

Bush-Liste 65

Bulletin from the Office of Foreign Assets Control - December 21, 2004

The following individuals have been added to OFAC's SDN list (without the "a.k.a."s listed as separate entries in this Bulletin):

AL-FAQIH, Saad Rashed Mohammad (a.k.a. ABU UTHMAN; a.k.a. AL FAQIH, Saad; a.k.a. ALFAGIH, Saad; a.k.a. AL-FAGIH, Saad; a.k.a. AL-FAKIH, Saad; a.k.a. AL-FAQI, Sa'd; a.k.a. AL-FAQIH, Sa'ad; a.k.a. AL-FAQIH, Sa'd; a.k.a. AL-FAQIH, Saad); Doctor; London, United Kingdom; DOB 1 Feb 1957; POB Zubair, Iraq; citizen Saudi Arabia (individual) [SDGT]

BATARJEE, Adel Abdul Jalil (a.k.a. AL-BATTARJEE, 'Adil; a.k.a. BATARJI, 'Adil 'Abd al Jalil; a.k.a. BATTERJEE, Adel), 2 Helmi Kutbi Street, Jeddah , Saudi Arabia; DOB 1 Jul 1946; POB Jeddah, Saudi Arabia; citizen Saudi Arabia; Phone #: 682-2816 (presumed Saudi Arabia); Email: adelb@shabakah.net.sa (individual) [SDGT]

All of OFAC's SDN material has been updated accordingly as has OFAC's program brochure on Terrorism.

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