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

Änderung vom 28. Februar 2005

Das Eidgenössische Volkswirtschaftsdepartement,
gestützt auf Artikel 16 des Bundesgesetzes vom 22. März 2002
über die Durchsetzung von internationalen Sanktionen
verordnet:

I

Anhang 2 der Verordnung vom 2. Oktober 2000 über Massnahmen gegenüber
Personen und Organisationen mit Verbindungen zu Usama bin Laden, der Gruppie-
rung «Al-Qaïda» oder den Taliban wird wie folgt geändert:

Folgende Einträge werden hinzugefügt:

C. Liste der natürlichen Personen, welche mit der «Al-Qaïda»
in Verbindung gebracht werden (179 Namen)

<table>
<thead>
<tr>
<th>Name 1</th>
<th>Name 2</th>
<th>Name 3</th>
<th>Name 4</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no.</th>
<th>National identification no.</th>
<th>Address</th>
<th>Listed on</th>
</tr>
</thead>
<tbody>
<tr>
<td>MUHSIN</td>
<td>AL-FADHLI</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>24 Apr 1981</td>
<td>na</td>
<td>a) Muhsin Fadhil ’Ayyid al Fadhli b) Muhsin Fadil Ayid Ashur al Fadhli c) Abu Majid Samiyah d) Abu Samia</td>
<td>na</td>
<td>Kuwaiti 106261543</td>
<td>na</td>
<td>Block Four, Street 13, House #179 Kuwait City, Al-Riqqa area, Kuwait</td>
<td>17 Feb 2005</td>
</tr>
<tr>
<td>SAAD</td>
<td>RASHED</td>
<td>MOHAMMAD</td>
<td>AL-FAQIH</td>
<td>Doctor</td>
<td>na</td>
<td>1 Feb 1957</td>
<td>Zubair, Iraq</td>
<td>a) Abu Uthman Sa’d Al-Faqih b) Sa’ad Al-Faqii c) Saad Alfaqqi d) Sa’d Al-Faqqi e) Saad Al-Faqii f) Saad Al Faqqi g) Saad Al-Faqii h) Saad Al-Fakii</td>
<td>Saudi Arabian</td>
<td>na</td>
<td>London, United Kingdom</td>
<td>23 Dec 2004</td>
<td></td>
</tr>
</tbody>
</table>

1 SR 946.231
2 SR 946.203
51. **Name:** 1: ADEL 2: ABDUL 3: JALIL 4: BATTERJEE  
**Title:** na  
**Designation:** na  
**DOB:** 1 Jul 1946  
**POB:** Jeddah, Saudi Arabia  
*Good quality a.k.a.:* a) ’Adil Al-Battarjee  
*b) Adel Batterjee  
*c) ’Adil ’Abd al Jalil Batarji  
**Low quality a.k.a.:** na  
*Nationality:* Saudi Arabian  
**Passport no.:** na  
**National identification no.:** na  
**Address:** 2 Helmi Kutbi Street, Jeddah, Saudi Arabia  
*Listed on:* 23 Dec 2004  
*Other information:* na

74. **Name:** 1: SULAYMAN 2: KHALID 3: DARWISH 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 1976  
b) circa 1974  
**POB:** Outside Damascus, Syria  
*Good quality a.k.a.:* Abu Al-Ghadiya  
*Low quality a.k.a.:* na  
*Nationality:* Syrian  
**Passport no.:** a) Syrian 3936712  
b) Syrian 11012  
**National identification no.:** na  
**Address:** Syria  
*Listed on:* 28 Jan 2005  
*Other information:* na

111. **Name:** 1: KHADAFI 2: ABUBAKAR 3: JANJALANI 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 3 Mar 1975  
**POB:** Isabela, Basilan, the Philippines  
*Good quality a.k.a.:* a) Khadafy Janjalani  
b) Khaddafy Abubakar Janjalani  
c) Abu Muktar  
*Low quality a.k.a.:* na  
*Nationality:* Philippine  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
*Listed on:* 22 Dec 2004  
*Other information:* na

E. Liste der natürlichen Personen und Organisationen, welche von der Liste gestrichen worden sind  
(5 natürliche Personen und 11 Organisationen)

5. **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 Abdekhadie, 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:** Imprisoned in Germany after being convicted  
*Removed from list on:* 23 Dec 2004  
*Other information:* a) Name of father: Mohamed Abdalla  
b) Name of mother: Jawaher Abdalla, née Almadaneie
Folgende Einträge werden geändert:

A. Liste der natürlichen Personen, welche mit den Taliban in Verbindung gebracht werden (143 Namen)

*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  
*Other information: na

C. Liste der natürlichen Personen, welche mit der « Al-Qaïda » in Verbindung gebracht werden (179 Namen)

77. *Name: 1: LIONEL 2: DUMONT 3: na 4: na
*Title: na
*Designation: na
*DOB: a) 21 Jan 1971 b) 29 Jan 1975
*POB: Robaix (France)
*Good quality a.k.a.: Jacques Brougere
*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
*Other information: 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)
*Other information: 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
*Other information: na

82 44. *Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: na
*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
*Other information: Afghanistan.

150 AHMAD MOHAMED 4: na  OSMAN ABU EL YAZEED


122 31.*Name: 1: AHMAD AHMED 2: SA’ID SAID 3: AL-KADR ZAKI 4: na KHEDR
Title: 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  
Passport no.: na  
National identification no.: na  
Address: na  
*Other information: na

16 37.*Name: 1: TARIQ 2: ANWAR 3: AHMAD EL SAYED 4: AL-SAYYID AHMED
Title: 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  
*Other information: na

43 44. *Name: 1: MEHREZ 2: AMDOUNI 3: na 4: na
Title: 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.: na  
*Bosnia and Herzegovina Passport no.: na 0801888  
National identification no.: na  
Address: of no fixed address in Italy  
*Other information: Reportedly arrested in Istanbul, Turkey and deported to Italy.

84 46.*Name: 1: MUHAMMED SOBHI 2: ATIE ABD AL AZIZ 3: na MOHAMED 4: na EL GOHARY ABU SINNA
Title: 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  
*Other information: Senior lieutenant to UBL.

45 47.*Name: 1: MUHSIN 2: MUSA MOUSSA 3: MATWALLI 4: ATWAH DEWEDAR
Title: na  
DOB: 19 Jun 1964  
POB: Dakahliva, 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  
*Other information: Afghanistan.

48 50.*Name: 1: SAID 2: BAHAJI BAHAJI 3: na 4: na
Title: 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  
(is issued by the city of Hamburg)  
National identification no.: na  
Address: Formerly resident at: Bunatwiete 23, 21073 Hamburg/Germany  
*Other information: na
54 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 Belgacem  
**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**  
*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  

56 57. **Name:** 1: HADDAD FETHI 2: FETHI BEN HASSAN 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  

58 59. **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  
*Other information:* In Germany the case was dismissed, he was convicted in Italy on 11 Dec. 2002 and received a six-year sentence.  

60 61. **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  
**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**  
*Other information:* Tunisia.  
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.  
His mother’s name is Medina Abid.  

62 63. **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, Spinades-
co (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.

Title: na Designation: na DOB: a) 02/10/1968 b) 10 Feb. 1968 POB: Menzel Jemila, 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.


72 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

77 78. *Name: 1: AGUS 2: DWIKARNA 3: na 4: na

79 78. *Name: 1: AGUS 2: DWIKARNA 3: na 4: na
Massnahmen gegenüber Personen und Organisationen mit Verbindungen zu Usama bin Laden, der Gruppierung «Al-Qaïda» oder den Taliban

97 82. *Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na

88 83.*Name: 1: ABDELKADER ABD EL KADER 2: MAHAMoud 3: ES SAYED 4: na

90 85.*Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na

17 87. *Name: 1: AIDER FARID 2: FARID AIDER 3: na 4: na

100 94.*Name: 1: NASR 2: FAHMI 3: NASR 4: HASANAYN HASSANEIN

103 92.*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.
Massnahmen gegenüber Personen und Organisationen mit Verbindungen zu Usama bin Laden, der Gruppierung «Al-Qaïda» oder den Taliban

104 98.*Name: 1: ARMAND 2: ALBERT 3: FRIEDRICH 4: HUBER
Title: 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

147 102. *Name: 1: NASREDDIN IDRIS 2: AHMED 3: IDRIS NASREDDIN 4: na
Title: 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 Idriiss d) Ahmed Idris Nasreddin
Low quality a.k.a.: na
*Nationality: Italian
Passport no.: na
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
*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.

112 108.*Name: 1: KHALIL 2: JARRAYA 3: na 4: na
Title: 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
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
*Other information: Also identified asAbdel Aziz Ben Narvan, born in Sereka (ex-Yugoslavia) on 15 August 1970

124 114.*Name: 1: SAMIR 2: KISHK ABD EL LATIF 3: na EL SAYED 4: na
Title: na
DOB: 14 May, 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
*Other information: na

Title: 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)
*Other information: na

129 120. *Name: 1: TAREK 2: BEN HABIB 3: MAAROUFI 4: na
Title: na
DOB: November 23, 1965
POB: Ghardimaou, Tunisia
*Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: na
Belgian national since 8 Nov. 1993
Passport no.: na
National identification no.: na
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>POB</th>
<th>Nationality</th>
<th>Passport no.</th>
<th>National identification no.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mostafa</td>
<td>12 Oct. 1966</td>
<td>Somalia</td>
<td>Na</td>
<td>Na</td>
<td>Na</td>
</tr>
<tr>
<td>Mansour</td>
<td>30.08.1928</td>
<td>Egypt</td>
<td>Na</td>
<td>Na</td>
<td>Na</td>
</tr>
<tr>
<td>Mustapha</td>
<td>5th February 1962</td>
<td>Algeria</td>
<td>Na</td>
<td>Na</td>
<td>Na</td>
</tr>
<tr>
<td>Nada</td>
<td>17 May 1931</td>
<td>Alexandria</td>
<td>Na</td>
<td>Na</td>
<td>Na</td>
</tr>
<tr>
<td>Abdelghani</td>
<td>6 December 1972</td>
<td>Marrakesh</td>
<td>Na</td>
<td>Na</td>
<td>Na</td>
</tr>
</tbody>
</table>

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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)  
*Other information: 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)  
*Other information: na

92 174. *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. Liste der Organisationen, welche mit der «Al-Qaïda» in Verbindung gebracht werden (114 Namen)

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’ijjetul Furqan  c) Association for Citizens Rights and Resistance to Lies  d) Dzemijetul Furkan  e) Association of Citizens for the Support of Truth and Supression of Lies  f) Sirat  g) Association for Education, Culture and Building Society-Sirat  h) Association for Education, Culture and Building Society-Sirat  
Address: a) Put Mladih Muslimana 30a, 71 000 Sarajevo, BiH  b) ul. Strossmajerova 72, Zenica, BiH  c) Muhameda Hadzijahica #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) Biha-

68. *Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS) *A.k.a.: El-Ahouel F.k.a.: na *Address: 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 – Kosovo 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. c) 49 rue du Lazaret, 67100 Strasbourg, 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, Lagija 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.

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  
*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  

78. *Name: JAMA’AT AL-TAWHID WA’AL-JIHAD (JTJ)  
*A.k.a.: a) al-Zarqawi network;  
b) al-Tawhid;  
c) the Monotheism and Jihad Group  
d) Qaida of the Jihad in the Land of the Two Rivers  
e) Al-Qaida of Jihad in the Land of the Two Rivers  
f) The Organization of Jihad’s Base in the Country of the Two Rivers  
g) The Organization Base of Jihad/Country of the Two Rivers  
h) The Organization Base of Jihad/Mesopotamia  
i) Tanzim Qa’idat Al-Jihad fi Bilad al-Rafidayn  
j) Tanzem Qa’idat al Jihad/Bilad al Raafidaini  
F.k.a.: na  
*Address: na  
*Listed on: 18 Oct 2004  
*Other information: na

II

28. Februar 2005  
Eidgenössisches Volkswirtschaftsdepartement:
Joseph Deiss