

| No. | Personal identifiers | Alias | Nationality, Passport no., ID no., and address | Other information |
|-----|---|---|---|--|
| 49 | <p>Name 1: Mounir Name 2: El Motassadeq Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 3 April 1974</p> <p>POB: Marrakesh/Morocco</p> | <p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p> | <p>Nationality: Morocco</p> <p>Passport no.: H 236483 (issued on 24 October 2000 by the Embassy of Morocco in Berlin)</p> <p>National identification no.:</p> <p>Address: 21073 Hamburg, Göschenstrasse 13</p> | |
| 50 | <p>Name 1: Abdelkader Name 2: Mahmoud Name 3: Es Sayed Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 26 December 1962</p> <p>POB: Egypt</p> | <p>Good quality a.k.a.:</p> <p>Es Sayed, Kader</p> <p>Low quality a.k.a.:</p> | <p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address: Via del Fosso di Centocelle n.66, Rome, Italy</p> | <p>Codice Fiscale: SSYBLK62T26Z336 L</p> |
| 51 | <p>Name 1: Moussa Name 2: Ben Amor Name 3: Essaadi Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 4 December 1964</p> <p>POB: Tabarka (Tunisia)</p> | <p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p> <p>(a) Dah Dah (b) Abdelrahmman (c) Bechir</p> | <p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address: Via Milano n.108, Brescia, Italy</p> | |
| 52 | <p>Name 1: Zakarya Name 2: Essabar Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 13 April 1977</p> <p>POB: Essaouria/Morocco</p> | <p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p> | <p>Nationality: Morocco</p> <p>Passport no.: M 271351 (issued on 24 October 2000 by the Embassy of Morocco in Berlin)</p> <p>National identification no.:</p> <p>Address: Registered resident at Dortmunder Strasse 38, 22419 Hamburg/Germany</p> | <p>E 189935</p> |

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|-----|--|---|---|-------------------|
| 53 | <p>Name 1: Mustafa Name 2: Mohamed Name 3: Fadhil Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 23 June 1976</p> <p>POB: Cairo, Egypt</p> | <p><i>Good quality a.k.a.:</i></p> <p>(a) Al Masri, Abd Al Wakil (b) Ali, Hassan (c) Anis, Abu; (d) Elbishy, Moustafa Ali (e) Fadil, Mustafa Muhamad (f) Fazul, Mustafa (g) Mohammed, Mustafa</p> <p><i>Low quality a.k.a.:</i></p> <p>(a) Al-Nubi, Abu (b) Hussein (c) Jihad, Abu (d) Khalid (e) Man, Nu (f) Yussrr, Abu</p> | <p><i>Nationality:</i></p> <p>(a) Egypt (b) Kenya</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i> Kenyan Id. No. 12773667; Serial No. 201735161</p> <p><i>Address:</i></p> | |
| 54 | <p>Name 1: Rachid Name 2: Fettar Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 16 April 1969</p> <p>POB: Boulogin (Algeria)</p> | <p><i>Good quality a.k.a.:</i> Amine del Belgio</p> <p><i>Low quality a.k.a.:</i> Djaffar</p> | <p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i> Via degli Apuli n.5, Milan, Italy</p> | |

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|-----|--|--|---|-------------------|
| 55 | <p>Name 1: Ahmed Name 2: Khalfan Name 3: Ghailani Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB:</p> <p>(a) 14 March 1974 (b) 13 April 1974 (c) 14 April 1974 (d) 1 August 1970</p> <p>POB: Zanzibar, Tanzania</p> | <p><i>Good quality a.k.a.:</i></p> <p>(a) Ahmad, Abu Bakr (b) Ahmed, Abubakar (c) Ahmed, Abubakar K. (d) Ahmed, Abubakar Khalfan (e) Ahmed, Abubakary K. (f) Ahmed, Ahmed Khalfan (g) Ali, Ahmed Khalfan (h) Ghailani, Abubakary Khalfan Ahmed (i) Ghailani, Ahmed (j) Ghilani, Ahmad Khalafan (k) Hussein, Mahafudh Abubakar Ahmed Abdallah (l) Khalfan, Ahmed (m) Mohammed, Shariff Omar</p> | <p><i>Nationality:</i> Tanzania</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p> | |
| | | <p><i>Low quality a.k.a.:</i></p> <p>(a) Ahmed The Tanzanian (b) Foopie (c) Fupi (d) Ahmed, A (e) Al Tanzani, Ahmad (f) Bakr, Abu (g) Khabar, Abu</p> | | |

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|-----|---|--|--|---|
| 56 | Name 1: Brahim Name 2: Ben Hedili Name 3: Hamami Name 4: Title: Designation: DOB: 20 November 1971 POB: Goubellat (Tunisia) | Good quality a.k.a.: Low quality a.k.a.: | Nationality: Passport no.: National identification no.: Address: Via de' Carracci n.15, Casalecchio di Reno (Bologna) Italy | |
| 57 | Name 1: Nasr Name 2: Fahmi Name 3: Nasr Name 4: Hasanayn Title: Designation: DOB: POB: | Good quality a.k.a.: Muhammad Salah Low quality a.k.a.: | Nationality: Passport no.: National identification no.: Address: | |
| 58 | Name 1: Gulbuddin Name 2: Hekmatyar Name 3: Name 4: Title: Designation: DOB: 1 August 1949 POB: Konduz Province, Afghanistan | Good quality a.k.a.: (a) Gulabudin Hekmatyar (b) Golboddin Hikmetyar (c) Gulbuddin Khekmatiyar (d) Gulbuddin Hekmatiar (e) Gulbuddin Hekhmartyar (f) Gulbudin Hekmetyar Low quality a.k.a.: | Nationality: Passport no.: National identification no.: Address: | |
| 59 | Name 1: Ri'ad (Raed) Name 2: Muhammad Hasan Name 3: Muhammad Name 4: Hijazi Title: Designation: DOB: 30 December 1968 POB: California, U.S.A. | 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-Maghrabi, Rashid (The Moroccan) (b) Al-Amriki, Abu-Ahmad (The American) | Nationality: Jordanian national Passport no.: National identification no.: (a) SSN: 548-91-541 (b) National number 9681029476 Address: | Jordan. Originally from Ramlah; place of residence while in Jordan-al-Shumaysani (Sheisani) (area of Amman), behind the trade unions complex. |

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|-----|---|--|---|--|
| 60 | <p>Name 1: Ali Name 2: Ghaleb Name 3: Himmat Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 16 June 1938</p> <p>POB: Damascus, Syria</p> | <p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p> | <p>Nationality: Switzerland</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address: via Posero 2, ch-6911 Campione D'Italia, Italy</p> | |
| 61 | <p>Name 1: Armand Name 2: Albert Name 3: Friedrich Name 4: Huber</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1927</p> <p>POB:</p> | <p>Good quality a.k.a.:</p> <p>Huber, Ahmed</p> <p>Low quality a.k.a.:</p> | <p>Nationality: Switzerland</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address: Rossimattstrasse 33, 3074 Muri b. Bern, Switzerland</p> | |
| 62 | <p>Name 1: Zayn Name 2: Al-Abidin Name 3: Muhammad Name 4: Husayn</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 12 March 1971</p> <p>POB: Riyadh, Saudi Arabia</p> | <p>Good quality a.k.a.:</p> <p>(a) Abu Zubaida (b) Abd Al-Hadi Al-Wahab (c) Zain Al-Abidin Muhahhad Husain (d) Zain Al-Abidin Muhahhad Husain</p> <p>Low quality a.k.a.:</p> <p>(a) Abu Zubaydah (b) Tariq</p> | <p>Nationality: Thought to be a Saudi and Palestinian national</p> <p>Passport no.:</p> <p>Bearer of Egyptian passport No. 484824 issued on 18 January 1984 at the Egyptian embassy in Riyadh</p> <p>National identification no.:</p> <p>Address:</p> | <p>Close associate of UBL and facilitator of terrorist travel.</p> |

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|-----|---|--|---|---|
| 63 | <p>Name 1: Nasreddin Name 2: Ahmed Name 3: Idris Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 22 November 1929</p> <p>POB: Adi Ugri, Ethiopia (now Eritrea)</p> | <p><i>Good quality a.k.a.:</i></p> <p>(a) Nasreddin, Ahmad I. (b) Nasreddin, Hadj Ahmed (c) Nasreddine, Ahmed Idriss (d) Ahmed Idris Nasreddin</p> | <p><i>Nationality: Italian</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p>(a) Italian Identity Card Nr. AG 2028062, expiration date 7/9/2005. (b) Foreign ID card no: K 5249.</p> <p><i>Address:</i></p> <p>(a) Corso Sempione 69, 20149 Milan, Italy (b) Piazzale Biancamano, Milan, Italy (c) Rue De Cap Spartel, Tangiers, Morocco (d) no: 10, Rmilat, Villa Nasreddin in Tangiers, Morocco</p> | <p>Italian Fiscal Code: NSRDRS29S22Z31 5Y. Mr. Nasreddin left his residence at 1 via delle Scuole, 6900 Lugano, Switzerland in 1994 and moved to Morocco.</p> |
| 64 | <p>Name 1: Nurjaman Name 2: Riduan Name 3: Isamuddin Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 4 April 1964</p> <p>POB: Cianjur, West Java, Indonesia</p> | <p><i>Good quality a.k.a.:</i></p> <p>(a) Hambali (b) Nurjaman (c) Isomuddin, Nurjaman Riduan</p> <p><i>Low quality a.k.a.:</i></p> | <p><i>Nationality:</i> Indonesian</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p> | <p>Born: Encep Nurjaman</p> |

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|-----|---|---|---|--|
| 65 | Name 1: Khalil Name 2: Jarraya Name 3: Name 4: Title: Designation: DOB: 8 February 1969 POB: Sfax (Tunisia) | Good quality a.k.a.: (a) Khalil Yarraya (b) Ben Narvan Abdel Aziz Low quality a.k.a.: (a) Amro (b) Omar (c) Amrou (d) Amr | Nationality: Passport no.: National identification no.: Address: (a) Via Bellaria n.10, Bologna, Italy (b) Via Lazio n.3, Bologna, Italy | Also identified as Abdel Aziz Ben Narvan, born in Sereka (ex- Yugoslavia) on 15 August 1970 |
| 66 | Name 1: Mounir Name 2: Ben Habib Name 3: Jarraya Name 4: Title: Designation: DOB: 25 October 1963 POB: Sfax (Tunisia) | Good quality a.k.a.: Low quality a.k.a.: Yarraya | Nationality: Passport no.: National identification no.: Address: (a) Via Mirasole n.11, Bologna, Italy (b) Via Ariosto n.8, Casalecchio di Reno (Bologna), Italy | |
| 67 | Name 1: Riadh Name 2: Jelassi Name 3: Name 4: Title: Designation: DOB: 15 December 1970 POB: Tunisia | Good quality a.k.a.: Low quality a.k.a.: | Nationality: Passport no.: National identification no.: Address: | |
| 68 | Name 1: Faouzi Name 2: Jendoubi Name 3: Name 4: Title: Designation: DOB: 30 January 1966 POB: Beja (Tunisia) | Good quality a.k.a.: Low quality a.k.a.: (a) Saïd (b) Samir | Nationality: Passport no.: National identification no.: Address: (a) Via Agucchi n.250, Bologna, Italy (b) Via di Saliceto n.51/9, Bologna, Italy | |

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| 69 | <p>Name 1: Wa'el Name 2: Hamza Name 3: Julaidan Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 22 January 1958</p> <p>POB: Al-Madinah, Saudi Arabia</p> | <p><i>Good quality a.k.a.:</i></p> <p>(a) Wa'il Hamza Julaidan (b) Wa'il Hamza Jalaidan (c) Wa'il Hamza Jalaidan (d) Wa'il Hamza Jaladin (e) Wa'il Hamza Jaladin</p> <p><i>Low quality a.k.a.:</i> Abu Al-Hasan Al Madani</p> | <p><i>Nationality:</i></p> <p><i>Passport no.:</i> Saudi passport no. A-992535</p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p> | |
| 70 | <p>Name 1: Abdullahi Name 2: Hussein Name 3: Kahie Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB:</p> <p>POB:</p> | <p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p> | <p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p> | <p>Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia</p> |
| 71 | <p>Name 1: Mehdi Name 2: Kammoun Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 3 April 1968</p> <p>POB: Tunis, Tunisia</p> | <p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p> | <p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i> Via Masina n.7, Milan, Italy</p> | <p>Italian Fiscal Code: KMMMHD68D03Z 352N</p> |
| 72 | <p>Name 1: Samir Name 2: Kishk Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 14 May 1955</p> <p>POB: Gharbia, Egypt</p> | <p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p> | <p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p> | |

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|-----|---|--|--|-------------------|
| 73 | <p>Name 1: Mufti Name 2: Rashid Name 3: Ahmad Name 4: Ladehyanoy</p> <p>Title:</p> <p>Designation:</p> <p>DOB:</p> <p>POB:</p> | <p>Good quality a.k.a.:</p> <p>(a) Ludhianvi, Mufti Rashid Ahmad</p> <p>(b) Armad, Mufti Rasheed</p> <p>(c) Wadehyanoy, Mufti Rashid Ahmad</p> <p>Low quality a.k.a.:</p> | <p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p> | Karachi, Pakistan |
| 74 | <p>Name 1: Tarek Name 2: Ben Habib Name 3: Maaroufi Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 23 November 1965</p> <p>POB: Ghardimaou, Tunisia</p> | <p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p> | <p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p> | |
| 75 | <p>Name 1: Abdullkadir Name 2: Hussein Name 3: Mahamud Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB:</p> <p>POB:</p> | <p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p> | <p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p> | Florence, Italy |
| 76 | <p>Name 1: Uthman Name 2: Omar Name 3: Mahmoud Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: (a) 30 December 1960 (b) 13 December 1960</p> <p>POB:</p> | <p>Good quality a.k.a.:</p> <p>(a) Uthman, Al- Samman</p> <p>(b) Uthman, Umar</p> <p>Low quality a.k.a.:</p> <p>(a) Al-Filistini, Abu Qatada</p> <p>(b) Takfiri, Abu Umr</p> <p>(c) Abu Umar, Abu Omar</p> <p>(d) Umar, Abu Umar</p> | <p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p> | London, England |

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|-----|--|---|--|---------------------|
| 77 | <p>Name 1: Fethi Name 2: Ben Rebai Name 3: Mnasri Name 4: Title: Designation: DOB: 6 March 1969 POB: Nefza (Tunisia)</p> | <p>Good quality a.k.a.: Fethi Alic Low quality a.k.a.: (a) Amor (b) Omar Abu</p> | <p>Nationality: Passport no.: National identification no.: Address: (a) Via Toscana n.46, Bologna, Italy (b) Via di Saliceto n. 51/9, Bologna, Italy</p> | |
| 78 | <p>Name 1: Mansour Name 2: Mohamed Name 3: Name 4: Title: Designation: DOB: 30 August 1928 POB: (a) Egypt (b) UAE</p> | <p>Good quality a.k.a.: Al-Mansour, Dr. Mohamed Low quality a.k.a.:</p> | <p>Nationality: Switzerland Passport no.: National identification no.: Address: Obere Heslibachstrasse 20, 8700 Kuesnacht, ZH, Switzerland</p> | Zurich, Switzerland |
| 79 | <p>Name 1: Zia Name 2: Mohammad Name 3: Name 4: Title: Designation: DOB: POB:</p> | <p>Good quality a.k.a.: Zia, Ahmad Low quality a.k.a.:</p> | <p>Nationality: Passport no.: National identification no.: Address: (a) C/O Ahmed Shah C/O Painda Mohammad Al-Karim Set, Peshawar, Pakistan (b) C/O Alam General Store Shop 17, Awami Market, Peshawar, Pakistan (c) C/O Zahir Sha S/</p> | |

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|-----|--|---|--|-------------------|
| 80 | <p>Name 1: Fazul Name 2: Abdullah Name 3: Mohammed Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: (a) 25 August 1972 (b) 25 December 1974 (c) 25 February 1974</p> <p>POB: Moroni, Comoros Islands</p> | <p><i>Good quality a.k.a.:</i></p> <p>(a) Abdalla, Fazul (b) Adballah, Fazul (c) Ali, Fadel Abdallah Mohammed (d) Fazul, Abdalla (e) Fazul, Abdallah (f) Fazul, Abdallah Mohammed (g) Fazul, Haroon (h) Fazul, Harun (i) Haroun, Fadhil (j) Mohammed, Fazul (k) Mohammed, Fazul Abdilahi (l) Mohammed, Fouad (m) Muhamad, Fadil Abdallah</p> <p><i>Low quality a.k.a.:</i></p> <p>(a) Aisha, Abu (b) Al Sudani, Abu Seif (c) Haroon (d) Harun (e) Luqman, Abu</p> | <p><i>Nationality:</i></p> <p>(a) Comoros (a) Kenya</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p> | |
| 81 | <p>Name 1: Mostafa Name 2: Kamel Name 3: Mostafa Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 15 April 1958</p> <p>POB:</p> | <p><i>Good quality a.k.a.:</i></p> <p>(a) Mustafa Kamel Mustafa (b) Adam Ramsey Eaman</p> <p><i>Low quality a.k.a.:</i></p> <p>(a) Abu Hamza Al-Masri (b) Al-Masri, Abu Hamza (c) Al-Misri, Abu Hamza</p> | <p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p> <p>(a) 9 Alboume Road, Shepherds Bush, London W12 OLW, UK (b) 8 Adie Road, Hammersmith, London W6 OPW, UK</p> | |

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|-----|--|--|--|-------------------|
| 82 | <p>Name 1: Fahid Name 2: Mohammed Name 3: Ally Name 4: Msalam</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 19 February 1976 POB: Mombasa, Kenya</p> | <p><i>Good quality a.k.a.:</i></p> <p>(a) Ally, Fahid Mohammed</p> <p>(b) Msalam, Fahad Ally</p> <p>(c) Msalam, Fahid Mohammed Ali</p> <p>(d) Msalam, Mohammed Ally</p> <p>(e) Musalaam, Fahid Mohammed Ali</p> <p>(f) Salem, Fahid Muhamad Ali</p> <p><i>Low quality a.k.a.:</i> Al-Kini, Usama</p> | <p><i>Nationality: Kenya</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i></p> | |
| 83 | <p>Name 1: Nada Name 2: Youssef Name 3: Mustafa Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: (a) 17 May 1931 (b) 17 May 1937</p> <p>POB: Alexandria, Egypt</p> | <p><i>Good quality a.k.a.:</i></p> <p>(a) Nada, Youssef</p> <p>(b) Nada, Youssef M.</p> <p><i>Low quality a.k.a.:</i></p> | <p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i> Italian Identity Card Nr. AE 1111288, expiration date 21 March 2005.</p> <p><i>Address:</i></p> <p>(a) via Arogno 32, 6911 Campione d'Italia, Italy</p> <p>(b) via per Arogno 32, ch-6911 Campione d'Italia, Italy</p> <p>(c) via Riasec 4, ch-6911 Campione d'Italia I, Italy</p> | |

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|-----|---|---|--|-------------------|
| 84 | <p><i>Name 1:</i> Abdelghani <i>Name 2:</i> Mzoudi <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 6 December 1972</p> <p><i>POB:</i> Marrakesh, Morocco</p> | <p><i>Good quality a.k.a.:</i></p> <p>(a) Abdelghani Mazwati</p> <p>(b) Abdelghani Mazuti</p> <p><i>Low quality a.k.a.:</i></p> | <p><i>Nationality:</i> Moroccan</p> <p><i>Passport no.:</i></p> <p>(a) Moroccan passport no. F 879567, issued 29 April 1992 in Marrakesh, Morocco, valid until 28 April 1997, renewed until 28 February 2002</p> <p>(b) Moroccan passport no. M271392, issued 4 December 2000 by the Moroccan Consulate in Berlin, Germany</p> <p><i>National identification no.:</i> Moroccan personal ID no. E 427689, issued 20 March 2001 by the Moroccan Consulate General in Düsseldorf, Germany</p> <p><i>Address:</i> Currently (June 2003) being held in custody in Germany</p> | |
| 85 | <p><i>Name 1:</i> Najib <i>Name 2:</i> Ouaz <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 12 April 1960</p> <p><i>POB:</i> Hekaima (Tunisia)</p> | <p><i>Good quality a.k.a.:</i></p> <p><i>Low quality a.k.a.:</i></p> | <p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i> Vicolo dei Prati n.2/2, Bologna, Italy</p> | |

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|-----|--|---|--|--|
| 86 | <p>Name 1: Ahmed Name 2: Hosni Name 3: Rarrbo Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 12 September 1974</p> <p>POB: Bologhine (Algeria)</p> | <p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p> <p>Abdallah o Abdullah</p> | <p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address: of no fixed address in Italy</p> | |
| 87 | <p>Name 1: Abdelhalim Name 2: Remadna Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 2 April 1966</p> <p>POB: Bistra, Algeria</p> | <p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p> | <p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p> | |
| 88 | <p>Name 1: Nedal Name 2: Saleh Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1 March 1970</p> <p>POB: Taiz (Yemen)</p> | <p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p> <p>Hitem</p> | <p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p> <p>(a) Via Milano n.105, Casal di Principe (Caserta), Italy</p> <p>(b) Via di Saliceto n.51/9, Bologna, Italy</p> | |
| 89 | <p>Name 1: Nabil Name 2: Abdul Name 3: Salam Name 4: Sayadi</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1 January 1966</p> <p>POB: El Hadid, Tripoli, Lebanon</p> | <p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p> <p>Abu Zeinab</p> | <p>Nationality: Belgian since 18/9/01</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p> | <p>Spouse of Patricia Vinck. Married on 29 May 1992 in Peshawar, Pakistan.</p> |

| No. | Personal identifiers | Alias | Nationality, Passport no., ID no., and address | Other information |
|-----|---|--|--|--|
| 90 | <p>Name 1: Sayf-Al Adl Name 2: Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1963</p> <p>POB: Egypt</p> | <p>Good quality a.k.a.: Saif Al-'Adil</p> <p>Low quality a.k.a.:</p> | <p>Nationality: Thought to be an Egyptian national</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p> | <p>Responsible for UBL's security.</p> |
| 91 | <p>Name 1: Ahmed Name 2: Salim Name 3: Swedan Name 4: Sheikh</p> <p>Title:</p> <p>Designation:</p> <p>DOB: (a) 9 April 1969 (a) 9 April 1960</p> <p>POB: Mombasa, Kenya</p> | <p>Good quality a.k.a.:</p> <p>(a) Ally, Ahmed (b) Suweidan, Sheikh Ahmad Salem (c) Swedan, Sheikh (d) Swedan, Sheikh Ahmed Salem</p> <p>Low quality a.k.a.:</p> <p>(a) Ahmed The Tall (b) Bahamad (c) Bahamad, Sheik (d) Bahamadi, Sheikh</p> | <p>Nationality: Kenya</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p> | |
| 92 | <p>Name 1: Thirwat Name 2: Salah Name 3: Shihata Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 29 June 1960</p> <p>POB: Egypt</p> | <p>Good quality a.k.a.:</p> <p>(a) Tarwat Salah Abdallah (b) Salah Shihata Thirwat (c) Shahata Thirwat</p> <p>Low quality a.k.a.:</p> | <p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p> | |
| 93 | <p>Name 1: Mansour Name 2: Thaer Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 21 March 1974</p> <p>POB: Baghdad, Iraq</p> | <p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p> | <p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p> | |

| No. | Personal identifiers | Alias | Nationality, Passport no., ID no., and address | Other information |
|-----|--|---|--|--|
| 94 | Name 1: Lazhar Name 2: Ben Mohammed Name 3: Tlili Name 4: Title: Designation: DOB: 26 March 1969 POB: Tunis, Tunisia | Good quality a.k.a.: Low quality a.k.a.: | Nationality: Passport no.: National identification no.: Address: Via Carlo Porta n. 97, Legnano, Italy | Italian Fiscal Code: TLLLHR69C26Z35 2G |
| 95 | Name 1: Yuldashev Name 2: Tohir Name 3: Name 4: Title: Designation: DOB: POB: | Good quality a.k.a.: Yuldashev, Takhir Low quality a.k.a.: | Nationality: Passport no.: National identification no.: Address: | Uzbekistan |
| 96 | Name 1: Mohammed Name 2: Tufail Name 3: Name 4: Title: Designation: DOB: POB: | Good quality a.k.a.: (a) Tufail, S.M. (b) Tuffail, Sheik Mohammed Low quality a.k.a.: | Nationality: Pakistani Passport no.: National identification no.: Address: | |
| 97 | Name 1: Aweys Name 2: Dahir Name 3: Ubeidullahi Name 4: Title: Designation: DOB: POB: | Good quality a.k.a.: Low quality a.k.a.: | Nationality: Passport no.: National identification no.: Address: via Cipriano Facchinetti 84, Rome, Italy | |

| No. | Personal identifiers | Alias | Nationality, Passport no., ID no., and address | Other information |
|-----|---|--|--|--|
| 98 | <p>Name 1: Patricia Name 2: Rosa Name 3: Vinck Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 4/1/1965</p> <p>POB: Berchem, Antwerp</p> | <p>Good quality a.k.a.: Souraya P. Vinck</p> <p>Low quality a.k.a.:</p> | <p>Nationality: <i>Belgian</i></p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address:</p> | Spouse of Nabil Sayadi. |
| 99 | <p>Name 1: Habib Name 2: Waddani Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 10 June 1970</p> <p>POB: Tunis, Tunisia</p> | <p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p> | <p>Nationality:</p> <p>Passport no.:</p> <p>National identification no.:</p> <p>Address: Via unica Borghero n. 1, San Donato M.se (MI), Italy</p> | Italian Fiscal Code: WDDHBB70H10Z3 520 |
| 100 | <p>Name 1: Zelimkhan Name 2: Ahmedovich Name 3: Yandarbiev Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 12 September 1952</p> <p>POB: USSR, Eastern Kazakhstan region, village of Vydriha</p> | <p>Good quality a.k.a.:</p> <p>Low quality a.k.a.:</p> <p>Abdul- Muslimovich</p> | <p>Nationality: <i>Russian Federation</i></p> <p>Passport no.:</p> <p>Russian passport 43 No. 1600453</p> <p>National identification no.:</p> <p>Address: formerly Russian Federation, Chechen Republic, Grozny, Derzhavina str., 281-59</p> | |

| No. | Personal identifiers | Alias | Nationality, Passport no., ID no., and address | Other information |
|-----|--|---|---|---|
| 101 | <p><i>Name 1:</i> Abdul Rahman <i>Name 2:</i> Yasin <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 10 April 1960</p> <p><i>POB:</i> Bloomington, Indiana U.S.A.</p> | <p><i>Good quality a.k.a.:</i> (a) Taha, Abdul Rahman S. (b) Taher, Abdul Rahman S. (c) Yasin, Abdul Rahman Said (d) Yasin, Aboud</p> <p><i>Low quality a.k.a.:</i></p> | <p><i>Nationality:</i> U.S.A.</p> <p><i>Passport no.:</i> (a) 27082171 (U.S.A. (Issued 21 June 1992 In Amman, Jordan)) (b) MO887925 (Iraq)</p> <p><i>National identification no.:</i> SSN 156-92-9858 (U.S.A.)</p> <p><i>Address:</i></p> | <p>Abdul Rahman Yasin is in Iraq.</p> |
| 102 | <p><i>Name 1:</i> Ali <i>Name 2:</i> Ahmed <i>Name 3:</i> Yusaf <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 20 November 1974</p> <p><i>POB:</i> Garbaharey, Somalia</p> | <p><i>Good quality a.k.a.:</i> Ali Galoul</p> <p><i>Low quality a.k.a.:</i></p> | <p><i>Nationality:</i> Swedish</p> <p><i>Passport no.:</i> Swedish passport 1041635</p> <p><i>National identification no.:</i> 741120-1093</p> <p><i>Address:</i> Krälingegränd 33 S-16362 Spånga</p> | |
| 103 | <p><i>Name 1:</i> Mansour <i>Name 2:</i> Fattouh <i>Name 3:</i> Zeinab <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 7.5.1933</p> <p><i>POB:</i></p> | <p><i>Good quality a.k.a.:</i> Ali Galoul</p> <p><i>Low quality a.k.a.:</i></p> | <p><i>Nationality:</i> Swedish</p> <p><i>Passport no.:</i></p> <p><i>National identification no.:</i></p> <p><i>Address:</i> Obere Heslibachstrasse 20, 8700 Kuesnacht, ZH, Switzerland</p> | |

* The individual's family name has been **bolded**.