

- N2J 3Z6, Canada; Last Known Address: P.O. Box 1508 Station 1, Mississauga, Ontario, L4Y 4G2 Canada; Last Known Address: 2465 Cawthra Rd., #203, Mississauga, Ontario, L5A 3P2 Canada; Alt. Address: Ottawa, Canada; Alt. Address: Grozny, Chechnya; Alt. Address: 91 Pailhonggou, Lanzhou, Gansu, China 730000; Alt. Address: Hrvatov 30, 41000, Zagreb, Croatia; Alt. Address: Makhachkala, Daghestan; Alt. Address: Duisi, Georgia; Alt. Address: Tbilisi, Georgia; Alt. Address: Nazran, Ingushetia; Alt. Address: Burgemeester Kessensingel 40, Maastricht, Netherlands; Alt. Address: Stichting Benevolence International Nederland (a.k.a. Benevolence International Nederland, a.k.a. BIN) Radeborg 14B, 6228 CV Maastricht, Netherlands; Alt. Address: House 111, First Floor, Street 64, F-10/3, Islamabad, Pakistan; Alt. Address: P.O. Box 1055, Peshawar, Pakistan; Alt. Address: Azovshaya 6, km. 3, off. 401, Moscow, Russia 113149; Alt. Address: Ulitsa Oktyabr'skaya, dom. 89, Moscow, Russia 127521; Alt. Address: P.O. Box 1937, Khartoum, Sudan; Alt. Address: P.O. Box 7600, Jeddah 21472, Saudi Arabia; Alt. Address: P.O. Box 10845, Riyadh 11442, Saudi Arabia; Alt. Address: Dushanbe, Tajikistan; Alt. Address: United Kingdom; Alt. Address: Afghanistan; Alt. Address: Bangladesh; Alt. Address: Gaza Strip; Alt. Address: Bosnia-Herzegovina; Alt. Address: Yemen;
54. Benevolence International Fund (a.k.a. Benevolent International Fund); Last Known Address: 2465 Cawthra Rd., Unit 203, Mississauga, Ontario, L5A 3P2 Canada; Last Known Address: P.O. Box 1508, Station B, Mississauga, Ontario, L4Y 4G2 Canada; Last Known Address: P.O. Box 40015, 75 King Street South, Waterloo, Ontario, N2J 4V1 Canada; Last Known Address: 92 King Street, 201, Waterloo, Ontario, N2J 1P5 Canada;
55. Bosanska Idealna Futura (a.k.a. BIF-Bosnia; a.k.a. Bosnia Ideal Future); Address: Salke Lagumdžije 12, 71000 Sarajevo, Bosnia-Herzegovina; Alt. Address: Hadžije Mazica Put 16F, 72000 Zenica, Bosnia-Herzegovina; Alt. Address: Šehidska Street, Breza, Bosnia-Herzegovina; Alt. Address: Kanal 1, 72000 Zenica, Bosnia-Herzegovina; Alt. Address: Hamze Celenke 35, Ilidza, Sarajevo, Bosnia-Herzegovina; Other information: Doing business as BECF Charitable Educational Center, Benevolence Educational Center;
56. The Eastern Turkistan Islamic Movement (a.k.a. The Eastern Turkistan Islamic Party, a.k.a. The Eastern Turkistan Islamic Party of Allah);
57. Global Relief Foundation (GRF) (a.k.a. Foundation Secours Mondial (FSM); a.k.a. Secours mondial de France (SEMONDE); a.k.a. Foundation Secours Mondial—Belgique a.s.b.i.; a.k.a. Foundation Secours Mondial "World Relief"; Address: 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois 60455, U.S.A.; Alt. Address: P.O. Box 1406, Bridgeview, Illinois 60455, U.S.A.; Alt. Address: 49 rue du Lazaret, 67100 Strasbourg, France; Alt. Address: Vaatjesstraat, 29, 2580 Putte, Belgium; Alt. Address: Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium; Alt. Address: P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium; Alt. Address: Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia; Alt. Address: Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia; Alt. Address: Rr. Skenderbeu 76, Lagjia Sefa, Gjakova, Kosovo; Alt. Address: Ylli Morina Road, Djakovica, Kosovo; Alt. Address: Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania; Alt. Address: House 267 Street No. 54, Sector F-11/4, Islamabad, Pakistan; Alt. Address: Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sirinevler, Turkey; Other information: Other Foreign Locations: Afghanistan, Azerbaijan, Bangladesh, Chechnya (Russia), China, Eritrea, Ethiopia, Georgia, India, Ingushetia (Russia), Iraq, Jordan, Kashmir, Lebanon, West Bank and Gaza, Sierra Leone, Somalia and Syria;
58. Gulf Center S.R.L.; Address: Corso Sempione 69, 20149 Milan, Italy;
59. Harakat Ul-Mujahidin/HUM (a.k.a. Al-Faran, a.k.a. Al-Hadid, a.k.a. Al-Hadith, a.k.a. Harakat Ul-Ansar, a.k.a. HUA, a.k.a. Harakat Ul-Mujahideen);
60. Heyatul Ulya; Address: Mogadishu, Somalia;
61. Islamic Army of Aden;
62. Islamic International Brigade (IIB); (a.k.a. The Islamic Peacekeeping Brigade; a.k.a. The Islamic Peacekeeping Army; a.k.a. The International Brigade; a.k.a. Islamic Peacekeeping Battalion; a.k.a. International Battalion; Islamic Peacekeeping International Brigade;
63. Islamic Movement of Uzbekistan (a.k.a. IMU);
64. Jaish-I-Mohammed (a.k.a. Army of Mohammed); Address: Pakistan;
65. Jam'yah Ta'awun Al-Islamia (a.k.a. Society of Islamic Cooperation, a.k.a. Jam'iyat Al Ta'awun Al Islamiyya, a.k.a. Jit); Address: Qandahar City, Afghanistan;
66. Jemaah Islamiyah (a.k.a. Jema'ah Islamiyah, a.k.a. Jemaah Islamiya, a.k.a. Jemaah Islamiyah; a.k.a. Jama'ah Islamiyah; Other information: The network in Southeast Asia. Founded by the late Abdullah Sungkar;
67. Lajnat Al Daawa Al Islamiya (LDI);
68. Lashkar I Jhangvi (LJ);
69. Libyan Islamic Fighting Group;
70. Makhtab Al-Khidamat/Al Kifah;
71. Mamoun Darkazanli Import-Export Company (a.k.a. Darkazanli Company, a.k.a. Darkazanli Export-Import Sonderposten); Address: Uhlenhorsterweg 3411 Hamburg, Germany;
72. Miga-Malaysian Swiss, Gulf and African Chamber (f.n.a. Gulf Office Assoc. Per Lo Sviluppo Comm. Ind. E Turis; f.n.a. Fra Gli Stati Arabi Del Golfo E La Svizzera); Address: Via Maggio 21, 6900 Lugano TI, Switzerland;
73. Moroccan Islamic Combatant Group (a.k.a. Groupe Islamique Combattant Marocain);
74. Nada International Anstalt; Address: Vaduz, Liechtenstein; Alt. Address: c/o Asat Trust reg.
75. Nada Management Organization SA (f.k.a. Al Taqwa Management Organization Sa); Address: Viale Stefano Franscini 22, CH-6900 Lugano TI, Switzerland;
76. NASCO Business Residence Center SAS DI Nasreddin Ahmed Idris EC; Address: Corso Sempione 69, 20149 Milan, Italy;
77. NASCO Nasreddin Holding A.S.; Address: Zemin Kat, 219 Demirhane Caddesi, Zeytinburnu, Istanbul, Turkey;
78. NASCOSERVICE S.R.L.; Address: Corso Sempione 69, 20149 Milan, Italy;
79. NASCOTEX S.A. (a.k.a. Industrie Generale De Filature Et Tissage; a.k.a. Industrie Generale De Textile); Address: KM 7 Route de Rabat, BP 285, Tangiers, Morocco; Alt. Address: KM 7 Route de Rabat, Tangiers, Morocco;
80. Nasreddin Company NASCO SAS DI Ahmed Idris Nasreddin EC; Address: Corso Sempione 69, 20149 Milan, Italy;
81. Nasreddin Foundation (a.k.a. Nasreddin Stiftung); Address: c/o Rechta Treuhand-Anstalt, Vaduz, Liechtenstein;
82. Nasreddin Group International Holding Limited (a.k.a. Nasreddin Group International Holdings Limited); Address: c/o Arthur D. Hanna & Company; Alt. Address: 10 Deveau Street, Nassau, Bahamas; Alt. Address: P.O. Box N-4877, Nassau, Bahamas;
83. Nasreddin International Group Limited Holding (a.k.a. Nasreddin International Group Ltd. Holding); Address: c/o Rechta Treuhand-Anstalt, Vaduz, Liechtenstein; Alt. Address: Corso Sempione 69, 20149 Milan, Italy;
84. Parka Trading Company; Address: P.O. Box 3313, Deira, Dubai, UAE;
85. Rabita Trust; Address: Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan; Alt. Address: Wares Colony, Lahore, Pakistan;
86. Red Sea Barakat Company Limited; Address: Mogadishu, Somalia; Alt. Address: Dubai; UAE;
87. Revival of Islamic Heritage Society (RIHS); (a.k.a. Jamiat Ihia Al-Turath Al-