

Ordonnance instituant des mesures à l'encontre de personnes et entités liées à Oussama ben Laden, au groupe «Al-Qaïda» ou aux Taliban

Modification du 1^{er} avril 2008

Le Département fédéral de l'économie,
vu l'art. 16 de la loi du 22 mars 2002 sur les embargos¹,
arrête:

I

L'annexe 2 de l'ordonnance du 2 octobre 2000 instituant des mesures à l'encontre de personnes et entités liées à Oussama ben Laden, au groupe «Al-Qaïda» ou aux Taliban² est modifiée comme suit:

Dans la liste A (Liste d'individus appartenant ou associés aux Taliban), sous la rubrique «Listed on:», la date d'amendement du «3 Sep. 2003» est ajoutée à toutes les inscriptions, à l'exception de l'entrée TI.H.144.07.

Les inscriptions suivantes sont modifiées:

A. Liste d'individus appartenant ou associés aux Taliban (142 individus)

TI.H.14.01. Name: 1: HIDAYATULLAH 2: na 3: na 4: na

Title: na **Designation:** Deputy Minister of Civil Aviation of the Taliban regime
DOB: Approximately 1968 **POB:** Arghandab district, Kandahar province, Afghanistan
Good quality a.k.a.: Abu Turab **Low quality a.k.a.:** na **Nationality:** Afghan
Passport no.: na **National identification no.:** na **Address:** na **Listed on:** ~~na~~ 8 Mar. 2001 (amended on 21 Sep. 2007, 28 Feb. 2008) **Other information:** na

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: Approximately 1960 **POB:** Taliqan, Takhar province, Afghanistan **Good quality a.k.a.:** 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, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008) **Other information:** Involved in drug trafficking. In charge of Taliban's military affairs in Takhar province, Afghanistan, as of May 2007. In charge of ~~Nangarhar~~ Nangarhar province.

¹ RS 946.231
² RS 946.203

TL.A.3.01. Name: 1: ABDUL KABIR 2: 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~~ Nangarhar Province under the Taliban regime c) Head of Eastern Zone under the Taliban regime **DOB:** 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, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Active in terrorist operations in Eastern Afghanistan. Believed to be in the Afghanistan/Pakistan border area.

C. Liste d'individus appartenant ou associés à l'organisation «Al-Qaïda» (228 individus)

Q1.I.67.02. Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Title: na **Designation:** na **DOB:** 15 Apr. 1958 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kamel Mustapha Mustapha d) Mustapha Kamel Mustapha e) Abu Hamza f) Mostafa Kamel Mostafa **Low quality a.k.a.:** a) Abu Hamza Al-Masri b) Al-Masri, Abu Hamza c) Al-Misri, Abu Hamza **Nationality:** British **Passport no.:** na **National identification no.:** na **Address:** a) 9 Aldbourne Road, Shepherds Bush, London W12 OLW, UK b) 8 Adie Road, Hammersmith, London W6 OPW, UK **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 14 Mar. 2008) **Other information:** ~~Under investigation in the United Kingdom~~ Currently in custody in the United Kingdom.

Q1.M.31.01. Name: 1: UTHMAN 2: OMAR 3: MAHMOUD 4: na
Title: na **Designation:** na **DOB:** a) 30 Dec. 1960 b) 13 Dec. 1960 **POB:** na **Good quality a.k.a.:** a) Uthman, Al-Samman b) Uthman, Umar **Low quality a.k.a.:** a) Al-Filistini, Abu Qatada b) Takfiri, Abu Umr c) Abu Umar, Abu Omar d) Umar, Abu Umar e) Abu Ismail **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 14 Mar. 2008) **Other information:** ~~London, England.~~ Currently in custody in the United Kingdom.

Q1.A.2.01. Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
Title: na **Designation:** na **DOB:** 1960 **POB:** ~~Nangahar~~ Nangarhar 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.D.42.01. Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Title: a) Sheikh b) Colonel **Designation:** na **DOB:** 1935 **POB:** na **Good quality a.k.a.:** a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir c) Hassan Dahir Aweyes d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir **Low quality a.k.a.:** na **Nationality:** ~~Somalia~~ Somali **Passport no.:** na **National identification no.:** na **Address:** Reported to be in Eritrea as of 12 Nov. 2007 **Listed on:** 9 Nov. 2001 (amended on 21 Dec. 2007) **Other information:** Family background: from the Hawiya, Habergdir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (listed under permanent reference number QE.A.2.01.).

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

Title: na **Designation:** na **DOB:** 19 Jun. 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~~ Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004, 18 Jul. 2007) **Other information:** Reportedly deceased in April 2006.

QI.J.180.04. Name: 1: KHADAFI 2: ABUBAKAR 3: JANJALANI 4: na
Title: na **Designation:** na **DOB:** 3 Mar. 1975 **POB:** Isabela, Basilan, Philippines **Good quality a.k.a.:** a) Khadafy Janjalani b) Khaddafy Abubakar Janjalani c) Abu Muktar **Low quality a.k.a.:** na **Nationality:** ~~Philippine~~ Filipino **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 22 Dec. 2004 **Other information:** na

QI.S.35.01. Name: 1: AHMED 2: SALIM 3: SWEDAN 4: SHEIKH
Title: Sheikh **Designation:** na **DOB:** a) 9 Apr. 1960 b) 9 Apr. 1969 c) 4 Sep. 1969 **POB:** Mombasa, Kenya **Good quality a.k.a.:** a) Ally, Ahmed b) Suweidan, Sheikh Ahmad Salem c) Swedan, Sheikh d) Swedan, Sheikh Ahmed Salem e) Ally Ahmad f) Muhamed Sultan g) Sheik Ahmed Salim Sweden h) Sleyum Salum i) Sheikh Ahmed Salam **Low quality a.k.a.:** a) Ahmed The Tall b) Bahamad c) Bahamad, Sheik d) Bahamadi, Sheikh e) Sheikh Bahamad **Nationality:** ~~Kenya~~ Kenyan **Passport no.:** Kenyan passport number A163012 **National identification no.:** Kenyan identity card number 8534714, issued on 14 Nov. 1996 **Address:** na **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007, 21 Dec. 2007) **Other information:** Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998.

QI.K.4.01. Name: 1: AHMED 2: SAID 3: ZAKI 4: KHEDR
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 10 Apr. 2003, 26 Nov. 2004, 18 Jul. 2007) **Other information:** Reportedly deceased in Oct. ~~2003~~ 2003.

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

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 Hani **Nationality:** Palestinian **Passport no.:** Bearer of Egyptian passport No. number 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 10 Apr. 2003, 25 Jul. 2006, 23 Apr. 2007, 18 Jul. 2007, 27 Jul. 2007) **Other information:** Close associate of Usama Bin Laden (listed under permanent reference number QI.B.8.01) and facilitator of terrorist travel. In custody of the United States of America as of Jul. 2007.

QI.A.25.01. Name: 1: SHAFIQ 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-AYADI

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 g) Chafiq Ayadi h) Chafik Ayadi i) Ayadi Chafiq j) Ayadi Chafik **Low quality a.k.a.:** Abou El Baraa **Nationality:** a) Tunisian b) Bosnian **Passport no.:** a) Tunisian passport number E 423362 issued in Islamabad on 15 May 1988, expired on 14 May 1993 b) Bosnian passport number 0841438 issued on 30 Dec. 1998, expired on 30 Dec. 2003 **National identification no.:** 1292931 **Address:** a) Helene Meyer Ring 10-1415-80809, Munich, Germany b) 129 Park Road, NW8, London, England c) 28 Chaussée ~~De~~ de Lille, Mouscron, Belgium d) Last registered address in Bosnia: Street of Provare, No. 20 Sarajevo, Bosnia and Herzegovina **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 31 Jul. 2006) **Other information:** The Belgian address is a P.O. Box. Belgian ~~Authorities~~ 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.

QI.D.26.01. Name: 1: MAMOUN 2: DARKAZANLI 3: na 4: na

Title: na **Designation:** na **DOB:** 4 Aug. 1958 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Ilyas b) Abu Ilyas Al Suri c) Abu Luz d) Abu Al Loh e) Abu Ylias **Nationality:** Syrian and German **Passport no.:** German passport number 1310636262 , expired on 29 Oct. 2005 **National identification no.:** German identity card number 1312072688 , expired on 29 Oct. 2005 **Address:** Uhlenhorster Weg 34, Hamburg, 22085 Germany **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 2 Jul. 2007) **Other information:** na

QI.H.29.01. Name: 1: RI'AD (RAED) 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI

Title: na **Designation:** na **DOB:** 30 Dec. 1968 **POB:** California, United States of America **Good quality a.k.a.:** a) Hijazi, Raed M. b) Al-Hawen, Abu-Ahmad c) Al-Shahid, Abu-Ahmad **Low quality a.k.a.:** a) Al-Maghribi, Rashid (The Moroccan) b) Al-Amriki, Abu-Ahmad (The American) **Nationality:** Jordanian ~~national~~ **Passport no.:** na **National identification no.:** a) SSN: 548-91-5411 b) National number 9681029476 **Address:** na **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003) **Other information:** Jordan. Originally from Ramlah; place of residence while in Jordan – al-Shumaysani (Sheisani) (area of Amman), behind the trade unions complex.

QI.Y.37.01. Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na

Title: na **Designation:** na **DOB:** 10 Apr. 1960 **POB:** Bloomington, Indiana, United States of America **Good quality a.k.a.:** a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud **Low quality a.k.a.:** na **Nationality:** ~~USA~~ United States of America **Passport no.:** 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan) **National identification no.:** SSN 156-92-9858 (United States of America) **Address:** na **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003) **Other information:** Abdul Rahman Yasin is in Iraq.

QI.H.43.01. Name: 1: ALI 2: GHALEB 3: HIMMAT 4: na

Title: na **Designation:** na **DOB:** 16 Jun. 1938 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Italian since 1990 **Passport no.:** na **National identification no.:** na **Address:** a) via Posero 2, e# CH-6911 Campione D'Italia, Italy b) Location in Italy and Syria **Listed on:** 9 Nov. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 25 Jul. 2006) **Other information:** na

QI.H.44.01. Name: 1: ARMAND 2: ALBERT 3: FRIEDRICH 4: HUBER

Title: na **Designation:** na **DOB:** 1927 **POB:** na **Good quality a.k.a.:** Huber, Ahmed **Low quality a.k.a.:** na **Nationality:** Swiss **Passport no.:** na **National identification no.:** na **Address:** Rossimattstrasse 33, 3074 Muri b. Bern, Switzerland **Listed on:** 9 Nov. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004) **Other information:** No Swiss passport under the name issued for this person.

QI.E.53.01. Name: 1: YOUSSEF 2: MUSTAPHA 3: NADA 4: EBADA

Title: na **Designation:** na **DOB:** 17 May 1931 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Nada, Youssef b) Nada, Youssef M. c) Youssef Mustapha Nada **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** Italian Identity Card ~~№~~ number AE 1111288, expiration date 21 Mar. 2005. **Address:** a) via Arogo 32, 6911 Campione d'Italia, Italy b) via per Arogo 32, e# CH-6911 Campione d'Italia, Italy c) via Riasc 4, e# CH-6911 Campione d'Italia †, Italy **Listed on:** 9 Nov. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004) **Other information:** na

QI.A.60.02. Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI

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.:** Tunisian passport number 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 Gallarate – ITALY Italy **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007) **Other information:** Codice Fiscale: DAOMMD74T11Z352Z. His mother's name is Ourida. Sentenced to three and a half years imprisonment in Italy on 11 Dec. 2002. Released from prison in Italy on 25 November 2004. Deported to Tunisia on 1 December 2004.

QI.A.61.02. Name: 1: TAREK 2: BEN AL-BECHIR 3: BEN AMARA 4: AL-CHARAABI

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.:** Tunisian passport number 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 10 Apr. 2003, 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007) **Other information:** Codice Fiscale: CHRTRK70C31Z352U. His mother's name is Charaabi Hedia. Released from prison in Italy on 28 May 2004. The Milan judicial authority issued an arrest warrant against him on 18 May 2005. Fugitive as of Oct. 2007.

QI.B.63.02. Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA

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 **National identification no.:** 04756904, issued on 14 Sep. 1984 **Address:** Via Milano n. 38, Spinadesco (CR), Italy **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 20 Dec. 2005, 7 Jun. 2007) **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. Released from prison on 3 May 2006, but obligated to regularly report to the Cremona authorities.

QI.E.64.02. Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID

Title: na **Designation:** na **DOB:** 10 Feb. 1968 **POB:** Menzel Jemil, Bizerte, Tunisia
Good quality a.k.a.: Omar El Mouhajer **Low quality a.k.a.:** Saber **Nationality:**
Tunisian **Passport no.:** Tunisian passport number K929139, issued on 14 Feb. 1995,
expired on 13 Feb. 2000 **National identification no.:** 00319547 issued on 8 Dec.
1994 **Address:** Via Dubini n. 3, Gallarate (VA), Italy **Listed on:** 24 Apr. 2002
(amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007,
21 Dec. 2007) **Other information:** Codice Fiscale: SSDSBN68B10Z352F. His
mother's name is Beya Al-Saidani. Sentenced to five years of imprisonment,
reduced to one year and eight months by the Court of appeal of Milan on 14 Dec.
2006. The Milan judicial authority issued an arrest warrant against him on 2 Jun.
2007. Detained in Italy as of Oct. 2007.

D. Liste d'entités appartenant ou associées à l'organisation «Al-Qaïda» (112 entités)

QE.B.93.02. Name: BENEVOLENCE INTERNATIONAL FOUNDATION

A.k.a.: **a)** Al Bir Al Dawalia **b)** BIF **c)** BIF-USA **d)** Mezhdunarodnyj Blagotvori-
tel'nyl Fond **F.k.a.:** na **Address:** **a)** 8820 Mobile Avenue, IA, Oak Lawn, Illinois,
60453 ~~U.S.A.~~ United States of America **b)** P.O. Box 548, Worth, Illinois, 60482
~~U.S.A.~~ United States of America **c)** (Formerly located at) 9838 S. Roberts Road,
Suite 1W, Palos Hills, Illinois, 60465 ~~U.S.A.~~ United States of America **d)** (Formerly
located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102 ~~U.S.A.~~
United States of America **e)** Bashir Safar Ugli 69, Baku, Azerbaijan **f)** 69 Boshir
Safaroglu St., Baku, Azerbaijan **g)** Sarajevo, ~~Bosnia Herzegovina~~ Bosnia and Her-
zegovina **h)** Zenica, ~~Bosnia Herzegovina~~ Bosnia and Herzegovina **i)** (Last known
address) 3 King Street, South Waterloo, Ontario, N2J 3Z6 Canada **j)** (Last known
address) P.O. Box 1508 Station 1, Mississauga, Ontario, L4Y 4G2 Canada **k)** (Last
known address) 2465 Cawthra Rd., #203, Mississauga, Ontario, L5A 3P2 Canada
l) Ottawa, Canada **m)** Grozny, Chechnya **n)** 91 Paihonggou, Lanzhou, Gansu, China
730000 **o)** Hrvatov 30, 41000, Zagreb, Croatia **p)** Makhachkala, Daghestan **q)** Duisi,
Georgia **r)** Tbilisi, Georgia **s)** Nazran, Ingushetia **t)** Burgemeester Kessensingel 40,
Maastricht, Netherlands **u)** Stichting Benevolence International Nederland (a.k.a.
Benevolence International Nederland, a.k.a. BIN). Radeborg 14B, 6228 CV
Maastricht, Netherlands. Chamber of commerce, registration: 14063277 **v)** House
111, First Floor, Street 64, F-10/3, Islamabad, Pakistan **w)** P.O. Box 1055,
Peshawar, Pakistan **x)** Azovskaya 6, km. 3, off. 401, Moscow, Russia 113149 **y)**
Ulitsa Oktyabr'skaya, dom. 89, Moscow, Russia 127521 **z)** P.O. Box 1937,
Khartoum, Sudan **aa)** P.O. Box 7600, Jeddah 21472, Saudi Arabia **ab)** P.O. Box
10845, Riyadh 11442, Saudi Arabia **ac)** Dushanbe, Tajikistan **ad)** United Kingdom
ae) Afghanistan **af)** Bangladesh **ag)** Gaza Strip **ah)** ~~Bosnia Herzegovina~~ Bosnia and
Herzegovina **ai)** Yemen **Listed on:** 21 Nov. 2002 (amended on 24 Jan. 2003) **Other
information:** Employee Employer Identification Number (~~U.S.~~ United States of
America): 36-3823186.

QE.D.102.03. Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)

A.k.a.: El-Ahouel **F.k.a.:** na **Address:** na **Listed on:** 11 Nov. 2003 (amended on 26 Nov. 2004) **Other information:** A branch of GIA (listed under permanent reference number QE.A.6.01.) formed as a result of the break that occurred in 1996 when Afghanistan ~~V~~yeteran Kada Benchikha Larbi decided to oppose the head of GIA.

QE.G.91.02. 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 v.z.w. **e)** FSM **f)** Stichting Wereldhulp – Belgie, v.z.w. **g)** Fondation Secours Mondial – Kosova **h)** Fondation Secours Mondial «World Relief» **F.k.a.:** na **Address:** **a)** 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois 60455, ~~U.S.A.~~ United States of America **b)** P.O. Box 1406, Bridgeview, Illinois 60455, ~~U.S.A.~~ United States of America **c)** 49 rue du Lazaret, 67100 Strasebourg, France **d)** Vaatjesstraat, 29, 2580 Putte, Belgium **e)** Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium **f)** P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium **g)** Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia and Herzegovina **h)** Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia and Herzegovina **i)** Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Kosovo **j)** Ylli Morina Road, Djakovica, Kosovo **k)** Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania **l)** House 267 Street No. 54, Sector F – 11/4, Islamabad, Pakistan **Listed on:** 22 Oct. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006) **Other information:** Other Foreign Locations: Afghanistan, Azerbaijan, Bangladesh, Chechnya (Russia), China, Eritrea, Ethiopia, Georgia, India, Ingushetia (Russia), Iraq, Jordan, Lebanon, West Bank and Gaza, Sierra Leone, Somalia and Syria. ~~US~~ Federal Employer Identification (United States of America): 36-3804626. V.A.T. Number: BE 454,419,759. Belgian addresses incorrect: these are the addresses of Putte et Bruxelles de l'Association l'association sans but ~~L~~lucratif since 1998

QE.A.2.01. Name: AL-ITIHAAD AL-ISLAMIYA/AIAI

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 21 Dec. 2007) **Other information:** Reported to operate in Somalia and Ethiopia. Leadership includes Hassan Abdullah Hersi Al-Turki (listed under permanent reference number QI.A.172.04.) and Hassan Dahir Aweys (listed under permanent reference number QI.D.42.01.).

II

La présente modification entre en vigueur le 15 avril 2008.

1^{er} avril 2008

Département fédéral de l'économie:

Doris Leuthard