

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

Änderung vom 24. August 2007

*Das Eidgenössische Volkswirtschaftsdepartement,
gestützt auf Artikel 16 des Embargogesetzes vom 22. März 2002¹,
verordnet:*

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Anhang 2 der Verordnung vom 2. Oktober 2000² über Massnahmen gegenüber Personen und Organisationen mit Verbindungen zu Usama bin Laden, der Gruppierung «Al-Qaida» oder den Taliban wird wie folgt geändert:

Folgender Eintrag wird gestrichen:

B. Liste der Organisationen, die mit den Taliban in Verbindung gebracht werden

TE.D.7.00. *Name: DE AFGHANISTAN MOMTAZ BANK
***A.k.a.:** na **F.k.a.:** na ***Address:** na **Listed on:** na ***Other information:** na

Folgender Eintrag wird hinzugefügt:

E. Liste der natürlichen Personen und Organisationen, die von der Liste gestrichen wurden (9 natürliche Personen und 12 Organisationen)

Taliban entities

TE.D.7.00. *Name: DE AFGHANISTAN MOMTAZ BANK
***A.k.a.:** na **F.k.a.:** na ***Address:** na **Listed on:** na ***Other information:** na
***Removed from list on:** 1 Aug. 2007

¹ SR 946.231
² SR 946.203

Folgende Einträge werden geändert:

A. Liste der natürlichen Personen, die mit den Taliban in Verbindung gebracht werden (142 Namen)

TLA.114.01. *Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na
Title: ~~na~~ Maulavi **Designation:** Chief Justice of Military Court of the Taliban regime **DOB:** Approximately 1958 **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:** 25 Jan. 2001 (amended on 9 Jul. 2007) ***Other information:** na

TLA.57.01. *Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Title: Maulavi **Designation:** employee of the Passport and Visa Department of the Taliban regime **DOB:** Approximately 1966 **POB:** Kandahar province, Afghanistan ***Good quality a.k.a.:** ~~na~~ **a)** Sayed Mohammad Azim Agha **b)** Agha Saheb **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 9 Jul. 2007) ***Other information:** na

TLH.118.01. *Name: 1: HAMIDULLAH 2: ~~na~~ AKHUND 3: na 4: na
Title: Mullah **Designation:** Head of Ariana Afghan Airlines under the Taliban regime **DOB:** Approximately 1968 **POB:** 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:** 25 Jan. 2001 (amended on 9 Jul. 2007) ***Other information:** na

TLA.5.01. *Name: 1: MOUHAMMAD 2: TAHRER 3: ANWARI 4: na
Title: Mullah **Designation:** **a)** Director of Administrative Affairs of the Taliban regime **b)** Minister of Finance of the Taliban regime **DOB:** Approximately ~~1958~~ 1961 **POB:** Zurmat district, Paktia province, Afghanistan ***Good quality a.k.a.:** ~~na~~ **a)** Mohammad Taher Anwari **b)** Haji Mudir **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 9 Jul. 2007) ***Other information:** na

TLF.36.01. *Name: 1: FAIZ 2: na 3: na 4: na
Title: Maulavi **Designation:** Head of the Information Department, Ministry of Foreign Affairs of the Taliban regime **DOB:** ~~na~~ Approximately 1969 **POB:** ~~na~~ 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 9 Jul. 2007) ***Other information:** na

TLH.43.01. *Name: 1: DIN MOHAMMAD 2: HANIF 3: 4: na
Title: Qari **Designation:** **a)** Minister of Planning of the Taliban regime **b)** Minister of Higher Education of the Taliban regime **DOB:** ~~Between 1968 and 1973~~ Approximately 1955 **POB:** Badakhshan province, Afghanistan ***Good quality a.k.a.:** Qari Din Mohammad **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 9 Jul. 2007) ***Other information:** na

TL.H.2.01. *Name: 1: MOHAMMAD 2: HASSAN 3: ~~na~~ AKHUND 4: na
Title: ~~+~~ **a)** Mullah **Title 2:** ~~Hadji~~ **b)** Haji **Designation:** **a)** First Deputy, Council of Ministers of the Taliban regime **b)** Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime **c)** Governor of Kandahar under the Taliban regime **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 and 9 Jul. 2007) ***Other information:** From the Malwhavi Khaalis faction, one of the seven factions of Jihad against the Soviets, graduated from a madrassa in Quetta Pakistan, a close associate of Mullah Omar.

TL.H.49.01. *Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Title: Maulavi **Designation:** Deputy (Cultural) Minister of Information and Culture of the Taliban regime **DOB:** ~~Between 1963 and 1968~~ Approximately 1957 **POB:** ~~Maidanwardak~~ Ghazni province, Afghanistan ***Good quality a.k.a.:** ~~na~~ Hottak **Sahib** **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 9 Jul. 2007) ***Other information:** na

TL.J.56.01. *Name: 1: NOOR 2: JALAL 3: na 4: na
Title: Maulavi **Designation:** Deputy (Administrative) Minister of Interior Affairs of the Taliban regime **DOB:** ~~Between 1968 and 1973~~ Approximately 1960 **POB:** Kunar province, Afghanistan ***Good quality a.k.a.:** ~~na~~ Nur Jalal **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 9 Jul. 2007) ***Other information:** na

TL.M.29.01. *Name: 1: ABDUL WASAY 2: AGHAJAN 3: MOTASEM 4: na
Title: Mullah **Designation:** Minister of Finance of the Taliban regime **DOB:** Approximatly 1968 **POB:** Kandahar city, Afghanistan ***Good quality a.k.a.:** ~~na~~ Mutasim Aga Jan **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 (amended on 9 Jul. 2007) ***Other information:** na

TL.N.13.01. *Name: 1: MOHAMMAD 2: NAIM 3: na 4: na
Title: Mullah **Designation:** Deputy Minister of Civil Aviation of the Taliban regime **DOB:** na **POB:** na ***Good quality a.k.a.:** ~~na~~ Mullah Naeem **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 9 Jul. 2007) ***Other information:** na

TL.A.34.01. *Name: 1: ABDUL JALIL 2: na 3: na 4: na
Title: **a)** Maulavi **b)** Mullah **Designation:** Deputy Minister of Foreign Affairs of the Taliban regime **DOB:** Approximately 1963 **POB:** ~~Shawalikott~~ Arghandaab district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** ~~na~~ Nazar Jan ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban's leadership Council as of May 2007.

TI.A.128.01. *Name: 1: ABDUL QADEER 2: ~~na~~ ABDUL BASEER 3: na 4: na
Title: a) General b) Maulavi **Designation:** Military Attache, Taliban «Embassy»,
Islamabad **DOB:** 1964 **POB:** Nangarhar, Afghanistan ***Good quality a.k.a.:** na
Low quality a.k.a.: na ***Nationality:** Afghan **Passport no.:** Afghan passport number
D 000974 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan.
2001 (amended on 25 July 2006, and 23 Apr. 2007 and 18 Jul. 2007) ***Other
information:** ~~na~~ Repatriated to Afghanistan in February 2006.

TI.M.32.01. *Name: 1: ABDUL WAKIL 2: MUTAWAKIL AHMAD 3: ~~na~~
MUTAWAKIL 4: ~~na~~ ABDUL GHAFFAR
Title: ~~na~~ Maulavi **Designation:** Minister of Foreign Affairs of the Taliban regime
DOB: ~~Approximately 1963~~ 1970 **POB:** Maiwand district, Kandahar province,
Afghanistan ***Good quality a.k.a.:** ~~na~~ Abdul Wakil Mutawakil **Low quality a.k.a.:**
na ***Nationality:** Afghan **Passport no.:** ~~na~~ Afghan passport number OR 35914
issued 26 Aug. 2005 valid until 27 Mar. 2008 **National identification no.:** ~~na~~
615565 **Address:** ~~na~~ Spin Kalay intersection, Khan Mina district Ward, Khoshhal,
Kabul, Afghanistan ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other
information:** na

TI.H.65.01. *Name: 1: MOHAMMAD MUSA 2: HOTTAK 3: ~~na~~ ABDUL MEHDI
~~3:~~ ~~na~~ 4: na
Title: a) Maulavi b) Haji **Designation:** Deputy Minister of Planning of the Taliban
regime **DOB:** ~~Approximately 1963~~ 1954 **POB:** Jelrez district, Maidan ~~Wardak~~
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~~ Deh Now District Ward, Kabul, Afghanistan ***Listed on:** 23 Feb. 2001 (amended
on 18 Jul. 2007) ***Other information:** ~~na~~ Member of Parliament elected from
Wardak province and Deputy Head of the Internal Security Committee of Afghani-
stan parliament as of May 2007.

TI.A.72.01. *Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Title: Maulavi **Designation:** a) Minister of Haj and Religious Affairs of the Taliban
regime b) Education Minister of the Taliban regime **DOB:** Between 1958 and 1963
POB: Faryab province, Afghanistan ***Good quality a.k.a.:** ~~na~~ a) Sayed Ghias b)
Sayed Ghiasuddin Sayed Ghousuddin c) Sayyed Ghayasudin **Low quality a.k.a.:** na
***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:**
na ***Listed on:** 31 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~
Taliban member responsible for Faryab province, Afghanistan, as of May 2007.

TI.A.81.01. *Name: 1: QARI AHMADULLAH 2: AHMADULLA na 3: na 4: na
Title: ~~na~~ Qari **Designation:** Minister of Security (Intelligence) of the Taliban regime
DOB: Approximately 1975 **POB:** Qarabagh district, Ghazni province, Afghanistan
***Good quality a.k.a.:** ~~na~~ Ahmadulla **Low quality a.k.a.:** na ***Nationality:** Afghan
Passport no.: na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan.
2001 (amended on 18 Jul. 2007) ***Other information:** na

TI.A.94.01. *Name: 1: ABDUL BARI 2: ~~na~~ AKHUND 3: na 4: na
Title: a) Maulavi b) Mullah **Designation:** Governor of Helmand Province under the
Taliban regime **DOB:** Approximately 1953 **POB:** Helmand province, Afghanistan
***Good quality a.k.a.:** ~~na~~ Haji Mullah Sahib **Low quality a.k.a.:** na ***Nationality:**

Afghan Passport no.: na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ Member of a seven member Taliban leadership committee in Kandahar, Afghanistan, as of May 2007. Believed to be in the Afghanistan/Pakistan border area.

TI.A.22.01. *Name: 1: UBaidULLAH 2: AKHUND 3: na 4: na
Title: ~~1: a) Mullah~~ **Title 2: b) Hadji c) Maulavi** **Designation:** Minister of Defence of the Taliban regime **DOB:** Approximately 1968 **POB:** Kandahar province, Afghanistan ***Good quality a.k.a.:** ~~na~~ Obaidullah Akhund b) Obaid Ullah Akhund **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ Is one of the deputies of Mullah Omar (TI.0.4.01) and a member of the Taliban's leadership, in charge of military operations.

TI.A.80.01. *Name: 1: SAYED ESMATULLAH 2: ASEM 3: na 4: na
Title: Maulavi **Designation:** a) Deputy Minister of Preventing Vice and Propagating Virtue of the Taliban regime b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime **DOB:** Approximately ~~1973~~ 1967 **POB:** Ningarhar province, Afghanistan ***Good quality a.k.a.:** Esmatullah Asem **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ Member of the Taliban's leadership as of May 2007. Believed to be in the Afghanistan/Pakistan border area.

TI.B.24.01. *Name: 1: ABDUL GHANI 2: BARADAR 3: na 4: na
Title: Mullah **Designation:** Deputy Minister of Defence of the Taliban regime **DOB:** Approximately 1968 **POB:** Weetmak village, Dehrawood district, Uruzgan province, Afghanistan ***Good quality a.k.a.:** ~~na~~ Mullah Baradar Akhund **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban «Quetta Council» as of May 2007. Believed to be in the Afghanistan/Pakistan border area.

TI.R.46.01. *Name: 1: ARSALAN 2: RAHMANI 3: ~~na~~ MOHAMMAD 4: ~~na~~ DAULAT
Title: Maulavi **Designation:** Deputy Minister of Higher Education of the Taliban regime **DOB:** Approximately ~~1948~~ 1941 **POB:** Khaleqdad village, Urgon district, Paktika province, Afghanistan ***Good quality a.k.a.:** ~~na~~ Arsala Rahmani **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** ~~na~~ 106517 **Address:** ~~na~~ Dehbori district Ward, Kabul, Afghanistan ***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ Member of the Upper House (Mashrano Jerga) of the Afghan Parliament and Head of the Education and Religious Committee of the House as of May 2007.

TI.D.113.01. *Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Title: Maulavi **Designation:** Deputy of High Court of the Taliban regime **DOB:** Approximately ~~1953~~ 1957 **POB:** Logar 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 18 Jul.

2007 ***Other information:** ~~na~~ Believed to be in the Afghanistan/Pakistan border area.

TLD.92.01. ***Name:** 1: DOST MOHAMMAD 2: na 3: na 4: na

Title: a) Mullah b) Maulavi **Designation:** Governor of Ghazni Province under the Taliban regime **DOB:** Between 1968 and 1973 **POB:** Daman district, Kandahar province, Afghanistan ***Good quality a.k.a.:** ~~na~~ Doost Mohammad **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ He is one the Taliban military commander as of May 2007. Believed to be in the Afghanistan/Pakistan border area.

TLE.63.01. ***Name:** 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na

Title: Maulavi **Designation:** Deputy Minister of Mines and Industries of the Taliban regime **DOB:** ~~na~~ Approximately 1968 **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:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ Reportedly deceased in 2005.

TLE.64.01. ***Name:** 1: EZATULLAH 2: na 3: na 4: na

Title: Maulavi **Designation:** Deputy Minister of Planning of the Taliban regime **DOB:** ~~Between 1968 and 1973~~ Approximately 1957 **POB:** Laghman 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 18 Jul. 2007) ***Other information:** ~~na~~ Believed to be in the Afghanistan/Pakistan border area.

TLN.69.01. ***Name:** 1: ROSTAM RUSTUM 2: NURISTANI HANAFI 3: ~~na~~ HABIBULLAH 4: na

Title: Maulavi **Designation:** Deputy Minister of Public Works of the Taliban regime **DOB:** Approximately 1963 **POB:** Dara Kolum, Do Aab district, Nuristan province, Afghanistan ***Good quality a.k.a.:** ~~na~~ Rostam Nuristani **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ Taliban member in charge of Nuristan province, Afghanistan, as of May 2007.

TLH.40.01. ***Name:** 1: JALLALOUDDINE 2: HAQANI 3: na 4: na

Title: Maulavi **Designation:** Minister of Frontier Affairs of the Taliban regime **DOB:** Approximately ~~1948-1942~~ 1948 **POB:** Khost province, Zadran district, Afghanistan ***Good quality a.k.a.:** ~~na~~ a) Jalaluddin Haqani b) Jallalouddin Haqqani **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ He is an active Taliban leader. Believed to be in the Afghanistan/Pakistan border area.

TLH.61.01. ***Name:** 1: SAYEEDUR RAHMAN 2: HAQANI 3: na 4: na

Title: Maulavi **Designation:** Deputy Minister of Mines and Industries of the Taliban regime **DOB:** Approximately ~~1948~~ 1952 **POB:** Kunar province, Afghanistan ***Good quality a.k.a.:** ~~na~~ Sayed Urrahman **Low quality a.k.a.:** na ***Nationality:** Afghan

Passport no.: na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ From Laghman Province, Afghanistan.

TL.H.79.01. *Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Preventing Vice and Propagating Virtue of the Taliban regime **DOB:** ~~na~~ Approximately 1967 **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 18 Jul. 2007) ***Other information:** ~~na~~ From Laghman province

TL.H.73.01. *Name: 1: MOSLIM 2: HAQQANI 3: na 4: na
Title: Maulavi **Designation:** a) Deputy Minister of Haj and Religious Affairs of the Taliban regime b) Deputy Minister of Higher Education of the Taliban regime **DOB:** Approximately 1958 **POB:** Kandahar, Afghanistan Baghlan province ***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 18 Jul. 2007) ***Other information:** ~~na~~ Ethnic Pashtun from Baghlan province. Believed to be in the Afghanistan/Pakistan border area.

TL.H.6.01. *Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Title: Maulavi Mullah **Designation:** a) Director of Administrative Affairs of the Taliban regime b) Head of Information and Culture in Kandahar province during the Taliban regime **DOB:** ~~na~~ Approximately 1965 **POB:** ~~na~~ Kandahar Province, Afghanistan ***Good quality a.k.a.:** ~~na~~ Sayyed Mohammad Haqqani **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 and 18 Jul. 2007) ***Other information:** Graduate of the Haqqaniya Madrassa in Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammad Omar. Believed to be in the Afghanistan/Pakistan border area.

TL.H.71.01. *Name: 1: NAJIBULLAH 2: HAQQANI 3: ~~na~~ HYDAYETULLAH 4: na
Title: Maulavi **Designation:** a) Deputy Minister of Public Works of the Taliban regime b) Deputy Minister of Finance of the Taliban regime **DOB:** ~~na~~ Approximately 1964 **POB:** na ***Good quality a.k.a.:** ~~na~~ Najibullah Haqani **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ From Eastern Afghanistan. Member of Taliban «Council» in Kunar province, Afghanistan, as of May 2007. Cousin of Moulavi Noor Jalal (TLJ.56.01).

TL.J.47.01. *Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Title: Maulavi **Designation:** Minister of Information of the Taliban regime **DOB:** Approximately 1963 **POB:** Gardez, Paktia province, Afghanistan ***Good quality a.k.a.:** ~~na~~ Haji Sahib **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ Believed to be in the Afghanistan/Pakistan border area.

TLK.137.01. *Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na
Title: a) Maulavi b) Mullah **Designation:** Consul General, Taliban «Consulate General», Karachi **DOB:** 1968 **POB:** Ghazni, Afghanistan ***Good quality a.k.a.:** ~~na~~ **a) Rehmatullah b) Kakazada** **Low quality a.k.a.:** ~~na~~ **Mullah Nasir** ***Nationality:** Afghan **Passport no.:** Afghan passport number D 000952 issued on 7 Jan. 1999 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 July 2006 and 18 Jul. 2007) ***Other information:** ~~na~~ Taliban «Governor» of the province of Ghazni, Afghanistan, as of May 2007.

TLK.54.01. *Name: 1: ABDUL SAMAD 2: KHAKSAR 3: na 4: na
Title: a) Mullah b) Maulavi **Designation:** Deputy (Security) Minister of Interior Affairs of the Taliban regime **DOB:** Between 1958 and 1963 **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~~ Kandahar province, Afghanistan ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ Reportedly deceased in January 2006.

TI.A.53.01. *Name: 1: ABDUL RAZAQ 2: ~~na~~ AKHUND 3: ~~na~~ LALA AKHUND 4: na
Title: Mullah **Designation:** a) Minister of Interior Affairs of the Taliban regime b) Chief of Kabul police under the Taliban regime **DOB:** Approximately ~~1963~~ 1958 **POB:** Spin Boldak District, Kandahar province, Afghanistan, in the area bordering-Chaman district, Quetta, Pakistan ***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:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ Believed to be in Afghanistan/Pakistan border area.

TI.M.102.01. *Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Title: Maulavi **Designation:** Governor of Logar Province under the Taliban regime **DOB:** ~~Between 1953 and 1958~~ Approximately 1960 **POB:** Taliqan, Takhar province, Afghanistan ***Good quality a.k.a.:** ~~na~~ **a) Ziaurrahman Madani b) Zaia u Rahman Madani c) Madani Saheb** **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ In charge of Taliban's military affairs in Takhar province, Afghanistan, as of May 2007.

TI.F.124.01. *Name: 1: HABIBULLAH 2: ~~FAIZI~~ FAUZI 3: ~~na~~ MOHAMMAD 4: ~~na~~ MANGAL
Title: ~~na~~ **Qazi** **Designation:** a) Second Secretary, Taliban «Embassy», Islamabad b) First Secretary, Taliban «Embassy», Islamabad c) «Ambassador» at Large d) Head of United Nations Department of the Ministry of Foreign Affairs of the Taliban regime **DOB:** 1961 **POB:** Atal village, Ander district, Ghazni, Afghanistan ***Good quality a.k.a.:** ~~na~~ **Habibullah Faizi** **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** a) Afghan passport number D 010678 issued on 19 Dec. 1993 **b) Afghan passport number OR 733375 issued on 28 Jun. 2005 valid until 2010** **National identification no.:** na **Address:** ~~na~~ Dehbori district Ward, Kabul, Afghanistan ***Listed on:** 25 Jan. 2001 (amended on 25 July 2006 and 18 Jul. 2007) ***Other information:** na

TL.M.7.01. *Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Title: Maulavi **Designation:** Minister of Agriculture of the Taliban regime **DOB:** Approximately 1968 **POB:** Native of Zurmat district, Paktia province, Afghanistan
***Good quality a.k.a.:** na Abdul Latif Mansoor **Low quality a.k.a.:** na
***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na
***Listed on:** 31 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** na
Member of Taliban «Miram Shah Council», as of May 2007.

TL.M.115.01. *Name: 1: MOHAMMAD HASSAN 2: MASTASAEED HUSAYN 3: na MASTASAEED 4: na
Title: Mullah **Designation:** Head of Academy of Sciences under the Taliban regime
DOB: Approximately ~~1958~~ 1964 **POB:** na ***Good quality a.k.a.:** na a) Mohammad Hassan Mastasaed b) Mstasaed c) Mostas'eed **Low quality a.k.a.:** na
***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na
***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** na
Believed to be in the Afghanistan/Pakistan border area.

TL.M.135.01. *Name: 1: AKHTAR 2: MOHAMMAD 3: MAZ-HARI 4: na
Title: Maulavi **Designation:** Education Attache, Taliban «Consulate General», Peshawar **DOB:** 1970 **POB:** Kunduz, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na
***Nationality:** Afghan **Passport no.:** Afghan passport number SE 012820 issued on 4 Nov. 2000 **National identification no.:** na **Address:** na
***Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006 and 18 Jul. 2007) ***Other information:** na
Reportedly deceased in 2007.

TL.W.76.01. *Name: 1: RAHMATULLAH 2: WAHIDYAR 3: na ~~FAQIR~~ 4: na MOHAMMAD
Title: na **Designation:** Deputy Minister for Martyrs and Repatriation of the Taliban regime
DOB: Approximately 1958 1957 **POB:** Kotakhel village, Zormat district, Paktika province, Afghanistan ***Good quality a.k.a.:** na Ramatullah Wahidyar **Low quality a.k.a.:** na
***Nationality:** Afghan **Passport no.:** na **National identification no.:** na 110675 **Address:** na Dehbori district Ward, Kabul, Afghanistan ***Listed on:** 31 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** na.

TL.A.3.01. *Name: 1: ABDUL KABIR 2: na MOHAMMAD JAN 3: na 4: na
Title: Maulavi **Designation:** a) Second Deputy, Economic affairs, Council of Ministers of the Taliban regime b) Governor of Nangahar Province under the Taliban regime c) Head of Eastern Zone under the Taliban regime **DOB:** Between 1958 and Approximately 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 and 18 Jul. 2007) ***Other information:** Active in terrorist operations in Eastern Afghanistan. Believed to be in the Afghanistan/Pakistan border area.

TL.M.90.01. *Name: 1: MUHAMMAD ISLAM 2: na MOHAMMADI 3: na 4: na
Title: na **Designation:** Governor of Bamiyan Province **DOB:** Between 1953 and 1958 **POB:** Rori-Du-Aab district, Samangan 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 18 Jul. 2007) ***Other information:** na Reportedly deceased in 2007.

TI.M.116.01. *Name: 1: ABDUL HAKIM 2: MUJAHID 3: na MOH AURANG 4: na

Title: na Maulavi **Designation:** Taliban «envoy» to the United Nations **DOB:** ~~Approximately 1963~~ 1956 **POB:** ~~Logar province, Khajakhel village, Sharan district, Paktika province, Afghanistan~~ ***Good quality a.k.a.:** na Abdul Hakim Mojahed **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na 106266 **Address:** na Dehbori district Ward, Kabul, Afghanistan ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** na.

TI.T.16.01. *Name: 1: ALLAH DAD 2: TAYEB 3: na WALI 4: na MUHAMMAD
Title 1: Mullah **Title 2:** Haji **Designation:** Deputy Minister of Communication of the Taliban regime **DOB:** Approximately 1963 **POB:** Kandahar city, Afghanistan ***Good quality a.k.a.:** na a) Allah Dad Tayyab b) Allah Dad Tabeeb **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** na

TI.M.41.01. *Name: 1: ABDUL HAKIM 2: MONIB 3: na MOHAMMAD 4: na NAZAR

Title: Maulavi **Designation:** Deputy Minister of Frontier Affairs of the Taliban regime **DOB:** ~~Between 1973 and 1976~~ 1974 **POB:** Hazarkhel village, Zurmat district, Paktia province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na Afghan passport number D 004548 **National identification no.:** na 22273 **Address:** na a) Hazarkhel village, Zurmat district, Paktia province, Afghanistan b) Uruzgan province ***Listed on:** 25 Jan. 2001 (amended on 31 Jul. 2006 and 18 Jul. 2007) ***Other information:** Renounced the Taliban and joined the government representing the Zurmat district in the Loya Jirga. Governor of Uruzgan province, Afghanistan, as of May 2007.

TI.N.97.01. *Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na
Title: Mullah **Designation:** Governor of Kabul Province under the Taliban regime **DOB:** Approximately 1968 **POB:** Pashtoon Zarghoon district, ~~Heart~~ Herat province, Afghanistan ***Good quality a.k.a.:** na a) Abdul Manan Nayazi b) Abdul Manan Niazi **Low quality a.k.a.:** na a) Baryaly b) Baryalai ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** na Believed to be in the Afghanistan/Pakistan border area.

TI.P.35.01. *Name: 1: ABDUL SATAR 2: PAKTIN 3: na 4: na
Title: ~~Dr.~~ Doctor **Designation:** a) Protocol Dept., Ministry of Foreign Affairs of the Taliban regime b) Deputy Minister of Public Health of the Taliban regime **DOB:** na **POB:** Paktia, Afghanistan ***Good quality a.k.a.:** na Abdul Sattar Paktis **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na Charkh District, Logar Province, Afghanistan ***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** na Apprehended in 2005 and repatriated to Afghanistan.

TL.H.27.01. *Name: 1: ABDUL SALAM 2: HANAFI 3: ~~na~~ ALI MARDAN 4: ~~na~~ QUL

Title: a) Mullah b) Maulavi **Designation:** Deputy Minister of Education of the Taliban regime **DOB:** Approximately 1968 **POB:** Darzab district, Faryab district, Afghanistan ***Good quality a.k.a.:** ~~na~~ a) Abdussalam Hanifi b) Hanafi Saheb **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ Taliban member responsible for Jawzjan province, Afghanistan as of May 2007.

TL.F.18.01. *Name: 1: FAIZ FAZL MOHAMMAD 2: FAIZAN 3: ~~na~~ QAMARUDDIN 3-~~na~~ 4: na

Title: Maulavi **Designation:** Deputy Minister of Commerce of the Taliban regime **DOB:** Approximately 1958 1969 **POB:** Zurmat district, Paktia province, Khair Kot district, Paktika province, Afghanistan ***Good quality a.k.a.:** ~~na~~ Faiz Mohammad Faizan **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** ~~na~~ Khair Kot district, Paktika province ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ Election registration card number is 07503858.

TL.Q.130.01. *Name: 1: ABDUL GHAFAR 2: QURISHI 3: na 4: na

Title: Maulavi **Designation:** Repatriation Attache, Taliban «Embassy», Islamabad **DOB:** na **POB:** na ***Good quality a.k.a.:** ~~na~~ Abdul Ghaffar Qureshi **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** na

TL.M.74.01. *Name: 1: QALAMUDIN 2: ~~MUHMAND~~ SAR ANDAZ 3: na 4: na

Title: Maulavi **Designation:** a) Deputy Minister of Haj Affairs of the Taliban regime b) Head of Olympic Committee of the Taliban regime **DOB:** Between 1958 and 1963 **POB:** Ningarhar Baraki Barak district, Logar 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~~ Baraki Barak district, Logar province ***Listed on:** 25 Jan. 2001 (amended on 20 Dec. 2005 and 18 Jul. 2007) ***Other information:** In July 2003 was in custody in Kabul, Afghanistan. Released from jail in 2005.

TL.M.11.01. *Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: ~~na~~ SHAH MOHAMMED

Title: ~~na~~ a) Maulavi b) Mullah **Designation:** Minister of Civil Aviation and Transportation of the Taliban regime **DOB:** ~~na~~ Approximately 1960 **POB:** a) Kandahar, Afghanistan b) Kalanko Joftian, Zurmat district, Paktia province, Afghanistan ***Good quality a.k.a.:** ~~na~~ a) Akhtar Mohammad Mansoor Khan Muhammad b) Akhtar Muhammad Mansoor c) Akhtar Mohammad Mansoor **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~na~~ Repatriated to Afghanistan in September 2006. Member of Taliban leadership. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban «Governor» of Kandahar as of May 2007.

TI.A.129.01. *Name: 1: NAZIRULLAH 2: AANAFI 3: ~~na~~ WALIULLAH 4: na
Title: a) Maulavi b) Hajj **Designation:** Commercial Attache, Taliban «Embassy», Islamabad **DOB:** 1962 **POB:** Kandahar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number D 000912 issued on 30 Jun. 1998 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006 and 18 Jul. 2007) ***Other information:** ~~na~~ Repatriated to Afghanistan in October 2006.

TI.Z.62.01. *Name: 1: ABDUL SALAM 2: ZAEFF 3: na 4: na
Title: Mullah **Designation:** a) Deputy Minister of Mines and Industries of the Taliban regime b) Ambassador Extraordinary and Plenipotentiary, Taliban «Embassy», Islamabad, Pakistan **DOB:** 1968 **POB:** Kandahar, Afghanistan ***Good quality a.k.a.:** ~~Abdul Salam~~ Abdussalam Zaeef **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** Afghan passport number D 001215 issued on 29 Aug. 2000 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006 and 18 Jul. 2007) ***Other information:** ~~na~~ Apprehended and repatriated to Afghanistan. Released from prison. Living in Kabul as of May 2007.

TI.Z.33.01. *Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Title: ~~na~~ Mullah **Designation:** Deputy Minister of Foreign Affairs of the Taliban regime **DOB:** Between 1963 and 1968 **POB:** Logar province, Kharwar district, Afghanistan ***Good quality a.k.a.:** ~~na~~ Abdul Rehman Zahid **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** na

C. Liste der natürlichen Personen, die mit der «Al-Qaïda» in Verbindung gebracht werden (223 Namen)

QI.A.74.02. *Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI

Name (original script): طارق بن الحبيب بن التومي المعروف
Title: na **Designation:** na **DOB:** 23 Nov. 1965 **POB:** ~~Ghar el-dimaa~~ Ghardimaou, Tunisia ***Good quality a.k.a.:** a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi **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 **National identification no.:** na **Address:** Gaucheret 193, 1030 ~~Schaerbeek~~ Schaerbeek, Brussels, Belgium ***Listed on:** 3 Sept. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, and 31 Jul. 2006 and 3 Jul. 2007) ***Other information:** ~~na~~ Arrested in Belgium on 18 Dec. 2001 and sentenced to 6 years imprisonment in Sep. 2003. His sentence was increased to 7 years in appeal (decision taken on 9 Jun. 2004).

QI.A.6.01. *Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أيمن محمد ربيع الظواهري
Title: ~~na~~ Doctor **Designation:** na **DOB:** 19 June 1951 **POB:** Giza, Egypt ***Good quality a.k.a.:** a) Ayman Al-Zawahiri b) Ahmed Fuad Salim ***Low quality a.k.a.:**

na ***Nationality:** Thought to be an Egyptian national **Passport no.:** a) 1084010 (Egypt) b) 19820215 **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** ~~Operational and Military Leader of Jihad Group.~~ Former operational and military leader of Egyptian Islamic Jihad Group (QE.A.3.01), now a close associate of Usama Bin Laden (QI.B.8.01). Lives in the Afghanistan/Pakistan border area.

QI.H.10.01. *Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN

Name (original script): زين العابدين محمد حسين أبو زيد

Title: na **Designation:** na **DOB:** 12 Mar. 1971 **POB:** Riyadh, Saudi Arabia ***Good quality a.k.a.:** a) Abu Zubaida b) Abd Al-Hadi Al-Wahab c) Zain Al-Abidin Muhahhad Husain d) Zayn Al-Abidin Muhammad Husayn e) Zeinulabideen Muhammed Husein Abu zubeidah **Low quality a.k.a.:** a) Abu Zubaydah b) Tariq ***Nationality:** Palestinian **Passport no.:** Bearer of Egyptian passport No. 484824 issued on 18 Jan. 1984 at the Egyptian Embassy in Riyadh **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006, and 23 Apr. 2007 and 18 Jul. 2007) ***Other information:** Close associate of Usama Bin Laden (QI.B.8.01) and facilitator of terrorist travel.

QI.A.58.02. *Name: 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na

Name (original script): أبو بكر الجزائري

Title: na **Designation:** na **DOB:** na **POB:** na ***Good quality a.k.a.:** ~~na~~ Yasir Al-Jazari **Low quality a.k.a.:** na ***Nationality:** a) Algerian b) Palestinian **Passport no.:** na **National identification no.:** na **Address:** Peshawar, Pakistan ***Listed on:** 11 Jan. 2002 (amended on 18 Jul. 2007) ***Other information:** Affiliated with Afghan Support Committee (ASC) (QE.A.69.02). Al-Qaida facilitator and communication expert.

QI.A.2.01. *Name: 1: AMIN 2: MUHAMMAD 3: ~~AH~~ UL HAQ 4: ~~na~~ SAAM KHAN

Title: na **Designation:** na **DOB:** 1960 **POB:** Nangahar Province, Afghanistan ***Good quality a.k.a.:** a) Al-Haq, Amin b) Amin, Muhammad **Low quality a.k.a.:** a) Dr. Amin b) Ul-Haq, Dr. Amin ***Nationality:** Afghan national **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) ***Other information:** Security coordinator for UBL. Repatriated to Afghanistan in February 2006.

QI.A.14.01. *Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED

Name (original script): طارق أنوار السيد أحمد

Title: na **Designation:** na **DOB:** 15 Mar. 1963 **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 and 18 Jul. 2007) ***Other information:** ~~na~~ Reportedly deceased in October 2001.

QI.A.131.03. *Name: 1: AHMAD 2: FADIL 3: NAZAL 4: AL-KHALAYLEH

Name (original script): أحمد فاضل نزال الخلايلة

Title: na **Designation:** na **DOB:** 30 Oct. 1966 **POB:** Al-Zarqaa, Jordan ***Good quality a.k.a.:** a) Abu Musab Al-Zarqawi b) Muhannad c) Al-Muhajer d) Garib **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification**

no.: na **Address:** Whereabouts currently unknown ***Listed on:** 23 Sept. 2003
(amended on 18 Jul. 2007) ***Other information:** Reportedly deceased in June 2006.

QI.A.24.01. *Name: 1: MUHSIN 2: MOUSSA 3: MATWALLI 4: ATWAH DEWEDAR

Name (original script): محسن موسى متولى عطوة دويدار

Title: na **Designation:** na **DOB:** 19 June 1964 **POB:** Dakahliya, 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 and 18 Jul. 2007) ***Other information:** ~~Afghanistan.~~ Reportedly deceased in April 2006.

QI.K.4.01. *Name: 1: AHMED 2: SAID 3: ZAKI 4: KHEDR

Name (original script): احمد سعيد زكي خضر

Title: na **Designation:** na **DOB:** 1 Mar. 1948 **POB:** Cairo, Egypt ***Good quality a.k.a.:** a) Ahmed Said Al Kader b) Abdul Rehman Khadr Al-Kanadi c) Shaikh Said Abdul Rehman **Low quality a.k.a.:** Al-Kanadi, Abu Abd Al-Rahman ***Nationality:** Canadian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 26 Nov. 2004 and 18 Jul. 2007) ***Other information:** ~~na~~ Reportedly deceased in October 2003.

QI.A.12.01. *Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na

Name (original script): قازرنا ديدى قابلا ناوشند ديدى

Title: na **Designation:** na **DOB:** 1961 **POB:** Mosul, Iraq ***Good quality a.k.a.:** a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi **Low quality a.k.a.:** Abu Abdullah ***Nationality:** Iraqi **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 6 Oct. 2001 (amended on 14 May 2007 and 27 Jul. 2007) ***Other information:** Al-Qaida senior official. In custody of the United States of America, as of July 2007.

QI.B.81.02. *Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH

Name (original script): يزمر دمحم ديدى الله ن بيشلا

Title: na **Designation:** na **DOB:** a) 1 May 1972 b) 16 Sept. 1973 c) 15 Jul. 1975 **POB:** a) Gheil Bawazir, Hadramawt, Yemen b) Khartoum, Sudan ***Good quality a.k.a.:** a) Binalsheidah, Ramzi Mohamed Abdullah b) Bin Al Shihb, Ramzi c) Omar, Ramzi Mohamed Abdellah d) Mohamed Ali Abdullah Bawazir e) Binalshibh Ramzi Mohammed Abdullah f) Ramzi Binalshib g) Ramzi Mohamed Abdellah Omar Hassan Alassiri h) Binalshibh Ramsi Mohamed Abdullah i) Abu Ubaydah j) 'Umar Muhammad 'Abdallah Ba' Amar **Low quality a.k.a.:** Ramzi Omar ***Nationality:** a) Yemen b) Sudan **Passport no.:** 00085243 issued on 17 Nov. 1997 in Sanaa, Yemen **National identification no.:** na **Address:** na ***Listed on:** 30 Sept. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, and 2 Jul. 2007 and 27 Jul. 2007) ***Other information:** Arrested in Karachi, Pakistan 30 Sep. 2002. In custody of the United States of America, as of July 2007.

QI.G.28.01. *Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na
Title: na **Designation:** na **DOB:** a) 14 Mar. 1974 b) 13 Apr. 1974 c) 14 Apr. 1974
d) 1 Aug. 1970 **POB:** Zanzibar, Tanzania **Good quality a.k.a.:** a) Ahmad, Abu
Bakr b) Ahmed, Abubakar c) Ahmed, Abubakar K. d) Ahmed, Abubakar Khalfan e)
Ahmed, Abubakary K. f) Ahmed, Ahmed Khalfan g) Ali, Ahmed Khalfan h) Ghailani,
Abubakary Khalfan Ahmed i) Ghailani, Ahmed j) Ghilani, Ahmad Khalafan k)
Hussein, Mahafudh Abubakar Ahmed Abdallah l) Khalfan, Ahmed m) Mohammed,
Shariff Omar n) Haytham al-Kini **Low quality a.k.a.:** a) Ahmed The Tanzanian b)
Foopie c) Fupi d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu
***Nationality:** Tanzania **Passport no.:** na **National identification no.:** na **Address:**
na ***Listed on:** 17 Oct. 2001 (amended on 27 Jul. 2007) ***Other information:** ~~na~~
Apprehended in July 2004 and in custody of the United States of America, as of July 2007.

QI.H.10.01. *Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN
Name (original script): زين العابدين محمد حسين أبو زيد
Title: na **Designation:** na **DOB:** 12 Mar. 1971 **POB:** Riyadh, Saudi Arabia ***Good
quality a.k.a.:** a) Abu Zubaida b) Abd Al-Hadi Al-Wahab c) Zain Al-Abidin Mu-
hahhad Husain d) Zayn Al-Abidin Muhammad Husayn e) Zeinulabideen Muham-
med Husein Abu zubeidah **Low quality a.k.a.:** a) Abu Zubaydah b) Tariq Hani
***Nationality:** Palestinian **Passport no.:** Bearer of Egyptian passport No. 484824
issued on 18 Jan. 1984 at the Egyptian Embassy in Riyadh **National identification
no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006, 23 Apr.
2007, ~~and~~ 18 Jul. 2007 and 27 Jul. 2007) ***Other information:** Close associate of
Usama Bin Laden (QI.B.8.01) and facilitator of terrorist travel. In custody of the
United States of America as of July 2007.

QI.I.87.03. *Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
Title: na **Designation:** na **DOB:** 4 Apr. 1964 **POB:** Cianjur, West Java, Indonesia
Good quality a.k.a.: a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d)
Hambali Bin Ending e) Encep Nurjaman f) Hambali Ending Hambali g) Isamuddin
Riduan h) Isamudin Ridwan **Low quality a.k.a.:** na **Nationality:** Indonesian **Pass-
port no.:** na **National identification no.:** na **Address:** na ***Listed on:** 28 Jan. 2003
(amended on 2 Jul. 2007, and 27 July 2007) ***Other information:** Born: Encep
Nurjaman. In custody of the United States of America, as of July 2007.

E. Liste der natürlichen Personen und Organisationen, die von der Liste gestrichen wurden (9 natürliche Personen und 12 Organisationen)

TE.D.7.00. *Name: DE AFGHANISTAN MOMTAZ BANK
***A.k.a.:** na **F.k.a.:** na ***Address:** na **Listed on:** na ***Other information:** na
***Removed from list on:** 1 Aug. 2007

II

Diese Änderung tritt am 4. September 2007 in Kraft.

24. August 2007

Eidgenössisches Volkswirtschaftsdepartement:
Doris Leuthard