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COUNCIL REGULATION (EC) No 467/2001

of 6 March 2001

prohibiting the export of certain goods and services to Afghanistan, strengthening the flight ban and extending the freeze of funds and other financial resources in respect of the Taliban of Afghanistan, and repealing Regulation (EC) No 337/2000

(OJ L 67, 9.3.2001, p. 1)

Amended by:

		Official Journal		
		No	page	date
►**M1**	Commission Regulation (EC) No 1354/2001 of 4 July 2001	L 182	15	5.7.2001
►**M2**	Commission Regulation (EC) No 1996/2001 of 11 October 2001	L 271	21	12.10.2001
►**M3**	Commission Regulation (EC) No 2062/2001 of 19 October 2001	L 277	25	20.10.2001

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COUNCIL REGULATION (EC) No 467/2001

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prohibiting the export of certain goods and services to Afghanistan, strengthening the flight ban and extending the freeze of funds and other financial resources in respect of the Taliban of Afghanistan, and repealing Regulation (EC) No 337/2000

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty establishing the European Community, and in particular Articles 60 and 301 thereof,

Having regard to Council Common Position 2001/154/CFSP of 26 February 2001 concerning additional restrictive measures against the Taliban and amending Common Position 96/746/CFSP [1],

Having regard to the proposal from the Commission,

Whereas:

(1) On 19 December 2000, the United Nations Security Council adopted Resolution 1333 (2000) demanding, *inter alia*, that the Taliban comply with Resolution 1267 (1999), in particular by ceasing to provide sanctuary and training for international terrorists and their organisations and by handing over Usama Bin Ladin to the relevant authorities for trial.

(2) The Security Council decided, *inter alia*, that the flight ban and the freezing of funds, which were imposed pursuant to its Resolution 1267 (1999), should be strengthened and that a number of additional measures should be applied against the Taliban, in particular on exporting certain goods, a prohibition on providing certain technical advice and training, and the forced closure of Taliban and Ariana Afghan Airlines offices.

(3) These measures fall under the scope of the Treaty and, therefore, notably with a view to avoiding distortion of competition, Community legislation is necessary to implement the relevant decisions of the Security Council as far as the territory of the Community is concerned. For the purpose of this Regulation, the territory of the Community is deemed to encompass the territories of the Member States to which the Treaty is applicable, under the conditions laid down in that Treaty.

(4) In order to create maximum legal certainty within the Community, the names and other relevant data with regard to persons, entities and bodies whose funds should be frozen further to a designation by the UN authorities, a description of the territory of Afghanistan under Taliban control as designated by the UN authorities, and the list of organisations and governmental relief agencies that are allowed to execute humanitarian flights to Afghanistan, should be made publicly known and a procedure should be established within the Community to amend these lists.

(5) The competent authorities of the Member States should, where necessary, be empowered to ensure compliance with the provisions of this Regulation on the freezing of funds and financial resources.

(6) UN Security Council Resolutions 1267 (1999) and 1333 (2000) provide that the Taliban Sanctions Committee may grant exemptions to the freezing of funds, to the flight ban and to the prohibition to export certain services. Therefore, provision needs to be made to render such exemptions applicable throughout the Community.

(7) For reasons of expediency, the Commission should be empowered to supplement and/or amend the Annexes to this Regulation on the basis of pertinent notification or information by the UN

[1] OJ L 57, 27.2.2001, p. 1.

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Security Council, the Taliban Sanctions Committee and the Member States, as appropriate.

(8) The Commission and the Member States should inform each other of the measures taken under this Regulation and of other relevant information at their disposal in connection with this Regulation, and cooperate with the Taliban Sanctions Committee, in particular by supplying information to it.

(9) Breaches of this Regulation should be subject to sanctions and Member States should impose appropriate sanctions to that end. It is, moreover, desirable that sanctions for breaches of this Regulation can be imposed as of the date of entry into force of this Regulation and that, if there is prima facie evidence, Member States institute proceedings against any persons, entities or bodies under their jurisdiction that have breached any of these provisions.

(10) For reasons of transparency and simplicity, the interruption or reduction of economic relations with Afghanistan should be governed by one legal instrument. Therefore, the provisions of Council Regulation (EC) No 337/2000 of 14 February 2000 concerning a flight ban and a freeze of funds and other financial resources in respect of the Taliban of Afghanistan [1], should be incorporated in this Regulation, and that Regulation should be repealed,

HAS ADOPTED THIS REGULATION:

Article 1

For the purpose of this Regulation:

1. 'Taliban' means: the Afghan faction which also calls itself the Islamic Emirate of Afghanistan;
2. 'Taliban Sanctions Committee' means: the Committee established by United Nations Security Council Resolution 1267 (1999);
3. 'Taliban-controlled Afghanistan' means: the territory of Afghanistan under Taliban control as designated by the Taliban Sanctions Committee and set out in Annex III;
4. 'Funds' means: financial assets and economic benefits of any kind, including, but not necessarily limited to, cash, cheques, claims on money, drafts, money orders and other payment instruments; deposits with financial institutions or other entities, balances on accounts, debts and debt obligations; publicly and privately traded securities and debt instruments, including stocks and shares, certificates representing securities, bonds, notes, warrants, debentures, derivatives contracts; interest, dividends or other income on or value accruing from or generated by assets; credit, right of set-off, guarantees, performance bonds or other financial commitments; letters of credit, bills of lading, bills of sale; documents evidencing an interest in funds or financial resources, and any other instrument of export-financing;
5. 'Freezing of funds' means: preventing any move, transfer, alteration, use of or dealing with funds in any way that would result in any change in their volume, amount, location, ownership, possession, character, destination or other change that would enable the use of the funds, including portfolio management.

Article 2

1. All funds and other financial resources belonging to any natural or legal person, entity or body designated by the Taliban Sanctions Committee and listed in Annex I shall be frozen.

[1] OJ L 43, 16.2.2000, p. 1. Regulation as amended by Regulation (EC) No 1272/2000 (OJ L 144, 17.6.2000, p. 16).

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2. No funds or other financial resources shall be made available, directly or indirectly, to or for the benefit of, persons, entities or bodies designated by the Taliban Sanctions Committee and listed in Annex I.

3. Paragraphs 1 and 2 shall not apply to funds and financial resources for which the Taliban Sanctions Committee has granted an exemption. Such exemptions shall be obtained through the competent authorities of the Member States listed in Annex II.

Article 3

1. Without prejudice to the applicable rules concerning reporting, confidentiality and professional secrecy and to the provisions of Article 284 of the Treaty, natural and legal persons, entities and bodies shall:

(a) provide immediately any information which would facilitate compliance with this Regulation, such as accounts and amounts frozen in accordance with Article 2 and exemptions granted by the Taliban Sanctions Committee:

— to the competent authorities of the Member States listed in Annex II where they are resident or located, and

— directly or through the competent authorities to the Commission,

(b) cooperate with the competent authorities listed in Annex II in any verification of this information.

2. Any information provided or received in accordance with this Article shall be used only for the purposes for which it was provided or received.

3. Any information directly received by the Commission shall be made available to the competent authorities of the Member States concerned.

Article 4

It shall be prohibited to sell, supply, export or ship, directly or indirectly, the chemical, acetic anhydride (CN 2915 24 00) to any natural or legal person or any entity or body in Taliban-controlled Afghanistan, or to any person, entity or body for the purpose of any business carried on in, or operated from Taliban-controlled Afghanistan.

Article 5

1. Without prejudice to the powers of Member States in the exercise of their public authority, it shall be prohibited to grant, sell, supply or transfer, directly or indirectly, technical advice, assistance or training related to the military activities of armed personnel under the control of the Taliban, to any natural or legal person or any entity or body in Taliban-controlled Afghanistan, or to any person, entity or body for the purpose of any business carried on in, or operated from Taliban-controlled Afghanistan.

2. The prohibition set out in paragraph 1 shall not apply in cases where the Taliban Sanctions Committee has granted an exemption in advance. Such exemptions shall be contained through the competent authorities of the Member States listed in Annex II.

Article 6

1. It shall be prohibited to take off from, land in or fly over the territory of the Community for any aircraft, wherever registered, if that aircraft has taken off from, or is destined to land at, any of the points of entry and landing areas in Taliban-controlled Afghanistan as designated by the Taliban Sanctions Committee and listed in Annex IV.

2. The prohibition in paragraph 1 shall not apply to:

— flights for which the Taliban Sanctions Committee has granted an exemption prior to the execution of the flight concerned. Such exemptions shall be obtained through the competent authorities of the Member States listed in Annex II;

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— aircraft executing humanitarian flights operated by, or on behalf of, those organisations and agencies as designated by the Taliban Sanctions Committee and listed in Annex VI.

The organisation or agency responsible for such humanitarian flights, shall notify in advance the relevant competent authority or authorities listed in Annex II of the details of each aircraft and its flight schedule.

3. Notwithstanding paragraph 2, the take-off or landing in the territory of the Community shall be prohibited for any aircraft as designated by the Taliban Sanctions Committee and listed in Annex V, except where the Taliban Sanctions Committee has granted an exemption. Such exemptions shall be obtained through the competent authorities of the Member States listed in Annex II.

Article 7

All offices representing the interests of the Taliban and all offices, branches and subsidiaries of Ariana Afghan Airlines, which is also known as Bakhtar Afghan Airlines, shall be closed.

Article 8

The participation in related activities the object or effect of which it is, directly or indirectly, either to promote the transactions or activities referred to in Articles 2, 4, 5 and 6 or the operation of the establishments referred to in Article 7, or to circumvent the provisions of this Regulation, either through any natural or legal person, entity or body acting as middleman or front company, or by any other means, shall be prohibited.

Article 9

1. No exemptions other than those referred to in Article 2(3), Article 5, Article 6(2) and (3) may be granted.

2. Exemptions granted by the Taliban Sanctions Committee shall apply throughout the Community.

Article 10

1. The Commission shall be empowered

— to establish Annex III on the basis of determinations made by either the United Nations Security Council or the Taliban Sanctions Committee;

— to amend or supplement Annexes I, III, IV, V and VI on the basis of determinations made by either the United Nations Security Council or the Taliban Sanctions Committee;

— to amend Annex II on the basis of information supplied by the Member States.

2. Without prejudice to the rights and obligations of the Member States under the Charter of the United Nations, the Commission shall maintain all necessary contacts with the Taliban Sanctions Committee for the purpose of the effective implementation of this Regulation.

Article 11

The Commission and the Member States shall immediately inform each other of the measures taken under this Regulation and shall supply each other with relevant information at their disposal in connection with this Regulation, in particular information in respect of violation and enforcement problems and judgments handed down by national courts.

Article 12

This Regulation shall apply notwithstanding any rights conferred or obligations imposed by any international agreement signed or any contract entered into or any licence or permit granted before the entry into force of this Regulation.

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Article 13

1. Each Member State shall determine the sanctions to be imposed where the provisions of this Regulation are infringed. Such sanctions shall be effective, proportionate and dissuasive.

Pending the adoption, where necessary, of any legislation to this end, the sanctions to be imposed where the provisions of this Regulation are infringed, shall be those determined by the Member States in accordance with Article 10 of Regulation (EC) No 337/2000.

2. Each Member State shall be responsible for bringing proceedings against any natural or legal person, entity or body under its jurisdiction, in cases of violation of any of the prohibitions laid down in this Regulation by any such person, entity or body.

Article 14

Regulation (EC) No 337/2000 is hereby repealed and replaced by this Regulation.

Article 15

This Regulation shall apply

— within the territory of the Community, including its airspace,
— on board any aircraft or any vessel under the jurisdiction of a Member State,
— to any person elsewhere who is a national of a Member State, and
— to any legal person, entity or body which is incorporated or constituted under the law of a Member State.

Article 16

This Regulation shall enter into force on the day following that of its publication in the *Official Journal of the European Communities*.

Articles 4 and 5, shall be applicable as of the date of entry into force of the Commission Regulation establishing Annex III, as provided for in Article 10.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

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ANNEX I

List of persons, entities and bodies referred to in Article 2 as listed by the Taliban Sanctions Committee

1. PERSONS

— Mullah Hadji Mohammad Hassan, First Deputy, Council of Ministers, Governor of Kandahar,
— Maulavi Abdul Kabir, Second Deputy, Council of Ministers, Governor of Nangahar Province, Head of Eastern Zone,
— Mullah Mohammed Omar, Leader of the Faithful ('Amir-ul-Mumineen'), Afghanistan,
— Mullah Mohammad Tahre Anwari, Administrative Affairs,
— Maulavi Sayyed Haqqan, Minister of Administrative Affairs,
— Maulavi Abdul Latif Mansur, Minister of Agriculture,
— Mullah Shams-ur-Rahman, Deputy Minister of Agriculture,
— Maulavi Attiqullah Akhund, Deputy Minister of Agriculture,
— Maulavi Abdul Ghafoor, Deputy Minister of Agriculture,
— Akhtar Mohammad Mansour, Minister of Civil Aviation and Transportation,
— Hadji Tahis, Deputy Minister of Civil Aviation,
— Mullah Mohammad Naim, Deputy Minister of Civil Aviation,
— Hidayatullah Abu Turab, Deputy Minister of Civil Aviation,
— Mullah Yar Mohammad Rahimi, Minister of Communication,
— Mullah Haji Alla Dad Tayeb, Deputy Minister of Communication,
— Maulavi Abdul Razaq, Minister of Commerce,
— Maulavi Faiz Mohammad Faizan, Deputy Minister of Commerce,
— Maulavi Nik Mohammad, Deputy Minister of Commerce,
— Mullah Matiullah, Kabul Custom House,
— Maulavi Dadullah Akhund, Minister of Construction,
— Mullah Hadji Ubaidullah Akhund, Minister of Defence,
— Mullah Fazel M. Mazloom, Deputy Chief of Army Staff,
— Mullah Baradar, Deputy, Minister of Defence,
— Mullah Abdul Rauf, Commander of Central Corpus,
— Mullah Amir Khan Motaqi, Minister of Education,
— Mullah Mohammad Nasim Hanafi, Deputy Minister of Education,
— Maulavi S. Ahmed Shahidkhel, Deputy Minister of Education,
— Mullah Abdul Wasay Aghajan Motasem, Minister of Finance,
— Mullah Arefullah Aref, Deputy Minister of Finance,
— Mullah Haji M. Ahmadi, President of Da Afghanistan Bank,
— Abdul Wakil Mutawakil, Minister of Foreign Affairs,
— Abdul Rahman Zahed, Deputy Minister of Foreign Affairs,
— Mullah Abdul Jalil, Deputy Minister of Foreign Affairs,
— Dr. Abdul Satar Paktis, Protocol Dept, Ministry of Foreign Affairs,
— Maulavi Faiz, Information Dept, Ministry of Foreign Affairs,
— Shams-us-Safa Aminzai, Press Centre, Ministry of Foreign Affairs,
— Maulavi Abdul Baqi, Consulate Dept, Ministry of Foreign Affairs,
— M. Jawaz Waziri, UN Dept, Ministry of Foreign Affairs,
— Maulavi Djallalouddine Haqani, Minister of Frontier Affairs,
— Maulavi Abdul Hakim Monib, Deputy Minister of Frontier Affairs,
— Alhaj M. Ibrahim Omari, Deputy Minister of Frontier Affairs,
— Qari Din Mohammad, Minister of Higher Education,
— Maulavi Hamidullah Nomani, High Ranking Official in the Ministry of Higher Education,
— Zabihullah Hamidi, Deputy Minister of Higher Education,
— Maulavi Arsalan Rahmani, Deputy Minister of Higher Education,
— Maulavi Qudratullah Jamal, Minister of Information,
— Mullah Abdul Baqi, Vice-Minister of Information and Culture,
— Maulavi Abdul Rahman Ahmad Hottak, Deputy (Cultural) Minister of Information and Culture,
— Maulavi Rahimullah Zurmati, Deputy (Publication) Minister of Information and Culture,
— Abdulhai Motmaen, Information and Culture Dept, Kandahar,
— Maulavi Mohammad Yaqoub, Head of BIA,

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— Mullah Abdul Razaq, Minister of Interior Affairs,
— Mullah Abdul Samad Khaksar, Deputy (Security) Minister of Interior Affairs,
— Mohammad Sharif, Deputy Minister of Interior Affairs,
— Maulavi Noor Jalal, Deputy (Administrative) Minister of Interior Affairs,
— Maulavi Saed M. Azim Agha, Passport and Visa Dept,
— Mullah Nooruddin Turabi, Minister of Justice,
— Maulavi Jalaluddine Shinwari, Deputy Minister of Justice,
— Alhaj Mullah Mohammad Essa Akhund, Minister of Mines and Industries,
— Maulavi Sayeedur Rahman Haqani, Deputy Minister of Mines and Industries,
— Mullah Abdul Salam Zaief, Deputy Minister of Mines and Industries,
— Maulavi Mohammad Azam Elmi, Deputy Minister of Mines and Industries,
— Qari Din Mohammad Hanif, Minister of Planning,
— Maulavi Ezatullah, Deputy Minister of Planning,
— Maulavi M. Musa Hottak, Deputy Minister of Planning,
— Mullah Mohammad Abbas Akhund, Minister of Public Health,
— Sher Abbas Stanekzai, Deputy Minister of Public Health,
— Maulavi Mohammadullah Mati, Minister of Public Works,
— Maulavi Rostam Nuristani, Deputy Minister of Public Works,
— Hadji Molla Atiqullah, Deputy Minister of Public Works,
— Maulavi Najibullah Haqqani, Deputy Minister of Public Works,
— Maulavi Sayyed Ghiassouddine Agha, Minister of Haj and Religious Affairs,
— Maulavi Moslim Haqqani, Deputy Minister of Haj and Religious Affairs,
— Maulavi Qalamudin Momand, Deputy Minister of Haj Affairs,
— Maulavi Abdul Raqib Takhari, Minister of Repatriation,
— Ramatullah Wahidyar, Deputy Minister for Martyrs and Repatriation,
— Mohammad Sediq Akhundzada, Deputy Minister of Martyrs and Repatriation,
— Maulavi Mohammad Wali, Minister of Department of Preventing Vice and Propagating Virtue,
— Maulavi Mohammad Salim Haqqani, Deputy Minister of Preventing Vice and Propagating Virtue,
— Maulavi Sayed Esmatullah Asem, Deputy Minister of Preventing Vice and Propagating Virtue,
— Qiari Ahmadulla, Minister of Security (Intelligence),
— Maulavi Abdul-Haq-Wasseq, Deputy Minister of Security (Intelligence),
— Maulavi Ehsanullah, Deputy Minister of Security (Intelligence),
— Mullah Habibullah Reshad, Head of Investigation Dept,
— Mullah Ahmed Jan Akhund, Minister of Water and Electricity,
— Eng. Mohammad Homayoon, Deputy Minister of Water and Electricity,
— Maulavi Saiduddine Sayyed, Vice-Minister of Work and Social Affairs,
— Maulavi Abdul Jabbar, Governor of Baghlan Province,
— Maulavi Nurullah Nuri, Governor of Balkh Province, Head of Northern Zone,
— Muhammad Islam, Governor of Bamiyan Province,
— Mullah Janan, Governor of Fariab,
— Mullah Dost Mohammad, Governor of Ghazni Province,
— Maulavi Khair Mohammad Khairkhwah, Governor of Herat Province,
— Maulavi Abdul Bari, Governor of Helmand Province,
— Maulavi Walijan, Governor of Jawzjan Province,
— Mullah M. Hasan Rahmani, Governor of Kandahar Province,
— Mullah Manan Nyazi, Governor of Kabul Province,
— Maulavi A. Wahed Shafiq, Deputy Governor of Kabul Province,
— Alhaj Mullah Sadudin Sayed, Mayor of Kabul City,
— Maulavi Shafiqullah Mohammadi, Governor of Khost Province,
— Maulavi Nazar Mohammad, Governor of Kunduz Province,
— M. Eshaq, Governor of Laghman Province,
— Maulavi Zia-ur-Rahman Madani, Governor of Logar Province,
— Maulavi Hamsudin, Governor of Wardak (Maidan) Province,
— Maulavi A. Kabir, Governor of Nangarhar Province,
— Mullah M. Rasul, Governor of Nimroz Province,
— Maulavi Tawana, Governor of Paktia Province,

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— Mullah M. Shafiq, Governor of Samangan Province,
— Maulavi Aminullah Amin, Governor of Saripul Province,
— Maulavi Abdulhai Salek, Governor of Urouzgan Province,
— Maulavi Ahmad Jan, Governor of Zabol Province,
— Noor Mohammad Saqib, Chief Justice of Supreme Court,
— Maulavi Sanani, Head of Dar-ul-Efta,
— Maulavi Samiullah Muazen, Deputy of High Court,
— Maulavi Shahabuddin Delawar, Deputy of High Court,
— Abdul Rahman Agha, Chief Justice of Military Court,
— Mullah Mustasaed, Head of Academy of Sciences,
— Maulavi Esmatullah Asem, SG of Afghan Red Crescent Society (ARCS),
— Maulavi Qalamuddin, Head of Olympic Committee,
— Abdul Salam Zaeef, Taliban Ambassador to Pakistan,
— Abdul Hakim Mujahid, Taliban envoy to the United Nations,
— General Rahmatullah Safi, Taliban representative in Europe,
— Mullah Hamidullah, Head of Ariana Afghan Airlines,
— Alhaj Mullah Sadruddin, Mayor of Kabul City,
— Amir Khan Muttaqi, Taliban representative in UN-led talks,
— Mr Jan Mohammad Madani, Chargé d'Affaires, Taliban Embassy, Abu Dhabi,
— Mr Shamsalah Kmalzada, Second Secretary, Taliban Embassy, Abu Dhabi,
— Mr Azizirahman, Third Secretary, Taliban Embassy, Abu Dhabi,
— Mr Mawlawi Abdul Manan, Commercial Attaché, Taliban Embassy, Abu Dhab,
— Taliban Chargé d'Affaires in Riyadh, Malawi Abdul Wahab,

▼**M2**

— Usama Bin laden (individual)

(aka Usama Bin Muhammed Bin Awad, Osama Bin Laden). Born 30.7.1957, Jeddah, Saudi Arabia; alternative place of birth Yemen,

— Muhammad Atif (individual)

(aka Subhi Abu Sitta, Abu Hafs Al Masri, Sheik Taysir Abdullah, Mohamed Atef, Abu Hafs Al Masri el Khabir, Taysir). Born 1956, Alexandria, Egypt; alternative date of birth 1951,

— Sayf al-Adl (individual)

(aka Saif Al-'Adil). Born 1963, Egypt,

— Shaykh Sai'id (individual)

(aka Mustafa Muhammad Ahmad). Born Egypt,

— Abu Hafs the Mauritanian (individual)

(aka Mahfouz Ould al-Walid, Khalid Al-Shanqiti, Mafouz Walad Al-Walid, Mahamedou Ouid Slahi). Born 1.1.1975,

— Ibn Al-Shaykh Al-Libi (individual),

— Abu Zubaydah (individual)

(aka Abu Zubaida, Abd Al-Hadi Al Wahab, Zain Al-Abidin Muhahhad Husain, Zayn Al-Abidin Muhammad Husain, Tariq). Born 12.3.1971, Riyadh, Saudi Arabia,

— Abd al-Hadi al-Iraqi (individual)

(aka Abu Abdallah, Abdal Al-Hadi Al-Iraqi),

— Ayman Al-Zawahari (individual)

(aka Ahmed Fuad Salim) Operational and Military Leader of Jihad Group. Born 19.6.1951, Giza, Egypt; passport No 1084010 (Egypt); alternative No 19820215,

— Thirwat Salah Shihata (individual)

(aka Tarwat Salah Abdallah, Salah Shihata Thirwat, Shahata Thirwat). Born 29.6.1960, Egypt,

— Tariq Anwar Al-Sayyid Ahmad (individual)

(aka Hamdi Ahmad Farag, Amr al-Fatih Fathi). Born 15.3.1963, Alexandria, Egypt,

— Muhammad Salah (individual)

(aka Nasr Fahmi Nasr Hasanayn),

— Makhtab Al-Khidamat/Al Kifah (individual),

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— Agha, Haji Abdul Manan (aka SAIYID; Abd Al-Manam), Pakistan,
— Al-Hamati, Muhammad (aka AL-AHDAL, Mohammad Hamdi Sadiq; aka AL-MAKKI, Abu Asim), Yemen,
— Al-Haq, Amin (aka AMIN, Muhammad; aka AH HAQ, Dr Amin; aka UL-HAQ, Dr Amin); born 1960, Nangahar Province, Afghanistan,

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— Al-Jadawi, Saqar; born 1965,

— Al-Kadr, Ahmad Said (aka AL-KANADI, Abu Abd A1-Rahman); born 1.3.1948, Cairo, Egypt,

— Al-Qadi, Yasin (aka KADI, Shaykh Yassin Abdullah; aka KAHDI, Yasin), Jeddah, Saudi Arabia,

— Al-Sharif, Sad; born 1969, Saudi Arabia,

— Bin Marwan, Bilal; born 1947,

— Bin Muhammad, Ayadi Chafiq (aka AYADI SHAFIQ, Ben Muhammad; aka AYADI CHAFIK, Ben Muhammad; aka AIADI, Ben Muhammad; aka AIADY, Ben Muhammad), Helene Meyer Ring 10-1415-80809, Munich, Germany; 129 Park Road, London NW8, England; 28 Chausse Di Lille, Moscron, Belgium; Darvingasse 1/2/58-60, Vienna, Austria; Tunisia; born 21.1.1963, Safais (Sfax), Tunisia,

— Darkazanli, Mamoun, Uhenhorser Weg 34, Haburg, 2085 Germany; born 4.8.1958, Aleppo, Syria; Passport No 1310636262 (Germany),

— Hijazi, Riad (aka HIJAZI, Raed M.; aka AL-HAWEN, Abu-Ahmad; aka ALMAGHRIBI, Rashid (The Moroccan); aka AL-AMRIKI, Abu-Ahmad (The American); aka AL- SHAHID, Abu-Ahmad), Jordan; born 1968, California, USA; SSN: 548-91-5411,

— Ladehyanoy, Mufti Rashid Ahmad (aka LUDHIANVI, Mufti Rashid Ahmad; aka AHMAD, Mufti Rasheed; aka WADEHYANOY, Mufti Rashid Ahmad); Karachi, Pakistan,

— Uthman, Omar Mahmoud (aka AL-FILISTINI, Abu Qatada; aka TAKFIRI, Abu Umr; aka ABU UMAR, Abu Omar; aka UTHMAN, Al-Samman; aka UMAR, Abu Umar; aka UTHMAN, Umar; aka ABU ISMAIL), London, England; born 30.12.1960 or 13.12.1960,

— Yuldashev, Tohir (aka YULDASHEV, Takhir), Uzbekistan,

— Zia, Mohammad (aka 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 (aka ABU MARIAM; aka AL– MASRI, Abu Mohamed; aka SALEH), Afghanistan; born 1963, Egypt; citizen Egypt (individual),

— Muhsin Musa Matwalli Atwah (aka ABDEL RAHMAN; aka ABDUL RAHMAN; aka AL-MUHAJIR, Abdul Rahman; aka AL-NAMER, Mohammed K.A.), Afghanistan; born 19.6.1964, Egypt; citizen Egypt (individual),

— Anas al-Liby (aka AL-LIBI, Anas; aka AL-RAGHIE, Nazih; aka ALRAGHIE, Nazih Abdul Hamed; aka AL-SABAI, Anas), Afghanistan; born 30.3.1964 or 14.5.1964, Tripoli, Libya; citizen Libya (individual),

— Ahmed Khalfan Ghailani (aka AHMED THE TANZANIAN; aka FOOPIE; aka FUPI; aka AHMAD, Abu Bakr; aka AHMED, A; aka AHMED, Abubakar; aka AHMED, Abubakar K.; aka AHMED, Abubakar Khalfan; aka AHMED, Abubakary K.; aka AHMED, Ahmed Khalfan; aka AL TANZANI, Ahmad; aka ALI, Ahmed Khalfan; aka BAKR, Abu; aka GHAILANI, Abubakary Khalfan Ahmed; aka GHAILANI, Ahmed; aka GHILANI, Ahmad Khalafan; aka HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; aka KHABAR, Abu; aka KHALFAN, Ahmed; aka MOHAMMED, Shariff Omar); born 14.3.1974 or 13.4.1974 or 14.4.1974 or 1.8.1970, Zanzibar, Tanzania; citizen Tanzania (individual),

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

— Fazul Abdullah Mohammed (aka ABDALLA, Fazul; aka ADBALLAH, Fazul; aka AISHA, Abu; aka AL SUDANI, Abu Seif; aka ALI, Fadel Abdallah Mohammed; aka FAZUL, Abdalla; aka FAZUL, Abdallah; aka FAZUL, Abdallah Mohammed; aka FAZUL, Haroon; aka FAZUL, Harun; aka HAROON; aka HAROUN, Fadhil; aka HARUN; aka LUQMAN, Abu; aka MOHAMMED, Fazul; aka MOHAMMED, Fazul Abdilahi; aka MOHAMMED, Fouad; aka MUHAMAD, Fadil Abdallah); born 25.8.1972 or 25.12.1974 or 25.2.1974, Moroni, Comoros Islands; citizen Comoros or citizen Kenya (individual),

— Mustafa Mohamed Fadhil (aka AL MASRI, Abd Al Wakil; aka AL-NUBI, Abu; aka ALI, Hassan; aka ANIS, Abu; aka ELBISHY, Moustafa Ali; aka FADIL, Mustafa Muhamad; aka FAZUL, Mustafa; aka HUSSEIN; aka JIHAD, Abu; aka KHALID; aka MAN, Nu; aka MOHAMMED, Mustafa; aka YUSSRR, Abu); born 23.6.1976, Cairo, Egypt; citizen Egypt or citizen Kenya; Kenyan ID No 12773667; serial No 201735161 (individual),

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— Sheikh Ahmed Salim Swedan (aka Ahmed the Tall; aka ALLY, Ahmed; aka BAHAMAD; aka BAHAMAD, Sheik; aka BAHAMADI, Sheikh; aka SUWEIDAN, Sheikh Ahmad Salem; aka SWEDAN, Sheikh; aka SWEDAN, Sheikh Ahmed Salem); born 9.4.1969 or 9.4.1960, Mombasa, Kenya; citizen Kenya (individual),

— Fahid Mohammed Ally Msalam (aka AL-KINI, Usama; aka ALLY, Fahid Mohammed; aka MSALAM, Fahad Ally; aka MSALAM, Fahid Mohammed Ali; aka MSALAM, Mohammed Ally; aka MUSALAAM, Fahid Mohammed Ali; aka SALEM, Fahid Muhamad Ali); born 19.2.1976, Mombasa, Kenya; citizen Kenya (individual),

— Abdul Rahman Yasin (aka TAHA, Abdul Rahman S.; aka TAHER, Abdul Rahman S.; aka YASIN, Abdul Rahman Said; aka YASIN, Aboud); born 10.4.1960, Bloomington, Indiana USA; SSN 156-92-9858 (USA); passport No 27082171 (USA (issued 21.6.1992 in Amman, Jordan) or passport No M0887925 (Iraq); citizen USA (individual),

▼M1

TALIBAN 'EMBASSY', ISLAMABAD

— Mullah Abdul Salam Zaeef (Ambassador Extraordinary and Plenipotentiary),

— Habibullah Fauzi (First Secretary/Deputy Head of Mission),

— Mohammad Sohail Shaheen (Second Secretary),

— Mohammad Sarwar Siddiqmal (Third Secretary),

— Mullah Mohammad Zahid (Third Secretary),

— General Abdul Qadeer (Military Attaché),

— Maulavi Nazirullah Anafi (Commercial Attaché),

— Maulavi Abdul Ghafar Qurishi (Repatriation Attaché),

— Mohammad Daud (Administrative Attaché),

TALIBAN 'CONSULATE GENERAL', PESHAWAR

— Maulavi Najibullah (Consul General),

— Qari Abdul Wali (First Secretary),

— Syed Allamuddin (Second Secretary),

— Maulavi Akhtar Mohammad (Education Attaché),

— Alhaj Maulavi Mohammad Saddiq (Trade Representative),

TALIBAN 'CONSULATE GENERAL', KARACHI

— Maulavi Rahamatullah Kakazada (Consul General),

— Mufti Mohammad Aleem Noorani (First Secretary),

— Haji Abdul Ghafar Shenwary (Third Secretary),

— Maulavi Gul Ahmad Hakimi (Commercial Attaché),

TALIBAN 'CONSULATE GENERAL', QUETTA

— Maulavi Abdullah Murad (Consul General),

— Maulavi Abdul Haiy Aazem (First Secretary),

— Maulavi Hamdullah (Repatriation Attaché).

2. ENTITIES AND BODIES

— Ariana Afghan Airlines (formerly known as Bakhtar Afghan Airlines), Afghan Authority Building, PO Box 76, Ansari Watt, Kabul, Afghanistan, and any other offices of Ariana Afghan Airlines,

— Banke Millie Afghan (aka Afghan National Bank, aka Bank E. Millie Afghan), Jada Ibn Sina, Kabul, Afghanistan, and any other offices of Banke Millie Afghan,

— Da Afghanistan Bank (aka Bank of Afghanistan, aka Central Bank of Afghanistan, aka The Afghan State Bank), Ibni Sina Wat, Kabul, Afghanistan, and any other offices of Da Afghanistan Bank,

— Account of Ariana Afghan Airlines in Citibank, New Delhi, India,

— Account of Ariana Afghan Airlines in Punjab National Bank, New Delhi, India,

— De Afghanistan Momtaz Bank,

— Agricultural Development Bank of Afghanistan (ADB), United Kingdom,

▼M2

— The Afghan Export Bank,

— Al Qaida/Islamic Army

▼M2

(aka 'The Base', Al Qaeda, Islamic Salvation Foundation, The Group for the Preservation of the Holy Sites, The Islamic Army for the Liberation of Holy Places, The World Islamic Front for Jihad Against Jews and Crusaders, Usama Bin Laden Network, Usama Bin Laden Organisation),

— Abu Sayyaf Group

(aka Al Harakat Al Islamiyya),

— Armed Islamic Group (GIA)

(aka Al Jamm'ah Al Islamiah Al-Musallah, GIA, Groupement Islamique Armé),

— Harakat Ul-Mujahidin/HUM

(aka Al-Faran, Al-Hadid, Al-Hadith, Harakat Ul-Ansar, HUA, Harakat Ul-Mujahideen),

— Al-Jihad/Egyptian Islamic Jihad

(aka Egyptian Al-Jihad, Egyptian Islamic Jihad, Jihad Group, New Jihad),

— Islamic Movement of Uzbekistan (IMU)

(aka IMU),

— Asbat al-Ansar,

— Salafist group for Call and Combat (GSPC)

(aka Le Groupe Salafiste pour la Prédiction et le Combat),

— Libyan Islamic Fighting Group,

— Al-Itihaad Al-Islamiya (AIAI),

— Islamic Army of Aden,

— Wafa Humanitarian Organisation

(aka Al Wafa, Al Wafa Organisation, Wafa Al-Igatha Al-Islamia) Jordan house No 125, Street 54, Phase II. Hayatabad, Peshawar, Pakistan. Offices in Saudi Arabia, Kuwait and United Arab Emirates,

— Al Rashid Trust

(aka Al-Rasheed Trust)

Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan.

Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan.

Office Dha'rbi M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan.

Office Dhar'bi M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan.

Office Dha'rbi-M'unin, Rm No 3 Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan.

Office Dha'rbi-M'unin, Top floor, Dr Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan.

Operations in Afghanistan: Heart, Jalalabad, Kabul, Kandahar, Mazar Sherif.

Also operations in Kosovo, Chechnya,

— Mamoun Darkazanli Import-Export Company

(aka Darkazanli Company, Darkazanli Export-Import Sonderposten). Uhlenhorsterweg 34 11, Hamburg, Germany,

▼M3

— Al-Hamati Sweets Bakeries, Al-Mukallah, Hadhramawt Governorate, Yemen,

— Al-Nur Honey Press Shops (aka AL-NUR HONEY CENTER), Sanaa, Yemen,

— Al-Shifa Honey Press for Industry and Commerce, PO 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 (aka ARMY OF MOHAMMED), Pakistan,

— Jamyah Taawun Al-Islamia (aka SOCIETY OF ISLAMIC COOPERATION; aka JAMIYAT AL TAAWUN AL ISLAMIYYA; aka JIT), Qandahar City, Afghanistan,

— Rabita Trust, Room 9A, Second Floor, Wahdat Road, Education Town, Lahore, Pakistan; Wares Colony, Lahore, Pakistan.

▼M1

3. INDIVIDUALS AND ENTITIES ASSOCIATED WITH USAMA BIN LADEN (UBL), INCLUDING THOSE IN THE AL-QAIDA ORGANISATION

— Usama Bin Muhammad Bin Awad Bin Ladin (aka Abu Abdallah Abd Al-Hakim). Born 28/7/1957, Saudi Arabia. Saudi citizenship withdrawn, now officially an Afghan national,

▼M1

— Muhammad Atif (aka Abu Hafs). Born (probably) 1944, Egypt. Thought to be an Egyptian national. Senior lieutenant to UBL,

— Aiman Muhammad Rabi Al-Zawahiri. Born 19.6.1951, Giza, Egypt. Thought to be an Egyptian national. Former leader of the Egyptian Islamic Jihad, now a close associate of UBL,

— Sa'd Al-Sharif. Born c. 1969, Saudi Arabia. Brother-in-law and close associate of UBL. Said to be head of UBL's financial organisation,

— Saif Al-Adil. Born c. 1963, Egypt. Thought to be an Egyptian national. Responsible for UBL's security,

— Amin Al-Haq (aka Muhammad Amin). Born c. 1960, Nangahar province, Afghanistan. Afghan national. Security coordinator for UBL,

— Ahmad Sa'id Al-Kadr (aka Abu Abd Al-Rahman Al-Kanadi). Born 1.3.1948, Cairo, Egypt. Thought to be an Egyptian and Canadian national,

— Zain Al-Abidin Muhahhad Husain (aka Abu Zubaida and Abd Al-Hadi Al-Wahab). Born 12.3.71, Riyadh, Saudi Arabia. Thought to be a Saudi, Palestinian and Jordanian national. Close associate of UBL and facilitator of terrorist travel,

— Saqar Al-Jadawi. Born c. 1965. Thought to be a Yemeni and Saudi national. Aide to UBL

— Bilal Bin Marwan. Born c. 1947. Senior lieutenant of UBL.

List of persons, entities and bodies referred to in Article 2 in alphabetical order of family names

1. PERSONS

▼M2

— Abd al-Hadi al-Iraqi (individual)
(aka Abu Abdallah, Abdal Al-Hadi Al-Iraqi),

▼M3

— Abdul Rahman Yasin (aka TAHA, Abdul Rahman S.; aka TAHER, Abdul Rahman S.; aka YASIN, Abdul Rahman Said; aka YASIN, Aboud); born 10.4.1960, Bloomington, Indiana USA; SSN 156-92-9858 (USA); passport No 27082171 (USA (issued 21.6.1992 in Amman, Jordan) or passport No M0887925 (Iraq); citizen USA (individual),

— Abdullah Ahmed Abdullah (aka ABU MARIAM; aka AL– MASRI, Abu Mohamed; aka SALEH), Afghanistan; born 1963, Egypt; citizen Egypt (individual),

▼M2

— Abu Hafs the Mauritanian (individual)
(aka Mahfouz Ould al-Walid, Khalid Al-Shanqiti, Mafouz Walad Al-Walid, Mahamedou Ouid Slahi). Born 1.1.1975,

— Abu Zubaydah (individual)
(aka Abu Zubaida, Abd Al-Hadi Al Wahab, Zain Al-Abidin Muhahhad Husain, Zayn Al-Abidin Muhammad Husain, Tariq). Born 12.3.1971, Riyadh, Saudi Arabia,

▼M1

— Agha, Abdul Rahman, Chief Justice of Military Court,

▼M3

— Agha, Haji Abdul Manan (aka SAIYID; Abd Al-Manam), Pakistan,

▼M1

— Agha, Saed M. Azim, Maulavi, Passport and Visa Dept,

— Agha, Sayyed Ghiassouddine, Maulavi, Minister of Haj and Religious Affairs,

— Ahmadi, Haji M., Mullah, President of Da Afghanistan Bank,

— Ahmadulla, Qari, Minister of Security (Intelligence),

▼M3

— Ahmed Khalfan Ghailani (aka AHMED THE TANZANIAN; aka FOOPIE; aka FUPI; aka AHMAD, Abu Bakr; aka AHMED, A; aka AHMED, Abubakar; aka AHMED, Abubakar K.; aka AHMED, Abubakar Khalfan; aka AHMED, Abubakary K.; aka AHMED, Ahmed Khalfan; aka AL TANZANI, Ahmad; aka ALI, Ahmed Khalfan; aka BAKR, Abu; aka GHAILANI, Abubakary Khalfan Ahmed; aka GHAILANI, Ahmed; aka GHILANI, Ahmad Khalafan; aka HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; aka KHABAR, Abu; aka KHALFAN, Ahmed; aka MOHAMMED, Shariff Omar); born 14.3.1974 or 13.4.1974 or 14.4.1974 or 1.8.1970, Zanzibar, Tanzania; citizen Tanzania (individual),

— Ahmed Mohammed Hamed Ali (aka ABDUREHMAN, Ahmed Mohammed; aka ABU FATIMA; aka ABU ISLAM; aka ABU KHADIIJAH; aka AHMED HAMED; aka Ahmed The Egyptian; aka AHMED, Ahmed; aka AL-MASRI, Ahmad; aka AL-SURIR, Abu Islam; aka ALI, Ahmed Mohammed; aka ALI, Hamed; aka HEMED, Ahmed; aka

▼M3

SHIEB, Ahmed; aka SHUAIB), Afghanistan; born 1965, Egypt; citizen Egypt (individual),

▼M1

— Akhund, Ahmed Jan, Mullah, Minister of Water and Electricity,

— Akhund, Alhaj Mohammad Essa, Mullah, Minister of Mines and Industries,

— Akhund, Hadji Ubaidullah, Mullah, Minister of Defence,

— Akhund, Attiqullah, Maulavi, Deputy Minister of Agriculture,

— Akhund, Dadullah, Maulavi, Minister of Construction,

— Akhund, Mohammad Abbas, Mullah, Minister of Public Health,

— Akhundzada, Mohammad Sediq, Deputy Minister of Martyrs and Repatriation,

▼M3

— Al-Hamati, Muhammad (aka AL-AHDAL, Mohammad Hamdi Sadiq; aka AL-MAKKI, Abu Asim), Yemen,

— Al-Haq, Amin (aka AMIN, Muhammad; aka AH HAQ, Dr Amin; aka UL-HAQ, Dr Amin); born 1960, Nangahar Province, Afghanistan,

— Al-Jadawi, Saqar; born 1965,

— Al-Kadr, Ahmad Said (aka AL-KANADI, Abu Abd A1-Rahman); born 1.3.1948, Cairo, Egypt,

— Al-Qadi, Yasin (aka KADI, Shaykh Yassin Abdullah; aka KAHDI, Yasin), Jeddah, Saudi Arabia,

— Al-Sharif, Sad; born 1969, Saudi Arabia,

▼M1

— Amin, Aminullah, Maulavi, Governor of Saripul Province,

— Aminzai, Shams-us-Safa, Press-Centre, Ministry of Foreign Affairs,

▼M3

— Anas al-Liby (aka AL-LIBI, Anas; aka AL-RAGHIE, Nazih; aka ALRAGHIE, Nazih Abdul Hamed; aka AL-SABAI, Anas), Afghanistan; born 30.3.1964 or 14.5.1964, Tripoli, Libya; citizen Libya (individual),

▼M1

— Anwari, Mohammad Tahre, Mullah, Administrative Affairs,

— Aref, Arefullah, Mullah, Deputy Minister of Finance,

— Asem, Esmatullah, Maulavi, SG of Afghan Red Crescent Society (ARCS),

— Asem, Sayed Esmatullah, Maulavi, Deputy Minister of Preventing Vice and Propagating Virtue,

— Atiqullah, Hadji Molla, Deputy Minister of Public Works,

▼M2

— Ayman Al-Zawahari (individual)

(aka Ahmed Fuad Salim) Operational and Military Leader of Jihad Group. Born 19.6.1951, Giza, Egypt; passport No 1084010 (Egypt); alternative No 19820215,

▼M1

— Azizirahman, Mr, Third Secretary, Taliban Embassy, Abu Dhabi,

— Baqi, Abdul, Mullah, Vice-Minister of Information and Culture,

— Baq, Abdul, Maulavi, Consulate Dept, Ministry of Foreign Affairs,

— Baradar, Mullah, Deputy, Minister of Defence,

— Bari, Abdul, Maulavi, Governor of Helmand Province,

▼M3

— Bin Marwan, Bilal; born 1947,

— Bin Muhammad, Ayadi Chafiq (aka AYADI SHAFIQ, Ben Muhammad; aka AYADI CHAFIK, Ben Muhammad; aka AIADI, Ben Muhammad; aka AIADY, Ben Muhammad), Helene Meyer Ring 10-1415-80809, Munich, Germany; 129 Park Road, London NW8, England; 28 Chausse Di Lille, Moscron, Belgium; Darvingasse 1/2/58-60, Vienna, Austria; Tunisia; born 21.1.1963, Safais (Sfax), Tunisia,

— Darkazanli, Mamoun, Uhenhorser Weg 34, Haburg, 2085 Germany; born 4.8.1958, Aleppo, Syria; Passport No 1310636262 (Germany),

▼M1

— Delawar, Shahabuddin, Maulavi, Deputy of High Court,

— Ehsanullah, Maulavi, Deputy Minister of Security (Intelligence),

— Elmi, Mohammad Azam, Maulavi, Deputy Minister of Mines and Industries,

— Eshaq M., Governor of Laghman Province,

— Ezatullah, Maulavi, Deputy Minister of Planning,

▼M3

— Fahid Mohammed Ally Msalam (aka AL-KINI, Usama; aka ALLY, Fahid Mohammed; aka MSALAM, Fahad Ally; aka MSALAM, Fahid Mohammed Ali; aka MSALAM, Mohammed Ally; aka MUSALAAM,

▼M3

Fahid Mohammed Ali; aka SALEM, Fahid Muhamad Ali); born 19.2.1976, Mombasa, Kenya; citizen Kenya (individual),

▼M1

— Faiz, Maulavi, Information Dept., Ministry of Foreign Affairs,

— Faizan, Faiz Mohammad, Maulavi, Deputy Minister of Commerce,

▼M3

— Fazul Abdullah Mohammed (aka ABDALLA, Fazul; aka ADBALLAH, Fazul; aka AISHA, Abu; aka AL SUDANI, Abu Seif; aka ALI, Fadel Abdallah Mohammed; aka FAZUL, Abdalla; aka FAZUL, Abdallah; aka FAZUL, Abdallah Mohammed; aka FAZUL, Haroon; aka FAZUL, Harun; aka HAROON; aka HAROUN, Fadhil; aka HARUN; aka LUQMAN, Abu; aka MOHAMMED, Fazul; aka MOHAMMED, Fazul Abdilahi; aka MOHAMMED, Fouad; aka MUHAMAD, Fadil Abdallah); born 25.8.1972 or 25.12.1974 or 25.2.1974, Moroni, Comoros Islands; citizen Comoros or citizen Kenya (individual),

▼M1

— Ghafoor, Abdul, Maulavi, Deputy Minister of Agriculture,

— Hamidi, Zabihullah, Deputy Minister of Higher Education,

— Hamidullah, Mullah, Head of Ariana Afghan Airlines,

— Hamsudin, Maulavi, Governor of Wardak (Maidan) Province,

— Hanafi, Mohammad Nasim, Mullah, Deputy Minister of Education,

— Hanif, Qari Din Mohammad, Minister of Planning,

— Haqani, Djallalouddine, Maulavi, Minister of Frontier Affairs,

— Haqani, Sayeedur Rahman, Maulavi, Deputy Minister of Mines and Industries,

— Haqqan, Sayyed, Maulavi, Minister of Administrative Affairs,

— Haqqani, Mohammad Salim, Maulavi, Deputy Minister of Preventing Vice and Propagating Virtue,

— Haqqani, Moslim, Maulavi, Deputy Minister of Haj and Religious Affairs,

— Haqqani, Najibullah, Maulavi, Deputy Minister of Public Works,

— Hassan, Hadji Mohammad, Mullah, First Deputy, Council of Ministers, Governor of Kandahar,

▼M3

— Hijazi, Riad (aka HIJAZI, Raed M.; aka AL-HAWEN, Abu-Ahmad; aka ALMAGHRIBI, Rashid (The Moroccan); aka AL-AMRIKI, Abu-Ahmad (The American); aka AL- SHAHID, Abu-Ahmad), Jordan; born 1968, California, USA; SSN: 548-91-5411,

▼M1

— Homayoon, Mohammad, Eng., Deputy Minister of Water and Electricity,

— Hottak, Abdul Rahman Ahmad, Maulavi, Deputy (Cultural) Minister of Information and Culture,

— Hottak, M. Musa, Maulavi, Deputy Minister of Planning,

▼M2

— Ibn Al-Shaykh Al-Libi (individual),

▼M1

— Islam, Muhammad, Governor of Bamiyan Province,

— Jabbar, Abdul, Maulavi, Governor of Baghlan Province,

— Jalal, Noor, Maulavi, Deputy (Administrative) Minister of Interior Affairs,

— Jalil, Abdul, Mullah, Deputy Minister of Foreign Affairs,

— Jamal, Qudratullah, Maulavi, Minister of Information,

— Jan, Ahmad, Maulavi, Governor of Zabol Province,

— Janan, Mullah, Governor of Fariab,

— Kabir, A., Maulavi, Governor of Nangarhar Province,

— Kabir, Abdul, Maulavi, Second Deputy, Council of Ministers, Governor of Nangahar Province, Head of Eastern Zone,

— Khairkhwah, Khair Mohammad, Maulavi, Governor of Herat Province,

— Khaksar, Abdul Samad, Mullah, Deputy (Security) Minister of Interior Affairs,

— Kmalzada Shamsalah, Mr, Second Secretary, Taliban Embassy, Abu Dhabi,

▼M3

— Ladehyanoy, Mufti Rashid Ahmad (aka LUDHIANVI, Mufti Rashid Ahmad; aka AHMAD, Mufti Rasheed; aka WADEHYANOY, Mufti Rashid Ahmad); Karachi, Pakistan,

▼M1

— Madani, Jan Mohammad, Mr, Chargé d'Affaires, Taliban Embassy, Abu Dhabi,

— Madani, Zia-ur-Rahman, Maulavi, Governor of Logar Province,

▼M2

— Makhtab Al-Khidamat/Al Kifah (individual),

▼M1

— Manan, Mawlawi Abdul, Mr, Commercial Attaché, Taliban Embassy, Abu Dhabi,

— Mansour, Akhtar Mohammad, Minister of Civil Aviation and Transportation,

— Mansur, Abdul Latif, Maulavi, Minister of Agriculture,

— Mati, Mohammadullah, Maulavi, Minister of Public Works,

— Matiullah, Mullah, Kabul Custom House,

— Mazloom, Fazel M, Mullah., Deputy Chief of Army Staff,

— Mohammad, Dost, Mullah, Governor of Ghazni Province,

— Mohammad, Nazar, Maulavi, Governor of Kunduz Province,

— Mohammad, Nik, Maulavi, Deputy Minister of Commerce,

— Mohammad, Qari Din, Minister of Higher Education,

— Mohammadi, Shafiqullah, Maulavi, Governor of Khost Province,

— Momand, Qalamudin, Maulavi, Deputy Minister of Haj Affairs,

— Monib, Abdul Hakim, Maulavi, Deputy Minister of Frontier Affairs,

— Motaqi, Amir Khan, Mullah, Minister of Education,

— Motasem, Abdul Wasay Aghajan, Mullah, Minister of Finance,

— Motmaen, Abdulhai, Information and Culture Dept, Kandahar,

— Muazen, Samiullah, Maulavi, Deputy of High Court,

▼M2

— Muhammad Atif (individual)

(aka Subhi Abu Sitta, Abu Hafs Al Masri, Sheik Taysir Abdullah, Mohamed Atef, Abu Hafs Al Masri el Khabir, Taysir). Born 1956, Alexandria, Egypt; alternative date of birth 1951,

— Muhammad Salah (individual)

(aka Nasr Fahmi Nasr Hasanayn),

▼M3

— Muhsin Musa Matwalli Atwah (aka ABDEL RAHMAN; aka ABDUL RAHMAN; aka AL-MUHAJIR, Abdul Rahman; aka AL-NAMER, Mohammed K.A.), Afghanistan; born 19.6.1964, Egypt; citizen Egypt (individual),

▼M1

— Mujahhid, Abdul Hakim, Taliban envoy to the United Nations,

▼M3

— Mustafa Mohamed Fadhil (aka AL MASRI, Abd Al Wakil; aka AL-NUBI, Abu; aka ALI, Hassan; aka ANIS, Abu; aka ELBISHY, Moustafa Ali; aka FADIL, Mustafa Muhamad; aka FAZUL, Mustafa; aka HUSSEIN; aka JIHAD, Abu; aka KHALID; aka MAN, Nu; aka MOHAMMED, Mustafa; aka YUSSRR, Abu); born 23.6.1976, Cairo, Egypt; citizen Egypt or citizen Kenya; Kenyan ID No 12773667; serial No 201735161 (individual),

▼M1

— Mustasaed, Mullah, Head of Academy of Sciences,

— Mutawakil, Abdul Wakil, Minister of Foreign Affairs,

— Muttaqi, Amir Khan, Taliban representative in UN-led talks,

— Naim, Mohammad, Mullah, Deputy Minister of Civil Aviation,

— Nomani, Hamidullah, Maulavi, High Ranking Official in the Ministry of Higher Education,

— Nuri, Maulavi Nurullah, Governor of Balkh Province, Head of Northern Zone,

— Nuristani, Rostam, Maulavi, Deputy Minister of Public Works,

— Nyazi, Manan, Mullah, Governor of Kabul Province,

— Omar, Mohammed, Mullah, Leader of the Faithful (‘Amir ul-Mumineen’), Afghanistan,

— Omari, Alhaj M. Ibrahim, Deputy Minister of Frontier Affairs,

— Paktis, Abdul Satar, Dr, Protocol Dept:, Ministry of Foreign Affairs,

— Qalamuddin, Maulavi, Head of Olympic Committee,

— Rahimi, Yar Mohammad Mullah, Minister of Communication,

— Rahmani, M. Hasan, Mullah, Governor of Kandahar Province,

— Rahmani, Arsalan, Maulavi, Deputy Minister of Higher Education,

— Rasul, M, Mullah, Governor of Nimroz Province,

— Rauf, Abdul, Mullah, Commander of Central Corpus,

— Razaq, Abdul, Mullah, Minister of Interior Affairs,

— Razaq, Abdul, Maulavi, Minister of Commerce,

— Reshad, Habibullah, Mullah, Head of Investigation Dept,

— Sadruddin, Alhaj, Mullah, Mayor of Kabul City,

▼M1

— Sufi, Rahmatullah, General, Taliban representative in Europe,
— Salek, Abdulhai, Maulavi, Governor of Urouzgan Province,
— Sanani, Maulavi, Head of Dar-ul-Efta,
— Saqib, Noor Mohammad, Chief Justice of Supreme Court,
— Sayed, Alhaj Mullah Sadudin, Mayor of Kabul City,

▼M2

— Sayf al-Adl (individual)
(aka Saif Al-'Adil). Born 1963, Egypt,

▼M1

— Sayyed, Saiduddine, Maulavi, Vice-Minister of Work and Social Affairs,
— Shafiq, M, Mullah., Governor of Samangan Province,
— Shafiq, A. Wahed, Maulavi, Deputy Governor of Kabul Province,
— Shahidkhel, S. Ahmed, Maulavi, Deputy Minister of Education,
— Shams-ur-Rahman, Mullah, Deputy Minister of Agriculture,
— Sharif, Mohammad, Deputy Minister of Interior Affairs,

▼M2

— Shaykh Sai'id (individual)
(aka Mustafa Muhammad Ahmad). Born Egypt,

▼M3

— Sheikh Ahmed Salim Swedan (aka Ahmed the Tall; aka ALLY, Ahmed; aka BAHAMAD; aka BAHAMAD, Sheik; aka BAHAMADI, Sheikh; aka SUWEIDAN, Sheikh Ahmad Salem; aka SWEDAN, Sheikh; aka SWEDAN, Sheikh Ahmed Salem); born 9.4.1969 or 9.4.1960, Mombasa, Kenya; citizen Kenya (individual),

▼M1

— Shinwari, Jalaluddine, Maulavi, Deputy Minister of Justice,
— Stanekzai, Sher Abbas, Deputy Minister of Public Health,
— Tahis, Hadji, Deputy Minister of Civil Aviation,
— Takhari, Abdul Raqib, Maulavi, Minister of Repatriation,

▼M2

— Tariq Anwar Al-Sayyid Ahmad (individual)
(aka Hamdi Ahmad Farag, Amr al-Fatih Fathi). Born 15.3.1963, Alexandria, Egypt,

▼M1

— Tawana, Maulavi, Governor of Paktia Province,
— Tayeb, Haji Alla Dad, Mullah, Deputy Minister of Communication,

▼M2

— Thirwat Salah Shihata (individual)
(aka Tarwat Salah Abdallah, Salah Shihata Thirwat, Shahata Thirwat). Born 29.6.1960, Egypt,

▼M1

— Turab, Hidayatullah Abu, Deputy Minister of Civil Aviation,
— Turabi, Nooruddin, Mullah, Minister of Justice,

▼M2

— Usama Bin laden (individual)
(aka Usama Bin Muhammed Bin Awad, Osama Bin Laden). Born 30.7.1957, Jeddah, Saudi Arabia; alternative place of birth Yemen,

▼M3

— Uthman, Omar Mahmoud (aka AL-FILISTINI, Abu Qatada; aka TAKFIRI, Abu Umr; aka ABU UMAR, Abu Omar; aka UTHMAN, Al-Samman; aka UMAR, Abu Umar; aka UTHMAN, Umar; aka ABU ISMAIL), London, England; born 30.12.1960 or 13.12.1960,

▼M1

— Wahab, Malawi Abdul Taliban, Chargé d'Affaires in Riyadh,
— Wahidyar, Ramatullah, Deputy Minister for Martyrs and Repatriation,
— Wali, Mohammad, Maulavi, Minister of Department of Preventing Vice and Propagating Virtue,
— Walijan, Maulavi, Governor of Jawzjan Province,
— Wasseq, Abdul-Haq-, Maulavi, Deputy Minister of Security (Intelligence),
— Waziri, M. Jawaz, UN Dept, Ministry of Foreign Affairs,
— Yaqoub, Mohammad, Maulavi, Head of BIA,

▼M3

— Yuldashev, Tohir (aka YULDASHEV, Takhir), Uzbekistan,

▼M1

— Zaeef, Abdul Salam, Taliban Ambassador to Pakistan,
— Zahed, Abdul Rahman, Deputy Minister of Foreign Affairs,
— Zaief, Abdul Salam, Mullah, Deputy Minister of Mines and Industries,

▼M3

— Zia, Mohammad (aka 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,

▼M1

— Zurmati, Maulavi Rahimullah, Deputy (Publication) Minister of Information and Culture,

TALIBAN 'EMBASSY', ISLAMABAD

— Anafi, Nazirullah, Maulavi, (Commercial Attaché),
— Daud, Mohammad (Administrative Attaché),
— Fauzi, Habibullah (First Secretary/Deputy Head of Mission),
— Qadeer, Abdul, General (Military Attaché),
— Qurishi, Abdul Ghafar, Maulavi (Repatriation Attaché),
— Shaheen, Mohammad Sohail (Second Secretary),
— Siddiqmal, Mohammad Sarwar (Third Secretary),
— Zaeef, Abdul Salam, Mullah (Ambassador Extraordinary and Plenipotentiary),
— Zahid, Mohammad, Mullah (Third Secretary),

TALIBAN 'CONSULATE GENERAL', PESHAWAR

— Allamuddin, Syed (Second Secretary),
— Mohammad, Akhtar, Maulavi (Education Attaché),
— Najibullah, Maulavi (Consul General),
— Saddiq, Alhaj Mohammad, Maulavi (Trade Representative),
— Wali, Qari Abdul (First Secretary),

TALIBAN 'CONSULATE GENERAL', KARACHI

— Hakimi, Gul Ahmad, Maulavi (Commercial Attaché),
— Kakazada, Rahamatullah, Maulavi (Consul General),
— Noorani, Mufti Mohammad Aleem (First Secretary),
— Shenwary, Haji Abdul Ghafar (Third Secretary),

TALIBAN 'CONSULATE GENERAL', QUETTA

— Aazem, Abdul Haiy, Maulavi (First Secretary),
— Hamdullah, Maulavi (Repatriation Attaché),
— Murad, Abdullah, Maulavi (Consul General).

2. ENTITIES AND BODIES

— Ariana Afghan Airlines (formerly known as Bakhtar Afghan Airlines), Afghan Authority Building, PO Box 76, Ansari Watt, Kabul, Afghanistan, and any other offices of Ariana Afghan Airlines,
— Banke Millie Afghan (aka Afghan National Bank, aka Bank E. Millie Afghan), Jada Ibn Sina, Kabul, Afghanistan, and any other offices of Banke Millie Afghan,
— Da Afghanistan Bank (aka Bank of Afghanistan, aka Central Bank of Afghanistan, aka The Afghan State Bank), Ibni Sina Wat, Kabul, Afghanistan, and any other offices of Da Afghanistan Bank,
— account of Ariana Afghan Airlines in Citibank, New Delhi, India,
— account of Ariana Afghan Airlines in Punjab National Bank, New Delhi, India,
— De Afghanistan Momtaz Bank,
— Agricultural Development Bank of Afghanistan (ADB), United Kingdom,

▼M2

— The Afghan Export Bank,
— Al Qaida/Islamic Army
(aka 'The Base', Al Qaeda, Islamic Salvation Foundation, The Group for the Preservation of the Holy Sites, The Islamic Army for the Liberation of Holy Places, The World Islamic Front for Jihad Against Jews and Crusaders, Usama Bin Laden Network, Usama Bin Laden Organisation),
— Abu Sayyaf Group
(aka Al Harakat Al Islamiyya),
— Armed Islamic Group (GIA)
(aka Al Jamm'ah Al Islamiah Al-Musallah, GIA, Groupement Islamique Armé),

▼M2

— Harakat Ul-Mujahidin/HUM
(aka Al-Faran, Al-Hadid, Al-Hadith, Harakat Ul-Ansar, HUA, Harakat Ul-Mujahideen),
— Al-Jihad/Egyptian Islamic Jihad
(aka Egyptian Al-Jihad, Egyptian Islamic Jihad, Jihad Group, New Jihad),
— Islamic Movement of Uzbekistan (IMU)
(aka IMU),
— Asbat al-Ansar,
— Salafist group for Call and Combat (GSPC)
(aka Le Groupe Salafiste pour la Prédiction et le Combat),
— Libyan Islamic Fighting Group,
— Al-Itihaad Al-Islamiya (AIAI),
— Islamic Army of Aden,
— Wafa Humanitarian Organisation
(aka Al Wafa, Al Wafa Organisation, Wafa Al-Igatha Al-Islamia) Jordan house No 125, Street 54, Phase II. Hayatabad, Peshawar, Pakistan. Offices in Saudi Arabia, Kuwait and United Arab Emirates,
— Al Rashid Trust
(aka Al-Rasheed Trust)
Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan.
Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan.
Office Dha'rbi M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan.
Office Dhar'bi M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan.
Office Dha'rbi-M'unin, Rm No 3 Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan.
Office Dha'rbi-M'unin, Top floor, Dr Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan.
Operations in Afghanistan: Heart, Jalalabad, Kabul, Kandahar, Mazar Sherif.
Also operations in Kosovo, Chechnya,
— Mamoun Darkazanli Import-Export Company
(aka Darkazanli Company, Darkazanli Export-Import Sonderposten). Uhlenhorsterweg 34 11, Hamburg, Germany,

▼M3

— Al-Hamati Sweets Bakeries, Al-Mukallah, Hadhramawt Governorate, Yemen,
— Al-Nur Honey Press Shops (aka AL-NUR HONEY CENTER), Sanaa, Yemen,
— Al-Shifa Honey Press for Industry and Commerce, PO 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 (aka ARMY OF MOHAMMED), Pakistan,
— Jamyah Taawun Al-Islamia (aka SOCIETY OF ISLAMIC COOPERATION; aka JAMIYAT AL TAAWUN AL ISLAMIYYA; aka JIT), Qandahar City, Afghanistan,
— Rabita Trust, Room 9A, Second Floor, Wahdat Road, Education Town, Lahore, Pakistan; Wares Colony, Lahore, Pakistan.

▼M1

3. INDIVIDUALS AND ENTITIES ASSOCIATED WITH USAMA BIN LADEN (UBL) INCLUDING THOSE IN THE AL-QAIDA ORGANISATION

— Usama Bin Muhammad Awad Bin Ladin (aka Abu Abdallah Abd Al-Hakim). Born 28.7.1957, Saudi Arabia. Saudi citizenship withdrawn, now officially an Afghan national,
— Muhammad 'Atif (aka Abu Hafs). Born (probably) 1944, Egypt. Thought to be an Egyptian national. Senior lieutenant to UBL,
— Aiman Muhammad Rabi Al-Zawahiri. Born 19.6.1951, Giza, Egypt. Thought to be an Egyptian national. Former leader of the Egyptian Islamic Jihad, now a close associate of UBL,
— Sa'd Al-Sharif. Born c. 1969, Saudi Arabia. Brother-in-law and close associate of UBL. Siaid to be head of UBL's financial organisation,
— Saif Al-'Adil. Born c. 1963, Egypt. Thought to be an Egyptian national. Responsible for UBL's security,
— Amin Al-Haq (aka Muhammad Amin). Born c. 1960, Nangahar province, Afghanistan, Afghan national. Security coordinator for UBL,

▼**M1**

— Ahmad Sa'id Al-Kadr (aka Abu Abd Al-Rahman Al-Kanadi). Born 1.3.1948, Cairo, Egypt. Thought to be an Egyptian and Canadian national,

— Zain Al-Abidin Muhahhad Husain (aka Abu Zubaida and Abd Al-Hadi Al-Wahab). Born 12.3.1971, Riyadh, Saudi Arabia. Thought to be a Saudi, Plalestinian and Jordanian national. Close associate of UBL and facilitator of terrorist travel,

— Saqar Al-Jadawi. Born c. 1965. Thought to be a Yemeni and Saudi national. Aide to UBL,

— Bilal Bin Marwan. Born c.1947. Senior lieutenant of UBL.

▼B

ANNEX II

LIST OF COMPETENT AUTHORITIES REFERRED TO IN ARTICLE 3(1) AND (3), ARTICLE 5 and ARTICLE 6(2) and (3)

A. **Freezing of funds**

BELGIUM

Ministère des finances
Trésorerie
avenue des Arts 30
B-1040 Bruxelles
Fax (32-2) 233 75 18

DENMARK

Erhvervsfremmestyrelsen
Dahlerups Pakhus
Langelinie Alle 17
DK-2100 København Ø
Tel. (45) 35 46 60 00
Fax (45) 35 46 60 01

GERMANY

1. *For examinations of the status of banks*

Landeszentralbank in Baden-Württemberg
Postfach 10 60 21
D-70049 Stuttgart
Tel. 07 11/9 44-11 20/21/23
Fax. 07 11/9 44-19 06

Landeszentralbank in Freistaat Bayern
D-80291 München
Tel. 0 89/280 89-32 64
Fax. 0 89/28 89-38 78

Landeszentralbank in Berlin und Brandenburg
Postfach 11 01 60
D-10831 Berlin
Tel. 0 30/34 75/11 10/15/20
Fax. 0 30/34 75/11 90

Landeszentralbank in der Freien Hansestadt Hamburg, in Mecklenburg-Vorpommern und Schleswig-Holstein
Postfach 57 03 48
D-22772 Hamburg
Tel. 0 40/37 07/66 00
Fax. 0 40/37 07-66 15

Landeszentralbank in Hessen
Postfach 11 12 32
D-60047 Frankfurt am Main
Tel. 0 69/23 88-19 20
Fax. 0 69/23 88-19 19

Landeszentralbank in der Freien Hansestadt Bremen, in Niedersachsen und Sachsen-Anhalt
Postfach 2 45
D-30002 Hannover
Tel. 05 11/30 33-27 23
Fax. 05 11/30 33-27 30

Landeszentralbank in Nordrhein-Westfalen
Postfach 10 11 48
D-40002 Düsseldorf
Tel: 02 11/8 74-23 73/31 59
Fax: 02 11/8 74-23 78

Landeszentralbank in Rheinland-Pfalz und im Saarland
Postfach 30 09
D-55020 Mainz
Tel: 0 61 31/3 77-4 10/4 16
Fax: 0 61 31/3 77-4 24

▼B

Landeszentralbank in den Freistaaten Sachsen und Thüringen
Postfach 90 11 21
D-04103 Leipzig
Tel. 03 41/8 60-22 00
Fax. 03 41/8 60-23 89

2. *For examinations of the status of persons, entities and bodies other than banks*

Bundesamt für Wirtschaft und Ausfuhrkontrolle
Referat 214
Postfach 51 60
D-65726 Eschborn
Tel. 0 61 96/9 08-0
Fax. 0 61/96/9 08-4 12

GREECE

Ministry of National Economy
Secretariat-General for International Economic Relations
Directorate-General for External Economic and Trade Relations
Director General Mr V. Kanellakis
Ermou and Kornarou 1
GR-105 63 Athens
Tel. (31) 328 64 01-3
Fax (31) 328 64 04

SPAIN

Dirección General de Comercio e Inversiones
Subdirección General de Inversiones Exteriores
Ministerio de Economía
Paseo de la Castellana, 162
E-28046 Madrid
Tel. (00-34) 913 49 39 83
Fax (00-34) 913 49 35 62

Dirección General del Tesoro y Política Financiera
Subdirección General de Inspección y Control de Movimientos de Capitales
Ministerio de Economía
Paseo del Prado, 6
E-28014 Madrid
Tel. (00-34) 912 09 95 11
Fax (00-34) 912 09 96 56

FRANCE

Ministère de l'économie, des finances et de l'industrie
Direction du Trésor
Service des affaires européennes et internationales
Sous-direction E
139, rue de Bercy
F-75572 Paris-cedex 12
Tel. (33-1) 44 87 17 17
Fax (33-1) 53 18 36 15

IRELAND

Central Bank of Ireland
Financial Markets Department
P.O. Box 559
Dame Street
Dublin 2
Tel. (353-1) 671 66 66

Department of Foreign Affairs
Bilateral Economic Relations Section
76-78 Harcourt Street
Dublin 2
Tel. (353-1) 408 24 92

ITALY

Ministero del Commercio Estero
Direzione Generale per la Politica Commerciale e per la Gestione del Regime degli Scambi
Divisione IV
Viale America, 341
I-00144 Roma

▼B

Tel: (39-06) 59 93 24 39
Fax: (39-06) 59 64 75 06

LUXEMBOURG

Ministère des affaires étrangères et du commerce extérieur
Direction des relations économiques internationales
BP 1602
L-1016 Luxembourg
Tel. (352) 478-1 ou 478-2370
Fax (352) 46 61 38

NETHERLANDS

Ministerie van Financiën
Directie Wetgeving, Juridische en Bestuurlijke Zaken
Postbus 202012500 EE Den Haag
Nederland
Tel. (31-70) 342 82 27
Fax (31-70) 342 79 05

AUSTRIA

Bundesministerium für wirtschaftliche Angelegenheiten
Abteilung II/A/2
Landstrasser Hauptstraße 55-57
A-1030 Wien

Österreichische Nationalbank
Otto Wagner-Platz 3
A-1090 Wien
Tel. (43-1) 404 20-0
Fax. (43-1) 404 20-73 99

PORTUGAL

Ministério das Finanças
Direcção Geral dos Assuntos Europeus e Relações Internacionais
Avenida Infante D. Henrique, n.º 1, C 2.º
P-1100 Lisboa
Tel. (351-1) 882 32 40/47
Fax (351-1) 882 32 49
E-mail. dgaeri@mfinancas,mailpac.pt

FINLAND

Ulkoasiainministeriö/Utrikesministeriet
PL-PB 176
SF-00161 Helsinki/Helsingfors
Tel. (358-9) 13 41 51
Fax. (358-9) 13 41 57 07 and (358-9) 62 98 40

SWEDEN

Regeringskansliet
Utrikesdepartementet
Rättssekretariatet för EU-frågor
Fredsgatan 6
S-103 39 Stockholm
Tel. (46-8) 405 10 00
Fax (46-8) 723 11 76

UNITED KINGDOM

HM Treasury
19 Allington Towers
London SW1E 5EB
United Kingdom
Tel: (44-207) 270 55 50
Fax: (44-207) 270 43 65

Bank of England
Financial Sanctions Unit
London EC2R 8AH
United Kingdom
Tel. (44-207) 601 46 07
Fax (44-207) 601 43 09

▼B

EUROPEAN COMMUNITY

Commission of the European Communities
Directorate-General for External Relations
Directorate CFSP
Unit A.2/Mr A. de Vries
Rue de la Loi/Wetstraat 200
B-1049 Bruxelles/Brussel
Tel.: (32-2) 295 68 80
Fax: (32-2) 296 75 63
E-mail: anthonius-de-vries@cec.eu.int

B. **Export prohibitions**

BELGIUM

DENMARK

GERMANY

GREECE

SPAIN

Dirección General de Comercio e Inversiones
Subdirección General de Inversiones Exteriores
Ministerio de Economía
Paseo de la Castellano, 162
E-28046 Madrid
Tel. (00-34) 913 49 39 83
Fax (00-34) 913 49 35 62

FRANCE

Direction générale des douanes et droits indirects (DGDDI)
bureau E/2 — cellule embargo
23 bis rue de l'Université
F-75 700 Paris cedex 07 SP
Tel.: (33) 01 44 74 48 93
Fax: (33) 01 44 74 48 97

IRELAND

Licensing Unit
Department of Enterprise, Trade and Employment
3rd Floor, Earlsfort Centre
Earlsfort Terrace
Dublin 2
Tel.: (353-1) 631 2121
Fax: (353-1) 631 2562

ITALY

LUXEMBOURG

Ministère des affaires étrangères et du commerce extérieur
Direction des relations économiques internationales
BP 1602
L-1016 Luxembourg
Tel. (352) 478-1 ou 478-2370
Fax (352) 46 61 38

NETHERLANDS

AUSTRIA

PORTUGAL

FINLAND

SWEDEN

UNITED KINGDOM

▼B

EUROPEAN COMMUNITY

Commission of the European Communities
Directorate-General for External Relations
Directorate CFSP
Unit A.2/Mr A. de Vries
Rue de la Loi/Wetstraat 200
B-1049 Bruxelles/Brussel
Tel.: (32-2) 295 68 80
Fax: (32-2) 296 75 63
E-mail: anthonius-de-vries@cec.eu.int

C. **Flight ban**

BELGIUM

Ministère des communications et de l'infrastructure
Administration de l'aéronautique
Centre Communications Nord — 4e étage
Rue du Progrès 80
Boîte 5
B-1030 Bruxelles
Tel. (32-2) 206 32 00
Fax (32-2) 203 15 28

DENMARK

Civil Aviation Administration
Luftfartshuset
Box 744
Ellebjergvej 50
DK-2450 København
Tel. (45) 36 44 48 48
Fax (45) 36 44 03 03

GERMANY

Generaldirektor für Luft- und Raumfahrt, Schifffahrt
Bundesministerium für Verkehr, Bau und Wohnungswesen
Postfach 200 100
D-53170 Bonn
Tel. (49-228) 300 45 00
Fax (49-228) 300 45 99

GREECE

Ministry of Transport and Communications
Hellenic Civil Aviation Authority
PO Box 73 751
GR-16604 Helliniko
Tel. (30-1) 894 42 63
Fax (30-1) 894 42 79

SPAIN

Dirección General de Aviación Civil
Ministerio de Fomento
Paseo de la Castellana, 67
E-28071 Madrid
Tel. (34-91) 597 70 00
Fax (34-91) 597 53 57

FRANCE

Ministère de l'équipement, des transports et du logement
Direction générale de l'aviation civile
Direction des transports aériens
50, rue Henri Farman
F-75720 Paris cedex 15
Tel. (33-1) 58 09 43 21
Fax (33-1) 58 09 36 36

IRELAND

Director General for Civil Aviation
Department of Public Enterprise
44, Kildare Street

▼B

Dublin 2
Ireland
Tel. (353-1) 604 10 36
Fax (353-1) 604 11 81

ITALY

Ente Nazionale per l'Aviazione Civile (ENAC)
Via di Villa Ricotti 42
I-00161 Roma
Tel. (39-06) 44 18 52 08/44 18 52 09
Fax (39-06) 44 18 53 16

LUXEMBOURG

Directeur de l'aviation civile
Ministère des transports
19-21, boulevard Royal
L-2938 Luxembourg
Tel. (352) 478 44 12
Fax (352) 46 77 90

NETHERLANDS

Ministry of Transport, Public Works and Water Management
Directorate General of Civil Aviation
Plesmanweg 1-6
PO Box 907712509 LT Den Haag
Netherlands
Tel. (31-70) 351 72 45
Fax (31-70) 351 63 48

AUSTRIA

Bundesministerium für Wissenschaft und Verkehr
Zentralsektion Verkehr, Luftfahrt
Radetzkystrasse 2
A-1030 Wien
Tel. (43-1) 711 62 70 00
Fax (43-1) 711 62 70 99

PORTUGAL

Instituto Nacional da Aviação Civil
Ministério do Equipamento Social
Rua B, edifícios 4, 5, 6
Aeroporto da Portela
P-1749-034 Lisboa
Tel.: (351-21) 842 35 00
Fax: (351-21) 840 23 98
E-mail inacgeral@mail.telepac.pt

FINLAND

Civil Aviation Administration
Ilmailulaitos/Luftfartsverket
PO Box 50
FIN-01531 Vantaa/Vanda
Tel. (358-9) 82 77 20 10
Fax (358-9) 82 77 20 91

SWEDEN

Regeringskansliet
Utrikesdepartementet
Rättssekretariatet för EU-frågor
Fredsgatan 6
S-103 39 Stockholm
Tel. (46-8) 405 10 00
Fax (46-8) 723 11 76

UNITED KINGDOM

Department of Environment, Transport and the Regions
International Aviation Negotiations
Great Minster House
76, Marsham Street

▼B

London SW1P 4DR
United Kingdom
Tel. (44-207) 890 58 01
Fax (44-207) 676 21 94

EUROPEAN COMMUNITY

Commission of the European Communities
Directorate-General for External Relations
Directorate CFSP
Unit A.2/Mr A. de Vries
Rue de la Loi/Wetstraat 200
B-1049 Bruxelles/Brussel
Tel.: (32-2) 295 68 80
Fax: (32-2) 296 75 63
E-mail: anthonius-de-vries@cec.eu.int

▼B

ANNEX III

TERRITORY OF AFGHANISTAN UNDER TALIBAN CONTROL REFERRED TO IN ARTICLE 1(3)

▼B

ANNEX IV

POINTS OF ENTRY AND LANDING AREAS IN AFGHANISTAN REFERRED TO IN ARTICLE 6(1)

City/aerodrome	Coordinate/location
* ANDKHVOY/Andkhvoy	Lat: 36º 56′ 00″ N Long: 65º 05′ 00″ E
BAMYAN/Bamyan	Lat: 34º 49′ N Long: 67º 49′ E
BOST/Bost	Lat: 31º 33′ N Long: 64º 22′ E
CHAKHCHARAN/Chakhcharan	Lat: 34º 32′ N Long: 65º 16′ E
FARAH/Farah	Lat: 32º 20′ N Long: 62º 06′ E
* GHAZNI/Ghazni	Lat: 33º 32′ 00″ N Long: 68º 25′ 00″ E
* GORDEZ/Gordez	Lat: 33º 36′ 00″ N Long: 69º 06′ 00″ E
HERAT/Herat	Lat: 34º 12′ 58″ N Long: 62º 13′ 35″ E
JALALABAD/Jalalabad	Lat: 34º 23′ 50″ N Long: 70º 29′ 42″ E
KABUL/Kabul	Lat: 34º 34′ 08″ N Long: 69º 12′ 54″ E
KANDAHAR/Kandahar	Lat: 31º 30′ 16″ N Long: 65º 50′ 41″ E
KHOST/Khost	Lat: 33º 21′ N Long: 69º 57′ E
KUNDUZ/Kunduz	Lat: 36º 39′ 45″ N Long: 68º 54′ 40″ E
MAIMAMA/Maimama	Lat: 35º 56′ N Long: 64º 45′ E
MAZAR-I-SHARIF/Mazar	Lat: 36º 42′ 15″ N Long: 67º 12′ 30″ E
QALA-I-NAW/Qala-I-naw	Lat: 35º 00′ N Long: 63º 10′ E
SHEBERGHAN/Sheberghan	Lat: 36º 40′ N Long: 65º 55′ E
* SHINDAND/Shindand	Lat: 33º 23′ 24″ N Long: 62º 15′ 21″ E
* TALOQAN/Taloqan	Lat: 36º 50′ 00″ N Long: 69º 30′ 00″ E
TEREEN/Tereen	Lat: 32º 37′ N Long: 65º 52′ E
ZARANJ/Zaranj	Lat: 31º 06′ N Long: 61º 56′ E

Note: * These coordinates refer to the nearest city, rather than the aerodrome.

▼B

ANNEX V

List of aircraft referred to in Article 6(3)

Operator	Owner	Registration/ Serial	Make	Model
Afghan Air Force	Afghan Air Force	229 SFG1008	Antonov	AN26
Afghan Air Force	Afghan Air Force	230 SFG1009	Antonov	AN26
Afghan Air Force	Afghan Air Force	231 SFG1010	Antonov	AN26
Afghan Air Force	Afghan Air Force	232 SFG1011	Antonov	AN26
Afghan Air Force	Afghan Air Force	233 SFG1012	Antonov	AN26
Afghan Air Force	Afghan Air Force	234 SFG1013	Antonov	AN26
Afghan Air Force	Afghan Air Force	235 SFG1014	Antonov	AN26
Afghan Air Force	Afghan Air Force	236 SFG1015	Antonov	AN26
Afghan Air Force	Afghan Air Force	237 SFG1016	Antonov	AN26
Afghan Air Force	Afghan Air Force	238 SFG1017	Antonov	AN26
Afghan Air Force	Afghan Air Force	239 SFG1018	Antonov	AN26
Afghan Air Force	Afghan Air Force	240 SFG1019	Antonov	AN26
Afghan Air Force	Afghan Air Force	241 SFG1020	Antonov	AN26
Afghan Air Force	Afghan Air Force	242 SFG1021	Antonov	AN26
Afghan Air Force	Afghan Air Force	243 SFG1022	Antonov	AN26
Afghan Air Force	Afghan Air Force	244 SFG1023	Antonov	AN26
Afghan Air Force	Afghan Air Force	245 SFG1024	Antonov	AN26
Afghan Air Force	Afghan Air Force	246 SFG1025	Antonov	AN26
Afghan Air Force	Afghan Air Force	247 SFG1026	Antonov	AN26
Afghan Air Force	Afghan Air Force	252 SFG1027	Antonov	AN26
Afghan Air Force	Afghan Air Force	268 SFG1028	Antonov	AN26
Afghan Air Force	Afghan Air Force	284 AN32021	Antonov	AN32
Afghan Air Force	Afghan Air Force	301 AN32053	Antonov	AN32
Afghan Air Force	Afghan Air Force	302 AN32054	Antonov	AN32
Afghan Air Force	Afghan Air Force	303 AN32055	Antonov	AN32
Afghan Air Force	Afghan Air Force	304 AN32056	Antonov	AN32
Afghan Air Force	Afghan Air Force	305 AN32057	Antonov	AN32
Afghan Air Force	Afghan Air Force	306 AN32058	Antonov	AN32
Afghan Air Force	Afghan Air Force	307 AN32022	Antonov	AN32
Afghan Air Force	Afghan Air Force	308 AN32023	Antonov	AN32
Afghan Air Force	Afghan Air Force	346 AN32059	Antonov	AN32
Afghan Air Force	Afghan Air Force	353 AN32024	Antonov	AN32
Afghan Air Force	Afghan Air Force	363 AN32060	Antonov	AN32
Afghan Air Force	Afghan Air Force	381 AN12235	Antonov	AN12
Afghan Air Force	Afghan Air Force	382 AN12236	Antonov	AN12
Afghan Air Force	Afghan Air Force	384 AN12237	Antonov	AN12
Afghan Air Force	Afghan Air Force	387 4342205	Antonov	AN12
Afghan Air Force	Afghan Air Force	388 AN12238	Antonov	AN12
Afghan Air Force	Afghan Air Force	390 AN12239		AN12
Afghan Air Force	Afghan Air Force	T-001 B7010105	Ilyushin	IL18
Afghan Air Force	Afghan Air Force	T-004 SFG1007	Antonov	AN26
Afghan Air Force	Afghan Air Force	T-005 SFG1006	Antonov	AN24

▼B

Operator	Owner	Registration/ Serial	Make	Model
Ariana Afghan Airlines	Ariana Afghan Airlines	CCCP-87255 AFG01	Yakoviev	YK40
Ariana Afghan Airlines	Ariana Afghan Airlines	YA-BAG 7306602	Antonov	AN24
Ariana Afghan Airlines	Ariana Afghan Airlines	YA-BAH 17306709	Antonov	AN24
Ariana Afghan Airlines	Ariana Afghan Airlines	YA-BAL 14105	Antonov	AN26
Ariana Afghan Airlines	Ariana Afghan Airlines	YA-BAN 14304	Antonov	AN26
Ariana Afghan Airlines	Ariana Afghan Airlines	YA-BAO 14305	Antonov	AN26
Ariana Afghan Airlines	Unconfirmed CIS Operator	YA-DAA AN12353	Antonov	AN12
Ariana Afghan Airlines	Polet Russian Air Company	YA-DAB 5342801	Antonov	AN12
Ariana Afghan Airlines	Ariana Afghan Airlines	YA-DAG 87304504	Antonov	AN24
Ariana Afghan Airlines	Ariana Afghan Airlines	YA-FAU 20343	Boeing	B727
Ariana Afghan Airlines	Ariana Afghan Airlines	YA-FAW 19619	Boeing	B727
Ariana Afghan Airlines	Ariana Afghan Airlines	YA-GAX 331	De Haviland	DHC6
Caspian Airlines	Ariana Afghan Airlines	EP-CPG 748	Tupolev	T154
Ariana Afghan Airlines	Ariana Afghan Airlines	YA-DAF	Antonov	AN24
Ariana Afghan Airlines	Ariana Afghan Airlines	YA-DAJ 47309603	Antonov	AN24
Ariana Afghan Airlines	Ariana Afghan Airlines	YA-FAY 22289	Boeing	B727
Ariana Afghan Airlines	Tyumenaviatrans	YA-87486 9441438	Yakoviev	YK40

▼B

ANNEX VI

LIST OF ORGANISATIONS AND AGENCIES REFERRED TO IN ARTICLE 6(2)

Agencies and Offices of United Nations

United Nations Special Mission to Afghanistan (UNSMA), Mr. Francesc Vendrell, Head of Mission/Special Envoy for Afghanistan, UNSMA, House No. 32, St. No. 48, F-8/4, Islamabad. Phone 92-51-2281670

The United Nations Office of the Coordinator for Afghanistan (UNOCA), Mr. Erick de Mul, Coordinator, 292, Street 55, F 10/4, Islamabad, Fax 92-51-2211475

World Food Programme, WFP Afghanistan (in Islamabad), Mr. Gerard van Dijk, Country Director, House No. 38, St. No. 86, G-6/3, Islamabad

United Nations Drug Control Programme, UNDCP, Regional Office, Mr. Bernard Frahi, Representative, Tower B, 11th floor, Saudi-Pak Towers, Blue Area, Islamabad

United Nations Children's Fund, UNICEF, Mr. Louis-Georges Arsenault, Representative, House No. 112, St. No. 37, F-10/1, Islamabad

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