Verordnung über Massnahmen gegenüber Personen und Organisationen mit Verbindungen zu Usama bin Laden, der Gruppierung «Al-Qaïda» oder den Taliban

Änderung vom 27. April 2012

Das Eidgenössische Volkswirtschaftsdepartement,

gestützt auf Artikel 16 des Embargogesetzes vom 22. März 2002[1],

verordnet:

I

Anhang 2 der Verordnung vom 2. Oktober 2000[2] über Massnahmen gegenüber Personen und Organisationen mit Verbindungen zu Usama bin Laden, der Gruppierung «Al-Qaïda» oder den Taliban wird gemäss Beilage geändert.

II

Diese Änderung tritt am 1. Mai 2012 in Kraft.[3]

27. April 2012

Eidgenössisches Volkswirtschaftsdepartement:

Johann N. Schneider-Ammann

1 SR **946.231**
2 SR **946.203**
3 Diese Änderung wurde am 30. April 2012 vorerst im ausserordentlichen Verfahren veröffentlicht (Art. 7 Abs. 3 PublG; SR **170.512**).

Anhang 2
(Art. 1, 3 Abs. 1 und 2, Art. 4 sowie 4*a*)

Folgende Einträge werden hinzugefügt:

A. Liste der natürlichen Personen, die mit den Taliban in Verbindung gebracht werden (131 Namen)

TI.A.160.12. Name: 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na **Title:** na **Designation:** na **DOB:** 1970 **POB:** Afghanistan **Good quality a.k.a.:** Abdul Samad **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 2 Mar. 2012 **Other information:** Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan.

C. Liste der natürlichen Personen, die mit der «Al-Qaïda» in Verbindung gebracht werden (260 Namen)

QI.R.303.12. Name: 1: FAZAL 2: RAHIM 3: na 4: na **Title:** na **Designation:** na **DOB: a)** 5 Jan. 1974 **b)** 1977 **c)** 1975 **d)** 24 Jan. 1973 **POB:** Kabul, Afghanistan **Good quality a.k.a.: a)** Fazel Rahim; Fazil Rahim **b)** Fazil Rahman **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number R512768 **National identification no.:** na **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) **Listed on:** 6 Mar. 2012 **Other information:** Was a financial facilitator for theIslamic Movement of Uzbekistan (QE.I.10.01.) and Al-Qaida (QE.A.4.01.). Was associated with Tohir Abdulkhalilovich Yuldashev (QI.T.36.01.). As of late 2010, in custody of Pakistani authorities. Father's name is Fazal Ahmad.

QI.A.304.12. Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na **Title:** na **Designation:** na **DOB: a)** 4 May 1948 **b)** 4 May 1946 **POB:** Tulungagung, Indonesia **Good quality a.k.a.: a)** Muhammad Achwan **b)** Muhammad Akhwan **c)** Mochtar Achwan **d)** Mochtar Akhwan **e)** Mochtar Akwan **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** Indonesian National Identity Card Number 3573010405480001 under name Mochammad Achwan **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia **Listed on:** 12 Mar. 2012 **Other information:** Acting emir of Jemmah Anshorut Tauhid (JAT) (QE.J.133.12.). Associated with Abu Bakar Ba'asyir (QI.B.217.06), Abdul Rahim Ba'aysir (QI.B.293.11) and Jemaah Islamiyah (QE.J.92.02.).

QI.B.305.12. Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR **Title:** na **Designation:** na **DOB:** 31 Jan. 1974 **POB:** Sukoharjo, Indonesia **Good**

quality a.k.a.: a) Abdul Rosyid Ridho Bashir **b)** Rashid Rida Ba'aysir **c)** Rashid Rida Bashir **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba'asyir **Address:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia **Listed on:** 12 Mar. 2012 **Other information:** Father's name is Abu Bakar Ba'asyir (QI.B.217.06.). Brother of Abdul Rahim Ba'aysir (QI.B.293.11). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QE.J.133.12.) Associated with Jemaah Islamiyah (QE.J.92.02.).

QI.K.306.12. Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Title: na **Designation:** na **DOB: a)** Between Aug. and Sep. 1977 **b)** 1976 **POB: a)** Al-Madinah, Saudi Arabia **b)** Sangrar, Sindh Province, Pakistan **Good quality a.k.a.: a)** Hassan Ghul; Hassan Gul; Hasan Gul **b)** Khalid Mahmud **Low quality a.k.a.: a)** Ahmad Shahji **b)** Mustafa Muhammad **c)** Abu Gharib al-Madani **d)** Abu-Shaima; Abu- Shayma) **Nationality: a)** Pakistani **b)** Saudi Arabian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 14 Mar. 2012 **Other information:** Al-Qaida (QE.A.4.01.) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives.

QI.B.307.12. Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na
Title: a) Maulavi **b)** Mullah **Designation:** na **DOB:** 1940 **POB:** Gujranwala, Punjab Province, Pakistan **Good quality a.k.a.: a)** Hafiz Abdul Salam Bhattvi **b)** Hafiz Abdusalam Budvi **c)** Hafiz Abdussalaam Bhutvi **d)** Abdul Salam Budvi **e)** Abdul Salam Bhattwi **f)** Abdul Salam Bhutvi **g)** Mullah Abdul Salaam Bhattvi **h)** Molvi Abdursalam Bhattvi **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 14 Mar. 2012 **Other information:** Founding member of Lashkare-Tayyiba (QE.L.118.05.) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QI.S.263.08.).

QI.I.308.12. Name: 1: ZAFAR 2: IQBAL 3: na 4: na
Title: na **Designation:** na **DOB:** 4 Oct. 1953 **POB:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan **Good quality a.k.a.: a)** Zaffer Iqbal **b)** Malik Zafar Iqbal Shehbaz **c)** Malik Zafar Iqbal Shahbaz **d)** Malik Zafar Iqbal **Low quality a.k.a.: a)** Zafar Iqbal Chaudhry **b)** Muhammad Zafar Iqbal **Nationality:** Pakistani **Passport no.:** Passport number DG5149481, issued on 22 Aug. 2006, expired on 21 Aug. 2011, passport booklet number A2815665 **National identification no.:** National identification number 35202- 4135948-7 **b)** Alternate national identification number 29553654234 **Address:** na **Listed on:** 14 Mar. 2012 **Other information:** Senior leader and co-founder of Lashkar-e-Tayyiba (QE.L.118.05.) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor.

QI.A.309.12. Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Title: na **Designation:** na **DOB:** 3 Oct. 1965 **POB:** Mirpur Khas, Pakistan **Good quality a.k.a.: a)** Abdul Rehman; Abd Ur-Rehman; Abdur Rahman **b)** Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman

Sindhi; Abdurahman Sindhi **c)** Abdullah Sindhi **Low quality a.k.a.:** Abdur Rehman Muhammad Yamin **Nationality:** Pakistani **Passport no.:** Pakistani passport number CV9157521, issued on 8 Sep. 2008, expires on 7 Sep. 2013 **National identification no.:** Pakistani national identity card number 44103-5251752-5 **Address:** Karachi, Pakistan **Listed on:** 14 Mar. 2012 **Other information:** Has provided facilitation and financial services to Al-Qaida (QE.A.4.01.). Associated with Harakatul Jihad Islami (QE.H.130.10.), Jaish-I-Mohammed (QE.J.19.01.), and Al-Akhtar Trust International (QE.A.121.05.).

QI.B.310.12. Name: 1: SON 2: HADI 3: BIN MUHADJIR 4: na
Title: na **Designation:** na **DOB:** 12 May 1971 **POB:** Pasuran, East Java, Indonesia **Good quality a.k.a.: a)** Son Hadi bin Muhadjr **b)** Son bn Hadi Muhadjir **c)** Son Hadi bin Mujahir **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** Indonesian passport number R057803 under name Son bn Hadi Muhadjir **National identification no.:** Indonesian National Identity Card number 3514131205710004 under name Son Hadi **Address:** Jalan Raya, Gongdanglegi, RT/RW 1/13 Cangkring Malang, Beji, Pasuran 67154, East Java, Indonesia **Listed on:** 13 Apr. 2012 **Other information:** Spokesperson and director of Media Center of Jemmah Anshorut Tauhid (JAT) (QE.J.133.12.). Associated with Mochammad Achwan (QI.A.304.12.) and Jemaah Islamiyah (QE.J.92.02.).

D. Liste der Organisationen, die mit der «Al-Qaïda» in Verbindung gebracht werden (69 Namen)

QE.J.133.12. Name: JEMMAH ANSHORUT TAUHID (JAT)
A.k.a.: a) Jemaah Anshorut Tauhid **b)** Jemmah Ansharut Tauhid **c)** Jem'mah Ansharut Tauhid **d)** Jamaah Ansharut Tauhid **e)** Jama'ah Ansharut Tauhid **f)** Laskar 99 **F.k.a.:** na **Address:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia, Telephone: 0271-2167285, Email: info@ansharuttauhid.com **Listed on:** 12 Mar. 2012 **Other information:** Founded and led by Abu Bakar Ba'asyir (QI.B.217.06.). Established on 27 Jul. 2008 in Solo, Indonesia. Associated with Jemmah Islamiya (JI) (QE.J.92.02.). Website: http:/ansharuttauhid.com/

Folgende Einträge werden gestrichen:

A. Liste der natürlichen Personen, die mit den Taliban in Verbindung gebracht werden (131 Namen)

TI.J.56.01. Name: 1: NOOR 2: JALAL 3: GUL JAN 4: na
Title: Maulavi **Designation:** Deputy (Administrative) Minister of Interior Affairs under the Taliban regime **DOB**: **a)** 1 Jul. 1969 **b)** 24 Dec. 1969 **POB:** Lajen village, Shegal District, Kunar Province, Afghanistan **Good quality a.k.a.:** Nur Jalal **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number OA 041124 issued on 8 Apr. 2009 expires on 4 Apr. 2014 **National identification no.:** Afghan national identification card (tazkira) number 708877 **Address:** Hissa Awal

District Number 6, Jalalabad city, Nangarhar Province, Afghanistan **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Works for Kabul based NGO active in conflict prevention as at 2011. Cousin of Najibullah Haqqani (TI.H.71.01). Belongs to Shinwari tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

C. Liste der natürlichen Personen, die mit der «Al-Qaïda» in Verbindung gebracht werden (260 Namen)

QI.A.94.03. Name: 1: MONDHER 2: BEN MOHSEN 3: BEN ALI 4: AL-BAAZAOUI
Title: na **Designation:** na **DOB:** 18 Mar. 1967 **POB:** Kairouan, Tunisia **Good quality a.k.a.: a)** Manza Mondher, born 18 Aug. 1968 in Tunisia **b)** Hanza Mondher, born 18 Aug. 1968 in Tunisia **c)** Al Yamani Noman, born 28 May 1961 in Yemen **Low quality a.k.a.: a)** Hamza **b)** Abdellah **Nationality:** Tunisian **Passport no.:** Tunisian passport number K602878, issued on 5 Nov. 1993, expired on 9 June 2001 **National identification no.:** na **Address:** 17 Boulevard Soustre, 04000 Digne-les-Bains, France **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 1 Dec. 2010) **Other information:** Extradited from Italy to France on 4 Sep. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

Folgende Einträge werden geändert:

C. Liste der natürlichen Personen, die mit der «Al-Qaïda» in Verbindung gebracht werden (260 Namen)

QI.P.294.11. Name: 1: UMAR 2: PATEK 3: na 4: na
Title: na **Designation:** na **DOB:** ~~1970~~ 20 July 1966 **POB:** Central Java, Indonesia **Good quality a.k.a.: a)** Omar Patek **b)** Mike Arsalan **c)** Hisyam Bin Zein **d)** Anis Alawi Jafar **Low quality a.k.a.: a)** Pa'tek **b)** Pak Taek **c)** Umar Kecil **d)** Al Abu Syekh Al Zacky **e)** Umangis Mike **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** ~~**a)**~~ Indonesia ~~**b)** Philippines~~ **Listed on:** 19 Jul. 2011 (amended on 23 Feb. 2012) **Other information:** Senior member of Jemaah Islamiyah (QE.J.92.02.) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QE.A.1.01.). In custody in Indonesia as at Feb. 2012.

QI.A.38.01. Name: 1: ABBAS 2: ABDI 3: ALI 4: na
Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Ali, Abbas Abdi (previously listed as) **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Nov. 2001 (amended on 16 May 2011, 23 Feb. 2012) **Other information:** ~~Associated with Ali Ahmed Nur Jim'ale (QI.J.41.01.).~~ Reportedly deceased in 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

D. Liste der Organisationen, die mit der «Al-Qaïda» in Verbindung gebracht werden (69 Namen)

QE.H.57.01. Name: HEYATUL ULYA
A.k.a.: na **F.k.a.:** na **Address:** Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011, 23 Feb. 2012) **Other information:** ~~Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01).~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QE.R.60.01. Name: RED SEA BARAKAT COMPANY LIMITED
A.k.a.: na **F.k.a.:** na **Address:** Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011, 23 Feb. 2012) **Other information:** ~~Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01).~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QE.S.62.01. Name: SOMALI INTERNET COMPANY
A.k.a.: na **F.k.a.:** na **Address:** Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011, 23 Feb. 2012) **Other information:** ~~Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01).~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QE.L.118.05. Name: LASHKAR-E-TAYYIBA
A.k.a.: a) Lashkar-e-Toiba **b)** Lashkar-i-Taiba **c)** al Mansoorian **d)** al Mansooreen **e)** Army of the Pure **f)** Army of the Righteous **g)** Army of the Pure and Righteous **h)** Paasban-e-Kashmir **i)** Paasban-i-Ahle- Hadith **j)** Pasban-e-Kashmir **k)** Pasban-e-Ahle- Hadith **l)** Paasban-e-Ahle-Hadis **m)** Pashan-e-ahle Hadis **n)** Lashkar e Tayy-aba **o)** LET **p)** Jamaat-ud-Dawa **q)** JUD **r)** Jama,at al-Dawa **s)** Jamaat ud- Daawa **t)** Jamaat ul- Dawah **u)** Jamaat-ul-Dawa **v)** Jama,at-i-Dawat **w)** Jamaiat-ud-Dawa **x)** Jama,at-ud- Da,awah **y)** Jama,at-ud-Da,awa **z)** Jamaati-ud-Dawa **aa)** Falah-i-Insaniat Foundation (FIF) **F.k.a.:** na **Address:** na **Listed on:** 2 May 2005 (amended on 3 Nov. 2005, 10 Dec. 2008, 14 Mar. 2012) **Other information:** Associated with Hafiz Muhammad Saeed (QI.S.263.08) who is the leader of Lashkar-e-Tayyiba. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QE.A.4.01. Name: AL-QAIDA
A.k.a.: a) «The Base» **b)** Al Qaeda **c)** Islamic Salvation Foundation **d)** The Group for the Preservation of the Holy Sites **e)** The Islamic Army for the Liberation of Holy Places **f)** The World Islamic Front for Jihad Against Jews and Crusaders **g)** Usama Bin Laden Network **h)** Usama Bin Laden Organization **i)** Al Qa'ida **j)** Al Qa'ida/Islamic Army (formerly listed as) **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.W.15.01. Name: WAFA HUMANITARIAN ORGANIZATION
A.k.a.: a) Al Wafa **b)** Al Wafa Organization **c)** Wafa Al-Igatha Al-Islamia **F.k.a.:**

na **Address: a)** Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) **b)** Saudi Arabia (at time of listing) **c)** Kuwait (at time of listing) **d)** United Arab Emirates (at time of listing) **e)** Afghanistan (at time of listing) **Listed on:** 6 Oct. 2001 (amended on 21 Mar. 2012) **Other information:** Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QE.A.4.01) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.R.21.01. Name: RABITA TRUST
A.k.a.: na **F.k.a.:** na **Address: a)** Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan **b)** Wares Colony, Lahore, Pakistan (at time of listing) **Listed on:** 17 Oct. 2001 (amended on 21 Mar. 2012) **Other information:** Wa'el Hamza Abd al-Fatah Julaidan (QI.J.79.02) served as its Director General. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.A.103.04. Name: AL-HARAMAIN FOUNDATION (INDONESIA)
A.k.a.: Yayasan Al-Manahil-Indonesia **F.k.a.:** na **Address:** Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174 **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.104.04. Name: AL-HARAMAIN FOUNDATION (PAKISTAN)
A.k.a.: na **F.k.a.:** na **Address:** House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing) **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

QE.A.105.04. Name: AL-HARAMAYN FOUNDATION (KENYA)
A.k.a.: na **F.k.a.:** na **Address: a)** Nairobi, Kenya, (at time of listing) **b)** Garissa, Kenya, (at time of listing) **c)** Dadaab, Kenya, (at time of listing) **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.106.04. Name: AL-HARAMAYN FOUNDATION (TANZANIA)
A.k.a.: na **F.k.a.:** na **Address: a)** P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing) **b)** Tanga (at time of listing) **c)** Singida (at time of listing) **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.110.04. Name: AL-HARAMAIN: AFGHANISTAN BRANCH
A.k.a.: na **F.k.a.:** na **Address:** Afghanistan, (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.111.04. Name: AL-HARAMAIN: ALBANIA BRANCH
A.k.a.: na **F.k.a.:** na **Address:** Irfan Tomini Street, #58, Tirana, Albania (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.112.04. Name: AL-HARAMAIN: BANGLADESH BRANCH
A.k.a.: na **F.k.a.:** na **Address:** House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.113.04. Name: AL-HARAMAIN: ETHIOPIA BRANCH
A.k.a.: na **F.k.a.:** na **Address:** Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.116.04. Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
A.k.a.: na **F.k.a.:** na **Address:** B/P: 1652 Moroni, Union of the Comoros (at time of listing) **Listed on:** 28 Sep. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.114.04. Name: AL-HARAMAIN: THE NETHERLANDS BRANCH
A.k.a.: Stichting Al Haramain Humanitarian Aid **F.k.a.:** na **Address:** Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 13 Apr. 2012) **Other information:** The founder and former leader is Aqeel Abdulaziz Aqeel al-Aqeel (QI.A.171.04) who was also chairman of its board of directors. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010.

QE.M.120.05. Name: MOVEMENT FOR REFORM IN ARABIA
A.k.a.: a) Movement for Islamic Reform in Arabia **b)** MIRA **c)** Al Islah (Reform) **d)** MRA **e)** Al-Harakat al-Islamiyah lil-Islah **f)** Islamic Movement for Reform **g)** Movement for (Islamic) Reform in Arabia Ltd **h)** Movement for Reform in Arabia Ltd **F.k.a.:** na **Address:** BM Box: MIRA, London WC1N 3XX, United Kingdom, Alternate Address: Safiee Suite, EBC House, Townsend Lane, London, NW9 8LL, United Kingdom **Listed on:** 15 Jul. 2005 (amended on 13 Apr. 2012) **Other information:** Email address: info@islah.org, info@islah.tv, Website: http://www.islah.info, Tel: 020 8452 0303, Fax: 020 8452 0808, UK Company number 03834450. Founded and led by Saad Rashed Mohammad al-Faqih (QI.A.181.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.