

Bush-Liste 2A

ENTITIES (6):

AL-HAMATI SWEETS BAKERIES, Al-Mukallah, Hadhramawt Governorate, Yemen.

AL-NUR HONEY PRESS SHOPS (a.k.a. AL-NUR HONEY CENTER), Sanaa, Yemen.

AL-SHIFA' HONEY PRESS FOR INDUSTRY AND COMMERCE, P.O. Box 8089, Al-Hasabah, Sanaa, Yemen; By the Shrine Next to the Gas Station, Jamal Street, Ta'iz, Yemen; Al-'Arudh Square, Khur Maksar, Aden, Yemen; Al-Nasr Street, Doha, Qatar.

JAISH-I-MOHAMMED (a.k.a. ARMY OF MOHAMMED), Pakistan.

JAM'YAH TA'AWUN AL-ISLAMIA (a.k.a. SOCIETY OF ISLAMIC COOPERATION) (a.k.a. JAM'IYAT AL TA'AWUN AL ISLAMIIYA) (a.k.a. JII), Qandahar City, Afghanistan.

RABITA TRUST, Room 9A, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan; Wares Colony, Lahore, Pakistan.

Individuals (15):

AGHA, Haji Abdul Manan (a.k.a. SAIYID, Abd Al-Man'am); Pakistan.

AL-HAMATI, Muhammad (a.k.a. AL-AHDAL, Mohammad Hamdi Sadiq) (a.k.a. AL-MAKKI, Abu Asim), Yemen.

AL-HAQ, Amin (a.k.a. AMIN, Muhammad; a.k.a. AH HAQ, Dr. Amin; UL-HAQ, Dr. Amin); DOB: 1960; POB: Nangahar Province, Afghanistan.

AL-JADAWI, Saqar; DOB: 1965.

AL-KADR, Ahmad Sa'id (a.k.a. AL-KANADI, Abu Abd Al-Rahman); DOB: 01 March 1948; POB: Cairo, Egypt.

AL-QADI, Yasin (a.k.a. KADI, Shaykh Yassin Abdullah) (a.k.a. KAHDI, Yasin), Jeddah, Saudi Arabia.

AL-SHARIF, Sa'd; DOB: 1969; POB: Saudi Arabia

BIN MARWAN, Bilal; DOB: 1947.

BIN MUHAMMAD, Ayadi Chafiq (a.k.a. AYADI SHAFIQ, Ben Muhammad) (a.k.a. AYADI CHAFIK, Ben Muhammad) (a.k.a. AIADI, Ben Muhammad) (a.k.a. AIADY, Ben Muhammad), Helene Meyer Ring 10-1415-80809, Munich, Germany; 129 Park Road, NWS, London, England; 28 Chausse Di Lille, Monscron, Belgium; Darvingasse 1/2/58-60, Vienna, Austria; Tunisia; DOB: 21 January 1963; POB: Safais (Sfax), Tunisia.

DARKAZANLI, Marnoun, Uhlenhorster Weg 34, Hamburg, 22085 Germany, DOB: August 4, 1958; POB: Aleppo, Syria; Passport No: 1310636262 (Germany).

HIAZI, Riad (a.k.a. HIAZI, Raed M.) (a.k.a. AL-HAWEN, Abu-Ahmad) (a.k.a. AL-MAGHRIBI, Rashid (The Moroccan)) (a.k.a. AL-AMRIKI, Abu-Ahmad (The American)) (a.k.a. AL-SHAHID, Abu-Ahmad), Jordan; DOB: 1968; POB: California, U.S.A.; SSN: 548-91-5411.

LADEHYANOY, Mufti Rashid Ahmad (a.k.a. LUDHIANVI, Mufti Rashid Ahmad) (a.k.a. AHMAD, Mufti Rasheed) (a.k.a. WADEHYANOY, Mufti Rashid Ahmad); Karachi, Pakistan.

UTHMAN, Omar Mahmoud (a.k.a. AL-FILISTINI, Abu Qatada) (a.k.a. TAKFIRI, Abu 'Umr) (a.k.a. ABU UMAR, Abu Omar) (a.k.a. UTHMAN, Al-Samman) (a.k.a. UMAR, Abu Umar) (a.k.a. UTHMAN, Umar) (a.k.a. ABU ISMAIL), London, England; DOB: 30 December 1960 or 13 December 1960.

YULDASHEV, Tohir (a.k.a. YULDASHEV, Takhir), Uzbekistan.

ZIA, Mohammad (a.k.a. ZIA, Ahmad); c/o Ahmed Shah s/o Painsa Mohammad al-Karim Set, Peshawar, Pakistan; c/o Alam General Store Shop 17, Awami Market, Peshawar, Pakistan; c/o Zahir Shah s/o Murad Khan Ander Sher, Peshawar, Pakistan.