

30.08.1928; POB: Egypt; Alt. POB: UAE; Nationality: Switzerland; Address: Obere Heslibachstrasse 20, 8700 Kuesnacht, ZH, Switzerland; Other information: Zurich, Switzerland;

78. Zia Mohammad (a.k.a. Zia, Ahmad); Address: C/O Ahmed Shah C/O O Painda Mohammad Al-Karim Set, Peshawar, Pakistan; Alt. Address: C/O Alam General Store Shop 17, Awami Market, Peshawar, Pakistan; Alt. Address: C/O Zahir Sha S/;

79. Fazul Abdullah Mohammed (a.k.a. Abdalla, Fazul; a.k.a. Adballah, Fazul; 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. Haroun, Fadhil, a.k.a. Mohammed, Fazul; a.k.a. Mohammed, Fazul Abdilahi; a.k.a. Mohammed Fouad; a.k.a. Muhammad, Fadil Abdallah; a.k.a. Aisha, Abu; a.k.a. Al Sudani, Abu Seif; a.k.a. Haroon; a.k.a. Harun; a.k.a. Luqman, Abu; DOB: 25 Aug 1972; Alt. DOB: 25 Dec 1974; Alt. DOB: 25 Feb 1974; POB: Moroni, Comoros Islands; Nationality: Comoros; Alt. Nationality: Kenya;

80. Mostafa Kamel Mostafa (a.k.a. Mustafa Kamel Mustafa, a.k.a. Adam Ramsey Eaman, a.k.a. Abu Hamza Al-Masri, a.k.a. Al-Masri, Abu Hamza, a.k.a. Al-Misri, Abu Hamza); DOB: April 15, 1958; Address: 9 Albourne Road, Shepherds Bush, London W12 OLW, UK; Alt. Address: Adie Road, Hammersmith, London W6 OPW, UK;

81. Fahid Mohammed Ally Msalam (a.k.a. Ally, Fahid Mohammed; a.k.a. Msalam, Fahad Ally; a.k.a. Msalam, Fahid Mohammed Ali; a.k.a. Msalam, Mohammed Ally; a.k.a. Musalaam, Fahid Mohammed Ali; a.k.a. Salem, Fahid Muhammad Ali, a.k.a. Al-Kini, Usama); DOB: 19 Feb 1976; POB: Mombasa, Kenya; Nationality: Kenya;

82. Nada, Youssef Mustafa (a.k.a. Nada, Youssef; a.k.a. Nada, Youssef M.); DOB: 17 May 1931; Alt. DOB: 17 May 1937; POB: Alexandria, Egypt; Address: via Arogno 32, 6911 Campione d'Italia, Italy; Alt. Address: via per Arogno 32, ch-6911 Campione d'Italia, Italy; Alt. Address: via Riasc 4, ch-6911 Campione d'Italia I, Italy;

83. Abdelghani Mzoudi (a.k.a. Abdelghani Mazwati, a.k.a. Abdelghani Mazuti); DOB: 6 December 1972; POB: Marrakesh, Morocco; Nationality: Moroccan; Address: Currently (June 2003) being held in custody in Germany;

84. Najib Ouaz; DOB: 12 April 1960; POB: Hekaima (Tunisia); Address: Vicolo dei Prati n.2/2, Bologna, Italy;

85. Ahmed Hosni Rarbo (a.k.a. Abdallah o Abdullah); DOB: 12

September 1974; POB: Bologhine (Algeria);

86. Abdelhalim Remadna; DOB: April 2, 1966; POB: Bistra, Algeria;

87. Nedal Saleh (a.k.a. Hitem); DOB: 1 March 1970; POB: Taiz (Yemen); Address: Via Milano n.105, Casal di Principe (Caserta), Italy; Alt. Address: Via di Saliceto n.51/9, Bologna, Italy;

88. Nabil Abdul Salam Sayadi (a.k.a. Abu Zeinab); DOB: 1/1/66; POB: El Hadid, Tripoli, Lebanon; Nationality: Belgian since 18/9/01; Other information: Spouse of Patricia Vinck. Married on 29/5/92 in Peshawar, Pakistan;

89. Sayf-Al Adl (a.k.a. Saif Al-'Adil); DOB: 1963; POB: Egypt; Nationality: Thought to be an Egyptian national; Other information: Responsible for Osama Bin Laden's security;

90. Ahmed Salim Swedan Sheikh (a.k.a. Ally, Ahmed; a.k.a. Suweidan, Sheikh Ahmad Salem; a.k.a. Swedan, Sheikh; a.k.a. Swedan, Sheikh Ahmed Salem a.k.a. Ahmed The Tall; a.k.a. Bahamad; a.k.a. Bahamad, Sheik; a.k.a. Bahamadi, Sheikh); DOB: 9 Apr 1969; Alt. DOB: 9 Apr 1960; POB: Mombasa, Kenya; Nationality: Kenya;

91. Thirwat Salah Shihata (a.k.a. Tarwat Salah Abdallah; a.k.a. Salah Shihata Thirwat; a.k.a. Shahata Thirwat); DOB: 29 Jun 60; POB: Egypt;

92. Mansour Thaer; DOB: March 21, 1974; POB: Baghdad, Iraq;

93. Lazhar Ben Mohammed Tlili; DOB: March 26, 1969; POB: Tunis, Tunisia; Address: Via Carlo Porta n. 97, Legnano, Italy;

94. Yuldashev Tohir (a.k.a. Yuldashev, Takhir); Other information: Uzbekistan;

95. Mohammed Tufail (a.k.a. Tufail, S.M.; a.k.a. Tuffail, Sheik Mohammed); Nationality: Pakistani;

96. Aweys Dahir Ubeldullahi; Address: via Cipriano Facchinetti 84, Rome, Italy;

97. Patricia Rosa Vinck (a.k.a. Souraya P. Vinck); DOB: 4/1/65; POB: Berchem, Antwerp; Nationality: Belgium; Other information: Spouse of Nabil Saydai;

98. Habib Waddani; DOB: June 10, 1970; POB: Tunis, Tunisia; Address: Via unica Borighero n. 1, San Donato M.se(MI), Italy; Other information: Italian;

99. Zelimkhan Ahmedovich Yandarbiev (a.k.a. Abdul-Muslimovich); DOB: 12 September 1952; POB: USSR, Eastern Kazakhstan region, village of Vydriha; Nationality: Russian Federation; Address: formerly Russian Federation, Chechen Republic, Grozny, Derzhavina str. 281-59;

100. Abdul Rahman Yasin (a.k.a. Taha, Abdul Rahman S.; a.k.a. Taher, Abdul Rahman S.; a.k.a. Yasin, Abdul

Rahman Said; a.k.a. Yasin, Aboud); DOB: 10 Apr 1960; POB: Bloomington, Indiana, U.S.A.; Nationality: U.S.A.; Abdul Rahman Yasin is in Iraq.

101. Ali Ahmed Yusuf; (a.k.a. Ali Galoul); DOB: 20 November 1974; POB: Garbaharey, Somalia; Nationality: Swedish; Address: Kralingegrاند 33 S-16362 Spanga;

102. Mansour Fattouh Zeinab; DOB: 07.05.1933; Address: Obere Heslibachstrasse 20, 8700 Kuesnacht, ZH, Switzerland;

D. The list of entities belonging to or associated with the Al-Qaida organization.

1. Abu Sayyaf Group (a.k.a. Al Harakat Al Islamiyya);

2. Afghan Support Committee (ASC) (a.k.a. Lajnat ul Masa Eidatul Afghaniab, a.k.a. Jamiat Ayat-ur-Rhas al Islamiac, a.k.a. Jamiat Ihya ul Turath al Islamia, a.k.a. Ahya ul Turas); Address: Headquarters—G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshwar, Pakistan; Atl. Address: Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan;

3. The Aid Organization of the Ulema, Pakistan (a.k.a. Al Rashid Trust; a.k.a. Al Rasheed Trust; a.k.a. Al-Rasheed Trust; a.k.a. Al-Rashid Trust); Addresses: Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301, Phone 0300-8209199, Fax 6623814; Alt. Address: 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan-I Iqbal, Karachi, Phone 4979263; Alt. Address: 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Phone 587-2545; Alt. Address: 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan, Phone 2623818-19; Alt. Address: Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan, Phone 042-6812081; Other information: Pakistan;

4. Akida Bank Private Limited; (f.k.a. Akida Islamic Bank, International Limited; f.k.a. Iksir International Bank Limited); Address: c/o Arthur D. Hanna & Company; Alt. Address: 10 Deveau Street, Nassau, Bahamas; Alt. Address: P.O. Box N-4877, Nassau, Bahamas;

5. Akida Investment Co. Ltd. (a.k.a. Akida Investment Company Limited, f.k.a. Akida Bank Private Limited; Address: c/o Arthur D. Hanna & Company; Alt. Address: 10 Deveau Street, Nassau, Bahamas; Alt. Address: P.O. Box N-4877, Nassau, Bahamas;

6. Al Baraka Exchange L.L.C.; Address: P.O. Box 3313 Deira Dubai, UAE; Alt. Address: P.O. Box 20066, Dubai, UAE;

7. Al-Barakaat; Address: Mogadishu, Somalia; Alt. Address: Dubai, UAE;