

PROCLAMATION*by the**President of the Republic of South Africa*

No. R. 4, 2006

NOTIFICATION BY PRESIDENT IN RESPECT OF ENTITIES IDENTIFIED BY THE UNITED NATIONS SECURITY COUNCIL: SECTION 25 OF THE PROTECTION OF CONSTITUTIONAL DEMOCRACY' AGAINST TERRORIST AND RELATED ACTIVITIES ACT, 2004

I, Thabo Mvuyelwa Mbeki, President of the Republic of South Africa, hereby, in terms of section 25 of the Protection of Constitutional Democracy against Terrorist and Related Activities Act, 2004 (Act No. 33 of 2004), give notice that the Security Council of the United Nations, under Chapter VII of the Charter of the United Nations, has identified the entities mentioned in the Annexure, as being-

- (a) ~~entities that~~ commit, or attempt to commit, any terrorist and related activity or participate in or facilitate the commission of any terrorist and related activity; or

(b) entities against whom Member States of the United Nations must take the actions specified in the Resolutions of the said Security Council, in order to combat or prevent terrorist and related activities,

This proclamation and the Annexure, shall also be published on the South African Police Service Internet website:

<http://www.saps.gov.za>

The United Nations Security Council regularly updates the consolidated list in respect of additions and deletions. The updated consolidated list and key thereto are electronically available on the following websites on the Internet;

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

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

<http://www.saps.gov.za> (link to above website)

Future deletions or additions to the lists will be published as and when information to that effect is received from the United Nations Security Council.

The updated consolidated list will be published annually in the *Gazette*.

Signed at Cape Town on the 2nd day of February Two Thousand and Six.



PRESIDENT

By Order of the President-in-Cabinet



MINISTER OF THE CABINET

Annexure A

UPDATING OF THE CONSOLIDATED LIST OF INDIVIDUALS AND ENTITIES BELONGING TO OR ASSOCIATED WITH THE TALIBAN AND AL-QAIDA ORGANISATION AS ESTABLISHED AND MAINTAINED BY THE 1267 COMMITTEE OF THE SECURITY COUNCIL OF THE UNITED NATIONS

SECURITY COUNCIL COMMITTEE APPROVES CORRECTION OF INFORMATION CONCERNING

1. 46 INDIVIDUALS, two entities ON ITS CONSOLIDATED LIST

Discontinues Table Format of List

The Al-Qaida and Taliban Sanctions Committee on 20 December 2005 approved the correction of the identifying information on its Consolidated List with regard to: a) seven individuals on the Taliban section, b) 39 individuals on the Al-Qaida section, and c) two entities on the Al-Qaida section (the corrections have been marked with cross-through and underline in the entries below).

On 17 November 2005 the Committee decided to discontinue the rendition of the Consolidated List in two different layouts (paragraph format and table format). Henceforward, the list will be available in paragraph format only. The paragraph format of the List is available as both pdf and html documents.

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

1. *Name: 1: MOHAMMAD2: RABBANI 3: na 4: na

Title: Mullah Designation: Chairman of the Ruling Council, Head of the Council of Ministers DOB: Approximately 1961 POB: Kandahar, 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 70 Dec. 2005) *Other information: Reportedly deceased in April 2001 na

2. *Name: 1: MOHAMMAD 2: HASSAN 3: na 4: na

Title 1: Mullah Title 2: Hadji Designation: First Deputy, Council of Ministers
DOB: Approximately 1958 POB: Kandahar, 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 20 Dec. 2005) *Other information: From the Malwhavi Khaalis
faction, one of the seven factions of Jihad against the Soviets, graduated
from a madrassa in Queta Pakistan. a close associate of Mullah Omar na

3. *Name: 1: ABDUL KABIR 2: na 3: na 4: na

Title: Maulavi Designation: a) Second Deputy, Council of Ministers b)
Governor of Nangahar Province c) Head of Eastern Zone DOB: Between
1958 and 1963 POB: Zardran tribe, Paktja province, Afghanistan *Good
quality a.k.a.: A. Kabir Low quality a.k.a.: na *Nationality: Afghan
Passport no.: na National identification no.: na Address: na *Listed on:
25 Jan. 2001 (amended on 20 Dec. 2005) *Other information: Active in
terrorist operations in Eastern Afghanistan na

6. *Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na

Title: Maulavi Designation: Director of Administrative Affairs DOB: na POB:
na "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:
31 Jan. 2001 (amended on 20 Dec. 2005) *Other information: Graduate of
the Haqqaniya Madrassa in Pakistan na

17. *Name: 1: ABDUL RAZAQ 2: na 3: na 4: na

Title: Maulavi Designation: Minister of Commerce DOB: Approximately
1968 POB: Arghandab district, Kandahar 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: 31 Jan. 2001
(amended on 20 Dec. 2005) *Other information: Arrested in 2003 in
Kandhar province in Afghanistan na

28. *Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na

Title: Maulavi Designation: Deputy Minister of Education DOB:
Approximately 1975 POB: Central Ghazni 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: 23 Feb. 2001
(amended on 20 Dec. 2005) *Other Information: In July 2003 he was in
custody in Kabul, Afghanistan na

74. *Name: 1: QALAMUDIN 2: MUHMAND 3: na 4: na

Title: Maulavi Designation: a) Deputy Minister of Haj Affairs b) Head of Olympic Committee DOB: Between 1958 and 1963 POB: Ningarhar province, Afghanistan *Good quality a.k.a.: Qalamuddin Low quality a.k.a.: na +Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 (amended on 20 Dec. 2005) *Other information: In July 2003 was in custody in Kabul, Afghanistan na

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

6. *Name: 1: YOUSSEF 2: BEN ABDUL BAKI ABDAOUI 3: BEN YUCEF 4: ABDAOUI

Title; na Designation: na DOB: a) 4 June 1966 b) 4 Sept. 1966 POB: Kalrouan, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: a) Abu Abdullah b) Abdellah c) Abdullah *Nationality: Tunisian na Passport no.: Tunisian passport number G025057. Issued on 23 June 1999, expired on 5 Feb. 2004 na National identification no.: na Address: a) Via Romagnosi, n. 6, Varese, Italy b) Piazza Giovane Italia n.2, Varese, Italy *Listed on: 25 June 2003 (amended on 23 June 2004 and 20 Dec. 2005) *Other Information; Fiscal Code: BDA YSF 66P04 Z352Q

7. *Name; 1: MOHAMED 2: BEN MOHAMED 3: BEN KHALIFA MOHAMED 4: ABDELHEDI

Title: na Designation; na DOB: 10 Aug. 1965 POB: Sfax, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Tunisian na Passport no.: na National identification no.: na Address: via Catalani, n. 11 Varese, Italy *Listed on: 23 June 2004 (amended on 20 Dec. 2005) *Other information.: Fiscal Code: BDL MMD 65M10 Z352S

~~23. 463.~~ *Name: 1: MUSTAPHA NASRI 2: AIT EI HADI 3: na 4: na

Title: na Designation: na DOB: 5 Mar. 1962 POB Tunis *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: a) Algerian b) German na Passport no.: na National identification no.: na Address: na *Listed on: 11 Nov. 2003 (amended on 20 Dec. 2005) *Other information: Son of Abdelkader and Amina Aissaoui.

~~26. 54.~~ *Name: 1: MEHREZ 2: BEN MAHMOUD AMDOUNI 3: BEN SASSI na 4: AL-AMDOUNI na

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: a) Tunisian b) Bosnia and Herzegovina Passport no.: a) Tunisian passport number G737411 issued on 24 Oct. 1990, expired on 20 Sept. 1997 b) Bosnian passport number 0801888

National identification no.: na **Address:** of no fixed address in Italy ***Listed on:** 25 June 2003 (amended on 26 Nov. 2004 and 20 Dec. 2005) ***Other Information:** Reportedly arrested in Istanbul, Turkey and deported to Italy.

27, 63: ***Name:** 1: MOHAMED AOUADI 2: BEN BELGACEM MOHAMED 3: BEN ABDALLAH BEN BELGACEM 4: AL-AOUADIBEN ABDALLAH

Title: na **Designation:** na **DOB:** 11 Dec. 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 28 Feb. 1996, expired on 27 Feb. 2001 **National identification no.:** 04643632 issued on 18 June 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, 9 Sept. 2005 and 20 Dec. 2005) ***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

29, 68: ***Name:** 1: SHAFIQ AYADI 2: BEN MOMAMED SHAFIQ 3: BEN MOHAMED 4: AL-AYADI na

Title: na **Designation:** na **DOB:** a) 21 Mar. 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.:** Abau El Baraa ***Nationality:** a) Tunisian b) Bosnian **Passport no.:** a) E 423362 issued in Islamabad on 15 May 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) 120 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 and 20 Dec. 2005) ***Other information:** The Belgian address is a PO Box. Belgian Authorities state that this person never resided in Belgium. Reportedly living in Dublin, Ireland. His father's name is Mohamed, mother's name is Medina Abid.

30, 54: ***Name:** 1: CHIEB 2: BEN MOHAMED 3: BEN MOKHTAR AYARI 4: AL-AYARI na

Title: na **Designation:** na **DOB:** 19 Dec. 1965 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** Hichem Abu Hchem **Low quality a.k.a.:** na ***Nationality:** Tunisian na **Passport no.:** Tunisian passport number L246084, issued on 10 June 1996, expired on 9 June 2001 na **National identification no.:** na **Address:** Via di Saliceto n.51/9, Bologna, Italy ***Listed on:** 25 June 2003 (amended on 20 Dec. 2005) ***Other information:** na

31, 55: ***Name:** 1: MONDHER 2: BEN MOHSEN BAAZAOU 3: BEN ALI na 4: AL-BAAZAOU na

Title: na Designation: na DOB: 48 Mar. 1967 POB: Kaimuan, Tunisia
 *Good quality a.k.a.: na Low quality a.k.a.: Hamza *Nationality: Tunisian
 na Passport no.: Tunisian Passport number K602878, issued on 5 Nov. 1993, expired on 9 June 2001 na National identification no.: na Address: Via di Saliceto n.51/9, Bologna, Italy *Listed on: 25 June 2003 amended on 20 Dec. 2005 *Other information: na

~~33. 64.~~ *Name: 1: TAREK CHARAABI 2: BEN AL-BECHIR TAREK 3: BEN AMARA BEN-BECHIR 4: AL-CHARAABI BEN-AMARA

Title: na Designation: na DOB: 31 Mar. 1970 POB: Tunis, Tunisia "Good quality a.k.a.: Sharaabi, Tarek Low quality a.k.a.: a) Haroun b) Frank *Nationality: Tunisian Passport no.: L 579603 issued in Milan on 19 Nov. 1997, expired on 18 Nov. 2002 National identification no.: 007-99090 Address: Viale Bligny n.42, Milan, Italy "Listed on: 24 Apr. 2002 amended on 20 Dec. 2005 *Other information: Codice Fiscale: CHRTRK70C31Z352U. His mother's name is Charaabi Hedia.

~~34. 62.~~ *Name: 1: SAID CHERIF 2: BEN ABDELHAKIM SAID 3: BEN OMAR BEN ABDELHAKIM 4: AL-CHERIF na

Title: na Designation: na DOB: 25 Jan. 1970 POB: Menzel Temine, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: a) Djallal b) Youcef c) Abou Salman "Nationality: Tunisian na Passport no.: Tunisian passport number M307968, issued on 8 Sept. 2001, expires on 7 Sept. 2006 na National identification no.: na Address: Corso Lodi 59, Milan, Italy *Listed on: 12 Nov. 2003 amended on 20 Dec. 2005 *Other information: na

36.168. *Name: 1: NOUREDDINE DRISSI 2: AL-DRISSI NOUREDDINE 3: na 4: na

Title: na Designation: na DOB: 30 Apr. 1964 ~~1969~~ POB: Tunisi, Tunisia "Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Tunisian na Passport no.: Tunisian passport number L851940, issued on 9 Sept. 1998, expired on 8 Sept. 2003 na National Identification no.: na Address: Via Plebiscito 3, Cernona, Italy "listed on: 12 Nov. 2003 amended on 20 Dec. 2005 *Other information: na

~~41. 106.~~ *Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM HADDAD 4: AL-HADDAD na

Title: na Designation: na DOB: 28 June 1963 POB: Tataouene, Tunisia "Good quality a.k.a.: na Low quality a.k.a.: na "Nationality: Tunisian na Passport no.: Tunisian passport number L183017, issued on 14 Feb. 1996, expired on 13 Feb. 2001 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 Mar. 2004 (amended on 26 Nov. 2004 and 20 Dec. 2005) *Other information: Fiscal Code: HDDFTH63H28Z352V

~~42. 409:~~ *Name: 1: IBRAHIM BRAHIM 2: BEN HEDHILIBEN HEDIL 3: AL-HAMAMI HAMAMI 4: na

Title: na Designation: na **DOB:** 20 Nov. 1971 **POB:** Koubellat, Tunisia
 *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Tunisian
 Passport no.: Tunisian passport number Z106861, issued on 18 Feb. 2004, expires on 17 Feb. 2009 na National identification no.: na Address: Via de' Carracci n.15, Casalecchio di Reno (Bologna) Italy *Listed on: 25 June 2003 [amended on 20 Dec. 2005] *Other information: na

~~43. 74:~~ *Name: 1: KAMAL HAMRAOUI 2: BEN MAOELDI KAMEL 3: AL-HAMRAOUI BENN MOULDI 4: na

Title: na Designation: na **DOB:** 21 Oct. 1977 **POB:** Beja, Tunisia "Good quality a.k.a.: na Low quality a.k.a.: a) Kamel b) Kimo *Nationality: Tunisian na Passport no.: Tunisian passport number P229856, issued on 1 Nov. 2002, expires on 31 Oct. 7007 na National identification no.: na Address: a) Via Bertesi 27, Cermona, Italy b) Via Plebiscito 3, Cremona, Italy "Listed on: 12 Nov. 2003 [amended on 20 Dec. 2005] *Other information: na

~~50. 424:~~ *Name: 1: IMAD IMED 2: BEN BECHIR BEN 3: AL-JAMMALI BECHIR 4: na JAMMALI

Title: na Designation: na **DOB:** 25 Jan. 1968 **POB:** Menzel Temine, Tunisia
 *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Tunisian na Passport no.: Tunisian passport number K693812, issued on 23 Apr. 1999, expired on 22 Apr. 2004 na National identification no.: na Address: via Dubini, n. 3, Galtarate, Varese, Italy Listed on: 23 June 2004 [amended on 20 Dec. 2005] *Other information: Fiscal Code: JMM MDI 68A25 Z352D

~~52. 428:~~ *Name: 1: RIADH 2: AL-JELASSI JELASSI 3: na 4: na

Title: na Designation: na **DOB:** 15 Dec. 1970 **POB:** Al-Mohamedia, Tunisia
 "Good quality a.k.a.: na Low quality a.k.a.: na "Nationality: Tunisian na Passport no.: Tunisian passport number L276046, issued on 1 July 1996, expired on 30 June 2001 na National identification no.: na Address: na *Listed on: 3 Sept. 2002 [amended on 20 Dec. 2005] *Other information: na

~~53. 429:~~ *Name: 1: FAOUZI 2: AL-JENDOUBI JENDOUBI 3: na 4: na

Title: na Designation: na **DOB:** 30 Jan. 1966 **POB:** Beja, Tunisia *Good quality a.k.a.: Low quality a.k.a.: a) Said b) Samir "Nationality: Tunisian na Passport no.: Tunisian passport number K459698, issued on 6 Mar. 1999, expired on 5 Mar. 2004 na National identification no.: na Address: a) Via Agucchi n.250, Bologna, Italy b) Via di Saliceto n.51/9, Bologna, Italy *Listed on: 25 June 2003 [amended on 20 Dec. 2005] *Other information: na

~~56. 142.~~ *Name; 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI LOUBIRI

Title: na Designation: na DOB: 17 Nov. 1961 ~~POB: Menzel Temime, Tunisia~~ Menzel Temime, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na "Nationality: Tunisian na Passport no.: Tunisian passport number M788439, issued on 20 Oct. 2001, expires on 19 Oct. 2006 na National identification no.: na Address: via Brughiera, n. 5, Castronno, Varese, Italy *Listed on: 23 June 2004 emended on 20 Dec. 2005 "Other information: Fiscal Code: LBR HBB 61S17 Z352F

~~57. 144.~~ *Name: 1: TAREK 2: BEN HABIB 3: AL-MAAROUFI MAAROUFI 4: na

Title: na Designation: na DOB: 23 Nov. 1965 POB: Ghar el-dimaa, Tunisia ~~Ghardimaou, Tunisia~~ *Good quality a.k.a.: Abu Ismail Low quality a.k.a.: na *Nationality: a) Tunisian b) Belgian national since 8 Nov. 1993 Passport no.: Tunisian passport number E590976, issued on 19 June 1987, expired on 18 June 1992 na National identification no.: na Address: Gaucheret 193, 1030 Scherbeek, Brussels, Belgium "listed an: 3 Sept. 2002 (amended on 26 Nov. 2004 and 20 Dec. 2005) *Other Information: na

~~60. 141.~~ *Name: 1: LOFTI RIHANI 2: AL-RIHANI LOFTI 3; na 4; na

Title: na Designation: na DOB: 1 July 1977 POB: Tunisi, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: Abderrahmane *Nationality: Tunisian na Passport no.: Tunisian passport number L886177, issued on 14 Dec. 1998, expired on 13 Dec. 2003 na National identification no.: na Address: Via Bolgeri 4, Barni (Como), Italy *Listed on: 12 Nov. 2003 (amended on 9 Sept. 2005 and 20 Dec. 2005) *Other information: na

~~64. 189.~~ *Name: 1: AL-AZHAR LAZHAR 2: BEN MOHAMMED 3: AL-TLILI TLILI 4: na

Title; na Designation: na ~~DOB: 1 Nov. 1971 26 Mar. 1969~~ POB: Ben Aoun, Tunisia ~~Tunis, Tunisia~~ *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Tunisian na Passport no.: Tunisian passport number Z417830, issued on 4 Oct. 2004, expires on 3 Oct. 2009 na National identification no.: na Address: Via Carlo Porta n. 97, Legnano, Italy *Listed an: 3 Sept. 2002 (amended on 20 Dec. 2005) *Other information: Italian Fiscal Code: TLLLHR69C26Z352G

~~65. 191.~~ *Name: 1: CHABAANE 2: BEN MOHAMED BEN 3: BEN MOHAMED MOHAMED 4: AL-TRABEL SI TRABELSI

Title: na Designation: na DOB: 1 May 1966 POB: Rainneen, Tunisia ~~Menzel Temime, Tunisia~~ *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Tunisian na Passport no.: Tunisian passport number L945660, issued on 4 Dec. 1998, expired on 3 Dec. 2001 na National identification

no.: na Address: via Cuasso, n. 2, Porto Ceresio, Varese, Italy *Listed on: 23 June 2004 (amended on 20 Dec. 2005) *Other Information: Fiscal Code: TRB CBN 66E01 Z352O

66. 492. *Name: 1: MOURAD 2: BEN ALI TRABELSI 3: BENAL-BASHEER
na 4: AL-TRABELSI na

Title: na Designation: na DOB: 20 May 1969 POB: Menzel Temime, Tunisia
Menzel Temime, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: Abou
Djarrah *Nationality: Tunisian ~~Afghan~~ Passport no.: Tunisian passport
number G827238, issued on 1 June 1996, expired on 31 May 2001 na
National identification no.: na Address: Via Geromini 15, Cremona, Italy
*Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005) *Other information:
na

68. 497. *Name: 1: HABIB 2: AL-WADHANI WADDANI 3: na 4: na

Title: na Designation: na DOB: 1 June 1970 POB: Tunis, Tunisia "Good
quality a.k.a.: na Low quality a.k.a.: na *Nationality: Tunisian na Passport
no.: Tunisian passport number L550681, issued on 23 Sept. 1997, expired
on 22 Sept. 2002 na National identification no.: na Address: Via unica
Borghero n. 1, San Donato M.se (MI), Italy *Listed on: 3 Sept. 2002
(amended on 20 Dec. 2005) *Other information: Italian Fiscal Code:
WDDHBB70H10Z352O

70. 476. *Name: 1: NAJIB 2: BEN MBHAMED OUAZ 3: BEN SALEM na 4:
AL-WAZ na

Title: na Designation: na DOB: 12 Apr. 1960 POB: Hekaima Al-Mehdiya,
Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality:
Tunisian na Passport no.: Tunisian passport number K815205, issued on 17
Sept. 1894, expired on 16 Sept. 1999 na National identification no.: na
Address: Vicolo dei Prati n.2/2, Bologna, Italy *Listed on: 25 June 2003
(amended on 20 Dec. 2005) *Other information: na

71. 67. *Name: 1: JMADZARKAOU 2: BEN AL-MEKKI IMED 3: AL-
ZARKAOU BEN-MEKKI 4: na

Title: na Designation: na DOB: 15 Jan. 1973 POB: Tunisi, Tunisia *Good
quality a.k.a.: na Low quality a.k.a.: a) Zarga b) Nadra *Nationality:
Tunisian na Passport no.: Tunisian passport number M174950, issued on
27 Apr. 1999, expired on 26 Apr. 2004 na National identification no.: na
Address: Via Col. Aprosio 588, Vallecrosia (IM), Italy (Domicile) *Listed on:
12 Nov. 2003 (amended on 20 Dec. 2005) *Other information: na

83. 73. *Name: 1: NABIL 2: BEN ATTIA BENATTIA 3: na 4: na

Title: na Designation: na DOB: 11 May 1966 POB: Tunis, Tunisia *Good
quality a.k.a.: na Low quality a.k.a.: na *Nationality: Tunisian na Passport

no.: Tunisian passport number L289032, issued on 22 Aug. 2001, expires on 21 Aug. 2006 na National identification no.: na Address: na *Listed on: 3 Sept. 2002 [amended on 20 Dec. 2005] *Other information: na

~~86, 72:~~ *Name: 1: ADEL 2: BEN AL-AZHAR BEN SOLTANE 3: BEN YOUSSEF na 4: BEN SOLTANE na

Title: na Designation: na DOB: 14 Juiy 1970 POB: Tunis, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Tunisian na Passport no.: Tunisian passport number M408665, issued on 4 Oct. 2000, expired 3 Oct. 2005 na National identification no.: na Address: Via Latisana n. 6, Milan, Italy *Listed on: 3 Sept. 2002 [amended 20 Dec. 2005] *Other information: Italian Fiscal Code: BNSDLA70L14Z352B. Currently jailed in Tunisia.

~~91, 69:~~ *Name: 1: AL-MOKHTAR BOUCHOUCHA 2: BEN MOHAMED MOKHTAR 3: BENAL-MOKHTAR BEN MOHAMED 4: BOUCHOUCHA BEN MOKHTAR

Title: na Designation: na DOB: 13 Oct. 1969 POB: Tunis, Tunisia *Good quality a.k.a.: Bushusha, Mokhtar Low quality a.k.a.: na *Nationality: Tunisian Passport no.: Tunisian passport number K754050, issued on 26 May 1999, expired on 25 May 2004 ~~K754050 issued on 26 May 1999~~ National identification no.: 04758904 issued on 14 Sept. 1987 Address: Via Milano n. 38, Spinadesco (CR), Italy *Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004 and 20 Dec. 2005) *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.

~~93, 408:~~ *Name: 1: HAMADI BOUYAHIA 2: BEN ALI HAMADI 3: BOUYEHIA 4: na

Title: na Designation: na DOB: 29 May 1966 POB: Tunisia *Good quality a.k.a.: Gamel Mohmed, POB: Morocco, DOB: 25 May 1966 Low quality a.k.a.: na *Nationality: Tunisian na Passport no.: Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003 na National identification no.: na Address: Corso XXII Marzo 39, Milan, Italy (Domicile) *Listed on: 12 Nov. 2003 [amended on 20 Dec. 2005] *Other information: na

~~98, 83:~~ *Name: 1: KAMAL 2: BEN MOHAMED DARRAJ 3: BEN AHMED na 4: DARRAJ na

Title: na Designation: na DOB: 22 July 1967 POB: Menzel Bouzelfa, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Tunisian na Passport no.: Tunisian passport number LO29899, issued on 14 Aug. 1995, expired on 13 Aug. 2000 na National identification no.: na Address: via Belotti, n. 18, Busto Arsizio, Varese, Italy *Listed on: 23 June

2004 (amended on 20 Dec. 2005) *Other information: Fiscal Code; a) DDR KML 67L22 Z352Q b) DRR KLB 67L22 Z352S

~~115. 70.~~ *Name: 1: SAMI ESSID 2: BEN KHAMIS SAMI 3: BEN SALEH BEN KHEMAIS 4: ELSSEID BEN SALAH

Title: na Designation: na DOB: 10 Feb. 1968 POB: Menzel Jamil Bizerte, Tunisia *Good quality a.k.a.: Omar El Mouhajer tow quality a.k.a.: Saber *Nationality: Tunisian Passport no.: Tunisian passport number K929139. Issued on 14 Feb. 1995. expired on 23 Feb. 2000 ~~K/929139 issued on 14 Feb. 1995~~ National identification ID.: 00319547 issued on 8 Dec. 1094 Address: Via Dubini n. 3, Gallarate (VA), Italy *Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sept. 2005 and 20 Dec. 2005) *Other information: Codice Fiscale: SSDSBN68B10Z352F. His mother's name is Beva Al-Saidani Saidani Beva. He was detained in Italy.

~~116. 100.~~ *Name: 1: MOUSSA 2: BEN OMAR BEN AMOR 3: BEN ALI ESSAAD 4: ESSAADI na

Title: na Designation: na DOB: 4 Dec. 1964 POB: Tabarka, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: a) Dah Dah b) Abdelrahmman c) Bechir *Nationality: Tunisian na Passport no.: Tunisian passport number L335915. issued on 8 Nov. 1996. expired on 7 Nov. 2001 na National identification ID.: na Address: Via Milano n.108, Brescia, Italy *Listed on: 25 June 2003 (amended on 20 Dec. 2005) *Other information: na

~~138. 426.~~ *Name: 1: KHALIL 2: BEN AHMEQ JARRAYA 3: BEN MOHAMED na 4: JARRAYA 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: a) Tunisian b) Bosnia and Herzegovina Passport no.: Tunisian passport number K989895. issued on 26 July 1995. expired on 25 July 2000 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 and 20 Dec. 2005) *Other information: Also identified as Abdel Aziz Ben Narvan, born in Sereka (ex-Yugoslavia) on 15 Aug. 1970

~~139. 427.~~ *Name: 1: MOUNIR 2: BEN HABIB 3: BEN AL-TAHER JARRAYA 4: JARRAYA

Title: na Designation: na DOB: 25 Oct. 1983 POB: Sfax, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: Yarraya *Nationality: Tunisian na Passport no.: Tunisian passport number L065947. issued on 28 Oct. 1995. expired on 27 Oct. 2000 na National identification no.: na Address: a) Via Mirasole n.11, Bologna, Italy b) Via Ariosto n.8, Casalecchio di Reno

(Bologna), Italy *Listed on: 25 June 2003 amended on 20 Dec. 2005
 *Other information: na

~~144. 134.~~ *Name: 1: MEHDI 2: BEN MOHAMED KAMMOUN 3: BEN MOHAMED ~~na~~ 4: KAMMOUN ~~na~~

Title: na Designation: na DOB: 3 Apr. 1968 POB: Tunis, Tunisia "Good quality a.k.a.: na Low quality a.k.a.: na "Nationality: Tunisian ~~na~~ Passport no.: Tunisian passport number M307707. issued on 12 Apr. 2000, expired on 11 Apr. 2005 ~~na~~ National identification no.: na Address: Via Masina n.7, Milan, Italy *Listed on: 3 Sept. 2002 amended on 20 Dec. 2005 Other information: Italian Fiscal Code: KMMMHD68D03Z352N

~~156. 148.~~ *Name: 1: FETHI 2: BEN AL-RABEI BEN REBAI 3: MNASRI 4: na

Title: na Designation: na DOB: 6 Mar. 1969 POB: Nefza, Tunisia *Good quality a.k.a.: Fethi Alic Low quality a.k.a.: a) Amor b) Omar Abu *Nationality: Tunisian ~~na~~ Passport no.: na National Identification no.: na Address: a) Via Toscana n.46, Bologna, Italy b) Via di Saliceto n. 51/9, Bologna, Italy *Listed on: 25 June 2003 amended on 20 Dec. 2005 *Other information: na

~~173. 167.~~ *Name: 1: SAADI 2: NASSIM 3: na 4: na

Title: na Designation: na DOB: 30 Nov. 1974 POB: Haidra Al-Qasreen, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: Abou Anis *Nationality: Tunisian Passport no.: Tunisian passport number M788331. issued on 28 Sept. 2001, expires 27 Sept. 2006 ~~na~~ National identification no.: na Address: a) Via Monte Grappa 15, Arluno (Milan), Italy b) Via Cefalonia 11, Milan, Italy (Domicile) *Listed on: 12 Nov. 2003 amended on 20 Dec. 2005 *Other information: na

~~178. 174.~~ *Name: 1: AL-AZHAR LAZHER 2: BEN KHALIFA 3: BEN AHMER 4: ROUINE

Title: na Designation: na DOB: 20 Nov. 1975 POB: Sfax, Tunisia *Good quality a.k.a.: na Low quality a.k.a.: a) Salmane b) Lazhar *Nationality: Tunisian ~~na~~ Passport no.: Tunisian passport number P182583. issued on 13 Sept. 2003, expires on 12 Sept. 2007 ~~na~~ National identification no.: na Address: Vicolo S. Giovanni, Rimini, Italy (Domicile) "Listed on: 12 Nov. 2003 amended on 20 Dec. 2005 *Other information: na

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

71. *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 9 Stichting Wereldhulp – België, v.z.w. g) Fondation Secours Mondial – Kosova h) Fondation Secours Mondial "World