Further to our circulars on Anti-Money Laundering/Counter Terrorism Financing (AML/CTF), we forward herewith for your action the updated **Consolidated List** of individuals and organizations related to Usama Bin Ladin, AL-Qaida and the Taliban Organizations released by the Security Council Al-Qaida and Taliban Sanctions Committee of the United Nations Security Council as at 23rd September, 2009 (see attached).

In addition to the provisions of section 1.24 of the AML/CFT Compliance Manual under Special Recommendations, you are required to constantly review your transactions and report within five working days to the CBN the existence of accounts or ant relationships with the names of persons and organizations contained in the consolidated list. You are also required to ensure that your subsidiaries and associate companies conduct these checks and render returns/reports accordingly.

As usual, where accounts are not maintained for any of the individuals/entities in the consolidated list, a nil return is required to be submitted quarterly.

To be proactive, financial institutions are expected to continuously visit the UN website [http://www.un.org/sc/committees/1267/delisting.shtml](http://www.un.org/sc/committees/1267/delisting.shtml) to obtain updates on the consolidated list and carry out necessary monitoring in their transactions.
This list consists of four sections of Individuals associated with the Taliban; Individuals associated with Al-Qaida and Entities and other groups and undertakings associated with Al-Qaida and it is as at 23rd September, 2009.

**A. INDIVIDUALS ASSOCIATED WITH THE TALIBAN**

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TI.R.46.01 Name: 1: ARSALAN 2: RAHMANI 3: MOHammad 4: DAULAT
TI.D.113.01. Name: 1: SHAHABUDDIN 2: DELAWAR
TI.D.92.01. Name: 1: DOST MOHAMMAD
TI.E.63.01. Name: 1: MOHammad AZAM 2: ELMI
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TI.F.124.01. Name: 1: HABIBULLAH 2: FAWZI
TI.N.69.01. Name: 1: RUSTUM 2: HANAFI
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TI.H.79.01. Name: 1: MOHammad SALIM 2: HAQQANI
TI.H.6.01. Name: 1: SAYYED MOHAMMED 2: HAQQANI
TI.H.144.07. Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI
TI.H.142.01. Name: 1: ABDUL HAI 2: HAZEM
TI.H.49.01. Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK
TI.H.71.01. Name: 1: NAJIBULLAH 2: HAQQANI 3: HYDAYETULLAH
TI.J.56.01. Name: 1: NOOR 2: JALAL
TI.J.47.01. Name: 1: QUdRATULLAH 2: JAMAL
TI.K.137.01. Name: 1: RAHMATULLAH 2: KAKAZADA
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TI.K.93.01. Name: 1: KHAIRULLAH 2: KHAIRKHWAH
TI.K.54.01. Name: 1: ABDUL SAMAD 2: KHAKSAR
TI.K.120.01. Name: 1: SHAMSULLAH 2: KMALZADA
TI.A.53.01. Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND
TI.M.119.01. Name: 1: JAN MOHMMAD 2: MADANI
TI.M.102.01. Name: 1: ZIA-UR-RAHMAN 2: MADANI
TI.M.7.01. Name: 1: ABDUL LATIF 2: MANSUR
TI.M.68.01. Name: 1: MOHAMMADULLAH 2: MATI
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TI.M.23.01. Name: 1: FAZL MOHAMMAD 2: MAZLOOM
TI.M.100.01. Name: 1: NAZAR 2: MOHAMMAD
TI.W.76.01. Name: 1: RAHMATULLAH 2: WAHIDYAR 3: FAQIR 4: MOHAMMAD
B. Entities and other groups and undertakings associated with the Taliban

C. Individuals associated with Al-Qaida

TI.Z.33.01. Name: 1: ABDUL RAHMAN 2: ZAHED
TI.Z.127.01. Name: 1: MOHAMMAD 2: ZAHID
TI.Z.50.01. Name: 1: RAHIMULLAH 2: ZURMATI
QI.A.163.04. Name: 1: MOUSTAFA 2: ABBES
QI.A.166.04. Name: 1: YOUSEF 2: ABBES
QI.A.12.01. Name: 1: NASIRWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI
QI.A.157.04. Name: 1: ABD AL WAHAB 2: ABD AL HAFIZ
QI.A.255.08. Name: 1: ADIL 2: MOHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ
QI.A.18.01. Name: 1: SAIYID 2: ABD AL-MAN
QI.A.220.06. Name: 1: ABU SUFIAN 2: AL-SALAMABI 3: MUHAMMED AHMED 4: ABD AL-RAZZIQ
QI.A.90.03. Name: 1: YOUSSEF 2: BEN ABDUL BAKI 3: BEN YOUSEF 4: ABDAQUI
QI.A.192.05. Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
QI.A.38.01. Name: 1: ALI 2: ABBAS 3: ABDI
QI.A.211.06. Name: 1: GHUMA 2: ABD’RABBAH
QI.A.54.01. Name: 1: MAJEED 2: ABDUL CHAUDHRY
QI.A.109.03. Name: 1: ZULKIFLI 2: ABDUL HIR
QI.A.200.05. Name: 1: DIEMAN 2: ABDULKADIR IZZAT
QI.A.256.08. Name: 1: ABDULHASIT 2: ABDULRAHIM
QI.A.86.03. Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN
QI.A.130.03. Name: 1: MOHAMED 2: ABU DHESS
QI.A.224.06. Name: 1: ISMAIL 2: MOHAMED 3: ISMAIL 4: ABU SHAWEEISH
QI.A.201.05. Name: 1: YASSER 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH
QI.A.203.05. Name: 1: FARHAD 2: KANABI 3: AHMAD
QI.A.226.06. Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD
QI.A.237.08. Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
QI.A.193.05. Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
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QI.A.60.02. Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
QI.A.93.03. Name: 1: CHIEB 2: BEN MOHAMED 3: BEN MOKHTAR 4: AL-AYARI
QI.A.94.03. Name: 1: MONDHER 2: BEN MOHSEN 3: BEN ALI 4: AL-BAAZAOUi
QI.A.138.03. Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
QI.A.132.03. Name: 1: ASCHRAF 2: AL-DAGMA
QI.A.149.03. Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
QI.A.13.01. Name: 1: ALI MOHAMED 2: ABDUL AZIZ 3: AL ZAR’ANI 4: AL FAKHIRI
QI.A.212.06. Name: 1: ABD 2: AL-RAHMAN 3: AL-FAQIH
QI.A.228.06. Name: 1: MOHAMED 2: AL GHabra
QI.A.110.03. Name: 1: FATHUR 2: ROHMAN 3: AL-GHOZHI
QI.A.98.03. Name: 1: IbraHIM 2: BEN HEDhili 3: BEN MOHAMED 4: AL-HAMAMI
QI.A.140.03. Name: 1: KAMAL 2: BEN MOAELDI 3: BEN HASSAN 4: AL-HAMRAOUi
QI.A.254.08. Name: 1: ABD AL-RAHMAN 2: MUHAMMAD 3: JAFFAR 4: ‘ALI
QI.A.17.01. Name: 1: THAWRAT 2: SALAH 3: SHIHATA 4: ALI
QI.A.194.05. Name: 1: MOHAMMED 2: AHMED 3: SHAWKI 4: AL ISLAMBOLLY
QI.A.58.02. Name: 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na
QI.A.71.02. Name: 1: RIADH 2: BEN BELKASSEM 3: BEN MOHAMED 4: AL-JELASSI
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QI.B.63.02. Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
QI.B.188.05. Name: 1: FAYCAL 2: BOUGHANEMI
QI.B.143.03. Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
QI.B.239.08. Name: 1: SUHAYL 2: FATILLOEVICH 3: BURANOV
QI.C.70.02. Name: 1: YASSINE 2: CHEKKOURI
QI.C.141.03. Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE
QI.D.26.01. Name: 1: MAMOUN 2: DAKAZANLI
QI.D.183.05. Name: 1: SULAYMAN 2: KHALID 3: DARWISH
QI.D.252.08. Name: 1: AHMED 2: DEGHDEGH
QI.D.246.08. Name: 1: REDENDO 2: CAIN 3: DELLOSA
QI.D.243.08. Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR.
QI.D.164.04. Name: 1: OTHMAN 2: DERAMCHI
QI.D.245.08. Name: 1: PIO 2: ABOGNE 3: DE VERA
QI.D.167.04. Name: 1: KAMEL 2: DJERMANE
QI.D.249.08. Name: 1: YAHIA 2: DJOUADI
QI.D.232.07. Name: 1: ABDELMALEK 2: DROUKDEL
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QI.E.159.04. Name: 1: ALI 2: EL HEIT
QI.E.257.08. Name: 1: MAFTAH 2: MOHAMED 3: ELMABRUH
QI.E.175.04. Name: 1: MOHAMED 2: EL MAHFOUDI
QI.E.82.02. Name: 1: MOUNIR 2: EL MOTASSADEQ
QI.E.258.08. Name: 1: ABDELRAZAG 2: ELSHARIF 3: ELOSTA
QI.E.65.02. Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
QI.E.64.02. Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
QI.E.96.03. Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
QI.E.83.02. Name: 1: ZAKARYA 2: ESSABAR
QI.F.27.01. Name: 1: MUSTAFA 2: MOHAMED 3: FADHIL
QI.F.97.03. Name: 1: RACHID 2: FETTAR
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<td>Name: 1: ABDULLAHI 2: HUSSEIN 3: KAHIE 4: na</td>
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<td>QI.K.72.02</td>
<td>Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN</td>
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<td>QI.K.135.03</td>
<td>Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na</td>
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<td>QI.K.115.03</td>
<td>Name: 1: ABDUL MANAF 2: KASMURI 3: na 4: na</td>
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<td>QI.K.214.06</td>
<td>Name: 1: ABDULBAQI 2: MOHAMMED 3: KHALED 4: na</td>
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<td>QI.K.4.01</td>
<td>Name: 1: AHMED 2: SAID 3: ZAKI 4: KHALED</td>
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<td>QI.L.158.04</td>
<td>Name: 1: ABDERRAHMANE 2: KIFANE 3: na 4: na</td>
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<td>QI.L.30.01</td>
<td>Name: 1: MUFTI 2: RASHID 3: AHMAD 4: LADEHYANOY</td>
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<td>QI.L.264.08</td>
<td>Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na</td>
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<td>QI.L.247.08</td>
<td>Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na</td>
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<td>QI.L.190.05</td>
<td>Name: 1: ABDULKADER 2: LAAGOUB 3: na 4: na</td>
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<td>QI.M.31.01</td>
<td>Name: 1: DJAMEL 2: LOUNICI 3: na 4: na</td>
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<td>QI.M.116.03</td>
<td>Name: 1: UTHMAN 2: OMAR 3: MAHMOUD 4: na</td>
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<td>QI.M.102.03</td>
<td>Name: 1: FETHI 2: BEN AL-RABEI 3: BEN ABSHA 4: MNASRI</td>
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<td>QI.M.206.05</td>
<td>Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na</td>
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<td>QI.M.32.01</td>
<td>Name: 1: ZIA 2: MOHammad 3: na 4: na</td>
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<td>QI.M.118.03</td>
<td>Name: 1: NOORDIN 2: MOHammad TOP 3: na 4: na</td>
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<td>QI.M.146.03</td>
<td>Name: 1: DAKI 2: MOHammad 3: na 4: na</td>
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QI.M.33.01. Name: 1: FAZUL 2: ABDULLAH 3: MOHAMMED 4: na
QI.A.202.05. Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na
QI.Y.126.03. Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na
QI.M.147.03. Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
QI.M.227.06. Name: 1: MOHAMED 2: MOUMOU 3: na 4: na
QI.M.129.03. Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
QI.M.34.01. Name: 1: FAHID 2: MOHAMMED 3: ALLY 4: MSALAM
QI.A.238.08. Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
QI.M.272.09 Name: 1: MOHAMED 2: YAHYA 3: MUJAHID 4: na
QI.M.119.03. Name: 1: ARIS 2: MUNANDAR 3: na 4: na
QI.M.120.03. Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
QI.M.196.05. Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
QI.N.215.06. Name: 1: TAHIR 2: NASUF 3: na 4: na
QI.O.11.01. Name: 1: MUSTAPHA 2: AHMED 3: MOHAMED 4: OSMAN ABU EL YAZEED
QI.P.242.08. Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
QI.P.185.05. Name: 1: JOKO 2: PITONO 3: na 4: na
QI.Q.22.01. Name: 1: YASIN 2: ABDULLAH 3: EZZEDINE 4: QADI
QI.Q.271.09 Name: 1: ARIF 2: QASMANI 3: na 4: na
QI.R.103.03. Name: 1: AHMED 2: HOSNI 3: RARRBO 4: na
QI.R.75.02. Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
QI.R.219.06. Name: 1: TAUFIK 2: RIFKI 3: na 4: na
QI.R.150.03. Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
QI.R.186.05. Name: 1: ABU 2: RUSDAN 3: na 4: na
QI.A.2.01. Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
QI.S.263.08. Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na
QI.S.222.06. Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
QI.S.191.05. Name: 1: ABDUL LATIF 2: SALEH 3: na 4: na
QI.S.105.03. Name: 1: NEDAL 2: MAHMoud 3: SALEH 4: na
QI.S.148.03. Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI
QI.S.209.05. Name: 1: JAINAL 2: ANTEL 3: SALI JR. 4: na
QI.S.244.08. Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS III
QI.S.1.01. Name: 1: SAYF-AL ADL
QI.S.260.08. Name: 1: DANIEL 2: MARTIN 3: SCHNEIDER
QI.S.270.09 Name: 1: ATILLA 2: SELEK
QI.S.128.03. Name: 1: ISMAIL 2: ABDALLAH 3: SBAITAN 4: SHALABI
QI.S.122.03. Name: 1: PARLINDUNGAN 2: SIREGAR
QI.S.124.03. Name: 1: YAZID 2: SUFAAT
QI.S.35.01. Name: 1: SHEIKH 2: AHMED 3: SALIM 4: SWEDAN
QI.S.123.03. Name: 1: YASSIN 2: SYWAL
QI.T.57.02. Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOWSH
QI.T.36.01. Name: 1: YULDASHEV 2: TOHIR
QI.T.241.08. Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD
QI.T.56.01. Name: 1: MOHAMMED 2: TUFAIL
QI.U.48.01. Name: 1: AWEYS 2: DAHIR 3: UBEIDULLAH
QI.U.197.05. Name: 1: MADHAT 2: MURSI 3: AL-SAYYID 4: UMAR
QI.W.125.03. Name: 1: WAN MIN 2: WAN MAT
QI.Y.106.03. Name: 1: ZELIMKHAN 2: AHMEDOVICH 3: YANDARBIEV
QI.Y.37.01. Name: 1: ABDUL RAHMAN 2: YASIN
QI.Y.261.08. Name: 1: ADEM 2: YILMAZ
QI.M.205.05. Name: 1: RAFIK 2: MOHAMAD 3: YOUSEF
QI.Z.127.03. Name: 1: ZAINI 2: ZAKARIA
QI.Z.168.04. Name: 1: AHMAD 2: ZERFAOUI
QI.Z.223.06. Name: 1: MERAI 2: ZOGHBAI
QI.Z.187.05. Name: 1: ZULKARNAEN
QE.A.1.01. Name: ABU SAYYAF GROUP
QE.A.69.02. Name: AFGHAN SUPPORT COMMITTEE (ASC)
QE.A.121.05. Name: AL-AKHTAR TRUST INTERNATIONAL
QE.A.24.01. Name: AL-BARAKAAT
QE.A.25.01. Name: AL-BARAKAAT BANK
QE.A.26.01. Name: AL-BARAKAAT WIRING SERVICE
QE.A.23.01. Name: AL BARAKA EXCHANGE L.L.C.
QE.A.27.01. Name: AL-BARAKAT BANK OF SOMALIA (BSS)
QE.A.28.01. Name: AL-BARAKAT FINANCE GROUP
QE.A.29.01. Name: AL-BARAKAT FINANCIAL HOLDING CO.
QE.A.30.01. Name: AL-BARAKAT GLOBAL TELECOMMUNICATIONS
QE.A.31.01. Name: AL-BARAKAT GROUP OF COMPANIES SOMALIA LIMITED
QE.A.32.01. Name: AL-BARAKAT INTERNATIONAL
QE.A.107.04. Name: AL FURQAN
QE.A.16.01. Name: AL-HAMATI SWEETS BAKERIES
QE.A.110.04. Name: AL-HARAMAIN: AFGHANISTAN BRANCH
QE.A.111.04. Name: AL-HARAMAIN: ALBANIA BRANCH
QE.A.109.04. Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
QE.A.112.04. Name: AL-HARAMAIN: BANGLADESH BRANCH
QE.A.113.04. Name: AL-HARAMAIN: ETHIOPIA BRANCH
QE.A.103.04. Name: AL-HARAMAIN FOUNDATION (INDONESIA)
QE.A.104.04. Name: AL-HARAMAIN FOUNDATION (PAKISTAN)
QE.A.116.04. Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
QE.A.117.04. Name: AL-HARAMAIN FOUNDATION (UNITED STATES OF AMERICA)
QE.A.71.02. Name: AL-HARAMAIN ISLAMIC FOUNDATION
QE.A.72.02. Name: AL-HARAMAIN ISLAMIC FOUNDATION
QE.A.114.04. Name: AL-HARAMAIN: THE NETHERLANDS BRANCH
QE.A.105.04. Name: AL-HARAMAYN FOUNDATION (KENYA)
QE.A.106.04. Name: AL-HARAMAYN FOUNDATION (TANZANIA)
QE.A.2.01. Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
QE.A.17.01. Name: AL-NUR HONEY PRESS SHOPS
QE.A.4.01. Name: AL-QAIDA
QE.J.115.04. Name: AL-QAIDA IN IRAQ
QE.A.5.01. Name: AL RASHID TRUST
QE.A.18.01. Name: AL-SHIFA, HONEY PRESS FOR INDUSTRY AND COMMERCE
QE.A.98.03. Name: ANSAR AL-ISLAM
QE.A.6.01. Name: ARMED ISLAMIC GROUP
QE.A.5.01. Name: ASAT TRUST REG.
QE.A.7.01. Name: ASBAT AL-ANSAR
QE.B.34.01. Name: BANK AL TAQWA LIMITED
QE.B.45.01. Name: BARAKAAT BANK OF SOMALIA
QE.B.35.01. Name: BARAKAAT BOSTON
QE.B.36.01. Name: BARAKAAT CONSTRUCTION COMPANY
QE.B.37.01. Name: BARAKAAT GROUP OF COMPANIES
QE.B.38.01. Name: BARAKAAT INTERNATIONAL
QE.B.39.01. Name: BARAKAAT INTERNATIONAL FOUNDATION
QE.B.40.01. Name: BARAKAAT INTERNATIONAL, INC.
QE.B.41.01. Name: BARAKAAT NORTH AMERICA, INC.
QE.B.42.01. Name: BARAKAAT RED SEA TELECOMMUNICATIONS
QE.B.43.01. Name: BARAKAAT TELECOMMUNICATIONS CO. SOMALIA, LTD.
QE.B.44.01. Name: BARAKAAT WIRE TRANSFER COMPANY
QE.B.46.01. Name: BARAKAT COMPUTER CONSULTING (BCC)
QE.B.47.01. Name: BARAKAT CONSULTING GROUP (BCG)
QE.B.49.01. Name: BARAKAT GLOBAL TELEPHONE COMPANY
QE.B.50.01. Name: BARAKAT INTERNATIONAL COMPANIES (BICO)
QE.B.51.01. Name: BARAKAT POST EXPRESS (BPE)
QE.B.52.01. Name: BARAKAT REFRESHMENT COMPANY
QE.B.53.01. Name: BARAKAT TELECOMMUNICATIONS COMPANY LIMITED
QE.B.56.01. Name: BARAKO TRADING COMPANY, LLC
QE.B.76.02. Name: BA TAQWA FOR COMMERCE AND REAL ESTATE COMPANY LIMITED
QE.B.93.02. Name: BENEVOLENCE INTERNATIONAL FOUNDATION
QE.B.94.02. Name: BENEVOLENCE INTERNATIONAL FUND
QE.B.95.02. Name: BOSANSKA IDEALNA FUTURA
QE.D.102.03. Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)
QE.E.88.02. Name: EASTERN TURKISTAN ISLAMIC MOVEMENT
QE.A.3.01. Name: EGYPTIAN ISLAMIC JIHAD
QE.G.91.02. Name: GLOBAL RELIEF FOUNDATION (GRF)
QE.H.8.01. Name: HARAKAT UL-MUJAHIDIN / HUM
QE.H.57.01. Name: HEYATUL ULYA
QE.I.127.06. Name: INTERNATIONAL ISLAMIC RELIEF ORGANIZATION, INDONESIA, BRANCH OFFICE
QE.I.126.06. Name: INTERNATIONAL ISLAMIC RELIEF ORGANIZATION, PHILIPPINES, BRANCH OFFICES
QE.I.9.01. Name: ISLAMIC ARMY OF ADEN
A.k.a.: na F.k.a.: na Address: na Listed on: 6 Oct. 2001 Other information: na
QE.I.99.03. Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)
QE.I.119.05. Name: ISLAMIC JIHAD GROUP
QE.I.10.01. Name: ISLAMIC MOVEMENT OF UZBEKISTAN
QE.J.19.01. Name: JAISH-I-MOHAMMED
QE.J.20.01. Name: JAM'YAH TA'AWUN AL-ISLAMIA
QE.J.92.02. Name: JEMAAH ISLAMIYAH
QE.L.97.03. Name: LAJNAT AL DAAWA AL ISLAMIYA
QE.L.118.05. Name: LASHKAR-E-TAYYIBA
QE.L.96.03. Name: LASHKAR I JHANGVI (LJ)
QE.L.11.01. Name: LIBYAN ISLAMIC FIGHTING GROUP
QE.M.12.01. Name: MAKHTAB AL-Khidamat
QE.M.13.01. Name: MAMOUN DAIKAZANLI IMPORT-EXPORT COMPANY
QE.M.122.06. Name: MEADOWBROOK INVESTMENTS LIMITED
QE.M.89.02. Name: MOROCCAN ISLAMIC COMBATANT GROUP
QE.M.120.05. Name: MOVEMENT FOR REFORM IN ARABIA
QE.N.79.02. Name: NADA INTERNATIONAL ANSTALT
QE.N.58.01. Name: NADA MANAGEMENT ORGANIZATION SA
QE.O.123.06. Name: OZLAM PROPERTIES LIMITED
QE.P.59.01. Name: PARKA TRADING COMPANY
QE.R.21.01. Name: RABITA TRUST
QE.R.128.08. Name: RAJAH SOLAIMAN MOVEMENT
QE.R.60.01. Name: RED SEA BARAKAT COMPANY LIMITED
QE.R.70.02. Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
QE.R.100.03. Name: RIYADUS-SALIHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
QE.S.124.06. Name: SANABEL RELIEF AGENCY LIMITED
QE.S.125.06. Name: SARA PROPERTIES LIMITED
QE.S.61.01. Name: SOMALI INTERNATIONAL RELIEF ORGANIZATION
QE.S.62.01. Name: SOMALI INTERNET COMPANY
QE.S.64.01. Name: SOMALI NETWORK AB
QE.S.101.03. Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
QE.T.108.04. Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
QE.T.14.01. Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
QE.T.90.02. Name: TUNISIAN COMBATANT GROUP
QE.U.68.01. Name: UMMAH TAMEER E-NAU (UTN)
QE.W.15.01. Name: WAFA HUMANITARIAN ORGANIZATION
QE.W.65.01. Name: WALDENBERG AG
QE.Y.66.01. Name: YOUSSEF M. NADA
QE.Y.67.01. Name: YOUSSEF M. NADA & CO. GESELLSCHAFT M.B.H.
DELISTED

Last updated on: 23 September 2009
Removed from Taliban Individuals Section A
Removed from Taliban Entities Section B

Individuals, groups, undertakings and entities that have been removed from the Consolidated List pursuant to a decision by the 1267 Committee

TI.S.117.01. Name: 1: RAHMATULLAH 2: SAFI 3: na 4: na
TE.A.4.00. Name: ACCOUNT OF ARIANA AFGHAN AIRLINES IN CITIBANK
TE.A.5.00. Name: ACCOUNT OF ARIANA AFGHAN AIRLINES IN PUNJAB NATIONAL BANK
TE.A.8.01. Name: AFGHAN EXPORT BANK
TE.A.6.00. Name: AGRICULTURAL DEVELOPMENT BANK OF AFGHANISTAN (ADB)
TE.A.1.00. Name: ARIANA AFGHAN AIRLINES
TE.B.2.00. Name: BANKE MILLIE AFGHAN
TE.D.3.00. Name: DA AFGHANISTAN BANK
TE.D.7.00. Name: DE AFGHANISTAN MOMTAZ BANK
TE.E.9.01. Name: EXPORT PROMOTION BANK OF AFGHANISTAN
QI.A.108.03. Name: 1: MOHAMAD NASIR 2: ABAS 3: na 4: na
QI.A.133.03. Name: 1: SHADI 2: MOHAMED 3: MUSTAFA 4: ABDALLA
QI.A.40.01. Name: 1: ABDIRISAK 2: ADEN 3: na 4: na
QI.A.134.03. Name: 1: MUSTAPHA NASRI 2: BEN ABDUL KADER 3: AIT EL HADI
QI.E.53.01. Name: 1: YOUSSEF 2: MUSTAPHA 3: NADA 4: EBADA
QI.F.52.01. Name: 1: ZEINAB 2: MANSOUR 3: FATTOUH 4: na
QI.H.43.01. Name: 1: ALI 2: GHALEB 3: HIMMAT 4: na
QI.H.44.01. Name: 1: ARMAND 2: ALBERT 3: FRIEDRICH 4: HUBER
QI.H.45.01. Name: 1: LIBAN 2: HUSSIN
QI.M.46.01. Name: 1: ABDULLKADIR 2: HUSSIN 3: MAHAMUD
QI.N.66.02. Name: 1: AHMED 2: IDRIS 3: NASREDDIN
QI.S.84.03. Name: 1: NABIL 2: ABDUL 3: SALAM 4: SAYADI
QI.V.85.03. Name: 1: PATRICIA 2: ROSA 3: VINCK
QI.Y.47.01. Name: 1: ALI 2: AHMED 3: YUSAF
QE.A.22.01. Name: AARAN MONEY WIRE SERVICE INC.
QE.A.74.02. Name: AKIDA BANK PRIVATE LIMITED
QE.A.75.02. Name: AKIDA INVESTMENT CO. LTD.
2002 Other information: na Removed from list on: 14 Nov. 2007
QE.B.48.01. Name: BARAKAT ENTERPRISE
QE.G.55.01. Name: GLOBAL SERVICE INTERNATIONAL
QE.G.77.02. Name: GULF CENTER S.R.L.
The names of individuals and entities removed from the Consolidated List pursuant to a decision by the 1267 Committee and other information about de-listing may be found on the Committee’s website at: http://www.un.org/sc/committees/1267/delisting.shtml.