



CENTRAL BANK OF CYPRUS

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Supplement 21 to Circular No IBU/24 dated 27/09/2001

21 February 2005

To the Money Laundering Compliance Officers
of all International Banking Units (IBUs)

Dear Sir/Madam,

United Nations sanctions against the Taliban

The United Nations Security Council Committee established pursuant to Resolution 1267(1999), acting under the provisions of the above Resolution concerning Al-Qaida and the Taliban, has amended its consolidated list with the persons subject to financial sanctions having been identified as associates of the Al-Qaida organisation and the Taliban. The said amendments which can be found in Appendix 1, concern the following:

1. Addition of individuals identified as being linked to the Al-Qaida organisation.
2. Corrections to the details of persons already included in the consolidated list.
3. Removal of an individual from the consolidated list (Al-Qaida section).

In this regard, you are, hereby, asked to take a note of the above and make the necessary corrections in the relevant list. Furthermore, your are requested to check your bank's records and immediately inform us of any instances where you identify that any person(s) added to the said list maintains or maintained in the past any balances or accounts with your bank.

It should be recalled that the UN consolidated list of individuals and entities belonging to or associated with the Taliban and Al-Qaida organisation as established and maintained by the 1267 Sanctions Committee can be downloaded from the following website address:

<http://www.un.org/Docs/sc/committees/1267/1267ListEng.htm>

Requests for clarifications on the content of this Circular, may be addressed to the Supervision of International Banks, Regulation and Financial Stability Department.

Thanking you for your cooperation, we remain,

Yours faithfully,

(S.G. Stavrinakis)
Manager
Supervision of International Banks,
Regulation and Financial Stability
Department

Attach.:(1)

MTH/mth

AMENDMENTS TO THE LIST OF DESIGNATED PERSONS SUBJECT TO FINANCIAL SANCTIONS PURSUANT TO UN 1267 SANCTIONS COMMITTEE

1. Addition of Individuals identified as being linked to the Al-Qaida organisation

Personal identifiers	Alias	Nationality, Passport no., ID no., and address
Name 1: Khadafi Name 2: Abubakar Name 3: Janjalani Name 4: DOB: 3 Mar 1975 POB: Isabela, Basilan, the Philippines	a) Khadafy Janjalani b) Khaddafy Abubakar Janjalani c) Abu Muktar	Nationality: Philippine :
Name 1: Sulay man Name 2: Khalid Name 3: Darwish Name 4: DOB: a) 1976 b) circa 1974 POB: Outside Damascus, Syria	: Abu Al-Ghadiya	Nationality: Syrian Passport no.: a) Syrian 3936712 b) Syrian 11012 Address: Syria

2. Corrections to the details of persons already included in the consolidated list

A. The list of individuals belonging to or associated with the Taliban

117. *Name: 1:RAHMATULLAH 2: SAFI 3: na 4: na
Title: General **Designation:** Taliban representative in Europe **DOB:** ~~Approximately~~ a) Circa 1948 b) 21 Mar. 1913 **POB:** Tagaab district, Kapisa province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 26 Nov. 2004) ***Other information:** na

C. The list of individuals belonging to or associated with Al-Qaida organisation

63. *Name: 1: SHADI 2: MOHAMED 3: MUSTAFA 4: ABDALLA
Title: na **Designation:** na **DOB:** 27 Sept. 1976 **POB:** Irbid, Jordan ***Good quality a.k.a.:** a) Emad Abdelhadie, born 27 Sept. 1976 in Alhamza b) Shadi Mohammed Mustafa Abdalla, born 27 Sept. 1976 in Irbid c) Shadi Abdallha, born 27 Sept. 1976 in Irbid, Jordan d) Shadi Abdallah, born 27 Sept. 1976 in Irbid e) Emad Abdekhadi, born 27 Sept. 1976 in Athamse f) Zidan Emad Abdelhadie, born 27 Sept. 1976 in Alhamza **Low quality a.k.a.:** a) (Used in Belgium) Shadi Mohammed Mostafa Hasan, born 27 Sept. 1976 in Beje, Iraq, address: Rue de Pavie 42, 1000 Brussels, Belgium b) Zidan c) Zaidan d) Al Hut (English: the shark) e) Emad Al Sitawi ***Nationality:** Jordanian of Palestinian origin **Passport no.:** a) Jordanian passport no.: D 862 663, issued in Irgid, Jordan, on 10 Aug. 1993 b) Jordanian passport no.: H 641 183, issued in Irgid, Jordan, on 17 April 2002 c) German International travel document no.: 0770479, issued in Dortmund, Germany on 16 Feb. 1998 **National identification no.:** na **Address:** ~~Currently in detention awaiting trial~~ Imprisoned in Germany after being convicted ***Listed on:** 23 Sept. 2003 (amended on 26 Nov. 2004) ***Other information:** a) Name of father: Mohamed Abdalla b) Name of mother: Jawaher Abdalla, née Almadaneie

4. *Name: 1: ~~ABD AL HAFIZ~~ ~~ABD AL WAHAB~~ 2: ~~ABD AL WAHAB~~ ~~ABD AL HAFIZ~~ 3: na 4: na
Title: na **Designation:** na **DOB:** 7th September 1967 **POB:** Algeri, Algeria ***Good quality a.k.a.:** a) Ferdjani Mouloud b) Rabah Di Roma **Low quality a.k.a.:** Mourad ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Lungotevere Dante – Rome, Italy (Domicile) ***Listed on:** 17 March 2004 (amended on 26 Nov. 2004) ***Other information:** na

1197. *Name: 1: ~~KIFANE~~ ~~ABDERRAHMANE~~ 2: ~~ABDERRAHMANE~~ ~~KIFANE~~ 3: na 4: na
Title: na **Designation:** na **DOB:** 7th March 1963 **POB:** Casablanca, Morocco ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via S. Biagio, 32 or 35 – Sant’ Anastasia (NA), Italy ***Listed on:** 17 March 2004 (amended on 26 Nov. 2004) ***Other information:** na

CENTRAL BANK OF CYPRUS

79 41. *Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: ~~na~~ EL ALFI

Title: ~~na~~ **Designation:** ~~na~~ **DOB:** 6 Jun. 1963 **POB:** Gharbia, Egypt ***Good quality a.k.a.:** ~~na~~ **Low quality a.k.a.:** **a)** Abu Mariam **b)** Al-Masri, Abu Mohamed **c)** Saleh ***Nationality:** Egypt **Passport no.:** ~~na~~ **National identification no.:** ~~na~~ **Address:** ~~na~~ ***Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004) ***Other information:** Afghanistan.

12. *Name 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: ~~na~~

Title: ~~na~~ **Designation:** ~~na~~ **DOB:** ~~na~~ 17 Aug. 1958 **POB:** Tirpas-Selong Village, East Lombok, Indonesia ***Good quality a.k.a.:** **a)** Rahman, Mohamad Iqbal **b)** A Rahman, Mohamad Iqbal **c)** Abu Jibril Abdurrahman **d)** Fikiruddin Muqti **e)** Fihiruddin Muqti **Low quality a.k.a.:** **a)** Abu Jibril ***Nationality:** Indonesian **Passport no.:** ~~na~~ **National identification no.:** ~~na~~ **Address:** ~~na~~ ***Listed on:** 28 Jan. 2003 (amended on 26 Nov. 2004) ***Other information:** ~~na~~ In December 2003 was reportedly detained in Malaysia.

146 47. *Name: 1: MUSTAFA MUSTAPHA 2: MUHAMMAD AHMED 3: AHMAD MOHAMED 4: ~~na~~ OSMAN ABU EL YAZEED

Title: ~~na~~ **Designation:** ~~na~~ **DOB:** ~~na~~ 27 Feb. 1955 **POB:** El Sharkiya, Egypt ***Good quality a.k.a.:** **a)** Mustapha Mohamed Ahmed **b)** Shaykh Sai'id **Low quality a.k.a.:** ~~na~~ ***Nationality:** ~~na~~ **Passport no.:** ~~na~~ **National identification no.:** ~~na~~ **Address:** ~~na~~ ***Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004) ***Other information:** ~~na~~

24 23. *Name: 1: KHALID 2: AL-FAWAZ 3: ~~na~~ 4: ~~na~~

Title: ~~na~~ **Designation:** ~~na~~ **DOB:** ~~25~~ Aug. 25, 1962 **POB:** ~~na~~ ***Good quality a.k.a.:** **a)** Al-Fauwaz, Khaled **b)** Al-Fauwaz, Khaled A. **c)** Al-Fawwaz, Khalid **d)** Al Fawwaz, Khalik **e)** Al-Fawwaz, Khaled **f)** Al Fawwaz, Khaled **Low quality a.k.a.:** ~~na~~ ***Nationality:** ~~na~~ **Passport no.:** ~~na~~ **National identification no.:** ~~na~~ **Address:** 55 Hawarden Hill, Brooke Road, London NW2 7BR, UK ***Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004) ***Other information:** ~~na~~

25 24. *Name: 1: FATHUR 2: ROHMAN 3: AL-GHOZHI 4: ~~na~~

Title: ~~na~~ **Designation:** ~~na~~ **DOB:** February 17, 1971 **POB:** Madiun, East Java, Indonesia ***Good quality a.k.a.:** **a)** Al Ghozi, Fathur Rohman **b)** Al Ghozi, Fathur Rahman **c)** Al-Gozi, Fathur Rohman **d)** Al-Gozi, Fathur Rahman **e)** Alghozi, Fathur Rohman **f)** Alghozi, Fathur Rahman **g)** Al-Gozhi, Fathur Rohman **h)** Al-Gozhi, Fathur Rahman **i)** Randy Alih **j)** Randy Ali **k)** Alih Randy **l)** Randy Adam Alih **m)** Sammy Sali Jamil **n)** Sammy Salih Jamil **o)** Rony Azad **p)** Rony Azad Bin Ahad **q)** Rony Azad Bin Ahmad **r)** Rony Azad Bin Amad **s)** Edris Anwar Rodin **Low quality a.k.a.:** **a)** Abu Saad **b)** Abu Sa'ad **c)** Freedom Fighter ***Nationality:** Indonesian **Passport no.:** Philippines GG 672613 **National identification no.:** ~~na~~ **Address:** ~~na~~ ***Listed on:** 9 September 2003 (amended on 26 Nov. 2004) ***Other information:** ~~na~~ Reportedly killed in October 2003 in the Philippines.

82 26. *Name: 1: EL HEIT ALI 2: ALI EL HEIT 3: ~~na~~ 4: ~~na~~

Title: ~~na~~ **Designation:** ~~na~~ **DOB:** 20th March 1970 **POB:** Rouba, Algeria ***Good quality a.k.a.:** **a)** Kamel Mohamed, DOB: 30th January 1971 **b)** Ali Di Roma **Low quality a.k.a.:** ~~na~~ ***Nationality:** ~~na~~ **Passport no.:** ~~na~~ **National identification no.:** ~~na~~ **Address:** **a)** Via D. Fringuello, 20 – Rome, Italy **b)** Milan (Domicile) ***Listed on:** 17 March 2004 (amended on 26 Nov. 2004) ***Other information:** ~~na~~

112 27. *Name: 1: JIM'ALE ALI 2: AHMED 3: NUR 4: ALI JIM'ALE

Title: ~~na~~ **Designation:** ~~na~~ **DOB:** ~~na~~ 1954 **POB:** ~~na~~ ***Good quality a.k.a.:** **a)** Jimale, Ahmed Ali **b)** Jim'ale, Ahmad Nur Ali **c)** Jumale, Ahmed Nur **d)** Jumali, Ahmed Ali **Low quality a.k.a.:** ~~na~~ ***Nationality:** ~~na~~ Somali **Passport no.:** ~~na~~ **National identification no.:** ~~na~~ **Address:** P.O. Box 3312, Dubai, UAE ***On the list and other information:** 9 Nov. 2001 (amended on 26 Nov. 2004) ***Other information:** Mogadishu, Somalia. Profession: Accountant.

118 34. *Name: 1: AHMAD AHMED 2: SA'ID SAID 3: AL-KADR ZAKI 4: ~~na~~ KHEDR

Title: ~~na~~ **Designation:** ~~na~~ **DOB:** 01 March 1948 **POB:** Cairo, Egypt ***Good quality a.k.a.:** ~~na~~ Ahmed Said Al Kader **Low quality a.k.a.:** Al-Kanadi, Abu Abd Al-Rahman ***Nationality:** ~~Is a Canadian national and thought to be an Egyptian national~~ Canadian **Passport no.:** ~~na~~ **National identification no.:** ~~na~~ **Address:** ~~na~~ ***Listed on:** 25 Jan. 2001 (amended on 26 Nov. 2004) ***Other information:** ~~na~~

17 37. *Name: 1: TARIQ 2: ANWAR 3: AHMAD EL SAYED 4: AL-SAYYID AHMED

Title: ~~na~~ **Designation:** ~~na~~ **DOB:** 15 March 63 **POB:** Alexandria, Egypt ***Good quality a.k.a.:** **a)** Hamdi Ahmad Farag **b)** Amr Al-Fatih Fathi **Low quality a.k.a.:** ~~na~~ ***Nationality:** ~~na~~ **Passport no.:** ~~na~~ **National identification no.:** ~~na~~ **Address:** ~~na~~ ***Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004) ***Other information:** ~~na~~

42 44. *Name: 1: MEHREZ 2: AMDOUNI 3: ~~na~~ 4: ~~na~~

CENTRAL BANK OF CYPRUS

Title: na **Designation:** na **DOB:** 18 Dec. 1969 **POB:** Asima-Tunis, Tunisia ***Good quality a.k.a.:** a) Fabio Fusco b) Mohamed Hassan **Low quality a.k.a.:** Abu Thale ***Nationality:** ~~na~~ Bosnia and Herzegovina **Passport no.:** ~~na~~ 0801888 **National identification no.:** na **Address:** of no fixed address in Italy ***Listed on:** 25 June 2003 (amended on 26 Nov. 2004) ***Other information:** Reportedly arrested in Istanbul, Turkey and deported to Italy.

81 46. ***Name:** 1: MUHAMMED SOBHI 2: ATIE ABD AL AZIZ 3: ~~na~~ MOHAMED 4: ~~na~~ EL GOHARY ABU SINNA

Title: na **Designation:** na **DOB:** a) 1956 b) 1951 c) 1944 17 Jan. 1958 **POB:** Alexandria El Behira, Egypt ***Good quality a.k.a.:** a) Subhi Abu Sitta Mohamed Atef b) Sheik Taysir Abdullah c) Mohamed Atef **Low quality a.k.a.:** a) Abu Hafs Al Masri b) Abu Hafs Al Masri El Khabir c) Taysir ***Nationality:** Though to be an Egyptian national **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 26 Nov. 2004) ***Other information:** Senior lieutenant to UBL.

44 47. ***Name:** 1: MUHSIN 2: MUSA MOUSSA 3: MATWALLI 4: ATWAH DEWEDAR

Title: na **Designation:** na **DOB:** 19 Jun 1964 **POB:** Dakahlia, Egypt ***Good quality a.k.a.:** a) Al-Muhajir, Abdul Rahman b) Al-Namer, Mohammed K.A. **Low quality a.k.a.:** a) Abdel Rahman b) Abdul Rahman ***Nationality:** Egypt **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004) ***Other information:** Afghanistan.

47 50. ***Name:** 1: SAID 2: BAHAJI BAHAJI 3: na 4: na

Title: na **Designation:** na **DOB:** ~~15 July 15,~~ 1975 **POB:** Haselünne/Lower Saxony/Germany ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Germany and Morocco **Passport no.:** Provisional German Passport No.: 28642163 (issued by the city of Hamburg) **National identification no.:** ~~na~~ BPA Nr. 1336597587 **Address:** Formerly resident at: Bunatwiete 23, 21073 Hamburg/Germany ***Listed on:** 30 Sept. 2002 (amended on 26 Nov. 2004) ***Other information:** na

52 55. ***Name:** 1: AOUADI 2: MOHAMED 3: BEN BELGACEM 4: BEN ABDALLAH

Title: na **Designation:** na **DOB:** 12/11/1974 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** Aouadi, Mohamed Ben Belkacem **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** L 191609 issued on 02/28/1996 **National identification no.:** 04643632 issued on 06/18/1999 **Address:** a) Via A. Masina n. 7, Milan, Italy b) Via Dopini No 3, GALLARATI – ITALY ***Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004) ***Other information:** Codice Fiscale: DAOMMD74T11Z352Z. His mother's name is Bent Ahmed Ourida. Sentenced for three and a half years in Italy on 11 Dec 2002

92 57. ***Name:** 1: HADDAD FETHI 2: FETHI BEN HASSEN 3: BEN ASSEN HADDAD 4: na

Title: na **Designation:** na **DOB:** a) 28th March 1963 b) 28th June 1963 **POB:** Tataouene, Tunisia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Via Fulvio Testi, 184 – Cinisello Balsamo (MI) – Italy b) Via Porte Giove, 1 – Mortara (PV), Italy (Domicile) ***Listed on:** 17 March 2004 (amended on 26 Nov. 2004) ***Other information:** Fiscal Code: HDDFTH63H28Z352V

55 58. ***Name:** 1: LASED 2: BEN HENI 3: na 4: na

Title: na **Designation:** na **DOB:** 02/05/1969 **POB:** Libya ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004) ***Other information:** ~~na~~ In Germany the case was dismissed, he was convicted in Italy on 11 Dec. 2002 and received a six-year sentence.

57 60. ***Name:** 1: AYADI 2: SHAFIQ 3: BEN MOHAMED 4: ~~BEN MOHAMED~~

Title: na **Designation:** na **DOB:** a) 21 March 1963 b) 21 Jan. 1963 **POB:** Sfax, Tunisia ***Good quality a.k.a.:** a) Bin Muhammad, Ayadi Chafiq b) Ayadi Chafik, Ben Muhammad c) Aiadi, Ben Muhammad d) Aiady, Ben Muhammad e) Ayadi Shafiq Ben Mohamed f) Ben Mohamed, Ayadi Chafiq **Low quality a.k.a.:** Abou El Baraa ***Nationality:** a) Tunisian b) Bosnian **Passport no.:** a) E 423362 issued in Islamabad on 05/15/1988 b) Bosnian passport number 0841438 issued on 30 Dec. 1998, expired on 30 Dec. 2003 **National identification no.:** 1292931 **Address:** a) Helene Meyer Ring 10-1415-80809, Munich, Germany b) 129 Park Road, NW8, London, England c) 28 Chausse Di Lille, Moscron, Belgium d) Last registered address in Bosnia: Street of Provare, No. 20 Sarajevo, Bosnia and Herzegovina ***Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004) ***Other information:** ~~Tunisia.~~ The Belgian address is a PO Box. Belgian Authorities state that this person never resided in Belgium. Reportedly living He is in Dublin, Ireland. His father's name is Mohamed. His mother's name is Medina Abid.

58 64. ***Name:** 1: BOUCHOUCHA 2: MOKHTAR 3: BEN MOHAMED 4: BEN MOKHTAR

Title: na **Designation:** na **DOB:** 13 October 1969 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** Bushusha, Mokhtar **Low quality a.k.a.:** na ***Nationality:** Tunisian **Passport no.:** K/754050 issued on 26 May 1999 **National identification no.:** 04756904 issued on 14 September 1987 **Address:** Via Milano n. 38,

CENTRAL BANK OF CYPRUS

Spinadesco (CR), Italy *Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004) *Other information: Codice Fiscale: BCHMHT69R13Z352T. His mother's name is Bannour Hedia. Convicted in Italy on 11 Dec. 2002 and received a three and a half year sentence.

59 62. *Name: 1: ESSID 2: SAMI 3: BEN KHEMAIS 4: BEN SALAH
Title: na Designation: na DOB: a) 02/10/1968 b) 10 Feb. 1968 POB: Menzel Jemil Bizerte, Tunisia *Good quality a.k.a.: Omar El Mouhajer Low quality a.k.a.: Saber *Nationality: Tunisian Passport no.: K/929139 issued on 14 February 1995 National identification no.: 00319547 issued on 08 December 1994 Address: Via Dubini n. 3, Gallarate (VA), Italy *Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004) *Other information: Codice Fiscale: SSDSBN68B10Z352F. His mother's name is Saidani Beya. He was detained in Italy.

66 69. *Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Title: na Designation: na DOB: a) 1 May 4th 1972 b) 16 September 16, 1973 POB: a) Hadramawt/Yemen b) Khartoum, Sudan *Good quality a.k.a.: a) Binalsheidah, Ramzi Mohamed Abdullah b) Bin Al Shibh, Ramzi c) Omar, Ramzi Mohamed Abdallah Low quality a.k.a.: na *Nationality: a) Yemen b) Sudan Passport no.: 00085243 (issued on 12 November 12, 1997 in Sanaa/Yemen) National identification no.: na Address: na *Listed on: 30 Sept. 2002 (amended on 26 Nov. 2004) *Other information: na

70 73. *Name: 1: MAMOUN 2: DARKAZANLI 3: na 4: na
Title: na Designation: na DOB: 4 August 4, 1958 POB: Damascus/Syria *Good quality a.k.a.: na Low quality a.k.a.: a) Abu Ilyas b) Abu Ilyas Al Suri c) Abu Luz *Nationality: Syrian and German Passport no.: 1310636262 (Germany), expires October 29, 2005 National identification no.: German identity card No. 1312072688, expires August 20, 2014 29 Oct 2005 Address: Uhlenhorster Weg 34, Hamburg, 22085 Germany *Listed on: 17 Oct. 2001 (amended on 26 Nov. 2004) *Other information: na

74 76. *Name: 1: LIONEL 2: DUMONT 3: na 4: na
Title: na Designation: na DOB: a) 21 Jan 1971 b) 29 Jan 1975 POB: ~~Rebaix~~ Roubaix, (France) *Good quality a.k.a.: a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imad Ben Yousset Hamza f) Imam Ben Yussuf Arfaj Low quality a.k.a.: a) Bilal b) Hamza *Nationality: na Passport no.: na National identification no.: na Address: of non-fixed address in Italy *Listed on: 25 June 2003 (amended on 22 Nov. 2004 and 26 Nov. 2004) *Other information: ~~na~~ International arrest warrant issued for him by Interpol. Arrested in Germany on 13 Dec. 2003, extradited to France on 18 May 2004. As of October 2004 he is in detention.

76 78. *Name: 1: AGUS 2: DWIKARNA 3: na 4: na
Title: na Designation: na DOB: August 11, 1964 POB: Makassar, South Sulawesi, Indonesia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Indonesian Passport no.: na National identification no.: na Address: na *Listed on: 9 September 2003 (amended on 26 Nov. 2004) *Other information: ~~na~~ Arrested 13 Mar. 2002, sentenced 12 Jul. 2002 in the Philippines.

84 82. *Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Title: na Designation: na DOB: 3 April 3, 1974 POB: Marrakesh/Morocco *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Morocco Passport no.: H 236483 (issued on October 24, 2000 by the Embassy of Morocco in Berlin) National identification no.: na Address: 21073 Hamburg, Göschenstrasse 13 *Listed on: 30 Sept. 2002 (amended on 26 Nov. 2004) *Other information: na

85 83. *Name: 1: ABDELKADER ABD EL KADER 2: MAHMOUD 3: ~~ES SAYED~~ MOHAMED 4: ~~na~~ EL SAYED
Title: na Designation: na DOB: 12/26/1962 26 Dec. 1962 POB: Egypt *Good quality a.k.a.: Es Sayed, Kader Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: Via del Fosso di Centocelle n.66, Rome, Italy *Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004) *Other information: Codice Fiscale: SSYBLK62T26Z336L

87 85. *Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Title: na Designation: na DOB: 13 April 13, 1977 POB: Essaouria/Morocco *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Morocco Passport no.: M 271351 (issued on 24 October 24, 2000 by the Embassy of Morocco in Berlin) National identification no.: na Address: Last r Registered resident at Dortmund Strasse 38, 22419 Hamburg/Germany *Listed on: 30 Sept. 2002 (amended on 26 Nov. 2004) *Other information: E 189935

18 87. *Name: 1: ~~AIDER~~ FARID 2: FARID AIDER 3: na 4: na
Title: na Designation: na DOB: 12th October 1964 POB: Algeri, Algeria *Good quality a.k.a.: Achour Ali Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: Via

CENTRAL BANK OF CYPRUS

Milanese, 5 – 20099 Sesto San Giovanni (MI), Italy *Listed on: 17 March 2004 (amended on 26 Nov. 2004) *Other information: FiscalCode DRAFRD64R12Z301C

97 94. *Name: 1: NASR 2: FAHMI 3: NASR 4: ~~HASANAYN~~ HASSANNEIN
Title: na Designation: na DOB: ~~na~~ 30 Oct. 1962 POB: ~~na~~ Cairo, Egypt *Good quality a.k.a.: Muhammad Salah Low quality a.k.a.: ~~na~~ Naser Fahmi Naser Hussein *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 6 Oct. 2001 (amended on 26 Nov. 2004) *Other information: na

100 97. *Name: 1: ALI 2: GHALEB 3: HIMMAT 4: na
Title: na Designation: na DOB: 16 June 1938 POB: Damascus, Syria *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: ~~Switzerland~~ Italy since 1990 Passport no.: na National identification no.: na Address: a) via Posero 2, ch-6911 Campione D'Italia, Italy b) Location in Italy and Syria *Listed on: 9 Nov. 2001 (amended on 26 Nov. 2004) *Other information: ~~na Swiss Authorities state that they have no data of a Swiss passport issued to that person and that this person does not have Swiss Nationality.~~

101 98. *Name: 1: ARMAND 2: ALBERT 3: FRIEDRICH 4: HUBER
Title: na Designation: na DOB: 1927 POB: na *Good quality a.k.a.: Huber, Ahmed Low quality a.k.a.: na *Nationality: Switzerland Passport no.: na National identification no.: na Address: Rossimattstrasse 33, 3074 Muri b. Bern, Switzerland *Listed on: 9 Nov. 2001 (amended on 26 Nov. 2004) *Other information: ~~na No Swiss passport under the name issued for this person.~~

143 402. *Name: 1: NASREDDIN IDRIS 2: AHMED 3: ~~IDRIS~~ NASREDDIN 4: na
Title: na Designation: na DOB: 22 November 1929 POB: Adi Ugri, Ethiopia (now Eritrea) *Good quality a.k.a.: a) Nasreddin, Ahmad I. b) Nasreddin, Hadj Ahmed c) Nasreddine, Ahmed Idriss d) Ahmed Idris Nasreddin Low quality a.k.a.: na *Nationality: Italian Passport no.: na National identification no.: a) Italian Identity Card Nr. AG 2028062, expiration date 07/09/2005. b) Foreign ID card no: K 5249. Address: a) Corso Sempione 69, 20149 Milan, Italy b) Piazzale Biancamano, Milan, Italy c) Rue De Cap Spartel, Tangiers, Morocco d) no: 10, Rmilat, Villa Nasreddin in Tangiers, Morocco *Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004) *Other information: Italian Fiscal Code: NSRDRS29S22Z315Y. Mr. Nasreddin left his residence at 1 via delle Scuole, 6900 Lugano, Switzerland in 1994 and moved to Morocco.

108 405. *Name: 1: KHALIL 2: JARRAYA 3: na 4: na
Title: na Designation: na DOB: 8 Feb. 1969 POB: Sfax (Tunisia) *Good quality a.k.a.: a) Khalil Yarraya b) Ben Narvan Abdel Aziz Low quality a.k.a.: a) Amro b) Omar c) Amrou d) Amr *Nationality: ~~na~~ Bosnia and Herzegovina Passport no.: na National identification no.: na Address: a) Via Bellaria n.10, Bologna, Italy b) Via Lazio n.3, Bologna, Italy c) Dr Fetah Becirbegovic St. 1, Sarajevo, Bosnia and Herzegovina *Listed on: 25 June 2003 (amended on 26 Nov. 2004) *Other information: Also identified as Abdel Aziz Ben Narvan, born in Sereka (ex-Yugoslavia) on 15 August 1970

120 444. *Name: 1: SAMIR 2: ~~KISHK~~ ABD EL LATIF 3: ~~na~~ EL SAYED 4: ~~na~~ KISHK
Title: na Designation: na DOB: May 14, 1955 POB: Gharbia, Egypt *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 3 Sept. 2002 (amended on 26 Nov. 2004) *Other information: na

54 446. *Name: 1: ~~BENDEBKA~~ L'HADI 2: L'HADI ~~BENDEBKA~~ 3: na 4: na
Title: na Designation: na DOB: 17th November 1963 POB: Algeri, Algeria *Good quality a.k.a.: na Low quality a.k.a.: a) Abd Al Hadi b) Hadi *Nationality: na Passport no.: na National identification no.: na Address: a) Via Garibaldi, 70 – San Zenone al Po (PV), Italy (as of 17th December 2001) b) Via Manzoni, 33 – Cinisello Balsamo (MI), Italy (Domicile) *Listed on: 17 March 2004 (amended on 26 Nov. 2004) *Other information: na

125 420. *Name: 1: TAREK 2: BEN HABIB 3: MAAROUI 4: na
Title: na Designation: na DOB: November 23, 1965 POB: Ghardimaou, Tunisia *Good quality a.k.a.: ~~na~~ Abu Ismail Low quality a.k.a.: na *Nationality: ~~na~~ Belgian national since 8 Nov. 1993 Passport no.: na National identification no.: na Address: ~~na~~ Gaucheret 193, 1030 Scherbeek, Brussels, Belgium *On the list and other information: 3 Sept. 2002 (amended on 26 Nov. 2004) *Other information: na

126 424. *Name: 1: ABDULLKADIR 2: HUSSEIN 3: MAHAMUD 4: na
Title: na Designation: na DOB: ~~na~~ a) 12 Oct. 1966 b) 11 Nov. 1966 POB: ~~na~~ Somalia *Good quality a.k.a.: ~~na~~ Abdulkadir Hussein Mahamud Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 9 Nov. 2001 (amended on 26 Nov. 2004) *Other information: Florence, Italy.

CENTRAL BANK OF CYPRUS

134 125. *Name: 1: MANSOUR MOHAMED 2: MOHAMED MANSOUR 3: na 4: na

Title: na **Designation:** na **DOB:** 30.08.1928 **POB:** a) Egypt b) UAE ***Good quality a.k.a.:** Al-Mansour, Dr. Mohamed **Low quality a.k.a.:** na ***Nationality:** Switzerland **Passport no.:** na **National identification no.:** na **Address:** Obere Heslibachstrasse 20, 8700 Kuesnacht, ZH, Switzerland ***Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004) ***Other information:** Zurich, Switzerland. No data of a Swiss passport issued to that name.

105 131. *Name 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: ~~na~~ IBRAHIM

Title: na **Designation:** na **DOB:** ~~15 April 1958~~ 15 April 1958 **POB:** ~~na Alexandria, Egypt~~ ***Good quality a.k.a.:** a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kamel Mustapha Mustapha d) Mustapha Kamel Mustapha e) Abu Hamza **Low quality a.k.a.:** a) Abu Hamza Al-Masri b) Al-Masri, Abu Hamza c) Al-Misri, Abu Hamza ***Nationality:** ~~na British~~ **Passport no.:** na **National identification no.:** na **Address:** a) 9 Albourne Albourne Road, Shepherds Bush, London W12 OLW, UK b) 8 Adie Road, Hammersmith, London W6 OPW, UK ***Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004) ***Other information:** ~~na~~ Under investigation in the United Kingdom.

2 132. *Name: 1: ~~ABBES~~ MOUSTAFA 2: MOUSTAFA ABBES 3: na 4: na

Title: na **Designation:** na **DOB:** 5th February 1962 **POB:** Osniers, Algeria ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Padova, 82 – Milan, Italy (Domicile) ***Listed on:** 17 March 2004 (amended on 26 Nov. 2004) ***Other information:** na

77 137. *Name: 1: NADA YOUSSEF 2: YOUSSEF MUSTAPHA 3: MUSTAFA NADA 4: ~~na~~ EBADA

Title: na **Designation:** na **DOB:** a) 17 May 1931 b) ~~17 May 1937~~ **POB:** Alexandria, Egypt ***Good quality a.k.a.:** a) Nada, Youssef b) Nada, Youssef M. c) Youssef Mustapha Nada **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** Italian Identity Card Nr. AE 1111288, expiration date 21/03/2005. **Address:** a) via Arogno 32, 6911 Campione d'Italia, Italy b) via per Arogno 32, ch-6911 Campione d'Italia, Italy c) via Riasc 4, ch-6911 Campione d'Italia I, Italy ***Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004) ***Other information:** na

141 139. *Name: 1: ABDELGHANI 2: MZOUDI 3: na 4: na

Title: na **Designation:** na **DOB:** 6 December 1972 **POB:** Marrakesh, Morocco ***Good quality a.k.a.:** a) Abdelghani Mazwati b) Abdelghani Mazuti ***Low quality a.k.a.:** na ***Nationality:** Moroccan **Passport no.:** a) Moroccan passport no. F 879567, issued 29 April 1992 in Marrakesh, Morocco, valid until 28 April 1997, renewed until 28 February 2002 b) Moroccan passport no. M271392, issued 04 December 2000 by the Moroccan Consulate Embassy in Berlin, Germany **National identification no.:** Moroccan personal ID no. E 427689, issued 20 March 2001 by the Moroccan Consulate General in Düsseldorf, Germany **Address:** a) Currently (June 2003) being held in custody in Germany b) Last registered: op de Wisch 15, 21149 Hamburg, Germany ***Listed on:** 10 Jun. 2003 (amended on 26 Nov. 2004) ***Other information:** na

72 142. *Name: 1: ~~DERAMCHI~~ OTHMAN 2: OTHMAN DERAMCHI 3: na 4: na

Title: na **Designation:** na **DOB:** 7th June 1954 **POB:** Tighennif, Algeria ***Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Youssef ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Via Milanese, 5 – 20099 Sesto San Giovanni (MI), Italy b) Piazza Trieste, 11 – Mortara - Italy (Domicile as of October 2002) ***Listed on:** 17 March 2004 (amended on 26 Nov. 2004) ***Other information:** FiscalCode DRMTMN54H07Z301T

151 147. *Name: 1: NEDAL 2: SALEH MAHMOUD 3: ~~na~~ SALEH 4: na

Title: na **Designation:** na **DOB:** a) 1 March 1970 b) 26 Mar. 1972 **POB:** Taiz (Yemen) ***Good quality a.k.a.:** ~~na~~ Nedal Mahmoud N. Saleh **Low quality a.k.a.:** Hitem ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Via Milano n.105, Casal di Principe (Caserta), Italy b) Via di Saliceto n.51/9, Bologna, Italy ***Listed on:** 25 June 2003 (amended on 26 Nov. 2004) ***Other information:** ~~na~~ Arrested in Italy 19 Aug. 2003.

153 149. *Name: 1: NABIL 2: ABDUL 3: SALAM 4: SAYADI

Title: na **Designation:** na **DOB:** 1/1/66 **POB:** El Hadid, Tripoli, Lebanon ***Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Zeinab ***Nationality:** Belgian since 18/9/01 **Passport no.:** na **National identification no.:** na **Address:** ~~na~~ Vaatjesstraat 29, 2580 Putte, Belgium ***Listed on:** 22 Jan. 2003 (amended on 26 Nov. 2004) ***Other information:** Spouse of Patricia Vinck. Married on 29/5/92 in Peshawar, Pakistan.

27 154. *Name: 1: ~~THIRWAT~~ THARWAT 2: SALAH 3: SHIHATA 4: ~~na~~ ALI

Title: na **Designation:** na **DOB:** 29 Jun 1960 **POB:** Egypt ***Good quality a.k.a.:** a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004) ***Other information:** na

CENTRAL BANK OF CYPRUS

167 164. *Name: 1: PATRICIA 2: ROSA 3: VINCK 4: na
*Title: na *Designation: na *DOB: 4/1/65 *POB: Berchem, Antwerp *Good quality a.k.a.: Souraya P. Vinck
*Low quality a.k.a.: na *Nationality: Belgian *Passport no.: na *National identification no.: na *Address:
na Vaatjesstraat 29, 2580 Putte, Belgium *Listed on: 22 Jan. 2003 (amended on 26 Nov. 2004) *Other
information: Spouse of Nabil Sayadi.

142 167. *Name: 1: AHMED YACINE 2: NACER AHMED 3: YACINE NACER 4: na
*Title: na *Designation: na *DOB: 2nd December 1967 *POB: Annaba, Algeria *Good quality a.k.a.: Yacine
Di Annaba *Low quality a.k.a.: na *Nationality: na *Passport no.: na *National identification no.: na
*Address: a) Rue Mohamed Khemisti, 6 – Annaba (DZZ), Italy b) Vicolo Duchessa, 16 and Via Genova,
121 – Naples, Italy (Domicile) *Listed on: 17 March 2004 (amended on 26 Nov. 2004) *Other
information: na

3 170. *Name: 1: ~~ABES~~ YOUCEF 2: YOUCEF ~~ABES~~ 3: na 4: na
*Title: na *Designation: na *DOB: 5th January 1965 *POB: Bab El Aoued, Algeria *Good quality a.k.a.: na
*Low quality a.k.a.: Giuseppe *Nationality: na *Passport no.: na *National identification no.: na
*Address: a) Via Padova, 82, Milan, Italy (Domicile) b) Via Manzoni, 33 - Cinisello Balsamo (MI), Italy
(Domicile) *Listed on: 17 March 2004 (amended on 26 Nov. 2004) *Other information: na

89 174. *Name: 1: MANSOUR ZEINAB 2: FATTOUH MANSOUR 3: ZEINAB FATTOUH 4: na
*Title: na *Designation: na *DOB: 07.05.1933 *POB: na *Good quality a.k.a.: na *Low quality a.k.a.: na
*Nationality: na *Passport no.: na *National identification no.: na *Address: Obere Heslibachstrasse 20,
8700 Kuesnacht, ZH, Switzerland *Listed on: 9 Nov. 2001 (amended on 26 Nov. 2004) *Other
information: na

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

13. *Name: AL-BARAKAT GLOBAL TELECOMMUNICATIONS
*A.k.a.: a) Barakaat Globetelcompany b) Al Barakat Telecommunications Ltd. F.k.a.: na *Address: a) P.O.
Box 3313, Dubai, UAE b) Mogadishu, Somalia c) Hargeysa, Somalia *Listed on: 9 Nov. 2001 (amended
on 26 Nov. 2004) *Other information: na

17. *Name: AL FURQAN
*A.k.a.: a) Dzemilijati Furkan b) Dzem'ijetul 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, Culture and
Building Society-Sirat~~ i) Association for Education, Cultural, and to Create Society -Sirat j) i) Istikamet k) j)
In Siratel F.k.a.: na *Address: a) Put Mladih Muslimana 30a, 71 000 Sarajevo, BiH b) ul. Strossmajerova
72, Zenica, BiH c) Muhameda Hadzizahica #42, Sarajevo, BiH *Listed on: 11 May 2004 (amended on 26
Nov. 2004) *Other information: na

19. *Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
*A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al
Masjid Al Aqsa Charitable Foundation F.k.a.: na *Address: a) Branch Address: Hasiba Brankovica No. 2A,
Sarajevo, BiH b) Bihacka St. 14, Sarajevo c) Travnick, Potur mahala St. 64 *Listed on: 28 Jun 2004
(amended on 26 Nov. 2004) *Other information: ~~na~~ Closed by Bosnian Authorities.

55. *Name: BARAKAT BANKS AND REMITTANCES *A.k.a.: ~~na~~ a) Barakaat Bank of Somalia Ltd. b)
Baraka Bank of Somalia F.k.a.: na *Address: a) Mogadishu, Somalia b) Dubai, UAE *Listed on: 9 Nov.
2001 (amended on 26 Nov. 2004) *Other information: na

68. *Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)
*A.k.a.: El-Ahouel F.k.a.: na *Address: na *Listed on: 11 Nov. 2003 (amended on 26 Nov. 2004) *Other
information: ~~na~~ A branch of GIA formed as a result of the break that occurred in 1996 when Afghanistan
Veteran Kada Benchikha Larbi decided to oppose the head of GIA

70. *Name: GLOBAL RELIEF FOUNDATION (GRF)
*A.k.a.: a) Fondation Secours Mondial (FSM) b) Secours mondial de France (SEMONDE) c) Fondation
Secours Mondial – Belgique a.s.b.l. d) Fondation Secours Mondial vzw e) FSM f) Stichting Wereldhulp –
Belgie, v.z.w. g) Fondation Secours Mondial – Kosova h) Fondation Secours Mondial “World Relief” F.k.a.:
na *Address: a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois 60455, U.S.A. b) P.O. Box 1406,
Bridgeview, Illinois 60455, U.S.A.

CENTRAL BANK OF CYPRUS

c) 49 rue du Lazaret, 67100 Strasebourg, France d) Vaatjesstraat, 29, 2580 Putte, Belgium e) Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium f) P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium g) Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia h) Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia i) Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Kosovo j) Ylli Morina Road, Djakovica, Kosovo k) Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania l) House 267 Street No. 54, Sector F – 11/4, Islamabad, Pakistan m) Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sirinevler, Turkey
***Listed on:** 22 Oct. 2002 (amended on 26 Nov. 2004) ***Other information:** Other Foreign Locations: Afghanistan, Azerbaijan, Bangladesh, Chechnya (Russia), China, Eritrea, Ethiopia, Georgia, India, Ingushetia (Russia), Iraq, Jordan, Kashmir, Lebanon, West Bank and Gaza, Sierra Leone, Somalia and Syria. US. Federal Employer Identification: 36-3804626. V.A.T. Number: BE 454,419,759. Belgian addresses incorrect: these are the addresses of Putte et Bruxelles de l'Association sans but Lucratif since 1998

89. *Name: NADA MANAGEMENT ORGANIZATION SA

***A.k.a.:** na **F.k.a.:** Al Taqwa Management Organization Sa ***Address:** Viale Stefano Franscini 22, Ch-6900 Lugano Ti, Switzerland ***Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004) ***Other information:** ~~na~~ Liquidated and deleted from Commercial Registry.

109. *Name: TUNISIAN COMBATANT GROUP

***A.k.a.:** a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien (GICT) **F.k.a.:** na ***Address:** na ***Listed on:** 10 Oct. 2002 (amended on 26 Nov. 2004) ***Other information:** na

112. *Name: WALDENBERG AG

***A.k.a.:** na **F.k.a.:** a) Al Taqwa Trade, Property and Industry b) Al Taqwa Trade, Property and Industry Company Limited c) Al Taqwa Trade, Property and Industry Establishment d) Himmat Establishment ***Address:** a) c/o Asat Trust Reg., Altenbach 8, 9490 Vaduz FL, Liechtenstein b) Via Posero, 2, 22060 Campione d'Italia, Italy ***Listed on:** 9 Nov. 2001 (revised on 4 Nov. 2003, amended on 26 Nov. 2004) ***Other information:** ~~na~~ In liquidation.

114. *Name: YOUSSEF M. NADA & CO. GESELLSCHAFT M.B.H.

***A.k.a.:** na **F.k.a.:** na ***Address:** Kaertner Ring 2/2/5/22, 1010 Vienna, Austria ***Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004) ***Other information:** ~~na~~ Company dissolved in October 2002. deleted from Company Registry as of November 2002. Premises vacated November 2002.

3. Removal of an Individual from the consolidated list (Al-Qaida section).

Personal identifiers	Alias	Nationality, Passport no, ID no and address	Other information
Name 1: Shadi Name 2: Mohamed Name 3: Mustafa Name 4: Abdalla DOB: 27 Sept. 1976 POB: Irbid, Jordan	a) Emad Abdelhadie, born 27 Sept. 1976 in Alhamza b) Shadi Mohammed Mustafa Abdalla, born 27 Sept. 1976 in Irbid c) Shadi Abdallha, born 27 Sept. 1976 in Irbid, Jordan d) Shadi Abdallah, born 27 Sept. 1976 in Irbid e) Emad Abdekhadie, born 27 Sept. 1976 in Athamse f) Zidan Emad Abdelhadie, born 27 Sept. 1976 in Alhamza a) (Used in Belgium) Shadi Mohammed Mostafa Hasan, born 27 Sept. 1976 in Beje, Iraq, address: Rue de Pavie 42, 1000 Brussels, Belgium b) Zidan c) Zaidan d) Al Hut (English: the shark) e) Emad Al Sitawi	Nationality: Jordanian of Palestinian origin Passport no.: a) Jordanian passport no.: D 862 663, issued in Irgid, Jordan, on 10 Aug. 1993 b) Jordanian passport no.: H 641 183, issued in Irgid, Jordan, on 17 April 2002 c) German International travel document no.: 0770479, issued in Dortmund, Germany on 16 Feb. 1998 Address: Imprisoned in Germany after being convicted	a) Name of father: Mohamed Abdalla b) Name of mother: Jawaher Abdalla, née Almadaneie

21 February 2005