

## **Consolidated List (as of January 31, 2002)**

**Note: Additional names to the Consolidated List are found in Part K. In addition, eight names have been removed from Parts A, B and C.**

In order to assist Canadians, and particularly financial institutions, in continuing to cooperate with authorities and in complying with the *United Nations Suppression of Terrorism Regulations* and the *United Nations Afghanistan Regulations*, the Government of Canada has prepared the attached consolidated list of individuals and entities whose property should be frozen and reported to the relevant authorities.

### **PART A - List established by the United Nations Security Council Committee (AFG/131, SC/7028, 8 March 2001)**

As per paragraph 4(b) of resolution 1267 (1999), the following is an approved consolidated list of entities and/or persons that have so far been identified by the Committee based on information provided by Member States:

Mullah Mohammad Rabbani, Chairman of the Ruling Council, Head of the Council of Ministers;

Mullah Hadji Mohammad Hassan, First Deputy, Council of Ministers; Governor of Kandahar;

Maulavi Abdul Kabir, Second Deputy, Council of Ministers; Governor of Nangahar Province; Head of Eastern Zone;

Mullah Mohammed Omar, Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan

Mullah Mohammad Tahre Anwari, Administrative Affairs;

Maulavi Sayyed Haqqan, Minister of Administrative Affairs;

Maulavi Abdul Latif Mansur, Minister of Agriculture;

Mullah Shams-ur-Rahman, Deputy Minister of Agriculture;

Maulavi Attiqullah Akhund, Deputy Minister of Agriculture

Maulavi Abdul Ghafoor, Deputy Minister of Agriculture;

Akhtar Mohammad Mansour, Minister of Civil Aviation and Transportation;

Hadji Tahis, Deputy Minister of Civil Aviation;

Mullah Mohammad Naim, Deputy Minister of Civil Aviation;  
Hidayatullah Abu Turab, Deputy Minister of Civil Aviation;  
Mullah Yar Mohammad Rahimi, Minister of Communication;  
Mullah Haji Alla Dad Tayeb, Deputy Minister of Communication;  
Maulavi Abdul Razaq, Minister of Commerce;  
Maulavi Faiz Mohammad Faizan, Deputy Minister of Commerce;  
Maulavi Nik Mohammad, Deputy Minister of Commerce;  
Mullah Matiullah, Kabul Custom House;  
Maulavi Dadullah Akhund, Minister of Construction;  
Mullah Hadji Ubaidullah Akhund, Minister of Defence;  
Mullah Fazel M. Mazloom, Deputy Chief of Army Staff;  
Mullah Baradar, Deputy, Minister of Defence;  
Mullah Abdul Rauf, Commander of Central Corpus;  
Mullah Amir Khan Motaqi, Minister of Education;  
Mullah Mohammad Nasim Hanafi, Deputy Minister of Education;  
Maulavi S. Ahmed Shahidkhel, Deputy Minister of Education;  
Mullah Abdul Wasay Aghajan Motasem, Minister of Finance;  
Mullah Arefullah Aref, Deputy Minister of Finance;  
Mullah Haji M. Ahmadi, President of Da Afghanistan Bank;  
Abdul Wakil Mutawakil, Minister of Foreign Affairs;  
Abdul Rahman Zahed; Deputy Minister of Foreign Affairs;  
Mullah Abdul Jalil, Deputy Minister of Foreign Affairs;  
Dr. Abdul Satar Paktis, Protocol Dept., Ministry of Foreign Affairs;

Maulavi Faiz, Information Dept., Ministry of Foreign Affairs;

Shams-us-Safa Aminzai, Press-Centre, Ministry of Foreign Affairs;

Maulavi Abdul Baqi, Consulate Dept., Ministry of Foreign Affairs;

M. Jawaz Waziri, UN Dept., Ministry of Foreign Affairs;

Maulavi Djallalouddine Haqani, Minister of Frontier Affairs;

Maulavi Abdul Hakim Monib, Deputy Minister of Frontier Affairs;

Alhaj M. Ibrahim Omari, Deputy Minister of Frontier Affairs;

Qari Din Mohammad, Minister of Higher Education;

Maulavi Hamidullah Nomani, High Ranking Official in the Ministry of Higher Education;

Zabihullah Hamidi, Deputy Minister of Higher Education;

Maulavi Arsalan Rahmani, Deputy Minister of Higher Education;

Maulavi Quadratullah Jamal, Minister of Information;

Mullah Abdul Baqi, Vice-Minister of Information and Culture;

Maulavi Abdul Rahman Ahmad Hottak, Deputy (Cultural) Minister of Information and Culture;

Maulavi Rahimullah Zurmati, Deputy (Publication) Minister of Information and Culture;

Abdulhai Motmaen, Information and Culture Dept., Kandahar;

Maulavi Mohammad Yaqoub, Head of BIA;

Mullah Abdul Razaq, Minister of Interior Affairs;

Mullah Abdul Samad Khaksar, Deputy (Security) Minister of Interior Affairs;

Mohammad Sharif, Deputy Minister of Interior Affairs;

Maulavi Noor Jalal, Deputy (Administrative) Minister of Interior Affairs;

Maulavi Saed M. Azim Agha, Passport and Visa Dept;

Mullah Nooruddin Turabi, Minister of Justice;

Maulavi Jalaluddine Shinwari, Deputy Minister of Justice;

Alhaj Mullah Mohammad Essa Akhund, Minister of Mines and Industries;

Maulavi Sayeedur Rahman Haqani, Deputy Minister of Mines and Industries;

Mullah Abdul Salam Zaief; Deputy Minister of Mines and Industries;

Maulavi Mohammad Azam Elmi, Deputy Minister of Mines and Industries;

Qari Din Mohammad Hanif, Minister of Planning;

Maulavi Ezatullah, Deputy Minister of Planning;

Maulavi M. Musa Hottak, Deputy Minister of Planning;

Mullah Mohammad Abbas Akhund, Minister of Public Health;

Sher Abbas Stanekzai, Deputy Minister of Public Health;

Maulavi Mohammadullah Mati, Minister of Public Works;

Maulavi Rostam Nuristani, Deputy Minister of Public Works;

Hadji Molla Atiqullah, Deputy Minister of Public Works;

Maulavi Najibullah Haqqani, Deputy Minister of Public Works;

Maulavi Sayyed Ghiassouddine Agha, Minister of Haj and Religious Affairs;

Maulavi Moslim Haqqani, Deputy Minister of Haj and Religious Affairs;

Maulavi Qalamudin Momand, Deputy Minister of Haj Affairs;

Maulavi Abdul Raqib Takhari, Minister of Repatriation;

Ramatullah Wahidyar, Deputy Minister for Martyrs and Repatriation;

Mohammad Sediq Akhundzada, Deputy Minister of Martyrs and Repatriation;

Maulavi Mohammad Wali, Minister of Department of Preventing Vice and Propagating Virtue;

Maulavi Mohammad Salim Haqqani, Deputy Minister of Preventing Vice and Propagating Virtue;

Maulavi Sayed Esmatullah Asem, Deputy Minister of Preventing Vice and Propagating Virtue;

Qari Ahmadulla, Minister of Security (Intelligence);

Maulavi Abdul-Haq-Wasseq, Deputy Minister of Security (Intelligence);

Maulavi Ehsanullah, Deputy Minister of Security (Intelligence);

Mullah Habibullah Reshad, Head of Investigation Dept.;

Mullah Ahmed Jan Akhund, Minister of Water and Electricity;

Eng. Mohammad Homayoon, Deputy Minister of Water and Electricity;

Maulavi Saiduddine Sayyed, Vice-Minister of Work and Social Affairs;

Maulavi Abdul Jabbar, Governor of Baghlan Province;

Maulavi Nurullah Nuri, Governor of Balkh Province; Head of Northern Zone;

Muhammad Islam, Governor of Bamiyan Province;

Mullah Janan, Governor of Fariab;

Mullah Dost Mohammad, Governor of Ghazni Province;

Maulavi Khair Mohammad Khairkhwah, Governor of Herat Province;

Maulavi Abdul Bari, Governor of Helmand Province;

Maulavi Walijan, Governor of Jawzjan Province;

Mullah M. Hasan Rahmani, Governor of Kandahar Province;

Mullah Manan Nyazi, Governor of Kabul Province;

Maulavi A. Wahed Shafiq, Deputy Governor of Kabul Province;

Alhaj Mullah Sadudin Sayed, Mayor of Kabul City;

Maulavi Shafiqullah Mohammadi, Governor of Khost Province;

Maulavi Nazar Mohammad, Governor of Kunduz Province;

M. Eshaq, Governor of Laghman Province;

Maulavi Zia-ur-Rahman Madani, Governor of Logar Province;

Maulavi Hamsudin, Governor of Wardak (Maidan) Province;

Maulavi A. Kabir, Governor of Nangarhar Province;

Mullah M. Rasul, Governor of Nimroz Province;

Maulavi Tawana, Governor of Paktia Province;

Mullah M. Shafiq, Governor of Samangan Province;

Maulavi Aminullah Amin, Governor of Saripul Province;

Maulavi Abdulhai Salek, Governor of Urouzgan Province;

Maulavi Ahmad Jan, Governor of Zabol Province;

Noor Mohammad Saqib, Chief Justice of Supreme Court;

Maulavi Sanani, Head of Dar-ul-Efta;

Maulavi Samiullah Muazen, Deputy of High Court;

Maulavi Shahabuddin Delawar, Deputy of High Court;

Abdul Rahman Agha, Chief Justice of Military Court;

Mullah Mustasaed, Head of Academy of Sciences;

Maulavi Esmatullah Asem, SG of Afghan Red Crescent Society (ARCS);

Maulavi Qalamuddin, Head of Olympic Committee;

Abdul Salam Zaeef, Taliban Ambassador to Pakistan;

Abdul Hakim Mujahid, Taliban envoy to the United Nations;

General Rahmatullah Safi, Taliban representative in Europe;

Mullah Hamidullah, Head of Ariana Afghan Airlines;

Alhaj Mullah Sadruddin, Mayor of Kabul City;

Amir Khan Muttaqi, Taliban representative in UN-led talks;

Mr Jan Mohmmad Madani, Charge d'Affaires, Taliban Embassy, Abu Dhabi;

Mr Shamsalah Kmalzada, Second Secretary, Taliban Embassy, Abu Dhabi;

Mr Azizirahman, Third Secretary, Taliban Embassy, Abu Dhabi;

Mr Mawlawi Abdul Manan, Commercial Attache, Taliban Embassy, Abu Dhabi;

Taliban Chargé d'Affaires in Riyadh, Malawi Abdul Wahab;

#### TALIBAN "EMBASSY", ISLAMABAD

Mullah Abdul Salam Zaeef (Ambassador Extraordinary & Plenipotentiary)

Habibullah Fauzi (First Secretary/Deputy Head of Mission)

Mohammad Sohail Shaheen (Second Secretary)

Mohammad Sarwar Siddiqmal (Third Secretary)

Mullah Mohammad Zahid (Third Secretary)

General Abdul Qadeer (Military Attache)

Maulavi Nazirullah Anafi (Commercial Attache)

Maulavi Abdul Ghafar Qurishi (Repatriation Attache)

Mohammad Daud (Administrative Attache)

#### TALIBAN "CONSULATE GENERAL", PESHAWAR

Maulavi Najibullah (Consul General)

Qari Abdul Wali (First Secretary)

Syed Allamuddin (Second Secretary)

Maulavi Akhtar Mohammad (Education Attache)

Alhaj Maulavi Mohammad Saddiq (Trade Representative)

## TALIBAN "CONSULATE GENERAL", KARACHI

Maulavi Rahamatullah Kakazada (Consul General)  
 Mufti Mohammad Aleem Noorani (First Secretary)

Haji Abdul Ghafar Shenwary (Third Secretary)

Maulavi Gul Ahmad Hakimi (Commercial Attache)

## TALIBAN "CONSULATE GENERAL", QUETTA

Maulavi Abdullah Murad (Consul General)

Maulavi Abdul Haiy Aazem (First Secretary)

Maulavi Hamdullah (Repatriation Attache)

## ENTITIES

~~Ariana Afghan Airlines (formerly known as Bakhtar Afghan Airlines), Afghan Authority Building, P.O. Box 76, Ansari Watt, Kabul, Afghanistan, and any other offices of Ariana Afghan Airlines; Removed on January 15, 2002.~~

~~Banke Millie Afghan (a.k.a. Afghan National Bank; a.k.a. Bank E. Millie Afghan), Jada Ibn Sina, Kabul, Afghanistan, and any other offices of Banke Millie Afghan; Removed on January 24, 2002.~~

~~Da Afghanistan Bank (a.k.a. Bank of Afghanistan; a.k.a. Central Bank of Afghanistan; a.k.a. The Afghan State Bank), Ibni Sina Wat, Kabul, Afghanistan, and any other offices of Da Afghanistan Bank; Removed on January 11, 2002.~~

~~Account of Ariana Afghan Airlines in Citibank, New Delhi, India Removed on January 15, 2002.~~

~~Account of Ariana Afghan Airlines in Punjab National Bank, New Delhi, India Removed on January 15, 2002.~~

De Afghanistan Momtaz Bank

~~Agricultural Development Bank of Afghanistan (ADB), United Kingdom Removed on January 24, 2002.~~

Furthermore, as per paragraph 8(c) of resolution 1333 (2000) adopted on 19 December 2000, the Committee approved the following consolidated list of individuals and entities associated with Usama bin Laden (UBL), including those in the Al-Qaida organization:



Usama Bin Muhammad Bin Awad Bin Ladin (aka Abu Abdallah Abd Al-Hakim). Born 28/07/57, Saudi Arabia. Saudi citizenship withdrawn, now officially an Afghan national.

Muhammad 'Atif (aka Abu Hafs). Born (probably) 1944, Egypt. Thought to be an Egyptian national. Senior lieutenant to UBL.  
Aiman Muhammad Rabi Al-Zawahiri. Born 19/06/51, Giza, Egypt. Thought to be an Egyptian national. Former leader of the Egyptian Islamic Jihad, now a close associate of UBL.

Sa'd Al-Sharif. Born c. 1969, Saudi Arabia. Brother-in-law and close associate of UBL. Said to be head of UBL's financial organisation.

Saif Al-'Adil. Born c. 1963, Egypt. Thought to be an Egyptian national. Responsible for UBL's security.

Amin Al-Haq (aka Muhammad Amin). Born C.1960, Nangahar province, Afghanistan. Afghan national. Security coordinator for UBL.

Ahmad Sa'id Al-Kadr (aka Abu Abd Al-Rahman Al-Kanadi). Born 01/03/48, Cairo, Egypt. Thought to be an Egyptian and Canadian national.

Zain Al-Abidin Muhahhad Husain (aka next name underlined Abu Zubaida and Abd Al-Hadi Al-Wahab). Born 12/03/71, Riyadh, Saudi Arabia. Thought to be a Saudi, Palestinian and Jordanian national. Close associate of UBL and facilitator of terrorist travel.

Saqar Al-Jadawi. Born C. 1965. Thought to be a Yemeni and Saudi national. Aide to UBL.

Bilal Bin Marwan. Born c.1947. Senior lieutenant of UBL.

The above lists will continue to be revised as necessary. The Committee encourages Member States to bring to its attention any information they may have concerning funds, financial resources, as well as entities and/or persons.

**PART B – List updated by the United Nations Security Council Committee (AFG/142, SC/7124, 20 August 2001):**

In accordance with paragraph 4 (b) of resolution 1267 (1999), the Committee today approved the following organization to be added to the consolidated list of entities and/or persons that have so far been identified by the Committee based on information provided by Member States.

~~Afghan Export Bank~~ **Removed on January 24, 2002.**

**PART C – List updated by the United Nations Security Council Committee (SC/7181, 19 October 2001):**

In accordance with paragraph 4(b) of resolution 1267 (1999), the Security Council Committee established pursuant to resolution 1267 (1999) concerning Afghanistan has approved the following entity to be added to the consolidated list of 8 March 2001 (AFG/131-SC/7028).

~~Export Promotion Bank of Afghanistan~~ **Removed on January 24, 2002.**

**PART D – List included in the schedule to the *United Nations Suppression of Terrorism Regulations* (SOR/2001-360, October 2, 2001):**

Abu Sayyaf Group

Armed Islamic Group(GIA)

Harakat ul-Mujahidin (HUM)

Al-Jihad (Egyptian Islamic Jihad)

Islamic Movement of Uzbekistan (IMU)

Asbat al-Ansar

Salafist Group for Call and Combat (GSPC)

Libyan Islamic Fighting Group

Al-Itihaad al-Islamiya (AIAI)

Islamic Army of Aden

Shaykh Sai'id (born 1939, Baghdad and also known as Mustafa Muhammad Ahmad)

Abu Hafs the Mauritanian (born 1958 and also known as Mahfouz Ould al-Walid, Khalid Al-Shanqiti)

Ibn Al-Shaykh al-Libi

Abu Zubaydah (born 1971 and also known as Zayn al-Abidin Muhammad Husayn, Tariq)

Abd al-Hadi al-Iraqi (also known as Abu Abdallah)

Thirwat Salah Shihata (born June 29, 1960, Egypt)

Tariq Anwar al-Sayyid Ahmad (also known as Fathi, Amr al-Fatih)

Muhammad Salah (also known as Nasr Fahmi Nasr Hasanayn)

Makhtab Al-Khidamat/Al Kifah

Wafa Humanitarian Organization

Al Rashid Trust

Mamoun Darkazanli Import-Export Company

**PART E – List included in the amended schedule to the *United Nations Suppression of Terrorism Regulations* (SOR/2001-440, October 12, 2001):**

Al Shifa Honey Press for Industry and Commerce

Al-Hamati Sweets Bakeries

Al-Nur Honey Press Shops (alias Al-Nur Honey Center)

Ayadi Chafiq bin Muhammad

Haji Abdul Manan Agha

Jam'yah Ta'awun al-Islamia (Society of Islamic Cooperation)

Mohammad Zia

Mufti Rashid Ahmad Ladehyanoy

Muhammad al-Hamati (alias Mohammad Hamdi Sadiq al-Ahdal)

Omar Mahmoud Uthman (alias Abu Qatada al-Filistini)

Riad Hijazi (alias Abu-Ahmad al-hawen, Rashid al-Maghribi, Abu-Ahmad al-Amriki, and Abu-Ahmad al-Shahid)

Tohir Yuldashev

Yasin al-Qadi (alias Shaykh Yassin Abudullah Kadi)

DARKAZANLI, Mamoun

Rabita Trust

Jaish-I-Mohammed (JIM)

**PART F - List included in the amended schedule to the *United Nations Suppression of Terrorism Regulations* (SOR/2001-441, October 12, 2001):**

Abdul Rahman Yasin

Khalid Shaikh Mohammed

Ahmed Al-Mughassil

Ali Al-Houri

Ibrahim Al-Yacoub

Abdel Karim Al-Nasser

Fazul Abdullah Mohammed

Mustafa Mohamed Fadhil

Ahmed Khalfan Ghailani

Fahid Mohammed Ally Msalam

Sheikh Ahmed Salim Swedan

Abdullah Ahmed Abdullah

Anas Al-Libi

Ahmed Mohammed Hamed Ali

Mushin Musa Matwalli Atwah

Imad Mugniyah

Hassan Izz-Al-Din

Ali Atwa

**PART G - List included in the amended schedule to the *United Nations Suppression of Terrorism Regulations* (SOR/2001-491, November 7, 2001):**

Al Baraka Exchange LLC, Deira, Dubai, United Arab Emirates

Al-Barakaat, Mogadishu, Somalia; Dubai, United Arab Emirates

Al-Barakaat Bank, Mogadishu, Somalia

Al-Barakaat Bank of Somalia (also known as Barakaat Bank of Somalia, BBS), Mogadishu, Somalia; Bossaso, Somalia

Al-Barakat Finance Group, Mogadishu, Somalia and Dubai, United Arab Emirates

Al-Barakat Financial Holdings Co., Somalia and United Arab Emirates

Al-Barakat Global Telecommunications (also known as Barakaat Globetelcompany), Dubai, United Arab Emirates; Mogadishu, Somalia; Hargeysa, Somalia

Al-Barakaat Group of Companies Somalia Limited (also known as Al-Barakat Financial Company), Dubai, United Arab Emirates; Mogadishu, Somalia

Al-Barakat International (also known as Baraco Co.), Dubai, United Arab Emirates

Al-Barakat Investments, Deira, Dubai, United Arab Emirates

Al Taqwa Trade, Property and Industry Company Limited (frequently known as Al Taqwa Trade, Property and Industry, Al Taqwa Trade, Property and Industry Establishment and Himmat Establishment), Vaduz FL, Liechtenstein

Asat Trust Reg., Vaduz FL, Liechtenstein

Bank Al Taqwa Limited (also known as Al Taqwa Bank and Bank Al Taqwa), Nassau, Bahamas

Barakaat Construction Company, Dubai, United Arab Emirates

Barakaat Group of Companies, Dubai, United Arab Emirates; Mogadishu, Somalia

Barakaat International, Spanga, Sweden

Barakaat International Foundation, Spanga, Sweden

Barakaat North America, Inc., Dorchester, Massachusetts, United States; Ottawa, Ontario

Barakaat Red Sea Telecommunications, Bossaso, Somalia; Nakhiil, Somalia; Huruuse, Somalia; Raxmo, Somalia; Ticis, Somalia; Kowthar, Somalia; Noobir, Somalia; Bubaarag, Somalia; Gufure, Somalia; Xuuxuule, Somalia; Ala Amin, Somalia; Guureeye, Somalia; Najax, Somalia; Carafaat, Somalia

Barakaat Telecommunications Company Somalia, Limited, Dubai, United Arab Emirates

Barakat Bank and Remittances, Mogadishu, Somalia; Dubai, United Arab Emirates

Barakat Computer Consulting (BCC), Mogadishu, Somalia

Barakat Consulting Group (BCG), Mogadishu, Somalia

Barakat Global Telephone Company, Mogadishu, Somalia; Dubai, United Arab Emirates

Barakaat International Companies (BICO), Mogadishu, Somalia; Dubai, United Arab Emirates

Barakat Post Express (BPE), Mogadishu, Somalia

Barakat Refreshment Company, Mogadishu, Somalia; Dubai, United Arab Emirates

Barakat Telecommunications Company Limited (also known as BTELCO), Mogadishu, Somalia; T'veld, Noord-Holland, The Netherlands

Baraka Trading Company LLC (also known as Barako Trading Company), Dubai, United Arab Emirates

Heyatul Ulya, Mogadishu, Somalia

Nada Management Organization SA (frequently known as Al Taqwa Management Organization SA), Lugano TI, Switzerland

Parka Trading Company, Deira, Dubai, United Arab Emirates

Red Sea Barakat Company Limited, Mogadishu, Somalia; Dubai, United Arab Emirates

Somali Internet Company, Mogadishu, Somalia

Somali Network AB, Spanga, Sweden

Youssef M. Nada, Campione d'Italia I, Switzerland

Youssef M. Nada & Co. Gesellschaft M.B.H., Vienna, Austria

Hussein Mahamud Abdulkadir, Florence, Italy

Abdirisak Aden; Spanga, Sweden; born on June, 1, 1968

Abbas Abdi Ali, Mogadishu, Somalia

Abdi Abdulaziz Ali, Spanga, Sweden; born on January, 1, 1955

Yusaf Ahmed Ali, Spanga, Sweden; born on November, 20, 1974

Dahir Ubeidullahi Aweys, Rome, Italy

Hassan Dahir Aweys (also known as Sheikh Hassan Dahir Aweys Ali and Shaykh Hassan Dahir Awes), born in 1935

Ali Ghaleb Himmat, Campione d'Italia, Switzerland, born on June, 16, 1938, Damascus, Syria

Albert Friedrich Armand Huber (also known as Ahmed Huber), Mettmenstetten, Switzerland, born in 1927

Liban Hussein, Dorchester, Massachusetts, United States; Ottawa, Ontario

Ahmed Nur Ali Jim'ale (also known as Ahmad Ali Jimale, Ahmad Nur Ali Jim'ale, Ahmed Nur Jumale and Ahmed Ali Jumali), Dubai, United Arab Emirates; Mogadishu, Somalia

Abdullahi Hussein Kahie, Mogadishu, Somalia

Mohamed Mansour (also known as Dr. Mohamed Al-Mansour), Kusnacht, Switzerland; Zurich, Switzerland, born in 1928, Egypt or United Arab Emirates

Zeinab Mansour-Fattouh, Zurich, Switzerland

Youssef Nada, (also known as Youssef M. Nada and Youssef Mustafa Nada), Campione d'Italia, Italy; Campione d'Italia, Switzerland; born on May, 17, 1931 or May, 17, 1937, Alexandria, Egypt

Aaran Money Wire Service, Inc., Minneapolis, Minnesota, United States

Al-Barakaat Wiring Service, Minneapolis, Minnesota, United States

Barakaat Boston, Dorchester, Massachusetts, United States

Barakaat International Inc. Minneapolis, Minnesota, United States

Barakat Wire Transfer Company, Seattle, Washington, United States  
Global Service International, Minneapolis, Minnesota, United States

Garad Jama (also known as Garad K. Nor and Fartune Ahmed Warsame)  
Minneapolis Minnesota, United States; born 26 June 1974

Barakat Enterprise, Columbus, Ohio, United States

Somali International Relief Organization, Minneapolis, Minnesota, United States

**PART H - List included in the amended schedule to the *United Nations  
Suppression of Terrorism Regulations* (SOR/2001-492, November 7, 2001):**

Abu Nidal Organization (ANO)

Aum Shinrikyo

Basque Fatherland and Liberty (ETA)

Gama'a al-Islamiyya (Islamic Group)

~~Hamas Izz al-Din al-Qassem~~ **Hamas**  
(changed by SOR/2002-20, December 14, 2001)

Hizballah External Security Organization

Kahane Chai (Kach)

Kurdistan Workers' Party (PKK)

Liberation Tigers of Tamil Eelam (LTTE)

Mujahedin-e Khalq Organization (MEK) (minus the "National Council of  
Resistance of Iran"(NCRI) alias)

National Liberation Army (ELN)

Palestinian Islamic Jihad (PIJ)

Palestinian Liberation Front (PLF)

Popular Front for the Liberation of Palestine (PFLP)

PFLP-General Command (PFLP-GC)



Real IRA

Revolutionary Armed Forces of Colombia (FARC)

Revolutionary Nuclei (formerly ELA)

Revolutionary Organization 17 November

Revolutionary People's Liberation Army/Front (DHKP/C)

Shining Path (Sendero Luminoso, SL)

United Self-Defense Forces of Colombia (AUC)

**PART I – List included in the amended schedule to the *United Nations Suppression of Terrorism Regulations* (SOR/2001-526, December 4, 2001):**

Holy Land Foundation for Relief and Development

Beit el-Mal Holdings

Al Aqsa Islamic Bank

**PART J – List included in the amended schedule to the *United Nations Suppression of Terrorism Regulations* (SOR/2002-33, December 21, 2001):**

Ummah Tameer E-Nau (UTN), Kabul, Afghanistan and Pakistan

Sultan Bashir-Ud-Din Mahmood (also known as Sultan Bashiruddin Mahmood, Sultan Baishiruddin Mekmud, Dr. Bashir Uddin Mehmood), Kabul, Afghanistan

Abdul Majeed (also known as Abdul Majid, Chaudhry Abdul Majeed)

Mohammed Tufail (also known as Sheik Mohammed Tufail, S.M. Tufail)

Lashkar-E-Tayyiba (also known as Army of the Righteous, Lashkar-E-Toiba, Lashkar-I-Taiba)

**PART K – List included in the amended schedule to the *United Nations Suppression of Terrorism Regulations* (SOR/2002-42, January 9, 2002):**

Continuity Irish Republican Army (CIRA)

Grupos de Resistencia Antifascista Primero de Octubre (GRAPO) (also known as First of October Antifascist Resistance Groups)

Loyalist Volunteer Force (LVF)

Orange Volunteers

Red Hand Defenders (RHD)

Ulster Defence Association (UDA)(also known as Ulster Freedom Fighters (UFF))

Afghan Support Committee (ASC) (also known as Lajnat ul Masa Eidatul Afghania, Jamiat Ayat-ur-Rhas al Islamia, Jamiat Ihya ul Turath al Islamia, Ahya ul Turas)

Revival of Islamic Heritage Society (RIHS), Pakistan and Afghanistan Offices (also known as Jamiat Ihia Al-Turath Al-Islamiya, Revival of Islamic Society Heritage on the African Continent, Jamia Ihya ul Turath)

Abu Bakr Al-Jaziri

Abd al-Mushin Al-Libi (also known as Ibrahim Ali Muhammad Abu Bakr)

**PART L – List provided by the United States Federal Bureau of Investigation (September 17, 2001)**

<b>NAME</b>	<b>DOB</b>	<b>SSAN</b>	<b>VA Drivers License</b>	<b>ADDRESS(ES)</b>
AL-MIDHAR, KHALID *ALIVE*	5/16/75		T66-19-0718	5913 LEESBURG PIKE, APT. 8 FALLS CHURCH, VA 22041
MOQED, MAJED M.G.H.	6/18/77		A69-60-0405	5913 LEESBURG PIKE, APT. 8 FALLS CHURCH, VA 22041
ALHAZMI, NAWAF (NAWAQ)		199-90- 9382	A69-60-0408	
ALHAZMI, SALEM M.S.	2/2/81			3355 ROW ST., APT. 3 FALLS CHURCH VA, 22044
HANJOUR, HANI S.H.	8/30/72		T66-19-0719	5913 LEEBURG PIKE, APT. 8 FALLS CHURCH, VA

				22041
ARDIRIBI, KHALID S. AKA SULEMELMAN, KHALID S.	12/3/68	417-51- 0595		
MARTINEZ-FLORES, LUIS	6/20/73			3300 CURMORE CT., APT. 5 FALLS CHURCH, VA 22041
"				5913 LEESBURG PIKE, APT. 8 FALLS CHURCH, VA 22041
"				9156 BHUCHANAN ST., ARLINGTON, VA 22206
"				3355 ROW ST., APT. 3 FALLS CHURCH, VA 22044
ALGHAMDI, SAEED				
ALHAZNAWI, AHMED				
ALNAMI, AHMED				
JARRAH, ZIAD				
AL SUQAMI, SATAM				
ALSHEHRI, WALID	1/1/76	595-43- 7159		1960 DUNN AVE., APT. 3017 DAYTONA BEACH, FL 32114
"				502 ORRIN ST., SE VIENNA, VA 22180
ALSHEHRI, WAIL	1/1/76 OR 3/3/76	595-43- 7159		
ATTA, MOHAMED	9/1/68			
ALOMARI, ABDUL AZIZ	12/24/1972 OR 3/4/63	054-82- 7742		P.O. BOX 6584 JEDAH, SAUDI ARABIA, SA 21452
"				1743 BERKELEY AVE SAINT PAUL, MN 55105

"				4032 57 <sup>TH</sup> TER VERO BEACH, FL 32966
ALSHEHHI, MARWAN	5/9/76 OR 5/9/78			
AHMED, FAYEZ				
ALGHAMDI, AHMED				
ALGHAMDI, HAMZA				
ALSHEHRI, MOHALD				

### **Contact**

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