

UNITED STATES EXECUTIVE ORDER 13224
List of Names Designated on 12 August 2002

- (1) New Peoples Army (NPA)/Communist Party of the Philippines
- (2) Jose Maria Sison (DOB: 2/8/38; POB: Ilocos Sur, Northern Luzon; Philippines)

UNITED STATES EXECUTIVE ORDER 13224
List of Names Designated on 29 August 2002

Part A. Individuals linked to the Salafist Group for Call and Combat

- (1) Adel Ben Soltane, DOB: July 14, 1970; POB: Tunis, Tunisia
- (2) Nabil Benattia, DOB: May 11, 1966; POB: Tunis, Tunisia
- (3) Yassine Chekkouri, DOB: October 6, 1966; POB: Safi, Morocco
- (4) Riadh Jelassi, DOB: December 15, 1970; POB: Tunis, Tunisia
- (5) Mehdi Kammoun, DOB: April 3, 1968; POB: Tunis, Tunisia
- (6) Samir Kishk, DOB: May 14, 1955; POB: Gharbia, Egypt
- (7) Tarek Ben Habib Maaroufi, DOB: November 23, 1965; POB: Ghardimaou,
Tunisia
- (8) Abdelhalim Remadna, DOB: April 2, 1966; POB: Bistra, Algeria
- (9) Mansour Thaer, DOB: March 21, 1974; POB: Baghdad, Iraq
- (10) Lazhar Ben Mohammed Tlili, DOB: March 26, 1969; POB: Tunis, Tunisia
- (11) Habib Waddani, DOB: June 10, 1970; POB: Tunis, Tunisia

Part B. Nada/Nasreddin Network

- (12) AKIDA BANK PRIVATE LIMITED, Nassau, Bahamas
- (13) AKIDA INVESTMENT CO. LTD., Nassau, Bahamas
- (14) NASREDDIN GROUP INTERNATIONAL HOLDING LIMITED, Nassau,
Bahamas
- (15) NASCO NASREDDIN HOLDING A.S., Istanbul, Turkey
- (16) NASCOTEX S.A., Tangiers, Morocco

- (17) NASREDDIN FOUNDATION, Vaduz, Liechtenstein
- (18) BA TAQWA FOR COMMERCE AND REAL ESTATE COMPANY LIMITED. Vaduz, Liechtenstein
- (19) MIGA-MALAYSIAN SWISS, GULF AND AFRICAN CHAMBER, Lugano, Switzerland
- (20) GULF CENTER S.R.L., Milan, Italy
- (21) NASCOSERVICE S.R.L., Milan, Italy
- (22) NASCO BUSINESS RESIDENCE CENTER SAS DI NASREDDIN AHMED IDRIS EC, Milan, Italy
- (23) NASREDDIN COMPANY NASCO SAS DI AHMED IDRIS NASREDDIN EC, Milan, Italy
- (24) NADA INTERNATIONAL ANSTALT, Vaduz, Liechtenstein
- (25) NASREDDIN INTERNATIONAL GROUP LIMITED HOLDING, Vaduz, Liechtenstein; Milan, Italy