

8. Al-Barakaat Bank; Address: Mogadishu, Somalia;
9. Al-Barakaat Wiring Service; Address: 2940 Pillsbury Avenue, Suite 4, Minneapolis, Minnesota 55408;
10. Al-Barakat Bank of Somalia (BSS) (a.k.a. Barakat Bank of Somalia); Address: Mogadishu, Somalia; Alt. Address: Bossaso, Somalia;
11. Al-Barakat Finance Group; Address: Dubai, UAE; Alt. Address: Mogadishu, Somalia;
12. Al-Barakat Financial Holding Co.; Address: Dubai, UAE; Alt. Address: Mogadishu, Somalia;
13. Al-Barakat Global Telecommunications (a.k.a. Barakaat Globetelcompany); Address: P.O. Box 3313, Dubai, UAE; Alt. Address: Mogadishu, Somalia; Alt. Address: Hargeysa, Somalia;
14. Al-Barakat Group of Companies Somalia Limited (a.k.a. Al-Barakat Financial Company); Address: P.O. Box 3313, Dubai, UAE; Alt. Address: Mogadishu, Somalia;
15. Al-Barakat International (a.k.a. Baraco Co.); Address: Box 2923, Dubai, UAE;
16. Al-Barakat Investments; Address: P.O. Box 3313, Deira, Dubai, UAE;
17. Al-Hamati Sweets Bakeries; Address: Al-Mukallah, Hadhramawt, Governorate, Yemen;
18. Al-Haramain Islamic Foundation; Address: Bosnia and Herzegovina;
19. Al-Haramain Islamic Foundation; Address: Somalia;
20. Al-Itihadd Al-Islamiya/AIAI;
21. Al-Jihad/Egyptian Islamic Movement (a.k.a. Egyptian Al-Jihad; a.k.a. Egyptian Islamic Jihad; a.k.a. Jihad Group; a.k.a. New Jihad);
22. Al-Nur Honey Press Shops (a.k.a. Al-Nur Honey Center); Address: Sanaa, Yemen;
23. Al Taqwa Trade, Property and Industry Company Limited; (f.k.a. Al Taqwa Trade, Property and Industry; f.k.a. Al Taqwa Trade, Property and Industry Establishment; f.k.a. Himmat Establishment); Address: C/O Asat Trust Reg., Altenbach 8,9490 Vaduz Fl, Liechtenstein;
24. Al Qa'ida/Islamic Army (a.k.a. "The Base," a.k.a. Al Qaeda, a.k.a. Islamic Salvation Foundation, a.k.a. the Group for the Preservation of the Holy Sites, a.k.a. The Islamic Army for the Liberation of Holy Places, a.k.a. The World Islamic Front for the Jihad Against Jews and Crusaders, a.k.a. Usama Bin Laden Network, a.k.a. Usama Bin Laden Organization);
25. Al Rashid Trust (a.k.a. Al-Rasheed Trust); Address: Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan; Alt. Address: Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan; Alt. Address: Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; Alt. Address: Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan; Alt. Address: Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat 2Bagh, Muree Road, Rawalpindi, Pakistan; Alt. Address: Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan; Other information: Operations in Afghanistan: Heart Jalalabad, Kbul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya;
26. Al-Shifa, Honey Press for Industry and Commerce; Address: P.O. Box 8089, Al-Hasabah, Sanaa, Yemen; Alt. Address: By the Shrine Next to the Gas Station, Jamal Street, Ta'iz, Yemen; Alt. Address: Al-Arudh Square, Khur Maksar, Aden, Yemen; Alt. Address: Al-Nasr Street, Doha, Qatar;
27. Ansar Al-Islam (a.k.a. Devotees of Islam; a.k.a. Jund al-Islam; a.k.a. Soldiers of Islam; a.k.a. Kurdistan Supporters of Islam; a.k.a. Supporters of Islam in Kurdistan; a.k.a. Followers of Islam in Kurdistan; a.k.a. Kurdistand Taliban; a.k.a. Soldiers of God; Other information: Location: The Kurdish-controlled area of northeastern Iraq;
28. Armed Islamic Group (a.k.a. Al Jamm'ah Al-Islamiah Al-Musallah; a.k.a. GIA; a.k.a.; Groupement Islamique Arme);
29. Asat Trust Reg.; Address: Altenbach 8, 9490 Vaduz Fl, Liechtenstein;
30. Asbat Al-Ansar;
31. BA Taqwa for Commerce and Real Estate Company Limited; Address: Vaduz, Liechtenstein; Alt. Address: formerly c/o/ Astat Trust reg;
32. Bank Al Taqwa Limited (a.k.a. Al Taqwa Bank; a.k.a. Bank Al Taqwa); Address, P.O. Box N-4877, Nassau, Bahamas; Alt. Address: C/O Arthur D. Hanna & Company; Alt. Address: 10 Deveaux Street, Nassau, Bahamas;
33. Barakaat Boston; Address: 266 Neponset Avenue, Apt. 43, Dorchester, Massachusetts 02122-3224;
34. Barakaat Construction Company; Address: P.O. Box 3313, Dubai, UAE;
35. Barakaat Group of Companies; Address: P.O. Box 3313, Dubai, UAE; Alt. Address: Mogadishu, Somalia;
36. Barakaat International; Address: Hallbybacken 15, 70 Spanga, Sweden;
37. Barakaat International Foundation; Address: Box 4036, Spanga, Stockholm, Sweden; Atl. Address: Rinkebytorget 1, 04 Spanga, Sweden;
38. Barakaat International, Inc.; Address: 1929 South 5th Street, Suite 205, Minneapolis, Minnesota;
39. Barakaat North America, Inc.; Address: 925 Washington Street, Dorchester, Massachusetts; Alt. Address: 2019 Bank Street, Ottawa, Ontario, Canada;
40. Barakaat Red Sea Telecommunications; Address: Bossaso, Somalia; Address: Nakhiil, Somalia; Address: Huruuse, Somalia; Address: Raxmo, Somalia; Address: Ticis, Somalia; Address: Kowthar, Somalia; Address: Noobir, Somalia; Address: Bubaarag, Somalia; Address: Gufure, Somalia; Address: Xuuxuule, Somalia; Address: Ala Aamin, Somalia; Address: Guureeye, Somalia; Address: Najax, Somalia; Address: Carafaat, Somalia;
41. Barakaat Telecommunications Co. Somalia, Ltd.; Address: P.O. Box 3313, Dubai, UAE;
42. Barakaat Wire Transfer Company; Address: 4419 South Brandon Street, Seattle, Washington;
43. Barakat Banks and Remittances; Address: Mogadishu, Somalia; Address: Dubai, UAE;
44. Barakat Computer Consulting (BCC); Address: Mogadishu, Somalia;
45. Barakat Consulting Group (BCG); Address: Mogadishu, Somalia;
46. Barakat Global Telephone Company; Address: Mogadishu, Somalia; Address: Dubai, UAE;
47. Barakat International Companies (BICO); Address: Mogadishu, Somalia; Address: Dubai, UAE;
48. Barakat Post Express (BPE); Address: Mogadishu, Somalia;
49. Barakat Refreshment Company; Address: Mogadishu, Somalia; Address: Dubai, UAE;
50. Barakat Telecommunications Company Limited (a.k.a. BTELCO), Address: Bakara Market, Dar Salaam Building, Mogadishu, Somalia; Last Known Address: The Netherlands;
51. Baraka Trading Company; Address: P.O. Box 3313, Dubai, UAE;
52. Barako Trading Company, LLC; Address: P.O. Box 3313, Dubai, UAE;
53. Benevolence International Foundation (a.k.a. Al Bir Al Dawalia; a.k.a. BIF; a.k.a. BIF-USA; a.k.a. Mezhdunarodnyj Blagotvoritel'nyl Fond); Address: 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453 U.S.A.; Alt. Address: P.O. Box 548, Worth, Illinois, 60482 U.S.A.; Former Address: 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465 U.S.A.; Former Address: 20-24 Branford Place, Suite 705, Newark, New Jersey 07102 U.S.A.; Alt. Address: Bashir Safar Ugil 69, Baku, Azerbaijan; Alt. Address: 69 Boshir Safaroglu St., Baku, Azerbaijan; Alt. Address: Sarajevo, Bosnia-Herzegovina; Alt. Address: Zenica, Bosnia-Herzegovina; Last Known Address: 3 King Street, South Waterloo, Ontario,