** MAZLOOM; **Possible version of spelling name (C10):** N;
Name 1 (C6): Molah Fazl; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fazel Mohammad Mazloom; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Between 1963 and 1968; **Birth/ Location Place (C14):** Uruzgan, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Chief of Army Staff of the Taliban regime; **Status (C19):** Mullah;

Number in List (C1): 131; **Type of Person (C4):** 2; **Source of Inclusion (C5):** M3C №413/17-194/010-2064 від 17.10.2008;
Name 1 (C6): HABIBULLAH; **Name 2 (C7):** FAWZI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Habibullah Faizi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Habibullah Fauzi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1961; **Birth/ Location Place (C14):** Atal village, Ander district, Ghazni, Afghanistan;
Passport No. (C20): Afghan passport number D 010678, issued on 19 Dec. 1993;
Passport No. (C20): Afghan passport number OR 733375, issued on 28 Jun. 2005 valid until 2010;

Address (C34): Dehbori district Ward, Kabul, Afghanistan;
Nationality (C16): Afghan; **Appointment (C17):** Second Secretary, Taliban Embassy, Islamabad;
Status (C19): Qazi; **Extra information (C37):** His father`s name is Mohammad Mangal.;

Number in List (C1): 132; **Type of Person (C4):** 2; **Source of Inclusion (C5):** M3C №413/17-194/010-2064 від 17.10.2008;
Name 1 (C6): MATIULLAH; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1973; **Birth/ Location Place (C14):** Daman district, Kandahar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Director, Kabul Custom House under the Taliban regime; **Status (C19):** Mullah;

Number in List (C1): 133; **Type of Person (C4):** 2; **Source of Inclusion (C5):** M3C №413/17-194/010-2064 від 17.10.2008;
Name 1 (C6): HIDAYATULLAH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Turab; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1968; **Birth/ Location Place (C14):** Arghandab district, Kandahar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Civil Aviation of the Taliban regime;

Number in List (C1): 134; **Type of Person (C4):** 2; **Source of Inclusion (C5):** M3C №413/17-

194/010-2064 від 17.10.2008;

Name 1 (C6): ТАНА; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Approximately 1963; **Birth/ Location Place (C14):** Ningharhar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Governor of Paktia Province under the Taliban regime; **Status (C19):** Maulavi;

Number in List (C1): 135; **Type of Person (C4):** 1; **Source of Inclusion (C5):** M3C №413/17-194/010-2064 від 17.10.2008;

Name 1 (C6): AL-HARAMAIN ISLAMIC FOUNDATION; **Possible version of spelling name (C10):** N;

Name 1 (C6): Vezir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Vazir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): 64 Poturmahala, Travnik, Bosnia and Herzegovina;

Address (C34): Sarajevo, Bosnia and Herzegovina;

Extra information (C37): Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz (listed under permanent reference number QI.A.104.03.) and Safet Durguti (listed under permanent reference number QI.D.153.03.);

Number in List (C1): 136; **Type of Person (C4):** 1; **Source of Inclusion (C5):** M3C №413/17-194/010-2064 від 17.10.2008;

Name 1 (C6): AL-HARAMAIN & AL MASJED AL-AQSACHARITY FOUNDATION; **Possible version of spelling name (C10):** N;

Name 1 (C6): Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Al Haramain Al Masjed Al Aqsa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Al HaramaynAl Masjid Al Aqsa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Branch Address: Hasiba Brankovica No. 2A, Sarajevo, Bosnia and Herzegovina;

Address (C34): Bihacka St. 14, Sarajevo, Bosnia and Herzegovina;

Address (C34): Travnick, Potur mahala St. 64, Bosnia and Herzegovina;

Extra information (C37): Closed by the authorities of Bosnia and Herzegovina. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost.;

Number in List (C1): 137; **Type of Person (C4):** 1; **Source of Inclusion (C5):** M3C №413/17-194/010-2064 від 17.10.2008;

Name 1 (C6): EASTERN TURKISTAN ISLAMIC MOVEMENT; **Possible version of spelling name (C10):** N;

Name 1 (C6): The Eastern Turkistan Islamic Party of Allah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): The Eastern Turkistan Islamic Party; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Islamic Party of Turkestan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Djamaat Turkistan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Number in List (C1): 138; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): KHALIFA; **Name 2 (C7):** MUHAMMAD; **Name 3 (C8):** TURKI; **Name 4 (C9):** AL-SUBAIY; **Possible version of spelling name (C10):** N;
Name 1 (C6): Khalifa Turki bin Muhammad bin al-Suaiy; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Khalifa Al-Subayi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Khalifa Mohd Turki Alsubaie; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Khalifa Mohd Turki al-Subaie; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1 Jan. 1965;
Passport No. (C20): Qatari passport number 00685868 issued in Doha on 5 Feb. 2006 and expiring on 4 Feb. 2011;

Address (C34): Doha, Qatar;

Nationality (C16): Qatari; **Identif. number (C25):** Qatari identity card number 26563400140 ;

Extra information (C37): Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QE.A.4.01), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidoos.;

Number in List (C1): 139; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ABD AL-RAHMAN; **Name 2 (C7):** MUHAMMAD; **Name 3 (C8):** JAFFAR; **Name 4 (C9):** 'ALI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abd al-Rahman Muhammad Jaffir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abd al-Rahman Muhammad Jafir ' Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdulrahman Mohammad Jaffar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abd al-Rahman Jaffir Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdul Rahman Mohamed Jaffer Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): 'Ali Al-Khal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abu Muhammad Al-Khal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Date of birth/ registration (C13): 19680115; **Birth/ Location Place (C14):** Muharraq, Bahrain;

Nationality (C16): Bahraini; **Extra information (C37):** Bahrain-based financier and facilitator for Al-Qaida (listed under permanent reference number QE.A.4.01). In Jan. 2008, convicted by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Released after Court verdict and completion of his sentence. Located in Bahrain (as of May 2008).;

Number in List (C1): 140; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ADIL; **Name 2 (C7):** MUHAMMAD; **Name 3 (C8):** MAHMUD; **Name 4 (C9):** ABD AL-KHALIQ; **Possible version of spelling name (C10):** N;

Name 1 (C6): Adel Mohamed Mahmood Abdul Khaled; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Adel Mohamed Mahmoud Abdul Khaliq; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** 19840302; **Birth/ Location Place (C14):** Bahrain; **Passport No. (C20):** Bahraini passport number 1632207; **Extra information (C37):** Has acted on behalf of and provided financial, material and logistical support to Al-Qaida (listed under permanent reference number QE.A.4.02) and the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01.), including provision of electrical parts used in explosives, computers, GPS devices and military equipment. Trained by Al-Qaida in small arms and explosives in South Asia and fought with Al-Qaida in Afghanistan. Arrested in the United Arab Emirates (UAE) in Jan. 2007 on charges of being a member of Al-Qaida and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence. ;

Number in List (C1): 141; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): MAFTAH; **Name 2 (C7):** MOHAMED; **Name 3 (C8):** ELMABRUK; **Possible version of spelling name (C10):** N;

Name 1 (C6): Al Haj Abd Al Hak; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Maftah Elmobruk; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Muftah El Mabruk; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Al Hajj Abd Al Haqq; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Muftah Al Mabrook; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mustah ELMabruk; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Maftah El Mobruk; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 19500501; **Birth/ Location Place (C14):** Libyan Arab Jamahiriya;

Address (C34): London, United Kingdom;

Nationality (C16): Libyan; **Identif. number (C25):** British National Insurance Number PW503042C; **Extra information (C37):** British resident. Involved in fundraising on behalf of the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01.). Associated with members of the LIFG in the United Kingdom, including Mohammed Benhammedi (listed under permanent reference number QI.B.213.06) and Ismail Kamoka, a senior member of the LIFG in the United Kingdom who has been convicted and sentenced in the United Kingdom in Jun. 2007 based on charges of terrorist funding.;

Number in List (C1): 142; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ABDELRAZAG; **Name 2 (C7):** ELSHARIF; **Name 3 (C8):** ELOSTA; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abdelrazag Elsharif Al Usta; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 19630620; **Birth/ Location Place (C14):** Soguma, Libyan Arab Jamahiriya;

Passport No. (C20): British passport number 304875071;

Address (C34): London, United Kingdom;

Nationality (C16): British; **Identif. number (C25):** British National Insurance Number PW669539D; **Extra information (C37):** Involved in fundraising and financial facilitation on behalf

of the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01.). Associated with members of the LIFG in the United Kingdom, including Mohammed Benhammedi (listed under permanent reference number QI.B.213.06), Taher Nasuf (listed under permanent reference number QI.N.215.06), and Ismail Kamoka, a senior member of the LIFG in the United Kingdom who has been convicted and sentenced in the United Kingdom in Jun. 2007 based on charges of terrorist funding.;

Number in List (C1): 143; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ABDULBASIT; **Name 2 (C7):** ABDULRAHIM; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abdul Bohlega; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdulbasit Mahmoud; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdul Mahmoud; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdulbasit Fadil Abdulrahim Mahmoud; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdul Basit Mahmoud; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdul Basit Fadil Abdul Rahim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdul Basit Fadil Abdul Rahim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdelbasit Abdelrahim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdullah Mansour; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdallah Mansour; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Adbulrahim Abdulbasit Fadil Mahoud; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdulbasit Abdulrahim Mahmoud; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdulbasit Mahmood; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 19680702; **Birth/ Location Place (C14):** Gdabia, Libyan Arab Jamahiriya; Amman, Jordan;

Passport No. (C20): British passport number 800220972;

Address (C34): London, United Kingdom;

Address (C34): Birmingham, United Kingdom;

Nationality (C16): British, Jordanian; **Identif. number (C25):** British National Insurance Number PX053496A, British National Insurance Number SJ855878C; **Extra information (C37):** Involved in fundraising on behalf of the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01). Held senior positions within the LIFG in the United Kingdom. Associated with the Directors of the SANABEL Relief Agency (listed under permanent reference number QE.S.124.06), Ghuma Abd'rabbah (listed under permanent reference number QI.A.211.06), Taher Nasuf (listed under permanent reference number QI.N.215.06) and Abdulbaqi Mohammed Khaled (listed under permanent reference number QI.K.214.06.) and with members of the LIFG in the United Kingdom, including Ismail Kamoka, a senior member of the LIFG in the United Kingdom who has been convicted and sentenced in the United Kingdom in Jun. 2007 based on charges of terrorist funding. ;

Number in List (C1): 144; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): FRITZ; **Name 2 (C7):** MARTIN; **Name 3 (C8):** GELOWICZ; **Possible version of spelling name (C10):** N;
Name 1 (C6): Malik; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Benzl; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Robert Konars, born 10 Apr. 1979 in Liege, Belgium; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Bentley; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Markus Gebert; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1 Sep. 1979; **Birth/ Location Place (C14):** Munich, Germany ;
Passport No. (C20): German passport number 7020069907 issued in Ulm, Germany , valid until 11 May;

Address (C34): In prison in Germany (since Sep. 2007).;
Address (C34): Bofinger Weg 20, 89075 Ulm, Germany (previous address);
Nationality (C16): German; **Identif. number (C25):** German Federal Identity Card number 7020783883 issued in Ulm, Germany, expired on 10 Jun. 2008.; **Extra information (C37):** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (listed under permanent reference number QE.I.119.05.) since at least the beginning of 2006. Associated with Daniel Martin Schneider (QI.S.260.08.) and Adem Yilmaz (QI.Y.261.08.). Trained in the manufacture and use of explosives. Arrested on 4 Sep. 2007 in Medebach, Germany, and in detention in Germany since 5 Sep. 2007 (as of Oct. 2008). ;

Number in List (C1): 145; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): DANIEL; **Name 2 (C7):** MARTIN; **Name 3 (C8):** SCHNEIDER; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 9 Sep. 1985; **Birth/ Location Place (C14):** Neunkirchen (Saar), Germany;
Passport No. (C20): German passport number 2318047793; **Authority (C24):** issued in Friedrichsthal, Germany, issued on 17 May 2006 , valid until 16 May 2011;

Address (C34): In prison in Germany (since Sep. 2007);
Address (C34): Petrusstrasse 32, 66125 Herrensahr, Dudweiler, Saarbrucken, Germany (previous address);
Nationality (C16): German; **Identif. number (C25):** 2318229333 issued in Friedrichsthal, Germany, issued on 17 May 2006 , valid until 16 May 2011; **Extra information (C37):** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (listed under permanent reference number QE.I.119.05.) since at least the beginning of 2006. Associate of Fritz Martin Gelowicz (QI.G.259.08.) and Adem Yilmaz (QI.Y.261.08.). Arrested on 4 Sep. 2007 in Medebach, Germany, and in detention in Germany since 5 Sep. 2007 (as of Oct.2008). ;

Number in List (C1): 146; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ADEM; **Name 2 (C7):** YILMAZ; **Possible version of spelling name (C10):** N;
Name 1 (C6): Talha; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 4 Nov. 1978 ; **Birth/ Location Place (C14):** Bayburt, Turkey;

Passport No. (C20): Turkish passport number TR-P 614 166; **Authority (C24):** issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, valid until 15 Sep. 2009;

Address (C34): In prison in Germany (since Sep. 2007);

Address (C34): Sudliche Ringstrasse 133, 63225 Langen, Germany (previous address);

Nationality (C16): Turkish; **Extra information (C37):** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (listed under permanent reference number QE.I.119.05.) since at least the beginning of 2006. Associate of Fritz Martin Gelowicz (QI.G.259.08.) and Daniel Martin Schneider (QI.S.260.08.). Arrested on 4 Sep. 2007 in Medebach, Germany, and in detention in Germany since 5 Sep. 2007 (as of Oct. 2008). ;

Number in List (C1): 147; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): REDOUANE; **Name 2 (C7):** EL HABHAB; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abdelrahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 19691220; **Birth/ Location Place (C14):** Casablanca, Morocco;

Passport No. (C20): German passport number 1005552350; **Authority (C24):** Issued on 27 Mar. 2001 by Municipality of Kiel, Germany, expiring on 26 Mar. 2011;

Address (C34): Ittisstrasse 58, 24143 Kiel, Germany (previous address);

Nationality (C16): German, Moroccan; **Identif. number (C25):** German fed. id. card num.

1007850441, issued on 27.03.2001 by Municipality of Kiel, exp. on 26.03.2011; **Extra information (C37):** Currently in prison in Germany. ;

Number in List (C1): 148; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ISAM; **Name 2 (C7):** ALI; **Name 3 (C8):** MOHAMED; **Name 4 (C9):** ALOUCHE; **Possible version of spelling name (C10):** N;

Name 1 (C6): Mansour Thaer; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 19740321; **Birth/ Location Place (C14):** Baghdad, Iraq;

Nationality (C16): Jordanian; **Extra information (C37):** Was deported from Germany to Jordan in Feb. 2005;

Number in List (C1): 149; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): LOTFI; **Name 2 (C7):** BEN ABDUL HAMID; **Name 3 (C8):** BEN ALI; **Name 4 (C9):** AL-RIHANI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abderrahmane; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): LOFTI; **Name 2 (C7):** BEN ABDUL HAMID; **Name 3 (C8):** BEN ALI; **Name 4 (C9):** AL-RIHANI; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1 Jul. 1977; **Birth/ Location Place (C14):** Tunisi, Tunisia;

Passport No. (C20): Tunisian passport number L886177, issued on 14 Dec. 1998, expired on 13 Dec. 2003;

Address (C34): Via Bolgeri 4, Barni (Como), Italy (previous address as at mid-2002);

Nationality (C16): Tunisian; **Extra information (C37):** Sentenced in absentia to six years of imprisonment for aiding and abetting terrorist acts by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Location and status unknown since mid-2002.;

Number in List (C1): 150; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-

сайт ООН;

Name 1 (C6): DJAMEL; **Name 2 (C7):** LOUNICI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Jamal; **Name 2 (C7):** Lounici; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1 Feb. 1962; **Birth/ Location Place (C14):** Algiers, Algeria;

Address (C34): Algeria, (as at Nov. 2008);

Address (C34): Italy, (previous address);

Nationality (C16): Algerian; **Extra information (C37):** Son of Abdelkader and Johra Birouh.

Sentenced to eight years and six months of imprisonment for participating in a criminal association aimed at the trafficking of weapons and the counterfeiting of identification and public documents by the Tribunal of Naples, Italy, on 19 May 2005. His penalty was reduced and ended on 23 May 2008. Returned to Algeria where he resides as at Nov. 2008. ;

Number in List (C1): 151; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): SHEIKH; **Name 2 (C7):** AHMED; **Name 3 (C8):** SALIM; **Name 4 (C9):** SWEDAN; **Possible version of spelling name (C10):** N;

Name 1 (C6): Sheik Ahmed Salim Swedan; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Sleyum Salum; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Sheikh Ahmed Salam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Sheikh Ahmed Salem Swedan; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ahmed The Tall; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Bahamad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Sheik Bahamad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Sheikh Bahamadi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Sheikh Bahamad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Ahmed Ally; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Sheikh Ahmad Salem Suweidan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Sheikh Swedan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ally Ahmad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Muhamed Sultan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 9 Apr. 1969, 9 Apr. 1960, 4 Sep. 1969; **Birth/ Location Place (C14):** Mombasa, Kenya;

Passport No. (C20): Kenyan passport number A163012;

Nationality (C16): Kenyan; **Identif. number (C25):** Kenyan identity card number 8534714, issued on 14 Nov.; **Extra information (C37):** Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in Aug. 1998. Confirmed to have died on 1 Jan. 2009.;

Number in List (C1): 152; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): EGYPTIAN ISLAMIC JIHAD; Possible version of spelling name (C10): N;
Name 1 (C6): Egyptian Islamic Movement; Possible version of spelling name (C10): NE;
Name 1 (C6): New Jihad; Possible version of spelling name (C10): NE;
Name 1 (C6): Al-Jihad; Possible version of spelling name (C10): NE;
Name 1 (C6): Egyptian Al-Jihad; Possible version of spelling name (C10): NE;
Name 1 (C6): Jihad Group; Possible version of spelling name (C10): NE;

Number in List (C1): 153; Type of Person (C4): 1; Source of Inclusion (C5): Офіційний веб-сайт ООН;

Name 1 (C6): AL-QAIDA; Possible version of spelling name (C10): N;

Name 1 (C6): The Islamic Army for the Liberation of Holy Places; Possible version of spelling name (C10): NE;

Name 1 (C6): The World Islamic Front for Jihad Against Jews and Crusaders; Possible version of spelling name (C10): NE;

Name 1 (C6): Usama Bin Laden Network; Possible version of spelling name (C10): NE;

Name 1 (C6): Usama Bin Laden Organization; Possible version of spelling name (C10): NE;

Name 1 (C6): "The Base"; Possible version of spelling name (C10): NE;

Name 1 (C6): Al Qaeda; Possible version of spelling name (C10): NE;

Name 1 (C6): Islamic Salvation Foundation; Possible version of spelling name (C10): NE;

Name 1 (C6): The Group for the Preservation of the Holy Sites; Possible version of spelling name (C10): NE;

Name 1 (C6): Islamic Army; Possible version of spelling name (C10): NE;

Name 1 (C6): Al Qa'ida; Possible version of spelling name (C10): NE;

Number in List (C1): 154; Type of Person (C4): 1; Source of Inclusion (C5): Офіційний веб-сайт ООН;

Name 1 (C6): Al-Qaida in Iraq; Possible version of spelling name (C10): N;

Name 1 (C6): The Organization of Jihad's Base in the Country of the Two Rivers; Possible version of spelling name (C10): NE;

Name 1 (C6): The Organization Base of Jihad/Country of the Two Rivers; Possible version of spelling name (C10): NE;

Name 1 (C6): The Organization Base of Jihad/Mesopotamia; Possible version of spelling name (C10): NE;

Name 1 (C6): Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn; Possible version of spelling name (C10): NE;

Name 1 (C6): Tanzeem Qa'idat al Jihad/Bilad al Raafidaini; Possible version of spelling name (C10): NE;

Name 1 (C6): Jama'at Al-Tawhid Wa'al-Jihad; Possible version of spelling name (C10): NE;

Name 1 (C6): JTJ; Possible version of spelling name (C10): NE;

Name 1 (C6): Islamic State of Iraq; Possible version of spelling name (C10): NE;

Name 1 (C6): ISI; Possible version of spelling name (C10): NE;

Name 1 (C6): al-Zarqawi network; Possible version of spelling name (C10): NE;

Name 1 (C6): AQI; Possible version of spelling name (C10): NE;

Name 1 (C6): al-Tawhid; Possible version of spelling name (C10): NE;

Name 1 (C6): the Monotheism and Jihad Group; Possible version of spelling name (C10): NE;

Name 1 (C6): Qaida of the Jihad in the Land of the Two Rivers; Possible version of spelling name (C10): NE;

Name 1 (C6): Al-Qaida of Jihad in the Land of the Two Rivers; Possible version of spelling name (C10): NE;

Number in List (C1): 155; Type of Person (C4): 1; Source of Inclusion (C5): Офіційний веб-сайт ООН;

Name 1 (C6): ANSAR AL-ISLAM; Possible version of spelling name (C10): N;

Name 1 (C6): Supporters of Islam in Kurdistan; Possible version of spelling name (C10): NE;

Name 1 (C6): Followers of Islam in Kurdistan; Possible version of spelling name (C10): NE;

Name 1 (C6): Kurdish Taliban; **Possible version of spelling name (C10):** NE;
Name 1 (C6): Soldiers of God; **Possible version of spelling name (C10):** NE;
Name 1 (C6): Jaish Ansar al-Sunna; **Possible version of spelling name (C10):** NE;
Name 1 (C6): Devotees of Islam; **Possible version of spelling name (C10):** NE;
Name 1 (C6): Jund al-Islam; **Possible version of spelling name (C10):** NE;
Name 1 (C6): Soldiers of Islam; **Possible version of spelling name (C10):** NE;
Name 1 (C6): Kurdistan Supporters of Islam; **Possible version of spelling name (C10):** NE;
Name 1 (C6): Ansar al-Sunna; **Possible version of spelling name (C10):** NE;
Name 1 (C6): Ansar al-Sunna Army; **Possible version of spelling name (C10):** NE;
Extra information (C37): Location: The Kurdish-controlled area of northeastern Iraq;

Number in List (C1): 156; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): YUNOS; **Name 2 (C7):** UMPARA; **Name 3 (C8):** MOKLIS; **Possible version of spelling name (C10):** N;
Name 1 (C6): Saifullah Mukhlis Yunos; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muklis Yunos; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hadji Onos; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Mukhlis Yunos; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Saifulla Moklis Yunos; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 7 Jul. 1966 ; **Birth/ Location Place (C14):** Lanao del Sur, Philippines;
Address (C34): Philippines (as at Apr. 2009);
Nationality (C16): Filipino; **Extra information (C37):** In custody in the Philippines as of Feb. 2008. Sentenced to life without parole by a Philippine Court on 23 Jan. 2009 for his involvement in the bombings of 30 Dec. 2000 in Manila, the Philippines. ;

Number in List (C1): 157; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ATILLA; **Name 2 (C7):** SELEK; **Possible version of spelling name (C10):** N;
Name 1 (C6): Muaz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 28 Feb. 1985; **Birth/ Location Place (C14):** Ulm, Germany;
Passport No. (C20): German passport number 7020142921 issued in Ulm, Germany , valid until 3 Dec. 2011;
Address (C34): Kauterackerweg 5, 89077 Ulm, Germany;
Nationality (C16): German; **Identif. number (C25):** German national identity card number (Bundespersonalausweis Nr.) 702092811; **Extra information (C37):** Arrested in Turkey on 6 Nov. 2007 and extradited to Germany. In prison in Germany since 20 Nov. 2008 (as at May 2009). Member of the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I.119.05.);

Number in List (C1): 158; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ARIF; **Name 2 (C7):** QASMANI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mohammad Arif Qasmani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Arif Umer; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Memon Baba; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad Arif Qasmani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad 'Arif Qasmani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Baba Ji; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Qasmani Baba; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1944; **Birth/ Location Place (C14):** Pakistan;
Address (C34): House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan;
Nationality (C16): Pakistani; **Extra information (C37):** Associated with Lashkar-e-Tayyiba (QE.L.118.05.) and Al-Qaida (QE.A.4.01.). In detention as at June 2009.;

Number in List (C1): 159; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MOHAMMED; **Name 2 (C7):** YAHYA; **Name 3 (C8):** MUJAHID; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mohammad Yahya Aziz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 12 Mar. 1961; **Birth/ Location Place (C14):** Lahore, Punjab Province, Pakistan; **Nationality (C16):** Pakistani; **Identif. number (C25):** Pakistani national identification number 35404-1577309-9; **Extra information (C37):** Associated with Lashkar-e-Tayyiba (QE.L.118.05.). In detention as at June 2009.;

Number in List (C1): 160; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): FAZEEL-A-TUL; **Name 2 (C7):** SHAYKH ABU MOHAMMED; **Name 3 (C8):** AMEEN; **Name 4 (C9):** AL-PESHAWARI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Mohammad Amin Bishawri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Mohammad Shaykh Aminullah Al-Bishauri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Shaykh Aminullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sheik Aminullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Shaykh Aminullah Al-Peshawari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Mohammad Aminullah Peshawari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Shaykh Abu Mohammed Ameen al-Peshawari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1967, Approximately 1961, Approximately 1973;
Birth/ Location Place (C14): Konar Province, Afghanistan;
Address (C34): Ganj District, Peshawar, Pakistan;
Extra information (C37): Associated with Al-Qaida (QE.A.4.01.). In detention as at June 2009.;

Number in List (C1): 161; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): HAFIZ; **Name 2 (C7):** MUHAMMAD; **Name 3 (C8):** SAEED; **Possible version of spelling name (C10):** N;
Name 1 (C6): Hafiz Ji; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Hafez Mohammad Saeed; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hafiz Mohammad Sayeed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Tata Mohammad Syeed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad Saeed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hafiz Mohammad Sahib; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hafiz Mohammad Sayid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hafiz Muhammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hafiz Saeed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mohammad Sayed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 5 Jun. 1950; **Birth/ Location Place (C14):** Sargodha, Punjab, Pakistan;
Address (C34): House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan, (location as at May 2008);
Nationality (C16): Pakistani; **Identif. number (C25):** Pakistani national identification number 3520025509842-7; **Extra information (C37):** Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QE.L.118.05.);

Number in List (C1): 162; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): HAJI; **Name 2 (C7):** MUHAMMAD; **Name 3 (C8):** ASHRAF; **Possible version of spelling name (C10):** N;
Name 1 (C6): Haji M. Ashraf; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1 Mar. 1965; **Nationality (C16):** Pakistani; **Extra information (C37):** Chief of finance of Lashkar-e-Tayyiba(QE.L.118.05.). His father's name is Noor Muhammad.;

Number in List (C1): 163; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): NASIR; **Name 2 (C7):** 'ABD-AL-KARIM; **Name 3 (C8):** 'ABDULLAH; **Name 4 (C9):** AL-WAHISHI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Nasser Abdul-karim Abdullah al-Wouhichi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Baseer al-Wehaishi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Basir Nasser al-Wuhishi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul Kareem Abdullah Al-Woohaishi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Nasser Abdelkarim Saleh Al Wahichi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Nasir al-Wahishi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Basir Nasir al-Wahishi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Naser Abdel Karim al-Wahishi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Nasir Abd al-Karim al-Wuhayshi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Basir Nasir Al-Wuhayshi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Bashir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Basir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 1 Oct. 1976, 08/10/1396 (Hijri Calendar); **Birth/ Location Place (C14):** Yemen;
Passport No. (C20): Yemeni passport number 40483, issued on 5 Jan. 1997;
Nationality (C16): Yemeni; **Extra information (C37):** Since 2007, leader of Al-Qaida in Yemen (AQY). Since Jan. 2009, leader of Al-Qaida in the Arabian Peninsula (QE.A.129.10.) operating in Yemen and Saudi Arabia. His deputy is Said Ali al-Shihri (QI.A.275.10.). Associated with senior Al-Qaida (QE.A.4.01.) leadership, claims he was secretary to Usama Bin Laden (QI.B.8.01.) prior to 2003. Arrested in Iran and extradited to Yemen in 2003, where he escaped from prison in 2006 and remains fugitive as at Jan. 2010. INTERPOL Orange Notice (file #2009/52/OS/CCC, #75) has been issued for him. ;

Number in List (C1): 164; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): SAID; **Name 2 (C7):** ALI; **Name 3 (C8):** AL-SHIHRI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu-Sufyan al-Azidi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu-Sayyaf al-Shihri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Sufian Kadhhaab Matrook; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Salah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Salah Abu Sufyan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Salah al-Din; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Osama; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Sulaiman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Nur al-Din Afghani Azibk; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Alahhaddm; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Akhdam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Sufian Al Azadi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Asmaa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Sa'id Ali Jabir al-Kathim al-Shihri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Said Ali Al Shahri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Said Ali Jaber Al Khasaam Al Shahri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Said Ali Jaber Al Khassam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu-Sayyaf; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 12 Sep. 1973; **Birth/ Location Place (C14):** Riyadh, Saudi Arabia;
Passport No. (C20): C102432;
Nationality (C16): Saudi Arabian; **Identif. number (C25):** Saudi Arabian national identification number 1008168450; **Extra information (C37):** Saudi Arabian passport number C102432, issued on 22 Apr. 2000, expired on 26 Feb. 2005. Issue date in Hijri Calendar 17/01/1421. Expiry date in Hijri Calendar 17/01/1426. Since Jan. 2009, deputy to Nasir `abd-al-Karim `Abdullah al-Wahishi (QI.A.274.10.), leader of Al-Qaida in the Arabian Peninsula (QE.A.129.10.) operating in Yemen and Saudi Arabia. Associated with senior Al-Qaida (QE.A.4.01.) leadership. Was in custody of the United States of America between 2001-2007, detainee number 372. Fugitive in Saudi Arabia among the 85 most wanted persons. Located in Yemen as at Jan. 2010.;

Number in List (C1): 165; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AL-QAIDA IN THE ARABIAN PENINSULA (AQAP); **Possible version of spelling name (C10):** N;
Name 1 (C6): Al-Qaida in the South Arabian Peninsula; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Qaida in Yemen (AQY); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** fka;
Name 1 (C6): Tanzim Qa'idat al-Jihad fi Jazirat al-Arab; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Qaida Organization in the Arabian Peninsula (AQAP); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Qaida of Jihad Organization in the Arabian Peninsula; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Extra information (C37): AQAP is a regional affiliate of Al-Qaida (QE.A.4.01) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Nasir `abd-al-Karim `Abdullah Al-Wahishi (QI.A.274.10.) and his deputy is Said Ali Al-Shihri (QI.A.275.10.). ;

Number in List (C1): 166; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ABDELHADI; **Name 2 (C7):** BEN DEBKA; **Possible version of spelling name (C10):** N;
Name 1 (C6): L'Hadi Bendebka; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): El Hadj Ben Debka; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abd Al Hadi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hadi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 17 Nov. 1963 ; **Birth/ Location Place (C14):** Algiers, Algeria;
Address (C34): Algeria, (as at Nov. 2008);
Address (C34): Via Garibaldi, 70, San Zenone al Po (PV), Italy, (previous address as at 17 Dec. 2001);
Address (C34): Via Manzoni, 33, Cinisello Balsamo (MI), Italy, (previous address as at Mar. 2004);
Nationality (C16): Algerian; **Extra information (C37):** Sentenced to 8 years of imprisonment by

the Tribunal of Naples on 22 Mar. 2002. Detained in Italy until 29 Aug. 2008. Deported to Algeria on 13 Sep. 2008, where he resides as at Nov. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.;

Number in List (C1): 167; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): OMAR; **Name 2 (C7):** MAHMOUD; **Name 3 (C8):** UTHMAN; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abu Umr Takfiri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abu Omar Abu Umar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abu Umar Umar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Umar Uthman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Omar Mohammed Othman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Ismail; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abu Qatada Al-Filistini; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Al-Samman Uthman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 30 Dec. 1960, 13 Dec. 1960; **Birth/ Location Place (C14):** Bethlehem, West Bank, Palestinian Territories;

Address (C34): United Kingdom (since 1993);

Nationality (C16): Jordanian ; **Extra information (C37):** Associated with Al-Qaida-related groups in the United Kingdom and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Arrested in Feb. 2001 in the United Kingdom, was further detained between Oct. 2002 and Mar. 2005 and between Aug. 2005 and Jun. 2008. Currently in custody in the United Kingdom since Dec. 2008 pending the outcome of deportation proceedings (as at Mar.ch 2009). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.;

Number in List (C1): 168; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): AKRAM; **Name 2 (C7):** TURKI; **Name 3 (C8):** HISHAN; **Name 4 (C9):** AL-MAZIDIH; **Possible version of spelling name (C10):** N;

Name 1 (C6): Akram Turki Al-Hishan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Jarrah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Akram; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1974, 1975;

Address (C34): Zabadani, Syrian Arab Republic;

Extra information (C37): Other possible date of birth: 1979. He is a cousin of Ghazy Fezza Hishan Al Mazidih (QI.A.277.10).;

Number in List (C1): 169; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): GHAZY; **Name 2 (C7):** FEZZA; **Name 3 (C8):** HISHAN; **Name 4 (C9):** AL-MAZIDIH; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abu Ghazzy; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abu Faysal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ghazy Fezzaa Hishan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mushari Abd Aziz Saleh Shlash; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1974, 1975;
Address (C34): Zabadani, Syrian Arab Republic;
Extra information (C37): He is a cousin of Akram Turki Hishan Al Mazidih (QI.A.276.10).;

Number in List (C1): 170; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): TAYEB; **Name 2 (C7):** NAIL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Djaafar Abou Mohamed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abou Mouhadjir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mohamed Ould Ahmed Ould Ali, born in 1976; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1972; **Birth/ Location Place (C14):** Faïdh El Batma, Djelfa, Algeria; **Nationality (C16):** Algerian; **Extra information (C37):** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. INTERPOL File No. 19230/2009 of 26 June 2009; Control No. A-1818/6-2009. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.);

Number in List (C1): 171; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): NAYIF; **Name 2 (C7):** BIN-MUHAMMAD; **Name 3 (C8):** AL-QAHTANI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Naïf Mohammad Said al-Qahtani Alkodri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Naïf Mohammed Saeed al-Kodari al-Qahtani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Nayef Bin Mohamed al-Khatani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mohammed Naïf al-Khatani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Nayef bin Mohamed al-Khatany; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Qahtani Abohemem; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abi Hamam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu-Hamam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu-Humam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu-Hammam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Nayif Bin-Muhammad al-Qahtani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Nayef Bin Muhammad al-Qahtani; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Hammam al-Qahtani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Nayif Muhammad al-Qahtani; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Nayf Mohammed al-Qahtani; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 25 Mar. 1988; **Birth/ Location Place (C14):** Saudi Arabia;
Passport No. (C20): Saudi Arabian passport number G449745, issued on 30 May 2006 , valid until 6 Apr. 2011;

Address (C34): Yemen;
Nationality (C16): Saudi Arabian; **Extra information (C37):** Associated with Al-Qaida in the Arabian Peninsula (QE.A.129.10.) and its leader, Nasir `abd-al-Karim `Abdullah Al-Wahishi (QI.A.274.10.). ;

Number in List (C1): 172; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): QASIM; **Name 2 (C7):** YAHYA; **Name 3 (C8):** MAHDI; **Name 4 (C9):** AL-RIMI;
Possible version of spelling name (C10): N;
Name 1 (C6): Qassim al-Raymi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Qasim al-Rami; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Hurayah al-Sana'ai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Qasim Al-Rimi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Qasim al-Raymi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu 'Ammar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Qasim Yahya Mahdi 'Abd al-Rimi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 5 Jun. 1978; **Birth/ Location Place (C14):** Sanaa, Yemen;
Passport No. (C20): Yemeni passport number 00344994, issued on 3 Jul. 1999;

Address (C34): Yemen;
Nationality (C16): Yemeni; **Extra information (C37):** Interpol Red Notice file for AL RIMI (f/n) Qassim Yahya Mahdi # 2006/6496, Control # A-478/3-2009.;

Number in List (C1): 173; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AMIR; **Name 2 (C7):** ABDULLAH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Amir Abdullah Sahib; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): Approximately 1972; **Birth/ Location Place (C14):** Paktika Province, Afghanistan;
Address (C34): Karachi, Pakistan;
Nationality (C16): Afghan; **Extra information (C37):** Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban.;

Number in List (C1): 174; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): NASIRUDDIN; **Name 2 (C7):** HAQQANI; **Possible version of spelling name**

(C10): N;

Name 1 (C6): Naseruddin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Nassir Haqqani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Nashir Haqqani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Dr. Naseer Haqqani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Dr. Alim Ghair; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Naseer Haqqani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): Approximately 1970-1973; **Birth/ Location Place (C14):** Afghanistan;

Address (C34): Pakistan;

Nationality (C16): Afghan; **Extra information (C37):** Associated with the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban.;

Number in List (C1): 175; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): GUL; **Name 2 (C7):** AGHA; **Name 3 (C8):** ISHAKZAI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Haji Hidayatullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Hayadatullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Hidayatullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Mullah Gul Agha; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mullah Gul Agha Akhund; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): Approximately 1972; **Birth/ Location Place (C14):** Band-e-Timor, Kandahar, Afghanistan;

Address (C34): Pakistan;

Extra information (C37): Is part of a recently created Taliban council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan.;

Number in List (C1): 176; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ANWAR; **Name 2 (C7):** NASSER; **Name 3 (C8):** ABDULLA; **Name 4 (C9):** AL-AULAQI; **Possible version of spelling name (C10):** N;

Extra information (C37): Is part of a recently created Taliban council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan.;

Number in List (C1): 177; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): MUHAMMAD; **Name 2 (C7):** ABDALLAH; **Name 3 (C8):** HASAN; **Name 4 (C9):** ABU-AL-KHAYR; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abu 'Abdallah al-Halabi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Abdallah al-Madani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Mohammed Abdullah Hassan Abul-Khair; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad Abdallah Hasan Abu-al-Khayr; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdallah al-Halabi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhannad al-Jaddawi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): 'Abdallah al-Halabi al-Madani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdallah al-Makki; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdallah el-Halabi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdullah al-Halabi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad Bin- 'Abdullah Bin-Hamd Abu-al-Khayr; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19 Jun. 1975, 18 Jun. 1975 ; **Birth/ Location Place (C14):** Al-Madinah al-Munawwarah, Saudi Arabia;
Passport No. (C20): Saudi Arabian passport number A741097, issued on 14 Nov. 1995 and expired on 19 Sep. 2000.;
Nationality (C16): Saudi Arabian; **Identif. number (C25):** Saudi Arabian national identification number 1006010555; **Extra information (C37):** Appears on a 2009 list of 85 persons wanted by the government of Saudi Arabia.;

Number in List (C1): 178; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MOHAMMAD; **Name 2 (C7):** ILYAS; **Name 3 (C8):** KASHMIRI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ilyas, Naib Amir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Muhammad Ilyas Kashmiri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Elias al-Kashmiri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 2 Jan. 1964, 10 Feb. 1964; **Birth/ Location Place (C14):** Bhimber, Samahani Valley, Pakistan-administered Kashmir;
Passport No. (C20): Thathi Village, Samahni, Bhimber District, Pakistan-administered Kashmir;
Status (C19): Mufti; **Extra information (C37):** Mohammad Ilyas Kashmiri is the commander of Harakat-ul Jihad Islami (QE.H.130.10.) and provides support to Al-Qaida (QE.A.4.01) operations. This individual has two titles: a) Mufti b) Maulana;

Number in List (C1): 179; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): HAKARAT-UL JIHAD ISLAMII; **Possible version of spelling name (C10):** N;
Name 1 (C6): Harakat ul Jihad-e-Islami; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Harakat-ul-Ansar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** fka;
Name 1 (C6): Movement of Islamic Holy War; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): Harkat-ul-Jihad-al Islami; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;
Name 1 (C6): HUA; **Possible version of spelling name (C10):** PE; **Category of pseudonym**

(C11): fka;

Name 1 (C6): Harkat-al-Jihad-ul Islami; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): Harkat-ul-Jehad-al-Islami; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Name 1 (C6): HUJI; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka;

Extra information (C37): Was established in Afghanistan in 1980. In 1993, Harakat-ul Jihad Islami merged with Harakat ul-Mujahidin to form Harakat ul-Ansar. In 1997, Harakat-ul Jihad Islami split from Harakat ul-Ansar and resumed using its former name. Operations are in India, Pakistan and Afghanistan.;

Number in List (C1): 180; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): MUTHANNA; **Name 2 (C7):** HARITH; **Name 3 (C8):** AL-DARI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Muthanna Hareth Al-Dhari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Dr. Muthanna Harith al-Dari al-Zowbai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Muthana Haris Al-Dhari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Doctor Muthanna Harith Sulayman Al Dari Al-Zawba'; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Muthanna Harith Sulayman Al-Dari Al-Zobai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Muthanna Hareth al-Dari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Muthana Haris al-Dari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Doctor Muthanna al-Dari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Dr. Muthanna Al Dari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Muthana Harith Al Dari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Muthanna Harith Sulayman Al-Dari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Muthanna Harith Sulayman Al-Dhari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Muthanna Harith Sulayman Al-Dari al-Zawba'i; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 16 Jun. 1969; **Birth/ Location Place (C14):** Iraq;

Address (C34): Amman, Jordan;

Address (C34): Khan Dari, Iraq (previous);

Address (C34): Asas Village, Abu Ghurayb, Iraq (previous);

Address (C34): Egypt (previous);

Nationality (C16): Iraqi; **Extra information (C37):** Provided operational guidance financial support and other services to or in support of Al-Qaida in Iraq (QE.J.115.04.);

Number in List (C1): 181; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): MOHAMED; **Name 2 (C7):** BELKALEM; **Possible version of spelling name (C10):** N;

Name 1 (C6): El Harrachi; **Possible version of spelling name (C10):** PE; **Category of pseudonym**

(C11): aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abdelali Abou Dher; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Date of birth/ registration (C13): 19 Dec. 1969; **Birth/ Location Place (C14):** Hussein Dey, Algiers, Algeria; **Nationality (C16):** Algerian; **Extra information (C37):** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. INTERPOL File No. 19231/2009 of 26 June 2009; Control No. A-1819/6-2009. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.) ;

Number in List (C1): 182; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): MOHAMMAD SOHAIL; **Name 2 (C7):** SHAHEEN; **Possible version of spelling name (C10):** N;

Nationality (C16): Afghan; **Appointment (C17):** Second Secretary, Taliban"Embassy", Islamabad;

Number in List (C1): 183; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): SAID AHMED; **Name 2 (C7):** SHAHIDKHEL; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Approximately 1975; **Birth/ Location Place (C14):** Central Ghazni province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Education of the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** In July 2003 he was in custody in Kabul, Afghanistan;

Number in List (C1): 184; **Type of Person (C4):** 2; **Source of Inclusion (C5):** МЗС №413/17-194/010-2064 від 17.10.2008;

Name 1 (C6): ABDUL-HAQ; **Name 2 (C7):** WASIQ; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abdul-Haq Wasseq; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): Approximately 1975; **Birth/ Location Place (C14):** Central Ghazni province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Security (Intelligence) of the Taliban regime; **Status (C19):** Maulavi;

Number in List (C1): 185; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): MOHAMMAD JAWAD; **Name 2 (C7):** WAZIRI; **Possible version of spelling name (C10):** N;

Nationality (C16): Afghan; **Appointment (C17):** UN Department, Ministry of Foreign Affairs of the Taliban regime;

Number in List (C1): 186; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ZULKIFLI; **Name 2 (C7):** ABDUL HIR; **Possible version of spelling name (C10):** N;

Name 1 (C6): Hendri Lawi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Norhana Mohamad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Omar Salem; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ahmad Shobirin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Bin Abdul Hir Zulkifli; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdulhir Bin Hir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Hassan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Hogalu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Hugalau; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Lagu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Musa Abdul Hir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Marwan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Salim Alombra; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Armand Escalante; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Normina Hashim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muslimin Abdulmotalib; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Henri Lawi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 5 Jan. 1966, 5 Oct. 1966; **Birth/ Location Place (C14):** MuarJohor, Malaysia;
Passport No. (C20): A 11263265;

Address (C34): Seksyen 17, Shah Alam, Selangor, Malaysia;
Nationality (C16): Malaysian; **Identif. number (C25):** 660105-01-5297, driver license number D2161572 issued in California, USA; **Extra information (C37):** The Court for the Northern District of California, USA, issued a warrant of arrest for him on 1 Aug. 2007. At large in the Southern Philippines. Mother's name is Minah Binto Aogist Abd Aziz. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.;

Number in List (C1): 187; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): DIEMAN; **Name 2 (C7):** ABDULKADIR IZZAT; **Possible version of spelling name (C10):** N;
Name 1 (C6): Deiman Alhasenben Ali Aljabbari, born 4 Jul. 1965; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 4 Jul. 1965; **Birth/ Location Place (C14):** Kirkuk, Iraq;
Passport No. (C20): German travel document ("Reiseausweise") A 0141062;

Address (C34): In prison in Germany;
Nationality (C16): Iraqi; **Extra information (C37):** Sentenced for supporting a foreign terrorist organization and other offences on 25 Jun. 2007 to 3 years and 3 months of imprisonment. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. ;

Number in List (C1): 188; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MONDHER; **Name 2 (C7):** BEN MOHSEN; **Name 3 (C8):** BEN ALI; **Name 4 (C9):** AL-BAAZAQUI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Hamza; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 18 Mar. 1967; **Birth/ Location Place (C14):** Kairouan, Tunisia;
Passport No. (C20): Tunisian passport number K602878, issued on 5 Nov. 1993, expired on 9 June 2001;

Address (C34): Via di Saliceto n.51/9, Bologna, Italy;

Nationality (C16): Tunisian; **Extra information (C37):** In January 2003 sentenced in Italy to 2 years 6 months imprisonment. Was extradited to France on 4 Sep. 2003.;

Number in List (C1): 189; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): SULIMAN; **Name 2 (C7):** HAMD; **Name 3 (C8):** SULEIMAN; **Name 4 (C9):** AL-BUTHE; **Possible version of spelling name (C10):** N;

Name 1 (C6): Soliman H.S. Al Buthi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 19611208; **Birth/ Location Place (C14):** Cairo,Egypt;

Passport No. (C20): B049614;

Passport No. (C20): Passport Number C 536660issued on 5 May 2001 and expired on 11 Mar. 2006;

Nationality (C16): Saudi Arabia;

Number in List (C1): 190; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): MOHAMMED; **Name 2 (C7):** AHMED; **Name 3 (C8):** SHAWKI; **Name 4 (C9):** AL ISLAMBOLLY; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abu Ja`far; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Khalid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 21 Jan. 1952; **Birth/ Location Place (C14):** El-Minya, Egypt;

Address (C34): May be living in Pakistan, Afghanistan or Iran;

Nationality (C16): Egyptian;

Number in List (C1): 191; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): SAQAR; **Name 2 (C7):** AL-JADAWI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Saqr Al-Jaddawi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1965; **Birth/ Location Place (C14):** Al-Mukalla, Yemen;

Address (C34): Previous;

Address (C34): Shari Tunis, Sanaa, Yemen;

Address (C34): Yemeni passport number 00385937;

Nationality (C16): Yemeni; **Extra information (C37):** Driver and private bodyguard to Usama bin Laden from 1996 until 2001;

Number in List (C1): 192; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): HASSAN; **Name 2 (C7):** ABDULLAH; **Name 3 (C8):** HERSI; **Name 4 (C9):** AL-TURKI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Hassan Abdillahi Hersi Turki; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Sheikh Hassan Turki; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Xasan Cabdilaahi Xirsi; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hassen Abdelle Fihye; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sheikh Hassan Abdullah Fahaih; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Xasan Cabdulle Xirsi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hassan Al-Turki; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hassan Turki; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1944; **Birth/ Location Place (C14):** Region V, Ethiopia, (the Ogaden Region in eastern Ethiopia);
Address (C34): Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of November 2007;
Nationality (C16): Somali; **Status (C19):** Sheikh, Colonel; **Extra information (C37):** Family Background: From the Ogaden clan, Reer - Abdille subclan. Part of the Al-Itihaad Al-Islamiya (AIAI) (QE.A.2.01.) leadership. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see the "Consolidated List" section of the relevant Committee's website at the following URL: <http://www.un.org/sc/committees/751/index.shtml>);

Number in List (C1): 193; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): HABIB; **Name 2 (C7):** BEN ALI; **Name 3 (C8):** BEN SAID; **Name 4 (C9):** AL-WADHANI; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1 June 1970; **Birth/ Location Place (C14):** Tunis, Tunisia;
Address (C34): Via unica Borighero n. 1, San Donato M.se (MI), Italy;
Address (C34): Tunisian passport number L550681, issued on 23 Sept. 1997, expired on 22 Sept. 2002;
Nationality (C16): Tunisian; **Extra information (C37):** Italian Fiscal Code: WDDHBB70H10Z3520;

Number in List (C1): 194; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MOHAMMED; **Name 2 (C7):** BENHAMMEDI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ben Hammedi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hammedi Mohamedben; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Hajir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mohamed Hannadi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mohamed Ben Hammedi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Panhammedi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad Muhammad Bin Hammidi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Al Qassam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Hajir Al Libi; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 22 Sept. 1966; **Birth/ Location Place (C14):** Libyan Arab Jamahiriya;
Address (C34): Midlands, United Kingdom;
Nationality (C16): Libyan; **Extra information (C37):** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Dec. 2009.;

Number in List (C1): 195; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AL ASAD; **Name 2 (C7):** BEN HANI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mohamed Abu Abda; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Lased Ben Heni; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 5 Feb. 1969; **Birth/ Location Place (C14):** Tripoli, Libya; **Extra information (C37):** In Germany the case was dismissed, he was convicted in Italy on 11 Dec. 2002 and received a six-year sentence. Professor of Chemistry.;

Number in List (C1): 196; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AL-BARAKAT BANK OF SOMALIA (BSS); **Possible version of spelling name (C10):** N;
Name 1 (C6): Barakat Bank Of Somalia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Address (C34): Mogadishu, Somalia;
Address (C34): Bossaso, Somalia;

Number in List (C1): 197; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AL-BARAKAT FINANCE GROUP; **Possible version of spelling name (C10):** N;
Address (C34): Dubai, UAE;
Address (C34): Mogadishu, Somalia;

Number in List (C1): 198; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AL-HARAMAIN: THE NETHERLANDS BRANCH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Stichting Al Haramain Humanitarian Aid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Address (C34): Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands;

Number in List (C1): 199; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): BARAKAAT NORTH AMERICA, INC.; **Possible version of spelling name (C10):** N;
Address (C34): 925 Washington Street, Dorchester, Massachusetts;
Address (C34): 2019 Bank Street, Ottawa, Ontario, Canada;

Number in List (C1): 200; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): BARAKAAT RED SEA TELECOMMUNICATIONS; **Possible version of spelling**

name (C10): N;

Address (C34): Bossaso, Somalia;

Address (C34): Nakhiil, Somalia;

Address (C34): Huruuse, Somalia;

Address (C34): Raxmo, Somalia;

Address (C34): Ticis, Somalia;

Address (C34): Kowthar, Somalia;

Address (C34): Noobir, Somalia;

Address (C34): Bubaarag, Somalia;

Address (C34): Gufure, Somalia;

Address (C34): Xuuxuule, Somalia;

Address (C34): Ala Aamin, Somalia;

Address (C34): Guureeye, Somalia;

Address (C34): Najax, Somalia;

Address (C34): Carafaat, Somalia;

Number in List (C1): 201; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): MEADOWBROOK INVESTMENTS LIMITED; **Possible version of spelling name (C10):** N;

Address (C34): 44 Upper Belgrave Road, Clifton, Bristol, BS8 2XN, United Kingdom;

Extra information (C37): Registration number: 05059698;

Number in List (C1): 202; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): SALAFIST GROUP FOR CALL AND COMBAT/ GSPC; **Possible version of spelling name (C10):** N;

Name 1 (C6): Le Groupe Salafiste Pour La Prediction et le Combat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Number in List (C1): 203; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): SANABEL RELIEF AGENCY LIMITED; **Possible version of spelling name (C10):** N;

Name 1 (C6): Sara; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Al-Rahama Relief Foundation Limited; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Sanabel L'il-Igatha; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): SRA; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Sanabel Relief Agency; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): 63 South Rd, Sparkbrook, Birmingham B 111 EX, United Kingdom;

Address (C34): 1011 Stockport Rd, Levenshulme, Manchester M9 2TB, United Kingdom;

Address (C34): P.O. Box 50, Manchester M19 25P, United Kingdom;

Address (C34): 98 Gresham Road, Middlesbrough, United Kingdom;

Address (C34): 54 Anson Road, London, NW2 6AD, United Kingdom;

Extra information (C37): Charity number: 1083469. Registration number: 3713110. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.;

Number in List (C1): 204; **Type of Person (C4):** 2; **Source of Inclusion (C5):** СБ України від 16.02.2007 №15/856;
Name 1 (C6): Шестаков; **Name 2 (C7):** Сергій; **Name 3 (C8):** Володимирович; **Possible version of spelling name (C10):** N;
Name 1 (C6): SHESTACOW; **Name 2 (C7):** SERGII; **Name 3 (C8):** VOLODYMYROWYCH;
Possible version of spelling name (C10): NE;
Date of birth/ registration (C13): 19591227; **Birth/ Location Place (C14):** Луганська область, м. Красний Луч; **Citizenship (C15):** Україна; **Nationality (C16):** українець; **Appointment (C17):** майстер-підричник 4-го розряду шахти "Лідієвка" м. Донецька; **Occupation (C18):** пенсіонер, безробітний; **Identif. number (C25):** 2191012090; **Note about court adjudgement (C35):** 03.11.05, ч.1 ст.258;

Number in List (C1): 205; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): NESSIM; **Name 2 (C7):** BEN MOHAMED; **Name 3 (C8):** AL-CHERIF BEN MOHAMED; **Name 4 (C9):** SALEH AL-SAAD; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abou Anis; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Nassim Saadi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 30 Nov. 1974; **Birth/ Location Place (C14):** Haidra Al-Qasreen, Tunisia;
Passport No. (C20): Tunisian passport number M788331, issued on 28 Sep. 2001 , expired 27 Sep. 2006;

Address (C34): Via Monte Grappa 15, Arluno (Milan), Italy;
Address (C34): Via Cefalonia 11, Milan, Italy (Domicile, last known address);
Nationality (C16): Tunisian; **Extra information (C37):** Sentenced to four years and six months of imprisonment and to be deported, by the Court of first Instance of Milan on 9 May 2005. Arrested on 9 Oct. 2002, in detention in Italy as at Apr. 2009. Father's name is Mohamed Sharif. Mother's name is Fatima.;

Number in List (C1): 206; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AL-BARAKAT GROUP OF COMPANIES SOMALIA LIMITED; **Possible version of spelling name (C10):** N;
Name 1 (C6): Al-Barakat Financial Company; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 3313, Dubai, UAE;
Address (C34): Mogadishu, Somalia;

Number in List (C1): 207; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MOHAMED; **Name 2 (C7):** BEN BELGACEM; **Name 3 (C8):** BEN ABDALLAH;
Name 4 (C9): ALAOUADI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mohamed; **Name 2 (C7):** Ben; **Name 3 (C8):** Belkacem; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Aouadi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19741211; **Birth/ Location Place (C14):** Tunis, Tunisia;
Passport No. (C20): Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001;

Address (C34): Via A. Masina n. 7, Milan, Italy;

Address (C34): Via Dopini No 3, GALLARATI – ITALY;
Nationality (C16): Tunisian; **Identif. number (C25):** 04643632 issued on 18 June 1999; **Extra information (C37):** Codice Fiscale: DAOMMD74T11Z352Z. His mother's name is Bent Ahmed Ourida. Sentenced to three and a half years imprisonment in Italy on 11 Dec. 2002. Released from prison in Italy on 25 November 2004. Deported to Tunisia on 1 December 2004.;

Number in List (C1): 208; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ABDUL BARI; **Name 2 (C7):** AKHUND; **Possible version of spelling name (C10):** N;
Name 1 (C6): Haji Mullah Sahib; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1953; **Birth/ Location Place (C14):** Helmand province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Governor of Helmand Province under the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** Member of a seven member Taliban leadership committee in Kandahar, Afghanistan, as of May 2007. Believed to be in the Afghanistan/Pakistan border area.;

Number in List (C1): 209; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): FAHD; **Name 2 (C7):** MUHAMMAD; **Name 3 (C8):** 'ABD-'AL-AZIZ; **Name 4 (C9):** AL-KHASHIBAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Thabit; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Shaykh Abu Thabit; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Shaykh Thabet; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Abdur Rahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abdur Abu Rahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Fahad H. A. Khashayban; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fahd Khushaiban; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fahad Muhammad A. al-Khoshiban; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fahad Mohammad A. al-Khoshiban; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fahad Mohammad Abdulaziz Alkhoshiban; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fahad H.A. al-Khashiban; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fahad H. A. Khshaiban; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fahad H. A. Kheshayban; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fahad H.A. al-Khosiban; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fahad H. A. Khasiban; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fahd Muhammad 'Abd Al-'Aziz al-Khashayban; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fahd Muhammad 'Abd al-'Aziz al-Khushayban; **Possible version of spelling name**

(C10): PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fahad al-Khashiban; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19661016; **Birth/ Location Place (C14):** Oneiza, Saudi Arabia;
Passport No. (C20): G477835, issued on 26 Jun. 2006 , expires on 3 May 2011;
Nationality (C16): Saudi Arabian; **Extra information (C37):** Involved in the financing of and otherwise provided assistance to Abu Sayyaf Group (listed under permanent reference no. QE.A.1.01.);

Number in List (C1): 210; **Type of Person (C4):** 2; **Source of Inclusion (C5):** МЗС №413/17-194/010-2064 від 17.10.2008;
Name 1 (C6): NAZIRULLAH; **Name 2 (C7):** HANAFI; **Name 3 (C8):** WALIULLAH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Nazirullah Aanafi Waliullah; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1962; **Birth/ Location Place (C14):** Kandahar, Afghanistan;
Passport No. (C20): Afghan passport number D 000912, issued on 30 Jun. 1998;
Nationality (C16): Afghan; **Appointment (C17):** Commercial Attache, Taliban "Embassy", Islamabad; **Status (C19):** Maulavi; **Extra information (C37):** Repatriated to Afghanistan in October 2006.;

Number in List (C1): 211; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): BARI; **Name 2 (C7):** ABDUL; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1953; **Birth/ Location Place (C14):** Helmand province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Governor of Helmand Province; **Status (C19):** Maulavi;

Number in List (C1): 212; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): GHAFOOR; **Name 2 (C7):** ABDUL; **Possible version of spelling name (C10):** N;
Birth/ Location Place (C14): Kunar province, Afghanistan; **Nationality (C16):** Afghan;
Appointment (C17): Deputy Minister of Agriculture; **Status (C19):** Maulavi;

Number in List (C1): 213; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): JALIL; **Name 2 (C7):** ABDUL; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1963; **Birth/ Location Place (C14):** Shawalikott district, Kandahar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Foreign Affairs; **Status (C19):** Maulavi;

Number in List (C1): 214; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): KABIR; **Name 2 (C7):** ABDUL; **Possible version of spelling name (C10):** N;
Name 1 (C6): A. Kabir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Between 1958 and 1963; **Birth/ Location Place (C14):** Zardran tribe, Paktja province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Second Deputy, Council of Ministers; **Status (C19):** Maulavi; **Extra information (C37):** Active in terrorist operations in Eastern Afghanistan;

Number in List (C1): 215; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MANAN; **Name 2 (C7):** ABDUL; **Possible version of spelling name (C10):** N;
Nationality (C16): Afghan; **Appointment (C17):** Commercial Attache, Taliban Embassy, Abu

Dhabi; **Status (C19):** Mr;

Number in List (C1): 216; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): QADEER; **Name 2 (C7):** ABDUL; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 1967; **Birth/ Location Place (C14):** Nangarhar, Afghanistan;

Address (C34): Afghan passport number D 000974;

Nationality (C16): Afghan; **Appointment (C17):** Military Attache, Taliban "Embassy", Islamabad;

Status (C19): General;

Number in List (C1): 217; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): WAHAB; **Name 2 (C7):** ABDUL; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Approximately 1973; **Birth/ Location Place (C14):** Faryab province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Taliban Charg d"Affaries in Riyadh; **Status (C19):** Malawi;

Number in List (C1): 218; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ABDUL RAHMAN; **Name 2 (C7):** AGHA; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Approximately 1958; **Birth/ Location Place (C14):** Arghandab district, Kandahar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Chief Justice of Military Court of the Taliban regime; **Status (C19):** Maulavi;

Number in List (C1): 219; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): JANAN; **Name 2 (C7):** AGHA; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Approximately 1958; **Birth/ Location Place (C14):** Central Uruzgan province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Governor of Fariab under the Taliban regime; **Status (C19):** Mullah;

Number in List (C1): 220; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): SAED; **Name 2 (C7):** MOHAMMAD; **Name 3 (C8):** AZIM; **Name 4 (C9):** AGHA; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Approximately 1966; **Birth/ Location Place (C14):** Kandahar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Passport and Visa Dept; **Status (C19):** Maulavi;

Number in List (C1): 221; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): SAYYED GHIASSOUDDINE; **Name 2 (C7):** AGHA; **Possible version of spelling name (C10):** N;

Name 1 (C6): Sayed Ghiasuddin Sayed Ghousuddin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Sayyed Ghayasudin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Sayed Ghias; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): Between 1958 and 1963; **Birth/ Location Place (C14):** Faryab province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Minister of Haj and Religious Affairs of the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** Taliban member responsible for Faryab province, Afghanistan as of May 2007. Involved in drug trafficking;

Number in List (C1): 222; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MOHAMMAD; **Name 2 (C7):** AHMADI; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1963; **Birth/ Location Place (C14):** Daman district, Kandahar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** President of Da Afghanistan Bank under the Taliban regime; **Status (C19):** Mullah;

Number in List (C1): 223; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MOHAMMAD SHAFIQ; **Name 2 (C7):** AHMADI; **Possible version of spelling name (C10):** N;
Nationality (C16): Afghan; **Appointment (C17):** Governor of Samangan Province; **Status (C19):** Mullah;

Number in List (C1): 224; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): QARI; **Name 2 (C7):** AHMADULLA; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1975; **Birth/ Location Place (C14):** Qarabagh district, Ghazni province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Minister of Security (Intelligence);

Number in List (C1): 225; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AHMED JAN; **Name 2 (C7):** AKHUND; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Between 1953 and 1958; **Birth/ Location Place (C14):** Kandahar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Minister of Water and Electricity of the Taliban regime; **Status (C19):** Maulavi;

Number in List (C1): 226; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ATTIQULLAH; **Name 2 (C7):** AKHUND; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1953; **Birth/ Location Place (C14):** Shawali Kott district, Kandahar, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Agriculture of the Taliban regime; **Status (C19):** Maulavi;

Number in List (C1): 227; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MOHAMMAD ABBAS; **Name 2 (C7):** AKHUND; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1963; **Birth/ Location Place (C14):** Kandahar, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Minister of Public Health of the Taliban regime; **Status (C19):** Mullah;

Number in List (C1): 228; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MOHAMMAD ESSA; **Name 2 (C7):** AKHUND; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1958; **Birth/ Location Place (C14):** Spinboldak district, Kandahar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Minister of Water, Sanitation and Electricity of the Taliban regime; **Status (C19):** Alhaj;

Number in List (C1): 229; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-

сайт ООН;

Name 1 (C6): UBAIDULLAH; **Name 2 (C7):** AKHUND; **Possible version of spelling name (C10):** N;

Name 1 (C6): Obaidullah Akhund; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Obaid Ullah Akhund; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): Approximately 1968; **Birth/ Location Place (C14):** Kandahar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Minister of Defence of the Taliban regime; **Status (C19):** Mullah; **Extra information (C37):** Is one of the deputies of Mullah Omar (TI.0.4.01) and a member of the Taliban's leadership, in charge of military operations.;

Number in List (C1): 230; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): MOHAMMAD SEDIQ; **Name 2 (C7):** AKHUNDZADA; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Between 1953 and 1958; **Birth/ Location Place (C14):** Kabul province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Martyrs and Repatriation of the Taliban regime;

Number in List (C1): 231; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): AHMAD JAN; **Name 2 (C7):** AKHUNDZADA; **Name 3 (C8):** SHUKOOR; **Name 4 (C9):** AKHUNDZADA; **Possible version of spelling name (C10):** N;

Name 1 (C6): Ahmad Jan Akhonzada; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ahmad Jan Akhund Zada; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Birth/ Location Place (C14): Uruzgan province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Governor of Zabol Province under the Taliban regime; **Status (C19):** Maulavi, Mullah; **Extra information (C37):** Taliban member in charge of Uruzgan province, Afghanistan, as at early 2007. Arrested in Apr. 2007;

Number in List (C1): 232; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): MOHAMMAD ESHAQ; **Name 2 (C7):** AKHUNDZADA; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Between 1963 and 1968; **Birth/ Location Place (C14):** Qarabajh district, Ghazni province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Governor of Laghman Province under the Taliban regime; **Status (C19):** Maulavi;

Number in List (C1): 233; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): Akhund; **Name 2 (C7):** Dadullah; **Possible version of spelling name (C10):** N;

Name 1 (C6): ALLAHDAD; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): Approximately 1953; **Birth/ Location Place (C14):** Spinboldak district, Kandahar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Minister of Construction; **Status (C19):** Maulavi;

Number in List (C1): 234; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): AMINULLAH; **Name 2 (C7):** AMIN; **Possible version of spelling name (C10):** N; **Nationality (C16):** Afghan; **Appointment (C17):** Governor of Saripul Province under the Taliban regime; **Status (C19):** Maulavi;

Number in List (C1): 235; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MOHAMMAD; **Name 2 (C7):** TAHRE; **Name 3 (C8):** ANWARI; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1958; **Birth/ Location Place (C14):** Zurmat district, Paktia province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Director of Administrative Affairs; **Status (C19):** Mullah;

Number in List (C1): 236; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AREFULLAH; **Name 2 (C7):** AREF; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1958; **Birth/ Location Place (C14):** Zurmat district, Paktia province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Finance of the Taliban regime; **Status (C19):** Maulavi;

Number in List (C1): 237; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): SAYED ESMATULLAH; **Name 2 (C7):** ASEM; **Possible version of spelling name (C10):** N;
Name 1 (C6): Esmatullah Asem; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1967; **Birth/ Location Place (C14):** Ningarhar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** Member of the Talibans leadership as of May 2007. Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban Council of Peshawar.;

Number in List (C1): 238; **Type of Person (C4):** 2; **Source of Inclusion (C5):** МЗС №413/17-194/010-2064 від 17.10.2008;
Name 1 (C6): SAYED; **Name 2 (C7):** ALLAMUDDIN; **Name 3 (C8):** ATHEER; **Possible version of spelling name (C10):** N;
Name 1 (C6): Sayed Allamuddin Atheer; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19550215; **Birth/ Location Place (C14):** Badakhshan, Afghanistan;
Passport No. (C20): Afghan passport number D 000994;
Nationality (C16): Afghan; **Appointment (C17):** Second Secretary, Taliban "Consulate General", Peshawar;

Number in List (C1): 239; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ATIQUZZAH; **Possible version of spelling name (C10):** N;
Nationality (C16): Afghan; **Appointment (C17):** Deputy Minister of Public Works; **Status (C19):** Hadji;

Number in List (C1): 240; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AZIZIRAHMAN; **Possible version of spelling name (C10):** N;
Nationality (C16): Afghan; **Appointment (C17):** Third Secretary, Taliban Embassy, Abu Dhabi; **Status (C19):** Mr;

Number in List (C1): 241; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ABDUL GHANI; **Name 2 (C7):** BARADAR; **Possible version of spelling name**

(C10): N;

Name 1 (C6): Mullah Baradar Akhund; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): Approximately 1968; **Birth/ Location Place (C14):** Weetmak village, Dehrawood district, Uruzgan province, Afghanistan; **Nationality (C16):** Afghan;

Appointment (C17): Deputy Minister of Defence of the Taliban regime; **Status (C19):** Mullah;

Extra information (C37): Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban "Quetta Council" as of May 2007. Believed to be in the Afghanistan/Pakistan border area.;

Number in List (C1): 242; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): MOHAMMAD; **Name 2 (C7):** DAUD; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 1956; **Birth/ Location Place (C14):** Kabul;

Passport No. (C20): Afghan passport number D 000732;

Nationality (C16): Afghan; **Appointment (C17):** Administrative Attache, Taliban "Embassy", Islamabad;

Number in List (C1): 243; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): SHAHABUDDIN; **Name 2 (C7):** DELAWAR; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 1957; **Birth/ Location Place (C14):** Logar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy of High Court of the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** Believed to be in the Afghanistan/Pakistan border area.;

Number in List (C1): 244; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): MOHAMMAD; **Name 2 (C7):** DOST; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Between 1968 and 1973; **Birth/ Location Place (C14):** Daman district, Kandahar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Governor of Ghazni Province; **Status (C19):** Mullah;

Number in List (C1): 245; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): MOHAMMAD AZAM; **Name 2 (C7):** ELMI; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Approximately 1968; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Mines and Industries of the Taliban regime; **Status (C19):** Maulavi;

Extra information (C37): Reportedly deceased in 2005.;

Number in List (C1): 246; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): EZATULLAH; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Between 1968 and 1973; **Birth/ Location Place (C14):** Laghman province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Planning; **Status (C19):** Maulavi;

Number in List (C1): 247; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): FAIZ; **Possible version of spelling name (C10):** N;

Nationality (C16): Afghan; **Appointment (C17):** Information Dept., Ministry of Foreign Affairs; **Status (C19):** Maulavi;

Number in List (C1): 248; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): FAIZ MOHAMMAD; **Name 2 (C7):** FAIZAN; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Approximately 1958; **Birth/ Location Place (C14):** Zurmat district, Paktia province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Commerce; **Status (C19):** Maulavi;

Number in List (C1): 249; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): HABIBULLAH; **Name 2 (C7):** FAUZI; **Name 3 (C8):** MOHAMMAD; **Name 4 (C9):** MANGAL; **Possible version of spelling name (C10):** N;

Name 1 (C6): Habibullah Faizi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1961; **Birth/ Location Place (C14):** Atal village, Ander district, Ghazni, Afghanistan;

Passport No. (C20): Afghan passport number D 010678 issued on 19 Dec. 1993;

Passport No. (C20): Afghan passport number OR 733375 issued on 28 Jun. 2005 valid until 2010;

Address (C34): Dehbori district Ward, Kabul, Afghanistan;

Nationality (C16): Afghan; **Appointment (C17):** First Secretary, Taliban Embassy, Islamabad;

Status (C19): Qazi;

Number in List (C1): 250; **Type of Person (C4):** 2; **Source of Inclusion (C5):** МЗС №413/17-194/010-2064 від 17.10.2008;

Name 1 (C6): GUL AHMAD; **Name 2 (C7):** HAKIMI; **Possible version of spelling name (C10):** N;

Nationality (C16): Afghan; **Appointment (C17):** Commercial Attache, Taliban "Consulate General", Karachi; **Status (C19):** Maulavi;

Number in List (C1): 251; **Type of Person (C4):** 2; **Source of Inclusion (C5):** МЗС №413/17-194/010-2064 від 17.10.2008;

Name 1 (C6): ABDULLAH; **Name 2 (C7):** HAMAD; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 1972; **Birth/ Location Place (C14):** Helmand, Afghanistan;

Passport No. (C20): Afghan passport number D 000857, issued on 20 Nov. 1997;

Nationality (C16): Afghan; **Appointment (C17):** Consul General, Taliban "Consulate General", Quetta; **Status (C19):** Maulavi;

Number in List (C1): 252; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): HAMDULLAH; **Possible version of spelling name (C10):** N;

Nationality (C16): Afghan; **Appointment (C17):** Repatriation Attache, Taliban "Consulate General", Quetta; **Status (C19):** Maulavi;

Number in List (C1): 253; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ZABIHULLAH; **Name 2 (C7):** HAMIDI; **Possible version of spelling name (C10):** N;

Nationality (C16): Afghan; **Appointment (C17):** Deputy Minister of Higher Education of the Taliban regime;

Number in List (C1): 254; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): HAMIDULLAH; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1968; **Birth/ Location Place (C14):** Kandahar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Head of Ariana Afghan Airlines; **Status (C19):** Mullah;

Number in List (C1): 255; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ABDUL SALAM; **Name 2 (C7):** HANAFI; **Name 3 (C8):** ALI MARDAN; **Name 4 (C9):** QUL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdussalam Hanifi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hanafi Saheb; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1968; **Birth/ Location Place (C14):** Darzab district, Faryab district, Afghanistan; **Nationality (C16):** Afghan ; **Appointment (C17):** Deputy Minister of Education of the Taliban regime; **Status (C19):** Mullah; **Extra information (C37):** Taliban member responsible for Northern Afghanistan as of May 2007. Involved in drug trafficking.;

Number in List (C1): 256; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): DIN MOHAMMAD; **Name 2 (C7):** HANIF; **Possible version of spelling name (C10):** N;
Name 1 (C6): Qari Din Mohammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1955; **Birth/ Location Place (C14):** Badakhshan province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Minister of Higher Education of the Taliban regime; **Status (C19):** Qari;

Number in List (C1): 257; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): JALALUDDIN; **Name 2 (C7):** HAQQANI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Jallalouddin Haqqani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jallalouddine Haqani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jalaluddin Haqani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1942; **Birth/ Location Place (C14):** Khost province, Zadrans district, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Minister of Frontier Affairs of the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** Father of Sirajuddin Jallalouddine Haqqani (listed under permanent reference number TL.H.144.07.). He is an active Taliban leader. Believed to be in the Afghanistan/Pakistan border area. Although reported deceased in June 2007, still alive as of May 2008.;

Number in List (C1): 258; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): SAYEEDUR RAHMAN; **Name 2 (C7):** HAQQANI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Sayed Urrahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1952; **Birth/ Location Place (C14):** Kunar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Mines and Industries of the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** From Laghman Province, Afghanistan;

Number in List (C1): 259; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MOHAMMAD SALIM; **Name 2 (C7):** HAQQANI; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1967; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Preventing Vice and Propagating Virtue of the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** From Laghman province;

Number in List (C1): 260; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MOSLIM; **Name 2 (C7):** HAQQANI; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1958; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Haj and Religious Affairs of the Taliban regime; **Status (C19):** Maulavi Designation; **Extra information (C37):** Ethnic Pashtun from Baghlan province. Believed to be in the Afghanistan/Pakistan border area.;

Number in List (C1): 261; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): NAJIBULLAH; **Name 2 (C7):** HAQQANI; **Name 3 (C8):** HYDAYETULLAH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Najibullah Haqani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1964; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Finance of the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** From Eastern Afghanistan. Member of Taliban "Council" in Kunar province, Afghanistan, as of May 2007. Cousin of Moulavi Noor Jalal (TIJ.56.01).;

Number in List (C1): 262; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): SAYYED MOHAMMED; **Name 2 (C7):** HAQQANI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Sayyed Mohammad Haqqani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1965; **Birth/ Location Place (C14):** Kandahar Province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Director of Administrative Affairs of the Taliban regime; **Status (C19):** Mullah; **Extra information (C37):** Graduate of the Haqqaniya Madrassa in Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammad Omar. Believed to be in the Afghanistan/Pakistan border area.;

Number in List (C1): 263; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MOHAMMAD; **Name 2 (C7):** HASSAN; **Name 3 (C8):** AKHUND; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1958; **Nationality (C16):** Afghan; **Appointment (C17):** Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime; **Status (C19):** Mullah; **Extra information (C37):** From the Malwhavi Khaalis faction, one of the seven factions of Jihad against the Soviets, graduated from a madrassa in Quetta Pakistan, a close associate of Mullah Omar.;

Number in List (C1): 264; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ABDUL HAI; **Name 2 (C7):** HAZEM; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1971; **Birth/ Location Place (C14):** Ghazni;
Passport No. (C20): Afghan passport number D 0001203;

Address (C34): na Listedon: 25 Jan. 2001 (amended on 25 July 2006 and 21 Sep. 2007);
Nationality (C16): Afghan; **Appointment (C17):** First Secretary, Taliban "Consulate General",
Quetta; **Status (C19):** Maulavi;

Number in List (C1): 265; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): Turab; **Name 2 (C7):** Abu; **Possible version of spelling name (C10):** N;
Name 1 (C6): HIDAYATULLAH; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1968; **Birth/ Location Place (C14):** Arghandab district, Kandahar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Civil Aviation;

Number in List (C1): 266; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ABDUL RAHMAN; **Name 2 (C7):** AHMAD; **Name 3 (C8):** HOTTAK; **Possible version of spelling name (C10):** N;
Name 1 (C6): Hottak Sahib; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1957; **Birth/ Location Place (C14):** Ghazni province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy (Cultural) Minister of Information and Culture of the Taliban regime; **Status (C19):** Maulavi;

Number in List (C1): 267; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): NOOR; **Name 2 (C7):** JALAL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Nur Jalal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1960; **Birth/ Location Place (C14):** Kunar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy (Administrative) Minister of Interior Affairs of the Taliban regime; **Status (C19):** Maulavi;

Number in List (C1): 268; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): QUDRATULLAH; **Name 2 (C7):** JAMAL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Haji Sahib; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1963; **Birth/ Location Place (C14):** Gardez, Paktia province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Minister of Information of the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** Believed to be in the Afghanistan/Pakistan border area.;

Number in List (C1): 269; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): RAHMATULLAH; **Name 2 (C7):** KAKAZADA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mullah Nasir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Kakazada; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Rehmatullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1968; **Birth/ Location Place (C14):** Ghazni, Afghanistan;

Passport No. (C20): Afghan passport number D 000952 issued on 7 Jan. 1999;
Nationality (C16): Afghan; **Appointment (C17):** Consul General, Taliban "Consulate General", Karachi; **Status (C19):** Maulavi; **Extra information (C37):** Taliban "Governor" of the province of Ghazni, Afghanistan, as of May 2007.;

Number in List (C1): 270; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ABDUL RAUF; **Name 2 (C7):** KHADEM; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Between 1958 and 1963; **Birth/ Location Place (C14):** Uruzgan/Kandahar, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Commander of Central Corpus under the Taliban regime; **Status (C19):** Mullah;

Number in List (C1): 271; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): KHAIRULLAH; **Name 2 (C7):** KHAIRKHWAH; **Possible version of spelling name (C10):** N;

Name 1 (C6): Mullah Khairullah Khairkhwah; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): Approximately 1963; **Birth/ Location Place (C14):** Arghistan district, Kandahar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Governor of Herat Province under the Taliban regime; **Status (C19):** Maulavi, Mullah; **Extra information (C37):** Apprehended. In custody as at Jun. 2007;

Number in List (C1): 272; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): SHAMSALAH; **Name 2 (C7):** KMALZADA; **Possible version of spelling name (C10):** N;

Nationality (C16): Afghan; **Appointment (C17):** Second Secretary, Taliban Embassy, Abu Dhabi; **Status (C19):** Mr;

Number in List (C1): 273; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): JAN MOHMMAD; **Name 2 (C7):** MADANI; **Possible version of spelling name (C10):** N;

Nationality (C16): Afghan; **Appointment (C17):** Charge d' Affaires, Taliban Embassy, Abu Dhabi; **Status (C19):** Mr;

Number in List (C1): 274; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ZIA-UR-RAHMAN; **Name 2 (C7):** MADANI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Ziaurrahman Madani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Madani Saheb; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Zaia u Rahman Madani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): Approximately 1960; **Birth/ Location Place (C14):** Taliqan, Takhar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Governor of Logar Province under the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** Involved in drug trafficking. In charge of Taliban's military affairs in Takhar province, Afghanistan, as of May 2007. In charge of Nangarhar province. ;

Number in List (C1): 275; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-

сайт ООН;

Name 1 (C6): AKHTAR; Name 2 (C7): MOHAMMAD; Name 3 (C8): MANSOUR; Name 4 (C9): SHAH MOHAMMED; Possible version of spelling name (C10): N;

Name 1 (C6): Akhtar Mohammad Mansoor; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): Akhtar Mohammad Mansour Khan Muhammad; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): Akhtar Muhammad Mansoor; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Date of birth/ registration (C13): Approximately 1960; Birth/ Location Place (C14): Kandahar, Afghanistan; Nationality (C16): Afghan; Appointment (C17): Minister of Civil Aviation and Transportation of the Taliban regime; Status (C19): Maulavi; Extra information (C37):

Repatriated to Afghanistan in September 2006. Member of Taliban leadership. Involved in drug trafficking. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007.

Taliban Governor of Kandahar as of May 2007.;

Number in List (C1): 276; Type of Person (C4): 2; Source of Inclusion (C5): Офіційний веб-сайт ООН;

Name 1 (C6): ABDUL LATIF; Name 2 (C7): MANSUR; Possible version of spelling name (C10): N;

Name 1 (C6): Abdul Latif Mansoor; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Date of birth/ registration (C13): Approximately 1968; Birth/ Location Place (C14): Zurmat district, Paktia province, Afghanistan; Nationality (C16): Afghan; Appointment (C17): Minister of Agriculture of the Taliban regime; Status (C19): Maulavi; Extra information (C37): Member of Taliban Miram Shah Council, as of May 2007.;

Number in List (C1): 277; Type of Person (C4): 2; Source of Inclusion (C5): Офіційний веб-сайт ООН;

Name 1 (C6): MOHAMMAD HASSAN; Name 2 (C7): MASTASAEED; Possible version of spelling name (C10): N;

Date of birth/ registration (C13): Approximately 1958; Appointment (C17): Head of Academy of Sciences; Status (C19): Mullah;

Number in List (C1): 278; Type of Person (C4): 2; Source of Inclusion (C5): МЗС №413/17-194/010-2064 від 17.10.2008;

Name 1 (C6): MOHAMMADULLAH; Name 2 (C7): MATI; Possible version of spelling name (C10): N;

Birth/ Location Place (C14): Arghandab district, Kandahar province, Afghanistan; Nationality (C16): Afghan; Appointment (C17): Minister of Public Works of the Taliban regime; Status (C19): Maulavi;

Number in List (C1): 279; Type of Person (C4): 2; Source of Inclusion (C5): Офіційний веб-сайт ООН;

Name 1 (C6): AKHTAR; Name 2 (C7): MOHAMMAD; Name 3 (C8): MAZ-HARI; Possible version of spelling name (C10): N;

Date of birth/ registration (C13): 1970; Birth/ Location Place (C14): Kunduz, Afghanistan; Passport No. (C20): Afghan passport number SE 012820 issued on 4 Nov. 2000;

Nationality (C16): Afghan; Appointment (C17): Education Attache, Taliban "Consulate General", Peshawar; Status (C19): Maulavi; Extra information (C37): Reportedly deceased in 2007.;

Number in List (C1): 280; Type of Person (C4): 2; Source of Inclusion (C5): Офіційний веб-сайт ООН;

Name 1 (C6): FAZEL MOHAMMAD; Name 2 (C7): MAZLOOM; Possible version of spelling name (C10): N;

Date of birth/ registration (C13): Between 1963 and 1968; **Birth/ Location Place (C14):** Uruzgan, Afghanistan ; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Chief of Army Staff of the Taliban regime; **Status (C19):** Mullah;

Number in List (C1): 281; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): NAZAR; **Name 2 (C7):** MOHAMMAD; **Possible version of spelling name (C10):** N;
Nationality (C16): Afghan; **Appointment (C17):** Governor of Kunduz Province under the Taliban regime; **Status (C19):** Maulavi;

Number in List (C1): 282; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): HOMAYOON; **Name 2 (C7):** MOHAMMAD; **Possible version of spelling name (C10):** N;
Nationality (C16): Afghan; **Appointment (C17):** Deputy Minister of Water and Electricity; **Status (C19):** Eng.;

Number in List (C1): 283; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MOHAMMAD SHAFIQ; **Name 2 (C7):** MOHAMMADI; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1948; **Birth/ Location Place (C14):** Uruzgan province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Governor of Khost Province under the Taliban regime; **Status (C19):** Maulavi;

Number in List (C1): 284; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): RASUL; **Name 2 (C7):** MOHAMMAD; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Between 1958 and 1963; **Birth/ Location Place (C14):** Spinboldak district, Kandahar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Governor of Nimroz Province; **Status (C19):** Maulavi;

Number in List (C1): 285; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): WALI; **Name 2 (C7):** MOHAMMAD; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): Approximately 1965; **Birth/ Location Place (C14):** Kandahar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Minister of Department of Preventing Vice and Propagating Virtue; **Status (C19):** Maulavi;

Number in List (C1): 286; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): YAQOUB; **Name 2 (C7):** MOHAMMAD; **Possible version of spelling name (C10):** N;
Nationality (C16): Afghan; **Appointment (C17):** Head of BIA; **Status (C19):** Maulavi;

Number in List (C1): 287; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AMIR KHAN; **Name 2 (C7):** MOTAQI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Amir Khan Muttaqi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Approximately 1968; **Birth/ Location Place (C14):** Helmand province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Minister of Education of

the Taliban regime; **Status (C19):** Mullah;

Number in List (C1): 288; **Type of Person (C4):** 2; **Source of Inclusion (C5):** МЗС №413/17-194/010-2064 від 17.10.2008;

Name 1 (C6): ABDUL WASAY; **Name 2 (C7):** MUTASIM; **Name 3 (C8):** AGHA; **Possible version of spelling name (C10):** N;

Name 1 (C6): Agha Jan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdul Wasay Agha Jan Motasem; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mutasim Aga Jan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): Approximately 1968; **Birth/ Location Place (C14):** Kandahar city, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Minister of Finance of the Taliban regime; **Status (C19):** Mullah;

Number in List (C1): 289; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ABDULHAI; **Name 2 (C7):** MOTMAEN; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Approximately 1973; **Birth/ Location Place (C14):** Zabul province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Director, Information and Culture Dept., Kandahar during the Taliban regime; **Status (C19):** Maulavi;

Number in List (C1): 290; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): RAFIULLAH; **Name 2 (C7):** MUAZEN; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Approximately 1943; **Birth/ Location Place (C14):** Paktia province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy of High Court under the Taliban regime; **Status (C19):** Maulavi;

Number in List (C1): 291; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ISLAM; **Name 2 (C7):** MUHAMMAD; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Between 1953 and 1958; **Birth/ Location Place (C14):** Rori-Du-Aab district, Samangan province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Governor of Bamiyan Province;

Number in List (C1): 292; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): QALAMUDIN; **Name 2 (C7):** SAR ANDAZ; **Possible version of spelling name (C10):** N;

Name 1 (C6): Qalamuddin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): Between 1958 and 1963; **Birth/ Location Place (C14):** Baraki Barak district, Logar province, Afghanistan;

Address (C34): Baraki Barak district, Logar province;

Nationality (C16): Afghan; **Appointment (C17):** Deputy Minister of Haj Affairs of the Taliban regime; **Status (C19):** Maulavi; **Extra information (C37):** In July 2003 was in custody in Kabul, Afghanistan. Released from jail in 2005.;

Number in List (C1): 293; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): MOHAMMAD; **Name 2 (C7):** NAIM; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Mullah Naeem; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Nationality (C16):** Afghan; **Status (C19):** Mullah;

Number in List (C1): 294; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): MOHAMMAD; **Name 2 (C7):** NIK; **Possible version of spelling name (C10):** N; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Commerce; **Status (C19):** Maulavi;

Number in List (C1): 295; **Type of Person (C4):** 2; **Source of Inclusion (C5):** МЗС №413/17-194/010-2064 від 17.10.2008;

Name 1 (C6): HAMDULLAH; **Name 2 (C7):** NOMANI; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Approximately 1968; **Birth/ Location Place (C14):** Ghazni province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** High Ranking Official in the Ministry of Higher Education under the Taliban regime; **Status (C19):** Maulavi;

Number in List (C1): 296; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): MOHAMMAD; **Name 2 (C7):** ALEEM; **Name 3 (C8):** NOORANI; **Possible version of spelling name (C10):** N;

Nationality (C16): Afghan; **Appointment (C17):** First Secretary, Taliban "Consulate General", Karachi; **Status (C19):** Mufti;

Number in List (C1): 297; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): NURULLAH; **Name 2 (C7):** NURI; **Possible version of spelling name (C10):** N; **Date of birth/ registration (C13):** Approximately 1958; **Birth/ Location Place (C14):** Shahjoe district, Zabul province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Head of Northern Zone under the Taliban regime; **Status (C19):** Maulavi;

Number in List (C1): 298; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ROSTAM; **Name 2 (C7):** NURISTANI; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Approximately 1963; **Birth/ Location Place (C14):** Nuristan province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Public Works; **Status (C19):** Maulavi;

Number in List (C1): 299; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ABDUL MANAN; **Name 2 (C7):** NYAZI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Baryaly; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Baryalai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abdul Manan Niazi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdul Manan Nayazi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): Approximately 1968; **Birth/ Location Place (C14):** Pashtoon Zarghoon district, Herat province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):**

Governor of Kabul Province under the Taliban regime; **Status (C19):** Mullah; **Extra information (C37):** Taliban member responsible for Herat province. Believed to be in the Afghanistan/Pakistan border area.;

Number in List (C1): 300; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): MOHAMMED; **Name 2 (C7):** OMAR; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Approximately 1966; **Birth/ Location Place (C14):** Uruzgan province, Adehrawood village; **Nationality (C16):** Afghan; **Appointment (C17):** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan; **Status (C19):** Mullah;

Number in List (C1): 301; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ABDUL JABBAR; **Name 2 (C7):** OMARI; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Approximately 1958; **Nationality (C16):** Afghan; **Appointment (C17):** Governor of Baghlan Province under the Taliban regime; **Status (C19):** Maulavi;

Number in List (C1): 302; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): MOHAMMAD IBRAHIM; **Name 2 (C7):** OMARI; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Approximately 1958; **Birth/ Location Place (C14):** Zadran valley, Khostprovince, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Frontier Affairs of the Taliban regime; **Status (C19):** Alhaj;

Number in List (C1): 303; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ABDUL GHAFAR; **Name 2 (C7):** QURISHI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abdul Ghaffar Qureshi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Nationality (C16): Afghan; **Appointment (C17):** Repatriation Attache, Taliban "Embassy", Islamabad; **Status (C19):** Maulavi;

Number in List (C1): 304; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): MOHAMMAD; **Name 2 (C7):** RABBANI; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Approximately 1961; **Birth/ Location Place (C14):** Kandahar, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Chairman of the Ruling Council, Head of the Council of Ministers of the Taliban regime; **Status (C19):** Mullah; **Extra information (C37):** Reportedly deceased in April 2001;

Number in List (C1): 305; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): YAR MOHAMMAD; **Name 2 (C7):** RAHIMI; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Approximately 1953; **Birth/ Location Place (C14):** Panjwaee district, Kandahar province, Afghanistan ; **Nationality (C16):** Afghan; **Appointment (C17):** Minister of Communication of the Taliban regime; **Status (C19):** Mullah;

Number in List (C1): 306; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ARSALA; **Name 2 (C7):** RAHMANI; **Possible version of spelling name (C10):** N; **Date of birth/ registration (C13):** Approximately 1948; **Birth/ Location Place (C14):** Paktika, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Higher Education; **Status (C19):** Maulavi;

Number in List (C1): 307; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): MOHAMMAD HASAN; **Name 2 (C7):** RAHMANI; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Approximately 1963; **Birth/ Location Place (C14):** Panjwae district, Kandahar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Governor of Kandahar Province under the Taliban regime; **Status (C19):** Mullah;

Number in List (C1): 308; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): HABIBULLAH; **Name 2 (C7):** RESHAD; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Between 1968 and 1973; **Birth/ Location Place (C14):** Ghazni province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Head of Investigation Department under the Taliban regime; **Status (C19):** Mullah;

Number in List (C1): 309; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): MOHAMMAD; **Name 2 (C7):** SADIQ; **Possible version of spelling name (C10):** N;

Name 1 (C6): Maulavi Amir Mohammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1934; **Birth/ Location Place (C14):** Ghazni, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Head of Afghan Trade Agency, Peshawar; **Status (C19):** Alhaj;

Number in List (C1): 310; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ABDULHAI; **Name 2 (C7):** SALEK; **Possible version of spelling name (C10):** N; **Nationality (C16):** Afghan; **Appointment (C17):** Governor of Uruzgan Province under the Taliban regime; **Status (C19):** Maulavi;

Number in List (C1): 311; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): NOOR MOHAMMAD; **Name 2 (C7):** SAQIB; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Approximately 1958; **Birth/ Location Place (C14):** Bagrami district, Kabul province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Chief Justice of Supreme Court under the Taliban regime;

Number in List (C1): 312; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): EHSANULLAH; **Name 2 (C7):** SARFIDA; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Approximately 1963; **Birth/ Location Place (C14):** Qarabagh district, Ghazni province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Security (Intelligence) of the Taliban regime; **Status (C19):** Maulavi;

Number in List (C1): 313; **Type of Person (C4):** 2; **Source of Inclusion (C5):** МЗС №413/17-194/010-2064 від 17.10.2008;

Name 1 (C6): SADUDDIN; Name 2 (C7): SAYYED; Possible version of spelling name (C10): N;

Name 1 (C6): Sadudin Sayed; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): Sadruddin; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Date of birth/ registration (C13): Approximately 1968; **Birth/ Location Place (C14):** Chaman district, Pakistan; **Appointment (C17):** Vice-Minister of Work and Social Affairs of the Taliban regime; **Status (C19):** Maulavi;

Number in List (C1): 314; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): QARI; Name 2 (C7): ABDUL WALI; Name 3 (C8): SEDDIQI; Possible version of spelling name (C10): N;

Date of birth/ registration (C13): 1974; **Birth/ Location Place (C14):** Ghazni, Afghanistan;

Passport No. (C20): Afghan passport number D 000769 issued on 2 Feb. 1997;

Nationality (C16): Afghan; **Appointment (C17):** Third Secretary under the Taliban regime;

Number in List (C1): 315; **Type of Person (C4):** 2; **Source of Inclusion (C5):** МЗС №413/17-194/010-2064 від 17.10.2008;

Name 1 (C6): ABDUL WAHED; Name 2 (C7): SHAFIQ; Possible version of spelling name (C10): N;

Date of birth/ registration (C13): Approximately 1968; **Birth/ Location Place (C14):** Ningarhar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Governor of Kabul Province under the Taliban regime; **Status (C19):** Maulavi;

Number in List (C1): 316; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): MOHAMMAD; Name 2 (C7): SHARIF; Possible version of spelling name (C10): N;

Nationality (C16): Afghan; **Appointment (C17):** Deputy Minister of Interior Affairs of the Taliban regime;

Number in List (C1): 317; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ABDUL GHAFAR; Name 2 (C7): SHINWARI; Possible version of spelling name (C10): N;

Date of birth/ registration (C13): 19650329;

Passport No. (C20): Afghan passport number D 000763 issued on 9 Jan. 1997;

Nationality (C16): Afghan; **Appointment (C17):** Third Secretary, Taliban "Consulate General", Karachi; **Status (C19):** Haji;

Number in List (C1): 318; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): JALALUDDIN; Name 2 (C7): SHINWARI; Possible version of spelling name (C10): N;

Name 1 (C6): Jalaludine Shinwari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): Approximately 1968; **Birth/ Location Place (C14):** Shinwar district, Ningarhar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Justice of the Taliban regime; **Status (C19):** Maulavi;

Number in List (C1): 319; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): MOHAMMAD; Name 2 (C7): SARWAR; Name 3 (C8): SIDDIQMAL; Possible

version of spelling name (C10): N;

Nationality (C16): Afghan; **Appointment (C17):** Third Secretary, Taliban "Embassy", Islamabad;

Number in List (C1): 320; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): SHER MOHAMMAD ABBAS; **Name 2 (C7):** STANEKZAI; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Approximately 1963; **Birth/ Location Place (C14):** Logar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Public Health of the Taliban regime;

Number in List (C1): 321; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ABDUL RAQIB; **Name 2 (C7):** TAKHARI; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Between 1968 and 1973; **Birth/ Location Place (C14):** Takhar province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Minister of Repatriation of the Taliban regime; **Status (C19):** Maulavi;

Number in List (C1): 322; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ALLA DAD; **Name 2 (C7):** TAYEB; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Approximately 1963; **Birth/ Location Place (C14):** Kandahar city, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Communication; **Status (C19):** Mullah;

Number in List (C1): 323; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): NOORUDDIN; **Name 2 (C7):** TURABI; **Name 3 (C8):** MUHAMMAD; **Name 4 (C9):** QASIM; **Possible version of spelling name (C10):** N;

Name 1 (C6): Noor ud Din Turabi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): Approximately 1963; **Birth/ Location Place (C14):** Kandahar, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Minister of Justice of the Taliban regime; **Status (C19):** Mullah, Maulavi; **Extra information (C37):** Apprehended in Sep. 2006;

Number in List (C1): 324; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): NAJIB; **Name 2 (C7):** ULLAH; **Possible version of spelling name (C10):** N;

Name 1 (C6): Maulvi Muhammad Juma; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1954; **Birth/ Location Place (C14):** Farah;

Address (C34): Afghan passport number 000737 issued on 20 Oct. 1996;

Nationality (C16): Afghan; **Appointment (C17):** Consul General, Taliban "Consulate General", Peshawar; **Status (C19):** Maulavi;

Number in List (C1): 325; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): SHAMS; **Name 2 (C7):** UR-RAHMAN; **Name 3 (C8):** SHER ALAM; **Possible version of spelling name (C10):** N;

Name 1 (C6): Shamsurrahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Shams-u-Rahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Birth/ Location Place (C14): Suroobi district, Kabul province, Afghanistan; **Nationality (C16):**

Afghan; **Appointment (C17):** Deputy Minister of Agriculture of the Taliban regime; **Extra information (C37):** Believed to be in the Afghanistan/Pakistan border area. Involved in drug trafficking.;

Number in List (C1): 326; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): RAMATULLAH; **Name 2 (C7):** WAHIDYAR; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Approximately 1958; **Birth/ Location Place (C14):** Paktika province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister for Martyrs and Repatriation;

Number in List (C1): 327; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ABDUL RAHMAN; **Name 2 (C7):** ZAHED; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abdul Rehman Zahid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): Between 1963 and 1968; **Birth/ Location Place (C14):** Logar province, Kharwar district, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy Minister of Foreign Affairs of the Taliban regime; **Status (C19):** Mullah;

Number in List (C1): 328; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): MOHAMMAD; **Name 2 (C7):** ZAHID; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 1971; **Birth/ Location Place (C14):** Logar, Afghanistan; **Passport No. (C20):** Afghan passport number D 001206 issued on 17 July 2000; **State (C22):** Афганістан; **State that issued passport(C23):** 004;

Nationality (C16): Afghan; **Appointment (C17):** Third Secretary, Taliban "Embassy", Islamabad; **Status (C19):** Mullah;

Number in List (C1): 329; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): RAHIMULLAH; **Name 2 (C7):** ZURMATI; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): Between 1953 and 1958; **Birth/ Location Place (C14):** Zurmat district, Paktia province, Afghanistan; **Nationality (C16):** Afghan; **Appointment (C17):** Deputy (Publication) Minister of Information and Culture; **Status (C19):** Maulavi;

Number in List (C1): 330; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): MOUSTAFA; **Name 2 (C7):** ABBES; **Possible version of spelling name (C10):** N;

Name 1 (C6): Moustapha Abbes; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mustafa Abbas; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mostafa Abbes; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mostafa Abbas born in France on 5 Feb. 1962; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 5 Feb. 1962; **Birth/ Location Place (C14):** Osniers, Algeria; **Address (C34):** Algeria, (as at Nov. 2008);

Address (C34): Via Padova, 82- Milan, Italy, (previous address as at Mar. 2004);

Nationality (C16): Algerian; **Extra information (C37):** Sentenced to 3 years and 6 months of

imprisonment by the Tribunal of Naples on 22 Mar. 2002. . Released on 30 Jan. 2006 due to an order suspending the sentence. Returned to Algeria where he resides as at Nov. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.;

Number in List (C1): 331; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): YOUCEF; **Name 2 (C7):** ABBES; **Possible version of spelling name (C10):** N;
Name 1 (C6): Giuseppe; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 5 Jan. 1965; **Birth/ Location Place (C14):** Bab el Oued, Algeria;

Address (C34): Via Padova, 82, Milan, Italy (Domicile);
Address (C34): Via Manzoni, 33, - Cinisello Balsamo (MI), Italy (Domicile);
Nationality (C16): Algerian; **Extra information (C37):** Sentenced in absentia to 3 years and 6 months of imprisonment by the Tribunal of Naples on 22 Mar. 2002. Italian authorities issued bench warrant for him on 2 Jul. 2008 and consider him to be fugitive as of 5 Jul. 2008. Reportedly deceased in 2000. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.;

Number in List (C1): 332; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ABD AL WAHAB; **Name 2 (C7):** ABD AL HAFIZ; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ferdjani Mouloud; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Rabah Di Roma; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdel Wahab Abdelhafid born on 30 Oct. 1968 in Algeria; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mourad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Said; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 7 Sep. 1967, 30 Oct. 1958; **Birth/ Location Place (C14):** Algiers, Algeria;
Address (C34): Via Lungotevere Dante - Rome, Italy (Domicile);
Extra information (C37): Sentenced in absentia to 5 years of imprisonment by the Tribunal of Naples on 22 Mar. 2002. The Naples judicial authority issued an arrest warrant for him on 19 May 2005. Fugitive as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. ;

Number in List (C1): 333; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): SAIYID; **Name 2 (C7):** ABD AL-MAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdul Manan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Agha Haji; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Am; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Extra information (C37): Pakistan.;

Number in List (C1): 334; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ABU SUFIAN; **Name 2 (C7):** AL-SALAMABI; **Name 3 (C8):** MUHAMMED AHMED; **Name 4 (C9):** ABD AL-RAZZIQ; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abousofian Abdelrazik; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abousofiane Abdelrazik; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sofian Abdelrazik; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abou El Layth; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Aboulail; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Juiriah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Sufian; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abulail; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Djolaiba the Sudanese; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jolaiba; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ould El Sayeigh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Sufian Abd Al Razeq; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abousofian Abdelrazek; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abousofian Salman Abdelrazik; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 6 Aug. 1962; **Birth/ Location Place (C14):** Al-Bawgah, Sudan;
Address (C34): Canadian passport number BC166787;
Nationality (C16): Canadian;

Number in List (C1): 335; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): YOUSSEF; **Name 2 (C7):** BEN ABDUL BAKI; **Name 3 (C8):** BEN YOUCEF;
Name 4 (C9): ABDAOUI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Abdullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdullah Youssef; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdellah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abou Abdullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 4 Sep. 1966; **Birth/ Location Place (C14):** Kairouan, Tunisia;
Passport No. (C20): Tunisian passport number G025057, issued on 23 Jun. 1999 , expired on 5 Feb. 2004;

Address (C34): Via Romagnosi, n. 6, Varese, Italy;
Address (C34): Piazza Giovane Italia n.2, Varese, Italy;
Address (C34): Cassano Magnago (VA), Via Torino n.8/B, Italy;

Address (C34): Jabal Al-Rayhan, Al-Waslatiyyah, Kairouan, Tunisia;
Nationality (C16): Tunisian; **Identif. number (C25):** Italian Fiscal Code: BDA YSF 66P04 Z352Q;
Extra information (C37): Inadmissible in Schengen area. Resided in Italy as at Jun. 2009. Mother's name: Fatima Abdaoui. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.;

Number in List (C1): 336; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MOHAMED; **Name 2 (C7):** BEN MOHAMED; **Name 3 (C8):** BEN KHALIFA;
Name 4 (C9): ABDELHEDI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mohamed Ben Mohamed Abdelhedi; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 10 Aug. 1965; **Birth/ Location Place (C14):** Sfax, Tunisia;
Passport No. (C20): Tunisian passport number L965734, issued on 6 Feb. 1999 expired on 5 Feb. 2004;

Address (C34): Via Galileo Ferraries n. 64, Varese, Italy;
Address (C34): 261 Kramdah Road (km 2), Sfax, Tunisia;
Nationality (C16): Tunisian; **Extra information (C37):** Mother's name: Shadhliah Ben Amir. Resided in Italy as at Aug. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.;

Number in List (C1): 337; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ABD ALLAH; **Name 2 (C7):** MOHAMED; **Name 3 (C8):** RAGAB; **Name 4 (C9):** ABDEL RAHMAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Al-Khayr; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ahmad Hasan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Jihad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 3 Nov. 1957; **Birth/ Location Place (C14):** Kafr Al-Shaykh, Egypt;
Address (C34): May be living in Pakistan, Afghanistan or Iran;
Nationality (C16): Egyptian;

Number in List (C1): 338; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ALI; **Name 2 (C7):** ABBAS; **Name 3 (C8):** ABDI; **Possible version of spelling name (C10):** N;
Extra information (C37): Mogadishu, Somalia.;

Number in List (C1): 339; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MAJEED; **Name 2 (C7):** ABDUL CHAUDHRY; **Possible version of spelling name (C10):** N;
Name 1 (C6): Majeed, Abdul; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Majeed Chaudhry Abdul; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Majid, Abdul; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 15 Apr. 1939; **Nationality (C16):** Pakistani;

Number in List (C1): 340; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MOHAMAD; **Name 2 (C7):** IQBAL; **Name 3 (C8):** ABDURRAHMAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Jibril Abdurrahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fikiruddin Muqti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Rahman, Mohamad Iqbal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): A Rahman, Mohamad Iqbal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Jibril; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Fihiruddin Muqti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 17 Aug. 1958; **Birth/ Location Place (C14):** Tirpas-Selong Village, East Lombok, Indonesia; **Nationality (C16):** Indonesian; **Extra information (C37):** In December 2003 was reportedly detained in Malaysia.;

Number in List (C1): 341; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): SULAIMAN; **Name 2 (C7):** JASSEM; **Name 3 (C8):** SULAIMAN; **Name 4 (C9):** ALI ABO GHATH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abo Ghaith; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 14 Dec. 1965; **Birth/ Location Place (C14):** Kuwait;
Passport No. (C20): Kuwaiti passport number 849594 issued in Kuwait, issued on 27 Nov. 1998 and expired on 24 Jun. 2003;
Nationality (C16): Kuwaiti citizenship withdrawn in 2002;

Number in List (C1): 342; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MOHAMED; **Name 2 (C7):** GHASSAN; **Name 3 (C8):** ALI; **Name 4 (C9):** ABU DHESS; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mohamed Abu Dhess, born 1 Feb. 1966 in Hashmija, Iraq; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Yaser Hassan, born 1 Feb. 1966 in Hasmija; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Ali Abu Mohamed Dhees, born 1 Feb. 1966 in Hasmija; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 22 Jun. 1966; **Birth/ Location Place (C14):** Irbid, Jordan;
Passport No. (C20): German International travel document no.: 0695982, expired;
Passport No. (C20): German International travel document no.: 0785146, valid until 8 Apr. 2004;

Address (C34): In prison in Germany as at Oct. 2008;
Nationality (C16): Jordanian; **Extra information (C37):** a) Name of father: Mouhemad Saleh Hassan b) Name of mother: Mariam Hassan, nee Chalabia c) Distinguishing features: stiffening/deformation of the left index finger d) Associated with Ismail Abdallah Sbaitan Shalabi (listed under permanent reference number QI.S.128.03), Djamel Moustfa (QI.M.129.03) and Aschraf Al-Dagma (QI.A.132.03). Tried in Dusseldorf, Germany, from 10 Feb. 2004 to 26 Oct. 2005, and convicted on the charge of membership in a terrorist organization (the German cell of the "Al-Tawhid" movement, listed as Jama`at Al-Tawhid wa`al-Jihad (QE.J.115.04)) in coincidence with preparation for counterfeiting official identity papers. Sentenced to 8 years of imprisonment. Due for release in May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on

19 Jan. 2010. ;

Number in List (C1): 343; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ISMAIL; **Name 2 (C7):** MOHAMED; **Name 3 (C8):** ISMAIL; **Name 4 (C9):** ABU SHAWEESH; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 10 Mar. 1977; **Birth/ Location Place (C14):** Benghazi, Libyan Arab Jamahiriya;
Passport No. (C20): Egyptian travel document, passport number 0003684;
Passport No. (C20): Egyptian passport number 981354;

Address (C34): Germany;

Nationality (C16): Stateless Palestinian; **Extra information (C37):** In detention since 22 May 2005. On 6 Dec. 2007 he was found guilty of supporting a foreign terrorist organization. Due to his detention pending trial, the prison sentence was suspended. Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.;

Number in List (C1): 344; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): YASSER; **Name 2 (C7):** MOHAMED; **Name 3 (C8):** ISMAIL; **Name 4 (C9):** ABU SHAWEESH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Yasser Mohamed Abou Shaweesh; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 20 Nov. 1973; **Birth/ Location Place (C14):** Benghazi, Libyan Arab Jamahiriya;
Passport No. (C20): Egyptian travel document 939254;
Passport No. (C20): Egyptian passport 0003213;
Passport No. (C20): Egyptian passport 981358;
Passport No. (C20): Passport substitute C00071659 issued by the Federal Republic of Germany;

Address (C34): Germany;

Extra information (C37): On 6 Dec. 2007 he was found guilty of supporting a foreign terrorist organization and of multiple counts of fraud and attempted fraud. He received a prison sentence of 5 years and 6 months. The judgement has taken final and binding effect. His brother is Ismail Mohamed Ismail Abu Shaweesh (Q.I.A.224.06.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.;

Number in List (C1): 345; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AMIN; **Name 2 (C7):** MUHAMMAD; **Name 3 (C8):** UL HAQ; **Name 4 (C9):** SAAM KHAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Al-Haq, Amin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Dr. Amin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Amin, Muhammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ul-Haq, Dr. Amin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 1960; **Birth/ Location Place (C14):** Nangarhar Province, Afghanistan; **Nationality (C16):** Afghan national; **Extra information (C37):** Security coordinator for UBL. Repatriated to Afghanistan in February 2006.;

Number in List (C1): 346; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): FARHAD; Name 2 (C7): KANABI; Name 3 (C8): AHMAD; Possible version of spelling name (C10): N;

Name 1 (C6): Kawa Hamawandi; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): Kawa Omar Achmed; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Date of birth/ registration (C13): 1 Jul. 1971; Birth/ Location Place (C14): Arbil, Iraq;

Passport No. (C20): German travel document (“Reiseausweise”) A 0139243;

Address (C34): Kempten prison, Germany;

Nationality (C16): Iraqi; Extra information (C37): Sentenced for supporting a terrorist organization to 5 years and 6 months of imprisonment in Germany on 9 Jul. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.;

Number in List (C1): 347; Type of Person (C4): 2; Source of Inclusion (C5): Офіційний веб-сайт ООН;

Name 1 (C6): TARIQ; Name 2 (C7): ANWAR; Name 3 (C8): EL SAYED; Name 4 (C9): AHMED; Possible version of spelling name (C10): N;

Name 1 (C6): Amr Al-Fatih Fathi; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): Hamdi Ahmad Farag; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Date of birth/ registration (C13): 19630315; Birth/ Location Place (C14): Alexandria, Egypt;

Extra information (C37): Reportedly deceased in October 2001.;

Number in List (C1): 348; Type of Person (C4): 2; Source of Inclusion (C5): Офіційний веб-сайт ООН;

Name 1 (C6): ZAKI; Name 2 (C7): EZAT; Name 3 (C8): ZAKI; Name 4 (C9): AHMED; Possible version of spelling name (C10): N;

Name 1 (C6): Abu Usama; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): Rif at Salim; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Date of birth/ registration (C13): 21 Apr. 1960; Birth/ Location Place (C14): Sharqiyah, Egypt;

Address (C34): May be on the Pakistani-Afghan border;

Nationality (C16): Egyptian;

Number in List (C1): 349; Type of Person (C4): 2; Source of Inclusion (C5): Офіційний веб-сайт ООН;

Name 1 (C6): FARID; Name 2 (C7): AIDER; Possible version of spelling name (C10): N;

Name 1 (C6): Terfi Farid; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): Abdallah; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 2;

Name 1 (C6): Achour Ali; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Date of birth/ registration (C13): 12 Oct. 1964; Birth/ Location Place (C14): Algiers, Algeria;

Address (C34): Via Milanese, 5 – 20099 Sesto San Giovanni (MI), Italy;

Address (C34): via Italia 89/A, Paderno Dugnano (MI), Italy (domicile);

Address (C34): via Provinciale S. Maria Cubito, 790, Marano di Napoli (NA), Italy (domicile);

Extra information (C37): Fiscal Code DRAFRD64R12Z301C. Sentenced in Italy in Mar. 2002 to 8 years of imprisonment by the Tribunal of Naples. The Naples judicial authority issued an arrest warrant for him on 16 Nov. 2007. Fugitive as at 14 Dec. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.;

Number in List (C1): 350; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MOHAMED; **Name 2 (C7):** AMINE; **Name 3 (C8):** AKLI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Kali Sami; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Killech Shamirc; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Elias; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Akli Amine Mohamed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19720330; **Birth/ Location Place (C14):** Bordj el Kiffane, Algeria;
Address (C34): of no fixed address in Italy;
Extra information (C37): In January 2003 sentenced in Italy to 4 years imprisonment.;

Number in List (C1): 351; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MOHAMED; **Name 2 (C7):** BEN BELGACEM; **Name 3 (C8):** BEN ABDALLAH; **Name 4 (C9):** AL-AOUADI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Aouadi, Mohamed Ben Belkacem; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19741211; **Birth/ Location Place (C14):** Tunis, Tunisia;
Passport No. (C20): Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001;

Address (C34): Via A. Masina n. 7, Milan, Italy;
Address (C34): Via Dopini No 3, Gallarate – Italy;
Nationality (C16): Tunisian; **Identif. number (C25):** 04643632 issued on 18 June 1999; **Extra information (C37):** Codice Fiscale: DAOMMD74T11Z352Z. His mother's name is Ourida. Sentenced to three and a half years imprisonment in Italy on 11 Dec. 2002. Released from prison in Italy on 25 Nov. 2004. Deported to Tunisia on 1 Dec. 2004. ;

Number in List (C1): 352; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AQEEL; **Name 2 (C7):** ABDULAZIZ; **Name 3 (C8):** AQEEL; **Name 4 (C9):** AL-AQEEL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Aqeel Abdulaziz Al-Aqil; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ageel Abdulaziz A. Alageel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 29 Apr. 1949; **Birth/ Location Place (C14):** Uneizah, Saudi Arabia ;
Passport No. (C20): Passport number C 1415363 -- issued on 21 May 2000 (16/2/1421H);
Passport No. (C20): Passport number E 839024, issued on 3 Jan. 2004 , expired on 8 Nov. 2008;
Address (C34): Saudi Arabia (as at Apr. 2009);
Nationality (C16): Saudi Arabian;

Number in List (C1): 353; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): SHAFIQ; **Name 2 (C7):** BEN MOHAMED; **Name 3 (C8):** BEN MOHAMED; **Name 4 (C9):** AL-AYADI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Chafik Ayadi; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ayadi Chafiq; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ayadi Chafik; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ajadi Chafik; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Bin Muhammad, Ayadi Chafiq; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Aiadi, Ben Muhammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Aiady, Ben Muhammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ayadi Shafiq Ben Mohamed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abou El Baraa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ben Mohamed, Ayadi Chafiq; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Chafiq Ayadi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ayadi Chafik, Ben Muhammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 21 Mar. 1963; **Birth/ Location Place (C14):** Sfax, Tunisia;
Passport No. (C20): Tunisian passport number E 423362 issued in Islamabad, issued on 15 May 1988 , expired on 14 May 199;

Address (C34): Helene Meyer Ring 10-1415-80809, Munich, Germany;

Address (C34): Park Road, NW8, London, England;

Address (C34): 28 Chaussée de Lille, Mouscron, Belgium;

Address (C34): Dublin, Ireland, (residence as at Aug. 2009);

Nationality (C16): Tunisian; **Identif. number (C25):** 1292931; **Extra information (C37):** The Belgian address is a P.O. Box. Belgian authorities state that this person never resided in Belgium. Reportedly living in Dublin, Ireland. His father's name is Mohamed, his mother's name is Medina Abid. Associated with Al-Haramain Islamic Foundation (QE.A.71.02.). Tunisian authorities issued an arrest warrant for him on 19 Feb. 1994. Sentenced in absentia by a Military Tribunal of Tunis, Tunisia, to 10 years of imprisonment in 1995. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.;

Number in List (C1): 354; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): CHIHEB; **Name 2 (C7):** BEN MOHAMED; **Name 3 (C8):** BEN MOKHTAR; **Name 4 (C9):** AL-AYARI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Hichem Abu Hchem; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 19 Dec. 1965; **Birth/ Location Place (C14):** Tunis, Tunisia;

Passport No. (C20): Tunisian passport number L246084, issued on 10 June 1996, expired on 9 June 2001;

Address (C34): Via di Saliceto n.51/9, Bologna, Italy;

Extra information (C37): In January 2003 sentenced in Italy to 2 years 1 month imprisonment. Was extradited to Tunisia on 13 Mar. 2006.;

Number in List (C1): 355; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): TAREK; **Name 2 (C7):** BEN AL-BECHIR; **Name 3 (C8):** BEN AMARA; **Name 4 (C9):** AL-CHARAABI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Haroun; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Sharaabi, Tarek; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Frank; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 31 Mar. 1970; **Birth/ Location Place (C14):** Tunis, Tunisia;
Passport No. (C20): Tunisian passport number L 579603 issued in Milan on 19 Nov. 1997, expired on 18 Nov. 2002;

Address (C34): Viale Bligny n.42, Milan, Italy;

Nationality (C16): Tunisian; **Identif. number (C25):** 007-99090; **Extra information (C37):** Codice Fiscale: CHRTRK70C31Z352U. His mother's name is Charaabi Hedia. Released from prison in Italy on 28 May 2004. The Milan judicial authority issued an arrest warrant against him on 18 May 2005. Fugitive as of Oct. 2007. Residing in Switzerland since 2004.;

Number in List (C1): 356; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): SAID; **Name 2 (C7):** BEN ABDELHAKIM; **Name 3 (C8):** BEN OMAR; **Name 4 (C9):** AL-CHERIF; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abou Salman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Djallal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Youcef; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Date of birth/ registration (C13): 19700125; **Birth/ Location Place (C14):** Menzel Temine, Tunisia;

Passport No. (C20): Tunisian passport number M307968, issued on 8 Sept. 2001, expired on 7 Sept. 2006;

Address (C34): Corso Lodi 59, Milan, Italy;

Nationality (C16): Tunisian; **Extra information (C37):** Sentenced to six years of imprisonment on 5 Oct. 2006, confirmed by the Appeal Court of Milan, Italy, on 3 Jan. 2008. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Detained in Italy as at Feb. 2008. ;

Number in List (C1): 357; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ASCHRAF; **Name 2 (C7):** AL-DAGMA; **Possible version of spelling name (C10):** N;

Name 1 (C6): Aschraf Al Dagma, born 28 Apr. 1969 in the Gaza Strip, Palestinian Territories; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Aschraf Al-Dagma, born 28 Apr. 1969 in Kannyouiz, Palestinian Territories; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Aschraf Al Dagma, born 28 Apr. 1969 in Abasan, Gaza Strip; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Aschraf Al Dagma, born 28 Apr. 1969 in Palestinian Territories; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 28 Apr. 1969 ; **Birth/ Location Place (C14):** Absan, Gaza Strip, Palestinian Territories;

Passport No. (C20): Refugee travel document; **Date of issue (C21):** 20000430; **Authority (C24):** Landratsamt Altenburger Land (Altenburg County Administration Office), Germany;

Address (C34): In Germany as at Feb. 2010;

Nationality (C16): Unresolved/Palestinian origin; **Extra information (C37):** : Associated with Ismail Abdallah Sbaitan Shalabi (listed under permanent reference number QI.S.128.03), Djamel Moustfa (QI.M.129.03) and Mohamed Abu Dhess (QI.A.130.03). Tried in Dusseldorf, Germany, from 10 Feb. 2004 to 26 Oct. 2005, and convicted on the charge of membership in a terrorist organization (the German cell of the "Al-Tawhid" movement, listed as Jama`at Al-Tawhid wa`al-Jihad (QE.J.115.04)) in coincidence with, inter alia, the procurement of counterfeited official identity papers. Sentenced to 7 years and 6 months of imprisonment. Released from prison on 15 Dec. 2009 having served his sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.;

Number in List (C1): 358; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): NOUREDDINE; **Name 2 (C7):** BEN ALI; **Name 3 (C8):** BEN BELKASSEM;

Name 4 (C9): AL-DRISSI; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 19640430; **Birth/ Location Place (C14):** Tunisi, Tunisia;

Passport No. (C20): Tunisian passport number L851940, issued on 9 Sept. 1998, expired on 8 Sept. 2003;

Address (C34): Via Plebiscito 3, Cermona, Italy;

Nationality (C16): Tunisian; **Extra information (C37):** Sentenced to seven years and six months of imprisonment by the Court of first instance of Cremona on 15 Jul. 2006. This sentence was appealed and a new trial will be held by the Court of Appeal of Brescia. Detained in Italy as of Sep. 2007.;

Number in List (C1): 359; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): MUHSIN; **Name 2 (C7):** AL-FADHLI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abu Majid Samiyah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Samia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Muhsin Fadil Ayid Ashur al Fadhli; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Muhsin Fadhil Ayyid al Fadhli; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 24 Apr. 1981;

Address (C34): Block Four, Street 13, House #179 Kuwait City, Al-Riqqa area, Kuwait;

Address (C34): Kuwaiti 106261543;

Number in List (C1): 360; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ALI MOHAMED; **Name 2 (C7):** ABDUL AZIZ; **Name 3 (C8):** AL ZAR'ANI;

Name 4 (C9): AL FAKHIRI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Ibn Al-Shaykh Al-Libi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1963 ; **Extra information (C37):** Married to Aliya al Adnan (Syrian national). Apprehended in 2001.;

Number in List (C1): 361; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ABD; **Name 2 (C7):** AL-RAHMAN; **Name 3 (C8):** AL-FAQIH; **Possible version of**

spelling name (C10): N;

Name 1 (C6): Al-Basher Mohammed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Khalid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Mohammed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mohammed Ismail; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abd Al Rahman Al-Khatab; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mustafa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mahmud; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mohammed Albashir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Muhammad Al-Bashir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Bashir Mohammed Ibrahim Al-Faqi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Abd Al Rahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 15 Dec. 1959; **Birth/ Location Place (C14):** Libya;

Address (C34): Birmingham, United Kingdom;

Number in List (C1): 362; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): SAAD; **Name 2 (C7):** RASHED; **Name 3 (C8):** MOHAMMAD; **Name 4 (C9):** AL-FAQIH; **Possible version of spelling name (C10):** N;

Name 1 (C6): Saad Al Faqih; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Saad Al-Fagih; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Saad Al-Fakih; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Sa'ad Al-Faqih; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Saad Alfagih; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Sa'd Rashid Muhammed Al-Fageeh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Sa'd Al-Faqi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Saad Al-Faqih; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Uthman Sa'd Al-Faqih; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1 Feb. 1957, 31 Jan. 1957; **Birth/ Location Place (C14):** Al-Zubair, Iraq;

Passport No. (C20): Passport number 760620, issued on 15 Sep. 1991 , expired on 22 Jul. 1996;

Address (C34): London, United Kingdom;

Nationality (C16): Saudi Arabian;

Number in List (C1): 363; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): KHALID; **Name 2 (C7):** ABD AL-RAHMAN; **Name 3 (C8):** HAMD; **Name 4 (C9):** AL-FAWAZ; **Possible version of spelling name (C10):** N;
Name 1 (C6): Al-Fawwaz, Khalid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al Fawwaz, Khalik; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): AlFawwaz, Khaled; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Fauwaz, Khaled; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Fauwaz,Khaled A.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Khalid Abdulrahman H. Al Fawaz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Fawwaz, Khaled; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19620825; **Birth/ Location Place (C14):** Kuwait;
Passport No. (C20): Passport number 456682 issued on 6 Nov. 1990and expired on 13 Sep. 1995;

Address (C34): 55Hawarden Hill, Brooke Road, London NW2 7BR, UK;
Nationality (C16): Saudi; **Extra information (C37):** Resides inLondon.;

Number in List (C1): 364; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): IBRAHIM; **Name 2 (C7):** BEN HEDHILI; **Name 3 (C8):** BEN MOHAMED; **Name 4 (C9):** AL-HAMAMI; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 19711120; **Birth/ Location Place (C14):** Koubellat, Tunisia;
Passport No. (C20): Tunisian passport number Z106861, issued on 18 Feb. 2004, expires on 17 Feb. 2009;

Address (C34): Via de Carracci n.15, Casalecchio di Reno (Bologna) Italy;
Nationality (C16): Tunisian; **Extra information (C37):** In January 2003 sentenced in Italy to 3 years imprisonment.;

Number in List (C1): 365; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): KAMAL; **Name 2 (C7):** BEN MAOELDI; **Name 3 (C8):** BEN HASSAN; **Name 4 (C9):** AL-HAMRAOUI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Kimo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Kamel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19771021; **Birth/ Location Place (C14):** Beja,Tunisia;
Passport No. (C20): Tunisian passport number P229856, issuedon 1 Nov. 2002, expires on 31 Oct. 2007;

Address (C34): Via Bertesi 27, Cermona, Italy;
Address (C34): Via Plebiscito 3, Cremona, Italy;
Nationality (C16): Tunisian; **Extra information (C37):** Sentenced to three years and four months of imprisonment in Brescia on 13 Jul. 2005. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Free as of Sep. 2007.;

Number in List (C1): 366; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-

сайт ООН;

Name 1 (C6): AHMED; Name 2 (C7): MOHAMMED; Name 3 (C8): HAMED; Name 4 (C9): ALI; Possible version of spelling name (C10): N;

Name 1 (C6): Ali, Hamed; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): Hemed, Ahmed; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): Shieb, Ahmed; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): Abu Fatima; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 2;

Name 1 (C6): Abu Islam; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 2;

Name 1 (C6): Abu Khadijah; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 2;

Name 1 (C6): Ahmed The Egyptian; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 2;

Name 1 (C6): Ahmed, Ahmed; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 2;

Name 1 (C6): Al-Masri, Ahmad; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 2;

Name 1 (C6): Al-Surir, Abu Islam; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 2;

Name 1 (C6): Shuaib; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 2;

Name 1 (C6): Abdurehman, Ahmed Mohammed; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): Ahmed Hamed; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): Ali, Ahmed Mohammed; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Date of birth/ registration (C13): 1965; Birth/ Location Place (C14): Egypt; Nationality (C16): Egyptian; Extra information (C37): Afghanistan;

Number in List (C1): 367; Type of Person (C4): 2; Source of Inclusion (C5): Офіційний веб-сайт ООН;

Name 1 (C6): THARWAT; Name 2 (C7): SALAH; Name 3 (C8): SHIHATA; Name 4 (C9): ALI; Possible version of spelling name (C10): N;

Name 1 (C6): Tarwat Salah Abdallah; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): Salah Shihata Thirwat; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): Shahata Thirwat; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Date of birth/ registration (C13): 29 June 1960; Birth/ Location Place (C14): Egypt;

Number in List (C1): 368; Type of Person (C4): 2; Source of Inclusion (C5): Офіційний веб-сайт ООН;

Name 1 (C6): MAZEN; Name 2 (C7): SALAH; Name 3 (C8): MOHAMMED; Possible version of spelling name (C10): N;

Name 1 (C6): Issa Salah Muhamad, born 1 Jan. 1980; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): Mazen Ali Hussein, born 1 Jan. 1982 in Baghdad, Iraq; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Date of birth/ registration (C13): 19810518; Birth/ Location Place (C14): Arbil, Iraq;

Passport No. (C20): German travel document ("Reiseausweise") A 0144378;

Address (C34): In prison in Germany as of Dec. 2004;

Nationality (C16): Iraqi; **Extra information (C37):** Associated with Ansar Al-Islam (listed under permanent reference number QE.A.98.03). Found guilty of terrorism offences and attempted murder, and sentenced on 15 Jul. 2008 to 7 years and 6 months imprisonment in Germany. ;

Number in List (C1): 369; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ABD AL-HADI; **Name 2 (C7):** AL-IRAQI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abu Abdallah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abdal Al-Hadi Al-Iraqi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): na;

Identif. number (C25): na;

Number in List (C1): 370; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): IMAD; **Name 2 (C7):** BEN BECHIR; **Name 3 (C8):** BEN HAMDA; **Name 4 (C9):** AL-JAMMALI; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 19680125; **Birth/ Location Place (C14):** Menzel Temine, Tunisia;

Passport No. (C20): Tunisian passport number K693812, issued on 23 Apr.1999, expired on 22 Apr. 2004;

Address (C34): via Dubini, n. 3, Gallarate, Varese, Italy;

Nationality (C16): Tunisian; **Extra information (C37):** Fiscal Code: JMM MDI 68A25 Z352D. Currently imprisoned in Tunis (Tunisia). Italian Judicial Authorities have issued a warrant of arrest against him, which had not been executed as of Sep. 2007.;

Number in List (C1): 371; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ABU BAKR; **Name 2 (C7):** AL-JAZIRI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Yasir Al-Jazari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Peshawar, Pakistan;

Nationality (C16): Algerian, Palestinian; **Extra information (C37):** Affiliated with Afghan Support Committee (ASC) (QE.A.69.02). Al-Qaida facilitator and communication expert. Arrested in April 2003. ;

Number in List (C1): 372; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): RIADH; **Name 2 (C7):** BEN BELKASSEM; **Name 3 (C8):** BEN MOHAMED; **Name 4 (C9):** AL-JELASSI; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 15 Dec. 1970; **Birth/ Location Place (C14):** Al-Mohamedia, Tunisia;

Passport No. (C20): Tunisian passport number L276046, issued on 1 Jul. 1996 , expired on 30 Jun. 2001;

Nationality (C16): Tunisian;

Number in List (C1): 373; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): FAOUZI; **Name 2 (C7):** BEN MOHAMED; **Name 3 (C8):** BEN AHMED; **Name 4 (C9):** AL-JENDOUBI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Said; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Samir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19660130; **Birth/ Location Place (C14):** Beja, Tunisia;
Passport No. (C20): Tunisian passport number K459698, issued on 6 Mar. 1999, expired on 5 Mar. 2004;

Address (C34): Via Agucchi n.250, Bologna, Italy;
Address (C34): Via di Saliceto n.51/9, Bologna, Italy;
Nationality (C16): Tunisian; **Extra information (C37):** In January 2003 sentenced in Italy to 2 years imprisonment.;

Number in List (C1): 374; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AHMAD; **Name 2 (C7):** FADIL; **Name 3 (C8):** NAZAL; **Name 4 (C9):** AL-KHALAYLEH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ahmed Fad Al Nazzar Khalaylah Said; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Ahmad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Muhannad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al Zarqawi Abu Musa'ab; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al Zarqawi Abu Musab; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al Zarqawi Ahmed Fad Al Nazzar Khalaylah Said Abu Musab; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Alkhalayleh Ahmed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Azzarkaoui Abou Moussab; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): El Zarquawi Abu Musaab; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Musab Al-Zarqawi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Zarkaoui Abou Moussaab; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Ibrahim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Al-Muhajer; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Garib; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abou Musaab El Zarquawi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19661030; **Birth/ Location Place (C14):** Al-Zarqaa, Jordan;
Passport No. (C20): Jordanian passport number Z 264958 issued on 4 Apr. 1999 in Al Zarqaa, Jordan;

Address (C34): Whereabouts currently unknown;

Identif. number (C25): Jordanian identity card number 1433038 issued on 4 Apr. 1999 in Al Zarqaa, Jordan; **Extra information (C37):** Reportedly deceased in June 2006.;

Number in List (C1): 375; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): HACENE; **Name 2 (C7):** ALLANE; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Boulahia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu al-Foutouh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hassan the Old; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Al Sheikh Abdelhay; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Cheib Ahcene; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 19410117; **Birth/ Location Place (C14):** Medea, Algeria;

Nationality (C16): Algerian; **Extra information (C37):** Reportedly killed on 16 Apr. 2004 in northern Niger. ;

Number in List (C1): 376; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): HABIB; **Name 2 (C7):** BEN; **Name 3 (C8):** AHMED; **Name 4 (C9):** AL-LOUBIRI; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 17 Nov. 1961; **Birth/ Location Place (C14):** Menzel Temime, Tunisia;

Passport No. (C20): Tunisian passport number M788439, issued on 20 Oct. 2001, expires on 19 Oct. 2006;

Address (C34): via Brughiera, n. 5, Castronno, Varese, Italy;

Nationality (C16): Tunisian; **Extra information (C37):** Fiscal Code: LBR HBB 61S17 Z352F. Sentenced on 3 Dec. 2004 by Milan's first instance Court to 6 years and 6 months imprisonment. On 29 Sept. 2005, the Milan Appeal Court reduced his term to 4 years and 1 month. He was in prison from 24 Jun. 2003 to 17 Nov. 2006. He was expelled from Italian territory to Tunis (Tunisia) on 30 Aug. 2006.;

Number in List (C1): 377; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): TAREK; **Name 2 (C7):** BEN HABIB; **Name 3 (C8):** BEN AL-TOUMI; **Name 4 (C9):** AL-MAAROUFI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abou Ismail Al Djoundoubi; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Ismail; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abou Ismail el Jendoubi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 23 Nov. 1965; **Birth/ Location Place (C14):** Ghardimaou, Tunisia;

Passport No. (C20): Tunisian passport number E590976, issued on 19 Jun. 1987 expired on 18 Jun. 1992;

Address (C34): Gaucheret 193, 1030 Schaerbeek, Brussels, Belgium;

Address (C34): Rue de l'Agriculture 172, 1030 Schaerbeek, Brussels, Belgium;

Address (C34): Rue Leon Theodore 107/1, 1090 Jette, Brussels, Belgium;

Nationality (C16): Tunisian, Belgian national since 8 Nov. 1993; **Extra information (C37):** Arrested in Belgium on 18 Dec. 2001 and sentenced to 6 years imprisonment in Sep. 2003. His sentence was increased to 7 years in appeal (decision taken on 9 Jun. 2004). Released since the beginning of 2008. Re-arrested in June 2009 for failing to comply with the terms of his conditional release.;

Number in List (C1): 378; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): NAZIH; **Name 2 (C7):** ABDUL HAMED; **Name 3 (C8):** NABIH; **Name 4 (C9):** AL-RUQAI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Anas Al-Liby; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Anas Al-Sibai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Nazih Abdul Hamed Al-Raghie; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 30 Mar. 1964; **Birth/ Location Place (C14):** Tripoli, Libya;

Address (C34): Al Nawafaliyyin, Jarraba Street, Taqsim Al Zuruq;

Address (C34): 621570;

Nationality (C16): Libya; **Identif. number (C25):** T/200310;

Number in List (C1): 379; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): HANI; **Name 2 (C7):** AL-SAYYID; **Name 3 (C8):** AL-SEBAI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Hani Yusef; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hani al-Sayyid Al-Sabai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hani al-Sayyid El Sebai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hani al-Sayyid Al Sibai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hani al-Sayyid El Sabaay; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): El-Sababt; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Tusnin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Akram; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hani El Sayyed Elsebai Yusef; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Karim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hany Elsayed Youssef; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hani Yousef Al-Sebai; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hani Youssef; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hany Youseff; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1 Mar. 1961; **Birth/ Location Place (C14):** Qaylubiyah, Egypt;

Address (C34): London, United Kingdom;

Nationality (C16): Egyptian;

Number in List (C1): 380; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): SAD; **Name 2 (C7):** AL-SHARIF; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1969; **Birth/ Location Place (C14):** Saudi Arabia; **Extra information (C37):** Brother-in-law and close associate of UBL. Said to be head of UBLs financial organization.;

Number in List (C1): 381; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AL-AZHAR; **Name 2 (C7):** BEN AMMAR; **Name 3 (C8):** BEN ABDALLAH;
Name 4 (C9): AL-TLILI; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1 Nov. 1971; **Birth/ Location Place (C14):** Ben Aoun, Tunisia;
Address (C34): Via Carlo Porta n. 97, Legnano, Italy;
Address (C34): Tunisian passport number Z417830, issued on 4 Oct. 2004, expires on 3 Oct. 2009;
Nationality (C16): Tunisian; **Extra information (C37):** Italian Fiscal Code: TLLLHR69C26Z352G;

Number in List (C1): 382; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): CHABAANE; **Name 2 (C7):** BEN MOHAMED; **Name 3 (C8):** BEN MOHAMED;
Name 4 (C9): AL-TRABELSI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Chabaane Ben Mohamed Trabelsi; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1 May 1966; **Birth/ Location Place (C14):** Menzel Temime, Nabeul, Tunisia;
Passport No. (C20): Tunisian passport number L945660, issued on 4 Dec. 1998 , expired on 3 Dec. 2001;

Address (C34): Via Salvo D'Acquisto, n. 2, Varese, Italy (as at Dec. 2009);
Nationality (C16): Tunisian ; **Identif. number (C25):** Italian Fiscal Code: TRB CBN 66E01 Z352O.; **Extra information (C37):** Resided in Italy as at Dec. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.;

Number in List (C1): 383; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MOURAD; **Name 2 (C7):** BEN ALI; **Name 3 (C8):** BEN AL-BASHEER; **Name 4 (C9):** AL-TRABELSI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abou Djarrah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 20 May 1969; **Birth/ Location Place (C14):** Menzel Temime, Tunisia;
Passport No. (C20): Tunisian passport number G827238, issued on 1 Jun. 1996 , expired on 31 May 2001;

Address (C34): Via Geromini 15, Cremona, Italy;
Nationality (C16): Tunisian; **Extra information (C37):** Was extradited to Tunisia on 13 Dec. 2008.;

Number in List (C1): 384; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MAHFOUZ; **Name 2 (C7):** OULD; **Name 3 (C8):** AL-WALID; **Possible version of spelling name (C10):** N;
Name 1 (C6): Mafouz Walad Al-Walid; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mahamedou Ouid Slahi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Khalid Al-Shanqiti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Hafs the Mauritanian; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1 Jan. 1975;

Number in List (C1): 385; **Type of Person (C4):** 2; **Source of Inclusion (C5):** M3C №413/17-194/010-2064 від 17.10.2008;
Name 1 (C6): NAJIB; **Name 2 (C7):** BEN MOHAMED; **Name 3 (C8):** BEN SALEM; **Name 4 (C9):** AL-WAZ; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ouaz Najib; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 12 Apr. 1960; **Birth/ Location Place (C14):** Hekaima Al-Mehdiya, Tunisia;
Passport No. (C20): Tunisian passport number K815205, issued on 17 Sept. 1994, expired on 16 Sept. 1999;

Address (C34): Vicolo dei Prati n.2/2, Bologna, Italy;
Nationality (C16): Tunisian; **Extra information (C37):** In January 2003 sentenced in Italy to 6 months imprisonment. Associated with Al-Haramain Islamic Foundation (listed under permanent reference number QE.A.71.02.);

Number in List (C1): 386; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): IMAD; **Name 2 (C7):** BEN AL-MEKKI; **Name 3 (C8):** BEN AL-AKHDAR; **Name 4 (C9):** AL-ZARKAOUI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Zarga; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Nadra; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 15 Jan. 1973; **Birth/ Location Place (C14):** Tunis, Tunisia;
Passport No. (C20): Tunisian passport number M174950, issued on 27 Apr. 1999, expired on 26 Apr. 2004;

Address (C34): Via Col. Aproso 588, Vallecrosia (IM), Italy (Domicilie);
Nationality (C16): Tunisian; **Extra information (C37):** : Detained in Italy since 11 Apr. 2008 for his implication in a case related to terrorism.;

Number in List (C1): 387; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AIMAAN; **Name 2 (C7):** MUHAMMED; **Name 3 (C8):** RABI; **Name 4 (C9):** AL-ZAWAHIRI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Fatma; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Al Zawahry Aiman Mohamed Rabi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Eddaouahiri Ayman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Nur Al Deen Abu Mohammed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul Qader Abdul Aziz Abdul Moez Al Doctor; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ayman Al-Zawahari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ahmed Fuad Salim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al Zawahry Aiman Mohamed Rabi Abdel Muaz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al Zawahiri Ayman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al Zawahry Aiman Mohamed Rabie; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al Zawahry Aiman Mohamed Robi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Dhawahri Ayman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Mohammed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19510619; **Birth/ Location Place (C14):** Giza, Egypt;
Passport No. (C20): 1084010 (Egypt);
Passport No. (C20): 19820215;
Nationality (C16): Thought to be an Egyptian national; **Status (C19):** Doctor; **Extra information (C37):** Former operational and military leader of Egyptian Islamic Jihad Group (QE.A.3.01), now a close associate of Usama Bin Laden (QI.B.8.01). Lives in the Afghanistan/Pakistan border area.;

Number in List (C1): 388; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ABD-AL-MAJID; **Name 2 (C7):** AZIZ; **Name 3 (C8):** AL-ZINDANI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdelmajid Al-Zindani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Shaykh Abd Al-Majid Al-Zindani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sheikh Abd Al-Meguid Al-Zandani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1942; **Birth/ Location Place (C14):** Yemen;
Address (C34): Sanaa, Yemen;
Address (C34): Yemini passport number A005487 issued on 13 Aug. 1995;
Nationality (C16): Yemeni; **Status (C19):** Sheikh;

Number in List (C1): 389; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MUHSIN; **Name 2 (C7):** MOUSSA; **Name 3 (C8):** MATWALLI; **Name 4 (C9):** ATWAH DEWEDAR; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdul Rahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abdel Rahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Al-Muhajir, Abdul Rahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Namer, Mohammed K.A.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19640619; **Birth/ Location Place (C14):** Dakahliya, Egypt;
Nationality (C16): Egyptian; **Extra information (C37):** Reportedly deceased in April 2006.;

Number in List (C1): 390; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ABU BAKAR; **Name 2 (C7):** BAASYIR; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdus Samad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdus Somad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Bashir, Abu Bakar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Baasyir, Abu Bakar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 17 August 1938; **Birth/ Location Place (C14):** Jombang, East Java, Indonesia; **Nationality (C16):** Indonesian;

Number in List (C1): 391; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): SAJID; **Name 2 (C7):** MOHAMMED; **Name 3 (C8):** BADAT; **Possible version of spelling name (C10):** N;
Name 1 (C6): Sajid Mohomed Badat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammed Badat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sajid Muhammad Badat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammed Badet; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sajid Muhammad Badet; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Issa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Saajid Badat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sajid Badat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Saajid Mohammad Badet; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 28 Mar. 1979; **Birth/ Location Place (C14):** Gloucester, United Kingdom;
Address (C34): United Kingdom;
Address (C34): United Kingdom passport number 703114075;
Address (C34): United Kingdom passport number 026725401;
Extra information (C37): Currently imprisoned in the United Kingdom. Previous address is Gloucester, United Kingdom;

Number in List (C1): 392; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): SAID; **Name 2 (C7):** BAHAJI; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 19750715; **Birth/ Location Place (C14):** Haselnne/Lower Saxony/Germany;
Passport No. (C20): Provisional German Passport No.: 28642163 (issued by the city of Hamburg);
Passport No. (C20): Moroccan passport number 954242 issued on 28 June 1995 in Meknas, Morocco (expired);
Address (C34): Formerly resident at: Bunatwiete 23, 21073 Hamburg/Germany;
Nationality (C16): Germany and Morocco; **Identif. number (C25):** BPA Nr. 1336597587 ;

Number in List (C1): 393; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): SHAMIL; **Name 2 (C7):** SALMANOVICH; **Name 3 (C8):** BASAYEV; **Possible version of spelling name (C10):** N;

Name 1 (C6): Басаев; **Name 2 (C7):** Шамиль; **Name 3 (C8):** Салманович; **Possible version of spelling name (C10):** NU;

Name 1 (C6): Besznogy; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): General; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Hamzat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Walid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Baisangur; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Rizvan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Al-Agra; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Assadula; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Terek; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Lysy; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Idris; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Basaev Chamil; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdullakh Shamil Abu-Idris; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Basaev Shamil Shikhanovic; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Shamil Basaev; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Rasul; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Amir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Pantera-05; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Spartak; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Berkut; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Date of birth/ registration (C13): 14 Jan. 1965; **Birth/ Location Place (C14):** Dyshni-Vedeno, Vedensk district, Chechen-Ingush Autonomous Soviet Socialist Republic;

Passport No. (C20): As of January 2002, Russian passport number was 623334;

Nationality (C16): Russian; **Identif. number (C25):** IY-OZH No 623334, issued on 9 Jun. 1989 by the Vedensk district; **Extra information (C37):** International arrest warrant issued by the Russian Government. Confirmed to have died as of 2006.;

Number in List (C1): 394; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): MAHMOOD; Name 2 (C7): SULTAN; Name 3 (C8): BASHIR-UD-DIN; Possible version of spelling name (C10): N;
Name 1 (C6): Mahmood, Sultan Bashiruddin; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Name 1 (C6): Mehmood, Dr. Bashir Uddin; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Name 1 (C6): Mekmud, Sultan Baishiruddin; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Date of birth/ registration (C13): 1937;
Address (C34): Street 13, Wazir Akbar Khan, Kabul, Afghanistan;
Nationality (C16): Pakistani;

Number in List (C1): 395; Type of Person (C4): 2; Source of Inclusion (C5): Офіційний веб-сайт ООН;
Name 1 (C6): ADEL; Name 2 (C7): ABDUL JALIL; Name 3 (C8): IBRAHIM; Name 4 (C9): BATTERJEE; Possible version of spelling name (C10): N;
Name 1 (C6): 'Adil 'Abd al Jalil Batarji; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Name 1 (C6): Adel AbdulJaleel I. Batterjee; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Name 1 (C6): Adel Batterjee; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Name 1 (C6): 'Adil Al-Battarjee; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Date of birth/ registration (C13): 19460701; Birth/ Location Place (C14): Jeddah, Saudi Arabia;
Passport No. (C20): PassportNumber F 572010 issued on 22 Dec. 2004 and expiring on 28 Oct. 2009;
Address (C34): 2 Helmi Kutbi Street, Jeddah, Saudi Arabia;
Nationality (C16): Saudi Arabian;

Number in List (C1): 396; Type of Person (C4): 2; Source of Inclusion (C5): Офіційний веб-сайт ООН;
Name 1 (C6): MOKHTAR; Name 2 (C7): BELMOKHTAR; Possible version of spelling name (C10): N;
Name 1 (C6): Belaour; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 2;
Name 1 (C6): Khaled Abou El Abass; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Name 1 (C6): Khaled Abou El Abbes; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Name 1 (C6): Khaled Abou El Abes; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Name 1 (C6): Mukhtar Belmukhtar; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Name 1 (C6): Belaoua; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 2;
Name 1 (C6): Abou Abbes Khaled; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Name 1 (C6): Belaouar Khaled Abou El Abass; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Name 1 (C6): Belaouer Khaled Abou El Abass; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Name 1 (C6): Belmokhtar Khaled Abou El Abes; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): Khaled Abulabbas Na Oor; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1 Jun. 1972 ; **Birth/ Location Place (C14):** Ghardaia, Algeria;
Nationality (C16): Algerian; **Extra information (C37):** Son of Mohamed and Zohra Chemkha.
Former head of the southern zone for Katibat el Moulathamoune group, a part of the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Active in Northern Mali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.;

Number in List (C1): 397; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): NABIL; **Name 2 (C7):** BEN MOHAMED; **Name 3 (C8):** BAN ALI; **Name 4 (C9):** BEN ATTIA; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 11 May 1966; **Birth/ Location Place (C14):** Tunis, Tunisia;
Address (C34): Tunis;
Address (C34): Tunisian passport number L289032, issued on 22 Aug. 2001, expires on 21 Aug. 2006;
Nationality (C16): Tunisian;

Number in List (C1): 398; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): LHADI; **Name 2 (C7):** BENDEBKA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Hadi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abd Al Hadi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 17 Nov. 1963; **Birth/ Location Place (C14):** Algeri, Algeria;
Address (C34): Via Garibaldi, 70 San Zenone al Po (PV), Italy (as of 17 Dec. 2001);
Address (C34): Via Manzoni, 33 Cinisello Balsamo (MI), Italy (Domicile);

Number in List (C1): 399; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ADEL; **Name 2 (C7):** BEN AL-AZHAR; **Name 3 (C8):** BEN YOUSSEF; **Name 4 (C9):** BEN SOLTANE; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 14 July 1970; **Birth/ Location Place (C14):** Tunis, Tunisia;
Address (C34): Via Latisana n. 6, Milan, Italy;
Address (C34): Tunisian passport number M408665, issued on 4 Oct. 2000, expired 3 Oct. 2005;
Nationality (C16): Tunisian; **Extra information (C37):** Italian Fiscal Code: BNSDLA70L14Z352B. Currently jailed in Tunisia.;

Number in List (C1): 400; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): HUDA; **Name 2 (C7):** BIN ABDUL HAQ; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ali Gufron al Mukhlas; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mukhlas; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Muchlas; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ali Gufron; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ali Ghufron; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sofwan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Muklas; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 9 Feb. 1960, 2 Feb. 1960; **Birth/ Location Place (C14):** Solokuro subdistrict in Lamongan district, East Java province, Indonesia; **Nationality (C16):** Indonesian; **Extra information (C37):** Reportedly deceased in Nov. 2008.;

Number in List (C1): 401; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): RAMZI; **Name 2 (C7):** MOHAMED; **Name 3 (C8):** ABDULLAH; **Name 4 (C9):** BINALSHIBH; **Possible version of spelling name (C10):** N;

Name 1 (C6): Mohamed Ali Abdullah Bawazir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ramzi Omar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Binalshibh Ramzi Mohammed Abdullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ramzi Binalshib; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Binalshibh Ramsi Mohamed Abdullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Ubaydah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Umar Muhammad Abdallah Ba Amar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Binalsheidah, Ramzi Mohamed Abdullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Bin Al Shibh, Ramzi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Omar, Ramzi Mohamed Abdallah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ramzi Mohamed Abdallah Omar Hassan Alassiri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 19720501; **Birth/ Location Place (C14):** Gheil Bawazir, Hadramawt, Yemen;

Passport No. (C20): 00085243 issued on 17 Nov. 1997 in Sanaa, Yemen;

Nationality (C16): Yemen Sudan; **Extra information (C37):** Arrested in Karachi, Pakistan 30 Sep. 2002. In custody of the United States of America, as of July 2007.;

Number in List (C1): 402; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): USAMA; **Name 2 (C7):** MUHAMMED; **Name 3 (C8):** AWAD; **Name 4 (C9):** BIN LADEN; **Possible version of spelling name (C10):** N;

Name 1 (C6): Bin Laden Usamah Bin Muhammad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Usamah Bin Muhammad Bin Ladin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ben Laden Ossama; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Shaykh Usama Bin Ladin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ben Laden Usama; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Al Qaqa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Abdallah Abd Al-Hakim; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ben Laden Osama; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Usama Bin Muhammed Bin Awad, Osama Bin Laden; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Usama Bin Laden; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Bin Laden Osama Mohamed Awdh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19570730; **Birth/ Location Place (C14):** Yemen; **Nationality (C16):** Saudi citizenship with drawn, now officially and Afghan national; **Status (C19):** Shaykh;

Number in List (C1): 403; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): BILAL; **Name 2 (C7):** BIN MARWAN; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1947; **Extra information (C37):** Senior lieutenant of UBL.;

Number in List (C1): 404; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ZULKEPLI; **Name 2 (C7):** BIN MARZUKI; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 3 Jul. 1968; **Birth/ Location Place (C14):** Selangor, Malaysia;
Passport No. (C20): A 5983063;

Address (C34): Taman Puchong Perdana, State of Selangor, Malaysia;
Nationality (C16): Malaysian; **Identif. number (C25):** 680703-10-5821; **Extra information (C37):** Detained by Malaysian authorities on 3 Feb. 2007 and remained in custody as at Apr. 2009.;

Number in List (C1): 405; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AL-MOKHTAR; **Name 2 (C7):** BEN MOHAMED; **Name 3 (C8):** BEN AL-MOKHTAR; **Name 4 (C9):** BOUCHOUCHA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Bushusha, Mokhtar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19691013; **Birth/ Location Place (C14):** Tunis, Tunisia;
Passport No. (C20): Tunisian passport number K754050, issued on 26 May 1999, expired on 25 May 2004;

Address (C34): Via Milano n. 38, Spinadesco (CR), Italy;
Nationality (C16): Tunisian; **Identif. number (C25):** 04756904, issued on 14 Sep. 1984; **Extra information (C37):** Codice Fiscale: BCHMHT69R13Z352T. His mother's name is Bannour Hedia. Convicted in Italy on 11 Dec. 2002 and received a three and a half year sentence. Released from prison on 3 May 2006, but obligated to regularly report to the Cremona authorities.;

Number in List (C1): 406; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): HAMADI; **Name 2 (C7):** BEN ABDUL AZIZ; **Name 3 (C8):** BEN ALI; **Name 4 (C9):** BOUYEHIA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Gamel Mohmed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19660529; **Birth/ Location Place (C14):** Tunisia;
Passport No. (C20): Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003;

Address (C34): Corso XXII Marzo 39, Milan, Italy;

Nationality (C16): Tunisian; **Extra information (C37):** Sentenced to six years of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Detained in Italy as at Jul. 2008. ;

Number in List (C1): 407; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): MAXAMED; **Name 2 (C7):** CABDULLAAH; **Name 3 (C8):** CIISE; **Possible version of spelling name (C10):** N;

Name 1 (C6): Maxamed Cabdullaahi Ciise; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Cabdullah Mayamed Ciise; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 19741008; **Birth/ Location Place (C14):** Kismaayo, Somalia;

Address (C34): London, United Kingdom (as at Nov. 2008);

Address (C34): Mosque in Via Quaranta, Milan, Italy (previous address);

Nationality (C16): Somali; **Identif. number (C25):** United Kingdom identification number

PX910063D; **Extra information (C37):** Sentenced to five years and six months of imprisonment for criminal association for terrorist purposes by the Court of Assize of Milan, Italy, on 21 Sep.2006. Present in the United Kingdom as of Nov. 2008 following transfer from Italy. ;

Number in List (C1): 408; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): AWEYS; **Name 2 (C7):** HASSAN; **Name 3 (C8):** DAHIR; **Possible version of spelling name (C10):** N;

Name 1 (C6): Awes, Shaykh Hassan Dahir; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ali, Sheikh Hassan Dahir Aweys; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1935; **Nationality (C16):** Somalia;

Number in List (C1): 409; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): MAMOUN; **Name 2 (C7):** DARKAZANLI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abu Al Loh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abu Ilyas; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abu Ylias; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abu Luz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abu Ilyas Al Suri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Date of birth/ registration (C13): 19580804; **Birth/ Location Place (C14):** Damascus, Syrian Arab Republic;

Passport No. (C20): German passport number 1310636262 expired on 29 Oct. 2005;

Address (C34): Uhlenhorster Weg 34, Hamburg, 22085 Germany;

Nationality (C16): Syrian and German; **Identif. number (C25):** German identity card No. 1312072688, expired on 29 Oct. 2005;

Number in List (C1): 410; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): KAMAL; **Name 2 (C7):** BEN MOHAMED; **Name 3 (C8):** BEN AHMED; **Name 4 (C9):** DARRAJI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Kamel Darraji; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 22 Jul. 1967; **Birth/ Location Place (C14):** Menzel Bouzelfa, Tunisia;
Passport No. (C20): Tunisian passport number L029899, issued on 14 Aug. 1995 , expired on 13 Aug. 2000;

Address (C34): Via Varzi, n. 14/A – Busto Arsizio, Varese, Italy (as at Dec. 2009);
Nationality (C16): Tunisian; **Identif. number (C25):** Italian Fiscal Code DDR KML 67L22 Z352Q; DRR KLB 67L22 Z352S; **Extra information (C37):** Resided in Italy as at Dec. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.;

Number in List (C1): 411; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): SULAYMAN; **Name 2 (C7):** KHALID; **Name 3 (C8):** DARWISH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Al-Ghadiya; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1976; **Birth/ Location Place (C14):** Outside Damascus, Syria;
Address (C34): Syria;
Address (C34): Syrian 3936712;
Address (C34): Syrian 11012;
Nationality (C16): Syrian;

Number in List (C1): 412; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): OTHMAN; **Name 2 (C7):** DERAMCHI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abou Youssef; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 7 Jun. 1954 ; **Birth/ Location Place (C14):** Tighennif, Algeria;
Address (C34): Algeria (as at Nov. 2008);
Address (C34): Via Milanese, 5, 20099 Sesto San Giovanni (MI), Italy, (previous address as at Mar. 2004);
Address (C34): Piazza Trieste, 11, Mortara, Italy, (previous address as at Oct. 2002);
Nationality (C16): Algerian; **Extra information (C37):** Fiscal Code DRMTMN54H07Z301T. Sentenced to 8 years of imprisonment by the Tribunal of Naples on 22 Mar. 2002. Detained in Spoleto, Italy until 30 Jul.y 2008 and deported to Algeria on 22 Aug. 2008, where he resides as at Nov. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.;

Number in List (C1): 413; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): KAMEL; **Name 2 (C7):** DJERMANE; **Possible version of spelling name (C10):** N;
Name 1 (C6): Adel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fodhil; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Bilal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abou Abdeljalil; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19651012; **Birth/ Location Place (C14):** Oum el Bouaghi,

Algeria;

Address (C34): Algeria;

Nationality (C16): Algerian; **Extra information (C37):** Arrested in Libya on 30 Jun. 2004 and extradited to Algeria on 14 Jul. 2004.;

Number in List (C1): 414; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): LIONEL; **Name 2 (C7):** DUMONT; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Jacques Brougere; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hamza; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Koumkal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Kumkal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Merlin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Tinet; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Brugere; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Dimon; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abu Hamza; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Bilal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Di Karlo Antonio; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Merlin Oliver Christian Rene; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Arfauni Imad Ben Yousset Hamza; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Imam Ben Yussuf Arfaj; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abou Hamza; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Arfauni Imad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 21 Jan. 1971; **Birth/ Location Place (C14):** Roubaix, France;

Nationality (C16): French; **Extra information (C37):** In custody in France as of May 2004.

Sentenced to 25 years imprisonment in France in 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.;

Number in List (C1): 415; **Type of Person (C4):** 2; **Source of Inclusion (C5):** M3C №413/17-194/010-2064 від 17.10.2008;

Name 1 (C6): SAFET; **Name 2 (C7):** DURGUTI; **Possible version of spelling name (C10):** N; **Date of birth/ registration (C13):** 10 May 1967; **Birth/ Location Place (C14):** Orahovac, Kosovo;

Passport No. (C20): Bosnia and Herzegovina passport number 4725900 valid until 29 Oct. 2009;

Nationality (C16): Bosnia and Herzegovina; **Identif. number (C25):** Bosnia and Herzegovina national identity number 1005967953038; **Extra information (C37):** Associated with Al-Haramain Islamic Foundation (listed under permanent reference number QE.A.71.02.). Reportedly located in Bosnia and Herzegovina. Also reported to travel often in the area of Kosovo.;

Number in List (C1): 416; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): AGUS; **Name 2 (C7):** DWIKARNA; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 11 Aug. 1964; **Birth/ Location Place (C14):** Makassar, South Sulawesi, Indonesia; **Nationality (C16):** Indonesian; **Extra information (C37):** Arrested 13 Mar. 2002, sentenced 12 July 2002 in the Philippines.;

Number in List (C1): 417; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): DHOU; **Name 2 (C7):** EL-AICH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdel Hak; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19640805; **Birth/ Location Place (C14):** Blida, Algeria;
Nationality (C16): Algerian; **Extra information (C37):** Reportedly killed in Chad on 8 Mar. 2004.;

Number in List (C1): 418; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ABDULLAH; **Name 2 (C7):** AHMED; **Name 3 (C8):** ABDULLAH; **Name 4 (C9):** EL ALFI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Mariam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Al-Masri, Abu Mohamed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Saleh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 6 June 1963; **Birth/ Location Place (C14):** Gharbia, Egypt;
Address (C34): na National identification: na;
Nationality (C16): Egypt; **Extra information (C37):** Afghanistan.;

Number in List (C1): 419; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): RADI; **Name 2 (C7):** ABD EL SAMIE; **Name 3 (C8):** ABOU ELYAZID; **Name 4 (C9):** EL AYASHI; **Possible version of spelling name (C10):** N;
Name 1 (C6): MeraI; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 19720102; **Birth/ Location Place (C14):** El Gharbia, Egypt;
Address (C34): Via Cilea 40, Milan, Italy (Domicile);
Extra information (C37): Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy as of Sep. 2007.;

Number in List (C1): 420; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): AHMED; **Name 2 (C7):** EL BOUHALI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Katada; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19630531; **Birth/ Location Place (C14):** Sidi Kacem, Morocco;
Address (C34): vicolo S. Rocco, n. 10 Casalbuttano, Cremona, Italy;
Nationality (C16): Moroccan; **Extra information (C37):** Fiscal code: LBHHMD63E31Z330M. Acquitted by the Cremona Court of assizes on 15 Jul. 2006.;

Number in List (C1): 421; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): SOBHI; **Name 2 (C7):** ABD AL AZIZ; **Name 3 (C8):** MOHAMED; **Name 4 (C9):** EL GOHARY ABU SINNA; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abu Hafs Al Masri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Mohamed Atef; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Taysir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Sheik Taysir Abdullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Hafs Al Masri El Khabir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 17 Jan. 1958; **Birth/ Location Place (C14):** El Behira, Egypt;
Nationality (C16): Thought to be an Egyptian national; **Extra information (C37):** Senior lieutenant to UBL.;

Number in List (C1): 422; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ALI; **Name 2 (C7):** MOHAMED; **Name 3 (C8):** EL HEIT; **Possible version of spelling name (C10):** N;
Name 1 (C6): Kamel Mohamed, born 30 Jan. 1971; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Kamel Mohamed, born 20 Mar. 1970 in Algeria; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ali Di Roma; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ali Il Barbuto; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 20 Mar. 1970; **Birth/ Location Place (C14):** Rouiba, Algeria;
Address (C34): Via D. Fringuello, 20, – Rome, Italy;
Address (C34): 3 via Ajraghi, Milan, Italy (Domicile);
Extra information (C37): Sentenced to 5 years of imprisonment by the Tribunal of Naples on 22 Mar. 2002. Released on 5 Oct. 2006. Arrested again on 2 Jan. 2006 for terrorist offences. Released from detention in Rome on 1 Feb. 2008 because of a denial of expulsion. On probation as at 14 Apr. 2008 (repealed on 31 Mar. 2009). Residing in Milan, Italy, as at Mar. 2009. Mother's name is Hamadche Zoulicha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009. ;

Number in List (C1): 423; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MOUNIR; **Name 2 (C7):** EL MOTASSADEQ; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 19740403; **Birth/ Location Place (C14):** Marrakesh, Morocco;
Passport No. (C20): H 236483;
Address (C34): 21073 Hamburg, Goschenstrasse 13;
Nationality (C16): Morocco; **Extra information (C37):** In prison in Germany as of May 2007.;

Number in List (C1): 424; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ABD EL KADER; **Name 2 (C7):** MAHMOUD; **Name 3 (C8):** MOHAMED; **Name 4 (C9):** EL SAYED; **Possible version of spelling name (C10):** N;
Name 1 (C6): Es Sayed, Kader; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 26 Dec. 1962; **Birth/ Location Place (C14):** Egypt;
Address (C34): Via del Fosso di Centocelle n.66, Rome, Italy;
Extra information (C37): Codice Fiscale: SSYBLK62T26Z336L;

Number in List (C1): 425; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): SAMI; **Name 2 (C7):** BEN KHAMIS; **Name 3 (C8):** BEN SALEH; **Name 4 (C9):** ELSSEID; **Possible version of spelling name (C10):** N;

Name 1 (C6): Omar El Mouhajer; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Saber; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Date of birth/ registration (C13): 10 Feb. 1968; **Birth/ Location Place (C14):** Menzel Jemil, Bizerte, Tunisia;

Passport No. (C20): Tunisian passport number K929139, issued on 14 Feb. 1995, expired on 13 Feb. 2000;

Address (C34): Via Dubini n. 3, Gallarate (VA), Italy;

Nationality (C16): Tunisian; **Identif. number (C25):** 00319547 issued on 8 Dec. 1994; **Extra information (C37):** Codice Fiscale: SSDSBN68B10Z352F. His mother's name is Beya Al-Saidani. Sentenced to five years of imprisonment, reduced to one year and eight months by the Court of appeal of Milan on 14 Dec. 2006. The Milan judicial authority issued an arrest warrant against him on 2 Jun. 2007. Detained in Italy as of Oct. 2007. Was extradited to Tunisia on 3 Jun. 2008.;

Number in List (C1): 426; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): MOUSSA; **Name 2 (C7):** BEN OMAR; **Name 3 (C8):** BEN ALI; **Name 4 (C9):** ESSAADI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abdelrahmman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Bechir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Dah Dah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 4 Dec. 1964; **Birth/ Location Place (C14):** Tabarka, Tunisia;

Passport No. (C20): Tunisian passport number L335915, issued on 8 Nov. 1996, expired on 7 Nov. 2001;

Address (C34): Via Milano n.108, Brescia, Italy;

Extra information (C37): In January 2003 sentenced in Italy to 2 years imprisonment. Residing in Sudan since 2001.;

Number in List (C1): 427; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ZAKARYA; **Name 2 (C7):** ESSABAR; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 13 Apr. 1977; **Birth/ Location Place (C14):** Essaouria / Morocco;

Address (C34): Last registered resident at Dortmund Strasse 38, 22419 Hamburg/Germany;

Address (C34): M 271351 (issued on 24 Oct. 2000 by the Embassy of Morocco in Berlin);

Nationality (C16): Morocco; **Extra information (C37):** E 189935;

Number in List (C1): 428; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): MUSTAFA; **Name 2 (C7):** MOHAMED; **Name 3 (C8):** FADHIL; **Possible version of spelling name (C10):** N;

Name 1 (C6): Elbishy, Moustafa Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Fadil, Mustafa Muhamad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fazul, Mustafa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mohammed, Mustafa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mustafa Ali Elbishy; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Nubi, Abu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Hussein; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Jihad, Abu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Khalid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Man, Nu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Yussrr, Abu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Al Masri, Abd Al Wakil; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ali, Hassan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Anis, Abu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 23 June 1976 ; **Birth/ Location Place (C14):** Cairo, Egypt ;
Nationality (C16): Egypt , Kenya; **Identif. number (C25):** Kenyan Id. No. 12773667;

Number in List (C1): 429; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): RACHID; **Name 2 (C7):** FETTAR; **Possible version of spelling name (C10):** N;
Name 1 (C6): Djaffar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Amine del Belgio; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 16 Apr. 1969; **Birth/ Location Place (C14):** Boulogin, Algeria;
Address (C34): Via degli Apuli n.5, Milan, Italy (last known address);
Extra information (C37): In January 2003 sentenced in Italy to 2 years 6 months imprisonment, reduced to 1 year and 9 months on 28 Jun. 2006.;

Number in List (C1): 430; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AHMED; **Name 2 (C7):** KHALFAN; **Name 3 (C8):** GHAILANI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ahmed, Abubakar Khalfan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ahmed, Abubakary K.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ahmed, Ahmed Khalfan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ali, Ahmed Khalfan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ghailani, Abubakary Khalfan Ahmed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ghailani, Ahmed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ghilani, Ahmad Khalafan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ahmed The Tanzanian; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Foopie; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Fupi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ahmed, A; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Al Tanzani, Ahmad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Bakr, Abu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Khabar, Abu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Hussein, Mahafudh Abubakar Ahmed Abdallah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Khalfan, Ahmed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mohammed, Shariff Omar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Haytham al-Kini; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ahmad, Abu Bakr; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ahmed, Abubakar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ahmed, Abubakar K.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19740314; **Birth/ Location Place (C14):** Zanzibar, Tanzania; **Nationality (C16):** Tanzania; **Extra information (C37):** Apprehended in July 2004 and in custody of the United States of America, as of July 2007.;

Number in List (C1): 431; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): GUN GUN; **Name 2 (C7):** RUSMAN; **Name 3 (C8):** GUNAWAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdul Hadi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul Karim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Gunawan, Rusman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abd Al-Hadi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Bukhory; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Bukhori; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 6 Jul 1977; **Birth/ Location Place (C14):** Cianjur, West Java, Indonesia; **Nationality (C16):** Indonesian;

Number in List (C1): 432; Type of Person (C4): 2; Source of Inclusion (C5): Офіційний веб-сайт ООН;

Name 1 (C6): MOHAMMAD; Name 2 (C7): TAHIR; Name 3 (C8): HAMMID; Possible version of spelling name (C10): N;

Name 1 (C6): Abdelhamid Al Kurdi; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Date of birth/ registration (C13): 19751101; Birth/ Location Place (C14): Poshok, Iraq;

Address (C34): Viadella Martinella 132, Parma, Italy;

Status (C19): Imam; **Extra information (C37):** Sentenced to one year and 11 months of imprisonment by the Italian judicial authority on 19 Apr. 2004. Released on 15 Oct. 2004. A deportation order was issued on 18 Oct. 2004. Fugitive as of Sep. 2007.;

Number in List (C1): 433; Type of Person (C4): 2; Source of Inclusion (C5): Офіційний веб-сайт ООН;

Name 1 (C6): ISNILON; Name 2 (C7): TOTONI; Name 3 (C8): HAPILON; Possible version of spelling name (C10): N;

Name 1 (C6): Abu Musab; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): Isnilon Hapilun; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): Tuan Isnilon; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): Isnilon Hapilun; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): Salahudin; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Date of birth/ registration (C13): 18 Mar. 1966; Birth/ Location Place (C14): Bulanza, Lantawan, Basilan, the Philippines; **Nationality (C16):** Filipino;

Number in List (C1): 434; Type of Person (C4): 2; Source of Inclusion (C5): Офіційний веб-сайт ООН;

Name 1 (C6): NASR; Name 2 (C7): FAHMI; Name 3 (C8): NASR; Name 4 (C9): HASSANNEIN; **Possible version of spelling name (C10): N;**

Name 1 (C6): Naser Fahmi Naser Hussein; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 2;

Name 1 (C6): Muhammad Salah; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Date of birth/ registration (C13): 30 Oct. 1962; Birth/ Location Place (C14): Cairo, Egypt;

Number in List (C1): 435; Type of Person (C4): 2; Source of Inclusion (C5): Офіційний веб-сайт ООН;

Name 1 (C6): GULBUDDIN; Name 2 (C7): HEKMATYAR; Possible version of spelling name (C10): N;

Name 1 (C6): Gulbuddin Khekmatiyar; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): Gulbuddin Hekmatiar; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): Gulabudin Hekmatyar; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): Golboddin Hikmetyar; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): Gulbudin Hekmetyar; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): Gulbuddin Hekhmartyar; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Date of birth/ registration (C13): 1 Aug. 1949; **Birth/ Location Place (C14):** Konduz Province, Afghanistan;

Number in List (C1): 436; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): RIAD (RAED); **Name 2 (C7):** MUHAMMAD HASAN; **Name 3 (C8):** MUHAMMAD; **Name 4 (C9):** HIJAZI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Al-Shahid, Abu-Ahmad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hijazi, Raed M.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Amriki, Abu-Ahmad (The American); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Al-Hawen, Abu-Ahmad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Maghribi, Rashid (The Moroccan); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 30 Dec. 1968; **Birth/ Location Place (C14):** California, U.S.A.; **Nationality (C16):** Jordanian national; **Identif. number (C25):** SSN: 548-91-5411; **Extra information (C37):** Jordan. Originally from Ramlah; place of residence while in Jordan al-Shumaysani (Sheisani) (area of Amman), behind the trade unions complex.;

Number in List (C1): 437; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): JAMAL; **Name 2 (C7):** HOUSNI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Jamal Al Maghrebi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hicham; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Djamel Il marocchino; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 22 Feb. 1983; **Birth/ Location Place (C14):** Morocco;
Address (C34): Via Uccelli di Nemi n. 33, Milan;
Address (C34): via F. De Lemene n. 50, Milan;
Extra information (C37): He is subject to Tribunale de Milano Custody Order n. 5236/02 R.G.N.R of 25 Nov. 2003 1511/02 R.G.GIP. Convicted and sentenced on 21 Sep. 2006 to seven years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and receiving stolen goods. The sentence was confirmed on 17 Jul. 2007 by the Milan Assizes Appeal Court. In custody as at 16 Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.;

Number in List (C1): 438; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ARMAND; **Name 2 (C7):** ALBERT; **Name 3 (C8):** FRIEDRICH; **Name 4 (C9):** HUBER; **Possible version of spelling name (C10):** N;
Name 1 (C6): Huber, Ahmed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1927;
Address (C34): Rossimattstrasse 33, 3074 Murib. Bern, Switzerland;
Nationality (C16): Swiss; **Extra information (C37):** No Swiss passport under the name issued for this person. Deseased in May 2008.;

Number in List (C1): 439; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ZAYN; **Name 2 (C7):** AL-ABIDIN; **Name 3 (C8):** MUHAMMAD; **Name 4 (C9):**

HUSSEIN; Possible version of spelling name (C10): N;
Name 1 (C6): Abu Zubaydah; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 2;
Name 1 (C6): Abu Zubaida; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 2;
Name 1 (C6): Zain Al-Abidin Muhahhad Husain; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Name 1 (C6): Tariq Hani; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 2;
Name 1 (C6): Zayn Al-Abidin Muhammad Husayn; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Name 1 (C6): Zeinulabideen Muhammed Husein Abu Zubeidah; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Name 1 (C6): Abd Al-Hadi Al-Wahab; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Date of birth/ registration (C13): 12 Mar. 1971, 31 Dec. 1971; Birth/ Location Place (C14): Riyadh, Saudi Arabia;
Passport No. (C20): Egyptian passport number 484824 issued on 18 Jan. 1984 at the Egyptian Embassy in Riyadh;
Nationality (C16): Palestinian; Extra information (C37): Close associate of Usama Bin Laden (QI.B.8.01) and facilitator of terrorist travel. In custody of the United States of America as of at Jul. 2007.;

Number in List (C1): 440; Type of Person (C4): 2; Source of Inclusion (C5): Офіційний веб-сайт ООН;
Name 1 (C6): AL SAYYID; Name 2 (C7): AHMED; Name 3 (C8): FATHI; Name 4 (C9): HUSSEIN ELIWAH; Possible version of spelling name (C10): N;
Name 1 (C6): Abu Umar; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Name 1 (C6): Al Sayyid Ahmed Fathi Hussein Ilewah; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Name 1 (C6): Al Sayyid Ahmed Fathi Hussein Alaywah; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Name 1 (C6): Hatim; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Name 1 (C6): Hisham; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Name 1 (C6): Al Sayyid Ahmed Fathi Hussein Eliwa; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Name 1 (C6): Al Sayyid Ahmed Fathi Hussein Alaiwah; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Name 1 (C6): Al Sayyid Ahmed Fathi Hussein Elaiwa; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Name 1 (C6): El Sayed Ahmad Fathi Hussein Elaiwa; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;
Date of birth/ registration (C13): 30 July 1964; Birth/ Location Place (C14): Suez;
Address (C34): United Kingdom;
Address (C34): United Kingdom passport number RP0185179 issued on 11 Sep. 2001, expires on 11 Sep. 2011 (in the name of Al-Sayyid Ilewah);
Nationality (C16): Egyptian;

Number in List (C1): 441; Type of Person (C4): 2; Source of Inclusion (C5): Офіційний веб-сайт ООН;
Name 1 (C6): MOSTAFA; Name 2 (C7): KAMEL; Name 3 (C8): MOSTAFA; Name 4 (C9): IBRAHIM; Possible version of spelling name (C10): N;

Name 1 (C6): Al-Misri, Abu Hamza; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Mustapha Kamel Mustapha; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Hamza; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Hamza Al-Masri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Al-Masri, Abu Hamza; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Mustafa Kamel Mustafa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Adam Ramsey Eaman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Kamel Mustapha Mustapha; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mostafa Kamel Mostafa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 15 Apr. 1958; **Birth/ Location Place (C14):** Alexandria, Egypt;
Address (C34): 9 Aldbourne Road, Shepherds Bush, London W12 OLW, UK;
Address (C34): 8 Adie Road, Hammersmith, London W6 OPW, UK;
Nationality (C16): British; **Extra information (C37):** Under investigation in the United Kingdom.;

Number in List (C1): 442; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): NURJAMAN; **Name 2 (C7):** RIDUAN; **Name 3 (C8):** ISAMUDDIN; **Possible version of spelling name (C10):** N;

Name 1 (C6): Isamuddin Riduan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Isamudin Ridwan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hambali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Isomuddin, Nurjaman Riduan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hambali Bin Ending; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Encep Nurjaman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hambali Ending Hambali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Nurjaman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 19640404; **Birth/ Location Place (C14):** Cianjur, West Java, Indonesia; **Nationality (C16):** Indonesian; **Extra information (C37):** Born: Encep Nurjaman. In custody of the United States of America, as of July 2007.;

Number in List (C1): 443; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): KHADAFI; **Name 2 (C7):** ABUBAKAR; **Name 3 (C8):** JANJALANI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abu Muktar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Khadafy Janjalani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Khaddafy Abubakar Janjalani; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19750303; **Birth/ Location Place (C14):** Isabela, Basilan, Philippines; **Nationality (C16):** Filipino;

Number in List (C1): 444; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): KHALIL; **Name 2 (C7):** BEN AHMED; **Name 3 (C8):** BEN MOHAMED; **Name 4 (C9):** JARRAYA; **Possible version of spelling name (C10):** N;

Name 1 (C6): Ben Narvan Abdel Aziz, born 15 Aug. 1970 in Sereka, former Yugoslavia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Amr; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Amro; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Omar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Amrou; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Khalil Yarraya; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdel Aziz Ben Narvan, born 15 Aug. 1970 in Sereka, former Yugoslavia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 8 Feb. 1969; **Birth/ Location Place (C14):** Sfax, Tunisia;

Passport No. (C20): Tunisian passport number K989895, issued on 26 Jul. 1995 in Genoa, Italy, expired on 25 Jul. 2000;

Nationality (C16): Tunisian; **Extra information (C37):** Detained in Italy since 9 Aug. 2008 for his implication in a case related to terrorism. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010;

Number in List (C1): 445; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): MOUNIR; **Name 2 (C7):** BEN HABIB; **Name 3 (C8):** BEN AL-TAHER; **Name 4 (C9):** JARRAYA; **Possible version of spelling name (C10):** N;

Name 1 (C6): Yarraya; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Date of birth/ registration (C13): 19631025; **Birth/ Location Place (C14):** Sfax, Tunisia;

Passport No. (C20): Tunisian passport number L065947, issued on 28 Oct. 1995, expired on 27 Oct. 2000;

Address (C34): Via Mirasole n.11, Bologna, Italy;

Address (C34): Via Ariosto n.8, Casalecchio di Reno(Bologna), Italy;

Nationality (C16): Tunisian; **Extra information (C37):** In January 2003 sentenced in Italy to 2 years 6 months imprisonment. On 10 May 2004 sentenced in Italy by the Appeal Court to 3 years and 6 months of imprisonment.;

Number in List (C1): 446; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ALI; **Name 2 (C7):** AHMED; **Name 3 (C8):** NUR; **Name 4 (C9):** JIM'ALE; **Possible version of spelling name (C10):** N;

Name 1 (C6): Jumale, Ahmed Nur; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Jumali, Ahmed Ali; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jim'ale, Ahmad Nur Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jimale, Ahmed Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1954;
Country (C26): Афганістан; **Country code (C27):** 004; **Address (C34):** P.O. Box 3312, Dubai, United Arab Emirates;
Nationality (C16): Somali; **Extra information (C37):** Associated with Al-Itihaad Al-Islamiya (AIAI) (listed under permanent reference number QE.A.2.01.). Mogadishu, Somalia. Profession: Accountant.;

Number in List (C1): 447; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): WAEL; **Name 2 (C7):** HAMZA; **Name 3 (C8):** JULAIDAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Wail Hamza Jalaidan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Wael Hamza Jaladin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Wail Hamza Julaidan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Wael Hamza Jalaidan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Al-Hasan Al Madani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Wail Hamza Jaladin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 22 Jan. 1958; **Birth/ Location Place (C14):** Al-Madinah, Saudi Arabia;
Address (C34): Saudi;
Address (C34): Saudi passport no. A-992535;

Number in List (C1): 448; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): SALIM Y SALAMUDDIN; **Name 2 (C7):** JULKIPLI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Julkipli Salim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Kipli Sali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 20 June 1967; **Birth/ Location Place (C14):** Tulay, Jolo Sulu, Phillippines;

Number in List (C1): 449; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ABDULLAHI; **Name 2 (C7):** HUSSEIN; **Name 3 (C8):** KAHIE; **Possible version of spelling name (C10):** N;
Extra information (C37): Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia;

Number in List (C1): 450; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): DAWOOD; **Name 2 (C7):** IBRAHIM; **Name 3 (C8):** KASKAR; **Possible version of spelling name (C10):** N;
Name 1 (C6): Daud Ibrahim Memon Kaskar; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hizrat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Dawood Ibrahim Memon; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Dawood Sabri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Kaskar Dawood Hasan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Shaikh Mohd Ismail Abdul Rehman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Dawood Hassan Shaikh Ibrahim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ibrahim Shaikh Mohd Anis; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Shaikh Ismail Abdul; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Dawood Ebrahim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Dawood Hasan Ibrahim Kaskar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sheikh Dawood Hassan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdul Hamid Abdul Aziz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Anis Ibrahim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Aziz Dilip; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Daud Hasan Shaikh Ibrahim Kaskar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 26 Dec. 1955; **Birth/ Location Place (C14):** Bombai, Ratnagiri, India;
Passport No. (C20): Indian passport number A-333602 issued in Bombay, India;
Passport No. (C20): Indian passport number M110522 issued in Bombay, issued on 13 Nov. 1978;
Passport No. (C20): Indian passport number R841697 issued in Bombay, issued on 26 Nov. 1981;
Passport No. (C20): Indian passport number F823692 (JEDDAH) issued by CGI in Jeddah, issued on 2 Sep. 1989;
Passport No. (C20): Indian passport number A501801 (BOMBAY), issued on 26 Jul. 1985;
Passport No. (C20): Indian passport number K560098 (BOMBAY), issued on 30 Jul. 1975;
Passport No. (C20): Passport number V57865 (BOMBAY), issued on 3 Oct. 1983;
Passport No. (C20): Passport number P537849 (BOMBAY), issued on 30 Jul. 1979;
Passport No. (C20): Passport number A717288 (MISUSE) issued in Dubai, issued on 18 Aug. 1985;
Passport No. (C20): Pakistani passport number G866537 (MISUSE) issued in Rawalpindi, issued on 12 Aug. 1991;
Passport No. (C20): Passport number C-267185 issued in Karachi in Jul.1996;
Passport No. (C20): Passport number H-123259 issued in Rawalpindi in Jul. 2001;
Passport No. (C20): Passport number G-869537 issued in Rawalpindi;
Passport No. (C20): Passport number KC-285901;

Address (C34): Karachi/Pakistan, White House, Near Saudi Mosque, Clifton;
Address (C34): House Nu 37 - 30th Street - defence, Housing Authority Karachi Pakistan;
Address (C34): Palatial bungalow in the hilly area of Noorabad in Karachi;
Address (C34): Property at Margalla Raod F 6/2 Street no. 22, House number 29 in Karachi;

Nationality (C16): Indian; **Status (C19):** Sheikh; **Extra information (C37):** Indian passport number A-333602 issued in Bombay, India, issued on 4 Jun. 1985 (passport subsequently revoked by the Government of India). International arrest warrant issued by the Government of India.;

Number in List (C1): 451; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ABDUL MANAF; **Name 2 (C7):** KASMURI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Intan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Muhammad Al-Filipini; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Date of birth/ registration (C13): 28 May 1955; **Birth/ Location Place (C14):** Selangor, Malaysia;

Address (C34): Klang, Selangor, Malaysia;

Address (C34): A 9226483;

Nationality (C16): Malaysian; **Identif. number (C25):** 550528-10-5991;

Number in List (C1): 452; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ABDULBAQI; **Name 2 (C7):** MOHAMMED; **Name 3 (C8):** KHALED; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abul Baki Khaled; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Khawla; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abd Al-Baki Mohammed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abul Baki Mohammed Khaled; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 18 Aug. 1957; **Birth/ Location Place (C14):** Tripoli, Libya;

Address (C34): Birmingham, United Kingdom;

Nationality (C16): British;

Number in List (C1): 453; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ABDERRAHMANE; **Name 2 (C7):** KIFANE; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 7 Mar. 1963; **Birth/ Location Place (C14):** Casablanca, Morocco; **Nationality (C16):** Moroccan; **Extra information (C37):** Sentenced for a 20 months prison term in Italy on 22 Jul. 1995 for providing support to the Armed Islamic Group (GIA) (QE.A.6.01.). Sentenced to 5 years of imprisonment by the Tribunal of Naples on 22 Mar. 2002. The Appeal Court of Naples reduced the sentence to 3 years and 6 months on 16 Mar. 2004, which was confirmed in a new trial on 15 Jul. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009;

Number in List (C1): 454; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): SAMIR; **Name 2 (C7):** ABD EL LATIF; **Name 3 (C8):** EL SAYED; **Name 4 (C9):** KISHK; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 14 May 1955; **Birth/ Location Place (C14):** Gharbia, Egypt;

Number in List (C1): 455; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ABDELKADER; **Name 2 (C7):** LAAGOUB; **Possible version of spelling name**

(C10): N;

Date of birth/ registration (C13): 19660423; **Birth/ Location Place (C14):** Casablanca, Morocco;

Address (C34): via Europa, 4 Paderno Ponchielli, Cremona, Italy;

Nationality (C16): Moroccan; **Extra information (C37):** Fiscal code: LGBBLK66D23Z330U

Acquitted by the Cremona Court of assizes on 15 Jul. 2006 and released the same day.;

Number in List (C1): 456; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): MUFTI; **Name 2 (C7):** RASHID; **Name 3 (C8):** AHMAD; **Name 4 (C9):**

LADEHYANOY; **Possible version of spelling name (C10):** N;

Name 1 (C6): Ludhianvi, Mufti Rashid Ahmad; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Armad, Mufti Rasheed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Wadehyanoy, Mufti Rashid Ahmad; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Extra information (C37): Karachi, Pakistan.;

Number in List (C1): 457; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): JAMEL; **Name 2 (C7):** LOUNICI; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 19620201; **Birth/ Location Place (C14):** Algiers, Algeria;

Nationality (C16): Algerian; **Extra information (C37):** Son of Abdelkader and Johra Birouh.

Detained in Italy as of Nov. 2007.;

Number in List (C1): 458; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ABDULLKADIR; **Name 2 (C7):** HUSSEIN; **Name 3 (C8):** MAHAMUD; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abdulkadir Hussein Mahamud; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 12 Oct. 1966; **Birth/ Location Place (C14):** Somalia; **Extra**

information (C37): Florence, Italy.;

Number in List (C1): 459; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): UTHMAN; **Name 2 (C7):** OMAR; **Name 3 (C8):** MAHMOUD; **Possible version of spelling name (C10):** N;

Name 1 (C6): Al-Filistini, Abu Qatada; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Takfiri, Abu Umr; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Umar, Abu Umar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Uthman, Al-Samman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Uthman, Umar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Ismail; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abu Umar, Abu Omar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Date of birth/ registration (C13): 30 Dec. 1960; **Extra information (C37):** London, England.;

Number in List (C1): 460; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-

сайт ООН;

Name 1 (C6): AMRAN; **Name 2 (C7):** MANSOR; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Henry; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2; **Date of birth/ registration (C13):** 25 May 1964 ; **Birth/ Location Place (C14):** Johor, Malaysia; **Passport No. (C20):** A 10326821;

Address (C34): Kg. Sg. Tiram, Johor, Malaysia;

Nationality (C16): Malaysian; **Identif. number (C25):** 640525-01-5885; **Extra information (C37):** Released from detention and believed to be in Indonesia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.;

Number in List (C1): 461; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): FETHI; **Name 2 (C7):** BEN AL-RABEI; **Name 3 (C8):** BEN ABSHA; **Name 4 (C9):** MNASRI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Omar Abu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Amor; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Fethi Alic; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 6 Mar. 1969; **Birth/ Location Place (C14):** Baja, Tunisia; **Passport No. (C20):** Tunisian passport number L 497470 issued on 3 Jun. 1997, expired on 2 Jun. 2002;

Address (C34): Birmingham, United Kingdom;

Nationality (C16): Tunisian; **Extra information (C37):** In January 2003 sentenced in Italy to 8 months imprisonment;

Number in List (C1): 462; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): RAFIK; **Name 2 (C7):** MOHAMAD; **Name 3 (C8):** YOUSEF; **Possible version of spelling name (C10):** N;

Name 1 (C6): Mohamad Raifc Kairadin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 19740827; **Birth/ Location Place (C14):** Baghdad, Iraq;

Passport No. (C20): German travel document ("Reiseausweise") A0092301;

Address (C34): In prison in Germany as of Dec. 2004;

Nationality (C16): Iraqi; **Extra information (C37):** Associated with Ansar Al-Islam (listed under permanent reference number QE.A.98.03). Found guilty of terrorism offences and attempted murder, and sentenced on 15 Jul. 2008 to 8 years imprisonment in Germany. ;

Number in List (C1): 463; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): IBRAHIM; **Name 2 (C7):** MOHAMED KHALIL; **Possible version of spelling name (C10):** N;

Name 1 (C6): Khalil Ibrahim Jassem, born 2 May 1972 in Baghdad, Iraq; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Khalil Ibrahim Mohammad, born 3 Jul. 1975 in Mosul, Iraq; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Khalil Ibrahim Al Zafiri, born 1972; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Khalil, born 2 May 1975; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 2 Jul. 1975; **Birth/ Location Place (C14):** Mosul, Iraq;
Address (C34): Frankenthal prison, Germany;
Nationality (C16): Iraqi; **Extra information (C37):** In detention in Germany since Jan. 2005. Sentenced for membership in a terrorist organization and attempted organized fraud to 7 years of imprisonment in Germany on 6 Dec. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.;

Number in List (C1): 464; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): FAZUL; **Name 2 (C7):** ABDULLAH; **Name 3 (C8):** MOHAMMED; **Possible version of spelling name (C10):** N;

Name 1 (C6): Lugman, Abu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Ali, Fadel Abdallah Mohammed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Fazul, Abdalla; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Fazul, Abdallah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Fazul, Abdallah Mohammed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Fazul, Haroon; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Haroun, Fadhil; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mohammed, Fazul Abdilahi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mohammed, Fouad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Muhamad, Fadil Abdallah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdullah Fazhl; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Fazhl Haroun; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Fazil Haroun; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Faziul Abdallah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Fazul Abdalahi Mohammed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Haroun Fazil; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Harun Fazul; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Khan Fazhl; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Farun Fahdl; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Harun Fahdl; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdulah Mohamed Fad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Fadil Abdallah Muhammad; **Possible version of spelling name (C10):** PE; **Category**

of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdallah Muhammad Fadhu; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fedel Abdullah Mohammad Fazul; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fadl Allah Abd Allah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Haroon Fadl Abd Allah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mohamed Fadl; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Luqman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Aisha, Abu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Al Sudani, Abu Seif; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Haroon; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Harun; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Haroun; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Harun Al-Qamry; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Al-Fazul Al-Qamari; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Haji Kassim Fumu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abdalla, Fazul; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Adballah, Fazul; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mohammed, Fazul; **Possible version of spelling name (C10):** PU; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19720825; **Birth/ Location Place (C14):** Moroni, Comoros Islands ; **Nationality (C16):** Comorian, Kenyan; **Extra information (C37):** Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998, and further attacks in Kenya in 2002. Has reportedly undergone plastic surgery;

Number in List (C1): 465; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): NORDIN; **Name 2 (C7):** MOHD. TOP; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 11 Aug. 1969; **Birth/ Location Place (C14):** Johor, Malaysia;
Address (C34): Kg. Sg. Tiram, Johor, Malaysia;
Address (C34): A 9775183;
Nationality (C16): Malaysian; **Identif. number (C25):** 690811-10-5873;

Number in List (C1): 466; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): DJAMEL; **Name 2 (C7):** MOUSTFA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Belkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Damel Mostafa, born 31 Dec. 1979 in Algiers, Algeria; **Possible version of spelling**

name (C10): PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Djamel Mostafa, born 10 Jun. 1982; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Djamel Mostafa, born 31 Dec. 1979 in Algiers, Algeria; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fjamel Moustfa, born 28 Sep. 1973 in Tiaret, Algeria; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Djamel Mustafa, born 31 Dec. 1979; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Djamel Mustafa, born 31 Dec. 1979 in Mascara, Algeria; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mustafa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ali Barkani, born 22 Aug. 1973 in Morocco; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Kalad Belkasam, born 31 Dec. 1979 c) Mostafa Djamel, born 31 Dec. 1979 in Maskara, Algeria; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mostefa Djamel, born 26 Sep. 1973 in Mahdia, Algeria; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mustafa Djamel, born 31 Dec. 1979 in Mascara, Algeria; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Balkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Bekasam Kalad, born 26 Aug. 1973 in Algiers, Algeria; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 28 Sep. 1973; **Birth/ Location Place (C14):** Tiaret, Algeria ;
Passport No. (C20): Algerian birth certificate, issued for Djamel Mostefa;
Passport No. (C20): Counterfeit Danish driving licence no. 20645897;

Address (C34): Algeria;

Nationality (C16): Algerian; **Extra information (C37):** Counterfeit Danish driving licence no. 20645897, made out to Ali Barkani, born on 22 Aug. 1973 in Morocco. a) Name of father: Djelalli Moustfa b) Name of mother: Kadeja Mansore. In prison in Germany as of Aug. 2006. Sentenced for supporting a terrorist group to 5 years of imprisonment on 26 Oct. 2005. Deported to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Algerian birth certificate, issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdiya, Tiaret province, Algeria. Counterfeit Danish driving licence no. 20645897, made out to Ali Barkani, born on 22 Aug. 1973 in Morocco.;

Number in List (C1): 467; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): FAHID; **Name 2 (C7):** MOHAMMED; **Name 3 (C8):** ALLY; **Name 4 (C9):** MSALAM; **Possible version of spelling name (C10):** N;

Name 1 (C6): Fahid Mohammed Ali Musalaam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Fahid Muhamad Ali Salem; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Fahid Mohammed Aly; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ahmed Fahad; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ali Fahid Mohammed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fahad Mohammad Ally; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fahad Mohammed Ally; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fahid Mohamed Ally; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Msalam Fahad Mohammed Ally; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Msalam Fahid Mohammad Ally; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Msalam Fahid Mohammed Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Msalm Fahid Mohammed Ally; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Usama Al-Kini; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Mohammed Ally Mohammed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ally Fahid M; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Fahid Mohammed Ally; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fahad Ally Msalam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fahid Mohammed Ali Msalam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Mohammed Ally Msalam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19 Feb. 1976; **Birth/ Location Place (C14):** Mombasa, Kenya;
Passport No. (C20): Kenyan passport number A260592;
Passport No. (C20): Kenyan passport number A056086;
Passport No. (C20): Kenyan passport number A435712;
Passport No. (C20): Kenyan passport number A324812;
Passport No. (C20): Kenyan passport number 356095;

Address (C34): Mombasa, Kenya;

Nationality (C16): Kenyan; **Identif. number (C25):** Kenyan identity card number 12771069; **Extra information (C37):** : Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in Aug. 1998. Reportedly deceased in Pakistan in Jan. 2009. Confirmed to have died on 1 Jan. 2009.;

Number in List (C1): 468; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ARIS; **Name 2 (C7):** MUNANDAR; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1 Jan. 1971; **Birth/ Location Place (C14):** Sambu, Boyolali, Java, Indonesia;

Number in List (C1): 469; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ABDUL HAKIM; **Name 2 (C7):** MURAD; **Possible version of spelling name (C10):** N;

Name 1 (C6): Murad, Abdul Hakim Al Hashim; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Murad, Abdul Hakim Hasim; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Saeed Ahmed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Murad, Abdul Hakim Ali Hashim; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Saeed Akman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 4 Jan. 1968; **Birth/ Location Place (C14):** Kuwait; **Nationality (C16):** Pakistani;

Number in List (C1): 470; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ALI; **Name 2 (C7):** SAYYID; **Name 3 (C8):** MUHAMED; **Name 4 (C9):** MUSTAFA BAKRI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ali Salim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abd Al-Aziz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Masri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 18 Apr. 1966; **Birth/ Location Place (C14):** Beni-Suef;
Address (C34): May be in Iran;
Nationality (C16): Egyptian;

Number in List (C1): 471; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ABDELGHANI; **Name 2 (C7):** MZOUDI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abdelghani Mazuti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdelghani Mazwati; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 6 Dec. 1972; **Birth/ Location Place (C14):** Marrakesh, Morocco;
Address (C34): Last registered: op de Wisch 15, 21149 Hamburg, Germany;
Address (C34): Moroccan personal ID no. E 427689, issued 20 Mar. 2001 by the Moroccan Consulate General in Dsseldorf, Germany;
Nationality (C16): Moroccan Passport no: a) Moroccan; **Extra information (C37):** Does not live in Germany anymore. After his acquittal he left for Morocco in Jun. 2005.;

Number in List (C1): 472; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): YACINE; **Name 2 (C7):** AHMED; **Name 3 (C8):** NACER; **Possible version of spelling name (C10):** N;
Name 1 (C6): Naslano; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Yacine Di Annaba; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Il Lungo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 2 Dec. 1967; **Birth/ Location Place (C14):** Annaba, Algeria;
Address (C34): Rue Mohamed Khemisti, 6, – Annaba (DZZ), Italy;
Address (C34): Vicolo Duchessa, 16 and Via Genova, 121 – Naples, Italy (Domicile);

Address (C34): via San Bartolomeo, 12 Carvano (VA), Italy;

Extra information (C37): Sentenced to 5 years of imprisonment by the Tribunal of Naples on 22 Mar. 2002. Arrested in France on 5 Jul. 2005 and extradited on 27 Aug. 2005 to Italy. Released on 7 Nov. 2007. Residing in Algeria as at May 2009. Father's name is Ahmed Nacer Abderrahmane. Mother's name is Hafsi Mabrouka. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.;

Number in List (C1): 473; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): IDRIS; **Name 2 (C7):** AHMED; **Name 3 (C8):** NASREDDIN; **Possible version of spelling name (C10):** N;

Name 1 (C6): Nasreddine, Ahmed Idriss; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ahmed Idris Nasreddin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Nasreddin, Hadj Ahmed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Nasreddin, Ahmad I.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 22 Nov. 1929; **Birth/ Location Place (C14):** Adi Ugri, Ethiopia (now Eritrea);

Address (C34): Corso Sempione 69, 20149 Milan, Italy;

Address (C34): Piazzale Biancamano, Milan, Italy;

Address (C34): Rue De Cap Spartel, Tangiers, Morocco;

Address (C34): no: 10, Rmilat, Villa Nasreddin in Tangiers, Morocco;

Nationality (C16): Italian; **Identif. number (C25):** Italian Identity Card Nr. AG 2028062, expiration date 7 Sept. 2005.; **Extra information (C37):** Italian Fiscal Code:

NSRDRS29S22Z315Y. Mr. Nasreddin left his residence at 1 via delle Scuole, 6900 Lugano, Switzerland in 1994 and moved to Morocco.;

Number in List (C1): 474; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): TAHIR; **Name 2 (C7):** NASUF; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abu Rida; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Taher Nasuf; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Salima El Libi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Tahir Moustafa Nasuf; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Tahir Mustafa Nasuf; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Tahar Nasoof; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Al-Qa'qa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Tahir Moustafa Mohamed Nasuf; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 19611104; **Birth/ Location Place (C14):** Tripoli, Libyan Arab Jamahiriya;

Passport No. (C20): Libyan passport number RP0178772;

Address (C34): Manchester, United Kingdom;

Nationality (C16): Libyan; **Identif. number (C25):** British National Insurance Number

PW548083D; **Extra information (C37):** Resident in the United Kingdom as at Jan. 2009. ;

Number in List (C1): 475; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): MUSTAPHA; **Name 2 (C7):** AHMED; **Name 3 (C8):** MOHAMED; **Name 4 (C9):** OSMAN ABU EL YAZEED; **Possible version of spelling name (C10):** N;

Name 1 (C6): Shaykh Saiid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mustapha Mohamed Ahmed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 27 Feb. 1955; **Birth/ Location Place (C14):** El Sharkiya, Egypt;

Number in List (C1): 476; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): JOKO; **Name 2 (C7):** PITONO; **Possible version of spelling name (C10):** N;

Name 1 (C6): Dul Matin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdul Martin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdul Matin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Amar Umar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Amar Usman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Anar Usman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Djoko Supriyanto; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Muktamar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Novarianto; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Topel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Pitoyo, Joko; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Pintono, Joko; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Jak Imron; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Dulmatin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 16 June 1970; **Birth/ Location Place (C14):** Petarukan village, Pemalang, Central Java, Indonesia; **Nationality (C16):** Indonesian;

Number in List (C1): 477; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): AHMED; **Name 2 (C7):** HOSNI; **Name 3 (C8):** RARRBO; **Possible version of spelling name (C10):** N;

Name 1 (C6): Rarrbo Abdallah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Rarrbo Abdullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 12 Sept. 1974; **Birth/ Location Place (C14):** Bologhine,

Algeria;

Address (C34): Algeria;

Nationality (C16): Algerian; **Extra information (C37):** In January 2003 sentenced in Italy to 2 years 4 months imprisonment. On 17 May 2004 sentenced in Italy by the Appeal Court to 8 months imprisonment. Resides in Algeria as of 31 Mar. 2006. ;

Number in List (C1): 478; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ABDELHALIM; **Name 2 (C7):** HAFED; **Name 3 (C8):** ABDELFATTAH; **Name 4 (C9):** REMADNA; **Possible version of spelling name (C10):** N;

Name 1 (C6): Jalloul; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abdelhalim Remadna; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 2 Apr. 1966; **Birth/ Location Place (C14):** Biskra, Algeria; **Address (C34):** Algeria;

Nationality (C16): Algerian; **Extra information (C37):** On 2 Feb. 2004, sentenced to 7 years and 6 months of imprisonment by the Tribunal of Milan. Was detained in Italy until being deported to Algeria on 12 Aug. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Dec. 2009.;

Number in List (C1): 479; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): TAUFIK; **Name 2 (C7):** RIFKI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Ami Iraq; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ami Irza; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Amy Erja; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ammy Erza; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ammy Izza; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ami Kusoman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Obaida; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Obaidah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Obeida; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Ubaidah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Obaidah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Obayda; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Izza Kusoman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Yacub, Eric; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Refke, Taufek; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Rifqi, Taufik; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Rifqi, Tawfiq; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 29 August 1974; **Birth/ Location Place (C14):** Dacusuman Surakarta, Central Java, Indonesia; **Nationality (C16):** Indonesian;

Number in List (C1): 480; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AL-AZHAR; **Name 2 (C7):** BEN KHALIFA; **Name 3 (C8):** BEN AHMED; **Name 4 (C9):** ROUINE; **Possible version of spelling name (C10):** N;
Name 1 (C6): Salmane; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Lazhar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 20 Nov. 1975; **Birth/ Location Place (C14):** Sfax, Tunisia;
Passport No. (C20): Tunisian passport number P182583, issued on 13 Sep. 2003 , expired on 12 Sep. 2007;

Address (C34): Vicolo S. Giovanni, Rimini, Italy (Domicile);
Nationality (C16): Tunisian; **Extra information (C37):** Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. At large as at Jul. 2008.;

Number in List (C1): 481; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ABU; **Name 2 (C7):** RUSDAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Toriquddin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Rusydan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Thoriquddin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Thoriquidin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Thoriq; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Rusdjan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Rusjan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Thoriquiddin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 16 Aug. 1960; **Birth/ Location Place (C14):** Kudus, Central Java, Indonesia;

Number in List (C1): 482; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): RADULAN; **Name 2 (C7):** SAHIRON; **Possible version of spelling name (C10):** N;
Name 1 (C6): Radulan Sajirun; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Commander Putol; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Radulan Sahirun; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Radullan Sahiron; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** 1955; **Birth/ Location Place (C14):** Kaunayan, Patikul, Jolo Island, the Philippines; **Nationality (C16):** Filipino;

Number in List (C1): 483; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): NESSIM; **Name 2 (C7):** BEN ROMDHANE; **Name 3 (C8):** SAHRAOUI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Dass; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Nasim al-Sahrawi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): :3 Aug. 1973; **Birth/ Location Place (C14):** Bizerta, Tunisia;

Extra information (C37): He is subject to Tribunale di Milano Custody Order n. 36601/2001 R.G.N.R. of 17 May 2005 – 7464/2001 R.G.GIP. He was expelled from Italy in 2002. He was prosecuted for conspiracy to commit terrorist acts in Italy and abroad and sentenced on 20 Dec. 2007 to 6 years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and for receiving stolen goods. The sentence was confirmed on 20 Nov. 2008 by the Milan Assizes Appeal Court. Sentenced in Tunisia to 4 years for terrorist activity and in prison in Tunisia as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009;

Number in List (C1): 484; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ABDUL; **Name 2 (C7):** LATIF; **Name 3 (C8):** SALEH; **Possible version of spelling name (C10):** N;

Name 1 (C6): Dr. Abd al-Latif Saleh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdul Latif A.A. Saleh Abu Hussein; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdul Latif A.A. Saleh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdyl Latif Saleh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Amir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abd al-Latif Salih; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 5 Mar. 1957; **Birth/ Location Place (C14):** Baghdad, Iraq;

Address (C34): Last known residence: United Arab Emirates;

Address (C34): Jordanian Passport: D366 871;

Nationality (C16): Jordanian; **Status (C19):** Dr.;

Number in List (C1): 485; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): NEDAL; **Name 2 (C7):** MAHMOUD; **Name 3 (C8):** SALEH; **Possible version of spelling name (C10):** N;

Name 1 (C6): Salah Nedal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Tarek Naser; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Nedal Mahmoud N. Saleh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 26 Mar. 1972; **Birth/ Location Place (C14):** Tunisia;

Address (C34): Manchester, United Kingdom;

Nationality (C16): Tunisian; **Extra information (C37):** Review pursuant to Security Council resolution 1822 (2008) was concluded on 7 Jul. 2010;

Number in List (C1): 486; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): JAINAL; **Name 2 (C7):** ANTEL; **Name 3 (C8):** SALI JR.; **Possible version of spelling name (C10):** N;

Name 1 (C6): Apong Solaiman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Apung; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Solayman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Solaiman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1 June 1965; **Birth/ Location Place (C14):** Barangay Lanote, Bliss, Isabela, Basilan, the Philippines; **Nationality (C16):** Filipino;

Number in List (C1): 487; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): IMAM; **Name 2 (C7):** SAMUDRA; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abu Omar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Kudama; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Hendri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Fatih; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Abdul Azis; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdul Aziz ben Sihabudin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Faiz Yunshar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Heri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Date of birth/ registration (C13): 14 Jan. 1970; **Birth/ Location Place (C14):** Serang, Banten, Indonesia; **Extra information (C37):** Reportedly deceased in Nov. 2008.;

Number in List (C1): 488; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): AL-ADL; **Name 2 (C7):** SAYF; **Possible version of spelling name (C10):** N;

Name 1 (C6): Saif Al-"Adil; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1963; **Birth/ Location Place (C14):** Egypt; **Nationality (C16):** Thought to be an Egyptian national; **Extra information (C37):** Responsible for UBLs security.;

Number in List (C1): 489; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ISMAIL; **Name 2 (C7):** ABDALLAH; **Name 3 (C8):** SBAITAN; **Name 4 (C9):** SHALABI; **Possible version of spelling name (C10):** N;

Name 1 (C6): Ismail Abdallah Sbaitan Shalabi, born 30 Apr. 1973 in Beckum; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ismain Shalabe, born 30 Apr. 1973 in Beckum; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** 30 Apr. 1973; **Birth/ Location Place (C14):** Beckum, Germany; **Address (C34):** Currently in detention awaiting trial; **Address (C34):** Passport of the Hashemite Kingdom of Jordan, no.: E778675, issued in Rusaifah on 23 June 1996, valid until 23 June 2001; **Address (C34):** Passport of the Hashemite Kingdom of Jordan no.: H401056, JOR 9731050433, issued on 11 Apr. 2001, valid until 10 April 2006; **Nationality (C16):** Jordanian of Palestinian origin; **Extra information (C37):** a) Name of father: Abdullah Shalabi b) Name of mother: Ammnih Shalabi;

Number in List (C1): 490; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): PARLINDUNGAN; **Name 2 (C7):** SIREGAR; **Possible version of spelling name (C10):** N;
Name 1 (C6): Siregar, Parlin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Siregar, Saleh Parlindungan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19570425; **Birth/ Location Place (C14):** Indonesia; **Nationality (C16):** Indonesian;

Number in List (C1): 491; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AHMED; **Name 2 (C7):** SALIM; **Name 3 (C8):** SWEDAN; **Name 4 (C9):** SHEIKH; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ally Ahmad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Bahamad, Sheik; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Muhamed Sultan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sheik Ahmed Salim Sweden; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sleyum Salum; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sheikh Ahmed Salam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ahmed The Tall; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Bahamad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Bahamadi, Sheikh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Sheikh Bahamad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Ally, Ahmed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Suweidan, Sheikh Ahmad Salem; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Swedan, Sheikh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Swedan, Sheikh Ahmed Salem; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19690409; **Birth/ Location Place (C14):** Mombasa, Kenya;

Passport No. (C20): Kenyan passport number A163012;
Nationality (C16): Kenyan; **Status (C19):** Sheikh; **Identif. number (C25):** Kenyan identity card number 8534714, issued on 14 Nov. 1996; **Extra information (C37):** Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998.
;

Number in List (C1): 492; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): YAZID; **Name 2 (C7):** SUFAAT; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Zufar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Joe; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Date of birth/ registration (C13): 20 Jan. 1964; **Birth/ Location Place (C14):** Johor, Malaysia;

Passport No. (C20): A 10472263;

Address (C34): Taman Bukit Ampang, State of Selangor, Malaysia (as at Apr. 2009);

Nationality (C16): Malaysian; **Identif. number (C25):** 640120-01-5529; **Extra information**

(C37): Detained by Malaysian authorities in Dec. 2001 and given conditional release on 30 Jan.

2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.;

Number in List (C1): 493; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): YASSIN; **Name 2 (C7):** SYWAL; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abu Muamar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Muhamad Mubarak; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Muhammad Syawal; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mahmud; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Name 1 (C6): Salim Yasin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mochtar Yasin Mahmud; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdul Hadi Yasin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abu Seta; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;

Date of birth/ registration (C13): Approximately 1972; **Nationality (C16):** Indonesian;

Number in List (C1): 494; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): MANSOUR; **Name 2 (C7):** THAER; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 21 Mar. 1974; **Birth/ Location Place (C14):** Baghdad, Iraq;

Extra information (C37): Was deported from Germany to Jordan in Feb. 2005.;

Number in List (C1): 495; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): YULDASHEV; **Name 2 (C7):** TOHIR; **Possible version of spelling name (C10):** N;

Name 1 (C6): Yuldashev, Takhir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Extra information (C37): Uzbekistan.;

Number in List (C1): 496; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MOHAMMED; **Name 2 (C7):** TUFAIL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Tuffail, Sheik Mohammed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Tufail, S.M.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Nationality (C16): Pakistani;

Number in List (C1): 497; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MAHDHAT; **Name 2 (C7):** MURSI; **Name 3 (C8):** AL-SAYYID; **Name 4 (C9):** UMAR; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Hasan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Khabab; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Rabbab; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19531019; **Birth/ Location Place (C14):** Alexandria, Egypt;
Passport No. (C20): na Nationalidentification no.: na;

Address (C34): May be on the Pakistani-Afghan border;
Nationality (C16): Egyptian;

Number in List (C1): 498; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): WAN MIN; **Name 2 (C7):** WAN MAT; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Hafis; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Wan Halim; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abu Hidayah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 23 Sept. 1960; **Birth/ Location Place (C14):** Kelantan, Malaysia;
Address (C34): Ulu Tiram, Johor, Malaysia;
Address (C34): A 9703399;
Nationality (C16): Malaysian; **Identif. number (C25):** 600923-03-5527;

Number in List (C1): 499; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ZELIMKHAN; **Name 2 (C7):** AHMEDOVICH; **Name 3 (C8):** YANDARBIEV; **Possible version of spelling name (C10):** N;
Name 1 (C6): Hussin Mohamed Dli Tamimi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Abdul-Muslimovich; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 12 Sept. 1952; **Birth/ Location Place (C14):** Village of Vydrikh, Shemonaikhinsk (Verkhubinsk) district Soviet Socialist Republic of Khazakhstan;
Address (C34): formerly Russian Federation, Chechen Republic, Grozny, Derzhavina str., 281-59;
Address (C34): Russian passport 43 No. 1600453;

Address (C34): Russian Foreign passport number 535884942;
Address (C34): Russian Foreign passport number 35388849;
Nationality (C16): Russian; **Extra information (C37):** Killed on 19 Feb. 2004;

Number in List (C1): 500; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ABDUL RAHMAN; **Name 2 (C7):** YASIN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Taher, Abdul Rahman S.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Taha, Abdul Rahman S.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Yasin, Aboud; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Yasin, Abdul Rahman Said; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19600410; **Birth/ Location Place (C14):** Bloomington, Indiana, United States of America;
Passport No. (C20): 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan);
Nationality (C16): United States of America; **Identif. number (C25):** SSN 156-92-9858 (United States of America); **Extra information (C37):** Abdul Rahman Yasin is in Iraq.;

Number in List (C1): 501; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MUKHLIS; **Name 2 (C7):** YUNOS; **Possible version of spelling name (C10):** N;
Name 1 (C6): Saifullah Mukhlis Yunos; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Yunos, Muklis; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 7 July 1966; **Birth/ Location Place (C14):** Estimated to be in Lanao del Sur, Philippines;

Number in List (C1): 502; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ZAINI; **Name 2 (C7):** ZAKARIA; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ahmad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 16 May 1967; **Birth/ Location Place (C14):** Kelantan, Malaysia;
Passport No. (C20): A 11457974;

Address (C34): Kota Bharu, State of Kelantan, Malaysia (as at Apr. 2009);
Nationality (C16): Malaysian; **Identif. number (C25):** 670516-03-5283; **Extra information (C37):** Arrested by Malaysian authorities on 18 Dec. 2002 and detained until 12 Feb. 2009.;

Number in List (C1): 503; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AHMAD; **Name 2 (C7):** ZERFAOUI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Cholder; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdullah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Nuhr; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Smail; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Khaoula; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abdalla; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 19630715; **Birth/ Location Place (C14):** Chrea, Algeria;
Nationality (C16): Algerian; **Extra information (C37):** Member of Le Groupe Salafiste pour La Predication et le Combat (GSPC), now known as The Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). Reportedly killed in northern Mali in 2006. ;

Number in List (C1): 504; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): MERAI; **Name 2 (C7):** ZOGHBAI; **Possible version of spelling name (C10):** N;
Name 1 (C6): Larzg Ben Ila, born 11 Aug. 1960 in Libyan Arab Jamahiriya; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammed El Besir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): F'raji di Singapore; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): F'raji il Libico; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Mohamed Lebachir, born 14 Jan. 1968 in Morocco; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Meri Albdelfattah Zgbye, born 4 Jun. 1960 in Bendasi, Libyan Arab Jamahiriya; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Zoghbai Merai Abdul Fattah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Lazrag Faraj, born 13 Nov. 1960 in Libyan Arab Jamahiriya; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fredj, born 13 Nov. 1960 in Libyan Arab Jamahiriya; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Name 1 (C6): Farag; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 2;
Date of birth/ registration (C13): 4 Apr. 1969, 4 Apr. 1960, 4 Jun. 1960; **Birth/ Location Place (C14):** Bengasi, Libyan Arab Jamahiriya;
Address (C34): via Bordighera n. 34, Milan, Italy, (last known address);
Address (C34): Senis, Oristano, Sardinia, Italy;
Extra information (C37): He is subject to Tribunale di Milano Custody Order n. 36601/2001 R.G.N.R. of 17 May 2005 – 7464/2001 R.G.GIP. Sentenced on 20 Dec. 2007 to 6 years of imprisonment by the Milan Assizes Court, Italy, for his involvement with an Al-Qaida-associated cell that forged documents, recruited and sent fighters to Iraq. The sentence was confirmed on 20 Nov. 2008 by the Milan Assizes Appeal Court. Fugitive as at Apr. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.;

Number in List (C1): 505; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ZULKARNAEN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Murshid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Arif Sunarso; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Aris Sumarsono; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ustad Daud Zulkarnaen; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Zulkarnan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Zulkarnain; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Zulkarnin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Aris Sunarso; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1963; **Birth/ Location Place (C14):** Gebang village, Masaran, Sragen, Central Java, Indonesia; **Nationality (C16):** Indonesian;

Number in List (C1): 506; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): ABU SAYYAF GROUP; **Possible version of spelling name (C10):** N;
Name 1 (C6): Al Harakat Al Islamiyya; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Number in List (C1): 507; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AFGHAN SUPPORT COMMITTEE (ASC); **Possible version of spelling name (C10):** N;
Name 1 (C6): Lajnat ul Masa Eidatul Afghaniab; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jamiat Ihya ul Turath al Islamia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ahya ul Turas; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Jamiat Ayat-ur-Rhas al Islamiac; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Headquarters G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan;
Address (C34): Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan;

Number in List (C1): 508; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AID ORGANIZATION OF THE ULEMA, PAKISTAN; **Possible version of spelling name (C10):** N;
Name 1 (C6): Al-Rasheed Trust; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Rashid Trust; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al Rasheed Trust; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al Rashid Trust; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814;
Address (C34): 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan I Iqbal, Karachi; Phone 4979263;
Address (C34): 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi; Phone 587-2545;

Address (C34): 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19;

Address (C34): Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081;

Extra information (C37): Headquarters in Pakistan. It has two account numbers 05501741 and 06500138 in Habib Bank Ltd., Foreign Exchange Branch;

Number in List (C1): 509; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): AKIDA INVESTMENT CO. LTD.; **Possible version of spelling name (C10):** N;

Name 1 (C6): Akida Bank Private Limited; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): fka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Akida Investment Company Limited; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Address (C34): C/o Arthur D. Hanna & Company;

Address (C34): 10 Deveaux Street, Nassau, Bahamas;

Address (C34): P.O. Box N-4877, Nassau, Bahamas;

Number in List (C1): 510; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): AL BARAKA EXCHANGE L.L.C.; **Possible version of spelling name (C10):** N;

Address (C34): P.O. BOX 3313 Deira Dubai, UAE;

Address (C34): P.O. Box 20066, Dubai, UAE;

Number in List (C1): 511; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): AL-BARAKAAT; **Possible version of spelling name (C10):** N;

Address (C34): Mogadishu, Somalia;

Address (C34): Dubai, UAE;

Number in List (C1): 512; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): AL-BARAKAAT BANK; **Possible version of spelling name (C10):** N;

Address (C34): Mogadishu, Somalia;

Number in List (C1): 513; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): AL-BARAKAT FINANCIAL HOLDING CO.; **Possible version of spelling name (C10):** N;

Address (C34): Dubai, UAE;

Address (C34): Mogadishu, Somalia;

Number in List (C1): 514; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): AL-BARAKAT GLOBAL TELECOMMUNICATIONS; **Possible version of spelling name (C10):** N;

Name 1 (C6): Al Barakat Telecommunications Ltd.; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Barakaat Globetelcompany; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 3313, Dubai, UAE;
Address (C34): Mogadishu, Somalia;
Address (C34): Hargeysa, Somalia;

Number in List (C1): 515; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): AL-BARAKAT INTERNATIONAL; **Possible version of spelling name (C10):** N;
Name 1 (C6): Baraco Co.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Box 2923, Dubai, UAE;

Number in List (C1): 516; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): AL-BARAKAT INVESTMENTS; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 3313, Deira, Dubai, UAE;

Number in List (C1): 517; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): AL-HAMATI SWEETS BAKERIES; **Possible version of spelling name (C10):** N;

Address (C34): Al-Mukallah, Hadhramawt Governorate, Yemen;

Number in List (C1): 518; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): AL-HARAMAIN: AFGHANISTAN BRANCH; **Possible version of spelling name (C10):** N;

Address (C34): Afghanistan;

Number in List (C1): 519; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): AL-HARAMAIN: ALBANIA BRANCH; **Possible version of spelling name (C10):** N;

Address (C34): Irfan Tomini Street, #58, Tirana, Albania;

Number in List (C1): 520; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): AL-HARAMAIN: BANGLADESH BRANCH; **Possible version of spelling name (C10):** N;

Address (C34): House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh;

Number in List (C1): 521; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): AL-HARAMAIN FOUNDATION (INDONESIA); **Possible version of spelling name (C10):** N;

Name 1 (C6): Yayasan Al-Manahil-Indonesia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia; Tel.: 021-86611265 and 021-86611266; Fax: 021-8620174;

Number in List (C1): 522; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AL-HARAMAIN FOUNDATION (PAKISTAN); **Possible version of spelling name (C10):** N;

Address (C34): House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan;

Number in List (C1): 523; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS); **Possible version of spelling name (C10):** N;

Address (C34): B/P: 1652 Moroni, Union of the Comoros;

Number in List (C1): 524; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AL-HARAMAIN FOUNDATION (UNITED STATES OF AMERICA); **Possible version of spelling name (C10):** N;

Address (C34): 1257 Siskiyou Blvd., Ashland, OR 97520;
Address (C34): 3800 Highway 99 S, Ashland, OR 97520;
Address (C34): 2151 E Division St., Springfield, MO 65803;

Number in List (C1): 525; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AL-HARAMAYN FOUNDATION (TANZANIA); **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 3616, Dar es Salaam, Tanzania;
Address (C34): Tanga;
Address (C34): Singida;

Number in List (C1): 526; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AL-JIHAD/ EGYPTIAN ISLAMIC MOVEMENT; **Possible version of spelling name (C10):** N;
Name 1 (C6): Jihad Group; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): New Jihad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Egyptian Islamic Jihad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Egyptian Al-Jihad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Number in List (C1): 527; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): AL QAIDA/ ISLAMIC ARMY; **Possible version of spelling name (C10):** N;
Name 1 (C6): Usama Bin Laden Organization; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): The Group for the Preservation of the Holy Sites; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): The Islamic Army for the Liberation of Holy Places; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Usama Bin Laden Network; **Possible version of spelling name (C10):** PE; **Category**

of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): "The Base"; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al Qaeda; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Islamic Salvation Foundation; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): The World Islamic Front for Jihad Against Jews and Crusaders; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Number in List (C1): 528; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): AL RASHID TRUST; **Possible version of spelling name (C10):** N;

Name 1 (C6): Aid Organization of the Ulema, Pakistan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Al-Rashid Trust; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Al-Rasheed Trust; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Al Rasheed Trust; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan;

Address (C34): Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan;

Address (C34): Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan;

Address (C34): Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan;

Address (C34): Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan;

Address (C34): Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan;

Address (C34): Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814;

Address (C34): 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Igbal, Karachi, Pakistan; Phone 4979263;

Address (C34): 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545;

Address (C34): 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19;

Address (C34): Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081;

Extra information (C37): Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Has two account numbers (No. 05501741 and No. 06500138) in Habib Bank Ltd. (Foreign Exchange Branch), Pakistan.

Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" under permanent reference number QE.A.73.02., listed on 24 Apr. 2002 and amended on 25 Jul. 2006. Based on information confirming that the two entries Al Rashid Trust (QE.A.5.01.) and Aid Organization of the Ulema, Pakistan (QE.A.73.02.) refer to the same entity, the Al-Qaida and Taliban Sanctions Committee decided on 21 Oct. 2008 to consolidate the relevant information contained in both entries in the present entry. ;

Number in List (C1): 529; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ASBAT AL-ANSAR; **Possible version of spelling name (C10):** N;

Address (C34): Ein el-Hilweh camp, Lebanon;

Number in List (C1): 530; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): BARAKAAT GROUP OF COMPANIES; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 3313, Dubai, UAE;

Address (C34): Mogadishu, Somalia;

Number in List (C1): 531; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): BARAKAAT TELECOMMUNICATIONS CO. SOMALIA, LTD.; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 3313, Dubai, UAE;

Number in List (C1): 532; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): BARAKAT BANKS AND REMITTANCES; **Possible version of spelling name (C10):** N;

Name 1 (C6): Baraka Bank of Somalia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Barakaat Bank of Somalia Ltd.; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Address (C34): Mogadishu, Somalia;

Address (C34): Dubai, UAE;

Number in List (C1): 533; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): BARAKAT COMPUTER CONSULTING (BCC); **Possible version of spelling name (C10):** N;

Address (C34): Mogadishu, Somalia;

Number in List (C1): 534; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): BARAKAT CONSULTING GROUP (BCG); **Possible version of spelling name (C10):** N;

Address (C34): Mogadishu, Somalia;

Number in List (C1): 535; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): BARAKAT GLOBAL TELEPHONE COMPANY; **Possible version of spelling name (C10):** N;

Address (C34): Mogadishu, Somalia;

Address (C34): Dubai, UAE;

Number in List (C1): 536; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): BARAKAT POST EXPRESS (BPE); **Possible version of spelling name (C10):** N;

Address (C34): Mogadishu, Somalia;

Number in List (C1): 537; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): BARAKAT REFRESHMENT COMPANY; **Possible version of spelling name (C10):** N;

Address (C34): Mogadishu, Somalia;

Address (C34): Dubai, UAE;

Number in List (C1): 538; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): BARAKAT TELECOMMUNICATIONS COMPANY LIMITED; **Possible version of spelling name (C10):** N;

Name 1 (C6): BTELCO; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Bakara Market, Dar Salaam Building, Mogadishu, Somalia;

Address (C34): Last known address The Netherlands;

Number in List (C1): 539; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): BARAKA TRADING COMPANY; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 3313, Dubai, UAE;

Number in List (C1): 540; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): BARAKO TRADING COMPANY, LLC; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 3313, Dubai, UAE;

Number in List (C1): 541; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): BENEVOLENCE INTERNATIONAL FOUNDATION; **Possible version of spelling name (C10):** N;

Name 1 (C6): BIF-USA; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mezhdunarodnyj Blagotvoritel'nyl Fond; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): BIF; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Al Bir Al Dawalia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453 U.S.A.;

Address (C34): P.O. Box 548, Worth, Illinois, 60482 U.S.A.;

Address (C34): (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465 U.S.A.;

Address (C34): (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102 U.S.A.;

Address (C34): Bashir Safar Ugli 69, Baku, Azerbaijan;

Address (C34): 69 Boshir Safaroglu St., Baku, Azerbaijan;

Address (C34): Sarajevo, Bosnia-Herzegovina;

Address (C34): Zenica, Bosnia-Herzegovina;
Address (C34): (Last known address) 3 King Street, South Waterloo, Ontario, N2J 3Z6 Canada;
Address (C34): (Last known address) P.O. Box 1508 Station 1, Mississauga, Ontario, L4Y 4G2 Canada;
Address (C34): (Last known address) 2465 Cawthra Rd., #203, Mississauga, Ontario, L5A 3P2 Canada;
Address (C34): Ottawa, Canada;
Address (C34): Grozny, Chechnya;
Address (C34): 91 Paihonggou, Lanzhou, Gansu, China 730000;
Address (C34): Hrvatov 30, 41000, Zagreb, Croatia;
Address (C34): Makhachkala, Daghestan;
Address (C34): Duisi, Georgia;
Address (C34): Tbilisi, Georgia;
Address (C34): Nazran, Ingushetia;
Address (C34): Burgemeester Kessensingel 40, Masstricht, Netherlands;
Address (C34): 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;
Address (C34): House 111, First Floor, Street 64, F-10/3, Islamabad, Pakistan;
Address (C34): P.O. Box 1055, Peshawar, Pakistan;
Address (C34): Azovskaya 6, km. 3, off. 401, Moscow, Russia 113149;
Address (C34): Ulitsa Oktyabr'skaya, dom. 89, Moscow, Russia 127521;
Address (C34): P.O. Box 1937, Khartoum, Sudan;
Address (C34): P.O. Box 7600, Jeddah 21472, Saudi Arabia;
Address (C34): P.O. Box 10845, Riyadh 11442, Saudi Arabia;
Address (C34): Dushanbe, Tajikistan;
Address (C34): United Kingdom;
Address (C34): Afghanistan;
Address (C34): Bangladesh;
Address (C34): Gaza Strip;
Address (C34): Bosnia-Herzegovina;
Address (C34): Yemen;
Extra information (C37): Employee Identification Number (U.S.) 363823186;

Number in List (C1): 542; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): BENEVOLENCE INTERNATIONAL FUND; **Possible version of spelling name (C10):** N;

Name 1 (C6): Benevolent International Fund; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Address (C34): (Last known address) 2465 Cawthra Rd., Unit 203, Mississauga, Ontario, L5A 3P2 Canada;

Address (C34): (Last known address) P.O. Box 1508, Station B, Mississauga, Ontario, L4Y 4G2 Canada;

Address (C34): (Last known address) P.O. Box 40015, 75 King Street South, Waterloo, Ontario, N2J 4V1 Canada;

Address (C34): (Last known address) 92 King Street, 201, Waterloo, Ontario, N2J 1P5 Canada;

Number in List (C1): 543; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): HAKAKAT UL-MUJAHIDIN / HUM; **Possible version of spelling name (C10):** N;

Name 1 (C6): Al-Hadith; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Harakat Ul-Ansar; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Faran; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al-Hadid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Harakat Ul- Mujahideen; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): HUA; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Number in List (C1): 544; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): HEYATUL ULYA; **Possible version of spelling name (C10):** N;

Address (C34): Mogadishu, Somalia;

Number in List (C1): 545; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): INTERNATIONAL ISLAMIC RELIEF ORGANIZATION, PHILIPPINES, BRANCH OFFICES; **Possible version of spelling name (C10):** N;
Name 1 (C6): Islamic World Relief; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): International Islamic Aid Organization; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Islamic Salvation Committee; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): The Human Relief Committee of the Muslim World League; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): World Islamic Relief Organization; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Al Igatha Al-Islamiya; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hayat al-Aghatha al-Islamia al-Alamiya; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hayat al-Igatha; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hayat Al-Igatha; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ighatha; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Igatha; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Igassa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Igasa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Igase; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Egassa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): IIRO; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): International Islamic Relief Agency; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): International Relief Organization; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Islamic Relief Organization; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): International Islamic Relief Organization, Philippines Office; 201 Heart Tower Building; 108 Valero Street; Salcedo Village, Makati City; Manila, Philippines;

Address (C34): Zamboanga City, Philippines;

Address (C34): Tawi Tawi, Philippines;

Address (C34): Marawi City, Philippines;

Address (C34): Basilan, Philippines e) Cotabato City, Philippines;

Number in List (C1): 546; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ISLAMIC INTERNATIONAL BRIGADE (IIB); **Possible version of spelling name (C10):** N;

Name 1 (C6): The International Brigade; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Islamic Peacekeeping Battalion; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): The Islamic Peacekeeping Brigade; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): The Islamic Peacekeeping Army; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Islamic Peacekeeping International Brigade; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): International Battalion; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Number in List (C1): 547; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): ISLAMIC MOVEMENT OF UZBEKISTAN; **Possible version of spelling name (C10):** N;

Name 1 (C6): IMU; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Number in List (C1): 548; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): JAISH-I-MOHAMMED; **Possible version of spelling name (C10):** N;

Name 1 (C6): Army of Mohammed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Pakistan;

Number in List (C1): 549; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): JAMAAT AL-TAWHID WAAL-JIHAD (JTJ); **Possible version of spelling name (C10):** N;

Name 1 (C6): Qaida of the Jihad in the Land of the Two Rivers; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Tanzeem Qaidat al Jihad/Bilad al Raafidaini; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Al-Qaida of Jihad in the Land of the Two Rivers; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): The Organization of Jihads Base in the Country of the Two Rivers; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

1;

Name 1 (C6): The Organization Base of Jihad/Mesopotamia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Tanzim Qaidat Al-Jihad fi Bilad al-Rafidayn; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): l-Zarqawi network;; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): al-Tawhid;; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): the Monotheism and Jihad Group; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): The Organization Base of Jihad/Country of the Two Rivers; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Number in List (C1): 550; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): JAMYAH TAAWUN AL-ISLAMIA; **Possible version of spelling name (C10):** N;

Name 1 (C6): Society of Islamic Cooperation; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Jamiyat Al Taawun Al Islamiyya; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Jit; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Qandahar City, Afghanistan;

Number in List (C1): 551; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): LAJNAT AL DAAWA AL ISLAMIYA; **Possible version of spelling name (C10):** N;

Name 1 (C6): LDI; **Possible version of spelling name (C10):** NE;

Number in List (C1): 552; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): LASHKAR I JHANGVI (LJ); **Possible version of spelling name (C10):** N;

Number in List (C1): 553; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): LIBYAN ISLAMIC FIGHTING GROUP; **Possible version of spelling name (C10):** N;

Name 1 (C6): LIFG; **Possible version of spelling name (C10):** NE;

Number in List (C1): 554; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): MAKHTAB AL-KHIDAMAT; **Possible version of spelling name (C10):** N;

Name 1 (C6): Al Kifah; **Possible version of spelling name (C10):** NE;

Name 1 (C6): MAK; **Possible version of spelling name (C10):** NE;

Number in List (C1): 555; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): MOROCCAN ISLAMIC COMBATANT GROUP; **Possible version of spelling name (C10):** N;

Name 1 (C6): GICM; **Possible version of spelling name (C10):** NE;

Name 1 (C6): Groupe Islamique Combattant Marocain; **Possible version of spelling name (C10):** NE;

Number in List (C1): 556; Type of Person (C4): 1; Source of Inclusion (C5): Офіційний веб-сайт ООН;

Name 1 (C6): OZLAM PROPERTIES LIMITED; **Possible version of spelling name (C10):** N;

Address (C34): 88 Smithdown Road, Liverpool, L7 4JQ, United Kingdom;

Extra information (C37): Registration number: 05258730;

Number in List (C1): 557; Type of Person (C4): 1; Source of Inclusion (C5): Офіційний веб-сайт ООН;

Name 1 (C6): RABITA TRUST; **Possible version of spelling name (C10):** N;

Address (C34): Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan;

Address (C34): Wares Colony, Lahore, Pakistan;

Number in List (C1): 558; Type of Person (C4): 1; Source of Inclusion (C5): Офіційний веб-сайт ООН;

Name 1 (C6): RED SEA BARAKAT COMPANY LIMITED; **Possible version of spelling name (C10):** N;

Address (C34): Mogadishu, Somalia;

Address (C34): Dubai, UAE;

Number in List (C1): 559; Type of Person (C4): 1; Source of Inclusion (C5): Офіційний веб-сайт ООН;

Name 1 (C6): REVIVAL OF ISLAMIC HERITAGE SOCIETY; **Possible version of spelling name (C10):** N;

Name 1 (C6): RIHS; **Possible version of spelling name (C10):** NE;

Name 1 (C6): Jamia Ihya ul Turath; **Possible version of spelling name (C10):** NE;

Name 1 (C6): Jamiat Ihia Al-Turath Al-Islamiya; **Possible version of spelling name (C10):** NE;

Name 1 (C6): Revival of Islamic Society Heritage on the African Continent; **Possible version of spelling name (C10):** NE;

Address (C34): Pakistan;

Address (C34): Afghanistan;

Extra information (C37): NOTE: Only the Pakistan and Afghanistan offices of this entity are hereby designated ;

Number in List (C1): 560; Type of Person (C4): 1; Source of Inclusion (C5): Офіційний веб-сайт ООН;

Name 1 (C6): RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS; **Possible version of spelling name (C10):** N;

Name 1 (C6): The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Riyadhus-Salikhin Reconnaissance and Sabotage Battalion; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Riyadhus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs);

Possible version of spelling name (C10): PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Riyadh-as-Saliheen; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Number in List (C1): 561; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): SARA PROPERTIES LIMITED; **Possible version of spelling name (C10):** N;

Name 1 (C6): Sara Properties; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): 104 Smithdown Road, Liverpool, Merseyside L7 4JQ, United Kingdom;

Address (C34): 2a Hartington Road, Liverpool L8 OSG, United Kingdom;

Extra information (C37): Website: <http://www.saraproperties.co.uk>. Registration number: 4636613;

Number in List (C1): 562; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): SOMALI INTERNET COMPANY; **Possible version of spelling name (C10):** N;

Address (C34): Mogadishu, Somalia;

Number in List (C1): 563; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR); **Possible version of spelling name (C10):** N;

Name 1 (C6): The Islamic Special Purpose Regiment; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): The al-Jihad-Fisi-Sabililah Special Islamic Regiment; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Islamic Regiment of Special Meaning; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Number in List (C1): 564; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): TUNISIAN COMBATANT GROUP; **Possible version of spelling name (C10):** N;

Name 1 (C6): GICT; **Possible version of spelling name (C10):** NE;

Name 1 (C6): Groupe Combattant Tunisien; **Possible version of spelling name (C10):** NE;

Name 1 (C6): Groupe Islamiste Combattant Tunisien; **Possible version of spelling name (C10):** NE;

Number in List (C1): 565; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): UMMAH TAMEER E-NAU (UTN); **Possible version of spelling name (C10):** N;

Address (C34): Street 13, Wazir Akbar Khan, Kabul, Afghanistan;

Address (C34): Pakistan;

Number in List (C1): 566; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;

Name 1 (C6): Wafa HUMANITARIAN ORGANIZATION; **Possible version of spelling name (C10):** N;

Name 1 (C6): Al Wafa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Al Wafa Organization; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Wafa Al-Igatha Al-Islamia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan;
Address (C34): Saudi Arabia;
Address (C34): Kuwait;
Address (C34): UAE;

Number in List (C1): 567; **Type of Person (C4):** 2; **Source of Inclusion (C5):** СБ України від 16.02.2007 №15/856;
Name 1 (C6): Значко; **Name 2 (C7):** Сергій; **Name 3 (C8):** Петрович; **Possible version of spelling name (C10):** N;
Name 1 (C6): ZNACHCO; **Name 2 (C7):** SERGII; **Name 3 (C8):** PETROWYCH; **Possible version of spelling name (C10):** NE;
Date of birth/ registration (C13): 1983; **Citizenship (C15):** Україна; **Identif. number (C25):** 3041524715; **Note about court adjudgement (C35):** 15.08.05, ч.3 ст.258, ч.1 ст.263;

Number in List (C1): 568; **Type of Person (C4):** 2; **Source of Inclusion (C5):** СБ України від 16.02.2007 №15/856;
Name 1 (C6): Швиденко; **Name 2 (C7):** Тарас; **Name 3 (C8):** Валентинович; **Possible version of spelling name (C10):** N;
Name 1 (C6): SHWYDENCO; **Name 2 (C7):** TARAS; **Name 3 (C8):** VALENTYNOWYCH; **Possible version of spelling name (C10):** NE;
Date of birth/ registration (C13): 1986;
Passport No. (C20): ME 153342; **Date of issue (C21):** 20021112; **State (C22):** Україна; **State that issued passport(C23):** 804; **Authority (C24):** Дніпровським РУ ГУ МВС України у м. Києві; **Citizenship (C15):** Україна; **Identif. number (C25):** 3163123656; **Note about court adjudgement (C35):** 15.08.05, ч.3 ст.258, ч.1 ст.263;

Number in List (C1): 569; **Type of Person (C4):** 2; **Source of Inclusion (C5):** СБ України від 16.02.2007 №15/856;
Name 1 (C6): Савченко; **Name 2 (C7):** Дмитро; **Name 3 (C8):** Петрович; **Possible version of spelling name (C10):** N;
Name 1 (C6): SAWCHENCO; **Name 2 (C7):** DMYTRO; **Name 3 (C8):** PETROWYCH; **Possible version of spelling name (C10):** NE;
Date of birth/ registration (C13): 1982;
Passport No. (C20): CH 956668; **Date of issue (C21):** 19981027; **State (C22):** Україна; **State that issued passport(C23):** 804; **Authority (C24):** Харківським РУ ГУ МВС України в м. Києві; **Citizenship (C15):** Україна; **Identif. number (C25):** 3016509290; **Note about court adjudgement (C35):** 15.08.05, ч.3 ст.258, ч.1 ст.263;

Number in List (C1): 570; **Type of Person (C4):** 2; **Source of Inclusion (C5):** СБ України від 16.02.2007 №15/856;
Name 1 (C6): Пастух; **Name 2 (C7):** Олександр; **Name 3 (C8):** Анатолієвич; **Possible version of spelling name (C10):** N;
Name 1 (C6): PASTUKH; **Name 2 (C7):** OLECSANDR; **Name 3 (C8):** ANATOLIIEWYCH; **Possible version of spelling name (C10):** NE;
Date of birth/ registration (C13): 1981; **Citizenship (C15):** Україна; **Identif. number (C25):** 2972820134; **Note about court adjudgement (C35):** 15.08.05, ч.3 ст.258, ч.1 ст.263;

Number in List (C1): 571; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Офіційний веб-сайт ООН;
Name 1 (C6): IBRAHIM; **Name 2 (C7):** ABDUL SALAM; **Name 3 (C8):** MOHAMED; **Name 4 (C9):** BOYASSEER; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ibrahim Buisir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abu Al-Banaan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ibrahim Bouisir; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1961; **Birth/ Location Place (C14):** Benghazi, Libyan Arab Jamahiriya;
Address (C34): Ireland;
Nationality (C16): Libyan, Irish; **Extra information (C37):** A close associate of Usama Muhammed Awad Bin Laden (listed under permanent reference number QI.B.8.01.). Involved in supporting Al-Qaida (QE.A.4.01.) and Al-Qaida associated groups, including the Libyan Islamic Fighting Group (QE.L.11.01.) and Egyptian Islamic Jihad (QE.A.3.01.), through funding and media relations.;

Number in List (C1): 572; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): CENTRAL BANK OF IRAQ; **Possible version of spelling name (C10):** N;

Address (C34): Rashid Street, Baghdad, Iraq;

Extra information (C37): Central Bank (bank of issue and controller of the banking system);

Number in List (C1): 573; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): IRAQ REINSURANCE COMPANY; **Possible version of spelling name (C10):** N;

Address (C34): Al Khalani Square, Baghdad, Iraq;

Extra information (C37): Reinsurance company;

Number in List (C1): 574; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): RAFIDAIN BANK; **Possible version of spelling name (C10):** N;

Name 1 (C6): AL-RAFIDAIN BANK; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Rashid Street, Baghdad, Iraq;

Extra information (C37): General purpose bank;

Number in List (C1): 575; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): RASHEED BANK; **Possible version of spelling name (C10):** N;

Name 1 (C6): Al-Rasheed Bank; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Al-Rashid Bank; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 7177, Haifa Street, Baghdad, Iraq Al Masarif Street, Baghdad, Iraq;

Extra information (C37): General purpose bank;

Number in List (C1): 576; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): IRAQI AIRWAYS COMPANY; **Possible version of spelling name (C10):** N;

Name 1 (C6): I.A.C.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Iraq Airways; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): IAC; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Iraq Airways Company; **Possible version of spelling name (C10):** PE; **Category of**

pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Iraqi Airways; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Number in List (C1): 577; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 548, Baghdad, Iraq;

Number in List (C1): 578; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): AGRICULTURAL NATIONAL ESTABLISHMENT IN ABU-GREIB; **Possible version of spelling name (C10):** N;

Address (C34): Baghdad International Airport, General Street, Baghdad, Iraq;

Number in List (C1): 579; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): AL HASSAKA SPINNING PROJECT; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 46, Al Hassaka Al Azizeh, Iraq;

Number in List (C1): 580; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): AL-HILAL INDUSTRIAL COMPANY; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 2147, Alwiya, Al-Za'Faraniya, Baghdad, Iraq;

Number in List (C1): 581; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): AMANAT AL-ASIMA; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 11151, Masarif, near Baghdad Muhafadha, Al-Kishia, Baghdad, Iraq;

Number in List (C1): 582; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): ANIMAL HEALTH DEPARTMENT; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 22055, Al-Shaikh Omar Street, Baghdad, Iraq;

Number in List (C1): 583; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): ARAB IRAQI COMPANY FOR LIVESTOCK DEVELOPMENT; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 29041, Baghdad, Iraq;

Number in List (C1): 584; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): ARAB WOOD MANUFACTURING COMPANY; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 293, Ninevah, Ninevah, Iraq;

Number in List (C1): 585; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): ATH THAWRA HOUSE FOR PRESS AND PUBLISHING; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 2009, Uqba Bin Nafia Square, Baghdad, Iraq;

Number in List (C1): 586; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): AUTOMOBILE STATE ENTERPRISE; **Possible version of spelling name (C10):** N;

Address (C34): Near Andulus Square, off Nidal Street, P.O. Box 3270, Baghdad, Iraq;

Number in List (C1): 587; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): BABYLON PROJECT; **Possible version of spelling name (C10):** N;

Address (C34): Hashmiya District, Babylon, Iraq;

Number in List (C1): 588; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): BAGHDAD MUNICIPALITY; **Possible version of spelling name (C10):** N;

Address (C34): Khulafa Street, Khulafa Square, Baghdad, Iraq;

Number in List (C1): 589; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): BAGHDAD STOCK EXCHANGE; **Possible version of spelling name (C10):** N;

Address (C34): The White Palace, Al Nidhal Street, P.O. Box 5157, Baghdad, Iraq;

Number in List (C1): 590; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): CENTRAL PETROLEUM ENTERPRISE; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 5271, Khulafa Street, Khuilani Square, Baghdad, Iraq;

Number in List (C1): 591; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURICAL TRAINING CENTRE; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 274, Ashar, Basrah, Iraq;

Number in List (C1): 592; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): DIRECTORATE GENERAL OF BAGHDAD ELECTRICITY DISTRIBUTION; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 24042, Al-Jumhuriya Street, Building 66, Baghdad, Iraq;

Number in List (C1): 593; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 552, Baghdad, Iraq;

Number in List (C1): 594; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): DIRECTORATE GENERAL OF GENERATION AND TRANSMISSION OF ELECTRICITY; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 1058, Al-Masbah, Building 4/356, Baghdad, Iraq;

Number in List (C1): 595; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): DIRECTORATE GENERAL OF GEOLOGICAL SURVEY AND MINERAL INVESTIGATION; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 986, Alwiya, Al Sadoon Park Area, Baghdad, Iraq;

Number in List (C1): 596; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): DIRECTORATE GENERAL OF GOVERNORATE ELECTRICITY DISTRIBUTION; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 20107, New Baghdad Aqaba Bin Nafii Square, Baghdad, Iraq;

Number in List (C1): 597; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): DIRECTORATE GENERAL OF MEDICAL SUPPLIES; **Possible version of spelling name (C10):** N;
Name 1 (C6): DIRECTORATE GENERAL OF MEDICAL APPLIANCES; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 17041, Baghdad, Iraq;

Address (C34): P.O. Box 17014, Al-Hurriya, Baghdad, Iraq;

Number in List (C1): 598; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): DIRECTORATE GENERAL OF MINOR PROJECTS AND RURAL ELECTRIFICATION; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 788, Al-Karradah Al-Sharkiya, Arasat Al-Hindiya no. 81, Building no. 137/327, Baghdad, Iraq;

Number in List (C1): 599; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): DIRECTORATE OF TRAINING CENTRE FOR IRON AND STEEL; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 421, Basrah Khor Al-Zubair, Basrah, Iraq;

Number in List (C1): 600; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): DIRECTORATE OF TRANSFORMERS PROJECT; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 21, Baquba, Diala, Iraq;

Number in List (C1): 601; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): DIWANIYA STATE COTTON TEXTILE COMPANY; **Possible version of spelling name (C10):** N;

Name 1 (C6): DIWANIYA COTTON STATE COMPANY; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 79, Diwaniya, Qadisiya, Iraq;

Address (C34): P.O. Box 15, Diwaniyah, Iraq;

Number in List (C1): 602; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): ELECTRONIC INDUSTRIAL COMPANY; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 11359, Za'afaraniya, Baghdad, Iraq;

Number in List (C1): 603; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY; **Possible version of spelling name (C10):** N;

Address (C34): Karh - Otaefia, near Steel Bridge, Baghdad, Iraq;

Number in List (C1): 604; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): FINE TEXTILE STATE COMPANY; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 2, Hilla, Iraq;

Number in List (C1): 605; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): GENERAL AGRICULTURAL ESTABLISHMENT IN DALMAG; **Possible version of spelling name (C10):** N;

Address (C34): Ahrar, Kut, Iraq;

Number in List (C1): 606; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): GENERAL AGRICULTURAL ORGANIZATION IN KHALIS; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 564, Al-Khalis, Diala Muhafadha, Al-Khalis, Iraq;

Number in List (C1): 607; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): GENERAL ESTABLISHMENT FOR STATE FARMS; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 21035, General Ramadi Street, entrance of Agaruf Street, Baghdad, Iraq;

Number in List (C1): 608; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): GENERAL ESTABLISHMENT FOR AGRICULTURAL ORGANIZATIONS;
Possible version of spelling name (C10): N;

Address (C34): P.O. Box 21015, Battawin, Baghdad, Iraq;

Number in List (C1): 609; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS; **Possible version of spelling name (C10):** N;
Name 1 (C6): GENERAL ESTABLISHMENT OF BAKERIES AND OVENS; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Al Nidhal Street, near Saddoun Park, P.O. Box 109, Baghdad, Iraq;

Address (C34): Milla, Iraq;

Address (C34): Basrah, Iraq;

Address (C34): Kerbala, Iraq;

Address (C34): Diwaniya, Iraq;

Address (C34): Najaf, Iraq;

Address (C34): Mosul, Iraq;

Address (C34): Arbil, Iraq;

Address (C34): Kirkuk, Iraq;

Address (C34): Nasiriya, Iraq;

Address (C34): Samawa, Iraq;

Address (C34): Baquba, Iraq;

Address (C34): Amara, Iraq;

Address (C34): Sulaimaniya, Iraq;

Address (C34): Dohuk, Iraq;

Number in List (C1): 610; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): GENERAL ESTABLISHMENT FOR DESIGNS AND RESEARCH; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 6061, Aamiriya, 7 Nisan, Aamiriya, Iraq;

Number in List (C1): 611; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): GENERAL ESTABLISHMENT FOR FLOUR MILLS; **Possible version of spelling name (C10):** N;
Name 1 (C6): STATE ENTERPRISE OF FLOUR MILLS; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 170, entrance to Hurriyah City, Baghdad, Iraq;

Address (C34): P.O. Box 17011, entrance of Huriah City, Baghdad, Iraq;

Number in List (C1): 612; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): GENERAL ESTABLISHMENT FOR GRAIN TRADING; **Possible version of spelling name (C10):** N;
Name 1 (C6): STATE ORGANIZATION OF GRAIN; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): GRAIN BOARD OF IRAQ; **Possible version of spelling name (C10):** PE; **Category**

of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Address (C34): P.O. Box 329, Bab Al Mouadham-Midan, Baghdad, Iraq;

Address (C34): P.O. Box 2261, Allque, Irkheta, Karada Al-Shakira, Baghdad, Iraq;

Number in List (C1): 613; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): GENERAL ESTABLISHMENT FOR HOSPITALITY AFFAIRS; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 240, Hay Al-Wihda, Al-Wathik Square, Baghdad, Iraq;

Number in List (C1): 614; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): GENERAL ESTABLISHMENT FOR MAIN OUT PALL DRAIN; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 113, Nassiriyah, Iraq;

Number in List (C1): 615; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): GENERAL ESTABLISHMENT FOR THARTHAR PROJECT; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 21, Fallouja, Iraq;

Number in List (C1): 616; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): GENERAL ESTABLISHMENT FOR TRANSPORT OF GENERAL CARGO; **Possible version of spelling name (C10):** N;

Name 1 (C6): STATE ENTERPRISE FOR GENERAL CARGO TRANSPORT; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): A H Al Baghdadi Building, Jumhuriya St., near Khullani Square, P.O. Box 5745, Baghdad, Iraq;

Address (C34): P.O. Box 5745, Al Jumhurya, Building no. 33, Baghdad, Iraq;

Number in List (C1): 617; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): GENERAL ESTABLISHMENT FOR TRAVEL AND TOURIST SERVICES; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 10028, Karrada, no. 19, Hay Al-Wadha, Mahala (904), Baghdad, Iraq;

Number in List (C1): 618; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): GENERAL ESTABLISHMENT FOR WOOLLEN TEXTILE; **Possible version of spelling name (C10):** N;

Name 1 (C6): WOOLLEN TEXTILE STATE COMPANY; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 9114, Khadumiya, Baghdad, Iraq;

Number in List (C1): 619; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ

OOH 1518 (2003);

Name 1 (C6): GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING;

Possible version of spelling name (C10): N;

Address (C34): P.O. Box 1033, Al-Tahreer Square, South Gate, Baghdad, Iraq;

Number in List (C1): 620; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ
OOH 1518 (2003);

Name 1 (C6): IDLEB COMPANY FOR SPINNING; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 9, Idleb, Iraq;

Number in List (C1): 621; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ
OOH 1518 (2003);

Name 1 (C6): IDRISI CENTRE FOR ENGINEERING CONSULTANCY (ICEC); **Possible version of spelling name (C10):** N;

Address (C34): Museum Square, Karkh, P.O. Box 14077, Baghdad, Iraq;

Number in List (C1): 622; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ
OOH 1518 (2003);

Name 1 (C6): INDUSTRIAL COMPLEX - DIALA; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 7, Baquba, Diala, Iraq;

Number in List (C1): 623; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ
OOH 1518 (2003);

Name 1 (C6): INDUSTRIAL COMPLEX IN BAQUBA; **Possible version of spelling name (C10):** N;

Address (C34): Khan Al Pasha Building, Samawal Street, P.O. Box 5819, Baghdad, Iraq;

Number in List (C1): 624; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ
OOH 1518 (2003);

Name 1 (C6): IRAQI BICYCLES & METAL TUBINGS COMPANY; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 1176 Al-Mahmoudya, Al-Mamoudya, Baghdad, Iraq;

Number in List (C1): 625; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ
OOH 1518 (2003);

Name 1 (C6): IRAQI BROADCASTING AND TELEVISION ESTABLISHMENT; **Possible version of spelling name (C10):** N;

Address (C34): Broadcasting & TV Building, Salihiya, Karkh, Baghdad, Iraq;

Number in List (C1): 626; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ
OOH 1518 (2003);

Name 1 (C6): IRAQI CEMENT STATE ENTERPRISE; **Possible version of spelling name (C10):** N;

Address (C34): Muaskar Al Rashid Street, P.O. Box 2050, Alwiyah, Baghdad, Iraq;

Number in List (C1): 627; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ
OOH 1518 (2003);

Name 1 (C6): IRAQI COMPANY FOR CARTON MANUFACTURIES; Possible version of spelling name (C10): N;

Address (C34): P.O. Box 29029, Za'Faraniya, Baghdad, Iraq;

Number in List (C1): 628; Type of Person (C4): 1; Source of Inclusion (C5): Резолюція РБ OOH 1518 (2003);

Name 1 (C6): IRAQI FAIRS ADMINISTRATION; Possible version of spelling name (C10): N;

Address (C34): Baghdad International Fair, Al Mansour, P.O. Box 6188, Baghdad, Iraq;

Number in List (C1): 629; Type of Person (C4): 1; Source of Inclusion (C5): Резолюція РБ OOH 1518 (2003);

Name 1 (C6): IRAQI LIFE INSURANCE COMPANY; Possible version of spelling name (C10): N;

Address (C34): Aqaba Bin Nafie Square, P.O. Box 989, Baghdad, Iraq;

Address (C34): P.O. Box 989, Karradah Al Sharkiya, Baghdad, Iraq;

Number in List (C1): 630; Type of Person (C4): 1; Source of Inclusion (C5): Резолюція РБ OOH 1518 (2003);

Name 1 (C6): IRAQI NATIONAL OIL COMPANY (INOC); Possible version of spelling name (C10): N;

Name 1 (C6): GAS AND STATE ESTABLISHMENT OF OIL TANKERS; Possible version of spelling name (C10): ;

Name 1 (C6): SOUTHERN PETROLEUM ORGANIZATION; Possible version of spelling name (C10): ;

Name 1 (C6): STATE ESTABLISHMENT FOR EXPLORATION OF OIL AND GAS; Possible version of spelling name (C10): ;

Name 1 (C6): CENTRAL PETROLEUM ESTABLISHMENT; Possible version of spelling name (C10): ;

Name 1 (C6): NORTHERN PETROLEUM ORGANIZATION; Possible version of spelling name (C10): ;

Address (C34): Jumhuriya Street, Khullani Square, P.O. Box, 476, Baghdad, Iraq;

Address (C34): P.O. Box 1, Kirkuk, Iraq;

Address (C34): P.O. Box 240, Basrah, Iraq;

Number in List (C1): 631; Type of Person (C4): 1; Source of Inclusion (C5): Резолюція РБ OOH 1518 (2003);

Name 1 (C6): IRAQI NEWS AGENCY; Possible version of spelling name (C10): N;

Address (C34): 28 Nissan Complex, Al Salihya, Baghdad, Iraq;

Number in List (C1): 632; Type of Person (C4): 1; Source of Inclusion (C5): Резолюція РБ OOH 1518 (2003);

Name 1 (C6): IRAQI OIL TANKERS COMPANY; Possible version of spelling name (C10): N;

Name 1 (C6): IRAQI OIL TANKERS ENTERPRISE; Possible version of spelling name (C10): ;

Address (C34): P.O. Box 37, Basrah, Iraq;

Number in List (C1): 633; Type of Person (C4): 1; Source of Inclusion (C5): Резолюція РБ OOH 1518 (2003);

Name 1 (C6): IRAQI REFRESHMENT COMPANY; Possible version of spelling name (C10): N;

Address (C34): P.O. Box 2339, Alwiyah, Za'Faraniya, Industrial Area, Baghdad, Iraq;

Number in List (C1): 634; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): IRAQI STATE EXPORT ORGANIZATION; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 5670, Sadoon Street, Baghdad, Iraq;

Number in List (C1): 635; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): IRAQI STATE IMPORT ORGANIZATION; **Possible version of spelling name (C10):** N;

Name 1 (C6): IRAQI STATE ORGANIZATION OF IMPORTS; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): - P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street 16 Building no. 5, Baghdad, Iraq;

Number in List (C1): 636; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): IRAQI TEXTILE STATE ESTABLISHMENT; **Possible version of spelling name (C10):** N;

Name 1 (C6): IRAQI STATE TEXTILE COMPANY; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Al Nawab Street, Khadumiya, P.O. Box 9106, Baghdad, Iraq;

Number in List (C1): 637; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): IRAQI TOBACCO STATE ESTABLISHMENT; **Possible version of spelling name (C10):** N;

Name 1 (C6): IRAQI TOBACCO STATE ENTERPRISE; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Karrada Al Sharkiya, Nadhimiya, P.O. Box 10026, Baghdad, Iraq;

Address (C34): P.O. Box 10026, Jumhuriya Street, Khallani Square, Baghdad, Iraq;

Number in List (C1): 638; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): IRAQI TRADING STATE COMPANY; **Possible version of spelling name (C10):** N;

Name 1 (C6): IRAQI TRADING STATE ESTABLISHMENT; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 17, Al Masbah, Baghdad, Iraq;

Number in List (C1): 639; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): KUT COTTON TEXTILE STATE COMPANY; **Possible version of spelling name (C10):** N;

Name 1 (C6): KUT INDUSTRIAL COMPANY; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): TRAINING CENTRE FOR TEXTILE INDUSTRIES/KUT; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 25, Kut, Iraq; Kut Opp, Al-Zahra Town, Iraq;

Address (C34): P.O. Box 5613, South Gate, Kut, Iraq;

Number in List (C1): 640; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);

Name 1 (C6): LIGHT INDUSTRIES COMPANY; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 164 Baghdad, Za' Afaraniya, Baghdad, Iraq;

Number in List (C1): 641; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);

Name 1 (C6): MECHANICAL TRAINING CENTRE/NASSIRIYA; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 65, Nassiriyah, Nassiriyah, Iraq;

Number in List (C1): 642; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);

Name 1 (C6): MEDICAL CITY ESTABLISHMENT; **Possible version of spelling name (C10):** N;

Address (C34): Baghdad, Iraq;

Number in List (C1): 643; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);

Name 1 (C6): MINISTRY OF OIL [IRAQ]; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 6178, Baghdad, Iraq;

Number in List (C1): 644; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);

Name 1 (C6): MINISTRY OF YOUTH, DIRECTORATE GENERAL OF PLANNING AND FOLLOW UP,; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 19055, Palestine Street, near Al-Shaab Stadium, Baghdad, Iraq;

Number in List (C1): 645; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);

Name 1 (C6): MAYSAN SUGAR STATE ENTERPRISE; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 9, Amara, Maysan, Iraq;

Address (C34): P.O. Box 3028, Maysan, Iraq;

Number in List (C1): 646; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);

Name 1 (C6): MISHRAQ SULPHUR STATE ENTERPRISE; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 54, Al Ishraq-Ninawa, Mosul, Iraq;

Number in List (C1): 647; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);

Name 1 (C6): MODERN PAINT INDUSTRIES COMPANY; **Possible version of spelling name**

(C10): N;

Address (C34): P.O. Box 2436, Alwiya, Baghdad, Iraq;

Number in List (C1): 648; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): MOSUL BUILDING MATERIALS STATE COMPANY; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 13, Mosul, Iraq;

Number in List (C1): 649; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): MOSUL STATE COMPANY FOR TEXTILE; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 18, Mosul, Iraq;

Number in List (C1): 650; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): MOSUL SUGAR STATE COMPANY; **Possible version of spelling name (C10):** N;

Name 1 (C6): MOSUL SUGAR STATE ENTERPRISE; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 42, Gizlany Street, Mosul, Iraq;

Number in List (C1): 651; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): NAHRAWAN AGRICULTURAL ESTABLISHMENT; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 20195, New Baghdad, Nahrawan, Baghdad, Iraq;

Number in List (C1): 652; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): NASSIRITYAH THERMAL POWER STATION; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 31, Nassiriyah, Iraq;

Number in List (C1): 653; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): NATIONAL CENTRE FOR ENGINEERING AND ARCHITECTURAL; **Possible version of spelling name (C10):** N;

Address (C34): Rashid Street, P.O. Box 11387, Baghdad, Iraq;

Number in List (C1): 654; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): NATIONAL CHEMICAL AND PLASTIC COMPANY; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 2302, Alwiya/Baghdad Za'afaraniya, Baghdad, Iraq;

Number in List (C1): 655; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);
Name 1 (C6): NATIONAL COMPANY FOR FOOD INDUSTRIES; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 3210 Baghdad, Za'faraniya, Baghdad, Iraq;

Number in List (C1): 656; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);
Name 1 (C6): NATIONAL COMPUTER CENTRE; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 3267, Saadoun Nafoora Square, Baghdad, Iraq;

Number in List (C1): 657; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);
Name 1 (C6): NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 12014, Al-Daura, Bayaa, Baghdad, Iraq;

Number in List (C1): 658; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);
Name 1 (C6): NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING; **Possible version of spelling name (C10):** N;

Address (C34): Al Jamhuriya Street, Baghdad, Iraq;

Number in List (C1): 659; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);
Name 1 (C6): NATIONAL INSURANCE COMPANY [IRAQ]; **Possible version of spelling name (C10):** N;

Address (C34): Khullani Street, P.O. Box 248, Baghdad, Iraq;
Address (C34): Aman Building, Khullani Square, Baghdad, Iraq;

Number in List (C1): 660; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);
Name 1 (C6): NATIONAL STATE COMPANY FOR TEXTILE; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 5664, Kadhumia, Baghdad, Iraq;

Number in List (C1): 661; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);
Name 1 (C6): NATIONAL TOBACCO STATE COMPANY; **Possible version of spelling name (C10):** N;
Name 1 (C6): NATIONAL TOBACCO STATE ENTERPRISE; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 6, Arbil, Iraq;

Number in List (C1): 662; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);
Name 1 (C6): NENAWA GENERAL STATE ENTERPRISE; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 13, Mosul, Iraq;

Number in List (C1): 663; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): NEW CONSTRUCTION MATERIALS INDUSTRIES COMPANY; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 5603 Baghdad, Tahreer Square, Baghdad, Iraq;

Number in List (C1): 664; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): NORTH REFINERIES COMPANY; **Possible version of spelling name (C10):** N;

Address (C34): Baiji, Iraq;

Number in List (C1): 665; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): NORTHERN CEMENT PUBLIC ENTERPRISE; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 1, Sulaimaniya, Iraq;

Number in List (C1): 666; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): NORTHERN CEMENT STATE ENTERPRISE; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 1, Sulaimaniyah, Iraq;

Number in List (C1): 667; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): RAFIDAIN COMPANY FOR BUILDING DAMS; **Possible version of spelling name (C10):** N;

Address (C34): Saddoun St., Baghdad, Iraq;

Address (C34): P.O. Box 5982, Al-Masbah, Baghdad, Iraq;

Number in List (C1): 668; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College, Baghdad, Iraq;

Number in List (C1): 669; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): RAYON STATE ESTABLISHMENT; **Possible version of spelling name (C10):** N;
Name 1 (C6): RAYON STATE COMPANY; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 11230, Hindiya, Babylon, Iraq;

Number in List (C1): 670; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ

OOH 1518 (2003);

Name 1 (C6): READY MADE CLOTHES CO. SA; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 5769, Baghdad, Masbah - Arasat Al-Hindiya, Baghdad, Iraq;

Number in List (C1): 671; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ
OOH 1518 (2003);

Name 1 (C6): SARCHINAR STATE CEMENT ENTERPRISE; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 1, Sarchina, Sulaimaniya, Iraq;

Number in List (C1): 672; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ
OOH 1518 (2003);

Name 1 (C6): SOUTH REFINERIES COMPANY; **Possible version of spelling name (C10):** N;

Address (C34): Basra, Iraq;

Number in List (C1): 673; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ
OOH 1518 (2003);

Name 1 (C6): SOUTHERN CEMENT ENTERPRISE; **Possible version of spelling name (C10):**
N;

Name 1 (C6): SOUTHERN CEMENT STATE ENTERPRISE; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 5, Samawah, Iraq;

Number in List (C1): 674; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ
OOH 1518 (2003);

Name 1 (C6): SPECIALISED INSTITUTE FOR ENGINEERING INDUSTRIES; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 5798, South Gate, Al-Jumhuriyah St., Building no. 192, Baghdad, Iraq;

Number in List (C1): 675; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ
OOH 1518 (2003);

Name 1 (C6): STATE AGRICULTURAL ESTABLISHMENT IN ISHAQI; **Possible version of spelling name (C10):** N;

Address (C34): Dujail - Salah Eldin, Iraq;

Number in List (C1): 676; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ
OOH 1518 (2003);

Name 1 (C6): STATE AGRICULTURAL ESTABLISHMENT IN MUSSAYIB; **Possible version of spelling name (C10):** N;

Address (C34): Mussayib Establishment, Babylon, Iraq;

Number in List (C1): 677; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ
OOH 1518 (2003);

Name 1 (C6): . STATE BATTERY MANUFACTURING ESTABLISHMENT; **Possible version of spelling name (C10):** N;

Name 1 (C6): STATE BATTERY MANUFACTURING ENTERPRISE; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 190, Al-Waziriyah, Safi El-Din, Al-Hilli St., Baghdad, Iraq;

Number in List (C1): 678; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE COMPANY FOR PLASTIC BAGS INDUSTRIES IN TIKRIT; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 12, Muhafadha Salah Aldin, Tikrit, Iraq;

Number in List (C1): 679; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE COMPANY FOR DRUGS AND MEDICAL APPLIANCES (KIMADIA); **Possible version of spelling name (C10):** N;

Name 1 (C6): GENERAL ESTABLISHMENT FOR DRUGS & MEDICAL APPLICANCES (KIMADIA); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Mansour City, P.O. Box 6138, Baghdad, Iraq;

Number in List (C1): 680; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE COMPANY FOR ELECTRICAL INDUSTRIES; **Possible version of spelling name (C10):** N;

Name 1 (C6): STATE ENTERPRISE FOR ELECTRICAL INDUSTRIES/ELECTRICAL LAMPS; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): STATE ENTERPRISE FOR GENERATION AND TRANSMISSION OF ELECTRICITY; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): STATE ENTERPRISE FOR ELECTRICAL INDUSTRIES; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 1118, Waziria, Baghdad, Iraq;

Address (C34): P.O. Box 9145, Al-Kadhmiyah, Al-Taji, Baghdad, Iraq;

Address (C34): 4/356 Al Masbah Building, P.O. Box 1098, Baghdad, Iraq;

Number in List (C1): 681; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES; **Possible version of spelling name (C10):** N;

Address (C34): Baghdad Al Nidal Street, P.O. Box 5642-5760, Baghdad, Iraq;

Number in List (C1): 682; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE COMPANY FOR MACHINERY; **Possible version of spelling name (C10):** N;

Name 1 (C6): GENERAL ESTABLISHMENT FOR MACHINERY AND IMPLEMENT REPAIR; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Sara Camp, P.O. Box 2218, Baghdad, Iraq;

Address (C34): P.O. Box 12050, Al-Doura, Baghdad, Iraq;

Number in List (C1): 683; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ

OOH 1518 (2003);

Name 1 (C6): STATE COMPANY FOR OIL PROJECTS; Possible version of spelling name (C10): N;

Name 1 (C6): STATE ORGANIZATION FOR OIL PROJECTS; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Address (C34): Ministry of Oil Complex, Port Said St., P.O. Box 198, Baghdad, Iraq;

Address (C34): P.O. Box 198, Sadoon St., Baghdad, Iraq;

Number in List (C1): 684; Type of Person (C4): 1; Source of Inclusion (C5): Резолюція РБ OOH 1518 (2003);

Name 1 (C6): STATE CONTRACTING BUILDINGS COMPANY; Possible version of spelling name (C10): N;

Name 1 (C6): STATE COMPANY FOR BUILDING CONTRACTS; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Address (C34): P.O. Box 19036, Al Nahda Area, Baghdad, Iraq;

Number in List (C1): 685; Type of Person (C4): 1; Source of Inclusion (C5): Резолюція РБ OOH 1518 (2003);

Name 1 (C6): STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY; Possible version of spelling name (C10): N;

Address (C34): P.O. Box 5784, Baghdad, Iraq;

Number in List (C1): 686; Type of Person (C4): 1; Source of Inclusion (C5): Резолюція РБ OOH 1518 (2003);

Name 1 (C6): STATE CONTRACTING PILING AND FOUNDATIONS COMPANY; Possible version of spelling name (C10): N;

Name 1 (C6): STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Address (C34): P.O. Box 22072, Al-Nahtha, near Sharki Baghdad Station, Baghdad, Iraq;

Number in List (C1): 687; Type of Person (C4): 1; Source of Inclusion (C5): Резолюція РБ OOH 1518 (2003);

Name 1 (C6): STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY; Possible version of spelling name (C10): N;

Name 1 (C6): GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): STATE ORGANIZATION FOR WATER AND SEWAGE; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Address (C34): Street no. 52, Alwiya, P.O. Box 5738, Baghdad, Iraq;

Address (C34): P.O. Box 1011, Basil Square, Baghdad, Iraq;

Address (C34): P.O. Box 1011, Al Wathba Square, Baghdad, Iraq;

Number in List (C1): 688; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ENGINEERING COMPANY FOR INDUSTRIAL DESIGN AND CONSTRUCTION; **Possible version of spelling name (C10):** N;

Address (C34): Nidhal St., P.O. Box 5614, Baghdad, Iraq;

Number in List (C1): 689; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ENTERPRISE FOR ALUMINUM SEMI PRODUCTS; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 38, Nasiriyah, Iraq;

Number in List (C1): 690; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ENTERPRISE FOR ASBESTOS AND PLASTIC; **Possible version of spelling name (C10):** N;

Name 1 (C6): ASBESTOS AND PLASTIC INDUSTRIES STATE ENTERPRISE; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Zaafarania, Muasker Al-Rasheed, P.O. Box 2418, Baghdad, Iraq;

Number in List (C1): 691; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ENTERPRISE FOR AUTOMOTIVE INDUSTRY; **Possible version of spelling name (C10):** N;

Name 1 (C6): STATE ENTERPRISE FOR AUTOMOTIVE INDUSTRIES; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 138, Iskandariya-Babylon, Iraq;

Number in List (C1): 692; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ENTERPRISE FOR BRICKS INDUSTRIES; **Possible version of spelling name (C10):** N;

Address (C34): Khalid Bin Walid Street, Baghdad, Iraq;

Address (C34): P.O. Box 3007, St. 52, The Unity Square, Baghdad, Iraq;

Number in List (C1): 693; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ENTERPRISE FOR CABLES AND WIRES; **Possible version of spelling name (C10):** N;

Name 1 (C6): STATE CABLES AND WIRES ENTERPRISE; **Possible version of spelling name (C10):** ;

Address (C34): P.O. Box 44, Nassiriyah, Iraq;

Number in List (C1): 694; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ENTERPRISE FOR CONCRETE INDUSTRIES; **Possible version of spelling name (C10):** N;

Address (C34): Abu Ghraib, P.O. Box 6188, Baghdad, Iraq;

Number in List (C1): 695; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ENTERPRISE FOR DAIRY PRODUCTS; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 11183, Baghdad, Iraq;

Number in List (C1): 696; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ENTERPRISE FOR DRINKS AND MINERAL WATER; **Possible version of spelling name (C10):** N;

Name 1 (C6): STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq;

Address (C34): P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq;

Number in List (C1): 697; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ENTERPRISE FOR DRUG INDUSTRIES; **Possible version of spelling name (C10):** N;

Name 1 (C6): STATE COMPANY FOR DRUG PRODUCTS; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 271, Samara, Iraq;

Number in List (C1): 698; **Type of Person (C4):** 1;

Name 1 (C6): STATE ENTERPRISE FOR FERTILIZER INDUSTRIES; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 74, Basrah, Iraq;

Number in List (C1): 699; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ENTERPRISE FOR GLASS AND CERAMIC INDUSTRIES; **Possible version of spelling name (C10):** N;

Address (C34): Ramadi, Al Anbar, Iraq;

Number in List (C1): 700; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): . STATE ENTERPRISE FOR GYPSUM INDUSTRIES; **Possible version of spelling name (C10):** N;

Address (C34): Nidhal Street, P.O. Box 3176, Baghdad, Iraq;

Address (C34): P.O. Box 3176, Sa'doon St., Baghdad, Iraq;

Number in List (C1): 701; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ENTERPRISE FOR HANDWOVEN CARPETS; **Possible version of spelling name (C10):** N;

Name 1 (C6): HANDWOVEN CARPETS STATE COMPANY; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Al Nasir Square, Arbil, Iraq;

Number in List (C1): 702; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ENTERPRISE FOR IRON AND STEEL INDUSTRIES; **Possible version of spelling name (C10):** N;

Address (C34): Khor Al Zubair, P.O. Box 309, Basrah, Iraq;

Address (C34): P.O. Box 438, Khur Al-Zubair, Basrah, Iraq;

Number in List (C1): 703; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ENTERPRISE FOR IRRIGATION PROJECTS; **Possible version of spelling name (C10):** N;

Address (C34): Karantina, near Sarafiya Bridge, Baghdad, Iraq;

Number in List (C1): 704; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ENTERPRISE FOR LEATHER INDUSTRIES; **Possible version of spelling name (C10):** N;

Address (C34): Karrada Al Sharkiya, Hurriya Square, P.O. Box 3079, Baghdad, Iraq;

Number in List (C1): 705; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ENTERPRISE FOR LIGHT WEIGHT CONCRETE AND SAND LIME BRICKS; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 416, Bashrah, Kerbala, Iraq;

Number in List (C1): 706; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE; **Possible version of spelling name (C10):** N;

Address (C34): Daura, P.O. Box 12014, Baghdad, Iraq;

Number in List (C1): 707; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ENTERPRISE FOR MECHANICAL INDUSTRIES; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 5763, Iskandariya, Iraq;

Address (C34): P.O. Box 367, Iskandariyah-Babylon Governate, Iraq;

Number in List (C1): 708; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ENTERPRISE FOR PETROCHEMICAL INDUSTRIES; **Possible version of spelling name (C10):** N;

Address (C34): Khor Al Zubair, P.O. Box 933, Basrah, Iraq;

Number in List (C1): 709; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ

OOH 1518 (2003);

Name 1 (C6): STATE ENTERPRISE FOR PHOSPHATES; Possible version of spelling name (C10): N;

Address (C34): - P.O. Box 5954, East Gate, Sadoon St., Baghdad, Iraq;

Address (C34): P.O. Box 5954, South Gate, Al-Kaim, Anbar, Baghdad, Iraq;

Number in List (C1): 710; Type of Person (C4): 1; Source of Inclusion (C5): Резолюція РБ OOH 1518 (2003);

Name 1 (C6): STATE ENTERPRISE FOR PULP AND PAPER INDUSTRIES; Possible version of spelling name (C10): N;

Address (C34): P.O. Box 248, Hartha District, Basrah, Iraq;

Number in List (C1): 711; Type of Person (C4): 1; Source of Inclusion (C5): Резолюція РБ OOH 1518 (2003);

Name 1 (C6): STATE ENTERPRISE FOR RAW BUILDING MATERIALS; Possible version of spelling name (C10): N;

Address (C34): P.O. Box 5890, Alwiya, near Unknown Soldier, Saadoun Street, Baghdad, Iraq;

Number in List (C1): 712; Type of Person (C4): 1; Source of Inclusion (C5): Резолюція РБ OOH 1518 (2003);

Name 1 (C6): STATE ENTERPRISE FOR RUBBER INDUSTRIES; Possible version of spelling name (C10): N;

Address (C34): P.O. Box 71, Diwaniya, Iraq;

Number in List (C1): 713; Type of Person (C4): 1; Source of Inclusion (C5): Резолюція РБ OOH 1518 (2003);

Name 1 (C6): STATE ENTERPRISE FOR SALTS; Possible version of spelling name (C10): N;

Address (C34): P.O. 2330 Aiwiya, Unknown Soldier, Baghdad, Iraq;

Number in List (C1): 714; Type of Person (C4): 1; Source of Inclusion (C5): Резолюція РБ OOH 1518 (2003);

Name 1 (C6): STATE ENTERPRISE FOR SHOPPING CENTRES; Possible version of spelling name (C10): N;

Address (C34): P.O. Box 3095, Al Wahda District, Khalid Bin Al Waleed St., Baghdad, Iraq;

Address (C34): P.O. Box 3095, Andalus Square, Baghdad, Iraq;

Number in List (C1): 715; Type of Person (C4): 1; Source of Inclusion (C5): Резолюція РБ OOH 1518 (2003);

Name 1 (C6): STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND; Possible version of spelling name (C10): N;

Name 1 (C6): STATE ORGANIZATION FOR TEXTILE INDUSTRIES; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Address (C34): Al Zawria Building, Al Hindiya, P.O. Box 5856, Baghdad, Iraq;

Address (C34): P.O. Box 5817, Al-Nidhal St., Baghdad, Iraq;

Number in List (C1): 716; Type of Person (C4): 1; Source of Inclusion (C5): Резолюція РБ OOH 1518 (2003);

Name 1 (C6): STATE ENTERPRISE FOR VEGETABLE OILS; Possible version of spelling

name (C10): N;

Address (C34): P.O. Box 2379, Muaskar Al Rashid Road, Baghdad, Iraq;

Number in List (C1): 717; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ENTERPRISE FOR WOOD INDUSTRIES; **Possible version of spelling name (C10):** N;

Address (C34): Abu Sukhair, P.O. Box 20, Najaf, Iraq;

Address (C34): Manadhira, Al-Najaf, Iraq;

Number in List (C1): 718; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ESTABLISHMENT OF AGRICULTURE IN DUJAILA / DUJAILA AGROINDUSTRIAL; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box Aioroba, K 29 Oroba, Kut, Iraq;

Number in List (C1): 719; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 1113, Khalid Ibn Al-Waleed St., Baghdad, Iraq;

Number in List (C1): 720; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING; **Possible version of spelling name (C10):** N;

Address (C34): Eastern Karrda, Baghdad, Iraq;

Number in List (C1): 721; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 16, Misan, Iraq;

Number in List (C1): 722; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ESTABLISHMENT FOR IRAQI STORES; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 26, Rashid Street, Baghdad, Iraq;

Number in List (C1): 723; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ESTABLISHMENT FOR OIL REFINING AND GAS PROCESSING; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 3069, Sa'doon St., Baghdad, Iraq;

Number in List (C1): 724; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ

OOH 1518 (2003);

Name 1 (C6): STATE ESTABLISHMENT FOR OIL TRAINING; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box, 6073, Al-Mansoor, Baghdad, Iraq;

Number in List (C1): 725; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);

Name 1 (C6): STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 9129, Taji/Kadimiya, Baghdad, Iraq;

Number in List (C1): 726; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);

Name 1 (C6): STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES; **Possible version of spelling name (C10):** N;

Address (C34): Dora, Baghdad, Iraq;

Number in List (C1): 727; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);

Name 1 (C6): STATE ESTABLISHMENT OF HADITHA DAM; **Possible version of spelling name (C10):** N;

Address (C34): Haklanya, Haditha, Iraq;

Number in List (C1): 728; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);

Name 1 (C6): STATE ESTABLISHMENT OF HEMREEN DAM; **Possible version of spelling name (C10):** N;

Address (C34): 6 Mukdadiya, Mukdadiya, Iraq;

Number in List (C1): 729; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);

Name 1 (C6): STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 7021, Karadt Mariam, Baghdad, Iraq;

Number in List (C1): 730; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);

Name 1 (C6): STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 7041, Uqba Bin Nafia Square, Baghdad, Iraq;

Number in List (C1): 731; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);

Name 1 (C6): STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 265, Majzarah, Kirkuk, Iraq;

Number in List (C1): 732; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ESTABLISHMENT OF MOSUL DAM; **Possible version of spelling name (C10):** N;

Address (C34): Ninewa Governorate, Mosul, Iraq;

Number in List (C1): 733; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ESTABLISHMENT OF SMALL DAMS AND REGULATORS; **Possible version of spelling name (C10):** N;

Address (C34): Sinak, Baghdad, Iraq;

Number in List (C1): 734; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE OIL MARKETING ORGANIZATION; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 5118, Khanat Al-Jaysh, Baghdad, Iraq;

Number in List (C1): 735; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND; **Possible version of spelling name (C10):** N;

Name 1 (C6): STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): CENTRE FOR AGRICULTURAL MECHANIZATION; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 26028, Waziriya, opp Al Bakr University, Baghdad, Iraq;

Address (C34): P.O. Box 96101, Abu Nuvas St., Baghdad, Iraq;

Address (C34): P.O. Box 26061, Al Wazeria, Baghdad, Iraq; Swaira-Hafria, Wasst Muhafadha;

Address (C34): P.O. Box 1045, Waziriyah, Baghdad, Iraq;

Number in List (C1): 736; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ORGANIZATION FOR ANIMAL PRODUCTION; **Possible version of spelling name (C10):** N;

Address (C34): Zafaraniya Area, near Post Office, Baghdad, Iraq; P.O. Box 3073, Karadde Charkieya/Erkhaita, Baghdad, Iraq;

Number in List (C1): 737; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ORGANIZATION FOR BUILDINGS; **Possible version of spelling name (C10):** N;

Name 1 (C6): GENERAL ESTABLISHMENT OF BUILDINGS FOR SOUTHERN REGION;

Possible version of spelling name (C10): PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): GENERAL ESTABLISHMENT OF BUILDINGS FOR CENTRAL REGION;

Possible version of spelling name (C10): PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): GENERAL ESTABLISHMENT OF BUILDINGS FOR NORTHERN REGION;

Possible version of spelling name (C10): PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): STATE ORGANIZATION OF BUILDING; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): DESIGN AND STUDIES SECTION; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Museum Square, Karkh, Baghdad, Iraq;

Address (C34): Mosul, left side, near Al Hurya Bridge, P.O. Box 368, Baghdad, Iraq;

Address (C34): Karkh, Karadat Mariam, Baghdad, Iraq;

Address (C34): Maysan, Iraq;

Number in List (C1): 738; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ORGANIZATION FOR CHEMICAL INDUSTRIES; **Possible version of spelling name (C10):** N;

Address (C34): Jumhuriya St., Khullani Square, P.O. Box 5424, Baghdad, Iraq;

Number in List (C1): 739; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ORGANIZATION FOR CONSTRUCTION INDUSTRIES; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 2101, Masbeh Square, Baghdad, Iraq;

Number in List (C1): 740; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ORGANIZATION FOR ELECTRICITY; **Possible version of spelling name (C10):** N;

Name 1 (C6): STATE ORGANIZATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): STATE ORGANIZATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Off Jumhuriya St/Building 166, Nafoora Square, P.O. Box 5796, Baghdad, Iraq;

Address (C34): P.O. Box 230, Basrah, Iraq;

Address (C34): P.O. Box 14171 Jumhuriya St., Maidan Building no. 9, Baghdad, Iraq;

Number in List (C1): 741; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ORGANIZATION FOR ENGINEERING INDUSTRIES; **Possible version of spelling name (C10):** N;

Address (C34): Ministry of Industry Building, Al Nidal St., P.O. Box 5614, Baghdad, Iraq;

Address (C34): P.O. Box 3093, Tayaran Square, Baghdad, Iraq;

Number in List (C1): 742; Type of Person (C4): 1; Source of Inclusion (C5): Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ORGANIZATION FOR FISHERIES; Possible version of spelling name (C10): N;

Name 1 (C6): STATE ENTERPRISE FOR SEA FISHERIES; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): STATE ENTERPRISE FOR INLAND FISHERIES; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): STATE FISHERIES ORGANIZATION; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Address (C34): P.O. Box 3296, near Aqaba Bin Nafa Square, Baghdad, Iraq;

Address (C34): P.O. Box 260, Basrah, Iraq;

Number in List (C1): 743; Type of Person (C4): 1; Source of Inclusion (C5): Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ORGANIZATION FOR INDUSTRIAL DEVELOPMENT; Possible version of spelling name (C10): N;

Address (C34): Khullani Square, Khulafa St., Baghdad, Iraq;

Number in List (C1): 744; Type of Person (C4): 1; Source of Inclusion (C5): Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ORGANIZATION FOR IRRIGATION PROJECTS; Possible version of spelling name (C10): N;

Name 1 (C6): GENERAL ESTABLISHMENT FOR IRRIGATION PROJECTS; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Address (C34): Northgate, Karanteena, P.O. Box 148, Baghdad, Iraq;

Address (C34): Al-Muadham, near Engineering College, P.O. Box 14186, Baghdad, Iraq;

Number in List (C1): 745; Type of Person (C4): 1; Source of Inclusion (C5): Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ORGANIZATION FOR LAND RECLAMATION; Possible version of spelling name (C10): N;

Name 1 (C6): GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF SOUTHERN AREAS; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF CENTRAL AND; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): GENERAL ESTABLISHMENT FOR PLANTATION AND DEVELOPMENT OF THE; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): GENERAL ESTABLISHMENT FOR EXECUTION OF LAND RECLAMATION; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Address (C34): Amiriya, Abu Gharib, P.O. Box 6161, Baghdad, Iraq;

Address (C34): P.O. Box 6061, Aamrlyya 7, Nisan, Iraq;

Address (C34): P.O. Box 609, Al-Sadoon St., Baghdad, Iraq;

Address (C34): P.O. Box 27, Wasit Province, Kut, Iraq;

Number in List (C1): 746; Type of Person (C4): 1; Source of Inclusion (C5): Резолюція РБ

OOH 1518 (2003);

Name 1 (C6): STATE ORGANIZATION FOR OIL PRODUCTS AND GAS DISTRIBUTI;

Possible version of spelling name (C10): N;

Name 1 (C6): STATE ORGANIZATION FOR DISTRIBUTION OF OIL PRODUCTS AND GAS;

Possible version of spelling name (C10): PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Khayam Cinema St., Southgate, P.O. Box 302, Baghdad, Iraq;

Number in List (C1): 747; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);

Name 1 (C6): STATE ORGANIZATION FOR ROADS AND BRIDGES; **Possible version of spelling name (C10):** N;

Name 1 (C6): STATE ESTABLISHMENT FOR MIDDLE AREA (ROADS); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): STATE ESTABLISHMENT OF EXPRESSWAY ROADS; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (NORTHERN AREA); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (MIDDLE AREA AROUND); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): STATE ESTABLISHMENT OF BRIDGES CONSTRUCTION; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (SOUTHERN AREA); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Karradat Mariam, Karkh, P.O. Box 917, Baghdad, Iraq;

Address (C34): Nassiryah, Iraq;

Address (C34): Kirkuk, Iraq;

Address (C34): Hilla, Iraq;

Address (C34): Yousufia, Iraq;

Number in List (C1): 748; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);

Name 1 (C6): STATE ORGANIZATION FOR TECHNICAL INDUSTRIES; **Possible version of spelling name (C10):** N;

Address (C34): Khullani St., Baghdad, Iraq;

Number in List (C1): 749; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);

Name 1 (C6): STATE ORGANIZATION FOR TOURISM; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 2387, Alwiyah, Saadoon St., Karrada Al Basra, Baghdad, Iraq;

Address (C34): Al-Masbah, near Al Fatih Square, Baghdad, Iraq;

Number in List (C1): 750; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);

Name 1 (C6): STATE ORGANIZATION FOR AGRICULTURAL MARKETING; **Possible version of spelling name (C10):** N;

Address (C34): Karkh, Nisoor Square, Baghdad, Iraq;

Number in List (C1): 751; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ORGANIZATION FOR FOOD INDUSTRIES; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 2301, Alwiya, Camp Sarah Khatoon, Baghdad, Iraq;

Number in List (C1): 752; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ORGANIZATION FOR MINERALS; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 2330, Sa'doon Street, Baghdad, Iraq;

Number in List (C1): 753; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE ORGANIZATION OF HOUSING; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 5824, Jumhuriya Street, Baghdad, Iraq;

Number in List (C1): 754; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE SEWING COMPANY; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 14007, Waziriya, Baghdad, Iraq;

Number in List (C1): 755; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE STEEL PIPES COMPANY; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 352, Um Qasr, Basrah, Iraq;

Number in List (C1): 756; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D; **Possible version of spelling name (C10):** N;

Address (C34): Al Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948, Baghdad, Iraq;

Address (C34): 235/306 Husam Aldin St., near Al-Fateh Square, Baghdad, Iraq;

Number in List (C1): 757; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE TRADE ORGANIZATION FOR CONSUMER GOODS; **Possible version of spelling name (C10):** N;

Address (C34): - Al Masbah Area, Aqaba Ibn Nafaa Square, Baghdad, Iraq;

Address (C34): P.O. Box 322, Al-Masbah, Baghdad, Iraq;

Number in List (C1): 758; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE TRADING COMPANY FOR CONSTRUCTION MATERIALS; **Possible**

version of spelling name (C10): N;

Address (C34): P.O. Box 602-5720, Baghdad, Iraq;

Address (C34): Al-Karradah Al Sharkiya, P.O. Box 5720, Baghdad, Iraq;

Number in List (C1): 759; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS;

Possible version of spelling name (C10): N;

Address (C34): Khalid Al Bin Al Waleed St., P.O. Box 414, Baghdad, Iraq;

Address (C34): Camp Sarah, New Baghdad St., Baghdad, Iraq;

Number in List (C1): 760; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE TRADING ENTERPRISE FOR MACHINERY; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 2218, Camp Sarah, Baghdad, Iraq;

Number in List (C1): 761; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS; **Possible version of spelling name (C10):** N;

Name 1 (C6): STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Saadoun St., P.O. Box 3164, Baghdad, Iraq;

Number in List (C1): 762; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): STEEL AND TIMBER STATE ENTERPRISE; **Possible version of spelling name (C10):** N;

Name 1 (C6): STATE TRADING ENTERPRISE FOR STEEL AND TIMBER; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Arasat Al Hindya St., Salman Daoud Al Haydar Building, P.O. Box 602, Baghdad, Iraq;

Number in List (C1): 763; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): SULAIMANIYAH SUGAR STATE COMPANY; **Possible version of spelling name (C10):** N;

Name 1 (C6): SULAIMANIYA SUGAR STATE ENTERPRISE; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 5, Sulaimaniyah, Iraq;

Number in List (C1): 764; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): TAJI INDUSTRIAL COMPLEX; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 526, Baghdad/Alwyiyah Kadhmiah/Taji, Baghdad, Iraq;

Number in List (C1): 765; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): VOCATIONAL TRAINING CENTRE FOR ENGINEERING AND METALLIC INDUSTRIES; **Possible version of spelling name (C10):** N;
Name 1 (C6): VOCATIONAL TRAINING CENTRE FOR ENGINEERING; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Iskandariya-Babil, Iraq;

Number in List (C1): 766; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): WOOLLEN INDUSTRIES FACTORY OF ARBIL; **Possible version of spelling name (C10):** N;
Name 1 (C6): WOOLLEN TEXTILE STATE COMPANY IN ARBIL; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 101, Arbil, Iraq;

Number in List (C1): 767; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): WOOLLEN TEXTILE STATE EST IN NASSIRIYAH; **Possible version of spelling name (C10):** N;
Name 1 (C6): WOOLLEN TEXTILE STATE COMPANY IN NASIRYA; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 108, Nassiriyah, Iraq;

Number in List (C1): 768; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): AL WASEL AND BABEL GENERAL TRADING LLC; **Possible version of spelling name (C10):** N;

Address (C34): Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, Rashidiya, Dubai, United Arab Emirates;

Address (C34): Lootah Building, Airport Road, near Aviation Club, Rashidya, Dubai, United Arab Emirates;

Address (C34): Villa in the Harasiyah area, Baghdad, Iraq;

Number in List (C1): 769; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM; **Possible version of spelling name (C10):** N;
Name 1 (C6): AL-HODA STATE COMPANY FOR RELIGIOUS TOURISM; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): AL-HODA FOR RELIGIOUS TOURISM COMPANY; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): AL-HUDA FOR RELIGIOUS TOURISM COMPANY; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Iraq;

Extra information (C37): Iraq-based Al-Huda State Company for Religious Tourism (Al-Huda) served as a commercial front for the Iraqi Intelligence Service, an agency of the former Iraqi government, and was controlled by Uday Saddam Hussein, the son of the former Iraqi President Saddam Hussein. AL-Huda held a monopoly under the former Iraqi regime over the provision of transportation and other tourism services to Iranian pilgrims visiting the Shi'ite shrines in the Iraqi

cities of Karbala and Najaf. Press reporting suggests that this lucrative monopoly sent \$600 out of a standard eight-day tour package directly to regime coffers. Estimates concerning the annual revenue generated by this trade vary, with some sources putting the figure as high as \$500 million. ;

Number in List (C1): 770; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): AVIATRANS ANSTALT; **Possible version of spelling name (C10):** N;

Name 1 (C6): AVIATRANS ESTABLISHMENT; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Address (C34): Ruggell, Liechtenstein;

Number in List (C1): 771; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): LOGARCHEO S.A.; **Possible version of spelling name (C10):** N;

Name 1 (C6): LOGARCHEO AG; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** fka; **Quality of pseudonym (C12):** 1;

Address (C34): Chemin du Carmel, 1661 Le Paquier-Montbarry Switzerland;

Extra information (C37): Federal No.: CH-2 17-0-431-423-3 (Switzerland) [For statement of case, see entity no. 199 listed above] ;

Number in List (C1): 772; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): MIDCO FINANCIAL, S.A.; **Possible version of spelling name (C10):** N;

Name 1 (C6): MIDCO FINANCE, S.A.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Extra information (C37): Federal No. CH-660-0-469-982-0 (Switzerland) [For statement of case, see entity no. 199 listed above] ;

Number in List (C1): 773; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): MONTANA MANAGEMENT, INC.; **Possible version of spelling name (C10):** N;

Extra information (C37): [For statement of case, see entity no. 199 listed above];

Number in List (C1): 774; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): AL-ARABI TRADING COMPANY; **Possible version of spelling name (C10):** N;

Address (C34): - Hai Babil, Lane 11, District 929, Baghdad, Iraq;

Address (C34): Hai Al-Wahda, Lane 15, Area 902, Office 10, Baghdad, Iraq;

Address (C34): P.O. Box 2337, Alwiyah, Baghdad, Iraq;

Number in List (C1): 775; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): AL-BASHAIR TRADING COMPANY, LTD; **Possible version of spelling name (C10):** N;

Name 1 (C6): AL-BUSHAIR TRADING COMPANY, LTD; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): AL-BASHA'IR TRADING COMPANY, LTD; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): AL-BASHAAIR TRADING COMPANY, L TD; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): AL-BASHAER TRADING COMPANY, LTD; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): AL-BASHIR TRADING COMPANY, LTD; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Sadoon St, Al-Ani Building, first floor, Baghdad, Iraq;

Number in List (C1): 776; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);

Name 1 (C6): TRADING AND TRANSPORT SERVICES COMPANY, LTD; **Possible version of spelling name (C10):** N;

Address (C34): Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan;

Address (C34): P.O. Box 212953, Amman 11121, Jordan;

Address (C34): P.O. Box 910606, Amman 11191, Jordan;

Number in List (C1): 777; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);

Name 1 (C6): ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING; **Possible version of spelling name (C10):** N;

Name 1 (C6): ALFA INVESTMENT AND INTERNATIONAL TRADING; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): ALFA TRADING COMPANY; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 910606, Amman 11191, Jordan;

Number in List (C1): 778; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);

Name 1 (C6): TECHNOLOGY AND DEVELOPMENT GROUP LIMITED; **Possible version of spelling name (C10):** N;

Name 1 (C6): TDG Ltd.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): 53/64 Chancery Lane London WC2A 1QU United Kingdom;

Extra information (C37): Last known directors: Hana Paul JON Adnan Talib Hashim AL-AMIRI Dr. Safa Hadi Jawad AL-HABOBI Last known shareholders: 99 ordinary shares: Al-Arabi Trading Co. Ltd. 1 ordinary share: Dr. Al-Habobi ;

Number in List (C1): 779; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);

Name 1 (C6): T.M.G. ENGINEERING LIMITED; **Possible version of spelling name (C10):** N;

Name 1 (C6): TMG Ltd.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): 53/64 Chancery Lane London WC2A 1QU United Kingdom;

Extra information (C37): Last known directors: Hana Paul JON Adnan Talib Hashim AL-AMIRI Dr. Safa Hadi Jawad AL-HABOBI Shareholders: 3,700,000 ordinary shares: TDG Ltd. 100,000 ordinary shares: Admincheck Ltd. 200,000 ordinary shares: Echosabre Ltd. ;

Number in List (C1): 780; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);

Name 1 (C6): Saddam; **Name 2 (C7):** Hussein; **Name 3 (C8):** Al-Tikriti; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abu Ali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 28 April 1937; **Birth/ Location Place (C14):** al-Awja, Near

Tikrit; **Nationality (C16):** Iraq; **Extra information (C37):** Named in 1483 ;

Number in List (C1): 781; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): Qusay; **Name 2 (C7):** Saddam; **Name 3 (C8):** Hussein; **Name 4 (C9):** Al-Tikriti;
Possible version of spelling name (C10): N;
Date of birth/ registration (C13): 1965 or 1966; **Birth/ Location Place (C14):** Baghdad;
Nationality (C16): Iraq; **Extra information (C37):** Saddam's second son; Oversaw Special Republican Guard, Special Security Organization, and Republican Guard;

Number in List (C1): 782; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): Uday; **Name 2 (C7):** Saddam; **Name 3 (C8):** Hussein; **Name 4 (C9):** Al-Tikriti;
Possible version of spelling name (C10): N;
Date of birth/ registration (C13): 1964 or 1967; **Birth/ Location Place (C14):** Baghdad;
Nationality (C16): Iraq; **Extra information (C37):** Saddam's Eldest Son; leader Of Paramilitary Organization Fedayeen Saddam;

Number in List (C1): 783; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): Abid; **Name 2 (C7):** Hamid; **Name 3 (C8):** Mahmud; **Name 4 (C9):** Al-Tikriti;
Possible version of spelling name (C10): N;
Name 1 (C6): Col Abdel Hamid Mahmoud; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abed Mahmoud Hammud; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Abid Hamid Bid Hamid Mahmud; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Circa 1957; **Birth/ Location Place (C14):** al-Awja, near Tikrit;
Nationality (C16): Iraq; **Extra information (C37):** Saddam's Presidential Secretary and Key Advisor ;

Number in List (C1): 784; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): Ali; **Name 2 (C7):** Hassan; **Name 3 (C8):** Al-Majid; **Name 4 (C9):** Al-Tikriti;
Possible version of spelling name (C10): N;
Name 1 (C6): Al-Kimawi; **Possible version of spelling name (C10):** ;
Date of birth/ registration (C13): 1943; **Birth/ Location Place (C14):** al-Awja, Near Tikrit, Iraq;
Nationality (C16): Iraq; **Extra information (C37):** Presidential Advisor and Senior Member of Revolutionary Command Council;

Number in List (C1): 785; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): Izzat; **Name 2 (C7):** Ibrahim; **Name 3 (C8):** al-Duri; **Possible version of spelling name (C10):** N;
Name 1 (C6): Abu Ahmad; **Possible version of spelling name (C10):** ;
Name 1 (C6): Abu Brays; **Possible version of spelling name (C10):** ;
Date of birth/ registration (C13): 1942; **Birth/ Location Place (C14):** al-Dur; **Nationality (C16):** Iraq; **Extra information (C37):** Deputy Commander-in-Chief of Iraqi Military, Deputy Secretary, Ba'th Party Regional Command, Vice Chairman, Revolutionary Command Council;

Number in List (C1): 786; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): Hani; **Name 2 (C7):** Abd-Al-Latif; **Name 3 (C8):** Tilfah; **Name 4 (C9):** Al-Tikriti;
Possible version of spelling name (C10): N;

Date of birth/ registration (C13): c. 1962; **Birth/ Location Place (C14):** al-Awja, near Tikrit; **Nationality (C16):** Iraq; **Extra information (C37):** #2 in Special Security Organization ;

Number in List (C1): 787; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): Aziz; **Name 2 (C7):** Salih; **Name 3 (C8):** al-Numan; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 1941 or 1945; **Birth/ Location Place (C14):** An Nasiriyah; **Nationality (C16):** Iraq; **Extra information (C37):** Ba'th Party Regional Command Chairman; Former Governor of Karbala and An Najaf; Former Minister of Agriculture and Agrarian Reform (1986-1987) ;

Number in List (C1): 788; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): Muhammad; **Name 2 (C7):** Hamza; **Name 3 (C8):** Zubaidi; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 1938; **Birth/ Location Place (C14):** Babylon, Babil; **Nationality (C16):** Iraq ; **Extra information (C37):** Former Prime Minister ;

Number in List (C1): 789; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): Kamal; **Name 2 (C7):** Mustafa; **Name 3 (C8):** Abdallah; **Possible version of spelling name (C10):** N;

Name 1 (C6): Kamal Mustafa Abdallah Sultan al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1952 or 4 May 1955; **Birth/ Location Place (C14):** Tikrit; **Nationality (C16):** Iraq ; **Extra information (C37):** Republican Guard Secretary; Led Special Republican Guards and commanded both Republican Guard Corps ;

Number in List (C1): 790; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): Barzan; **Name 2 (C7):** Abd al-Ghafur; **Name 3 (C8):** Sulaiman; **Name 4 (C9):** Majid Al-Tikriti; **Possible version of spelling name (C10):** N;

Name 1 (C6): Barzan Razuki Abd al-Ghafur; **Possible version of spelling name (C10):** ;

Date of birth/ registration (C13): 1960; **Birth/ Location Place (C14):** Salah al-Din; **Nationality (C16):** Iraq ; **Extra information (C37):** Commander, Special Republican Guard ;

Number in List (C1): 791; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): Muzahim; **Name 2 (C7):** Sa'b; **Name 3 (C8):** Hassan; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): c. 1946 or 1949 or 1960; **Birth/ Location Place (C14):** Salah al-Din or al-Awja near Tikrit ; **Nationality (C16):** Iraq; **Extra information (C37):** Led Iraq's Air Defense Forces; Deputy Director of Organization Military in Industrialization ;

Number in List (C1): 792; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): Ibrahim; **Name 2 (C7):** Ahmad Abd; **Name 3 (C8):** al-Sattar Muhammed; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 1950; **Birth/ Location Place (C14):** Mosul; **Nationality (C16):** Iraq; **Extra information (C37):** Armed Forces Chief Of Staff ;

Number in List (C1): 793; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): Saif-al-Din; **Name 2 (C7):** Fulayyih; **Name 3 (C8):** Hassan Taha; **Name 4 (C9):** Al-

Rawi; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ayad Futayyih Al-Rawi; **Possible version of spelling name (C10):** ;
Date of birth/ registration (C13): 1953; **Birth/ Location Place (C14):** Ramadi; **Nationality (C16):** Iraq; **Extra information (C37):** Republican Guard Chief Of Staff ;

Number in List (C1): 794; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): Rafi; **Name 2 (C7):** Abd-al-Latif; **Name 3 (C8):** Tilfah; **Name 4 (C9):** Al-Tikriti;
Possible version of spelling name (C10): N;
Date of birth/ registration (C13): c. 1954; **Birth/ Location Place (C14):** Tikrit; **Nationality (C16):** Iraq; **Extra information (C37):** Director of Directorate of General Security ;

Number in List (C1): 795; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): Tahir; **Name 2 (C7):** Jalil; **Name 3 (C8):** Habbush; **Name 4 (C9):** Al-Tikriti;
Possible version of spelling name (C10): N;
Date of birth/ registration (C13): 1950, ; **Birth/ Location Place (C14):** Tikrit; **Nationality (C16):** Iraq; **Extra information (C37):** Director Of Iraqi Intelligence Services; Head of Directorate of General Security 1997-99 ;

Number in List (C1): 796; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): Hamid; **Name 2 (C7):** Raja; **Name 3 (C8):** Shalah; **Name 4 (C9):** Al-Tikriti;
Possible version of spelling name (C10): N;
Name 1 (C6): Hamid Raja-Shalah Hassum Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hassan Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1950; **Birth/ Location Place (C14):** Bayji, Salah al-Din Governorate; **Nationality (C16):** Iraq; **Extra information (C37):** Air Force Commander;

Number in List (C1): 797; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): Latif; **Name 2 (C7):** Nusayyif; **Name 3 (C8):** Jasim; **Name 4 (C9):** Al-Dulaymi;
Possible version of spelling name (C10): N;
Date of birth/ registration (C13): c. 1941; **Birth/ Location Place (C14):** ar-Rashidiyah, suburb of Baghdad; **Nationality (C16):** Iraq; **Extra information (C37):** Ba,th Party Military Bureau Deputy Chairman; Labor and Social Affairs Minister (1993-96);

Number in List (C1): 798; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): Abd-al-Tawwab; **Name 2 (C7):** Mullah; **Name 3 (C8):** Huwaysh; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): c. 1957 or 14 March 1942; **Birth/ Location Place (C14):** either Mosul or Baghdad ; **Nationality (C16):** Iraq; **Extra information (C37):** Deputy Prime Minister; Director of Organization of Military Industrialization ;

Number in List (C1): 799; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): Taha; **Name 2 (C7):** Yassin; **Name 3 (C8):** Ramadan; **Name 4 (C9):** Al-Jizrawi;
Possible version of spelling name (C10): N;
Date of birth/ registration (C13): c. 1938; **Birth/ Location Place (C14):** Mosul; **Nationality (C16):** Iraq; **Extra information (C37):** Vice President since 1991 ;

Number in List (C1): 800; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ

OOH 1518 (2003);

Name 1 (C6): Rukan; **Name 2 (C7):** Razuki; **Name 3 (C8):** Abd-al-Ghafur Sulaiman; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** N;

Name 1 (C6): Rukan Abd; **Name 2 (C7):** al-Ghaffur; **Name 3 (C8):** al-Majid; **Name 4 (C9):** Al-Tikriti Abu Walid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Rukan; **Name 2 (C7):** Abdal-Ghaffur; **Name 3 (C8):** Sulayman; **Name 4 (C9):** al-Majid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Rukan; **Name 2 (C7):** Razuqi; **Name 3 (C8):** Abd al-Ghafur; **Name 4 (C9):** Al-Majid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1956; **Birth/ Location Place (C14):** Tikrit; **Nationality (C16):** Iraq; **Extra information (C37):** Head of Tribal Affairs Office in Presidential Office ;

Number in List (C1): 801; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);

Name 1 (C6): Jamal; **Name 2 (C7):** Mustafa; **Name 3 (C8):** Abdallah Sultan; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 4 May 1955; **Birth/ Location Place (C14):** al-Samnah, near Tikrit; **Nationality (C16):** Iraq ; **Extra information (C37):** Deputy Head of Tribal Affairs in Presidential Office ;

Number in List (C1): 802; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);

Name 1 (C6): Mizban; **Name 2 (C7):** Khadr; **Name 3 (C8):** Hadi; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 1938; **Birth/ Location Place (C14):** Mandali District, Diyala; **Nationality (C16):** Iraq; **Extra information (C37):** Member, Ba'th Party Regional Command and Revolutionary Command Council since 1991 ;

Number in List (C1): 803; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);

Name 1 (C6): Taha; **Name 2 (C7):** Muhyi-al-Din; **Name 3 (C8):** Ma'ruf; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 1924; **Birth/ Location Place (C14):** Sulaymaniyah; **Nationality (C16):** Iraq; **Extra information (C37):** Vice President, Revolutionary Command Council ;

Number in List (C1): 804; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);

Name 1 (C6): Tariq; **Name 2 (C7):** Aziz; **Possible version of spelling name (C10):** N;

Name 1 (C6): Tariq; **Name 2 (C7):** Mikhail; **Name 3 (C8):** Aziz; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1 July 1936; **Birth/ Location Place (C14):** Mosul or Baghdad; **Nationality (C16):** Iraq; **Extra information (C37):** Deputy Prime Minister Passport: (July 1997): No34409/129 ;

Number in List (C1): 805; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);

Name 1 (C6): Walid; **Name 2 (C7):** Hamid; **Name 3 (C8):** Tawfiq; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** N;

Name 1 (C6): Walid; **Name 2 (C7):** Hamid; **Name 3 (C8):** Tawfiq; **Name 4 (C9):** al-Nasiri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1954; **Birth/ Location Place (C14):** Tikrit; **Nationality (C16):**

Iraq; **Extra information (C37):** Governor of Basrah;

Number in List (C1): 806; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): Sultan; **Name 2 (C7):** Hashim; **Name 3 (C8):** Ahmad; **Name 4 (C9):** Al-Ta'i;

Possible version of spelling name (C10): N;

Date of birth/ registration (C13): 1944; **Birth/ Location Place (C14):** Mosul; **Nationality (C16):** Iraq; **Extra information (C37):** Minister of Defense ;

Number in List (C1): 807; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): Hikmat; **Name 2 (C7):** Mizban; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** al-Azzawi;

Possible version of spelling name (C10): N;

Date of birth/ registration (C13): 1934; **Birth/ Location Place (C14):** Diyala; **Nationality (C16):** Iraq; **Extra information (C37):** Deputy Prime Minister and Finance Minister ;

Number in List (C1): 808; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): Mahmud; **Name 2 (C7):** Dhiyab; **Name 3 (C8):** Al-Ahmed; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 1953; **Birth/ Location Place (C14):** Baghdad or Mosul;

Nationality (C16): Iraq; **Extra information (C37):** Minister of Interior ;

Number in List (C1): 809; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): Ayad; **Name 2 (C7):** Futayyih; **Name 3 (C8):** Khalifa; **Name 4 (C9):** Al-Rawi;

Possible version of spelling name (C10): N;

Date of birth/ registration (C13): c. 1942; **Birth/ Location Place (C14):** Rawah; **Nationality (C16):** Iraq; **Extra information (C37):** Chief Of Staff, Quds Force, 2001-2003; Former Governor of Baghdad and Ta'mim ;

Number in List (C1): 810; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): Zuhair; **Name 2 (C7):** Talib; **Name 3 (C8):** Abd-al-Sattar; **Name 4 (C9):** Al-Naqib;

Possible version of spelling name (C10): N;

Date of birth/ registration (C13): c. 1948; **Nationality (C16):** Iraq ; **Extra information (C37):** Director, Military Intelligence ;

Number in List (C1): 811; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): Amir; **Name 2 (C7):** Hamudi; **Name 3 (C8):** Hassan; **Name 4 (C9):** Al-Sa'di;

Possible version of spelling name (C10): N;

Date of birth/ registration (C13): 5 April 1938; **Birth/ Location Place (C14):** Baghdad;

Passport No. (C20): NO33301/862; **Authority (C24):** ?NO33301/862 Issued:17 October 1997

Expires: 01 October 2005 ?M0003264580 Issued:Unknown Expires: Unknown ?H0100009 Issued:

May 2001 Expires: Unknown;

Nationality (C16): Iraq ; **Extra information (C37):** Presidential Scientific Advisor; Senior Deputy, Organization of Military Industrialization, 1988-1991; Former President, Technical Corps for Special Project;

Number in List (C1): 812; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): Amir; **Name 2 (C7):** Rashid; **Name 3 (C8):** Muhammad; **Name 4 (C9):** Al-Ubaidi;

Possible version of spelling name (C10): N;

Date of birth/ registration (C13): 1939; **Birth/ Location Place (C14):** Baghdad; **Nationality**

(C16): Iraq; **Extra information (C37):** Minister of Oil, 1996-2003; Head, Organization of Military Industrialization, early 1990s;

Number in List (C1): 813; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): Husam; **Name 2 (C7):** Muhammad; **Name 3 (C8):** Amin; **Name 4 (C9):** Al-Yassin; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 1953 or 1958; **Birth/ Location Place (C14):** Tikrit; **Nationality (C16):** Iraq; **Extra information (C37):** Head, National Monitoring Directorate;

Number in List (C1): 814; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): Muhammad; **Name 2 (C7):** Mahdi; **Name 3 (C8):** Al-Salih; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 1947 or 1949; **Birth/ Location Place (C14):** al-Anbar Governate; **Nationality (C16):** Iraq; **Extra information (C37):** Minister Of Trade, 1987-2003; Chief, Presidential Office, mid-1980s ;

Number in List (C1): 815; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): Sab'awi; **Name 2 (C7):** Ibrahim; **Name 3 (C8):** Hassan; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** N;

Birth/ Location Place (C14): Tikrit; **Nationality (C16):** Iraq; **Extra information (C37):** Presidential Advisor; Director of General Security, early 1990s; Chief, Iraqi Intelligence Services, 1990- 1991; Half-Brother of Saddam Hussein ;

Number in List (C1): 816; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): Watban; **Name 2 (C7):** Ibrahim; **Name 3 (C8):** Hassan; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** N;

Name 1 (C6): Watab; **Name 2 (C7):** Ibrahim; **Name 3 (C8):** al-Hassan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** 1952; **Birth/ Location Place (C14):** Tikrit; **Nationality (C16):** Iraq; **Extra information (C37):** Presidential Advisor; Minister of Interior, Early 1990s; Half-Brother of Saddam Hussein ;

Number in List (C1): 817; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): Barzan; **Name 2 (C7):** Ibrahim; **Name 3 (C8):** Hassan; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** N;

Birth/ Location Place (C14): Tikrit; **Nationality (C16):** Iraq; **Extra information (C37):** Presidential Advisor; Permanent Representative to UN (Geneva), 1989-1998; Head, Iraqi Intelligence Services, early 1980s; Half-Brother of Saddam Hussein ;

Number in List (C1): 818; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): Huda; **Name 2 (C7):** Salih; **Name 3 (C8):** Mahdi; **Name 4 (C9):** Ammash; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 1953; **Birth/ Location Place (C14):** Baghdad; **Nationality (C16):** Iraq; **Extra information (C37):** Member, Ba'th Party Regional Command; Head, Biological Laboratories, Military Industrial Organization, mid-1990s; Former Head, Student and Youth Bureau, Ba'th Party; Former Head, Professional Bureau of Women's Affairs;

Number in List (C1): 819; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): Abd-al-Baqi; **Name 2 (C7):** Abd-al-Karim; **Name 3 (C8):** Abdallah; **Name 4 (C9):** Al-Sa'dun; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1947; **Nationality (C16):** Iraq; **Extra information (C37):** Ba'th Party Regional Command Chairman, Diyala Deputy Commander, Southern Region, 1998- 2000; Former National Assembly Speaker ;

Number in List (C1): 820; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): Muhammad; **Name 2 (C7):** Zimam; **Name 3 (C8):** Abd-al-Razzaq; **Name 4 (C9):** Al-Sa'dun; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 1942; **Birth/ Location Place (C14):** Suq Ash-Shuyukh District, Dhi-Qar; **Nationality (C16):** Iraq; **Extra information (C37):** Ba'th Party Regional Command Chairman, At- Tamin; Minister Of Interior, 1995-2001;

Number in List (C1): 821; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): Samir; **Name 2 (C7):** Abd; **Name 3 (C8):** al-Aziz; **Name 4 (C9):** Al-Najim; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 1937 or 1938; **Birth/ Location Place (C14):** Baghdad; **Nationality (C16):** Iraq; **Extra information (C37):** Ba'th Party Regional Command Chairman, East Baghdad;

Number in List (C1): 822; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): Humam; **Name 2 (C7):** Abd-al-Khaliq; **Name 3 (C8):** Abd-al-Ghafur; **Possible version of spelling name (C10):** N;

Name 1 (C6): Humam; **Name 2 (C7):** 'Abd-al-Khaliq; **Name 3 (C8):** Rashid; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Humam; **Name 2 (C7):** 'Abd; **Name 3 (C8):** al-Khaliq 'Abd; **Name 4 (C9):** al-Rahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1945; **Birth/ Location Place (C14):** Ar-Ramadi;

Passport No. (C20): No. 0018061/104; **Date of issue (C21):** 19930912;

Nationality (C16): Iraq; **Extra information (C37):** Minister of Higher Education and Research, 1992-1997, 2001-2003; Minister of Culture, 1997-2001; Director and Deputy Director, Iraqi Atomic Energy Organization, 1980s; ;

Number in List (C1): 823; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): Yahia; **Name 2 (C7):** Abdallah; **Name 3 (C8):** Al-Ubaidi; **Possible version of spelling name (C10):** N;

Nationality (C16): Iraq ; **Extra information (C37):** Ba'th Party Regional Command Chairman, al-Basrah ;

Number in List (C1): 824; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): Nayif; **Name 2 (C7):** Shindakh; **Name 3 (C8):** Thamir; **Name 4 (C9):** Ghalib; **Possible version of spelling name (C10):** N;

Nationality (C16): Iraq ; **Extra information (C37):** Ba'th Party Regional Command Chairman, An-Najaf; Member, Iraqi National Assembly; NOTE:Died in 2003 ;

Number in List (C1): 825; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): Saif-al-Din; **Name 2 (C7):** Al-Mashhadani; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 1956; **Birth/ Location Place (C14):** Baghdad; **Nationality (C16):** Iraq ; **Extra information (C37):** Ba'th Party Regional Command Chairman, Al-Muthanna ;

Number in List (C1): 826; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): Fadil; **Name 2 (C7):** Mahmud; **Name 3 (C8):** Gharib; **Possible version of spelling name (C10):** N;
Name 1 (C6): Gharib; **Name 2 (C7):** Muhammad; **Name 3 (C8):** Fazel; **Name 4 (C9):** al-Mashaikhi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1944; **Birth/ Location Place (C14):** Dujail; **Nationality (C16):** Iraq ; **Extra information (C37):** Ba'th Party Regional Command Chairman, Babil; Chairman, General Federation of Iraqi Trade Unions ;

Number in List (C1): 827; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): Muhsin; **Name 2 (C7):** Khadr; **Name 3 (C8):** Al-Khafaji; **Possible version of spelling name (C10):** N;
Nationality (C16): Iraq ; **Extra information (C37):** Ba'th Party Regional Command Chairman, al-Qadisyah ;

Number in List (C1): 828; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): Rashid; **Name 2 (C7):** Taan; **Name 3 (C8):** Kathim; **Possible version of spelling name (C10):** N;
Nationality (C16): Iraq; **Extra information (C37):** Ba'th Party Regional Command Chairman, al-Anbar ;

Number in List (C1): 829; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): Uгла; **Name 2 (C7):** Abid; **Name 3 (C8):** Sakr; **Name 4 (C9):** Al-Zubaisi; **Possible version of spelling name (C10):** N;
Name 1 (C6): Saqr; **Name 2 (C7):** al-Kabisi; **Name 3 (C8):** Abd; **Name 4 (C9):** Aqala; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1944; **Birth/ Location Place (C14):** Kubaisi, al-Anbar;
Nationality (C16): Iraq; **Extra information (C37):** Ba'th Party Regional Command Chairman, Maysan ;

Number in List (C1): 830; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): Ghazi; **Name 2 (C7):** Hammud; **Name 3 (C8):** Al-Ubaidi; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1944; **Birth/ Location Place (C14):** Baghdad; **Nationality (C16):** Iraq; **Extra information (C37):** Ba'th Party Regional Command Chairman, Wasit ;

Number in List (C1): 831; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): Adil; **Name 2 (C7):** Abdallah; **Name 3 (C8):** Mahdi; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1945; **Birth/ Location Place (C14):** al-Dur; **Nationality (C16):** Iraq; **Extra information (C37):** Ba'th Party Regional Command Chairman, Dhi-Qar; Former Ba'th Party Chairman for Diyala and al-Anbar ;

Number in List (C1): 832; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ

OOH 1518 (2003);

Name 1 (C6): Qaid; **Name 2 (C7):** Hussein; **Name 3 (C8):** Al-Awadi; **Possible version of spelling name (C10):** N;

Nationality (C16): Iraq; **Extra information (C37):** Ba'th Party Regional Command Chairman, Ninawa; Former Governor of An-Najaf, c. 1998-2002 ;

Number in List (C1): 833; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);

Name 1 (C6): Khamis; **Name 2 (C7):** Sirhan; **Name 3 (C8):** Al-Muhammad; **Possible version of spelling name (C10):** N;

Name 1 (C6): Dr. Fnu; **Name 2 (C7):** Mnu; **Name 3 (C8):** Khamis; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Nationality (C16): Iraq; **Extra information (C37):** Ba'th Party Regional Command Chairman, Karbala ;

Number in List (C1): 834; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);

Name 1 (C6): Sa'd; **Name 2 (C7):** Abd-al-Majid; **Name 3 (C8):** Al-Faisal; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 1944; **Birth/ Location Place (C14):** Tikrit; **Nationality (C16):** Iraq; **Extra information (C37):** Ba'th Party Regional Command Chairman, Salah Ad-Din; Former Undersecretary for Security Affairs, Foreign Ministry ;

Number in List (C1): 835; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);

Name 1 (C6): Sajida; **Name 2 (C7):** Khayrallah; **Name 3 (C8):** Tilfah; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 1937; **Birth/ Location Place (C14):** Al-Awja, near Tikrit, Iraq; **Nationality (C16):** Iraqi; **Extra information (C37):** Wife of Saddam Hussein (listed above). Sajida Khayrallah Tilfah is Sad-dam Hussein's first wife and cousin who bore him five children (he currently has at least six children), including Qusay Sad-dam Hussein and Uday Saddam Hussein, both of whom occupied senior positions in the former Iraqi regime. She is Saddam Hussein's only official registered wife (Saddam Hussein currently has at least two wives).;

Number in List (C1): 836; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);

Name 1 (C6): Raghad; **Name 2 (C7):** Saddam; **Name 3 (C8):** Hussein; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 1967; **Birth/ Location Place (C14):** Iraq; **Nationality (C16):** Iraqi; **Extra information (C37):** Daughter of Sajida Khayrallah Tilfah and Saddam Hussein (listed above);

Number in List (C1): 837; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);

Name 1 (C6): Rana; **Name 2 (C7):** Saddam; **Name 3 (C8):** Hussein; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 1969; **Birth/ Location Place (C14):** Iraq; **Nationality (C16):** Iraqi; **Extra information (C37):** Daughter of Sajida Khayrallah Tilfah and Saddam Hussein (listed above);

Number in List (C1): 838; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ OOH 1518 (2003);

Name 1 (C6): Hala; **Name 2 (C7):** Saddam; **Name 3 (C8):** Hussein; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 1972; **Birth/ Location Place (C14):** Iraq; **Nationality (C16):**

Iraqi; **Extra information (C37):** Daughter of Sajida Khayrallah Tilfah and Saddam Hussein (listed above);

Number in List (C1): 839; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): Samira; **Name 2 (C7):** Shahbandar; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Chadian; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1946; **Birth/ Location Place (C14):** Baghdad, Iraq; **Nationality (C16):** Iraqi; **Extra information (C37):** Wife of Saddam Hussein (listed above). Samira Shanbandar is Sad-dam Hussein's second wife and mother to his third son. Her status as Sad-dam Hussein's wife only became widely known after Uday Saddam Hussein publicly murdered the man he held responsible for Saddam Hussein's in-tro-duction to Samira Shahbandar.;

Number in List (C1): 840; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): Ali; **Name 2 (C7):** Saddam; **Name 3 (C8):** Hussein; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** N;

Name 1 (C6): Hassan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1980 or 1983; **Birth/ Location Place (C14):** Iraq; **Nationality (C16):** Iraqi; **Extra information (C37):** Son of Samira Shahbandar and Saddam Hussein (listed above);

Number in List (C1): 841; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): Mohammad; **Name 2 (C7):** Barzan; **Name 3 (C8):** Ibrahim Hasan; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 2 November 1972; **Nationality (C16):** Iraqi; **Extra information (C37):** Child of Barzan Ibrahim Hasan Al-Tikriti (listed above). [Barzan Ibra-him Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations.] ;

Number in List (C1): 842; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): Saja; **Name 2 (C7):** Barzan; **Name 3 (C8):** Ibrahim Hasan; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 1 January 1978; **Nationality (C16):** Iraqi; **Extra information (C37):** Child of Barzan Ibrahim Hasan Al-Tikriti (listed above). [Barzan Ibra-him Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presi-dential advisor and Iraqi Ambassador to the United Nations.] ;

Number in List (C1): 843; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): Ali; **Name 2 (C7):** Barzan; **Name 3 (C8):** Ibrahim Hasan; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 18 April 1981; **Nationality (C16):** Iraqi; **Extra information (C37):** Child of Barzan Ibrahim Hasan Al-Tikriti (listed above). [Barzan Ibra-him Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presi-dential advisor and Iraqi Ambassador to the United Nations.] ;

Number in List (C1): 844; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);

Name 1 (C6): Noor; **Name 2 (C7):** Barzan; **Name 3 (C8):** Ibrahim Hasan; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 2 November 1983; **Nationality (C16):** Iraqi; **Extra information (C37):** Child of Barzan Ibrahim Hasan Al-Tikriti (listed above). [Barzan Ibrahim Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations.];

Number in List (C1): 845; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003) ;

Name 1 (C6): Sa'd; **Name 2 (C7):** Sabawi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hasan Al-Tikriti; **Possible version of spelling name (C10):** N;

Name 1 (C6): Sa'd; **Name 2 (C7):** Sab'awi; **Name 3 (C8):** Hasan; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Sa'ad; **Name 2 (C7):** Sabawi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hasan Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 19 September 1988; **Birth/ Location Place (C14):** Iraqi; **Address (C34):** - Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Syria;- Yemen; **Extra information (C37):** Immediate Family Member of Senior Former Iraqi Regime Official Sa'd Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue of him being an "immediate family member" of a senior former Iraqi regime official. His father, Sabawi Ibrahim Hasan Al-Tikriti, was former Presidential Advisor to Saddam Hussein. ;

Number in List (C1): 846; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003) ;

Name 1 (C6): Bashar; **Name 2 (C7):** Sabawi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hasan Al-Tikriti; **Possible version of spelling name (C10):** N;

Name 1 (C6): Ali Zafir; **Name 2 (C7):** 'Abdullah'; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Bashir; **Name 2 (C7):** Sabawi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Al-Hassan Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Bashar; **Name 2 (C7):** Sabawi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hasan Al-Bayjat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Bashar; **Name 2 (C7):** Sab'awi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hasan Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Bashir; **Name 2 (C7):** Sab'awi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Al-Hasan Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 17 July 1970; **Birth/ Location Place (C14):** Iraqi;

Country (C26): Iraq; **City (C30):** Baghdad, Iraq; **Address (C34):** - Fuad Dawod Farm, Az Zabadani, Damascus, Syria; - Beirut, Lebanon;

Extra information (C37): A. Ties to Senior Members of the Former Iraqi Regime Information available also indicates that after Operation Iraqi Freedom, Bashar Sabawi Ibrahim Hasan Al-Tikriti provided support to elements of the former regime and to groups carrying out attacks against Iraqi and Coalition forces, as well as against Iraqi civilians. B. Activities against the New Iraqi Government, Coalition Forces, and Iraqi Civilians According to available information, Bashar Sabawi Ibrahim Hasan Al-Tikriti directed a number of anti-Coalition activities in Iraq, and maintained communication with several insurgent groups throughout northern and central Iraq. C. Immediate Family Member of Senior Former Iraqi Regime Official Bashar Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue of him being an "immediate family member" of a senior former Iraqi regime official. His father, Sabawi Ibrahim Hasan Al-Tikriti, was former Presidential Advi;

Number in List (C1): 847; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003) ;
Name 1 (C6): Ibrahim; **Name 2 (C7):** Sabawi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hasan Al-Tikriti; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ibrahim; **Name 2 (C7):** Sabawi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hassan Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ibrahim; **Name 2 (C7):** Sabawi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Al-Hassan Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ibrahim; **Name 2 (C7):** Sab'awi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hasan Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 25 October 1983; **Birth/ Location Place (C14):** Baghdad, Iraq; **Country (C26):** Iraq; **Address (C34):** Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Syria; - Fuad Dawod Farm, Az Zabadani, Damascus, Syria; - Iraq;
Extra information (C37): Immediate Family Members of Senior Former Iraqi Regime Official Ibrahim Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue of him being an “immediate family member” of a senior former Iraqi regime official. His father, Sabawi Ibrahim Hasan Al-Tikriti, was former Presidential Advisor to Saddam Hussein.;

Number in List (C1): 848; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003) ;
Name 1 (C6): Ayman; **Name 2 (C7):** Sabawi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hasan Al-Tikriti; **Possible version of spelling name (C10):** N;
Name 1 (C6): Qais; **Name 2 (C7):** Muhammad; **Name 3 (C8):** Salman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ayman; **Name 2 (C7):** Sabawi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hassan Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Aiman; **Name 2 (C7):** Sabawi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hasan Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Ayman; **Name 2 (C7):** Sab'awi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hasan Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 21 October 1971; **Birth/ Location Place (C14):** Baghdad, Iraq, Al-Owja, Iraq;
Address (C34): - Bludan, Syria; - Mutanabi Area, Al Monsur, Baghdad, Iraq;
Nationality (C16): Iraqi; **Extra information (C37):** A. Ties to Senior Members of the Former Iraqi Regime Information available also indicates that after Operation Iraqi Freedom, Ayman Sabawi Ibrahim Hasan Al-Tikriti provided support to elements of the former regime and to groups carrying out attacks against Iraqi and Coalition forces, as well as against Iraqi civilians. B. Activities Against the New Iraqi Government, Coalition Forces, and Iraqi Civilians Ayman Sabawi Ibrahim Hasan Al-Tikriti was suspected of financing anti-Coalition attacks in central Iraq by the Fedayeen Saddam, an Iraqi paramilitary organization formerly headed by Saddam Hussein's son Uday Saddam Hussein. Ayman Sabawi Ibrahim Hasan Al-Tikriti also reportedly urged Ba'athist loyalists to attack Iraq's infrastructures, notably oil pipelines, water and power facilities. C. Immediate Family Member of Senior Former Iraqi Regime Official Ayman Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue;

Number in List (C1): 849; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003) ;

Name 1 (C6): Omar; **Name 2 (C7):** Sabawi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hasan Al-Tikriti; **Possible version of spelling name (C10):** N;
Name 1 (C6): Omar; **Name 2 (C7):** Sab'awi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hasan Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Omar; **Name 2 (C7):** Sabawi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hassan Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Umar; **Name 2 (C7):** Sabawi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hasan Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): Circa 1970;
Passport No. (C20): No. 2863795S; **Authority (C24):** expires 23 August 2005 (Iraq);

Address (C34): - Damascus, Syria; - Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Syria; - Yemen;
Nationality (C16): Iraqi;

Number in List (C1): 850; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003) ;
Name 1 (C6): Yasir; **Name 2 (C7):** Sabawi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hasan Al-Tikriti; **Possible version of spelling name (C10):** N;
Name 1 (C6): Yasir; **Name 2 (C7):** Sabawi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hassan Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Yasir; **Name 2 (C7):** Sab'awi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hasan Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Yassir; **Name 2 (C7):** Sabawi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hasan Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Yasser; **Name 2 (C7):** Sabawi; **Name 3 (C8):** Ibrahim; **Name 4 (C9):** Hasan Al-Tikriti; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 15 May 1968; 1970; **Birth/ Location Place (C14):** Al-Owja, Iraq;
Passport No. (C20): No. 284158; **Authority (C24):** expires 21 August 2005 (Iraq);

Address (C34): Mosul, Iraq; - Az Zabadani, Syria;
Nationality (C16): Iraqi;

Number in List (C1): 851; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003) ;
Name 1 (C6): Muhammad; **Name 2 (C7):** Yunis; **Name 3 (C8):** Ahmad; **Possible version of spelling name (C10):** N;
Name 1 (C6): Muhammad; **Name 2 (C7):** Yunis; **Name 3 (C8):** Ahmed; **Name 4 (C9):** Al-Moali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad; **Name 2 (C7):** Yunis; **Name 3 (C8):** Ahmad; **Name 4 (C9):** Al-Badrani; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad; **Name 2 (C7):** Yunis; **Name 3 (C8):** Al-Ahmed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muhammad; **Name 2 (C7):** Yunis; **Name 3 (C8):** Ahmed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1949; **Birth/ Location Place (C14):** Al-Mowall, Mosul, Iraq; **Address (C34):** - Al-Dawar Street, Bludan, Syria; - Damascus, Syria; - Mosul, Iraq; - Wadi Al-Hawi, Iraq; - Dubai, United Arab Emirates; - Al-Hasaka, Syria; **Nationality (C16):** Iraqi; **Extra information (C37):** According to information available to the Governments of Iraq and the United States, Muhammad Yunis Ahmad served as the Governor of the Al-Muthana Governorate prior to the 1990 Gulf War. After the Gulf War, he was promoted to become a senior Ba'ath Party official in Northern Iraq. Mr. Ahmad is a former Ba'ath Party regional command member and was responsible for party activities in the Salah Ad Din, the Al-Ta'mim and the Al-Sulaymaniyah Governorates. He held this position until the fall of the Saddam regime in 2003. Mr. Ahmad is also reported to have a close working relationship with Izzat Ibrahim Al-Duri, who is listed in the annex to United States Executive Order 13315 and placed as number six on this list (see above), and who allegedly served as his second in-command. Following the Coalition Provisional Authority's disestablishment of the Iraqi Ba'ath Party after Operation Iraqi Freedom, the Party began to reconstitute itself under a new leadership. According to information av;

Number in List (C1): 852; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003) ;

Name 1 (C6): Nabil; **Name 2 (C7):** Victor; **Name 3 (C8):** Karam; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 1954;

Address (C34): - C/o Trading and Transport Services, Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan - C/o Alfa Company Limited for International Trading and Marketing, P.O. Box 910606, Amman 11191, Jordan;

Nationality (C16): Lebanese; **Extra information (C37):** Nabil Karam played a key role in Uday Saddam Hussein's cigarette smuggling and racketeering activities, in addition to serving as the director of Trading and Transport Services, Ltd., and Alpha Company Ltd. for International Trading and Marketing, two companies that managed many of Uday Saddam Hussein's illegal enterprises.;

Number in List (C1): 853; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003) ;

Name 1 (C6): Roodi; **Name 2 (C7):** Slewa; **Possible version of spelling name (C10):** N;

Name 1 (C6): Rudi; **Name 2 (C7):** Untaywan; **Name 3 (C8):** Slaywah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Rudi; **Name 2 (C7):** Slaiwah; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Nationality (C16): Iraqi; **Extra information (C37):** In addition to serving as Uday Saddam Hussein's partner in an Iraqi consumer goods company, Roodi Slewa played a key role in Uday Saddam Hussein's illicit alcohol and cigarette distribution monopolies. Under the former regime, Iraqi cigarette and alcohol vendors were required to make extortion payments to Slewa in order to conduct business. Slewa paid Uday Saddam Hussein approximately \$1.5 million per month from the proceeds of this racketeering scheme.;

Number in List (C1): 854; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003) ;

Name 1 (C6): Maki; **Name 2 (C7):** Mustafa; **Name 3 (C8):** Hamudat; **Possible version of spelling name (C10):** N;

Name 1 (C6): Macki; **Name 2 (C7):** Hamoudat; **Name 3 (C8):** Mustafa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): General; **Name 2 (C7):** Maki; **Name 3 (C8):** Al-Hamadat; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Maki; **Name 2 (C7):** Hamudat; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mackie; **Name 2 (C7):** Hmodat; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): Circa 1934;

Country (C26): Iraq ; **City (C30):** Mosul; **Address (C34):** Mosul, Iraq;
Nationality (C16): Iraqi; **Extra information (C37):** Served as a deputy to Uday Saddam Hussein on the Iraqi Olympic Committee and was the general finance officer in charge of the budget of the Fedayeen Saddam, a paramilitary organization headed by Uday Saddam Hussein;

Number in List (C1): 855; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003) ;
Name 1 (C6): Sahir; **Name 2 (C7):** Berhan; **Possible version of spelling name (C10):** N;
Name 1 (C6): Saher; **Name 2 (C7):** Burhan; **Name 3 (C8):** Al-Deen; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Sahir; **Name 2 (C7):** Burhan; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Dr. Sahir; **Name 2 (C7):** Barhan; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1967;
Address (C34): Baghdad, Iraq; United Arab Emirates (possibly);
Nationality (C16): Iraqi; **Extra information (C37):** Board member on three Iraqi companies controlled by Uday Saddam Hussein and was a member of the Iraqi Olympic Committee's executive office.;

Number in List (C1): 856; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): Adib; **Name 2 (C7):** Shaban; **Name 3 (C8):** Al-Ani; **Possible version of spelling name (C10):** N;
Name 1 (C6): Adib Shaban; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Dr. Adib Sha'ban; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1952; **Nationality (C16):** Iraqi; **Extra information (C37):** Served as Uday Saddam Hussein's chief of staff and worked at the Iraqi Olympic Committee ;

Number in List (C1): 857; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): Asil Sami; **Name 2 (C7):** Mohammad; **Name 3 (C8):** Madhi; **Name 4 (C9):** Tabrah; **Possible version of spelling name (C10):** N;
Name 1 (C6): Asil Tabra; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 6 June 1964; **Birth/ Location Place (C14):** Iraq; **Nationality (C16):** Iraqi; **Extra information (C37):** Served as a key assistant to Uday Saddam Hussein at the Iraqi Olympic Committee and was responsible for handling many of Uday Saddam Hussein's domestic and international financial transactions;

Number in List (C1): 858; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): Munir; **Name 2 (C7):** Al Qubaysi; **Possible version of spelling name (C10):** N;
Name 1 (C6): Munir A Mamduh. Awad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Munir Awad; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Munir Al-Kubaysi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Muneer Al-Kubaisi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1966; **Birth/ Location Place (C14):** Heet, Iraq; **Nationality (C16):** Iraqi;

Number in List (C1): 859; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): Adnan; **Name 2 (C7):** S. Hasan; **Name 3 (C8):** Ahmed; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ahmed Sultan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Hasan Ahmed S. Adnan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Amman, Jordan;

Number in List (C1): 860; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): Khalaf; **Name 2 (C7):** M. M. Al-Dulaymi; **Possible version of spelling name (C10):** N;
Name 1 (C6): Khalaf Al Dulaimi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 25 January 1932;
Passport No. (C20): H0044232; **State (C22):** Iraq;
Nationality (C16): Iraqi;

Number in List (C1): 861; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): Tarik; **Name 2 (C7):** Nasser S.; **Name 3 (C8):** Al Obaidi; **Possible version of spelling name (C10):** N;
Name 1 (C6): Tariq al'Ubaydi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Tarik al'Ubaydi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1945; **Birth/ Location Place (C14):** Baghdad, Iraq;
Passport No. (C20): 212331; **State (C22):** Iraqi;
Nationality (C16): Iraqi;

Number in List (C1): 862; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): Hikmat; **Name 2 (C7):** Jarjes; **Name 3 (C8):** Bahnam; **Possible version of spelling name (C10):** N;
Name 1 (C6): Hikmat Gargees; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Passport No. (C20): 035667; **State (C22):** Iraq;

Address (C34): Baghdad, Iraq;
Nationality (C16): Iraqi;

Number in List (C1): 863; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): Intissar; **Name 2 (C7):** Al-Ubaydi; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1974; **Birth/ Location Place (C14):** Circa;
Address (C34): Iraq;
Nationality (C16): Iraqi; **Extra information (C37):** Wife of Izzat Ibrahim Al-Duri (listed above). [Izzat Ibrahim Al-Duri, an immediate family member of Saddam Hussein, was a former Deputy Commander-in-Chief of the Iraqi armed forces, Deputy Secretary of the Ba'ath Party Regional Command and Vice Chairman of the Revolutionary Command Council.];

Number in List (C1): 864; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): Nidal; **Name 2 (C7):** Al-Rabi'i; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1965; **Birth/ Location Place (C14):** Circa, Al-Dur, Iraq;
Address (C34): Iraq;
Nationality (C16): Iraqi ; **Extra information (C37):** Wife of Izzat Ibrahim Al-Duri (listed above). [Izzat Ibrahim Al-Duri, an immediate family member of Saddam Hussein, was a former Deputy Commander-in-Chief of the Iraqi armed forces, Deputy Secretary of the Ba'ath Party Regional Command and Vice Chairman of the Revolutionary Command Council.];

Number in List (C1): 865; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): Sundus; **Name 2 (C7):** Abd; **Name 3 (C8):** Al-Ghafur; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1967; **Birth/ Location Place (C14):** Circa, Kirkuk, Iraq;
Address (C34): Iraq;
Nationality (C16): Iraqi; **Extra information (C37):** Wife of Izzat Ibrahim Al-Duri (listed above). [Izzat Ibrahim Al-Duri, an immediate family member of Saddam Hussein, was a former Deputy Commander-in-Chief of the Iraqi armed forces, Deputy Secretary of the Ba'ath Party Regional Command and Vice Chairman of the Revolutionary Command Council.];

Number in List (C1): 866; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): Jawhar; **Name 2 (C7):** Majid; **Name 3 (C8):** Al-Duri; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 1942; **Birth/ Location Place (C14):** Circa, Al-Dur, Iraq;
Address (C34): Iraq;
Nationality (C16): Iraqi; **Extra information (C37):** Wife of Izzat Ibrahim Al-Duri (listed above). [Izzat Ibrahim Al-Duri, an immediate family member of Saddam Hussein, was a former Deputy Commander-in-Chief of the Iraqi armed forces, Deputy Secretary of the Ba'ath Party Regional Command and Vice Chairman of the Revolutionary Command Council.];

Number in List (C1): 867; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): Thoraya; **Name 2 (C7):** Barzan Ibrahim; **Name 3 (C8):** Hasan; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 19 December 1980, or 19 January 1980;
Address (C34): Iraq;
Nationality (C16): Iraqi; **Extra information (C37):** Child of Barzan Ibrahim Hasan Al-Tikriti (listed above). [Barzan Ibrahim Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations.];

Number in List (C1): 868; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1518 (2003);
Name 1 (C6): Khawla Barzan; **Name 2 (C7):** Ibrahim; **Name 3 (C8):** Hasan; **Name 4 (C9):** Al-Tikriti; **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 3 December 1986;
Address (C34): Geneva, Switzerland;
Nationality (C16): Iraqi; **Extra information (C37):** Child of Barzan Ibrahim Hasan Al-Tikriti (listed above). [Barzan Ibrahim Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations.];

Number in List (C1): 869; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Fereidoun; **Name 2 (C7):** Abbasi-Davani; **Possible version of spelling name (C10):** N;
Extra information (C37): (Senior Ministry of Defence and Armed Forces Logistics (MODAFL) scientist with links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi, designated below) ;

Number in List (C1): 870; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);
Name 1 (C6): Dawood; **Name 2 (C7):** Agha-Jani; **Possible version of spelling name (C10):** N;
Appointment (C17): Head of the PFEP (Natanz);

Number in List (C1): 871; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);
Name 1 (C6): Ali; **Name 2 (C7):** Akbar; **Name 3 (C8):** Ahmadian; **Possible version of spelling name (C10):** N;
Appointment (C17): Chief of IRGC Joint Staff; **Status (C19):** Vice Admiral;

Number in List (C1): 872; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);
Name 1 (C6): Amir; **Name 2 (C7):** Moayyed; **Name 3 (C8):** Alai; **Possible version of spelling name (C10):** N;
Appointment (C17): involved in managing the assembly and engineering of centrifuges;

Number in List (C1): 873; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);
Name 1 (C6): Behman; **Name 2 (C7):** Asgarpour; **Possible version of spelling name (C10):** N;
Appointment (C17): Operational Manager (Arak);

Number in List (C1): 874; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);
Name 1 (C6): Mohammad; **Name 2 (C7):** Fedai; **Name 3 (C8):** Ashiani; **Possible version of spelling name (C10):** N;
Extra information (C37): involved in the production of ammonium uranyl carbonatem and management of the Natanz enrichment complex;

Number in List (C1): 875; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);
Name 1 (C6): Abbas; **Name 2 (C7):** Rezaee; **Name 3 (C8):** Ashtiani; **Possible version of spelling name (C10):** N;
Extra information (C37): a senior official at the AEOI Office of Exploration and Mining Affairs;

Number in List (C1): 876; **Type of Person (C4):** 2;
Name 1 (C6): Bahmanyar; **Name 2 (C7):** Morteza; **Name 3 (C8):** Bahmanyar; **Possible version of spelling name (C10):** N;
Extra information (C37): Head of Finance & Budget Dept, AIO;

Number in List (C1): 877; **Type of Person (C4):** 2;
Name 1 (C6): Haleh; **Name 2 (C7):** Bakhtiar; **Possible version of spelling name (C10):** N;
Extra information (C37): involved in the production of magnesium at a concentration of 99.9%;

Number in List (C1): 878; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);
Name 1 (C6): Morteza; **Name 2 (C7):** Behzad; **Possible version of spelling name (C10):** N;
Extra information (C37): involved in making centrifuge components;

Number in List (C1): 879; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ

OOH 1737 (2006);

Name 1 (C6): Dr. Mohammad; **Name 2 (C7):** Eslami; **Possible version of spelling name (C10):** N;

Extra information (C37): Head of Defence Industries Training and Research Institute;

Number in List (C1): 880; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ
OOH 1737 (2006);

Name 1 (C6): Ahmad; **Name 2 (C7):** Vahid; **Name 3 (C8):** Dastjerdi; **Possible version of spelling name (C10):** N;

Extra information (C37): Head of the AIO;

Number in List (C1): 881; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ
OOH 1737 (2006);

Name 1 (C6): Ahmad; **Name 2 (C7):** Derakhshandeh; **Possible version of spelling name (C10):** N;

Extra information (C37): Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006);

Number in List (C1): 882; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ
OOH 1737 (2006);

Name 1 (C6): Reza-Gholi; **Name 2 (C7):** Esmaeli; **Possible version of spelling name (C10):** N;

Extra information (C37): Head of Trade & International Affairs Dept, AIO;

Number in List (C1): 883; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ
OOH 1737 (2006);

Name 1 (C6): Mohsen; **Name 2 (C7):** Fakhrizadeh-Mahabadi; **Possible version of spelling name (C10):** N;

Extra information (C37): Senior MODAFL scientist and former head of the Physics Research Centre (PHRC). The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused;

Number in List (C1): 884; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ
OOH 1737 (2006);

Name 1 (C6): Brigadier; **Name 2 (C7):** General; **Name 3 (C8):** Mohammad; **Name 4 (C9):** Hejazi; **Possible version of spelling name (C10):** N;

Extra information (C37): Commander of Bassij resistance force;

Number in List (C1): 885; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ
OOH 1737 (2006);

Name 1 (C6): . Mohsen; **Name 2 (C7):** Hojati; **Possible version of spelling name (C10):** N;

Extra information (C37): Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme;

Number in List (C1): 886; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ
OOH 1737 (2006);

Name 1 (C6): Seyyed; **Name 2 (C7):** Hussein; **Name 3 (C8):** Hosseini; **Possible version of spelling name (C10):** N;

Extra information (C37): AEOI official involved in the heavy water research reactor project at Arak;

Number in List (C1): 887; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ
OOH 1737 (2006);

Name 1 (C6): Mehردادa; **Name 2 (C7):** Akhlaghi; **Name 3 (C8):** Ketabachi; **Possible version of spelling name (C10):** N;

Extra information (C37): Head of SBIG, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme;

Number in List (C1): 888; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Ali; **Name 2 (C7):** Hajinia; **Name 3 (C8):** Leilabadi; **Possible version of spelling name (C10):** N;

Appointment (C17): Director General of Mesbah Energy Company;

Number in List (C1): 889; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Naser; **Name 2 (C7):** Maleki; **Possible version of spelling name (C10):** N;

Extra information (C37): Head of SHIG, which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme. Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. The Shahab-3 is Iran's long range ballistic missile currently in service;

Number in List (C1): 890; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Hamid-Reza; **Name 2 (C7):** Mohajerani; **Possible version of spelling name (C10):** N;

Extra information (C37): involved in production management at the Uranium Conversion Facility (UCF) at Esfahan;

Number in List (C1): 891; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Jafar; **Name 2 (C7):** Mohammadi; **Possible version of spelling name (C10):** N;

Extra information (C37): Technical Adviser to the AEOI (in charge of managing the production of valves for centrifuges);

Number in List (C1): 892; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Ehsan; **Name 2 (C7):** Monajemi; **Possible version of spelling name (C10):** N;

Extra information (C37): Construction Project Manager, Natanz;

Number in List (C1): 893; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Brigadier-General; **Name 2 (C7):** Mohammad; **Name 3 (C8):** Reza; **Name 4 (C9):** Naqdi; **Possible version of spelling name (C10):** N;

Extra information (C37): former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research/Head of State Anti-Smuggling Headquarters, engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007));

Number in List (C1): 894; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Lt Gen Mohammad; **Name 2 (C7):** Mehdi; **Name 3 (C8):** Nejad; **Name 4 (C9):** Nouri; **Possible version of spelling name (C10):** N;

Appointment (C17): Rector of Malek Ashtar University of Defence Technology; **Extra information (C37):** chemistry dept, affiliated to MODALF, has conducted experiments on beryllium;

Number in List (C1): 895; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Houshang; **Name 2 (C7):** Nobari; **Possible version of spelling name (C10):** N;

Extra information (C37): involved in the management of the Natanz enrichment complex;

Number in List (C1): 896; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Mohammad; **Name 2 (C7):** Qannadi; **Possible version of spelling name (C10):** N; **Appointment (C17):** AEOI Vice President for Research & Development;

Number in List (C1): 897; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Amir; **Name 2 (C7):** Rahimi; **Possible version of spelling name (C10):** N; **Extra information (C37):** Head of Esfahan Nuclear Fuel Research and Production Center, which is part of the AEOI's Nuclear Fuel Production and Procurement Company, which is involved in enrichment-related activities;

Number in List (C1): 898; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Javad; **Name 2 (C7):** Rahiqi; **Possible version of spelling name (C10):** N; **Extra information (C37):** Head of the Atomic Energy Organization of Iran (AEOI) Esfahan Nuclear Technology Center (additional information: DOB: 24 April 1954; POB: Marshad);

Number in List (C1): 899; **Type of Person (C4):** 2;

Name 1 (C6): Abbas; **Name 2 (C7):** Rashidi; **Possible version of spelling name (C10):** N; **Extra information (C37):** involved in enrichment work at Natanz;

Number in List (C1): 900; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Brigadier; **Name 2 (C7):** General; **Name 3 (C8):** Morteza; **Name 4 (C9):** Rezaie; **Possible version of spelling name (C10):** N; **Appointment (C17):** Deputy Commander of IRGC;

Number in List (C1): 901; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Javad; **Name 2 (C7):** Karimi; **Name 3 (C8):** Sabet; **Possible version of spelling name (C10):** N; **Extra information (C37):** Head of Novin Energy Company, which is designated under resolution 1747 (2007));

Number in List (C1): 902; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Rear; **Name 2 (C7):** Admiral; **Name 3 (C8):** Morteza; **Name 4 (C9):** Safari; **Possible version of spelling name (C10):** N; **Extra information (C37):** Commander of IRGC Navy;

Number in List (C1): 903; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Maj Gen; **Name 2 (C7):** Yahya; **Name 3 (C8):** Rahim; **Name 4 (C9):** Safavi; **Possible version of spelling name (C10):** N; **Appointment (C17):** Commander, IRGC (Pasdaran);

Number in List (C1): 904; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Seyed; **Name 2 (C7):** Jaber; **Name 3 (C8):** Safdari; **Possible version of spelling name (C10):** N; **Appointment (C17):** Manager of the Natanz Enrichment Facilities;

Number in List (C1): 905; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Gen; **Name 2 (C7):** Hosein; **Name 3 (C8):** Salimi; **Possible version of spelling**

name (C10): N;

Appointment (C17): Commander of the Air Force, IRGC (Pasdaran);

Number in List (C1): 906; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Qasem; **Name 2 (C7):** Soleimani; **Possible version of spelling name (C10):** N;

Appointment (C17): Brigadier General; **Extra information (C37):** Commander of Qods force;

Number in List (C1): 907; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Ghasem; **Name 2 (C7):** Soleymani; **Possible version of spelling name (C10):** N;

Appointment (C17): Director of Uranium Mining Operations at the Saghand Uranium;

Number in List (C1): 908; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Mohammad; **Name 2 (C7):** Reza; **Name 3 (C8):** Zahedi; **Possible version of spelling name (C10):** N;

Appointment (C17): Brigadier General Commander of IRGC Ground Forces;

Number in List (C1): 909; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Zolqadr; **Possible version of spelling name (C10):** N;

Appointment (C17): General IRGC officer, Deputy Interior Minister for Security Affairs;

Number in List (C1): 910; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Abzar Boresh Kaveh Co.; **Possible version of spelling name (C10):** N;

Extra information (C37): (BK Co.) (involved in the production of centrifuge components);

Number in List (C1): 911; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Amin Industrial Complex; **Possible version of spelling name (C10):** N;

Name 1 (C6): Amin Industrial Compound and Amin Industrial Company; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 91735-549, Mashad, Iran; Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran; Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran;

Extra information (C37): Amin Industrial Complex sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, the Defense Industries Organization(DIO), which was designated in resolution 1737 (2006);

Number in List (C1): 912; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Ammunition and Metallurgy Industries Group; **Possible version of spelling name (C10):** N;

Name 1 (C6): aka Ammunition Industries; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Extra information (C37): AMIG controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by the Defence Industries Organisation (DIO), which is designated under resolution 1737 (2006) ;

Number in List (C1): 913; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Armament Industries Group; **Possible version of spelling name (C10):** N;

City (C30): Iran; **Address (C34):** Sepah Islam Road, Karaj Special Road Km 10, Iran; Pasdaran Ave., P.O. Box 19585/777, Tehran, Iran;

Extra information (C37): Armament Industries Group (AIG) manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex.;

Number in List (C1): 914; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Atomic Energy Organisation of Iran; **Possible version of spelling name (C10):** N;

Number in List (C1): 915; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Bank Sepah and Bank Sepah International; **Possible version of spelling name (C10):** N;

Extra information (C37): Bank Sepah provides support for the Aerospace Industries Organisation (AIO) and subordinates, including Shahid Hemmat Industrial Group (SHIG) and Shahid Bagheri Industrial Group (SBIG), both of which were designated under resolution 1737 (2006) ;

Number in List (C1): 916; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Barzagani Tejarat Tavanmad Saccal companies; **Possible version of spelling name (C10):** N;

Extra information (C37): subsidiary of Saccal System companies) (this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006) ;

Number in List (C1): 917; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Cruise Missile Industry Group; **Possible version of spelling name (C10):** N;

Name 1 (C6): Naval Defence Missile Industry Group; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Extra information (C37): Production and development of cruise missiles. Responsible for naval missiles including cruise missiles ;

Number in List (C1): 918; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Defence Industries Organisation; **Possible version of spelling name (C10):** N;

Extra information (C37): overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme ;

Number in List (C1): 919; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Defense Technology and Science Research Center; **Possible version of spelling name (C10):** N;

Address (C34): Pasdaran Ave, PO Box 19585/777, Tehran, Iran;

Extra information (C37): Defense Technology and Defense Technology and Science Research Center (DTSRC) is owned or controlled by, or acts on behalf of, Iran's Ministry of Defense and Armed Forces Logistics (MODAFL), which oversees Iran's defence R&D, production, maintenance, exports, and procurement ;

Number in List (C1): 920; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Doostan International Company; **Possible version of spelling name (C10):** N;
Extra information (C37): Doostan International Company (DICO) supplies elements to Iran's ballistic missile program ;

Number in List (C1): 921; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Electro Sanam Company; **Possible version of spelling name (C10):** N;
Extra information (C37): E. S. Co./E. X. Co.) (AIO front-company, involved in the ballistic missile programme ;

Number in List (C1): 922; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Esfahan Nuclear Fuel Research and Production Centre; **Possible version of spelling name (C10):** N;
Extra information (C37): (NFRPC) and Esfahan (NFRPC) and Esfahan Nuclear Technology Centre (ENTC) (Parts of the Atomic Energy Organisation of Iran's (AEOI) Nuclear Fuel Production and Procurement Company, which is involved in enrichment-related activities. AEOI is designated under resolution 1737 (2006)) ;

Number in List (C1): 923; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Ettehad Technical Group; **Possible version of spelling name (C10):** N;
Extra information (C37): AIO front-company, involved in the ballistic missile programme ;

Number in List (C1): 924; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Fajr Industrial Group; **Possible version of spelling name (C10):** N;
Extra information (C37): formerly Instrumentation Factory Plant, subordinate entity of AIO ;

Number in List (C1): 925; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Farasakht Industries; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran;

Extra information (C37): Farasakht Industries is owned or controlled by, or act on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL ;

Number in List (C1): 926; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Farayand Technique; **Possible version of spelling name (C10):** N;
Extra information (C37): involved in centrifuge programme, identified in IAEA reports;

Number in List (C1): 927; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Fater (or Faater) Institute; **Possible version of spelling name (C10):** N;
Extra information (C37): Khatam al-Anbiya (KAA) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran ;

Number in List (C1): 928; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): First East Export Bank, P.L.C.; **Possible version of spelling name (C10):** N;

Address (C34): Unit Level 10 (B1), Main Office Tower, Financial Park Labuan, Jalan Merdeka, 87000 WP Labuan, Malaysia; Business Registration Number LL06889 (Malaysia);

Extra information (C37): First East Export Bank, PLC is owned or controlled First East Export Bank, PLC is owned or controlled by, or acts on behalf of, Bank Mellat. Over the last seven years, Bank Mellat has facilitated hundreds of millions of dollars in transactions for Iranian nuclear, missile, and defense entities ;

Number in List (C1): 929; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Gharagahe Sazandegi Ghaem; **Possible version of spelling name (C10):** N;

Extra information (C37): Gharagahe Sazandegi Ghaem is owned or controlled by KAA ;

Number in List (C1): 930; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Ghorb Karbala; **Possible version of spelling name (C10):** N;

Extra information (C37): Ghorb Karbala is owned or controlled by KAA;

Number in List (C1): 931; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Ghorb Nooh; **Possible version of spelling name (C10):** N;

Extra information (C37): Ghorb Nooh is owned or controlled by KAA;

Number in List (C1): 932; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Hara Company; **Possible version of spelling name (C10):** N;

Extra information (C37): Owned or controlled by Ghorb Nooh;

Number in List (C1): 933; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Imensazan Consultant Engineers Institute; **Possible version of spelling name (C10):** N;

Extra information (C37): Owned or controlled by, or acts on behalf of, KAA ;

Number in List (C1): 934; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Industrial Factories of Precision; **Possible version of spelling name (C10):** N;

Extra information (C37): (IFP) Machinery (aka Instrumentation Factories Plant) (used by AIO for some acquisition attempts) ;

Number in List (C1): 935; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Irano Hind Shipping Company; **Possible version of spelling name (C10):** N;

Address (C34): 18 Mehrshad Street, Sadaghat Street, Opposite of Park Mellat, Valie-Asr Ave., Tehran, Iran; 265, Next to Mehrshad, Sedaghat St., Opposite of Mellat Park, Vali Asr Ave., Tehran 1A001, Iran;

Number in List (C1): 936; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): IRISL Benelux NV; **Possible version of spelling name (C10):** N;

Address (C34): Noorderlaan 139, B-2030, Antwerp, Belgium; V.A.T. Number BE480224531 (Belgium);

Number in List (C1): 937; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Jabber Ibn Hayan; **Possible version of spelling name (C10):** N;

Extra information (C37): AEOI laboratory involved in fuel-cycle activities;

Number in List (C1): 938; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);
Name 1 (C6): Joza Industrial Co.; **Possible version of spelling name (C10):** N;
Extra information (C37): AIO front-company, involved in the ballistic missile programme;

Number in List (C1): 939; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);
Name 1 (C6): Kala-Electric; **Possible version of spelling name (C10):** N;
Extra information (C37): (aka Kalaye Electric) (provider for PFEP — Natanz);

Number in List (C1): 940; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);
Name 1 (C6): Karaj Nuclear Research Centre; **Possible version of spelling name (C10):** N;
Extra information (C37): (Part of AEOI's research division);

Number in List (C1): 941; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);
Name 1 (C6): Kaveh Cutting Tools Company; **Possible version of spelling name (C10):** N;

Address (C34): 3rd Km of Khalaj Road, Seyyedi Street, Mashad 91638, Iran; Km 4 of Khalaj Road, End of Seyyedi Street, Mashad, Iran; P.O. Box 91735-549, Mashad, Iran; Khalaj Rd., End of Seyyedi Alley, Mashad, Iran; Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran;
Extra information (C37): Kaveh Cutting Tools Company is owned or controlled by, or acts on behalf of, the DIO ;

Number in List (C1): 942; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);
Name 1 (C6): Kavoshyar Company; **Possible version of spelling name (C10):** N;
Extra information (C37): (Subsidiary company of AEOI, which has sought glass fibres, vacuum chamber furnaces and laboratory equipment for Iran's nuclear programme) ;

Number in List (C1): 943; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);
Name 1 (C6): Khatam al-Anbiya Construction Headquarters; **Possible version of spelling name (C10):** N;
Extra information (C37): Khatam al-Anbiya Construction Headquarters (KAA) is an IRGC-owned company involved in large scale civil and military Khatam al-Anbiya Construction Khatam al-Anbiya Construction Headquarters (KAA) is an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow ;

Number in List (C1): 944; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);
Name 1 (C6): Khorasan Metallurgy Industries; **Possible version of spelling name (C10):** N;
Extra information (C37): (subsidiary of the Ammunition Industries Group (AMIG) which depends on DIO. Involved in the production of centrifuges components) ;

Number in List (C1): 945; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);
Name 1 (C6): M. Babaie Industries; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 16535-76, Tehran, 16548, Iran;
Extra information (C37): M. Babaie Industries is subordinate to Shahid Ahmad Kazemi Industries

Group (formally the Air Defense Missile Industries Group) of Iran's Aerospace Industries Organization (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006) ;

Number in List (C1): 946; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Makin; **Possible version of spelling name (C10):** N;

Extra information (C37): Makin is owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. ;

Number in List (C1): 947; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Malek Ashtar University; **Possible version of spelling name (C10):** N;

Address (C34): Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran;

Extra information (C37): A subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran's nuclear program. ;

Number in List (C1): 948; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Mesbah Energy Company; **Possible version of spelling name (C10):** N;

Extra information (C37): (provider for A40 research reactor — Arak);

Number in List (C1): 949; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Ministry of Defense Logistics Export; **Possible version of spelling name (C10):** N;

Address (C34): PO Box 16315-189, Tehran, Iran; located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran;

Extra information (C37): Ministry of Defense Logistics Export (MODLEX) sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. ;

Number in List (C1): 950; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Mizan Machinery Manufacturing; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 16595-365, Tehran, Iran A.K.A.: 3MG;

Extra information (C37): Mizan Machinery Manufacturing (3M) is owned or controlled by, or acts on behalf of, SHIG. ;

Number in List (C1): 951; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Modern Industries Technique Company; **Possible version of spelling name (C10):** N;

Address (C34): Arak, Iran A.K.A.: Rahkar Company, Rahkar Industries, Rahkar Sanaye Company, Rahkar Sanaye Novin;

Extra information (C37): Modern Industries Technique Company (MITEC) is responsible for design and construction of the IR-40 heavy water reactor in Arak. MITEC has spearheaded procurement for the construction of the IR-40 heavy water reactor ;

Number in List (C1): 952; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Niru Battery Manufacturing Company; **Possible version of spelling name (C10):** N; **Extra information (C37):** subsidiary of the DIO. Its role is to manufacture power units for the Iranian military including missile systems) ;

Number in List (C1): 953; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Novin Energy Company; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Pars Novin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Extra information (C37):** (Operates within AEOI and has transferred funds on behalf of AEOI to entities associated with Iran's nuclear programme) ;

Number in List (C1): 954; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Nuclear Research Center for Agriculture and Medicine; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 31585-4395, Karaj, Iran A.K.A.: Center for Agricultural Research and Nuclear Medicine; Karaji Agricultural and Medical Research Center;

Extra information (C37): The Nuclear Research Center for Agriculture and Medicine (NFRPC) is a large research component of the Atomic Energy Organization of Iran (AEOI), which was designated in resolution 1737 (2006). The NFRPC is AEOI's center for the development of nuclear fuel and is involved in enrichment related ;

Number in List (C1): 955; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Omran Sahel; **Possible version of spelling name (C10):** N; **Extra information (C37):** Owned or controlled by Ghorb Nooh;

Number in List (C1): 956; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Oriental Oil Kish; **Possible version of spelling name (C10):** N; **Extra information (C37):** Oriental Oil Kish is owned or controlled by or acting on behalf of KAA. ;

Number in List (C1): 957; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Parchin Chemical Industries; **Possible version of spelling name (C10):** N; **Extra information (C37):** (Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles) ;

Number in List (C1): 958; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Pars Aviation Services Company; **Possible version of spelling name (C10):** N; **Extra information (C37):** (Maintains various aircraft including MI-171, used by IRGC Air Force) ;

Number in List (C1): 959; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Pars Trash Company; **Possible version of spelling name (C10):** N; **Extra information (C37):** (involved in centrifuge programme, identified in IAEA reports) ;

Number in List (C1): 960; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Pejman Industrial Services Corporation; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 16785-195, Tehran, Iran;

Extra information (C37): Pejman Industrial Services Corporation is owned or controlled by, or acts on behalf of, SBIG. ;

Number in List (C1): 961; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Pishgam (Pioneer) Energy Industries; **Possible version of spelling name (C10):** N; **Extra information (C37):** (has participated in construction of the Uranium Conversion Facility at Esfahan) ;

Number in List (C1): 962; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Qods Aeronautics Industries; **Possible version of spelling name (C10):** N; **Extra information (C37):** (Produces unmanned aerial vehicles (UAVs), parachutes, para-gliders, para-motors, etc. Iranian Revolutionary Guard Corps (IRGC) has boasted of using these products as part of its asymmetric warfare doctrine) ;

Number in List (C1): 963; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Rah Sahel; **Possible version of spelling name (C10):** N; **Extra information (C37):** Rah Sahel is owned or controlled by or acting on behalf of KAA ;

Number in List (C1): 964; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Rahab Engineering Institute; **Possible version of spelling name (C10):** N; **Extra information (C37):** Rahab is owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. ;

Number in List (C1): 965; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Sabalan Company; **Possible version of spelling name (C10):** N;

Address (C34): Damavand Tehran Highway, Tehran, Iran;

Extra information (C37): Sabalan is a cover name for SHIG;

Number in List (C1): 966; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Safety Equipment Procurement; **Possible version of spelling name (C10):** N; **Extra information (C37):** (SEP) (AIO front-company, involved in the ballistic missile programme) ;

Number in List (C1): 967; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Sahand Aluminum Parts Industrial Company (SAPICO); **Possible version of spelling name (C10):** N;

Address (C34): Damavand Tehran Highway, Tehran, Iran;

Extra information (C37): SAPICO is a cover name for SHIG. ;

Number in List (C1): 968; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Sahel Consultant Engineers; **Possible version of spelling name (C10):** N; **Extra information (C37):** Owned or controlled by Ghorb Nooh;

Number in List (C1): 969; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);
Name 1 (C6): Sanam Industrial Group; **Possible version of spelling name (C10):** N;
Extra information (C37): (subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme) ;

Number in List (C1): 970; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);
Name 1 (C6): Sepanir; **Possible version of spelling name (C10):** N;
Extra information (C37): Sepanir is owned or controlled by or acting on behalf of KAA ;

Number in List (C1): 971; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);
Name 1 (C6): Sepasad Engineering Company; **Possible version of spelling name (C10):** N;
Extra information (C37): Sepasad Engineering Company is owned or controlled by or acting on behalf of KAA ;

Number in List (C1): 972; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);
Name 1 (C6): Shahid Hemmat Industrial Group; **Possible version of spelling name (C10):** N;
Extra information (C37): (SHIG) (subordinate entity of AIO);

Number in List (C1): 973; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);
Name 1 (C6): Shahid Bagheri Industrial Group; **Possible version of spelling name (C10):** N;
Extra information (C37): (SBIG) (subordinate entity of AIO);

Number in List (C1): 974; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);
Name 1 (C6): Shahid Karrazi Industries; **Possible version of spelling name (C10):** N;

Address (C34): Tehran, Iran;

Extra information (C37): Shahid Karrazi Industries is owned or controlled by, or act on behalf of, SBIG ;

Number in List (C1): 975; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);
Name 1 (C6): Shahid Satarri Industries; **Possible version of spelling name (C10):** N;

Address (C34): Southeast Tehran, Iran A.K.A.: Shahid Sattari Group Equipment Industries;

Extra information (C37): Shahid Sattari Industries is owned or controlled by, or acts on behalf of, SBIG. ;

Number in List (C1): 976; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);
Name 1 (C6): Shahid Sayyade Shirazi Industries; **Possible version of spelling name (C10):** N;

Address (C34): Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran; Pasdaran St., P.O. Box 16765, Tehran 1835, Iran; Babaei Highway — Next to Niru M.F.G, Tehran, Iran;

Extra information (C37): Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO ;

Number in List (C1): 977; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Sho'a' Aviation; **Possible version of spelling name (C10):** N;

Extra information (C37): (Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine) ;

Number in List (C1): 978; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): South Shipping Line Iran (SSL); **Possible version of spelling name (C10):** N;

Address (C34): Apt. No. 7, 3rd Floor, No. 2, 4th Alley, Gandi Ave., Tehran, Iran; Qaem Magham Farahani St., Tehran, Iran;

Number in List (C1): 979; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Special Industries Group; **Possible version of spelling name (C10):** N;

Address (C34): Pasdaran Avenue, PO Box 19585/777, Tehran, Iran;

Extra information (C37): Special Industries Group (SIG) is a subordinate of DIO ;

Number in List (C1): 980; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): 7th of Tir; **Possible version of spelling name (C10):** N;

Extra information (C37): (subordinate of DIO, widely recognized as being directly involved in the nuclear programme) ;

Number in List (C1): 981; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): TAMAS Company; **Possible version of spelling name (C10):** N;

Extra information (C37): (involved in enrichment-related activities. TAMAS is the overarching body, under which four subsidiaries have been established, including one for uranium extraction to concentration and another in charge of uranium processing, enrichment and waste) ;

Number in List (C1): 982; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Tiz Pars; **Possible version of spelling name (C10):** N;

Address (C34): Damavand Tehran Highway, Tehran, Iran;

Extra information (C37): Tiz Pars is a cover name for SHIG. Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile program, on behalf of SHIG ;

Number in List (C1): 983; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Ya Mahdi Industries Group; **Possible version of spelling name (C10):** N;

Extra information (C37): (subordinate to AIO, which is involved in international purchases of missile equipment) ;

Number in List (C1): 984; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1737 (2006);

Name 1 (C6): Yazd Metallurgy Industries; **Possible version of spelling name (C10):** N;

Address (C34): Pasdaran Avenue, Next To Telecommunication Industry, Tehran 16588, Iran; Postal Box 89195/878, Yazd, Iran; P.O. Box 89195-678, Yazd, Iran; Km 5 of Taft Road, Yazd, Iran A.K.A.: Yazd Ammunition Manufacturing and Metallurgy Industries, Directorate of Yazd Ammunition and Metallurgy Industries;

Extra information (C37): Yazd Metallurgy Industries (YMI) is a subordinate of DIO. ;

Number in List (C1): 985; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1533 (2004);

Name 1 (C6): BWAMBALE; **Name 2 (C7):** Frank Kakolele; **Possible version of spelling name (C10):** N;

Name 1 (C6): Frank Kakorere Bwambale; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Frank Kakorere; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Left the CNDP in January 2008. As of December 2008 resides in Kinshasa.;

Extra information (C37): Former RCD-ML leader, exercising influence over policies and maintaining command and control over the activities of RCD-ML forces, one of the armed groups and militias referred to in paragraph 20 of Res. 1493 (2003), responsible for trafficking of arms, in violation of the arms embargo.;

Number in List (C1): 986; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1533 (2004);

Name 1 (C6): KAKWAVU BUKANDE; **Name 2 (C7):** Jerome; **Possible version of spelling name (C10):** N;

Name 1 (C6): Jerome Kakwavu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Extra information (C37): Congolese Known as: 'Commandant Jerome' As of June 2010, has been arrested and is now being held in Kinshasa central prison. Judicial proceedings have been initiated against him and two other of the five senior FARDC officers. Former President of UCD/FAPC. FAPC's control of illegal border posts between Uganda and the DRC - a key transit route for arms flows. As President of the FAPC, he exercises influence over policies and maintains command and control over the activities of FAPC forces, which have been involved in arms trafficking and, consequently, in violations of the arms embargo. Given the rank of General in the FARDC in December 2004. According to the Office of the SRSG on Children and Armed Conflict, he was responsible for recruitment and use of children in Ituri in 2002. One of five senior FARDC officers who had been accused of serious crimes involving sexual violence and whose cases the Security Council had brought to the Government's attention during its visit in 2009;

Number in List (C1): 987; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1533 (2004);

Name 1 (C6): KATANGA; **Name 2 (C7):** Germain; **Possible version of spelling name (C10):** N;

Extra information (C37): Congolese Under house arrest in Kinshasa from March 2005 for FRPI involvement in human rights abuses. Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007. ;

Number in List (C1): 988; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1533 (2004);

Name 1 (C6): LUBANGA; **Name 2 (C7):** Thomas; **Possible version of spelling name (C10):** N;

Birth/ Location Place (C14): Ituri ; **Extra information (C37):** President of the UPC/L, one of the armed groups and militias referred to in paragraph 20 of Res. 1493 (2003), involved in the trafficking of arms, in violation of the arms embargo. According to the Office of the SRSG on Children and Armed Conflict, he was responsible for recruitment and use of children in Ituri from 2002 to 2003. ;

Number in List (C1): 989; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1533 (2004);

Name 1 (C6): MANDRO; **Name 2 (C7):** Khawa Panga; **Possible version of spelling name (C10):** N;

Name 1 (C6): MANDRO; **Name 2 (C7):** Khawa Panga; **Possible version of spelling name (C10):**

NE;

Name 1 (C6): Yves Khawa Panga Mandro; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mandro Panga Kahwa; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Kawa Panga Mandro; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Kawa Panga; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Kawa Mandro; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 20 August 1973; **Birth/ Location Place (C14):** Bunia ; **Extra information (C37):** Ex-President of PUSIC, one of the armed groups and militia referred to in paragraph 20 of Res. 1493 (2003) involved in arms trafficking, in violation of the arms embargo. In prison in Bunia since 04/05 for sabotage of the Ituri peace process. According to the Office of the SRSG on Children and Armed Conflict, he was responsible for recruitment and use of children from 2001 to 2002. ;

Number in List (C1): 990; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1533 (2004);

Name 1 (C6): MBARUSHIMANA; **Name 2 (C7):** Callixte; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 24 July 1963; **Birth/ Location Place (C14):** Ndusu/Ruhengeri Northern Province, Rwanda ;

Address (C34): Current location: Paris or Thais, France;

Extra information (C37): Executive Secretary of the FDLR and Vice-President of the FDLR military high command. Political/Military leader of a foreign armed group operating in the Democratic Republic of the Congo, impeding the disarmament and the voluntary repatriation and resettlement of combatants, per Security Council resolution 1857 (2008) OP 4 (b). ;

Number in List (C1): 991; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1533 (2004);

Name 1 (C6): MPAMO; **Name 2 (C7):** Iruta Douglas; **Possible version of spelling name (C10):** N;

Name 1 (C6): Douglas Iruta Mpamo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mpano; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 28 December 1965; 29 December 1965; **Birth/ Location Place (C14):** Bashali, Masisi; Goma, DRC (formerly Zaire) ; **Extra information (C37):** Congolese Based in Goma and Gisenyi, Rwanda. Frequently travels across international border between Rwanda and Congo. Address: Bld Kanyamuhanga 52, Goma Owner/Manager of the Compagnie Aerieenne des Grands Lacs and of Great Lakes Business Company, whose aircraft were used to provide assistance to armed groups and militias referred to in paragraph 20 of Res. 1493 (2003). Also responsible for disguising information on flights and cargo apparently to allow for the violation of the arms embargo. ;

Number in List (C1): 992; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1533 (2004);

Name 1 (C6): MUDACUMURA; **Name 2 (C7):** Sylvestre; **Possible version of spelling name (C10):** N;

Name 1 (C6): "General Mudacumura"; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): "General Major Mupenzi"; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): "Radja"; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): "Mupenzi Bernard"; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Extra information (C37): As of November 2009, continues to serve as FDLR-FOCA military commander. Based in Kibua, Masisi territory, DRC FDLR commander, exercising influence over policies, and maintaining command and control over the activities of FDLR forces, one of the armed groups and militias referred to in paragraph 20 of Res. 1493 (2003), involved in trafficking of arms, in violation of the arms embargo. Mudacumura (or staff) was in telephone communication with FDLR leader Murwanashyaka in Germany, including at the time of the Busurungi Massacre May 2009, and military commander Major Guillaume during Umoja Wetu and Kimia II operations in 2009. According to the Office of the SRSG on Children and Armed Conflict, he was responsible for 27 cases of recruitment and use of children by troops under his command in North Kivu from 2002 to 2007.;

Number in List (C1): 993; Type of Person (C4): 2; Source of Inclusion (C5): Резолюція РБ OOH 1533 (2004);

Name 1 (C6): MUJYAMBERE; Name 2 (C7): Leopold; Possible version of spelling name (C10): N;

Name 1 (C6): Ibrahim; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): Frere Petrus; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): Musenyeri; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): Achille; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Date of birth/ registration (C13): 17 March 1962; Birth/ Location Place (C14): Kigali, Rwanda;

Address (C34): Current location: Mwenga, South Kivu, DRC;

Extra information (C37): Commander of the Second Division of FOCA / the Reserve Brigades (an FDLR armed branch). Military leader of a foreign armed group operating in the Democratic Republic of the Congo, impeding the disarmament and the voluntary repatriation and resettlement of combatants, in violation of Security Council resolution 1857 (2008) OP 4 (b). In evidence collated by the UNSC DRC Sanctions Committee Group of Experts, detailed in its report of 13 February 2008, girls recovered from FDLR-FOCA had previously been abducted and sexually abused. Since mid-2007, FDLR-FOCA, which previously recruited boys in their mid to late teens, has been forcefully recruiting youth from the age of 10 years. The youngest are then used as escorts, and older children are deployed as soldiers on the frontline, in violation of Security Council resolution 1857 (2008) OP4 (d) and (e).;

Number in List (C1): 994; Type of Person (C4): 2; Source of Inclusion (C5): Резолюція РБ OOH 1533 (2004);

Name 1 (C6): MURWANASHY-AKA; Name 2 (C7): Dr. Ignace; Possible version of spelling name (C10): N;

Date of birth/ registration (C13): 14 May 1963; Birth/ Location Place (C14): Butera (Rwanda)

Ngoma, Butare (Rwanda) ; Extra information (C37): President of the FDLR, and supreme commander of the FDLR armed forces exercising influence over policies, and maintaining command and control over the activities of FDLR forces, one of the armed groups and militias referred to in paragraph 20 of Res. 1493 (2003), involved in trafficking of arms, in violation of the arms embargo. In telephone communication with FDLR military field commanders (including during the Busurungi May 2009 massacre); gave military orders to the high command; involved in coordinating the transfer of arms and ammunition to FDLR units and relaying specific instructions for use; managing large sums of money raised through illicit sale of natural resources in areas of FDLR control (pg.24-25, 83) Traveled to Uganda in 2006 in violation of travel ban According to the Office of the SRSG on Children and Armed Conflict, he held command responsibility as President and military

commander of FDLR for recruitment and use of children by the FDLR in Eastern Congo. Rwandan ;

Number in List (C1): 995; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1533 (2004);

Name 1 (C6): MUSONI; **Name 2 (C7):** Straton; **Possible version of spelling name (C10):** N; **Name 1 (C6):** IO Musoni; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 6 April 1961 (possibly 4 June 1961) ; **Birth/ Location Place (C14):** Mugambazi, Kigali, Rwanda ; **Extra information (C37):** Rwandan passport expired on 10 September 2004 Resident in Neuffen, Germany As of November 2009, still recognized as the 1st Vice President of the FDLR-FOCA political branch and President of the FDLR military high command. Arrested by German Federal Police on 17 November 2009 on suspicion of committing crimes against humanity and war crimes in the DRC, as well as on the basis of other charges related to the forming and membership of a foreign terrorist organization. Through his leadership of the FDLR, a foreign armed group operating in the DRC, Musoni is impeding the disarmament and voluntary repatriation or resettlement of combatants belonging to those groups, in breach of resolution 1649 (2005). ;

Number in List (C1): 996; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1533 (2004);

Name 1 (C6): MUTEBUTSI; **Name 2 (C7):** Jules; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Jules Mutebuzi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Colonel Mutebutsi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Jules Mutebusi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Birth/ Location Place (C14): South Kivu; **Extra information (C37):** Former FARDC Deputy Military Regional Commander of 10th MR in April 2004, dismissed for indiscipline and joined forces with other renegade elements of former RCD-G to take town of Bukavu in May 04 by force. Implicated in the receipt of weapons outside of FARDC structures and provision of supplies to armed groups and militia mentioned in paragraph 20 of Res. 1493 (2003), in violation of the arms embargo. Congolese (South Kivu) Arrested by the Rwandan authorities in December 2007 when he tried to cross the border into the DRC. Reportedly he is currently “restrained.” ;

Number in List (C1): 997; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1533 (2004);

Name 1 (C6): NGUDJOLO; **Name 2 (C7):** Mathieu, Chui; **Possible version of spelling name (C10):** N;

Name 1 (C6): Cui Ngudjolo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Extra information (C37): ‘Colonel’ or ‘General’ Surrendered by the Government of the DRC to the International Criminal Court on 7 February 2008. FNI Chief of Staff and former Chief of Staff of the FRPI, exercising influence over policies and maintaining command and control the activities of FRPI forces, one of the armed groups and militias referred to in paragraph 20 of Res. 1493 (2003), responsible for trafficking of arms, in violation of the arms embargo. Arrested by MONUC in Bunia in October 2003. According to the Office of the SRSG on Children and Armed Conflict, he was responsible for recruitment and use of children under 15 years old in Ituri in 2006. ;

Number in List (C1): 998; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1533 (2004);

Name 1 (C6): NJABU; **Name 2 (C7):** Floribert Ngabu; **Possible version of spelling name (C10):** N;

Name 1 (C6): Floribert Ndjabu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Floribert Ngabu Ndjabu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Floribert Njabu; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Extra information (C37): President of FNI, one of the armed groups and militias referred to in paragraph 20 of Res. 1493 (2003), involved in the trafficking of arms, in violation of the arms embargo. Arrested and placed under house arrest in Kinshasa from March 2005 for FNI involvement in human rights abuses. ;

Number in List (C1): 999; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1533 (2004);
Name 1 (C6): NKUNDA; **Name 2 (C7):** Laurent; **Possible version of spelling name (C10):** N;
Name 1 (C6): Laurent Nkunda Batware; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Laurent Nkundabatware; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Laurent Nkunda Mahoro Batware; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Nkunda Mihigo Laurent; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Laurent Nkunda Bwatware; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 6 February 1967; 2 February 1967 ; **Birth/ Location Place (C14):** North Kivu/Rutshuru ; **Extra information (C37):** Former RCD-G General. Joined forces with other renegade elements of former RCD-G to take Bukavu in May 04 by force. In receipt of weapons outside of FARDC in violation of the arms embargo. Founder, National Congress for the People's Defense, 2006; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer Rwandan Patriotic Front (RPF), 1992-1998. According to the Office of the SRSG on Children and Armed Conflict, he was responsible for 264 cases of recruitment and use of children by troops under his command in North Kivu from 2002 to 2009. As of November 2009, despite arrest in Rwanda in January 2009 and removal as President of CNDP, retains some control over CNDP and its international network. Congolese Known as: "Chairman" "General Nkunda" "Papa Six" Arrested on Rwandan soil in January 2009 and subsequently replaced as commander of the CNDP in North Kivu. ;

Number in List (C1): 1000; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1533 (2004);
Name 1 (C6): NTAWUNGUKA; **Name 2 (C7):** Pacifique; **Possible version of spelling name (C10):** N;
Name 1 (C6): Pacifique Ntawungula; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Israel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Colonel Omega; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Nzeri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 1 January 1964; **Birth/ Location Place (C14):** Gaseke, Gisenyi Province, Rwanda Est. 1964 ;
Address (C34): Peti, Walikale - Masisis border, DRC;
Extra information (C37): Commander of the First Division of FOCA (an FDLR armed branch). Military leader of a foreign armed group operating in the Democratic Republic of the Congo, impeding the disarmament and the voluntary repatriation and resettlement of combatants, in violation of Security Council resolution 1857 (2008) OP 4 (b). In evidence collated by the UNSC DRC Sanctions Committee Group of Experts, detailed in its report of 13 February 2008, girls

recovered from FDLR-FOCA had previously been abducted and sexually abused. Since mid-2007, FDLR-FOCA, which previously recruited boys in their mid to late teens, has been forcefully recruiting youth from the age of 10 years. The youngest are then used as escorts, and older children are deployed as soldiers on the frontline, in violation of Security Council resolution 1857 (2008) OP4 (d) and (e). ;

Number in List (C1): 1001; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1533 (2004);

Name 1 (C6): NYAKUNI; **Name 2 (C7):** James; **Possible version of spelling name (C10):** N; **Birth/ Location Place (C14):** Ugandan ; **Extra information (C37):** Trade partnership with Commandant Jerome, particularly smuggling across the DRC/Uganda border, including suspected smuggling of weapons and military material in unchecked trucks. Violation of the arms embargo and provision of assistance to armed groups and militia referred to in paragraph 20 of Res. 1493 (2003), including financial support that allows them to operate militarily. ;

Number in List (C1): 1002; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1533 (2004);

Name 1 (C6): NZEYIMANA; **Name 2 (C7):** Stanislas; **Possible version of spelling name (C10):** N;

Name 1 (C6): Izabayo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Jules Mateso Mlamba; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Bigurura; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Izabayo Deo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Deogratias Bigaruka; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Bigaruka; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1 January 1966; 1967 Alt. 28 August 1966 ; **Birth/ Location Place (C14):** Mugusa (Butare), Rwanda Est; **Status (C19):** As of November 2009, recognized as Major General Stanislas Nzeyimana, FDLR Deputy Commander ; **Extra information (C37):** Deputy Commander of the FOCA (an FDLR armed branch). Military leader of a foreign armed group operating in the Democratic Republic of the Congo, impeding the disarmament and the voluntary repatriation and resettlement of combatants, in violation of Security Council resolution 1857 (2008) OP 4 (b). In evidence collated by the UNSC DRC Sanctions Committee Group of Experts, detailed in its report of 13 February 2008, girls recovered from FDLR-FOCA had previously been abducted and sexually abused. Since mid-2007, FDLR-FOCA, which previously recruited boys in their mid to late teens, has been forcefully recruiting youth from the age of 10 years. The youngest are then used as escorts, and older children are deployed as soldiers on the frontline, in violation of Security Council resolution 1857 (2008) OP4 (d) and (e);

Number in List (C1): 1003; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1533 (2004);

Name 1 (C6): OZIA MAZIO; **Name 2 (C7):** Dieudonne; **Possible version of spelling name (C10):** N;

Name 1 (C6): ‘Omari’; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): ‘Mr Omari’; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ozia Mazio; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 6 June 1949; **Birth/ Location Place (C14):** Ariwara; **Extra**

information (C37): Deceased in Ariwara on 23 September 2008. President of FEC in Aru territory. Financial schemes with Comman-dant Jerome and FAPC and smuggling across the DRC/Uganda border, allowing supplies and cash to be made available to Commandant Jerome and his troops. Violation of the arms embargo, inclu-ding by providing assistance to armed groups and militia referred to in paragraph 20 of Res. 1493 (2003). ;

Number in List (C1): 1004; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1533 (2004);

Name 1 (C6): TAGANDA; **Name 2 (C7):** Bosco; **Possible version of spelling name (C10):** N; **Name 1 (C6):** Bosco Ntaganda; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): General Taganda; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Bosco Ntaganda; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Extra information (C37): As of November 2009, de facto military head of CNDP following arrest of General Laurent Nkunda in January 2009., Former chief of staff of the CNDP. Based in Bunagana and Rutshuru. Since appointment as the de facto military head of CNDP in January 2009, has been instructed to manage integration into FARDC and given the post of deputy operational commander for Kimia II although this is officially denied by FARDC UPC/L military commander, exercising influence over policies and maintaining command and control over the activities of UPC/L, one of the armed groups and militias referred to in paragraph 20 of Res. 1493 (2003), involved in the trafficking of arms, in violation of the arms embargo. He was appointed General in the FARDC in December 2004 but refused to accept the promotion, therefore remaining outside of the FARDC. According to the Office of the SRSG on Children and Armed Conflict, he was responsible for recruitment and use of children in Ituri in 2002 and 2003, and 155 cases o;

Number in List (C1): 1005; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1533 (2004);

Name 1 (C6): BUTEMBO AIRLINES (BAL); **Possible version of spelling name (C10):** N;

Address (C34): Butembo, DRC;

Extra information (C37): Kisoni Kambale (deceased on 5 July 2007 and subsequently de-listed on 24 April 2008) used his airline to transport FNI gold, rations and weapons between Mongbwalu and Butembo. This constitutes 'provision of assistance' to illegal armed groups in breach of the arms embargo of resolutions 1493 (2003) and 1596 (2005).;

Number in List (C1): 1006; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1533 (2004);

Name 1 (C6): CONGOCOM TRADING HOUSE; **Possible version of spelling name (C10):** N;

Address (C34): Butembo, DRC;

Address (C34): Gold trading house in Butembo.;

Extra information (C37): CONGOCOM was owned by Kisoni Kambale (deceased on 5 July 2007 and subsequently de-listed on 24 April 2008). Kambale acquired almost all the gold production in the Mongbwalu district, which is controlled by the FNI. The FNI derive substantial income from taxes imposed on this production. This constitutes 'provision of assistance' to illegal armed groups in breach of the arms embargo of resolutions 1493 (2003) and 1596 (2005).;

Number in List (C1): 1007; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1533 (2004);

Name 1 (C6): COMPAGNIE AERIENNE DES GRANDS LACS (CAGL); **Possible version of spelling name (C10):** N;

Name 1 (C6): GREAT LAKES BUSINESS COMPANY (GLBC); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): CAGL Avenue President Mobutu Goma, DRC (CAGL also has an office in Gisenyi, Rwanda) GLBC, PO Box 315, Goma, DRC (GLBC also has an office in Gisenyi, Rwanda);

Extra information (C37): As of December 2008, GLBC no longer had any operational aircraft, although several aircraft continued flying in 2008 despite UN sanctions. CAGL and GLBC are companies owned by Douglas MPAMO, an individual already subject to sanctions under resolution 1596 (2005). CAGL and GLBC were used to transport arms and ammunition in violation of the arms embargo of resolutions 1493 (2003) and 1596 (2005). ;

Number in List (C1): 1008; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1533 (2004);

Name 1 (C6): MACHANGA LTD; **Possible version of spelling name (C10):** N;

Address (C34): Kampala, Uganda;

Extra information (C37): Gold export company in Kampala (Directors: Mr. Rajendra Kumar Vaya and Mr. Hirendra M. Vaya). MACHANGA bought gold through a regular commercial relationship with traders in the DRC tightly linked to militias. This constitutes 'provision of assistance' to illegal armed groups in breach of the arms embargo of resolutions 1493 (2003) and 1596 (2005). ;

Number in List (C1): 1009; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1533 (2004);

Name 1 (C6): TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO); **Possible version of spelling name (C10):** N;

Address (C34): Goma, North Kivu;

Extra information (C37): As of December 2008, TPD still existed and had offices in several towns in Masisi and Rutshuru territories, but its activities had almost ceased. Implicated in violation of the arms embargo, by providing assistance to RCD-G, particularly in supplying trucks to transport arms and troops, and also by transporting weapons to be distributed to parts of the population in Masisi and Rutshuru, North Kivu, in early 2005. ;

Number in List (C1): 1010; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1533 (2004);

Name 1 (C6): UGANDA COMMERCIAL IMPEX (UCI) LTD; **Possible version of spelling name (C10):** N;

Address (C34): Kajoka Street Kisemente Kampala, Uganda PO Box 22709 Kampala, Uganda;

Extra information (C37): Gold export company in Kampala. (Directors Mr. J.V. LODHIA – known as "Chuni"- and his son Mr. Kunal LODHIA). UCI bought gold through a regular commercial relationship with traders in the DRC tightly linked to militias. This constitutes 'provision of assistance' to illegal armed groups in breach of the arms embargo of resolutions 1493 (2003) and 1596 (2005). ;

Number in List (C1): 1011; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1572 (2004);

Name 1 (C6): BLE GOUDE; **Name 2 (C7):** Charles; **Possible version of spelling name (C10):** N;

Name 1 (C6): Genie de kpo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Gbape Zadi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): General; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 01.01.1972; **Birth/ Location Place (C14):** Guiberoua (Gagnoa) or Niagbrahio/ Guiberoua or Guiberoua;

Passport No. (C20): 04LE66241; **Authority (C24):** Republique de Cote d'Ivoire Issued on: 10.11.2005 Valid until: 09.11.2008PD;

Passport No. (C20): AE/088 DH 12; **Authority (C24):** Republique de Cote d'Ivoire, Issued on: 20.12.2002 Valid until 11.12.05P.;

Passport No. (C20): 98LC39292; **Authority (C24):** Republique de Cote d'Ivoire Issued on: 24.11.2000 Valid until: 23.11.2003;

Extra information (C37): Leader of COJEP ("Young Patriots"), repeated public statements advocating violence against United Nations installations and personnel, and against foreigners; direction of and participation in acts of violence by street militias, including beatings, rapes and extrajudicial killings; intimidation of the United Nations, the International Working Group (IWG), the political opposition and independent press; sabotage of international radio stations; obstacle to the action of the IWG, the United Nations Operation in Cote d'Ivoire, (UNOCI), the French Forces and to the peace process as defined by resolution 1643 (2005) .;

Number in List (C1): 1012; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1572 (2004);

Name 1 (C6): DJUE; **Name 2 (C7):** Eugene N'goran Kouadio; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 01.01.1966 or 20.12.1969 ; **Birth/ Location Place (C14):** Ivorian;

Passport No. (C20): 04 LE 017521; **Authority (C24):** issued on 10 February 2005 and valid until 10 February 2008;

Extra information (C37): Leader of the Union des Patriotes pour la Liberation Totale de la Cote d'Ivoire (UPLTCI). Repeated public statements advocating violence against United Nations installations and personnel, and against foreigners; direction of and participation in acts of violence by street militias, including beatings, rapes and extrajudicial killings; obstacle to the action of IWG, UNOCI, the French forces and to the peace process as defined by resolution 1643 (2005).;

Number in List (C1): 1013; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1572 (2004);

Name 1 (C6): FOFIE; **Name 2 (C7):** Martin Kouakou; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 01.01.1968; **Birth/ Location Place (C14):** BOHI, Cote d'Ivoire;

Extra information (C37): Chief Corporal New Force Commandant, Korhogo Sector. Forces under his command engaged in recruitment of child soldiers, abductions, imposition of forced labor, sexual abuse of women, arbitrary arrests and extra-judicial killings, contrary to human rights conventions and to international humanitarian law; obstacle to the action of the IWG , UNOCI, French Forces and to the peace process as defined by resolution 1643 (2005). **PASSPORT/IDENTIFYING INFORMATION** Burkina Faso Identity Card Number: 2096927 Issued on: 17 March 2005 Burkina Faso Nationality Certificate: CNB N.076 (17 February 2003) Father's Name: Yao Koffi FOFIE Mother's Name: Ama Krouama KOSSONOU Cote d'Ivoire Identity Card Number: 970860100249 Issued on: 5 August 1997 Valid until: 5 August 2007 ;

Number in List (C1): 1014; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1521 (2003) та 1532 (2004);

Name 1 (C6): ALLEN; **Name 2 (C7):** Cyril; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 26 JUL 1952; **Extra information (C37):** Former Chairman, National Patriotic Party. Associate of former Liberian President Charles Taylor with ongoing ties to him. ;

Number in List (C1): 1015; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1521 (2003) та 1532 (2004);

Name 1 (C6): BOUT; **Name 2 (C7):** Viktor; **Name 3 (C8):** Anatoljevitch; **Possible version of spelling name (C10):** N;

Name 1 (C6): BONT; **Possible version of spelling name (C10):** PE; **Category of pseudonym**

(C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Vitali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): BOUTOV; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): SERGITOV; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): BUTT; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): BUTTE; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 13 JAN 1967 (13 JAN 1970);
Passport No. (C20): 21N0532664;
Passport No. (C20): 29N0006765;
Passport No. (C20): 21N0557148;
Passport No. (C20): 44N3570350;
Note about court adjudgement (C35): Businessman, dealer and transporter of weapons and minerals. Arms dealer in contravention of UNSC resolution 1343. Supported former President Taylor's regime in effort to destabilize Sierra Leone and gain illicit access to diamonds. ;

Number in List (C1): 1016; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1521 (2003) та 1532 (2004);
Name 1 (C6): CHICHAKLI; **Name 2 (C7):** Richard; **Name 3 (C8):** Ammar; **Possible version of spelling name (C10):** N;
Name 1 (C6): Ammar M. Chichakli; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Birth/ Location Place (C14): POB: Syria ;
Passport No. (C20): SSN: 405 41 5342 or 467 79 1065;

Address (C34): 225 Syracuse Place, Richardson, Texas 75081, USA;
Address (C34): 811 South Central Expressway;
Address (C34): Suite 210 Richardson, Texas 75080, USA;
Extra information (C37): A Syrian-born US citizen who has been an employee/ associate of Viktor Bout for about a decade. The UN identified Chichakli as Viktor Bout's Chief Financial Manager and, therefore, as one who acts at Bout's direction. His own resume details his senior positions with several Bout-controlled companies. A certified public accountant and certified fraud examiner with more than 12 years of experience, plays a significant role in assisting Bout in setting up and managing a number of his key firms and moving money (both for acquisition of assets and repatriation of profits). In media interviews, reportedly has held himself out as spokesperson for Viktor Bout and his network. Chichakli is an officer of San Air General Trading. Payments for many of the weapons that went to Liberia through Victor Bout's network in 2000 and 2001 were directed to San Air's bank accounts. As such, Chichakli is associated with an entity providing financial or military support to armed rebel groups in Liberia;

Number in List (C1): 1017; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1521 (2003) та 1532 (2004);
Name 1 (C6): COOPER; **Name 2 (C7):** Randolph (Randolf); **Possible version of spelling name (C10):** N;
Date of birth/ registration (C13): 28 OCT 1950; **Extra information (C37):** Former Managing Director of Robertsfield International Airport. He was instrumental in the various violations of the arms embargo. Associate of former Liberian President Charles Taylor with ongoing ties to him. ;

Number in List (C1): 1018; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1521 (2003) та 1532 (2004);
Name 1 (C6): GEORGE; **Name 2 (C7):** Martin; **Possible version of spelling name (C10):** N;

Extra information (C37): Former Ambassador of Liberia to the Federal Republic of Nigeria. Associate of former President Charles Taylor with ongoing ties to him. Alleged to have provided funds to former President Taylor. ;

Number in List (C1): 1019; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1521 (2003) та 1532 (2004);

Name 1 (C6): GIBSON; **Name 2 (C7):** Myrtle; **Possible version of spelling name (C10):** N; **Date of birth/ registration (C13):** 03 NOV 1952; **Extra information (C37):** Ex-Senator. Advisor to former Liberian President Charles Taylor with ongoing ties to him. ;

Number in List (C1): 1020; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1521 (2003) та 1532 (2004);

Name 1 (C6): GOODRIDGE (GOODRICH); **Name 2 (C7):** Reginald B. (Senior); **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 11 NOV 1952; **Extra information (C37):** Former Minister for Culture, Information and Tourism. Associate of former Liberian President Charles Taylor with ongoing ties to him. ;

Number in List (C1): 1021; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1521 (2003) та 1532 (2004);

Name 1 (C6): JOBE; **Name 2 (C7):** Baba; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 1959; **Nationality (C16):** Nationality: The Gambia ; **Extra information (C37):** Former Director of the Gambia New Millenium Air Company. Former member of Parliament of the Gambia. S/2001/1015, para. 287. Arms trafficker in contravention of UNSC resolution 1343. Supported former President Taylor's regime in effort to destabilize Sierra Leone and gain illicit access to diamonds. In prison in the Gambia. ;

Number in List (C1): 1022; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1521 (2003) та 1532 (2004);

Name 1 (C6): KIJA TAI; **Name 2 (C7):** Joseph; **Name 3 (C8):** Wong; **Possible version of spelling name (C10):** N;

Extra information (C37): Executive of the Oriental Timber Company. Provided military and financial support for Taylor S/2001/1015, para. 334. Arms dealer in contravention of UNSC resolution 1343. Supported former President Taylor's regime in effort to destabilize Sierra Leone and gain illicit access to diamonds. ;

Number in List (C1): 1023; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1521 (2003) та 1532 (2004);

Name 1 (C6): MININ; **Name 2 (C7):** Leonid; **Name 3 (C8):** Yukhimovich; **Possible version of spelling name (C10):** N;

Name 1 (C6): BLYUVSHTEIN; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): BLYAFSHTEIN; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): BLUVSHTEIN; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): BLYUFSHTEIN; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): OSOLS, Igor; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Vladamir (Vladimir) Abramovich; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): POPILO-VESKI; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): POPILOVESKI; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): (POPELA/POPELO); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Vladimir Abramovich; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): BRESLAN, Wulf; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): BLAVSTEIN; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): KERLER; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 14 DEC 1947 in Odessa, USSR (18 OCT 1946), (10 JUL NK), (14 DEC 1947);
Passport No. (C20): Russian Passport: KI0861177; **Authority (C24):** Bolivian Passport: 65118 Forged German Passports:5280007248D, 18106739D (MININ); Greek Passport: no details; Israeli Passports: 6019832 valid 06/11/94-05/11/99 9001689, valid 23/01/97-22/01/02 90109052 issued on 26/11/97;
Passport No. (C20): 65118; 5280007248D, 18106739D, 6019832, KI0861177; **Authority (C24):** Bolivian Passport; Forged German Passports; Greek Passport: no details; Israeli Passports; Russian Passport;
Nationality (C16): Israel ; **Extra information (C37):** Owner of Exotic Tropical Timber Enterprises. Key financier for Taylor [S/2001/1015, para. 346]. Arms dealer in contravention of UNSC resolution 1343. Supported former President Taylor's regime in effort to destabilize Sierra Leone and gain illicit access to diamonds. ;

Number in List (C1): 1024; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ OOH 1521 (2003) та 1532 (2004);
Name 1 (C6): NAYDO; **Name 2 (C7):** Valeriy; **Possible version of spelling name (C10):** N;
Name 1 (C6): NAIDO, Valerii; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 10 August 1957;
Passport No. (C20): AC251295, KC024178; **State (C22):** Ukrainian;

Address (C34): c/o CET Aviation, P.O. Box 932-20C, Ajman, UAE;
Citizenship (C15): Ukrainian; **Extra information (C37):** Has been described as "Bout's number two" man in South Africa by another Bout associate. A former pilot for Bout and one of the directors of Air Pass (Pietersburg Aviation Services and Systems), a Bout front company. Also listed in a commercial database of UAE firms as CET Aviation's Chief Executive Officer. CET is a holding company Bout organized to incorporate two of his firms: Centrafrican Airlines and San Air General Trading. ;

Number in List (C1): 1025; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ OOH 1521 (2003) та 1532 (2004);
Name 1 (C6): RUPRAH; **Name 2 (C7):** Sanjivan; **Possible version of spelling name (C10):** N;
Name 1 (C6): Samir NASR; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Date of birth/ registration (C13): 09 AUG 1966;
Passport No. (C20): D-001829-00; D-002081-00;
Extra information (C37): Businessman Former Deputy Commissioner of the Bureau of Maritime Affairs. Arms dealer in contravention of UNSC resolution 1343. Supported former President Taylor's regime in effort to destabilize Sierra Leone and gain illicit access to diamonds. ;

Number in List (C1): 1026; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ OOH 1521 (2003) та 1532 (2004);
Name 1 (C6): SALAME (SALAMI); **Name 2 (C7):** Mohamed Ahmad; **Possible version of spelling**

name (C10): N;

Name 1 (C6): Moustapha A SALAMI; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Moustapha SALAMI; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Ameri AL JAWAD; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Jawad AL AMERI; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 22 SEP 1961; **Birth/ Location Place (C14):** POB: Abengourou, Cote d'Ivoire (18 OCT 1963) ;

Passport No. (C20): Diplomatic – 2781; **Authority (C24):** Ordinary Lebanese Passport: 1622263
Togolese Diplomatic Passport: 004296/00409/00; Liberian Diplomatic Passport: 000275; 2nd
Liberian Diplomatic Passport: 002414; Liberian Diplomatic Passport: D/001217; Ivorian Passport:
no details avail;

Passport No. (C20): 1622263, 004296/00409/00, 000275, 002414, D/001217, 2781; **Authority (C24):** Ordinary Lebanese Passport; Togolese Diplomatic Passport; Liberian Diplomatic Passport; 2nd Liberian Diplomatic Passport; Ivorian Passport: no details available; Liberian Diplomatic Passport; Liberian Passport Diplomatic;

Nationality (C16): Lebanon; **Extra information (C37):** Owner, Mohamed and Company Logging Company. Informal diplomatic representative of former Liberian President Charles Taylor with ongoing ties to him. Ambassador Plenipotentiary to Chairman G. Bryant of Liberia since 2003, having previously held the same post under former President Taylor. ;

Number in List (C1): 1027; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ OOH 1521 (2003) та 1532 (2004);

Name 1 (C6): SHAW; **Name 2 (C7):** Emmanuel (II); **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 26 JUL 1946 (26 JUL 1956); **Extra information (C37):** Director of Lonestar Airways. Associated with Lone Star Communications Cooperation. Instrumental in the breaching of the arms embargo in 2003. Former economic adviser to ex-President Taylor with ongoing ties to him. ;

Number in List (C1): 1028; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ OOH 1521 (2003) та 1532 (2004);

Name 1 (C6): SNOWE; **Name 2 (C7):** Edwin M., Jr.; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 11 February 1970;

Passport No. (C20): OR/0056672-01, D/005072; **Authority (C24):** Liberian Passport No: Diplomatic D005640; ECOWAS-DPL Passport No: D-00172 (07/08/08-06/07/10);

Address (C34): POB: Mano River, Grand Cape Mount, Liberia Address: Elwa Road, Monrovia, Liberia;

Nationality (C16): Liberia ; **Extra information (C37):** Representative, Liberian House of Representatives. Managing Director of the Liberian Petroleum and Refining Corporation (LPRC). Associate of former President Charles Taylor with ongoing ties to him. Alleged to have provided funds to former President Taylor. ;

Number in List (C1): 1029; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ OOH 1521 (2003) та 1532 (2004);

Name 1 (C6): TAYLOR; **Name 2 (C7):** Agnes Reeves; **Possible version of spelling name (C10):** N;

Name 1 (C6): REEVES-TAYLOR; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 27 SEP 1965; **Nationality (C16):** Liberia ; **Extra information (C37):** Former Liberian Permanent Representative to the International Maritime Organization. Former Senior Member of the Liberian Government. Ex-wife and associate of former Liberian

President Charles Taylor with ongoing ties to him. ;

Number in List (C1): 1030; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ OOH 1521 (2003) та 1532 (2004);

Name 1 (C6): TAYLOR; **Name 2 (C7):** Charles “Chuckie” (Junior); **Possible version of spelling name (C10):** N;

Name 1 (C6): Charles Taylor II; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Roy M. Belfast, Junior; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Chuckie; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Charles McArthur Emmanuel; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 12 Feb. 1978; **Extra information (C37):** Associate, adviser and son of former Liberian President Charles Taylor with ongoing ties to him. Currently on trial in the United States of America ;

Number in List (C1): 1031; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ OOH 1521 (2003) та 1532 (2004);

Name 1 (C6): TAYLOR; **Name 2 (C7):** Charles Ghankay (Charles MacArthur); **Possible version of spelling name (C10):** N;

Name 1 (C6): Jean-Paul Some; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 01 SEP 1947 (28 JAN 1948); **Extra information (C37):** Former President of Liberia. Currently on trial in The Hague ;

Number in List (C1): 1032; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ OOH 1521 (2003) та 1532 (2004);

Name 1 (C6): TAYLOR; **Name 2 (C7):** Tupee Enid; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 17 DEC 1960 (17 DEC 1962);

Passport No. (C20): Diplomatic Passport: D/002216; **State (C22):** Liberia;

Extra information (C37): Ex-wife and associate of former Liberian President Charles Taylor with ongoing ties to him. ;

Number in List (C1): 1033; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ OOH 1521 (2003) та 1532 (2004);

Name 1 (C6): TAYLOR (HOWARD TAYLOR); **Name 2 (C7):** Jewel Howard; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 17 JAN 1963;

Passport No. (C20): D/003835-04; D/00536307;

Extra information (C37): Senator, Liberian Senate Spouse of former Liberian President Charles Taylor with ongoing ties to him. ;

Number in List (C1): 1034; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ OOH 1521 (2003) та 1532 (2004);

Name 1 (C6): UREY; **Name 2 (C7):** Benoni; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 22 JUN 1957;

Passport No. (C20): D-00148399; D/002356; **State (C22):** Liberia; **Authority (C24):** Liberian Diplomatic Passport; Commissioner of Maritime Passport;

Extra information (C37): Ex-Commissioner of Maritime Affairs of Liberia. He was the direct superior of Mr. Ruprah and played a key role in arms procurements starting in the summer of 2002. Associate of former Liberian President Charles Taylor with ongoing ties to him. ;

Number in List (C1): 1035; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ

OOH 1521 (2003) та 1532 (2004);

Name 1 (C6): YEATEN (YEATON); **Name 2 (C7):** Benjamin D.; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): 28 FEB 1969 (29 FEB 1969); **Extra information (C37):** Former head of the Special Security Unit in Liberia. Ex-Director, Special Security Services. Associate of former Liberian President Charles Taylor with ongoing ties to him. ;

Number in List (C1): 1036; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1521 (2003) та 1532 (2004);

Name 1 (C6): AIR CESS; **Possible version of spelling name (C10):** N;

Name 1 (C6): Air Cess Holdings, Ltd.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Air Cess Liberia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Air Cess Rwanda; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Cessavia; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Air Cess, Inc. 360-C; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Air Pas; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Air Pass; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Chess Air Group; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Pietersburg Aviation Services & Systems; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Air Cess Equatorial Guinea; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Air Cess Swaziland (Pty.) Ltd; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Malabo, Equatorial Guinea; P.O. Box 7837, Sharjah, UAE; P.O. Box 3962, Sharjah, UAE; Islamabad, Pakistan; Entebbe, Uganda;

Extra information (C37): Air Cess has been identified as the flagship firm of Victor Bout's network. Originally active in Belgium, it has had to move more than once since it first appeared in 1995 due to investigations by authorities in Belgium, Swaziland and South Africa. Air Cess is the only firm in Bout's network that ever officially listed him as its head. In Swaziland, Bout entered into a joint venture with a South African company to form Air Pass. Air Cess had 90% ownership of this joint venture. Records show that Bout owned 90% of the shares of Air Pass. According to NGO reporting, Viktor transferred daily operational control of Air Cess to his brother, Sergei Bout, some time during the 1990s. This entity can thus be considered to be owned or controlled by either Viktor and/or Sergei Bout. ;

Number in List (C1): 1037; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1521 (2003) та 1532 (2004);

Name 1 (C6): ABIDJAN FREIGHT; **Possible version of spelling name (C10):** N;

Extra information (C37): Abidjan Freight was a front company set up by Sanjivan Ruprah (included on the Liberia Sanctions Committee list) to act as a freight forwarder for Viktor Bout's arms shipments to Liberia. Abidjan Freight was also used by Viktor Bout and Gus Van Kouwenhoven (also included on the Committee's assets freeze list) to conceal the exact routing and final destination of an aircraft delivering military goods to Monrovia, according to UN officials ;

Number in List (C1): 1038; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ

OOH 1521 (2003) та 1532 (2004);

Name 1 (C6): AIR ZORY; **Possible version of spelling name (C10):** N;

Name 1 (C6): Air Zori, Ltd.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Air Zori; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): 54 G.M. Dimitrov Blvd., BG-1125, Sofia, Bulgaria; 6 Zenas Kanther Str., 1065 Nicosia, Cyprus;

Extra information (C37): Sergei Bout controls Air Zory as the majority shareholder. Air Zory has been linked to Viktor Bout's network of companies. ;

Number in List (C1): 1039; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1521 (2003) та 1532 (2004);

Name 1 (C6): AIRBAS TRANSPORTATION FZE; **Possible version of spelling name (C10):** N;

Name 1 (C6): Aviabas; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Airbas Transportation, Inc.; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Air Bas; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Air Bass; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 8299, Sharjah, UAE; 811 S. Central Expressway, Suite 210 Richardson, Texas 75080, USA;

Extra information (C37): Airbas is a commercial charter company which is run by Viktor and Sergei Bout. Sergei has power of attorney for all transactions. Airbas was created in 1995 by Sergei, and has used another Bout firm, CET Aviation based in Malabo, as cover to register its aircraft in Equatorial Guinea. According to a UN report, payments for Airbas are made to the accounts of Irbis, a Viktor Bout front company. ;

Number in List (C1): 1040; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1521 (2003) та 1532 (2004);

Name 1 (C6): ATC, Ltd; **Possible version of spelling name (C10):** N;

Address (C34): Gibraltar, U.K.;

Extra information (C37): According to the UN, ATC, Ltd. is a Viktor Bout-controlled firm and is a major shareholder in one of Viktor Bout's flagship companies, Centrafican Airlines. In addition, when Bout registered Centrafican Airlines in 1998, the registration itself indicated that ATC was one of the principal shareholders of Centrafican and that it was controlled by Bout. ;

Number in List (C1): 1041; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1521 (2003) та 1532 (2004);

Name 1 (C6): BUKAVU AVIATION TRANSPORT; **Possible version of spelling name (C10):** N;

Address (C34): Democratic Republic of the Congo;

Extra information (C37): Business Air Services has been identified by the "UN Panel of Experts on the Illegal Exploitation of Natural Resources and other Forms of Wealth of DR Congo" as a DRC firm in which Viktor Bout is the principal officer. The UN Panel identified it as one of several firms involved in the illegal export of diamonds, gold, copper, cobalt, timber and coltan from the DRC. ;

Number in List (C1): 1042; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1521 (2003) та 1532 (2004);

Name 1 (C6): CENTRAFRICAN AIRLINES; **Possible version of spelling name (C10):** N;

Name 1 (C6): Central African Airlines; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Central African Air; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Centraficain Airlines; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Central African Airways; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 2760, Bangui, Central African Republic; c/o Transavia Travel Agency, P.O. Box 3962, Sharjah, UAE; P.O. Box 2190, Ajman, UAE; Kigali, Rwanda;

Extra information (C37): Centraficain is owned by Viktor Bout. While he is not involved in the day-to-day management of the firm, UN investigators found that Viktor signs the contracts for sale and purchase of aircraft, as well as leasing documents, for the company. The firm has been tied to numerous illicit arms shipments to conflict zones. This company has also been used to engage in massive fraud by forging airworthiness certificates, air operator permit, and certificates of registration for a great number of aircraft. ;

Number in List (C1): 1043; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1521 (2003) та 1532 (2004);

Name 1 (C6): CENTRAL AFRICA DEVELOPMENT FUND; **Possible version of spelling name (C10):** N;

Address (C34): 811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA; P.O. Box 850431, Richardson, Texas 75085, USA;

Extra information (C37): The Central Africa Development Fund is a non-profit entity located at the same address in Richardson, Texas as Richard Chichakli's accounting firm, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing. ;

Number in List (C1): 1044; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1521 (2003) та 1532 (2004);

Name 1 (C6): CET Aviation Enterprise (FZE); **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 932 – C20, Ajman, UAE; Equatorial Guinea;

Extra information (C37): Viktor Bout reorganized his holds in the UAE so that two of his older firms – Centraficain Airlines and San Air General Trading – became part of a holding company called CET Aviation Enterprise. Press reports identify CET as a company controlled by Viktor Bout. ;

Number in List (C1): 1045; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1521 (2003) та 1532 (2004);

Name 1 (C6): CHICHAKLI & ASSOCIATES, PLLC; **Possible version of spelling name (C10):** N;

Name 1 (C6): Chichakli Hickmanriggs & Riggs; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Chichakli Hickman-Riggs & Riggs, PLLC; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): 811 S. Central Expressway, Suite 210, Richardson, Texas; 75080, USA;

Extra information (C37): This company is an accounting and auditing firm. Richard Chichakli, Viktor Bout's Chief Financial Officer, is listed as the managing partner and is the only officer on record. It is located at the same address in Richardson, Texas occupied by other firms owned or controlled by Chichakli that are being proposed for listing. ;

Number in List (C1): 1046; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ

OOH 1521 (2003) та 1532 (2004);

Name 1 (C6): CONTINUE PROFESSIONAL EDUCATION, INC.; **Possible version of spelling name (C10):** N;

Name 1 (C6): Gulf Motor Sales; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): 811 S. Central Expressway, Suite 210, Richardson, Texas; 75080, USA;

Extra information (C37): The president of this company is Richard Chichakli, Viktor Bout's Chief Financial Officer. The company is located at the same address in Richardson, Texas as Richard Chichakli's accounting firm, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing. ;

Number in List (C1): 1047; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1521 (2003) та 1532 (2004);

Name 1 (C6): DAYTONA POOLS, INC.; **Possible version of spelling name (C10):** N;

Address (C34): 225 Syracuse Place, Richardson, Texas 75081, USA;

Extra information (C37): Daytona Pools was incorporated by Gloria Chichakli, wife of Richard Chichakli. However, a few years later, the company's annual filings indicated that Richard was the President, and Gloria was Vice-President. The company is located at the same address in Richardson, Texas as Richard Chichakli's accounting firm, along with the other firms owned or controlled by Chichakli that are being proposed for listing. ;

Number in List (C1): 1048; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1521 (2003) та 1532 (2004);

Name 1 (C6): DHH ENTERPRISES, INC.; **Possible version of spelling name (C10):** N;

Extra information (C37): Corporate registration documents list Richard Chichakli, Viktor Bout's Chief Financial Officer, as CEO, Director, and President of this company. They also indicate that he owns 100% of the capital stock. The company is located at the same address in Richardson, Texas as Richard Chichakli's accounting firm, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing. ;

Number in List (C1): 1049; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1521 (2003) та 1532 (2004);

Name 1 (C6): GAMBIA NEW MILLENNIUM AIR COMPANY; **Possible version of spelling name (C10):** N;

Name 1 (C6): Gambia Millennium Airline; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Gambia New Millennium Air; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Address (C34): State House, Banjul, Gambia;

Extra information (C37): The Director of this firm is Baba Jobe, who is already listed on the Liberia Sanctions Committee's assets freeze list. According to a commercial aviation database, the firm acted as a cover for Victor Bout's operations. Its one aircraft, a Russian-made passenger jet, was acquired from Centrafirican Airlines. ;

Number in List (C1): 1050; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ OOH 1521 (2003) та 1532 (2004);

Name 1 (C6): IB OF AMERICA HOLDINGS, INC.; **Possible version of spelling name (C10):** N;

Address (C34): 811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA;

Extra information (C37): Richard Chichakli, who is Viktor Bout's Chief Financial Officer, is listed as the President of the company. The company is located at the same address in Richardson, Texas as Richard Chichakli's accounting firm, along with all of the other firms owned or controlled by

Chichakli that are being proposed for listing. ;

Number in List (C1): 1051; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1521 (2003) та 1532 (2004);

Name 1 (C6): IRBIS AIR COMPANY; **Possible version of spelling name (C10):** N;

Address (C34): UL Furmanova 65, Office 317, Almaty, Khazakhstan 48004;

Extra information (C37): Irbis was formed in 1998 and leases its aircraft exclusively from Air Cess. The “UN Final Report of the Monitoring Mechanism on Angola Sanctions” in 2000 reported “it can be considered that Irbis forms an Eastern European office for Viktor Bout.” The UN Monitoring Mechanism on Angola Sanctions further stated that Irbis has been a front company of Viktor Bout’s aircraft leasing operations for the past seven years. Press reports further indicated that the company is owned by Bout. ;

Number in List (C1): 1052; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1521 (2003) та 1532 (2004);

Name 1 (C6): MOLDTRANSAVIA SRL; **Possible version of spelling name (C10):** N;

Address (C34): Aeroport MD-2026, Chisinau, Moldova;

Extra information (C37): This company is owned and managed by an admitted employee of Viktor Bout who is a longtime former agent of Air Cess. Moldtransavia’s only plane is owned by Viktor Bout and is insured by a Viktor Bout company, San Air General Trading. As such, Moldstransavia is indirectly controlled by Viktor Bout. Moldstransavia has also participated in illicit arms deals for Viktor Bout and his companies. It has been involved in a t least one arms shipment to Liberia. ;

Number in List (C1): 1053; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1521 (2003) та 1532 (2004);

Name 1 (C6): NORDIC, LTD.; **Possible version of spelling name (C10):** N;

Name 1 (C6): Nordik Limited EOOD; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): 9 Fredrick J. Curie Street, Sofia, Bulgaria 1113;

Extra information (C37): According to a local cooperate registry, Sergei Bout is the sole owner and CEO of Nordic, Ltd., incorporated in Bulgaria. According to a commercial database report, Sergei Bout holds 100% of the voting capital of the company. ;

Number in List (C1): 1054; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1521 (2003) та 1532 (2004);

Name 1 (C6): ODESSA AIR; **Possible version of spelling name (C10):** N;

Name 1 (C6): Okapi Air; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Entebbe, Uganda;

Extra information (C37): According to UN reporting, Odessa Air is a Viktor Bout-owned firm based in Uganda. It was formerly known as Okapi Air and was non-operation when Bout purchased it. A Ugandan judicial commission noted that Odessa Air is one of several aviation firms that Viktor Bout registered in Uganda and the Civil Aviation Authority. ;

Number in List (C1): 1055; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1521 (2003) та 1532 (2004);

Name 1 (C6): ORIENT STAR COOPERATION; **Possible version of spelling name (C10):** N;

Name 1 (C6): Orient Star Aviation; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): 811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA;

Extra information (C37): Texas State corporate records show Richard Chichakli, Viktor Bout's Chief Financial Officer, as the sole director of this firm. Chichakli identified himself in a 2004 filing as the firm's president. The company is located at the same address in Richardson, Texas as Richard Chichakli's accounting firm, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing. ;

Number in List (C1): 1056; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1521 (2003) та 1532 (2004);

Name 1 (C6): RICHARD A. CHICHAKLI, P.C.; **Possible version of spelling name (C10):** N;

Address (C34): 811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA; P.O. Box 850432, Richardson, Texas 75085, USA;

Extra information (C37): Richard Chichakli, Viktor Bout's Chief Financial Officer, is listed on corporate documents as the sole director and president of this company. The company is located at the same address in Richardson, Texas as Richard Chichakli's accounting firm, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing. ;

Number in List (C1): 1057; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1521 (2003) та 1532 (2004);

Name 1 (C6): ROCKMAN, LTD.; **Possible version of spelling name (C10):** N;

Name 1 (C6): Rokman EOOD; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): 9 Fredrick J. Curie Street, Sofia, Bulgaria 1113;

Extra information (C37): According to a local corporate registry, Sergei Bout is the sole owner and CEO of Rockman, Ltd., incorporated in Bulgaria. According to a commercial database report, Sergei Bout holds 100% of the voting capital of the company. ;

Number in List (C1): 1058; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1521 (2003) та 1532 (2004);

Name 1 (C6): SAN AIR GENERAL TRADING FZE; **Possible version of spelling name (C10):** N;

Name 1 (C6): San Air General Trading, LLC; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;

Address (C34): P.O. Box 932-20C, Ajman, UAE; P.O. Box 2190, Ajman, UAE; 811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA;

Extra information (C37): San Air General Trading is the main company behind many of Viktor Bout's arms shipments into Liberia. It serves as an agent for Centrafrican Airlines, a company owned by Viktor Bout that receives payments from the Liberian Government for arms shipments. UN investigators concluded that Centrafrican Airlines and San Air are, in fact, parts of the same company. The General Manager of San Air is Serguei Denissenko. In addition, the UN has identified Chichakli as the Chief Financial Officer for San Air General Trading in the UAE, and Chichakli has admitted in media interviews that he "set (San Air) up for Viktor (Bout)." As such, San Air is owned by Viktor Bout and controlled by Bout, Denissenko and Chichakli. ;

Number in List (C1): 1059; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1521 (2003) та 1532 (2004);

Name 1 (C6): SANTA CRUZ IMPERIAL AIRLINES; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 60315, Dubai, UAE; Sharjah, UAE;

Extra information (C37): Santa Cruz Imperial has been identified by various sources as being owned or controlled by Viktor Bout and/or Sanjivan Ruprah (also already listed by the Liberian Sanctions Committee). However, there has been some disagreement as to whether Viktor Bout

actually owned this company. Nevertheless, Santa Cruz aircraft have operated interchangeably with aircraft from Bout's network. For example, Viktor Bout has used Santa Cruz aircraft to sell arms to UNITA in Angola and to sell aircraft to the Taliban in Afghanistan. Accordingly, Bout has at least indirect control over Santa Cruz. ;

Number in List (C1): 1060; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1521 (2003) та 1532 (2004);

Name 1 (C6): SOUTHBOUND, LTD.; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 398, Suite 52 and 553 Monrovia House, 26 Main Street, Gibraltar, UK;
Extra information (C37): Southbound, Ltd. is a major shareholder in one of Viktor Bout's flagship companies, Centrafrican Airlines. Documents filed when Viktor Bout registered Centrafrican Airlines indicated that Viktor also controlled Southbound. ;

Number in List (C1): 1061; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1521 (2003) та 1532 (2004);

Name 1 (C6): TRANS AVIATION GLOBAL GROUP, INC.; **Possible version of spelling name (C10):** N;

Address (C34): 811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA;
Extra information (C37): Richard Chichakli is listed as the president and director of this company. The company is located at the same address in Richardson, Texas as Richard Chichakli's accounting firm, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing. ;

Number in List (C1): 1062; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1521 (2003) та 1532 (2004);

Name 1 (C6): TRANSAVIA NETWORK; **Possible version of spelling name (C10):** N;

Name 1 (C6): Transavia Travel Cargo; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Trans Aviation; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Transavia Travel Agency; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): NV Trans Aviation Network Group; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): TAN Group; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): 1304 Boorj Building, Bank Street, Sharjah, UAE; P.O. Box 3962, Sharjah, UAE; P.O. Box 2190, Ajman, UAE; Ostende Airport, Belgium;

Extra information (C37): Transavia Network is one of Viktor Bout's oldest companies (it first appeared in Belgium in 1995) and provides cover for other Bout-controlled firms. ;

Number in List (C1): 1063; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1521 (2003) та 1532 (2004);

Name 1 (C6): VIAL COMPANY; **Possible version of spelling name (C10):** N;

Address (C34): Delaware, USA;

Extra information (C37): According to a Belgian arrest warrant filed with Interpol in February 2002, Viktor Bout had power of attorney over Vial's bank accounts and used them to launder proceeds from weapons trafficking. An article in a South African academic journal reports that Viktor Bout also used Vial as the mechanism to sell aircraft to the Taliban regime in Afghanistan. ;

Number in List (C1): 1064; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ

OOH 1521 (2003) та 1532 (2004);

Name 1 (C6): WESTBOUND, LTD.; **Possible version of spelling name (C10):** N;

Address (C34): P.O. Box 399, 26 Main Street, Gibraltar, UK;

Extra information (C37): Westbound, Ltd. is owned by Ronald De Smet. De Smet is a Belgian pilot who has a long history of acting on behalf of Viktor Bout. Westbound is a major shareholder in one of Viktor Bout's flagship companies, Centrafrique Airlines. When Bout registered Centrafrique Airlines in 1998, the three principal shareholders were Westbound, Southbound, and ATC Ltd., all of Gibraltar. Accordingly, Westbound is indirectly controlled by Bout. ;

Number in List (C1): 1065; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1718 (2006) ;

Name 1 (C6): KOREA MINING DEVELOPMENT TRADING; **Possible version of spelling name (C10):** N;

Name 1 (C6): "KOMID"; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): DPRKN MINING DEVELOPMENT TRADING; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): CHANGGWANG SINYONG; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): EXTERNAL TECHNOLOGY GENERAL; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Extra information (C37): Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. ;

Number in List (C1): 1066; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1718 (2006) ;

Name 1 (C6): KOREA RYONBONG GENERAL CORPORATION; **Possible version of spelling name (C10):** N;

Name 1 (C6): LYONGAKSAN GENERAL TRADING CORPORATION; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): KOREA YONBONG GENERAL CORPORATION; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Extra information (C37): Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. ;

Number in List (C1): 1067; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1718 (2006) ;

Name 1 (C6): TANCHON COMMERCIAL BANK; **Possible version of spelling name (C10):** N;

Name 1 (C6): CHANGGWANG CREDIT BANK; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): KOREA CHANGGWANG CREDIT BANK; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Saemul 1-Dong Pyongyang District, Pyongyang, DPRK;

Extra information (C37): Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons;

Number in List (C1): 1068; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1718 (2006) ;

Name 1 (C6): NAMCHONGANG TRADING CORPORATION; **Possible version of spelling name (C10):** N;

Name 1 (C6): NAMCHONGANG TRADING; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): NOMCHONGANG TRADING CO.; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): NCG; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): NAM CHONG GAN TRADING CORPORATION; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): NAM CHON GANG CORPORATION; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Pyongyang, DPRK.;

Extra information (C37): Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK's representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK's past proliferation activities ;

Number in List (C1): 1069; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1718 (2006) ;

Name 1 (C6): HONG KONG ELECTRONICS; **Possible version of spelling name (C10):** N;
Name 1 (C6): HONG KONG ELECTRONICS KISH CO; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Location: Sanaee St., Kish Island, Iran.;

Extra information (C37): owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. Hong Kong Electronics has transferred millions of dollars of proliferation-related funds on behalf of Tanchon Commercial Bank and KOMID (both designated by the Committee in April 2009) since 2007. Hong Kong Electronics has facilitated the movement of money from Iran to the DPRK on behalf of KOMID;

Number in List (C1): 1070; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1718 (2006) ;

Name 1 (C6): KOREA HYOKSIN TRADING CORPORATION; **Possible version of spelling name (C10):** N;
Name 1 (C6): KOREA HYOKSIN EXPORT AND IMPORT CORPORATION; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Rakwon-dong, Pothonggang District, Pyongyang, DPRK.;

Extra information (C37): a DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of WMD.;

Number in List (C1): 1071; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1718 (2006) ;

Name 1 (C6): GENERAL BUREAU OF ATOMIC ENERGY (GBAE); **Possible version of spelling name (C10):** N;
Name 1 (C6): General Department of Atomic Energy (GDAE); **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Haeudong, Pyongchen District, Pyongyang, DPRK.;

Extra information (C37): The GBAE is responsible for the DPRK's nuclear program, which includes the Yongbyon Nuclear Research Center and its 5 MWe (25 MWt) plutonium production research reactor, as well as its fuel fabrication and reprocessing facilities. The GBAE has held nuclear-related meetings and discussions with the International Atomic Energy Agency. GBAE is

the primary DPRK government agency that oversees nuclear programs, including the operation of the Yongbyon Nuclear Research Center.;

Number in List (C1): 1072; **Type of Person (C4):** 1; **Source of Inclusion (C5):** Резолюція РБ ООХ 1718 (2006) ;

Name 1 (C6): KOREAN TANGUN TRADING CORPORATION; **Possible version of spelling name (C10):** N;

Address (C34): Pyongyang, DPRK.;

Extra information (C37): Korea Tangun Trading Corporation is subordinate to DPRK's Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, WMD and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.;

Number in List (C1): 1073; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1718 (2006) ;

Name 1 (C6): Yun Ho-jin; **Possible version of spelling name (C10):** N;

Name 1 (C6): Yun Ho-chin; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 13 October 1944; **Extra information (C37):** Director of Namchongang Trading Corporation? oversees the import of items needed for the uranium enrichment program. ;

Number in List (C1): 1074; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1718 (2006) ;

Name 1 (C6): Ri Je-son; **Possible version of spelling name (C10):** N;

Name 1 (C6): Ri Che-son; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): born 1938; **Extra information (C37):** Director of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRK's nuclear program? facilitates several nuclear endeavors including GBAE's management of Yongbyon Nuclear Research Center and Namchongang Trading Corporation.;

Number in List (C1): 1075; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1718 (2006) ;

Name 1 (C6): Hwang Sok-hwa; **Possible version of spelling name (C10):** N;

Extra information (C37): Director in the General Bureau of Atomic Energy (GBAE)? involved in DPRK's nuclear program? as Chief of the Scientific Guidance Bureau in the GBAE, served on the Science Committee inside the Joint Institute for Nuclear Research.;

Number in List (C1): 1076; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1718 (2006) ;

Name 1 (C6): Ri Hong-sop; **Possible version of spelling name (C10):** N;

Date of birth/ registration (C13): born 1940; **Extra information (C37):** Former director, Yongbyon Nuclear Research Center, oversaw three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant. ;

Number in List (C1): 1077; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1718 (2006) ;

Name 1 (C6): Han Yu-ro; **Possible version of spelling name (C10):** N;

Extra information (C37): Director of Korea Ryongaksan General Trading Corporation? involved in DPRK's ballistic missile program. ;

Number in List (C1): 1078; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 751 (1992) та 1907 (2009);
Name 1 (C6): AL-SHABAAB; **Possible version of spelling name (C10):** N;
Name 1 (C6): SHABAAB; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): THE YOUTH; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): MUJAHIDIN; **Name 2 (C7):** AL-SHABAAB; **Name 3 (C8):** MOVEMENT; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): MUJAHIDEEN; **Name 2 (C7):** YOUTH; **Name 3 (C8):** MOVEMENT; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): MUJAHIDIN; **Name 2 (C7):** YOUTH; **Name 3 (C8):** MOVEMENT; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): MYM; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): HARAKAT; **Name 2 (C7):** SHABAB; **Name 3 (C8):** AL-MUJAHIDIN; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): HIZBUL; **Name 2 (C7):** SHABAAB; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): HISB'UL; **Name 2 (C7):** SHABAAB; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): AL-SHABAAB; **Name 2 (C7):** AL-ISLAMIYA; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): YOUTH; **Name 2 (C7):** WING; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): AL-SHABAAB; **Name 2 (C7):** AL-ISLAAM; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): AL-SHABAAB; **Name 2 (C7):** AL-JIHAAD; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): THE UNITY OF ISLAMIC YOUTH; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): HARAKAT; **Name 2 (C7):** AL-SHABAAB; **Name 3 (C8):** AL-MUJAAHIDIIN; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): HARAKATUL; **Name 2 (C7):** SHABAAB; **Name 3 (C8):** AL MUJAAHIDIIN; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): MUJAAHIDIIN; **Name 2 (C7):** YOUTH; **Name 3 (C8):** MOVEMENT; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): AL-SHABAB; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Somalia;

Number in List (C1): 1079; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 751 (1992) та 1907 (2009);
Name 1 (C6): Yasin; **Name 2 (C7):** AH Baynah; **Possible version of spelling name (C10):** N;
Name 1 (C6): ALI; **Name 2 (C7):** Yassin; **Name 3 (C8):** Mohamed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): BAYNAH; **Name 2 (C7):** Yasin; **Possible version of spelling name (C10):** PE;

Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): BAYNAH; **Name 2 (C7):** Yassin; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): BAYNAX; **Name 2 (C7):** Yasiin; **Name 3 (C8):** Cali; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): BEENAH; **Name 2 (C7):** Yasin; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): BEENAH; **Name 2 (C7):** Yassin; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): BEENAX; **Name 2 (C7):** Yasin; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): BEENAX; **Name 2 (C7):** Yassin; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): BENA; **Name 2 (C7):** Yasin; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): BENA; **Name 2 (C7):** Yassin; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): BENAX; **Name 2 (C7):** Yassin; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): BEYNAH; **Name 2 (C7):** Yasin; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): BINA; **Name 2 (C7):** Yassin; **Name 3 (C8):** CALI; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Yasiin; **Name 2 (C7):** Baynax; **Possible version of spelling name (C10):** PE;
Category of pseudonym (C11): aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): ALI; **Name 2 (C7):** Yasin; **Name 3 (C8):** Baynah; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Rinkeby, Stockholm, Sweden; Mogadishu, Somalia DOB: circa 1966 Nationality: Somalia Alt. Nationality: Sweden;

Extra information (C37): Yasin Ali Baynah has incited attacks against the Transitional Federal Government (TFG) and the African Union Mission in Somalia (AMISOM). He has also mobilized support and raised funds on behalf of the Alliance for the Re-Liberation of Somalia and Hisbul Islam, both of which have actively engaged in acts that threaten the peace and security of Somalia, including rejection of the Djibouti Agreement, and attacks on the TFG and AMISOM forces in Mogadishu.;

Number in List (C1): 1080; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООН 751 (1992) та 1907 (2009);

Name 1 (C6): Hassan; **Name 2 (C7):** Dahir; **Name 3 (C8):** Aweys; **Possible version of spelling name (C10):** N;

Name 1 (C6): AWES; **Name 2 (C7):** Hassan; **Name 3 (C8):** Dahir; **Name 4 (C9):** AWES; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Shaykh; **Name 2 (C7):** Hassan; **Name 3 (C8):** Dahir; **Name 4 (C9):** AWEYES; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hassen; **Name 2 (C7):** Dahir; **Name 3 (C8):** AWEYS; **Name 4 (C9):** Ahmed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Tahir; **Name 2 (C7):** HASSAN; **Name 3 (C8):** Sheikh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Sheikh; **Name 2 (C7):** Hassan; **Name 3 (C8):** Dahir; **Name 4 (C9):** DAHIR; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Aweys; **Name 2 (C7):** Hassan; **Name 3 (C8):** IBRAHIM; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** fka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Mohammed; **Name 2 (C7):** Hassan; **Name 3 (C8):** OAIS; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Hassan; **Name 2 (C7):** Tahir; **Name 3 (C8):** UWAYS; **Name 4 (C9):** Hassan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** ALI, Sheikh; **Name 2 (C7):** Hassan; **Name 3 (C8):** Dahir; **Name 4 (C9):** Aweys; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** Dahir; **Name 2 (C7):** AWEYS; **Name 3 (C8):** Sheikh; **Name 4 (C9):** AWEYS; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Somalia ;Eritrea **DOB:** 1935 **Citizen:** Somalia **Nationality:** Somalia;

Extra information (C37): Hassan Dahir Aweys has acted and continues to act as a senior political and ideological leader of a variety of armed opposition groups responsible for repeated violations of the general and complete arms embargo and/or acts that threaten the Djibouti peace agreement, the Transitional Federal Government (TFG) and the African Union Mission in Somalia (AMISOM) forces. Between June 2006 and September 2007, AWEYSs served as chairman of the central committee of the Islamic Courts Union; in July 2008 he declared himself chairman of the Alliance for the Re-Liberation of Somalia-Asmara wing; and in May 2009 he was named chairman of Hisbul Islam, an alliance of groups opposed to the TFG. In each of these positions, AWEYS's statements and actions have demonstrated an unequivocal and sustained intention to dismantle the TFG and expel AMISOM by force from Somalia.;

Number in List (C1): 1081; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 751 (1992) та 1907 (2009);

Name 1 (C6): Hassan; **Name 2 (C7):** Abdullah; **Name 3 (C8):** Hersi; **Name 4 (C9):** Al-Turki; **Possible version of spelling name (C10):** N;

Name 1 (C6): Hassan; **Name 2 (C7):** TURKI; **Name 3 (C8):** Hassan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Cabdulle; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** fka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Hassan; **Name 2 (C7):** XIRSI; **Name 3 (C8):** Xasan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Cabdilaahi; **Name 2 (C7):** XIRSI; **Name 3 (C8):** Xasan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): AL-TURKI; **Name 2 (C7):** Hassan; **Name 3 (C8):** TURKI; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Abdillahi; **Name 2 (C7):** Hersi; **Name 3 (C8):** TURKI; **Name 4 (C9):** Sheikh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Somalia **DOB:** circa 1944 **POB:** Ogaden Region, Ethiopia **Nationality:** Somalia;

Extra information (C37): Hassan Abdullah Hersi Al-Turki has been a senior leader of an armed militia group since the mid-1990s and had engaged in numerous arms embargo violations. In 2006, al-Turki contributed forces to the Islamic Courts Union take-over of Mogadishu and emerged as a military leader in the group, aligned with al-Shabaab. Since 2006, al-Turki has made territory under his control available for training by various armed opposition groups including al-Shabaab. In September 2007, al-Turki appeared in an al-Jazeera news video showing militia training under his leadership.;

Number in List (C1): 1082; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 751 (1992) та 1907 (2009);

Name 1 (C6): Fares; Name 2 (C7): Mohammed; Name 3 (C8): Mana'a; Possible version of spelling name (C10): N;

Name 1 (C6): Fares; Name 2 (C7): Mohammed; Name 3 (C8): Manaa; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): Faris; Name 2 (C7): Mana'a; Possible version of spelling name (C10): PE;

Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Date of birth/ registration (C13): February 8,1965; Birth/ Location Place (C14): Sadah, Yemen;

Passport No. (C20): 00514146; State (C22): Sanaa, Yemen;

Identif. number (C25): 1417576; Al-Amana, Yemen; Date; Extra information (C37): FARES MOHAMMED MANA'A has directly or indirectly supplied, sold or transferred to Somalia arms or related materiel in violation of the arms embargo. Mana'a is a known arms trafficker. In October 2009, the Yemeni government released a blacklist of arms dealers with Mana'a "on top," as part of an effort to stem the flood of weapons in the country, where weapons reportedly outnumber people. "Fans Manaa is a major weapons trafficker, and that's well known," according to June 2009 reporting by a U.S. journalist who is a commentator on Yemeni affairs, authors a semi-annual country report, and has contributed to Jane's Intelligence Group. In a December 2007 Yemen Times article, he is referenced as "Sheikh Fares Mohammed Mana'a, an arms dealer." In a January 2008 Yemen Times article, he is referred to as "Sheikh Faris Mana'a, an arms tradesman.";

Number in List (C1): 1083; Type of Person (C4): 2; Source of Inclusion (C5): Резолюція РБ ООХ 751 (1992) та 1907 (2009);

Name 1 (C6): Bashir; Name 2 (C7): Mohamed; Name 3 (C8): Mahamoud; Possible version of spelling name (C10): N;

Name 1 (C6): Bashir; Name 2 (C7): Mahmud; Name 3 (C8): Mohammed; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): Bashir; Name 2 (C7): Mohamed; Name 3 (C8): Mohamud; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): Qorgab; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): Bashir; Name 2 (C7): Yare; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): Bashir; Name 2 (C7): Qorgab; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): GureGap; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): Abu; Name 2 (C7): Muscab; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): Bashir; Name 2 (C7): Mohamed; Name 3 (C8): Mahmoud; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Name 1 (C6): Bashir; Name 2 (C7): Mohamed; Name 3 (C8): Mohamoud; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12): 1;

Date of birth/ registration (C13): Circa 1979-1982; Birth/ Location Place (C14): Mogadishu,

Somalia; Nationality (C16): Somali Location; Extra information (C37): Bashir Mohamed Mahamoud is a military commander of al-Shabaab. Mahamoud was also one of approximately ten members on al-Shabaab's leadership council as of late 2008. Mahamoud and an associate were in charge of the 10 June 2009 mortar attack against the Somali Transitional Federal Government in Mogadishu.;

Number in List (C1): 1084; Type of Person (C4): 2; Source of Inclusion (C5): Резолюція РБ ООХ 751 (1992) та 1907 (2009) ;

Name 1 (C6): Ahmed; Name 2 (C7): Abdi; Name 3 (C8): aw-Mohamed; Possible version of spelling name (C10): N;

Name 1 (C6): ABUZUBAIR; Name 2 (C7): Muktar; Name 3 (C8): Abdulrahim; Possible version of spelling name (C10): PE; Category of pseudonym (C11): aka; Quality of pseudonym (C12):

1;

Name 1 (C6): AW MOHAMMED; **Name 2 (C7):** Ahmed; **Name 3 (C8):** Abdi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** ZUBEYR; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** GODANE; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** MUKHTAR; **Name 2 (C7):** Shaykh; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** GODANI; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** ABU ZUBEYR; **Name 2 (C7):** Muktar; **Name 3 (C8):** Abdirahman; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Name 1 (C6):** AW-MOHAMUD; **Name 2 (C7):** Ahmed; **Name 3 (C8):** Abdi; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1; **Date of birth/ registration (C13):** 10 Jul 1977; **Birth/ Location Place (C14):** Hargeysa, Somalia ; **Nationality (C16):** Somalia; **Extra information (C37):** Ahmed Abdi Aw-Mohamed is a senior leader of al-Shabaab and was publically named emir of the organization in December 2007. He exercises command responsibility for al-Shabaab operations across Somalia. Aw-Mohamed has denounced the Djibouti peace process as a foreign conspiracy, and in a May 2009 audio recording to Somali media, he acknowledged that his forces were engaged in recent fighting in Mogadishu.;

Number in List (C1): 1085; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 751 (1992) та 1907 (2009);

Name 1 (C6): Mohamed; **Name 2 (C7):** Sa'id; **Possible version of spelling name (C10):** N;

Name 1 (C6): Mohamed; **Name 2 (C7):** Sa'id; **Name 3 (C8):** Atom; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Mohamed; **Name 2 (C7):** Siad; **Name 3 (C8):** Atom; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): "Atom"; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1966 ; **Birth/ Location Place (C14):** Circa, Galgala;

Address (C34): Badhan, Somalia;

Extra information (C37): MOHAMED SA'ID "ATOM" has engaged in acts that threaten the peace, security or stability of Somalia. ATOM has directly or indirectly supplied, sold, or transferred to Somalia arms or related materiel or advice, training, or assistance, including financing and financial assistance, related to military activities in violation of the arms embargo. ATOM has been identified as one of the principal suppliers of arms and ammunition for al-Shabaab operations in the Puntland region. He is described as the leader of a militia that emerged in 2006 in the eastern Sanaag region of northern Somalia. The militia comprises as many as 250 fighters and has been implicated in incidents of kidnapping, piracy and terrorism, and imports its own weapons, in violation of the arms embargo. ATOM has established his force as the principal military presence in the area, with a primary base near Galgala and a secondary base near Badhan. According to some information, ATOM is aligned with al-Shabaab and may receive ;

Number in List (C1): 1086; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 751 (1992) та 1907 (2009);

Name 1 (C6): Fuad; **Name 2 (C7):** Mohamed; **Name 3 (C8):** Khalaf; **Possible version of spelling name (C10):** N;

Name 1 (C6): Fuad; **Name 2 (C7):** Mohamed; **Name 3 (C8):** Qalaf; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Fuad; **Name 2 (C7):** Mohammed; **Name 3 (C8):** Kalaf; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Fuad; **Name 2 (C7):** Mohamed; **Name 3 (C8):** Kalaf; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Fuad; **Name 2 (C7):** Mohammed; **Name 3 (C8):** Khalif; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fuad; **Name 2 (C7):** Muhammad; **Name 3 (C8):** Khalaf; **Name 4 (C9):** Shongole; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fuad; **Name 2 (C7):** Shongale; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fuad; **Name 2 (C7):** Shongole; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fuad; **Name 2 (C7):** Shangole; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fuad; **Name 2 (C7):** Songale; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fouad; **Name 2 (C7):** Shongale; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fuad; **Name 2 (C7):** Mohamed; **Name 3 (C8):** Khalif; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;
Name 1 (C6): Fuad; **Name 2 (C7):** Khalaf; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Address (C34): Mogadishu, Somalia Alt;

Nationality (C16): Somali Alt, Swedish; **Extra information (C37):** Khalaf has facilitated financial support to al-Shabaab; in May 2008 he held two fundraising events for al-Shabaab at mosques in Kismaayo, Somalia. In April 2008, Khalaf and several other individuals directed vehicle borne explosive device attacks on Ethiopian bases and Somali Transitional Federal Government elements in Mogadishu, Somalia. In May 2008, Khalaf and a group of fighters attacked and captured a police station in Mogadishu, killing and wounding several soldiers.;

Number in List (C1): 1087; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1591 (2005);

Name 1 (C6): ELHASSAN; **Name 2 (C7):** Gaffar; **Name 3 (C8):** Mohammed; **Possible version of spelling name (C10):** N;

Name 1 (C6): Mohmed; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Elhassan; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Gaffar; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Birth/ Location Place (C14): 24 June 1953; **Extra information (C37):** Major-General and Commander of the Western Military Region for the Sudanese Armed Forces <SAF>. The Panel of Experts report that Major-General Gaffar Mohammed Elhassan stated to them that he had direct operational command (primarily tactical command) of all elements of the SAF in Darfur while he was in command of the Western Military Region. Elhassan held this position as Western Military Area Commander from November 2004 (approx.) - early 2006. The Panel's information is that Elhassan was responsible for violations of paragraph 7 of SCR 1591 as by virtue of this position he requested (from Khartoum) and authorized (since 29 March 2005) the transfer of military equipment into Darfur without the prior approval of the 1591 Committee. Elhassan himself admitted to the Panel of Experts that aircraft, aircraft engines and other military equipment had been brought into Darfur from other parts of Sudan between 29 March 2005 and December 2005. For example he informed the Panel that 2 Mi-24 att;

Number in List (C1): 1088; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1591 (2005);

Name 1 (C6): HJLAL; **Name 2 (C7):** Musa (Sheikh); **Possible version of spelling name (C10):** N; **Extra information (C37):** Paramount Chief of the Jalul Tribe in North Darfur. Report from Human

Rights Watch states they have a memo dated 13 February 2004 from a local government office in North Darfur ordering "security units in the locality" to "allow the activities of the mujahideen and the volunteers under the command of the Sheikh Musa Hilal to proceed in the areas of [North Darfur] and to secure their vital needs". On 28 September 2005, 400 Arab militia attacked the villages of Aro Sharrow (including its IDP camp), Acho, and Gozmena in West Darfur. We also believe that Musa Hilal was present during the attack on Aro Sharrow IDP camp: his son had been killed during the SLA attack on Shareia, so he was now involved in a personal blood feud. There are reasonable grounds to believe that as the Paramount Chief he had direct responsibility for these actions and is responsible for violations of international humanitarian and human rights law and other atrocities.;

Number in List (C1): 1089; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1591 (2005);

Name 1 (C6): SHANT; **Name 2 (C7):** Adam; **Name 3 (C8):** Yacub; **Possible version of spelling name (C10):** N;

Name 1 (C6): Sharif, Adam; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Yacoub; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Adam Yacub; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Date of birth/ registration (C13): 1976; **Birth/ Location Place (C14):** Circa ; **Extra information (C37):** Sudanese Liberation Army (SLA) Commander. SLA soldiers under the command of Adam Yacub Shant violated the cease-fire agreement by attacking a Government of Sudan military contingent that was escorting a convoy of trucks near Abu Hamra, Northern Darfur on July 23, 2005. killing three soldiers. After the attack Government military weapons and ammunition were looted. The Panel of Experts has information establishing that the attack by SLA soldiers took place and was clearly organized; consequently it was well planned. It is therefore reasonable to assume, as the Panel concluded, that Shant, as the confirmed SLA Commander in the area, must have had knowledge of and approved / or ordered the attack. He therefore bears direct responsibility for the attack and meets the criteria for being listed.;

Number in List (C1): 1090; **Type of Person (C4):** 2; **Source of Inclusion (C5):** Резолюція РБ ООХ 1591 (2005);

Name 1 (C6): BADRI; **Name 2 (C7):** Gabril; **Name 3 (C8):** Abdul; **Name 4 (C9):** Kareem; **Possible version of spelling name (C10):** N;

Name 1 (C6): Abdul Kareem; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): Barey; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Name 1 (C6): General Gibri; **Possible version of spelling name (C10):** PE; **Category of pseudonym (C11):** aka; **Quality of pseudonym (C12):** 1;

Extra information (C37): National Movement for Reform and Development (NMRD) Field Commander. Badri is responsible for the kidnapping of African Union Mission in Sudan (AMIS) personnel in Darfur during October 2005. Badri openly attempts to thwart the AMIS mission through intimidation; for example he threatened to shoot down African Union (AU) helicopters in the Jebel Moon area in November 2005. Through such actions Badri has clearly violated SCR 1591 in constituting a threat to stability in Darfur and meets the criteria to be designated by the Committee to be subjected to sanctions. ;
