This document is meant purely as a documentation tool and the institutions do not assume any liability for its contents.

**B**

**M155 COUNCIL REGULATION (EC) No 881/2002**

of 27 May 2002

imposing certain specific restrictive measures directed against certain persons and entities

associated with the Al-Qaida network

(OJ L 139, 29.5.2002, p. 9)

Amended by:

<table>
<thead>
<tr>
<th>No</th>
<th>page</th>
<th>date</th>
</tr>
</thead>
<tbody>
<tr>
<td>M1</td>
<td>145</td>
<td>4.6.2002</td>
</tr>
<tr>
<td>M2</td>
<td>237</td>
<td>5.9.2002</td>
</tr>
<tr>
<td>M3</td>
<td>247</td>
<td>14.9.2002</td>
</tr>
<tr>
<td>M4</td>
<td>264</td>
<td>2.10.2002</td>
</tr>
<tr>
<td>M5</td>
<td>276</td>
<td>12.10.2002</td>
</tr>
<tr>
<td>M6</td>
<td>286</td>
<td>24.10.2002</td>
</tr>
<tr>
<td>M7</td>
<td>295</td>
<td>30.10.2002</td>
</tr>
<tr>
<td>M8</td>
<td>319</td>
<td>23.11.2002</td>
</tr>
<tr>
<td>M9</td>
<td>23</td>
<td>28.1.2003</td>
</tr>
<tr>
<td>M10</td>
<td>28</td>
<td>4.2.2003</td>
</tr>
<tr>
<td>M11</td>
<td>33</td>
<td>8.2.2003</td>
</tr>
<tr>
<td>M12</td>
<td>49</td>
<td>22.2.2003</td>
</tr>
<tr>
<td>M13</td>
<td>51</td>
<td>26.2.2003</td>
</tr>
<tr>
<td>M14</td>
<td>53</td>
<td>28.2.2003</td>
</tr>
<tr>
<td>M15</td>
<td>62</td>
<td>6.3.2003</td>
</tr>
<tr>
<td>M16</td>
<td>82</td>
<td>29.3.2003</td>
</tr>
<tr>
<td>No.</td>
<td>Regulation Title</td>
<td>Number of the Regulation</td>
</tr>
<tr>
<td>-----</td>
<td>------------------</td>
<td>--------------------------</td>
</tr>
<tr>
<td>-----------------------------------------------------------</td>
<td>------</td>
<td>---</td>
</tr>
<tr>
<td>Document Number</td>
<td>Title</td>
<td>Number of Pages</td>
</tr>
<tr>
<td>-----------------</td>
<td>----------------------------------------------------------------------</td>
<td>-----------------</td>
</tr>
<tr>
<td>M124</td>
<td>Commission Regulation (EU) No 290/2010 of 6 April 2010</td>
<td>L 87</td>
</tr>
</tbody>
</table>
Commission Implementing Regulation (EU) No 876/2011 of 1 September 2011


Commission Implementing Regulation (EU) No 15/2012 of 10 January 2012

Commission Implementing Regulation (EU) No 34/2012 of 17 January 2012

Commission Implementing Regulation (EU) No 97/2012 of 6 February 2012

Commission Implementing Regulation (EU) No 177/2012 of 1 March 2012

Commission Implementing Regulation (EU) No 215/2012 of 6 February 2012

Commission Implementing Regulation (EU) No 253/2012 of 22 March 2012

Commission Implementing Regulation (EU) No 316/2012 of 12 April 2012

Commission Implementing Regulation (EU) No 335/2012 of 19 April 2012

Commission Implementing Regulation (EU) No 403/2012 of 10 May 2012


Commission Implementing Regulation (EU) No 598/2012 of 5 July 2012

Commission Implementing Regulation (EU) No 619/2012 of 10 July 2012


Commission Implementing Regulation (EU) No 706/2012 of 1 August 2012

Commission Implementing Regulation (EU) No 718/2012 of 7 August 2012

Commission Implementing Regulation (EU) No 803/2012 of 7 September 2012

Commission Implementing Regulation (EU) No 807/2012 of 11 September 2012

Commission Implementing Regulation (EU) No 921/2012 of 8 October 2012


Commission Implementing Regulation (EU) No 1002/2012 of 29 October 2012
<table>
<thead>
<tr>
<th>Document Number</th>
<th>Title</th>
<th>L</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>M189</td>
<td>Commission Implementing Regulation (EU) No 180/2013 of 1 March 2013</td>
<td>59</td>
<td>2.3.2013</td>
</tr>
<tr>
<td>M191</td>
<td>Commission Implementing Regulation (EU) No 290/2013 of 26 March 2013</td>
<td>87</td>
<td>27.3.2013</td>
</tr>
</tbody>
</table>
Amended by:

► A1 Act concerning the conditions of accession of the Czech Republic, the Republic of Estonia, the Republic of Cyprus, the Republic of Latvia, the Republic of Lithuania, the Republic of Hungary, the Republic of Malta, the Republic of Poland, the Republic of Slovenia and the Slovak Republic and the adjustments to the Treaties on which the European Union is founded

L 236 33 23.9.2003

Corrected by:

► C1 Corrigendum, OJ L 353, 27.11.2004, p. 23 (1277/2004)
► C4 Corrigendum, OJ L 51, 2.3.2010, p. 26 (70/2010)
► C5 Corrigendum, OJ L 51, 2.3.2010, p. 25 (110/2010)
► C6 Corrigendum, OJ L 36, 10.2.2011, p. 12 (36/2011)
► C7 Corrigendum, OJ L 347, 15.12.2012, p. 43 (1155/2012)
COUNCIL REGULATION (EC) No 881/2002

of 27 May 2002

imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty establishing the European Community, and in particular Articles 60, 301 and 308 thereof,

Having regard to Common Position 2002/402/CFSP concerning restrictive measures against Usama bin Laden, members of the Al-Qaida organisation and the Taliban and other individuals, groups, undertakings and entities associated with them and repealing Common Positions 96/746/CFSP, 1999/727/CFSP, 2001/154/CFSP and 2001/771/CFSP (1),

Having regard to the proposal from the Commission (2),

Having regard to the opinion of the European Parliament (3),

Whereas:

(1) On 16 January 2002, the Security Council of the United Nations adopted Resolution 1390(2002) determining that the Taliban had failed to respond to its demands made in a number of previous resolutions and condemning the Taliban for allowing Afghanistan to be used as a base for terrorist training and activities and also condemning the Al-Qaida network and other associated terrorist groups for their terrorist acts and destruction of property.

(2) The Security Council decided, inter alia, that the flight ban and certain export restrictions imposed on Afghanistan further to its Resolutions 1267(1999) and 1333(2000) should be repealed and that the scope of the freezing of funds and the prohibition on funds being made available, which were imposed further to these Resolutions, should be adjusted. It also decided that a prohibition on providing the Taliban and the Al-Qaida organisation with certain services related to military activities should be applied. In accordance with paragraph 3 of Resolution 1390(2002), those measures will be reviewed by the Security Council 12 months after adoption of the resolution and at the end of this period the Security Council will either allow the measures to continue or decide to improve them.

(1) See page 4 of this Official Journal.
(3) Opinion delivered on 11 April 2002 (not yet published in the Official Journal).
(3) In this regard, the Security Council recalled the obligation to implement in full its Resolution 1373(2001) with regard to any member of the Taliban and the Al-Qaida organisation, but also with regard to those who are associated with them and have participated in the financing, planning, facilitation, preparation or perpetration of terrorist acts.

(4) These measures fall under the scope of the Treaty and, therefore, notably with a view to avoiding distortion of competition, Community legislation is necessary to implement the relevant decisions of the Security Council as far as the territory of the Community is concerned. For the purpose of this Regulation, the territory of the Community is deemed to encompass the territories of the Member States to which the Treaty is applicable, under the conditions laid down in that Treaty.

(5) In order to create maximum legal certainty within the Community, the names and other relevant data with regard to natural or legal persons, groups or entities whose funds should be frozen further to a designation by the UN authorities, should be made publicly known and a procedure should be established within the Community to amend these lists.

(6) The competent authorities of the Member States should, where necessary, be empowered to ensure compliance with the provisions of this Regulation.

(7) UN Security Council Resolution 1267(1999) provides that the relevant UN Sanctions Committee may grant exemptions from the freezing of funds on grounds of humanitarian need. Therefore, provision needs to be made to render such exemptions applicable throughout the Community.

(8) For reasons of expediency, the Commission should be empowered to amend the Annexes to this Regulation on the basis of pertinent notification or information by the UN Security Council, the relevant UN Sanctions Committee and Member States, as appropriate.

(9) The Commission and Member States should inform each other of the measures taken under this Regulation and of other relevant information at their disposal in connection with this Regulation, and cooperate with the relevant UN Sanctions Committee, in particular by supplying it with information.

(10) Member States should lay down rules on sanctions applicable to infringements of the provisions of this Regulation and ensure that they are implemented. Those sanctions must be effective, proportionate and dissuasive.

(11) Taking into account that the freezing of funds is to be adjusted, it is necessary to ensure that sanctions for breaches of this Regulation can be imposed as of the date of entry into force of this Regulation.
In view of the measures imposed under Resolution 1390(2002) it is necessary to adjust the measures imposed in the Community by repealing Council Regulation (EC) No 467/2001 (1) and adopting a new Regulation,

HAS ADOPTED THIS REGULATION:

Article 1

For the purpose of this Regulation, the following definitions shall apply:

1. ‘funds’ means financial assets and economic benefits of every kind, including but not limited to cash, cheques, claims on money, drafts, money orders and other payment instruments; deposits with financial institutions or other entities, balances on accounts, debts and debt obligations; publicly and privately traded securities and debt instruments, including stocks and shares, certificates presenting securities, bonds, notes, warrants, debentures, derivatives contracts; interest, dividends or other income on or value accruing from or generated by assets; credit, right of set-off, guarantees, performance bonds or other financial commitments; letters of credit, bills of lading, bills of sale; documents evidencing an interest in funds or financial resources, and any other instrument of export-financing;

2. ‘economic resources’ means assets of every kind, whether tangible or intangible, movable or immovable, which are not funds but can be used to obtain funds, goods or services;

3. ‘freezing of funds’ means preventing any move, transfer, alteration, use of, access to, or dealing with funds in any way that would result in any change in their volume, amount, location, ownership, possession, character, destination or other change that would enable the funds to be used, including portfolio management;

4. ‘freezing of economic resources’ means preventing their use to obtain funds, goods or services in any way, including, but not limited to, by selling, hiring or mortgaging them;

6. ‘Statement of reasons’ means the publicly releasable portion of the statement of case as provided by the Sanctions Committee and/or, where applicable, the narrative summary of reasons for listing as provided by the Sanctions Committee.

Article 2

1. All funds and economic resources belonging to, owned, held or controlled by a natural or legal person, entity, body or group listed in Annex I and Annex Ia, shall be frozen.

2. No funds or economic resources shall be made available, directly or indirectly, to, or for the benefit of, natural or legal persons, entities, bodies or groups listed in Annex I.

3. Annex I shall consist of natural and legal persons, entities, bodies and groups designated by the UN Security Council or by the Sanctions Committee as being associated with, the Al-Qaida network.

3a. Annex Ia consists of a natural person previously designated by the Security Council and previously included in Annex I, in relation to whom the Security Council decided that specific conditions should be applied when unfreezing funds or economic resources that were frozen pursuant to the designation of the person in Annex I.

4. The prohibition set out in paragraph 2 shall not give rise to liability of any kind on the part of the natural or legal persons, entities, bodies or groups concerned, if they did not know, and had no reasonable cause to suspect, that their actions would infringe these prohibitions.

Article 2a

1. Article 2 shall not apply to funds or economic resources where:

   (a) any of the competent authorities of the Member States, as listed in Annex II, has determined, upon a request made by an interested natural or legal person, that these funds or economic resources:

      (i) are necessary to cover basic expenses, including payments for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;

      (ii) are intended exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services;

      (iii) are intended exclusively for payment of fees or service charges for the routine holding or maintenance of frozen funds or economic resources;
(iv) are necessary for extraordinary expenses; or

(v) were frozen pursuant to the inclusion, in Annex I, of a natural person as listed in Annex Ia; and

(b) the determination referred to in point (a) has been notified to the Sanctions Committee; and

(i) in the case of a determination under point (a)(i), (ii) or (iii), the Sanctions Committee has not objected to the determination within three working days of notification;

(ii) in the case of a determination under point (a) (iv), the Sanctions Committee has approved the determination; or

(iii) in case of a determination under point (a)(v), the competent authority of the relevant Member State, as listed in Annex II, has provided assurances to the Sanctions Committee that the funds or economic resources will not be transferred, directly or indirectly, to any natural or legal person, entity, body or group, as listed in Annex I, or otherwise used for terrorist purposes, in line with UNSCR 1373 (2001), and no member of the Sanctions Committee has objected to the determination within 30 days of notification.

3. Funds released and transferred within the Community in order to meet expenses or recognised by virtue of this Article shall not be subject to further restrictive measures pursuant to Article 2.

4. Article 2(2) shall not apply to the addition to frozen accounts of:

(a) interest or other earnings due on those accounts; or

(b) payments due under contracts, agreements or obligations that arose prior to the date on which those accounts became subject to the provisions of UN Security Council resolutions implemented successively through Regulation (EC) No 337/2000 (1), Regulation (EC) No 467/2001 (2) or this Regulation.

In the same manner as the account to which they are added, such interest, other earnings and payments shall also be frozen.

Article 2b

Article 2(2) shall not prevent financial or credit institutions in the Union from crediting frozen accounts where they receive funds transferred to the account of a listed natural or legal person, entity, body or group, provided that any additions to such accounts will also be frozen. The financial or credit institution shall inform the competent authorities about such transactions without delay.


Article 3

Without prejudice to the powers of Member States in the exercise of their public authority, it shall be prohibited to provide, directly or indirectly, technical advice, assistance or training related to military activities, including in particular training and assistance related to the manufacture, maintenance and use of arms and related materiel of all types, to any natural or legal person, entity, body or group listed in Annex I.

Article 4

1. The participation, knowingly and intentionally, in activities, the object or effect of which is, directly or indirectly, to circumvent Article 2 or to promote the transactions referred to in Article 3, shall be prohibited.

2. Any information that the provisions of this Regulation are being, or have been, circumvented shall be notified to the competent authorities of the Member States and, directly or through these competent authorities, to the Commission.

Article 5

1. Without prejudice to the applicable rules concerning reporting, confidentiality and professional secrecy and to the provisions of Article 284 of the Treaty, natural and legal persons, entities and bodies shall:

   (a) provide immediately any information which would facilitate compliance with this Regulation, such as accounts and amounts frozen in accordance with Article 2, to the competent authorities of the Member States listed in Annex II where they are resident or located, and, directly or through these competent authorities, to the Commission.

In particular, available information in respect of funds or economic resources owned or controlled by persons designated by the United Nations Security Council or the Sanctions Committee and listed in Annex I during the period of six months before the entry into force of this Regulation shall be provided;

   (b) cooperate with the competent authorities listed in Annex II in any verification of this information.

2. Any information provided or received in accordance with this Article shall be used only for the purposes for which it was provided or received.

3. Any additional information directly received by the Commission shall be made available to the competent authorities of the Member States concerned.

Article 6

The freezing of funds and economic resources or the refusal to make funds or economic resources available, carried out in good faith on the basis that such action is in accordance with this Regulation, shall not give rise to liability of any kind on the part of the natural or legal person, entity or body implementing it, or its directors or employees, unless it is proved that the funds and economic resources were frozen, or not made available, as a result of negligence.
Article 7

1. The Commission shall be empowered to:

   (a) amend Annex I and Annex Ia, where necessary in accordance with the procedure referred to in Article 7b(2), and

   (b) amend Annex II on the basis of information supplied by Member States.

2. Without prejudice to the rights and obligations of the Member States under the Charter of the United Nations, the Commission shall maintain all necessary contacts with the Sanctions Committee for the purpose of the effective implementation of this Regulation.

Article 7a

1. Where the United Nations Security Council or the Sanctions Committee decides to list a natural or legal person, entity, body or group for the first time, the Commission shall, as soon as a statement of reasons has been provided by the Sanctions Committee, take a decision to include such person, entity, body or group in Annex I.

2. Once the decision referred to in paragraph 1 has been taken, the Commission shall without delay communicate the statement of reasons provided by the Sanctions Committee, to the person, entity, body or group concerned, either directly, if the address is known, or following the publication of a notice, providing him, her or it an opportunity to express his, her or its views on the matter.

3. Where observations are submitted, the Commission shall review its decision referred to in paragraph 1 in the light of those observations and after following the procedure referred to in Article 7b(2). Those observations shall be forwarded to the Sanctions Committee. The Commission shall communicate the result of its review to the person, entity, body or group concerned. The result of the review shall also be forwarded to the Sanctions Committee.

4. If a further request is made, based on substantial new evidence, to remove a person, entity, body or group from Annex I, the Commission shall conduct a further review in accordance with paragraph 3 and after following the procedure referred to in Article 7b(2).

5. Where the United Nations decide to de-list a person, entity, body or group, or to amend the identifying data of a listed person, entity, body or group, the Commission shall amend Annex I accordingly.

Article 7b

1. The Commission shall be assisted by a committee.

2. Where reference is made to this paragraph, Articles 5 and 7 of Decision 1999/468/EC shall apply.

The period laid down in Article 5(6) of Decision 1999/468/EC shall be set at three months.
Article 7c

1. Persons, entities, bodies and groups which were included in Annex I before 3 September 2008 and continue to be listed, may present to the Commission a request for a statement of reasons. The request shall be submitted in writing in an official language of the Union.

2. As soon as the requested statement of reasons is provided by the Sanctions Committee, the Commission shall communicate it to the person, entity, body or group concerned, providing him, her or it an opportunity to express his, her or its views on the matter.

3. Where observations are submitted, the Commission shall review the decision to include the person, entity, body or group concerned in Annex I, in the light of those observations and after following the procedure referred to in Article 7b(2). Those observations shall be forwarded to the Sanctions Committee. The Commission shall communicate the result of its review to the person, entity, body or group concerned. The result of the review shall also be forwarded to the Sanctions Committee.

4. If a further request is made, based on substantial new evidence, to remove a person, entity, body or group from Annex I, the Commission shall conduct a further review in accordance with paragraph 3 and after following the procedure referred to in Article 7b(2).

Article 7d

1. The Commission shall process personal data in order to carry out its tasks under this Regulation and in accordance with the provisions of Regulation (EC) No 45/2001 of the European Parliament and of the Council of 18 December 2000 on the protection of individuals with regard to the processing of personal data by the Community institutions and bodies and on the free movement of such data (1).

2. Annex I and Annex Ia shall include, where available, information on listed natural persons that is provided by the United Nations Security Council or by the Sanctions Committee and that is necessary for the purpose of identifying the persons concerned. Such information may include:

   (a) surname and given names, including alias names and titles, if any;

   (b) date and place of birth;

   (c) nationality;

   (d) passport and ID card numbers;

   (e) fiscal and social security numbers;

(f) gender;

(g) address or other information on whereabouts;

(h) function or profession;

(i) the date of designation referred to in Article 2(3).

Article 7e

Annex I shall include, where available, information on legal persons and entities that is provided by the United Nations Security Council or by the Sanctions Committee and that is necessary for the purpose of identifying the person or entity concerned. Such information may include:

(a) name;

(b) place and date of registration;

(c) registration number;

(d) principal place of business or other information on the whereabouts;

(e) date of designation referred to in Article 2(3).

Article 8

The Commission and the Member States shall immediately inform each other of the measures taken under this Regulation and shall supply each other with relevant information at their disposal in connection with this Regulation, in particular information received in accordance with Article 5 and in respect of violation and enforcement problems and judgements handed down by national courts.

Article 9

This Regulation shall apply notwithstanding any rights conferred or obligations imposed by any international agreement signed or any contract entered into or any licence or permit granted before the entry into force of this Regulation.

Article 10

1. Each Member State shall determine the sanctions to be imposed where the provisions of this Regulation are infringed. Such sanctions shall be effective, proportionate and dissuasive.

2. Pending the adoption, where necessary, of any legislation to this end, the sanctions to be imposed where the provisions of this Regulation are infringed, shall be those determined by the Member States in accordance with Article 13 of Regulation (EC) No 467/2001.
3. Each Member State shall be responsible for bringing proceedings against any natural or legal person, group or entity under its jurisdiction, in cases of violation of any of the prohibitions laid down in this Regulation by any such person, group or entity.

**Article 11**

This Regulation shall apply:

(a) within the territory of the Union, including its airspace;

(b) on board any aircraft or any vessel under the jurisdiction of a Member State;

(c) to any natural person inside or outside the territory of the Union who is a national of a Member State;

(d) to any legal person, entity or body which is incorporated or constituted under the law of a Member State;

(e) to any natural or legal person, entity, body or group in respect of any business done in whole or in part within the Union.

**Article 12**

Regulation (EC) No 467/2001 is hereby repealed.

**Article 13**

This Regulation shall enter into force on the day following that of its publication in the *Official Journal of the European Communities*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.
ANNEX I

List of persons, groups and entities referred to in Article 2

Legal persons, groups and entities


— Abu Sayyaf Group (*alias* Al Harakat Al Islamiyya). Address: Philippines. Other information: (a) Associated with Jamaah Islamiyah (JI); (b) Current leader is Radulan Sahiron. Date of designation referred to in Article 2a (4) (b): 6.10.2001.

— Afghan Support Committee (ASC) (*alias* (a) Lajnat ul Masa Eidalul Afghania, (b) Jamiat Ayat-ur-Rhas al Islamiac, (c) Jamiat Ihya ul Turath al Islamiia, (d) Ahyul ul Turas, (e) ASC). Address: (a) Headquarters — G. T. Road (probably Grand Trunk Road), near Pushpston Garhi Pabbi, Peshawar, Pakistan; (b) Chephrahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan. Other information: (a) Associated with the Revival of Islamic Heritage Society; (b) Abu Bakr al-Jaziri served as finance chief of ASC. Date of designation referred to in Article 2a (4) (b): 11.1.2002.


— Al Rashid Trust (*alias* (a) Al-Rasheed Trust, (b) Al Rasheed Trust, (c) Al-Rashid Trust, (d) Aid Organisation of The Ulema, Pakistan, (e) Al Amin Welfare Trust, (f) Al Amin Trust, (g) Al Ameen Trust, (h) Al-Madina Trust, Pakistan). Address: (a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan; (b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan; (c) Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; (d) Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan; (e) Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan; (f) Office Dha’rbi-M’unin, Top Floor, Dr. Daw Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan; (g) Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4, Karachi, Pakistan (Tel. (a) 668 33 01; (b) 0300- 820 91 99, Fax 662 38 14); (h) 302b-40, Good Earth Court, Opposite Pia Planitarian, Block 13a, Gulshan -I Igbal, Karachi, Pakistan (Tel. 497 92 63); (i) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan (Tel. 587 25 45); (j) 605 Landmark Plaza, 11 Chundigar Road, Opposite Jang Building, Karachi, Pakistan (Tel. 262 38 18-19); (k) Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan (Tel. 042-681 20 81). Other information: (a) Headquarters in Pakistan; (b) Operations in Afganistan: Herat, Jalalabad, Kabul, Kandahar, Mazar, Sherif, also operations in Kosovo, Chechnya; (c) Until 21.10.2008 the UN list included the entries ‘Al Rashid Trust’ (listed on 6.10.2001) and ‘Aid Organization of the Ulema, Pakistan’ (listed on 24.4.2002 and amended on 25.7.2006). The two entries were consolidated into this entry on 21 October 2008; (d) Founded by Mufti Rashid Ahmad Ledahyano; (e) Associated with Jaish-i-Mohammed, (f) Banned in Pakistan since October 2001; (g) Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Date of designation referred to in Article 2a (4) (b): 6.10.2001.
— Al-Haramain Islamic Foundation (alias (a) Vazir, (b) Vezir). Address: (a) 64 Poturmahala, Travnik, Bosnia and Herzegovina; (b) Sarajevo, Bosnia and Herzegovina. Other information: Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz. Date of designation referred to in Article 2a (4) (b): 13.3.2002.


— Al-Itihaad Al-Islamiya/AIAI (alias AIAI). Other information: Reported to have operated in Somalia and Ethiopia. Date of designation referred to in Article 2a (4) (b): 6.10.2001.

— Egyptian Islamic Jihad (alias (a) Egyptian Al-Jihad; (b) Jihad Group, (c) New Jihad, (d) Al-Jihad, (e) Egyptian Islamic Movement. Other information: Co-founded by Aiman Muhammed Rabi al-Zawahiri, who was also its military leader. Date of designation referred to in Article 2a (4) (b): 6.10.2001.

— Ansar al-Islam (alias (a) Devotees of Islam, (b) Jund al-Islam, (c) Soldiers of Islam, (d) Kurdistan Supporters of Islam, (e) Supporters of Islam in Kurdistan, (f) Followers of Islam in Kurdistan, (g) Kurdish Taliban, (h) Soldiers of God, (i) Ansar al-Sunna Army, (j) Jaish Ansar al-Sunna, (k) Ansar al-Sunna). Other information: (a) The founder is Najmuddin Faraj Ahmad; (b) Associated with Al-Qaida in Iraq; (c) Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. Date of designation referred to in Article 2a(4)(b): 24.2.2003.

— Armed Islamic Group (alias (a) Al Jamm'ah Al Islamiah Al-Musallah, (b) GIA, (c) Groupe Islamique Armé). Other information: Located in Algeria. Date of designation referred to in Article 2a (4) (b): 6.10.2001.
M164  — Asbat al-Ansar. Address: Ein el-Hilweh camp, Lebanon. Other information: (a) Active in northern Iraq; (b) Associated with Al-Qaida in Iraq. Date of designation referred to in Article 2a (4) (b): 6.10.2001.

M122  

M116  

M166  

M134  

M166  

M116  

M134  

M163  

M166  

M134  

M166  

M163  

M2  

M163  

M166
Benevolence International Fund (alias Benevolent International Fund, (b) BIF-Canada). Address: (a) 2465, Cawthra Road, Unit 203, Mississauga, Ontario, L5A 3P2 Canada; (b) PO box 1508, Station B, Mississauga, Ontario, L4Y 4G2 Canada; (c) PO box 40015, 75, King Street South, Waterloo, Ontario, N2J 4V1 Canada; (d) 92, King Street, 201, Waterloo, Ontario, N2J 1P5 Canada. Other information: Associated with Benevolence International Foundation. Date of designation referred to in Article 2a (4) (b): 21.11.2002.


Global Relief Foundation (GRF) Address: (a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois 60455, U.S.A.; (b) PO Box 1406, Bridgeview, Illinois 60455, U.S.A. Other information: (a) Other foreign locations: Afghanistan, Bangladesh, Eritrea, Ethiopia, Georgia, India, Iraq, West Bank and Gaza, Somalia and Syria; (b) U.S. Federal Employer Identification: 36-3804626. Date of designation referred to in Article 2a(4)(b): 22.10.2002.

Harakat Ul-Mujahidin/HUM (alias (a) Al-Faran, (b) Al-Hadid, (c) Al-Hadith, (d) Harakat Ul-Ansar, (e) HUA, (f) Harakat Ul-Mujahideen), (g) HUM. Address: Pakistan. Other information: (a) Associated with Jaish-i-Mohammed, Lashkar i Jhangvi (LJ) and Lashkar-e-Tayyiba; (b) Active in Pakistan and Afghanistan; (c) Banned in Pakistan. Date of designation referred to in Article 2a (4) (b): 6.10.2001.
— Islamic Movement of Uzbekistan (alias IMU). Other information: (a) Associated with the Eastern Turkistan Islamic Movement, Islamic Jihad Group and Emarat Kavkaz; (b) Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Date of designation referred to in Article 2a (4) (b): 6.10.2001.

— Jaish-I-Momhammed (alias Army of Mohammed). Address: Pakistan. Other information: (a) Based in Peshawar and Muzaffarabad, Pakistan; (b) Associated with Harakat ul-Mujahidin / HUM, Lashkar-e-Tayyyiba, Al-Akhter Trust International and Harakat-ul Jihad Islami; (c) Banned in Pakistan. Date of designation referred to in Article 2a (4) (b): 17.10.2001.

— Jam’iyat Ta’awun Al-Islamia (alias (a) Society of Islamic Cooperation, (b) Jam’iyat Al Ta’awun Al Islamiyya, (c) JIT). Address: Kandahar City, Afghanistan. Other information: Founded by Usama Mohammad Awad bin Laden in 2001. Date of designation referred to in Article 2a (4) (b): 17.10.2001.

— Jemaah Islamiya (alias (a) Jema’ah Islamiyah, (b) Jemaah Islamiyah, (c) Jemaah Islamiah, Jamaah Islamiyah, (d) Jama’ah Islamiyah). Other information: (a) Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines; (b) Associated with the Abu Sayyaf Group. Date of designation referred to in Article 2a (4) (b): 25.10.2002.

— Lashkar i Jhangvi (LJ) (alias LJ). Other information: (a) Based primarily in Pakistan’s Punjab region and in the city of Karachi; (b) Active in Pakistan although banned as at 2010. Date of designation referred to in Article 2a (4) (b): 3.2.2003.


— Moroccan Islamic Combatant Group (alias (a) GICM, (b) Groupe Islamique Combattant Marocain). Address: Morocco. Other information: Associated with the Organization of Al-Qaeda in the Islamic Maghreb. Date of designation referred to in Article 2a (4) (b): 10.10.2002.
— Rabita Trust. Address: (a) Room 9A, Second Floor, Wahdat Road, Education Town, Lahore, Pakistan; (b) Wares Colony, Lahore, Pakistan (at the time of listing). Date of designation referred to in Article 2a (4) (b): 17.10.2001.

— Revival of Islamic Heritage Society (alias (a) Jamiat Ihia Al-Turath Al-Islamiya, (b) Revival of Islamic Society Heritage on the African Continent, (c) Jamia Ilyya Ul Turath, (d) RIHS). Address: (a) Pakistan; (b) Afghanistan. Other information: (a) Only the Pakistan and Afghanistan offices of this entity are designated; (b) Associated with Abu Bakr al-Jaziri and Afghan Support Committee (ASC). Date of designation referred to in Article 2a (4) (b): 11.1.2002.

— Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (alias (a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion, (b) Riyadh-as-Saliheen, (c) The Sabotage and Military Surveillance Group of the Riyad al-Salihin Martyrs, (d) Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin, (e) Riyadu- Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs), (f) RSRSBCM). Other information: Associated with the Islamic International Brigade (IIB), the Special Purpose Islamic Regiment (SPIR) and Emarat Kavkaz. Date of designation referred to in Article 2a(4)(b): 4.3.2003.

— The Organization of Al-Qaida in the Islamic Maghreb (alias (a) AQIM, (b) Al Qaïda au Maghreb islamique (AQMI), (c) Le Groupe Salafiste pour la Prédication et le Combat (GSPC), (d) Salafist Group For Call and Combat. Address: (a) Algeria, (b) Mali, (c) Mauritania, (d) Morocco, (e) Niger, (f) Tunisia. Other information: (a) Headed by Abdelmalek Droukdel; (b) Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco. Date of designation referred to in Article 2a (4) (b): 6.10.2001.
— Special Purpose Islamic Regiment (SPIR) (*alias* (a) The Islamic Special Purpose Regiment, (b) The al-Jihad-Fisi-Sabililah Special Islamic Regiment, (c) Islamic Regiment of Special Meaning, (d) SPIR). Other information: Linked to the Islamic International Brigade (IIB) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM). Date of designation referred to in Article 2a(4)(b): 4.3.2003.

— Tunisian Combatant Group (*alias* (a) Groupe Combattant Tunisiens, (b) Groupe Islamiste Combattant Tunisien, (c) GICT). Address: Tunisia. Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb. Date of designation referred to in Article 2a(4)(b): 10.10.2002.


— Wafa Humanitarian Organisation (*alias* (a) Al Wafa, (b) Al Wafa Organisation, (c) Wafa Al-Igatha Al-Islamia). Address: (a) Jordan house No 125, Street 54, Phase II, Hayatabad, Peshawar, Pakistan (at the time of listing); (b) Saudi Arabia (at the time of listing); (c) Kuwait (at the time of listing); (d) United Arab Emirates (at the time of listing); (e) Afghanistan (at the time of listing). Other information: Headquarters in Kandahar, Afghanistan as at 2001. Date of designation referred to in Article 2a(4)(b): 6.10.2001.
— Al-Haramain Foundation (Indonesia) (alias Yayasan Al-Manahil-Indonesia). Address: Jalan Laut Sulawesi Block DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440, Indonesia (at the time of listing). Other information: (a) Telephone 021-86611265 and 021-86611266; (b) Fax: 021-8620174. Date of designation referred to in Article 2a (4) (b): 26.1.2004.

— Al-Haramain Foundation (Pakistan). Address: House No 279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at the time of listing). Date of designation referred to in Article 2a (4) (b): 26.1.2004.

— Al-Haramayn Foundation (Kenya). Address: (a) Nairobi, Kenya (at the time of listing); (b) Garissa, Kenya (at the time of listing); (c) Dadaab, Kenya (at the time of listing). Date of designation referred to in Article 2a (4) (b): 26.1.2004.

— Al-Haramayn Foundation (Tanzania). Address: (a) PO box 3616, Dar es Salaam, Tanzania (at the time of listing), (b) Tanga (at the time of listing); (c) Singida (at the time of listing). Date of designation referred to in Article 2a (4) (b): 26.1.2004.

— Al Furqan (alias (a) Dzemilijati Furkan, (b) Dzem'ijjetul Furqan, (c) Association for Citizens Rights and Resistance to Lies, (d) Dzemijetul Furkan, (e) Association of Citizens for the Support of Truth and Suppression of Lies, (f) Sirat, (g) Association for Education, Culture and Building Society — Sirat, (h) Association for Education, Cultural and to Create Society — Sirat, (i) Istikamet, (j) In Siratel, (k) Citizens’ Association for Support and Prevention of lies – Furqan). Address: (a) 30a Put Mladih Muslimana (former name Palva Lukaca Street), 71000 Sarajevo, Bosnia and Herzegovina; (b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina; (c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina; (d) 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina; (e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina). Other information: (a) Registered in Bosnia and Herzegovina as a citizens’ association under the name of ‘Citizens’ Association for Support and Prevention of lies – Furqan’ on 26.9.1997; (b) Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8.11.2002); (c) Al Furqan was no longer in existence as at December 2008. Date of designation referred to in Article 2a (4) (b): 11.5.2004.

— Taibah International — Bosnia Offices (alias (a) Taibab International Aid Agency, (b) Taibab International Aid Association, (c) Al Taibab, Inf, (d) Taibab International Aide Association). Address: (a) 6 Avde Smajlovic Street, Novo Sarajevo, Bosnia-Herzegovina; (b) 26, Tabhanska Street, Visoko, Bosnia-Herzegovina; (c) 3, Velika Cilna Ulica, Visoko, Bosnia- Herzegovina. Other information: (a) In 2002-2004, Taibab International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina; (b) The organization was officially registered in Bosnia and Herzegovina as a branch of Taibab International Aid Association under registry number 7; (c) Taibab International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Date of designation referred to in Article 2a (4) (b): 11.5.2004.

— Al-Haramain & Al Masjed Al-Aqsa Charity Foundation (alias (a) Al Haramain Al Masjed Al Aqsa, (b) Al-Haramayn Al Masjid Al Aqsa, (c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation, (d) Al Harammein Al Masjed Al-Aqsa Charity Foundation). Address: (a) 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina (branch address); (b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina; (c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina; (d) Zenica, Bosnia and Herzegovina. Other information: (a) Used to be officially registered in Bosnia and Herzegovina under registry number 24; (b) Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04); (c) It was no longer in existence as at December 2008; (d) Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Date of designation referred to in Article 2a (4) (b): 28.6.2004.


— Al-Haramain (Bangladesh branch). Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at the time of listing). Date of designation referred to in Article 2a (4) (b): 6.7.2004.


— Al-Haramain (The Netherlands branch) (alias Stichting Al Haramain Humanitarian Aid). Address: Jan Hanzenstraat 114, 1053 SV Amsterdam, Netherlands (at the time of listing). Date of designation referred to in Article 2a (4) (b): 6.7.2006.


— Islamic Jihad Group (alias (a) Jama'at al-Jihad, (b) Libyan Society, (c) Kazakh Jama'at, (d) Jamaat Mojahedin, (e) Jamiat, (f) Jamiat al-Jihad al-Islami, (g) Djamaat Modzhakhedov, (h) Islamic Jihad Group of Uzbekistan, (i) al-Djihad al-Islami, (j) Jamaat Modzhakhedov Tsentralny Asii, (k) Islamic Jihad Union). Other information: (a) Founder and led by Najmiddin Kamolitdinovich Jalolov and Suhayl Fatilloevich Buranov; (b) Associated with the Islamic Movement of Uzbekistan and Emarat Kavkaz; (c) Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Date of designation referred to in Article 2a (4) (b): 1.6.2005.
— Al-Akhtar Trust International (alias (a) Al Akhtar Trust, (b) Al-Akhtar Medical Centre, (c) Akhtarabad Medical Camp, (d) Pakistan Relief Foundation, (e) Pakistani Relief Foundation, (f) Azmat-e-Pakistan Trust, (g) Azmat Pakistan Trust). Address: (a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan; (b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan. Other information: (a) Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad; (b) Akhtarabad Medical Camp is in Spin Boldak, Afghanistan; (c) Registered by members of Jaish-i-Mohammed; (d) Associated with Harakat ul-Mujahidin/ HUM, Lashkar I Jhangvi (LJ) and Lashkar-e-Tayyiba; (e) Banned in Pakistan. Date of designation referred to in Article 2a (4) (b): 17.8.2005.

— Rajah Solaiman Movement (alias (a) Rajah Solaiman Islamic Movement, (b) Rajah Solaiman Revolutionary Movement). Address: (a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines; (b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines; (c) Number 50, Purdue Street, Cubao, Quezon City, Philippines. Other information: (a) Founded and headed by Hilarion Del Rosario Santos III; (b) Associated with the Abu Sayyaf Group and Jemaah Islamiyah the International Islamic Relief Organisation, Philippines, branch offices and Khadafi Abuubakar Janjalani. Date of designation referred to in Article 2a (4) (b): 4.6.2008.

— Al-Qaida in the Arabian Peninsula (alias (a) AQAP, (b) Al-Qaida of Jihad Organization in the Arabian Peninsula, (c) Tanzim Qa’idat al-Jihad fi Jazirat al-Arab, (d) Al-Qaida Organization in the Arabian Peninsula, (e) Al-Qaida in the South Arabian Peninsula, (f) Ansar al-Shari’a, (g) AAS, (h) Al-Qaida in Yemen, (i) AQY). Other information: Location: Yemen or Saudi-Arabia. Ansar al-Shari’a was formed in early 2011 by AQAP. Date of designation referred to in Article 2a(4)(b): 19.1.2010.
— Harakat-ul Jihad Islami (alias (a) HUJI, (b) Movement of Islamic Holy War, (c) Harkat-ul-Jihad-al Islami, (d) Harkat-ul-Jihad-ul Islami, (e) Harkat-ul-Jihad-al-Islami, (f) Harakat ul Jihad-e-Islami, (g) Harakat-ul-Ansar, (h) HUA). Other information: (a) Established in Afghanistan in 1980; (b) In 1993 merged with Harakat ul-Mujahidin to form Harakat ul-Ansar; (c) In 1997 split from Harakat ul-Ansar and resumed using its former name; (d) Operating in India, Pakistan and Afghanistan; (e) Banned in Pakistan. Date of designation referred to in Article 2a(4) (b): 6.8.2010.

— Emarat Kawkaz. Other information: (a) Mainly active in the Russian Federation, Afghanistan and Pakistan; (b) Led by Doku Khamatovich Umarov. Date of designation referred to in Article 2a(4)(b): 29.7.2011.

— Tehrik-e Taliban Pakistan (TTP) (alias (a) Tehrik-I-Taliban Pakistan, (b) Tehrik-e-Taliban, (c) Pakistani Taliban, (d) Tehreek-e-Taliban). Other information: (a) Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border; (b) Formed in 2007, its leader is Hakimullah Mehsud; (c) Wali Ur Rehman is the Emir of TTP for South Waziristan. Date of designation referred to in Article 2a (4) (b): 29.7.2011.

— Jemmah Anshorut Tauhid (JAT) (alias (a) Jemaah Anshorut Tauhid, (b) Jemmah Ansharut Tauhid, (c) Jama'ah Ansharut Tauhid, (d) Jamah Ansharut Tauhid, (e) Jama'ah Ansharut Tauhid, (f) Laskar 99). Address: Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogo, Sukoharjo, Java Tengah, Indonesia, Telephone: 0271-2167285, Email: info@ansharuttauhid.com. Other information: (a) Founded and led by Abu Bakar Ba'asyir; (b) Established on 27 Jul. 2008 in Solo, Indonesia; (c) Associated with Jemmah Islamiya (JI); (d) Website: http://ansharuttauhid.com/. Date of designation referred to in Article 2a(4)(b): 12.3.2012.


— Muhammad Jamal Network (alias (a) MJN, (b) Muhammad Jamal Group, (c) Jamal Network, (d) Abu Ahmed Group, (e) Al-Qaida in Egypt, (f) AQE. Other information: Operates in Egypt, Libya, and Mali. Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013.

— Al-Nusrah Front for the People of the Levant (alias (a) the Victory Front; (b) Jabhat al-Nusra; (c) Jabhhot al-Nusra; (d) Al-Nusrah Front; (e) Al-Nusra Front; (f) Ansar al-Mujahideen Network); (g) Levantine Mujahideen on the Battlefields of Jihad). Other information: (a) Operates in Syria; (b) Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq. Date of designation referred to in Article 2a(4)(b): 14.5.2014.

— Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (alias (a) Jama'atu Ahlis-Sunnah Lidda'Awati Wal Jihad (b) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad (c) Boko Haram (d) Western Education is a Sin). Address: Nigeria. Other information: (a) Affiliate of Al-Qaida and the Organization of Al-Qaida in the Islamic Maghreb (AQIM), (b) Associated with and Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru), (c) The leader is Abubakar Shekau. Date of designation referred to in Article 2a(4)(b): 22.5.2014.
— Al Mouakaoune Biddam (alias (a) Les Signataires par le Sang; (b) Ceux Qui Signent avec le Sang; (c) Those Who Sign in Blood). Address: Mali. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

— Al Moulathamoun (alias (a) Les Enturbannés; (b) The Veiled. Address: (a) Algeria; (b) Mali; (c) Niger). Other information: Active in the Sahel/Sahara. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

— Al Mourabitoun (alias (a) Les Sentinelles; (b) The Sentinels). Address: Mali. Other information: Active in the Sahel/Sahara region. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

— Ansarul Muslimina Fi Biladis Sudan (alias: (a) Ansaru; (b) Ansarul Muslimina fi Biladis Sudan; (c) Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS); (d) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS); (e) Jama'atu Ansar Muslimina fi Biladis-Sudan (JAMBS); (f) Vanguards for the Protection of Muslims in Black Africa; (g) Vanguard for the Protection of Muslims in Black Africa). Address: Nigeria. Other information: (a) Group established in 2012; (b) Operates in Nigeria. Date of designation referred to in Article 2a(4)(b): 26.6.2014.

— Abdallah Azzam Brigades (AAB) (alias (a) AAB; (b) Abdullah Azzam Brigades; (c) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades; (d) Yusuf al-U'ayri Battalions of the Abdallah Azzam Brigades). Other information: Operates in Lebanon, Syria and the Arabian Peninsula. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

— Ansar al-shar'i'a in Tunisia (AAS-T) (alias (a) AAS-T; (b) Ansar al-Sharia in Tunisia; (c) Ansar al-Shar'i'ah in Tunisia; (d) Ansar al-Shari'ah; (e) Ansar al-Sharia; (f) Supporters of Islamic Law; (g) Al-Qayrawan Media Foundation). Other information: (a) Operates in Tunisia; (b) The leader is Seifallah ben Hassine. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

— Ansar Al Charia Derna (alias (a) Ansar al-Charia Derna; (b) Ansar al-Sharia Derna; (c) Ansar al Charia; (d) Ansar al-Sharia; (e) Ansar al Sharia). Other information: (a) Operates in Derna and Jebel Akhdar, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

— Ansar Al Charia Benghazi (alias (a) Ansar al Charia; (b) Ansar al-Charia; (c) Ansar al-Sharia; (d) Ansar al-Charia Benghazi; (e) Ansar al-Sharia Benghazi; (f) Ansar al Charia in Libya (ASL); (g) Katibat Ansar al Charia; (h) Ansar al Sharia). Other information: (a) Operates in Benghazi, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

— Hilal Ahmar Society Indonesia (HASI) (alias: (a) Yayasan Hilal Ahmar, (b) Indonesia Hilal Ahmar Society for Syria). Other information: (a) ostensibly humanitarian wing of Jemaah Islamiyah; (b) operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia; (c) not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). Date of designation referred to in Article 2a(4)(b): 13.3.2015.
Natural persons

(functions in brackets are those under the former Taliban regime of Afghanistan)

**M155**

**M84**


**M191**

**M144**

**C6**


**M18**

Abdul Rahman **YASIN** (alias (a) Taha, Abdul Rahman S. (b) Taher, Abdul Rahman S. (c) Yasin, Abdul Rahman Said (d) Yasin, Aboud); date of birth: 10 Apr 1960; place of birth: Bloomington, Indiana United States of America; nationality: American; passport No: (a) 27082171 (United States of America (Issued on 21 June 1992 in Amman, Jordan)) (b) MO887925 (Iraq); national identification: SSN 156-92-9858 (United States of America); other information: Abdul Rahman Yasin is in Iraq.

**M41**


**M103**

**M151**


**M144**

**C6**


Abdul Manan Agha (alias (a) Abdul Manan, (b) Abdul Man’am Saiyid, (c) Saiyid Abd al-Man (formerly listed as)). Title: Haji. Date of designation referred to in Article 2a (4) (b): 17.10.2001.


Salim Ahmad Salim Hamdan (alias (a) Saqr Al-Jaddawi, (b) Saqar Al Jadawi, (c) Saqar Aljawadi, (d) Salem Ahmed Salem Hamdam). Address: Shari Tunis, Sana’a, Yemen. Date of birth: 1965. Place of birth: (a) Al-Mukalla, Yemen, (b) Al-Mukala, Yemen. Nationality: Yemeni. Passport No: 00385937 (Yemeni passport). Other information: (a) Address is previous address, (b) transferred from United States custody to Yemen in November 2008. Date of designation referred to in Article 2a (4) (b): 25.1.2001.

Abu Bakr Al-Jaziri (alias Yasir Al-Jazari). Nationality: (a) Algerian, (b) Palestinian. Other information: (a) Finance chief of the Afghan Support Committee (ASC), (b) Al-Qaida facilitator and communication expert, (c) Believed to be in Algeria as at April 2010. Date of designation referred to in Article 2a (4)(b): 11.1.2002.


Mohamed Ben Belgacem Ben Abdallah Al-Aouadi (alias (a) Mohamed Ben Belgacem Aouadi, (b) Fathi Hannachi.) Date of birth: 11.12.1974. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: (a) L 191609 (Tunisian passport number issued on 28.2.1996, expired on 27.2.2001), (b) 04643632 (Tunisian passport number issued on 18 June 1999), (c) DAOOMMD74T11Z352Z (Italian Fiscal Code). Address: 50th Street, Number 23, Zehrouni, Tunis, Tunisia. Other information: (a) Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T), (b) Mother's name is Ourida Bint Mohamed. (c) Deported from Italy to Tunisia on 1 December 2004. (d) Arrested in Tunisia in August 2013. Date of designation referred to in Article 2a(4)(b): 24.4.2002.


Said Bahaji (alias (a) Zouheir Al Maghribi, (b) Mohamed Abbattay, (c) Abderrahmane Al Maghribi). Address: formerly resident at Bunatwiete 23, D-21073 Hamburg, Germany. Date of birth: 15.7.1975. Place of birth: Haselünne (Lower Saxony), Germany. Nationality: (a) German, (b) Moroccan. Passports: (a) Provisional German passport No 28642163 issued by the City of Hamburg (b) Expired Moroccan passport No 954242 issued on 28.6.1995 in Meknés, Morocco. National identification No: BPA Nr. 1336597587. Other information: (a) Deputy Head of the Media Committee of Al-Qaida as at April 2010, (b) Believed to be in the Afghanistan/Pakistan border area. Date of designation referred to in Article 2a(4)(b): 30.9.2002.

Mohamed Lakhal (alias (a) Lased Ben Heni, (b) Al-As'ad Ben Hani, (c) Mohamed Ben Belgacem Awani, (d) Mohamed Aouani, (e) Mohamed Abu Abda, (f) Abu Obeida). Date of birth: (a) 5.2.1970, (b) 5.2.1969. Place of birth: (a) Tripoli, Libya, (b) Tunis, Tunisia. Nationality: Tunisian. Passport No: W374031 (Tunisian national identity number issued on 11.4.2011). Other information: (a) Professor of Chemistry. (b) Deported from Italy to Tunisia on 27 August 2006. (c) Legally changed family name from Aouani to Lakhal in 2014. Date of designation referred to in Article 2a(4)(b): 24.4.2002.


Bin Marwan, Bilal; born 1947.


Zakarya Essabar (alias Zakariya Essabar). Date of birth: 3.4.1977. Place of birth: Essaouria, Morocco. Nationality: Moroccan. Passport No: (a) M 271351 (Moroccan passport issued on 24.10.2000 by the Embassy of Morocco in Berlin); (b) K-348486 (Moroccan passport). National identification No: (a) E-189935 (Moroccan National Identity number); (b) G-0343089 (Moroccan National Identity Card). Other information: (a) Father's name is Mohamed ben Ahmed; (b) Mother's name is Sfia bent Toubali. Date of designation referred to in Article 2a (4) (b): 30.9.2002.

Gulbuddin Hekmatyar (alias (a) Gulabudin Hekmatyar, (b) Golbuddin Hikmetyar, (c) Gulbuddin Khekmatiyar, (d) Gulbuddin Hekmatiar, (e) Gulbuddin Hekhmartyar, (f) Gulbudin Hekmetyar). Date of birth: 1.8.1949. Place of birth: Kunduz Province, Afghanistan. Nationality: Afghan. Other information: (a) Belongs to the Kharoti tribe; (b) Believed to be in the Afghanistan/Pakistan border area as at January 2011; (c) Father’s name is Ghulam Qader. Date of designation referred to in Article 2a (4)(b): 20.2.2003.

Ri’ad Muhammad Hasan Muhammad Hijazi (alias (a) Hijazi, Raed M. (b) Al-Hawen, Abu-Ahmad (c) Al-Shahid, Abu-Ahmad (d) Raed Muhammad Hasan Muhammad Hijazi, (e) Al-Maghribi, Rashid (the Moroccan) (f) Al-Amriki, Abu-Ahmad (the American)). Date of birth: 30.12.1968. Place of birth: California, United States of America. Nationality: Jordanian. National identification No: 9681029476. Other information: (a) United States Social Security Number 548-91-5411; (b) In custody in Jordan as at March 2010; (c) Father’s name is Mohammad Hijazi. Mother’s name is Sakina. Date of designation referred to in Article 2a (4) (b): 17.10.2001.

Mahmood, Sultan Bashir-Ud-Din (aka Mahmood, Sultan Bashiruddin; aka Mehmood, Dr. Bashir Uddin; aka Mekmud, Sultan Baishiruddin), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; alt. date of birth 1937; alt. date of birth 1938; alt. date of birth 1939; alt. date of birth 1940; alt. date of birth 1941; alt. date of birth 1942; alt. date of birth 1943; alt. date of birth 1944; alt. date of birth 1945; nationality: Pakistani.

Majeed, Abdul (aka Majeed Chaudhry Abdul; aka Majid, Abdul); date of birth 15 Apr 1939; alt. date of birth 1938; nationality: Pakistani).

Makhtab Al-Khidamat (alias (a) MAK, (b) Al Kifah). Other information: Absorbed into Al-Qaida. Date of designation referred to in Article 2a (4) (b): 6.10.2001.

Muttaqi, Amir Khan (Taliban representative in UN-led talks).
Qalamuddin, Maulavi (Head of Olympic Committee).
Sadruddin, Alhaj, Mullah (Mayor of Kabul City)

Sayed, Alhaj Mullah Sadudin (Mayor of Kabul City)


Zaief, Abdul Salam, Mullah (Deputy Minister of Mines and Industries)

Mohamed Amine Akli (alias (a) Akli Amine Mohamed, (b) Killech Shamir, (c) Kali Sami, (d) Elias). Address: Algeria. Place of birth: Bordj el Kiffane, Algeria. Date of birth: 30.3.1972. Nationality: Algerian. Other information: (a) Father’s name is Lounes; (b) Mother’s name is Kadidja; (c) Inadmissible to the Schengen area; (d) Deported from Spain to Algeria in August 2009. Date of designation referred to in Article 2a(4)(b): 25.6.2003.

Mehrez Ben Mahmoud Ben Sassi Al-Amdouni (alias (a) Fabio Fusco, (b) Mohamed Hassan, (c) Mehrez Hamdouni, (d) Amdouni Mehrez ben Tah, (e) Methrez ben Ahdoud ben Amdouni, (f) Abu Thale). Address: Italy. Date of birth: (a) 18.12.1969, (b) 25.5.1968, (c) 18.12.1968, (d) 14.7.1969. Place of birth: (a) Asima-Tunis, Tunisia; (b) Naples, Italy; (c) Tunisia; (d) Algeria. Nationality: Tunisian. Passport No: G737411 (Tunisian passport issued on 24.10.1990, expired on 20.9.1997). Other information: (a) Father’s name is Mahmoud ben Sasi, (b) Mother’s name is Maryam bint al-Tijani, (c) Inadmissible to the Schengen area. Date of designation referred to in Article 2a (4) (b): 25.6.2003.
Chiheb Ben Mohamed Ben Mokhtar Al-Ayari (alias (a) Hichem Abu Hchem, (b) Ayari Chihbe, (c) Ayari Chied, (d) Adam Hussainy, (e) Hichem, (f) Abu Hchem, (g) Moktar). Address: Via Bardo, Tunis, Tunisia. Date of birth: 19.12.1965. Place of birth: (a) Tunis, Tunisia; (b) Greece. Nationality: Tunisian. Passport No: L246084 (Tunisian passport issued on 10.6.1996, expired on 9.6.2001). Other information: (a) Extradited from Italy to Tunisia on 13 April 2006; (b) Mother’s name is Fatima al-Tumi, (c) Inadmissible to the Schengen area. Date of designation referred to in Article 2a (4) (b): 25.6.2003.


Parlindungan SIREGAR (alias (a) Siregar, Parlin (b) Siregar, Saleh Parlindungan); date of birth: (a) 25 April 1957, (b) 25 April 1967; place of birth: Indonesia; nationality: Indonesian.


Mohamed Ghassan Ali Abu Dhess (alias (a) Yaser Hassan, (b) Abu Ali Abu Mohamed Dhees, (c) Mohamed Abu Dhess). Address: Germany. Date of birth: (a) 22.6.1966, (b) 1.2.1966. Place of birth: (a) Irbid, Jordan; (b) Hasmija; (c) Hashmina, Iraq. Nationality: Jordanian. Passport No: (a) German International travel document No 0695982, expired; (b) German International travel document No 0785146, valid until 8.4.2004. Other information: (a) Father’s name is Mouhemad Saleh Hassan; (b) Mother’s name is Mariam Hassan, née Chalabia; (c) Associated with Ismail Abdallah Shaitan Shalabi, Djamel Moustfa and Aschraf Al-Dagma. Date of designation referred to in Article 2a (4) (b): 23.9.2003.


Djamel Moustfa (alias (a) Ali Barkani (Date of birth: 22.8.1973; place of birth: Morocco); (b) Kalad Belkasam (Date of birth: 31.12.1979); (c) Mostafa Djamel (Date of birth: 31.12.1979; place of birth: Mascara, Algeria); (d) Mostefa Djamel (Date of birth: 26.9.1973; place of birth: Mahdia, Algeria); (e) Mustafa Djamel (Date of birth: 31.12.1979; place of birth: Mascara, Algeria); (f) Balkasam Kalad (Date of birth: 26.8.1973; place of birth: Algiers, Algeria); (g) Bekasam Kalad (Date of birth: 26.8.1973; place of birth: Algiers, Algeria); (h) Belkasam Kalad (Date of birth: 26.8.1973; place of birth: Algiers, Algeria); (i) Djamal Mostafa (Date of birth: 31.12.1979; place of birth: Algiers, Algeria); (j) Djamal Mostafa, date of birth 31.12.1979 in Mascara, Algeria; (k) Djamal Mostafa (Date of birth 10.6.1982); (l) Djamal Mostafa (Date of birth 31.12.1979; place of birth: Mascara, Algeria); (m) Djamel Mustafa (Date of birth (a) 31.12.1979 (b) 22.12.1973; place of birth: Algiers, Algeria); (n) Fjamel Mostafa (Date of birth 28.9.1973; place of birth: Tiaret, Algeria); (o) Djamal Mustafa (Date of birth: 31.12.1979); (p) Djamel Mustafa (Date of birth: 31.12.1979; place of birth: Mascara, Algeria); (q) Mustafa). Address: Algeria. Date of birth: 28.9.1973. Place of birth: Tiaret, Algeria. Nationality: Algerian. Other information: (a) Father’s name is Djelalli Moustfa; (b) Mother’s name is Kadeja Mansore; (c) Algerian birth certificate, issued for Djamel Mostefa, date of birth 25.9.1973 in Mehdia, Tiaret province, Algeria; (d) Driving licence No 20645897 (counterfeit Danish driving licence, made out to Ali Barkani, born on 22.8.1973 in Morocco); (e) Associated with Ismail Abdallah Shaitan Shalabi, Mohamed Abu Dhess and Aschraf Al-Dagma; (f) Deported from Germany to Algeria in September 2007. Date of designation referred to in Article 2a(4)(b): 23.9.2003.


Mokhtar Belmokhtar (alias (a) Belaour Khaled Abou El Abass, (b) Belaouer Khaled El Abass, (c) Belmokhtar Khaled Abou El Abes, (d) Khaled Abou El Abass, (e) Khaled Abou El Abbes, (f) Khaled Abou El Abes, (g) Khaled Abdulabas Na Oor, (h) Mukhtar Belmukhtar, (i) Abou Abbes Khaled, (j) Belmokhtar, (k) Belouer). Date of birth: 1.6.1972. Place of birth: Ghardaia, Algeria. Nationality: Algerian. Other information: (a) Father's name is Mohamed and mother's name is Zohra Chemkha, (b) Member of the Council of the Organization of Al- Qaida in the Islamic Maghreb (AQIM); (c) Head of Al Mouakaoune Biddam, Al Moulathamoun and Al Mourabitoun. Date of designation referred to in Article 2a(4)(b):11.11.2003.


Imed Ben Mekki Zarkaoui (alias (a) Dour Nadre, (b) Dour Nadre, (c) Daour Nadred, (d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui, (f) Zarga, (g) Nadra). Address: 41-45, Rue Estienne d’Orves, Pré Saint Gervais, France. Date of birth: (a) 15.1.1973, (b) 15.1.1974, (c) 31.3.1975. Place of birth: (a) Tunis, Tunisia; (b) Morocco; (c) Algeria. Nationality: Tunisian. Passport No: M174950 (Tunisian passport issued on 27.4.1999 which expired on 26.4.2004). Other information: Mother’s name is Zina al-Zarkaoui. Date of designation referred to in Article 2a (4) (b): 12.11.2003.
Kamal Ben Maoeldi Ben Hassan *Al-Hamraoui* *(alias* (a) Hamroui Kamel ben Mouldi, (b) Hamraoui Kamel, (c) Kamel, (d) Kimo). Address: (a) Via Bertesi 27, Cremona, Italy, (b) Via Plebiscito 3, Cremona, Italy. Date of birth: (a) 21.10.1977, (b) 21.11.1977. Place of birth: (a) Beja, Tunisia; (b) Morocco; (c) Tunisia. Nationality: Tunisian. Passport No: P229856 (Tunisian passport issued on 1.11.2002, expired on 31.10.2007). Other information: (a) Mother’s name is Khamisah al-Kathiri; (b) Subject to a decree of expulsion, suspended on 17.4.2007 by the European Court of Human Rights; (c) Re-arrested in Italy on 20 May 2008; (d) Inadmissible to the Schengen area. Date of designation referred to in Article 2a (4) (b): 12.11.2003.


Radi Abd El Samie Abou El Yazid *El Ayashi*, *(alias* Mera’i). Address: Via Cilea 40, Milan, Italy (domicile). Date of birth: 2.1.1972. Place of birth: El Gharbia (Egypt). Other information: (a) In custody in Italy, due for release on 6.1.2012; (b) Subject to expulsion from Italy after serving the sentence. Date of designation referred to in Article 2a (4) (b): 12.11.2003.

Hamadi Ben Abdul Aziz Ben Ali *Bouychia* *(alias* (a) Gamel Mohamed, (b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa, (c) Mahmoud Hamid). Address: Corso XXII Marzo 39, Milan, Italy. Date of birth: (a) 29.5.1966 (b) 25.5.1966 (Gamel Mohamed), (c) 9.5.1986 (Abd el Wanis Abd Gawwad Abd el Latif Bahaa). Place of birth: (a) Tunis, Tunisia, (b) Morocco (Gamel Mohamed), (c) Egypt (Abd el Wanis Abd Gawwad Abd el Latif Bahaa). Nationality: Tunisian. Passport No: L723315 (Tunisian passport issued on 5.5.1998 which expired on 4.5.2003). Other information: In prison in Italy until 28 July 2011. Date of designation referred to in Article 2a (4) (b): 12.11.2003.


Mustapha Nasri Ben Abdul Kader Ait El Hadi. Date of birth: 5.3.1962. Place of birth: Tunis, Tunisia. Nationality: (a) Algerian (b) German. Other information: (a) son of Abdelkader and Amina Aissaoui; (b) Residing in Bonn, Germany, as of February 1999.

Nessim Ben Mohamed Al-Cherif Ben Mohamed Saleh Al-Saadi (alias (a) Nassim Saadi, (b) Dia el Haak George, (c) Dael Haak George, (d) El Dia Haak George, (e) Abou Anis, (f) Abu Anis). Address: (a) Via Monte Grappa 15, Arlzano (Milan), Italy; (b) Via Cefalonia 11, Milan, Italy (domicile, last known address). Date of birth: (a) 30.11.1974, (b) 20.11.1974. Place of birth: (a) Haidra Al-Qasreen, Tunisia; (b) Lebanon; (c) Algeria. Nationality: Tunisian. Passport No: M788331 (Tunisian passport issued on 28.9.2001, expired on 27.9.2006). Other information: (a) In detention in Italy until 27.4.2012; (b) Father’s name is Mohamed Sharif; (c) Mother’s name is Fatima. Date of designation referred to in Article 2a (4) (b): 12.11.2003.


Mourad Ben Ali Ben Al-Basheer Al-Trabelsi (alias (a) Aboue Chiba Brahim, (b) Arouiri Taoufik, (c) Ben Salah Adnan, (d) Sassi Adel, (e) Salam Kamel, (f) Salah Adnan, (g) Arouiri Faisal, (h) Bentaib Amour, (i) Adnan Salah, (j) Hasnaoui Mellit, (k) Arouiri Taoufik ben Taieb, (l) Aboueuchiba Brahim, (m) Farid Arouiri, (n) Ben Magid, (o) Maci Sassi, (p) Salah ben Anan, (q) Hasnaoui Mellit, (r) Abou Djarrah). Address: Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia. Date of birth: (a) 20.5.1969, (b) 2.9.1966, (c) 2.9.1964, (d) 2.4.1966, (e) 2.2.1963, (f) 4.2.1965, (g) 2.3.1965, (h) 9.2.1965, (i) 1.4.1966, (j) 1972, (k) 9.2.1964, (l) 2.6.1964, (m) 2.6.1966, (n) 2.6.1972. Place of birth: (a) Manzil Tmim, Tunisia; (b) Libya; (c) Tunisia; (d) Algeria; (e) Morocco; (f) Lebanon. Nationality: Tunisian. Passport No: G827238 (Tunisian passport issued on 1.6.1996 which expired on 31.5.2001). Other information: (a) Extradited from Italy to Tunisia on 13.12.2008; (b) Inadmissible to the Schengen area; (c) Mother’s name is Mabrukah al-Yazidi. Date of designation referred to in Article 2a (4) (b): 12.11.2003.

Saifi Ammari (alias (a) El Para (combat name), (b) Abderrezak Le Para, (c) Abou Haidara, (d) El Ourassi, (e) Abderrezak Zaimeche, (f) Abdul Rasak Amman Abu Haidra, (g) Abdalarak). Address: Algeria. Date of birth: (a) 1.1.1968, (b) 24.4.1968. Place of birth: (a) Kef Rih, Algeria; (b) Guelma, Algeria. Nationality: Algerian. Other information: Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb. Date of designation referred to in Article 2a (4) (b): 4.12.2003.

**M150**

Djamel Lounici (*alias* Jamal Lounici). Address: Algeria. Date of birth: 1.2.1962. Place of birth: Algiers, Algeria. Nationality: Algerian. Other information: (a) Father’s name is Abdelkader and mother’s name is Johra Birouh; (b) Returned from Italy to Algeria where he resides since November 2008; (c) Son in law of Othman Deramchi. Date of designation referred to in Article 2a (4) (b): 16.1.2004.

**M151**


**M150**


**M211**

**M213**

**M214**

**M176**

**M150**

Abd Al Wahab Abd Al Hafiz (*alias* (a) Ferdjani Mouloud, (b) Mourad, (c) Rabah Di Roma, (d) Abdel Wahab Abdelhafid (e) Said). Date of birth: 7.9.1967, (b) 30.10.1968. Place of birth: (a) Algiers, Algeria; (b) Algeria. Other information: (a) Arrest warrant issued by the Italian authorities; (b) Considered a fugitive from justice by the Italian authorities as of June 2009. Date of designation referred to in Article 2a(4)(b): 17.3.2004.

**M150**

Fethi Ben Hassen Ben Salem Al-Haddad (*alias* (a) Fethi ben Assen Haddad, (b) Fathy Hassan al Haddad). Address: (a) 184 Via Fulvio Testi, Cinisello Balsamo (MI), Italy, (b) 1 Via Porte Giove, Mortara (PV), Italy (domicile). Date of birth: (a) 28.6.1963. (b) 28.3.1963. Place of birth: Tataouene, Tunisia. Nationality Tunisian. Passport No: L183017 (Tunisian passport issued on 14.2.1996, expired on 13.2.2001). Other information: Italian fiscal code: HDDEFTH63H28Z352V. Date of designation referred to in Article 2a (4) (b): 17.3.2004

Kamel Djermane (alias (a) Bilal, (b) Adel, (c) Fodhil, (d) Abou Abdeljalil). Address: Algeria. Date of birth: 12.10.1965. Place of birth: Oum el Bouaghi, Algeria. Nationality: Algerian. Other information: (a) In detention in Algeria as at April 2010; (b) Former member of the Katibat Tarek Ibn Ziad of the Organization of Al-Qaida in the Islamic Maghreb. Date of designation referred to in Article 2a (4) (b): 3.5.2004.


Ahmad Zerfaoui (alias (a) Abdullah, (b) Abdalla, (c) Smail, (d) Abu Khaoula, (e) Abu Cholder, (f) Nuhr). Date of birth: 15.7.1963. Place of birth: Chréa, Algeria. Nationality: Algerian. Other information: (a) Former member of the Organization of Al-Qaida in the Islamic Maghreb, (b) Confirmed to have died in northern Mali on 19.9.2006. Date of designation referred to in Article 2a (4) (b): 3.5.2004.


Hassan Abdullah Hersi Al-Turki (alias (a) Hassan Turki, (b) Hassen Abelle Fihiyeh, (c) Sheik Hassan Abdullah Fahaih, (d) Hassan Al-Turki, (e) Hassan Abdillahi Hersi Turki, (f) Sheikk Hassan Turki, (g) Xasan Cabdilaahi Xirsi, (h) Xasan Cabdulle Xirsi). Date of birth: approximately 1944. Place of birth: Region V, Ethiopia (the Ogaden Region in eastern Ethiopia). Nationality: Somali. Address: Reported to be in Southern Somalia, lower Juba near Kismayo, mainly in Jilib and Burgabo as of November 2012. Date of designation referred to in Article 2a (4) (b): 6.7.2004.


Muhsin Fadhil Ayed Ashour Al-Fadhli (alias (a) Muhsin Fadhil 'Ayyid al Fadhli (b) Muhsin Fadil Ayid Ashur al Fadhli, (c) Abu Majid Samiyah, (d) Abu Samia). Address: Block Four, Street 13, House No 179, Al-Riqqa area, Kuwait City, Kuwait. Date of birth: 24.4.1981. Place of birth: Kuwait. Nationality: Kuwaiti. Passport No: (a) 106261543 (Kuwaiti passport), (b) 1420529 (Kuwaiti passport issued in Kuwait, expired on 31.3.2006). Other information: Wanted by the Kuwaiti Security Authorities; Fugitive as of July 2008.


Abdelkader Laagoub (alias Rachid). Address: Number 4 Via Europa, Paderno Ponchielli (Cremona), Italy. Date of birth: 23.4.1966. Place of birth: Casablanca, Morocco. Nationality: Moroccan. Passport No: D-379312 (Moroccan). National Identification No: DE-473900 (Moroccan identity card). Other information: (a) Italian fiscal code LGBBLK66D23Z330U; (b) Father’s name is Mamoune Mohamed; (c) Mother’s name is Fatna Ahmed. Date of designation referred to in Article 2a (4) (b): 29.7.2005.

Abd Allah Mohamed Ragab Abdel Rahman (alias (a) Abu Al-Khayr, (b) Ahmad Hasan, (c) Abu Jihad). Date of birth: 3.11.1957. Place of birth: Kafr Al-Shaykh, Egypt. Nationality: Egyptian. Other information: (a) Believed to be in Pakistan or Afghanistan. (b) Member of Egyptian Islamic Jihad. Date of designation referred to in Article 2a (4) (b): 29.9.2005.

Zaki Ezat Zaki Ahmed (alias (a) Rif'at Salim, (b) Abu Usama). Address: (a) Pakistan, (b) Afghanistan. Date of birth: 21.4.1960. Place of birth: (a) Sharqiyyah, Egypt, (b) Zaqaqig, Egypt. Nationality: Egyptian. Other information: (a) Father’s name is Ahmed Ezat Zaki, (c) Member of Egyptian Islamic Jihad. Date of designation referred to in Article 2a (4) (b): 29.9.2005.

Mohammed Ahmed Shawki Al Islambolly (alias (a) Abu Khalid, (b) Abu Ja'far, (c) Mohamed El Islambouli). Address: (a) Pakistan, (b) Afghanistan. Date of birth: 21.1.1957. Place of birth: El-Minya, Qena Egypt. Nationality: Egyptian. Other information: (a) Father’s name is Shawki al-Islambolly; (b) Member of the Egyptian Islamic Jihad. Date of designation referred to in Article 2a (4) (b): 29.9.2005.


Yasser Mohamed Ismail Abu Shaweesh (alias Yasser Mohamed Abou Shaweesh). Address: Germany. Date of birth: 20.11.1973. Place of birth: Benghazi, Libya. Nationality: Stateless Palestinian. Passport No: (a) 939254 (Egyptian travel document), (b) 0003213 (Egyptian passport), (c) 981358 (Egyptian passport), (d) C00071659 (passport substitute issued by the Federal Republic of Germany). Other information: (a) In prison in Germany; (b) His brother is Ismail Mohamed Ismail Abu Shaweesh. Date of designation referred to in Article 2a (4) (b): 6.12.2005.


Isnilon Totoni Hapilon (alias (a) Isnilon Haplun, (b) Isnilun Hapilun, (c) Abu Musab, (d) Salahudin, (e) Tuan Isnilon). Date of birth: (a) 18.3.1966, (b) 10.3.1967. Place of birth: Bulanza, Lantawan, Basilan, the Philippines. Nationality: Filipino.


Ibrahim Mohamed Khalil (alias (a) Khalil Ibrahim Jassem, (b) Khalil Ibrahim Mohammad, (c) Khalil Ibrahim Al Zafiri, (d) Khalil). Date of birth: (a) 2.7.1975, (b) 2.5.1972, (c) 3.7.1975, (d) 1972, (e) 2.5.1975. Place of birth: (a) Day Az-Zawr, Syria, (b) Baghdad, Iraq, (c) Mosul, Iraq. Nationality: Syrian. Passport No: T04338017 (Temporary suspension of deportation issued by Alien’s Office of the City of Mainz, expired on 8.5.2013). Address: Refugee shelter Alte Ziegelei, 55128 Mainz, Germany. Date of designation referred to in Article 2a (4) (b): 6.12.2005.

Radulan Sahiron (alias (a) Radullan Sahiron, (b) Radulan Sahirun, (c) Radulan Sajirun, (d) Commander Putol). Date of birth: (a) 1955, (b) circa 1952. Place of birth: Kaunayan, Patikul, Jolo Island, the Philippines. Nationality: Filipino.


Jamal Housni (alias (a) Djamel il marocchino, (b) Jamal Al Maghrebi, (c) Hicham). Date of birth: 22.2.1983. Place of birth: Morocco. Address: (a) Via Uccelli di Nemi 33, Milan, Italy, (b) Via F. De Lemene 50, Milan, Italy. Other information: In custody as at June 2009. Date of designation referred to in Article 2a (4) (b): 2.8.2006.


Salem Nor Eldin Amohamed Al-Dabski (alias (a) Abu Al-Ward, (b) Abdullah Ragah, (c) Abu Naim (d) Abdallah al- Masri). Address: Bab Ben Ghasheer, Tripoli, Libya. Date of birth: 1963. Place of birth: Tripoli, Libya. Nationality: Libyan. Passport number: (a) 345751 (Libyan passport); (b) 1990/345751 (Libyan passport). National Identification No: 220334. Other information: (a) Mother’s name is Kalthoum Abdul Salam Al-Shaftari; (b) Senior Member of Libyan Islamic Fighting Group and member of Al-Qaida. Date of designation referred to in Article 2a (4) (b): 8.6.2007.


Abdelmalek Droukdel (alias Abou Mossaab Abdelouadoud) Address: Algeria. Date of birth: 20.4.1970. Place of birth: Mejmah, Wilaya of Blida, Algeria. Nationality: Algerian. Other information: (a) Head of The Organization of Al-Qaida in the Islamic Maghreb; (b) Father’s name is Rabah Droukdel; (c) Mother’s name is Z’hour Zdigha. Date of designation referred to in Article 2a (4) (b): 27.8.2007.


Pio Abogne De Vera (alias (a) Ismael De Vera, (b) Khalid, (c) Ismael, (d) Ismail, (e) Manex, (f) Tito Art, (g) Dave, (h) Leo). Address: Concepcion, Zaragoza, Nueva Ecija, Philippines. Date of birth: 19.12.1969. Place of birth: Bagac, Bagamanok, Catanduanes, Philippines. Nationality: Filipino. Other information: (a) Father's name is Honorio Devera; (b) Mother's name is Fausta Abogne; (c) In detention in the Philippines as of May 2011. Date of designation referred to in Article 2a (4) (b): 4.6.2008.

Redendo Cain Dellosa (alias (a) Abu Ilonggo, (b) Brandon Berusa, (c) Abu Muazd, (d) Arnulfo Alvarado, (e) Habil Ahmad Dellosa, (f) Uthman, (g) Dedong (h) Troy). Address: 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines. Date of birth: 15.5.1972. Place of birth: Punta, Santa Ana, Manila, Philippines. Nationality: Filipino. Other information: (a) Father's name is Fernando Rafael Dellosa; (b) Mother's name is Editha Parado Cain; (c) In detention in the Philippines as of May 2011. Date of designation referred to in Article 2a (4) (b): 4.6.2008.


Dinno Amor Rosalejos Pareja (alias (a) Johnny Pareja, (b) Khalil Pareja, (c) Mohammad, (d) Akmad, (e) Mighty, (f) Rash). Address: Atimonana, Quezon Province, Philippines. Date of birth: 19.7.1981. Place of birth: Cebu City, Philippines. Nationality: Filipino. Other information: (a) Member of the Rajah Solaiman Movement (b) Father’s name is Amorsolo Jarabata Pareja; (d) Mother’s name is Leonila Cambaya Rosalejos. Date of designation referred to in Article 2a (4) (b): 4.6.2008.


Angelo Ramirez Trinidad (alias (a) Calib Trinidad, (b) Kalib Trinidad, (c) Abdul Khalil, (d) Abdukahlil, (e) Abu Khalil, (f) Anis). Address: 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines. Date of birth: 20.3.1978. Place of birth: Gattaran, Cagayan Province, Philippines. Nationality: Filipino. Other information: (a) Distinguishing marks include scars on both legs; (b) Member of the Rajah Solaiman Movement and associated with the Abu Sayyaf Group and the Jemaah Islamiyah; (b) In detention in the Philippines as of May 2011. Date of designation referred to in Article 2a (4) (b): 4.6.2008.

Ahmed Deghdegh (alias (a) Abd El Illah, (b) Abdellillah, (c) Abdellah Ahmed, (d) Said). Date of birth: 17.1.1967. Place of birth: Anser, Wilaya (province) of Jijel, Algeria. Nationality: Algerian. Address: Algeria. Other information: (a) Mother’s name is Zakia Chebira; (b) Father’s name is Lakhdar. Date of designation referred to in Article 2a (4) (b): 3.7.2008.

Yahia Djouadi (alias (a) Yahia Abou Ammar, (b) Abou Ala). Date of birth: 1.1.1967. Place of birth: M’Hamid,Wilaya (province) of Sidi Bel Abbes, Algeria. Nationality: Algerian. Address: Algeria. Other information: (a) Located in Northern Mali as of June 2008; (b) Mother’s name is Zohra Fares; (c) Father’s name is Mohamed. Date of designation referred to in Article 2a (4) (b): 3.7.2008.

Salah Eddine Gasmi (alias (a) Abou Mohamed Salah, (b) Bounouadher). Date of birth: 13.4.1974. Place of birth: Zeribet El Oued, Wilaya (province) of Biskra, Algeria. Nationality: Algerian. Address: Algeria. Other information: (a) Mother’s name is Yamina Soltane; (b) Father’s name is Abdelaziz. Date of designation referred to in Article 2a (4) (b): 3.7.2008.

Amor Mohamed Gheceir (alias (a) Abdelhamid Abou Zeid, (b) Youcef Adel, (c) Abou Abdellah, (d) Abid Hammadou). Date of birth: Approximately 1958. Place of birth: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria. Nationality: Algerian. Other information: (a) Mother’s name is Benarouba Bachira; (b) Father’s name is Mabrouk. Date of designation referred to in Article 2a (4) (b): 3.7.2008.

Khalifa Muhammad Turki Al-Suba'iy (alias: (a) Khalifa Mohd Turki Alsubaie, (b) Khalifa Mohd Turki al-Subaie, (c) Khalifa Al-Subaiy, (d) Khalifa Turki bin Muhammad bin al-Su'ayi, (e) Abu Mohammed al-Qatari, (f) Katrina). Date of birth: 1.1.1965. Place of birth: Doha, Qatar. Nationality: Qatari. Passport No: 00685868 (issued in Doha on 5.2.2006 and expiring on 4.2.2011). Identity card number: 26563400140 (Qatar). Address: Doha, Qatar. Other information: Mother’s name is Hamdah Ahmad Haidoos. Date of designation referred to in Article 2a(4)(b): 10.10.2008.


Fritz Martin Gelowicz (alias Robert Konars, (b) Markus Gebert, (c) Malik, (d) Benzl, (e) Bentley). Address: Böfinger Weg 20, 89075 Ulm, Germany (previous address). Date of birth: (a) 1.9.1979, (b) 10.4.1979. Place of birth: (a) Munich, Germany; (b) Liège, Belgium. Nationality: German. Passport No: 7020069907 (German passport issued in Ulm, Germany, expired on 11 May 2010). National identification No: 7020783883 (German Federal Identity Card, issued in Ulm, Germany, expired on 10.6.2008). Other information: (a) Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group; (b) Associated with Daniel Martin Schneider and Adem Yilmaz; (c) In detention in Germany as of June 2010. Date of designation referred to in Article 2a (4) (b): 27.10.2008.

Daniel Martin Schneider (alias Abdullah). Address: Petrusstrasse 32, 66125 Herrensohr, Dudweiler, Saarbrücken, Germany (previous address). Date of birth: 9.9.1985. Place of birth: Neunkirchen (Saar), Germany. Nationality: German. Passport No: 2318047793 (German passport issued in Friedrichshal, Germany, on 17.5.2006, expired on 16.5.2011). National identification No: 2318229333 (German Federal Identity Card issued in Friedrichshal, Germany, on 17.5.2006, expired on 16.5.2011 (reported lost)). Other information: (a) Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group; (b) Associated with Fritz Martin Gelowicz and Adem Yilmaz; (c) In detention in Germany as of June 2010. Date of designation referred to in Article 2a (4) (b): 27.10.2008.
Adem Yilmaz (alias Talha). Date of birth: 4.11.1978. Place of birth: Bayburt, Turkey. Nationality: Turkish. Passport No: TR-P 614166 (Turkish passport issued by the Turkish Consulate General in Frankfurt/Main on 22.3.2006, expired on 15.9.2009. Address: Südliche Ringstrasse 133, 63225 Langen, Germany (previous address). Other information: (a) Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group since at least the beginning of 2006. Associated with Fritz Martin Gelowicz and Daniel Martin Schneider; (b) In detention in Germany as of June 2010. Date of designation referred to in Article 2a(4)(b): 27.10.2008.

Haji Muhammad Ashraf (alias (a) Haji M. Ashraf, (b) Muhammad Ashraf Manshah, (c) Muhammad Ashraf Munsha). Date of birth: (a) 1.3.1965, (b) 1955. Place of birth: Faisalabad, Pakistan. Nationality: Pakistani. Passport no.: (a) AT0712501 (Pakistan, issued on 12.3.2008, expired 11.3.2013), (b) A-374184 (Pakistan). National identification no.: (a) 6110125312507 (Pakistan), (b) 24492025390 (Pakistan). Other information: Father's name is Noor Muhammad. Date of designation referred to in Article 2a(4)(b): 10.12.2008.


Ali Ghaleb Himmat. Address: (a) Via Posero 2, CH-6911 Campione D'Italia, Italy (b) other location in Italy, (c) Syria. Date of birth: 16.6.1938. Place of birth: Damascus, Syria. Nationality: Italian since 1990.

Mustapha Nasri Ben Abdul Kader Ait El Hadi. Date of birth: 5.3.1962. Place of birth: Tunis, Tunisia. Nationality: (a) Algerian, (b) German. Other information: (a) son of Abdelkader and Amina Aissaoui. (b) residing in Bonn, Germany, as of February 1999.

Akram Turki Hishan Al-Mazidih (alias (a) Akram Turki Al-Hishan, (b) Abu Jarrah, (c) Abu Akram). Date of birth: (a) 1974, (b) 1975 (c) 1979. Address: Zabadani, Syrian Arab Republic. Date of designation referred to in Article 2a (4) (b): 11.3.2010.

Ghazy Fezza Hishan Al-Mazidih (alias (a) Ghazy Fezzaa Hishan, (b) Mushari Abd Aziz Saleh Shlash, (c) Abu Faysal, (d) Abu Ghazzy). Date of birth: (a) 1974, (b) 1975. Address: Zabadani, Syrian Arab Republic. Date of designation referred to in Article 2a (4) (b): 11.3.2010.


Mohamed Belkalem (alias (a) Abdelali Abou Dher, (b) El Harrachi). Date of birth: 19.12.1969. Place of birth: Hussein Dey, Algiers, Algeria. Nationality: Algerian. Other information: (a) Believed to be in Mali, (b) Father’s name is Ali Belkalem, mother’s name is Fatma Saadoudi; (c) Member of The Organization of Al-Qaida in the Islamic Maghreb. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

Tayeb Nail (alias (a) Djaafar Abou Mohamed, (b) Abou Mouhadjir, (c) Mohamed Ould Ahmed Ould Ali). Date of birth: (a) Approximately 1972, (b) 1976 (Mohamed Ould Ahmed Ould Ali). Place of birth: Faidh El Batma, Djelfa, Algeria. Nationality: Algerian. Other information: (a) Believed to be in Mali, (b) Father’s name was Benazouz Nail, mother’s name is Belkheiri Oum El Kheir; (c) Member of The Organization of Al-Qaeda in the Islamic Maghreb. Date of designation referred to in Article 2a (4) (b): 22.4.2010.


Doku Khamatovich Umarov (alias (a) Умаров Доку Хаматович, (b) Lom-ali Butayev (Butaev). Date of birth: (a) 13.4.1964, (b) 13.4.1965, (c) 12.5.1964, (d) 1955. Place of birth: Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation. Nationality: (a) Russian, (b) USSR (until 1991). Passport No: 96 03 464086 (Russian passport number issued on 1.6.2003). Other information: Physical description: 180 cm tall, dark hair, 7-9 cm-long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as at November 2010. International arrest warrant issued in the year 2000. Reportedly deceased as of April 2014. Interpol Special Notice contains biometric information. Date of designation referred to in Article 2a(4)(b): 10.3.2011.

Ibrahim Hassan Tali Al-Asiri (alias (a) Ibrahim Hassan Tali Asiri, (b) Ibrahim Hassan Talea Aseeri, (c) Ibrahim Hassan al-Asiri, (d) Ibrahim Hasan Tali Asiri, (e) Ibrahim Hassan Tali Assiri, (f) Ibrahim Hassan Tali Al’Asiri, (g) Ibrahim Hassan Tali Al-’Asiri, (h) Ibrahim al-’Asiri, (i) Ibrahim Hassan Al Asiri, (j) Abu Saleh, (k) Abossslah, (l) Abu-Salaah). Address: Yemen. Date of birth: (a) 19.4.1982, (b) 18.4.1982, (c) 24.6.1402 (Hijri Calendar). Place of birth: Riyadh, Saudi Arabia. Nationality: Saudi Arabian. Passport No: F654645 (Saudi Arabian passport number, issued on 30.4.2005, expired on 7.3.2010, issue date in Hijri Calendar 24/06/1426, expiry date in Hijri Calendar 21/03/1431). National identification No: 1028745097 (Saudi Arabian civil identification number). Other information: (a) Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula; (b) Believed to be hiding in Yemen as at March 2011; (c) Wanted by Saudi Arabia; (d) INTERPOL Orange Notice (file #2009/52/OS/CCC, #81) has been issued for him; (e) Associated with Nasir ‘abd-al-Karim ‘Abdullah Al-Wahishi, Said Ali al-Shihri, Qasim Yahya Mahdi al-Rimi and Anwar Nasser Abdulla Al-Aulaqi. Date of designation referred to in Article 2a(4)(b): 24.3.2011.


Muhammad Jibril Abdul Rahman (alias (a) Mohammad Jibril Abdurrahman, (b) Muhammad Jibriel Abdul Rahman, (c) Mohammad Jibriel Abdurrahman, (d) Muhammad Ricky Ardhun, (e) Muhammad Ricky Ardhun bin Muhammad Iqbal, (f) Muhammad Ricky Ardhun bin Abu Jibril, (g) Muhammad Yunus, (h) Heris Syah). Address: (a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia; (b) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia. Date of birth: (a) 28.5.1984, (b) 312.1979, (c) 3.3.1979, (d) 8.8.1980. Place of birth: East Lombok, West Nusa Tenggara, Indonesia. Nationality: Indonesian. Passport No: S335026 (false Indonesian passport), National Identification No: (a) 321922002.2181558 (Indonesian national identity card), (b) 2181558 (identification number). Other information: (a) Senior member of Jemaah Islamiyah directly involved in obtaining funding for terrorist attacks; (b) Father’s name is Mohammad Iqbal Abdurrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.

Hassan Muhammad Abu Bakr Qayed (alias (a) Hasan Muhammad Abu Bakr Qa'id, (b) Al-Husain Muhammad Abu Bakr Qayid, (c) Muhammad Hassan Qayed, (d) Mohammad Hassan Abu Bakar, (e) Hasan Qa'id, (f) Mohammad Hassan al-Libi, (g) Abu Yahya al-Libi, (h) Abu Yahya, (i) Sheikh Yahya, (j) Abu Yahya Yusuf al-Sahrawi, (k) Abu Yusuf Rashid, (l) Al-Rashid, (m) Abu al-Widdan, (n) Younes Al-Sahrawi, (o) Younes Al-Sahraoui). Address: Wadi 'Ataba, Libya (previous location in 2004). Date of birth: (a) 1963, (b) 1969. Place of birth: Marzaq, Libyan Arab Jamahiriya. Nationality: Libyan. Passport No: 681819/88 (Libyan passport). National identification No: 5617/87 (Libyan national identification). Other information: (a) Senior Al-Qaida leader who, as of late 2010, was responsible for the supervision of other senior Al-Qaida officials; (b) As of 2010, Al-Qaida commander in Pakistan and provider of financial assistance to Al-Qaida fighters in Afghanistan, (c) Has also been a top Al-Qaida strategist and field commander in Afghanistan, and instructor at Al-Qaida training camp; (d) Mother’s name is Al-Zahra Amr Al-Khouri (a.k.a. al Zahra’ ‘Umar). Date of designation referred to in Article 2a(4)(b): 15.9.2011.


Monir Chouka (alias Abu Adam). Date of birth: 30.7.1981. Place of birth: Bonn, Germany. Nationality: (a) German, (b) Moroccan. Passport No: 5208323009 (German passport issued in Stadt Bonn, Germany on 2.2.2007, expires on 1.2.2012). National Identification No: 5209530116 (German national identity card issued in Stadt Bonn, Germany on 21.6.2006, expired on 20.6.2011). Other information: (a) Previous address: Ungartenstraße 6, Bonn, 53229, Germany; (b) Associated with Islamic Movement of Uzbekistan; (c) Brother of Yassin Chouka. Date of designation referred to in Article 2a(4)(b): 25.1.2012.


Fazal Rahim (alias (a) Fazel Rahim, (b) Fazil Rahim, (c) Fazil Rahman). Date of birth: (a) 5.1.1974 (b) 1977 (c) 1975 (d) 24.1.1973. Place of birth: Kabul, Afghanistan. Nationality: Afghan. Passport No.: Afghan passport number R512768. Address: (a) Afghanistan/Pakistan border region (previous address), (b) A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address), (c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address). Date of designation referred to in Article 2a(4)(b): 5.3.2012.


Ayyub Bashir (alias (a) Alhaj Qari Ayub Bashar, (b) Qari Muhammad Ayub). Title: (a) Qari, (b) Alhaj. Date of birth: (a) 1966, (b) 1964, (c) 1969, (d) 1971. Nationality: (a) Uzbek, (b) Afghan. Address: Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan. Date of designation referred to in Article 2a (4) (b): 18.10.2012.


Djamel Akkacha (alias (a) Yahia Abou el Hoummam, (b) Yahia Abou el Hammam). Date of birth: 9.5.1978. Place of birth: Rouiba, Algiers, Algeria. Nationality: Algerian. Address: Mali. Other information: Father’s name is Slinane. Mother’s name is Akrouf Khadidja. Date of designation referred to in Article 2a (4) (b): 5.2.2013.

Abderrahmane Ould El Amar (alias (a) Ahmed el Tilemsi, (b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti, (c) Ahmad Ould Amar). Date of birth: 1977-1982. Place of birth: Tabankort, Mali. Nationality: Malian. Address: (a) Gao, Mali, (b) Tabankort, Mali, (c) In Khalil, Mali, (d) Al Moustarit, Mali. Other information: Father’s name is Leewemere. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

Hamada Ould Mohamed El Khairy (alias (a) Hamad el Khairy, (b) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy, (c) Ould Kheirou, (d) Abou QumQum). Date of birth: 1970. Place of birth: Nouakchott, Mauritania. Nationality: (a) Mauritanian, (b) Malian. Passport no.: A1447120 (Malian passport, expired on 19.10.2011). Address: Gao, Mali. Other information: Mother’s name is Tijal Bint Mohamed Dadda. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

Iyad ag Ghali (alias (a)Sidi Mohamed Arhali). Function: Leader of Ansar Eddine. Address: Mali. Date of birth: (a) 1.1.1958; (b) 1958. Place of birth: (a) Abeibara, Kidal region, Mali; (b) Bouressa, Bourem Region, Mali. Passport No.: A1037434 (Malian passport issued on 10.8.2001, expires on 31.12.2014). Other information: (a) Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi; (b) Malian birth certificate No 012546. Date of designation referred to in Article 2a (4) (b): 22.2.2013.


Shekau Mohammed Abubakar (alias (a) Abubakar Shekau; (b) Abu Mohammed Abubakar bin Mohammed; (c) Abu Muhammad Abubakar b’ Mohammed; (d) Shekau; (e) Shehu; (f) Shayku; (g) Imam Darul Tawheed; (h) Imam Darul Tawheed). Title: Imam. Function: Leader of Jama’atu Ahlis Sunna Lidda’Awati Wal-Jihad (Boko Haram). Date of birth: 1969. Place of birth: Shekau Village, Yobe State, Nigeria. Nationality: Nigerian. Address: Nigeria. Other information: (a) Physical description: eye colour: black; hair colour: black; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 26.6.2014.


Hamid Hamad Hamid al-'Ali. Date of birth: 17 Nov. 1960. Place of birth: (a) Kuwait, (b) Qatar. Nationality: Kuwaiti. Passport No.: (a) 001714467 (Kuwaiti passport), (b) 101505554 (Kuwaiti passport). Date of designation referred to in Article 2a(4)(b): 15.8.2014.

Ahmed Abdullah Saleh Al-Khazmari Al Zahran Al-Maulid Al-Subhi (alias (a) Mansur al-Harbi; (b) Azzam al-Subhi; (c) Azam Abdallah Razeeq al Mouled Alshbua; (d) Abu Muslem al-Maky; (e) Abu Suliman al-Harbi; (f) Abu Abdalla al-Harbi; (g) Azam A.R. Alshbua). Date of birth: 12.4.1976. Place of Birth: Al Baraka, Saudi Arabia. Nationality: Saudi Arabian. Passport no.: C389664 (Saudi Arabian passport, issued on 15.9.2000, expired on 15.9.2005). Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Father's name is Abdullah Saleh al Zahran; (d) Photo included in the INTERPOL-UN Security Council Special Notice; (e) Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.
Anders Cameroon Ostensvig Dale (alias (a) Muslim Abu Abdurrahman; (b) Abu Abdurrahman the Norwegian; (c) Abu Abdurrahman the Moroccan). Date of birth: 19.10.1978. Place of birth: Oslo, Norway. Nationality: Norwegian. Other information: (a) Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Date of designation referred to in Article 2a(4)(b): 23.9.2014.


Seifallah Ben-Hassine (alias (a) Seif Allah ben Hocine; (b) Saifallah ben Hassine; (c) Sayf Allah 'Umar bin Hassayn; (d) Sayf Allah bin Hussayn; (e) Abu Iyyadh al-Tunisi; (f) Abu Iyadh el-Touuni; (g) Abu Ayyad al-Tunisi; (h) Abou Aayadh; (i) Abou Iyadh). Date of birth: 8.11.1965. Nationality: Tunisian. Other information: Leader of Ansar al-Shari'a in Tunisia. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

Abd Al-Rahman Bin 'Umayar Al-Nu'aymi (alias (a) Abd al-Rahman bin 'Amir al-Na'imi; (b) 'Abd al-Rahman al-Nu'aïmi; (c) 'Abd al-Rahman bin 'Amir al-Nu'mi; (d) Abd al-Rahman bin 'Amir al-Nu'imy; (e) 'Abdallah Muhammad al-Nu'aymi; (f) 'Abd al-Rahman al-Nu'aïmi; (g) A. Rahman al-Naimi; (h) Abdelrahman Imer al Jaber al Naimeh; (i) A. Rahman Omair J Alnaimi; (j) Abdulrahman Omair J Alnaimi). Date of birth: 1954. Passport no.: 00868774 (Qatari passport, expired on 27.4.2014). National identification no.: 25463401784 (Qatari ID, expires on 6.12.2019). Date of designation referred to in Article 2a(4)(b): 23.9.2014.

Abd Al-Rahman Khalaf 'Ubayd Juday' Al-'Anizi (alias (a) 'Abd al-Rahman Khalaf al-Anizi; b) 'Abd al-Rahman Khalaf al-'Anzi; (c) Abu Usamah al-Rahman; (d) Abu Shaima' Kuwaiti; (e) Abu Usamah al-Kuwaiti; (f) Abu Usama; (g) Yusuf). Date of birth: 1973 (approximately). Nationality: Kuwaiti. Other information: Located in Syria since 2013. Date of designation referred to in Article 2a(4)(b): 23.9.2014.


Maysar Ali Musa Abdallah Al-Juburi (alias (a) Muyassir al-Jiburi; (b) Muyassir Harara; (c) Muyassir al-Shammari; (d) Muhammad Khalid Hassan; (e) Al-Shammari; (f) Mus'ab al-Qahtani; (g) Abu Maria al-Qahtani). Title: Amir. Date of birth: 1.6.1976. Place of birth: (a) Al-Shura, Mosul, Iraq; (b) Harara, Ninawa Province, Iraq. Nationality: Iraqi. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

Abd Al-Rahman Muhammad Mustafa Al-Qaduli (*alias* (a) 'Abd al-Rahman Muhammad Mustafa Shaykhli; (b) Umar Muhammad Khalil Mustafa; (c) Abdul Rahman Muhammad al-Bayati; (d) Tahir Muhammad Khalil Mustafa al-Bayati; (e) Aliazaar Ra'ad Ahmad; (f) Abu-Shuayb; (g) Haji Iman; (h) Abu Iman; (i) Abu Ali; (j) Abu Hasan; (k) Abu Muhammad; (l) Abu Zayna).

**Function:** Senior official of the Islamic State in Iraq and the Levant (ISIL).

**Date of birth:** (a) 1959; (b) 1957. **Place of birth:** Mosul, Ninawa Province, Iraq. **Nationality:** Iraqi. **Other information:** Date of designation referred to in Article 2a(4)(b): 23.9.2014.

Emilie Konig. **Date of birth:** 9.12.1984. **Place of birth:** Ploemeur, France. **Nationality:** French. **Other information:** Located in Syria since 2013. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

Kevin Guiavarch. **Date of birth:** 12.3.1993. **Place of birth:** Paris, France. **Nationality:** French. **Other information:** Located in Syria since 2012. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

Oumar Diaby (*alias:* (a) Omsen (b) Oumar Omsen). **Date of birth:** 5.8.1975. **Place of birth:** Dakar, Senegal. **Nationality:** Senegalese. **Other information:** Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

Ashraf Muhammad Yusuf 'Uthman 'Abd Al-Salam (*alias* (a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam; (b) Ashraf Muhammad Yusuf 'Abd-al-Salam; (c) Ashraf Muhammad Yusif 'Abd al-Salam; (d) Khattab; (e) Ibn al-Khattab). **Date of birth:** 1984. **Place of birth:** Iraq. **Nationality:** Jordanian. **Passport no.:** (a) K048787 (Jordanian passport); (b) 486298 (Jordanian passport). **National identification no.:** 28440000526 (Qatar national ID). **Address:** Syrian Arab Republic (located in as at December 2014). Date of designation referred to in Article 2a(4)(b): 23.1.2015.

Ibrahim 'Issa Haji Muhammad Al-Bakr (*alias* (a) Ibrahim Issa Haji Muhammad al-Bakar; (b) Ibrahim 'Issa Haji al-Bakr; (c) Ibrahim Issa Hijji Mohd Albaker; (d) Ibrahim Issa Hijji Muhammad al-Baker; (e) Ibrahim 'Issa al-Bakar; (f) Ibrahim al-Bakr; (g) Abu-Khalil). **Date of birth:** 12.7.1977. **Place of birth:** Qatar. **Nationality:** of Qatar. **Passport no.:** 01016646 (Qatar passport). Date of designation referred to in Article 2a(4)(b): 23.1.2015.

Tarkhan Tayumurazovich Batirashvili (*alias* (a) Tarkhan Tayumurazovich Batyrashvili; (b) Tarkhan Batirashvili; (c) Omar Shishani; (d) Umar Shishani; (e) Abu Umar al-Shishani; (f) Omar al-Shishani; (g) Chechen Omar; (h) Omar the Chechen; (i) Omer the Chechen; (j) Umar the Chechen; (k) Abu Umar; (l) Abu Hudhayfah). **Date of birth:** (a) 11.1.1986; (b) 1982. **Place of birth:** Akhmeta, Village Birkiani, Georgia. **Nationality:** Georgian. **Passport no.:** 09AL14455 (Georgian passport, expires on 26.6.2019). **National identification no.:** 08001007864 (Georgian national ID). **Address:** Syrian Arab Republic (located in as at December 2014). Date of designation referred to in Article 2a(4)(b): 23.1.2015.

'Abd Al-Malik Muhammad Yusuf 'Uthman 'Abd Al-Salam (*alias* (a) 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam; (b) 'Umar al-Qatari; (c) 'Umar al-Tayyar). **Date of birth:** 13.7.1989. **Nationality:** Jordanian. **Passport no.:** K475336 (Jordanian passport, issued on 31.8.2009 and expired on 30.8.2014). **National identification no.:** 28940000602 (Qatar national ID). Date of designation referred to in Article 2a(4)(b): 23.1.2015.
Denis Mamadou Gerhard Cuspert (alias Abu Talha al-Almani). Date of birth: 18.10.1975. Place of birth: Berlin, Germany. Nationality: German. National identification no.: 2550439611 (German national identification number, issued in District Friedrichshain-Kreuzberg of Berlin, Germany, issued on 22.4.2010, expires on 21.4.2020). Address: Karl-Marx-Str. 210, 12055 Berlin, Germany. Other information: (a) Physical description: eye colour: brown; hair colour: black; height: 178cm. Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm); (b) Father's name: Richard Luc-Giffard; (c) Mother's name: Sigrid Cuspert; (d) Located at Syria/Turkey area (as at January 2015). Date of designation referred to in Article 2a(4)(b): 10.2.2015.

Angga Dimas Pershada (alias: (a) Angga Dimas Persada, (b) Angga Dimas Persadha, (c) Angga Dimas Prasondha). Title: Secretary-General (as at mid-2014). Date of birth: 4.3.1985. Place of birth: Jakarta, Indonesia. Nationality: Indonesian. Passport No: Indonesian passport number W344982 (issued under name Angga Dimas Peshada). Other information: (a) Member of Jemaah Islamiyah; (b) Leader of Hilal Ahmar Society Indonesia (HASI). Date of designation referred to in Article 2a(4)(b): 13.3.2015.


Maulana Fazlullah (alias (a) Mullah Fazlullah; (b) Fazal Hayat; (c) Mullah Radio). Date of birth: 1974. Place of birth: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan. Address: Afghanistan/Pakistan border region. Other information: Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013. Date of designation referred to in Article 2a(4)(b): 7.4.2015.
Ali Ben Taher Ben Faleh Ouni Harzi (alias: Abou Zoubair). Date of birth: 9.3.1986. Place of birth: Ariana, Tunisia. Nationality: Tunisian. Passport No: W342058 (Tunisian passport, issued on 14.3.2011, expires on 13.3.2016). National identification No: 08705184 (Tunisian National Identity Card number, issued on 24.2.2011). Address: (a) 18 Mediterranean Street, Ariana, Tunisia; (b) Syrian Arab Republic (located in as at Mar. 2015); (c) Iraq (possible alternative location as at Mar. 2015); (d) Libya (previously located in). Other information: (a) Physical description: eye colour: brown; height: 171 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Date of designation referred to in Article 2a(4)(b): 10.4.2015.

Tarak Ben Taher Ben Faleh Ouni Harzi (alias: Abou Omar Al Tounisi). Date of birth: 3.5.1982. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: Z050399 (Tunisian passport, issued on 9.12.2003, expired on 8.12.2008). National identification No: 04711809 (Tunisian National Identity Card number, issued on 13.11.2003). Address: (a) 18 Mediterranean Street, Ariana, Tunisia; (b) Syrian Arab Republic (located in as at March 2015); (c) Iraq (possible alternative location as at March 2015); (d) Libya (previously located in). Other information: (a) Physical description: eye colour: brown; height: 172 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Date of designation referred to in Article 2a(4)(b): 10.4.2015.
Usama Muhammed Awad Bin Laden (alias (a) Usama Bin Muhammed Bin Awad, Osama Bin Laden, (b) Ben Laden Osama, (c) Ben Laden Ossama, (d) Ben Laden Usama, (e) Bin Laden Osama Mohamed Awdh, (f) Bin Laden Usamah Bin Muhammad, (g) Shaykh Usama Bin Ladin, (h) Usamah Bin Muhammad Bin Ladin, (i) Usama bin Laden, (j) Usama bin Ladin, (k) Osama bin Ladin, (l) Osama bin Muhammad bin Awad bin Ladin, (m) Usama bin Muhammad bin Awad bin Ladin, (n) Abu Abdallah Abd Al Hakim, (o) Al Qaqa). Title: (a) Shaykh, (b) Hajj. Date of birth: (a) 30.7.1957 (b) 28.7.1957, (c) 10.3.1957, (d) 1.1.1957, (e) 1956, (f) 1957. Place of birth: (a) Jeddah, Saudi Arabia, (b) Yemen. Nationality: Saudi citizenship withdrawn, Afghan nationality given by the Taliban regime. Other information: Confirmed to have died in Pakistan in May 2011. Date of designation referred to in Article 2a(4)(b): 25.1.2001.
ANNEX II

List of competent authorities referred to in Article 5

BELGIUM

Ministère des finances
Trésorerie
Avenue des Arts 30
B-1040 Bruxelles
Fax (32-2) 233 75 18

Ministère des affaires économiques
Administration des relations économiques
Service Licences
60, rue Général Lèman
B-1040 Bruxelles
Fax (32-2) 230 83 22
Tel. (32-2) 206 58 11

BULGARIA

Concerning technical assistance and import-export restrictions:
Междуведомствен съвет по въпросите на военнопромишлените комплекси и мобилизационната готовност на страната

бул. ‘Дондуков’ № 1
1594 София
тел. (359-2) 987 9145
факс (359-2) 988 0379

Interdepartmental Council on the Military-Industrial Complex and the Mobilisation Preparedness of the Country
1 ‘Dondukov’ Blvd.
1594 Sofia
Tel.: (359-2) 987 9145
Fax: (359-2) 988 0379

Concerning freezing of funds:
Министерство на финансовите
ул. ‘Г.С. Раковски’ № 102
София 1000
Тел: (359-2) 985 91
Факс: (359-2) 988 1207
E-mail: feedback@minfin.bg

Ministry of Finance
102 ‘G.S. Rakovsky’ street
Sofia 1000
Tel.: (359-2) 985 91
Fax: (359-2) 988 1207
E-mail: feedback@minfin.bg
▼A1

CZECH REPUBLIC

Ministerstvo financí
Finanční analytický útvar
P.O. BOX 675
Jindřišská 14
111 21 Praha 1
Tel.: +420 2 57044501
Fax.: +420 2 57044502

▼B

DENMARK

Erhvervs- og Boligstyrelsen
Dahlerups Pakhus
Langelinie Alle 17
DK-2100 København Ø
Tel. (45) 35 46 60 00
Fax (45) 35 46 60 01

▼M58

— concerning funds:
Deutsche Bundesbank
Servicezentrum Finanzsanktionen
D-80281 München
Tel.: (49-89) 28 89 38 00
Fax: (49-89) 35 01 63 38 00

— concerning economic resources:
— for notifications in accordance with Articles 4(2) and 5:
Bundesministerium für Wirtschaft und Arbeit
Referat V B 2
Scharnhorststraße 34—37
D-10115 Berlin
Tel.: (49-1888) 6 15-9
Fax: (49-1888) 6 15-53 58
Email: BUERO-VB2@bmwa.bund.de

— for granting of exemptions in accordance with Article 2a
Bundesamt für Wirtschaft und Ausfuhrkontrolle (BAFA)
Frankfurter Straße 29—35
D-65760 Eschborn
Tel.: (49-619) 69 08-0
Fax: (49-619) 69 08-8 00
ESTONIA

Eesti Välisministeerium
Islandi väljak 1
15049 Tallinn
Tel: +372 6 317 100
Fax: +372 6 317 199

Freezing of funds:
Finantsinspektsioon
Sakala 4
15030 Tallinn
Tel: +372 66 80 500
Fax: +372 66 80 501

GREECE

Ministry of National Economy
General Directorate of Economic Policy
5-7 Nikis Street
GR-101 80 Athens
Tel. (30-10) 333 27 81-2
Fax (30-10) 333 28 10, 333 27 93

Υπουργείο Εθνικής Οικονομίας
Γενική Διεύθυνση Οικονομικής Πολιτικής
Νίκης 5-7
GR-101 80 Αθήνα
Τηλ. (30-10) 333 27 81-2
Φαξ: (00-30-10) 333 28 10/333 27 93

SPAIN

Dirección General de Comercio Inversiones
Subdirección General de Inversiones Exteriores
Ministerio de Economía
Paseo de la Castellana, 162
E-28046 Madrid
Tel. (34) 913 49 39 83
Fax (34) 913 49 35 62

Dirección General del Tesoro y Política Financiera
Subdirección General de Inspección y Control de Movimientos de Capitales
Ministerio de Economía
Paseo del Prado, 6
E-28014 Madrid
Tel. (34) 912 09 95 11
Fax (34) 912 09 96 56
FRANCE

Ministère de l'économie, des finances et de l'industrie
Direction du Trésor
Service des affaires européennes et internationales
Sous-direction E
139, rue du Bercy
F-75572 Paris Cedex 12
Tel. (33-1) 44 87 17 17
Fax (33-1) 53 18 36 15

CROATIA

Concerning technical assistance and export restrictions:
Ministarstvo gospodarstva
Uprava za trgovinu i unutarnje tržište
Ulica grada Vukovara 78
10 000 Zagreb
Tel. +385 16106304
Fax +385 16109150

Concerning freezing of funds and economic resources:
Ministarstvo vanjskih i europskih poslova
Uprava za multilaterale poslove i globalna pitanja
Trg N. Š. Zrinskog 7-8
10 000 Zagreb
Tel. +385 14569952
Fax +385 14597416

IRELAND

Central Bank of Ireland
Financial Markets Department
PO Box 559
Dame Street
Dublin 2
Ireland
Tel. (353-1) 671 66 66

Department of Foreign Affairs
Bilateral Economic Relations Division
76-78 Harcourt Street
Dublin 2
Ireland
Tel. (353-1) 408 24 92

ITALY

Ministero dell'Economia e delle Finanze
Comitato di sicurezza finanziaria
Via XX Settembre 97
I-00187 Roma  
Email: csf@tesoro.it  
Tel. (39 06) 4 761 39 21  
Fax (39 06) 4 761 39 32  

CYPRUS

Ministry of Foreign Affairs  
Presidential Palace Avenue  
1447 Nicosia  
Υπουργείο Εξωτερικών  
Λεωφόρος Προεδρικού Μεγάρου  
1447 Λευκωσία  
Tel: +357 22 300600  
Fax: +357 22 661881  
Unit for Combating Money Laundering  
1 Apellis Street  
1403 Nicosia  
Μονάδα Καταπολέμησης Αδικημάτων Συγκάλυψης (ΜΟΚΑΣ)  
Οδός Απελλή Αρ.1  
1403 Λευκωσία  
Tel: +357 22 889 100  
Fax: +357 22 665 080  
E-mail: mokas@cytanet.com.cy

LATVIA

Latvijas Republikas Ārlietu Ministrija  
K.Valdemāra iela 3  
Rīga LV-1395, Latvija  
Tel: (+371) 67 016 201  
Fax: (+371) 67 828 121  
mfa.cha@mfa.gov.lv  
Noziedzīgi iegūtu līdzekļu legalizācijas novēršanas dienests  
Raina bulvāris 15  
Rīga LV-1050, Latvija  
Tel: (+371) 67 044 430  
Fax: (+371) 67 324 497  
kd@kd.gov.lv

LITHUANIA

Ministry of Foreign Affairs  
Security Policy Department  
J.Tumo-Vaizganto 2  
LT-01511 Vilnius  
Tel: (370-5) 236 25 16  
Fax: (370-5) 231 30 90

LUXEMBOURG

Ministère des affaires étrangères, du commerce extérieur, de la coopération, de l'action humanitaire et de la défense  
Direction des relations économiques internationales  
BP 1602  
L-1016 Luxembourg
**B**

Tel. (352) 478-1 ou 478-2350  
Fax (352) 22 20 48

Ministère des finances  
3, rue de la Congrégation  
L-1352 Luxembourg  
Tel. (352) 478-2712  
Fax (352) 47 52 41

**A1**

**HUNGARY**

Gazdasági és Közlekedési Minisztérium  
Engedélyezési és Közigazgatási Hivatal  
1024 Budapest  
Margit körút 85  
Tel: (36-1) 336 7300  
Fax: (36-1) 336 7302

**MALTA**

Bord ta' Sorveljanza dwar is-Sanzjonijiet  
Direttorat ta' l-Affarijiet Multilaterali  
Ministeru ta' l-Affarijiet Barranin  
Palazzo Parisio  
Triq il-Merkanti  
Valletta CMR 02  
Tel: +356 21 24 28 53  
Fax: +356 21 25 15 20

**B**

**NETHERLANDS**

**M51**

Ministerie van Financiën  
Directie Financiële Markten/Afdeling Integriteit  
Postbus 20201  
2500 EE Den Haag  
The Netherlands  
Tel: (31-70) 342 89 97  
Fax: (31-70) 342 79 84

**B**

**AUSTRIA**

Oesterreichische Nationalbank  
Otto-Wagner-Platz 3  
A-1090 Wien  
Tel. (43-1) 404 20-0  
Fax (43-1) 404 20-73 99

Bundesministerium für Inneres — Bundeskriminalamt  
Josef Holaubek Platz 1  
A-1090 Wien  
Tel. (43-1) 313 45-0  
Fax (43-1) 313 45-85 290
**A1**

POLAND

Ministerstwo Spraw Zagranicznych
Departament Prawno - Traktatowy
Al. J. Ch. Szucha 23
PL-00-580 Warszawa
Tel: +48 22 523 93 48
Fax: +48 22 523 91 29

**B**

PORTUGAL

Ministério das Finanças
Direcção Geral dos Assuntos Europeus Relações Internacionais
Avenida Infante D. Henrique, n.º 1, C 2.º
P-1100 Lisboa
Tel. (351-1) 882 32 40/47
Fax (351-1) 882 32 49

Ministério dos Negócios Estrangeiros
Direcção Geral dos Assuntos Multilaterais/Direcção dos Serviços das Organizações Políticas Internacionais
Largo do Rilvas
P-1350-179 Lisboa
Tel. (351-21) 394 60 72
Fax (351-21) 394 60 73

**M74**

ROMANIA

Ministerul Afacerilor Externe
Aleea Alexandru, nr. 31
Sector 1, București
Tel.: (40) 21 319 2183
Fax: (40) 21 319 2226
e-mail: cabinet@mae.ro

Ministerul Finanțelor Publice
Strada Apolodor nr. 17,
Sector 5, București
Tel.: (40) 21 319 9743
Fax: (40) 21 312 1630
e-mail: cabinet.ministru@mfinante.ro

Ministerul Transporturilor, Construcțiilor și Turismului
Bulevardul Diniuc Golescu nr. 38
Sector 1, București
Tel.: (40) 21 319 6161
Fax: (40) 21 312 0772
e-mail: cabmin@mt.ro
Ministerul Economiei și Comerțului
Calea Victoriei, nr. 152
Sector 1, București
Tel.: +40 21 231 0262
Fax: +402 1 312 0513

Ministrstvo za finance
Župančičeva 3
1502 Ljubljana
Tel.: +386 1 369 5200
Fax: + 386 1 369 6659
E-mail: gp.mf@gov.si

Article 2b
Banka Slovenije
Slovenska 35
1505 Ljubljana
Slovenija
Tel.: + 386 1 471 90 00
Fax: + 386 1 251 55 16
E-mail: info@bsi.si:

Ministrstvo za zunanje zadeve
Prešernova cesta 25
1001 Ljubljana
Tel.: + 386 1 478 2000
Fax: + 386 1 478 2340
E-mail: gp.mzz@gov.si

Ministerstvo financií
Štefanovičova 5
817 82 Bratislava
Tel: +421 2 5958 2201
Fax: +421 2 5249 3531

Ministerstvo hospodárstva
Mierová 19
827 15 Bratislava
Tel: +421 2 4854 1421
Fax: +421 2 4342 3949
FINLAND
Ulkosiainministerio/Utrikesministeriet
PL 176
FIN-00161 Helsinki
Tel. (358-9) 16 05 59 00
Fax (358-9) 16 05 57 07

SWEDEN

Article 2a
Försäkringskassan
S-103 51 Stockholm
Tel: (46-8) 786 90 00
Fax: (46-8) 411 27 89

Article 4
Rikspolisstyrelsen
Box 12256
S-102 26 Stockholm
Tel: (46-8) 401 90 00
Fax (46-8) 401 99 00

Article 5
Finansinspektionen
Box 6750
S-113 85 Stockholm
Tel: (46-8) 787 80 00
Fax: (46-8) 24 13 35

UNITED KINGDOM

— With respect to export restrictions:
Department of Trade and Industry
Export Control and Non-Proliferation Directorate
3-4, Abbey Orchard Street
London SW1P 2JJ
United Kingdom
Tel. (44-207) 215 05 10
Fax (44-207) 215 05 11.

— With respect to freezing of funds and economic resources:
HM Treasury
International Financial Services Team
1, Horse Guards Road
London SW1A 2HQ
United Kingdom
Tel. (44-207) 270 55 50
Fax (44-207) 270 43 65
M17

Bank of England
Financial Sanctions Unit
Threadneedle Street
London EC2R 8AH
United Kingdom
Tel. (44-207) 601 46 07
Fax (44 207) 601 43 09

M185

ADDRESS FOR NOTIFICATIONS TO THE EUROPEAN COMMISSION:

European Commission
Service for Foreign Policy Instruments (FPI)
Office EEAS 02/309
B-1049 Bruxelles/Brussel (Belgium)
E-mail: relex-sanctions@ec.europa.eu