

Bush-Liste 2B [*]

LIST OF NAMES:

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, Taiz, Yemen; Al-Arudh Square, Khur Maksar, Aden, Yemen; Al-Nasr Street, Doha, Qatar.

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

JAMYAH TAAWUN AL-ISLAMIA (a.k.a. SOCIETY OF ISLAMIC COOPERATION) (a.k.a. JAMIYAT AL TAAWUN AL ISLAMIYYA) (a.k.a. JIT), Qandahar City, Afghanistan.

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

Individuals (33):

AGHA, Haji Abdul Manan (a.k.a. SAIYID, Abd Al-Manam); 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 Said (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. KAHDY, Yasin), Jeddah, Saudi Arabia.

AL-SHARIF, Sad; 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, NW8, London, England; 28 Chausse Di Lille, Moscron, Belgium; Darvingasse 1/2/58-60, Vienna, Austria; Tunisia; DOB: 21 January 1963; POB: Safais (Sfax), Tunisia.

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

HIJAZI, Riad (a.k.a. HIJAZI, 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.

LADHEYANOY, 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
Painda 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

Abdullah Ahmed Abdullah (a.k.a. ABU MARIAM; a.k.a. AL-
MASRI, Abu Mohamed; a.k.a. SALEH), Afghanistan; DOB 1963;
POB Egypt; citizen Egypt (individual)

Muhsin Musa Matwalli Atwah (a.k.a. ABDEL RAHMAN; a.k.a.
ABDUL RAHMAN; a.k.a. AL-MUHAJIR, Abdul Rahman; a.k.a. AL-
NAMER, Mohammed K.A.), Afghanistan; DOB 19 Jun 1964; POB
Egypt; citizen Egypt (individual)

--Anas al-Liby (a.k.a. AL-LIBI, Anas; a.k.a. AL-RAGHIE,
Nazih; a.k.a. AL-RAGHIE, Nazih Abdul Hamed; a.k.a. AL-
SABAI, Anas), Afghanistan; DOB 30 Mar 1964; alt. DOB 14 May
1964; POB Tripoli, Libya; citizen Libya (individual)

Ahmed Khalfan Ghailani (a.k.a. "AHMED THE TANZANIAN;"
a.k.a. "FOOPIE;" a.k.a. "FUPI;" a.k.a. AHMAD, Abu Bakr;
a.k.a. AHMED, A; a.k.a. AHMED, Abubakar; a.k.a. AHMED,
Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED,
Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL
TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. BAKR,
Abu; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a.
GHAILANI, Ahmed; a.k.a. GHILANI, Ahmad Khalafan; a.k.a.
HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHABAR,
Abu; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar);
DOB 14 Mar 1974; alt. DOB 13 Apr. 1974; alt. DOB 14 Apr

1974; alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual)

Ahmed Mohammed Hamed Ali (a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. ABU FATIMA; a.k.a. ABU ISLAM; a.k.a. ABU KHADIIJAH; a.k.a. AHMED HAMED; a.k.a. Ahmed The Egyptian; a.k.a. AHMED, Ahmed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Hamed; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual)

Fazul Abdullah Mohammed (a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. AL SUDANI, Abu Seif; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdallah Mohammed; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROON; a.k.a. HAROUN, Fadhil; a.k.a. HARUN; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil Abdallah); DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. Citizen Kenya (individual)

Mustafa Mohamed Fadhil (a.k.a. AL MASRI, Abd Al Wakil; a.k.a. AL-NUBI, Abu; a.k.a. ALI, Hassan; a.k.a. ANIS, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADIL, Mustafa Muhamad; a.k.a. FAZUL, Mustafa; a.k.a. HUSSEIN; a.k.a. JIHAD, Abu; a.k.a. KHALID; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. YUSSRR, Abu); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. Citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (individual)

Sheikh Ahmed Salim Swedan (a.k.a. Ahmed the Tall; a.k.a. ALLY, Ahmed; a.k.a. BAHAMAD; a.k.a. BAHAMAD, Sheik; a.k.a. BAHAMADI, Sheikh; a.k.a. SUWEIDAN, Sheikh Ahmad Salem; a.k.a. SWEDAN, Sheikh; a.k.a. SWEDAN, Sheikh Ahmed Salem); DOB 9 Apr 1969; alt. DOB 9 Apr 1960; POB Mombasa, Kenya; citizen Kenya (individual)

Fahid Mohammed Ally Msalam (a.k.a. AL-KINI, Usama; a.k.a. ALLY, Fahid Mohammed; a.k.a. MSALAM, Fahad Ally; a.k.a. MSALAM, Fahid Mohammed Ali; a.k.a. MSALAM, Mohammed Ally; a.k.a. MUSALAAM, Fahid Mohammed Ali; a.k.a. SALEM, Fahid Muhamad Ali); DOB 19 Feb 1976; POB Mombasa, Kenya; citizen Kenya (individual)

Abdul Rahman Yasin (a.k.a. TAHA, Abdul Rahman S.; a.k.a. TAHER, Abdul Rahman S.; a.k.a. YASIN, Abdul Rahman Said; a.k.a. YASIN, Aboud); DOB 10 Apr 1960; POB Bloomington, Indiana U.S.A.; SSN 156-92-9858 (U.S.A.); Passport No. 27082171 (U.S.A. [issued 21 Jun 1992 in Amman, Jordan]); alt. Passport No. M0887925 (Iraq); citizen U.S.A. (individual)

Khalid Shaikh Mohammed (a.k.a. ALI, Salem; a.k.a. BIN KHALID, Fahd Bin Adballah; a.k.a. HENIN, Ashraf Refaat Nabith; a.k.a. WADOOD, Khalid Abdul); DOB 14 Apr 1965; alt. DOB 1 Mar 1964; POB Kuwait; citizen Kuwait (individual)

Abdelkarim Hussein Mohamed al-Nasser; POB Al Ihsa, Saudi Arabia; citizen Saudi Arabia (individual)

Ahmad Ibrahim al-Mughassil (a.k.a. ABU OMRAN; a.k.a. AL-MUGHASSIL, Ahmed Ibrahim); DOB 26 Jun 1967; POB Qatif-Bab al Shamal, Saudi Arabia; citizen Saudi Arabia (individual)

Ali Saed bin Ali el-Hoorie (a.k.a. AL-HOURI, Ali Saed Bin Ali; a.k.a. EL-HOURI, Ali Saed Bin Ali); DOB 10 Jul 1965; alt. DOB 11 Jul 1965, POB El Dibabiya, Saudi Arabia; citizen Saudi Arabia (individual)

Ibrahim Salih Mohammed al-Yacoub; DOB 16 Oct 1966; POB Tarut, Saudi Arabia; citizen Saudi Arabia (individual)

Ali Atwa (a.k.a. BOUSLIM, Ammar Mansour; a.k.a. SALIM, Hassan Rostom), Lebanon; DOB 1960; POB Lebanon; citizen Lebanon (individual)

Hasan Izz-al-Din (a.k.a. GARBAYA, AHMED; a.k.a. SA-ID; a.k.a. SALWWAN, Samir), Lebanon; DOB 1963; POB Lebanon; citizen Lebanon (individual)

Imad Fayez Mugniyah (a.k.a. MUGHNIYAH, Imad Fayiz; a.k.a. MUGHNIYAH, Imad Fa'iz); Senior Intelligence Officer of HIZBALLAH; DOB 07 Dec 1962; POB Tayr Dibba, Lebanon; Passport No. 432298 (Lebanon) (individual)

[* Bush-Liste 2A ergänzt durch 18 zusätzliche Namen]

[* Liste Bush 2A complétée avec 18 noms supplémentaires]

[* Lista Bush 2A completata da 18 nomi supplementari]