

**APPENDIX A TO CHAPTER V—
ALPHABETICAL LISTING OF BLOCKED
PERSONS, SPECIALLY DESIGNATED
NATIONALS, SPECIALLY DESIGNATED
TERRORISTS, SPECIALLY DESIGNATED
GLOBAL TERRORISTS, FOREIGN
TERRORIST ORGANIZATIONS, AND
SPECIALLY DESIGNATED NARCOTICS
TRAFFICKERS (as of June 9, 2003)**

7TH APRIL CARD BOARD FACTORY,
Tajoura, Libya [LIBYA]

17 NOVEMBER (a.k.a. REVOLUTIONARY
ORGANIZATION 17 NOVEMBER; a.k.a.
EPANASTATI KI ORGANOSI 17
NOEMVRI) [FTO][SDGT]

32 COUNTY SOVEREIGNTY COMMITTEE
(a.k.a. 32 COUNTY SOVEREIGNTY
MOVEMENT; a.k.a. IRISH REPUBLICAN
PRISONERS WELFARE ASSOCIATION;
a.k.a. REAL IRA; a.k.a. REAL IRISH
REPUBLICAN ARMY; a.k.a. REAL
OGLAIGH NA HEIREANN; a.k.a. RIRA)
[FTO][SDGT]

32 COUNTY SOVEREIGNTY MOVEMENT
(a.k.a. 32 COUNTY SOVEREIGNTY
COMMITTEE; a.k.a. IRISH REPUBLICAN
PRISONERS WELFARE ASSOCIATION;
REAL IRA; a.k.a. REAL IRISH
REPUBLICAN ARMY; a.k.a. REAL
OGLAIGH NA HEIREANN; a.k.a. RIRA)
[FTO][SDGT]

2000 DOSE E.U. (a.k.a. DOMA E M), Calle 31
No. 1–34, Cali, Colombia; NIT #
805015749–3 (Colombia) [SDNT]

2000–DODGE S.L., Calle Gran Via 80,
Madrid, Madrid, Spain; C.I.F. B83149955
(Spain) [SDNT]

A RAHMAN, Mohamad Iqbal (a.k.a.
ABDURRAHMAN, Abu Jibril; a.k.a.
ABDURRAHMAN, Mohamad Iqbal; a.k.a.
ABU JIBRIL; a.k.a. RAHMAN, Mohamad
Iqbal; a.k.a. MUQTI, Fihiruddin; a.k.a.
MUQTI, Fikiruddin); POB Tirpas-Selong
Village, East Lombok, Indonesia;
nationality Indonesian (individual) [SDGT]

A. BORTOLOTTI & CO. S.P.A. (a.k.a.
BORTOLOTTI), Cremona, Italy [LIBYA]

A. BORTOLOTTI & CO. S.P.A. (a.k.a.
BORTOLOTTI), Via Predore, 59, 24067
Sarnico, Bergamo, Italy [LIBYA]

A.I.C. COMPREHENSIVE RESEARCH
INSTITUTE (a.k.a. AUM SHINRIKYO;
a.k.a. A.I.C. SOGO KENKYUSHO; a.k.a.
ALEPH; a.k.a. AUM SUPREME TRUTH)
[FTO][SDGT]

A.I.C. SOGO KENKYUSHO (a.k.a. AUM
SHINRIKYO; a.k.a. A.I.C.
COMPREHENSIVE RESEARCH
INSTITUTE; a.k.a. ALEPH; a.k.a. AUM
SUPREME TRUTH) [FTO][SDGT]

A.T.E. INTERNATIONAL LTD. (f.k.a. RWR
INTERNATIONAL COMMODITIES), 3
Mandeville Place, London, England [IRAQ]

A.W.A. ENGINEERING LIMITED, 3
Mandeville Place, London, England [IRAQ]

ABASTECEDORA NAVAL Y INDUSTRIAL,
S.A. (a.k.a. ANAINSA), Panama [CUBA]

ABAUNZA MARTINEZ, Javier; member ETA;
DOB 1 Jan 1965; POB Guernica (Vizcaya
Province), Spain; D.N.I. 78.865.882
(individual) [SDGT]

ABBAS, Abdul Hussein, Italy (individual)
[IRAQ]

ABBAS, Abu (a.k.a. ZAYDAN, Muhammad);
Director of PALESTINE LIBERATION
FRONT—ABU ABBAS FACTION; DOB 10
Dec 1948 (individual) [SDT]

ABBAS, Kassim, Lerchesbergring, 23A, D–
60598 Frankfurt, Germany; DOB 7 Aug
1956; POB Baghdad, Iraq (individual)
[IRAQ]

ABBOTT, John G., 34 Grosvenor Street,
London W1X 9FG, England (individual)
[LIBYA]

‘ABD ALLAH, ‘Issam ‘Ali Muhammad (a.k.a.
‘ABD–AL–‘IZ; a.k.a. ABD–AL–WAHAB,
Abd-al-Hai Ahmad; a.k.a. ABU YASIR;
a.k.a. AL–KAMEL, Salah ‘Ali; a.k.a. MUSA,
Rifa‘i Ahmad Taha; a.k.a. TAHA, Rifa‘i
Ahmad; a.k.a. TAHA MUSA, Rifa‘i Ahmad;
a.k.a. THABIT ‘IZ; DOB 24 Jun 1954; POB
Egypt; Passport No. 83860 (Sudan), 30455
(Egypt), 1046403 (Egypt) (individual) [SDT]

‘ABD–AL–‘IZ (a.k.a. ABD–AL–WAHAB, Abd-
al-Hai Ahmad; a.k.a. ABU YASIR; a.k.a.
‘ABD ALLAH, ‘Issam ‘Ali Muhammad;
a.k.a. AL–KAMEL, Salah ‘Ali; a.k.a. MUSA,
Rifa‘i Ahmad Taha; a.k.a. TAHA, Rifa‘i
Ahmad; a.k.a. TAHA MUSA, Rifa‘i Ahmad;
a.k.a. THABIT ‘IZ; DOB 24 Jun 1954; POB
Egypt; Passport No. 83860 (Sudan), 30455
(Egypt), 1046403 (Egypt) (individual) [SDT]

ABD AL–GHAFUR, Humam Abd al-Khaliq
(a.k.a. GHAFUR Humam Abdel Khaleq
Abdel), Minister of Higher Education and
Scientific Research; DOB 1945; Iraq
(individual) [IRAQ]*

ABD–AL–WAHAB, Abd-al-Hai Ahmad (a.k.a.
‘ABD–AL–‘IZ; a.k.a. ABU YASIR; a.k.a.
‘ABD ALLAH, ‘Issam ‘Ali Muhammad;
a.k.a. AL–KAMEL, Salah ‘Ali; a.k.a. MUSA,
Rifa‘i Ahmad Taha; a.k.a. TAHA, Rifa‘i
Ahmad; a.k.a. TAHA MUSA, Rifa‘i Ahmad;
a.k.a. THABIT ‘IZ; DOB 24 Jun 1954; POB
Egypt; Passport No. 83860 (Sudan), 30455
(Egypt), 1046403 (Egypt) (individual) [SDT]

ABDALLA, Fazul (a.k.a. MOHAMMED, Fazul
Abdullah; a.k.a. ADBALLAH, Fazul; a.k.a.
AISHA, Abu; a.k.a. AL SUDANI, Abu Seif;
a.k.a. ALI, Fadel Abdallah Mohammed;
a.k.a. FAZUL, Abdalla; a.k.a. FAZUL,
Abdallah; a.k.a. FAZUL, Abdallah
Mohammed; a.k.a. FAZUL, Haroon; a.k.a.
FAZUL, Harun; a.k.a. HAROON; a.k.a.
HAROUN, Fadhil; a.k.a. HARUN; a.k.a.
LUQMAN, Abu; a.k.a. MOHAMMED,
Fazul; a.k.a. MOHAMMED, Fazul Abdilahi;
a.k.a. MOHAMMED, Fouad; a.k.a.
MUHAMAD, Fadi Abdallah; DOB 25 Aug
1972; alt. DOB 25 Dec 1974; alt. DOB 25
Feb 1974; POB Moroni, Comoros Islands;
citizen Comoros; alt. citizen Kenya
(individual) [SDGT]

ABDALLAH, Ramadan (a.k.a. ABDULLAH,
Dr. Ramadan; a.k.a. SHALLAH, Dr.
Ramadan Abdullah; a.k.a. SHALLAH,
Ramadan Abdalla Mohamed), Damascus,
Syria; Secretary General of the
PALESTINIAN ISLAMIC JIHAD; DOB 01
Jan 1958; POB Gaza City, Gaza Strip; SSN
589–17–6824 (U.S.A.); Passport No. 265
216 (Egypt) (individual) [SDT]

ABDALLAH, Tarwat Salah (a.k.a. SHIHATA,
Thirwat Salah; a.k.a. THIRWAT, Salah
Shihata; a.k.a. THIRWAT, Shahata); DOB
29 Jun 60; POB Egypt (individual) [SDGT]

ABDAOUI, Youssef (a.k.a. “Abu Abdullah;”
a.k.a. “Abdallah;” a.k.a. “Abdullah”),
Piazza Giovane Italia n.2, Varese, Italy;
DOB 4 Jun 1966; POB Kairouan, Tunisia
(individual) [SDGT]

ABDEL RAHMAN (a.k.a. ATWAH, Muhsin
Musa Matwalli; a.k.a. ABDUL RAHMAN;

a.k.a. AL–MUHAJIR, Abdul Rahman; a.k.a.
AL–NAMER, Mohammed K.A.),
Afghanistan; DOB 19 Jun 1964; POB Egypt;
citizen Egypt (individual) [SDGT]

ABDELMULLA, Yousef Abd-El-Razegh (a.k.a.
ABDULMOLA, Yousef Abd-El-Razegh),
P.O. Box 4538, Maidan Masif El Baladi,
Tripoli, Libya (individual) [LIBYA]

ABDELNUR, Nury de Jesus, Panama
(individual) [CUBA]

ABDUL JAWAD, Mohammed (a.k.a.
ABDULJAWAD, Muhammed I.), Tripoli,
Libya (individual) [LIBYA]

ABDUL RAHMAN (a.k.a. ATWAH, Muhsin
Musa Matwalli; a.k.a. ABDEL RAHMAN;
a.k.a. AL–MUHAJIR, Abdul Rahman; a.k.a.
AL–NAMER, Mohammed K.A.),
Afghanistan; DOB 19 Jun 1964; POB Egypt;
citizen Egypt (individual) [SDGT]

ABDULJAWAD, Muhammed I. (a.k.a. ABDUL
JAWAD, Mohammed), Tripoli, Libya
(individual) [LIBYA]

ABDULLAH, Abdullah Ahmed (a.k.a. ABU
MARIAM; a.k.a. AL–MASRI, Abu
Mohamed; a.k.a. SALEH), Afghanistan;
DOB 1963; POB Egypt; citizen Egypt
(individual) [SDGT]

ABDULLAH, Dr. Ramadan (a.k.a.
ABDALLAH, Ramadan; a.k.a. SHALLAH,
Dr. Ramadan Abdullah; a.k.a. SHALLAH,
Ramadan Abdalla Mohamed), Damascus,
Syria; Secretary General of the
PALESTINIAN ISLAMIC JIHAD; DOB 01
Jan 1958; POB Gaza City, Gaza Strip; SSN
589–17–6824 (U.S.A.); Passport No. 265
216 (Egypt) (individual) [SDT]

ABDULLAH, Sheikh Taysir (a.k.a. AL–
MASRI, Abu Hafs; a.k.a. ABU HAFS; a.k.a.
ABU SITTA, Subhi; a.k.a. ATEF,
Muhammad; a.k.a. ATIF, Mohamed; a.k.a.
ATIF, Muhammad; a.k.a. EL KHABIR, Abu
Hafs el Masry; a.k.a. TAYSIR); DOB 1951;
Alt. DOB 1956; Alt. DOB 1944; POB
Alexandria, Egypt (individual) [SDT]
[SDGT]

ABDULLKADIR, Hussein Mahamud,
Florence, Italy (individual) [SDGT]

ABDULMALIK, Abdul Hameed (a.k.a.
MALIK, Assim Mohammed Rafiq Abdul;
a.k.a. RAFIQ, Assem), 14 Almotaz Sad Al
Deen Street, Al Nozha, Cairo, Egypt
(individual) [IRAQ]

ABDULMOLA, Yousef Abd-El-Razegh (a.k.a.
ABDELMULLA, Yousef Abd-El-Razegh),
P.O. Box 4538, Maidan Masif El Baladi,
Tripoli, Libya (individual) [LIBYA]

ABDUREHMAN, Ahmed Mohammed (a.k.a.
ALI, Ahmed Mohammed Hamed; a.k.a.
ABU FATIMA; a.k.a. ABU ISLAM; a.k.a.
ABU KHADIJAH; a.k.a. AHMED HAMED;
a.k.a. Ahmed The Egyptian; a.k.a. AHMED,
Ahmed; a.k.a. AL–MASRI, Ahmad; a.k.a.
AL–URIR, Abu Islam; a.k.a. ALI, Ahmed
Mohammed; a.k.a. ALI, Hamed; a.k.a.
HEMED, Ahmed; a.k.a. SHIEB, Ahmed;
a.k.a. SHUAIB), Afghanistan; DOB 1965;
POB Egypt; citizen Egypt (individual)
[SDGT]

ABDURRAHMAN, Abu Jibril (a.k.a. A
RAHMAN, Mohamad Iqbal; a.k.a.
ABDURRAHMAN, Mohamad Iqbal; a.k.a.
ABU JIBRIL; a.k.a. RAHMAN, Mohamad
Iqbal; a.k.a. MUQTI, Fihiruddin; a.k.a.
MUQTI, Fikiruddin); POB Tirpas-Selong
Village, East Lombok, Indonesia;
nationality Indonesian (individual) [SDGT]