

US Executive Order 13224 List No. Twelve  
(Designated on 20 April 2002)

-- THE AID ORGANIZATION OF THE ULEMA (a.k.a. Al Rashid Trust; Al Rasheed Trust; Al-Rashid Trust); Pakistan

ADDITIONAL ADDRESSES FOR AL-RASHID TRUST (5)

1. KITAB GHAR, DARUL IFTA WAL IRSHAD, NAZIMABAD NO. 4, KARACHI, PAKISTAN
  2. 302B-40, GOOD EARTH COURT, OPPOSITE PIA PLANETARIUM, BLOCK 13A, GULSHAN-I IQBAL, KARACHI
  3. 617 CLIFTON CENTER, BLOCK 5, 6TH FLOOR, CLIFTON, KARACHI, PAKISTAN
  4. 4.605 LANDMARK PLAZA, 11 CHUNDRIGAR ROAD, OPPOSITE JANG BUILDING, KARACHI, PAKISTAN
  5. JAMIA MASJID, SULAIMAN PARK, BEGUM PURA, LAHORE, PAKISTAN
- NASREDDIN, AHMED IDRIS (a.k.a. NASREDDIN, AHMAD I.; a.k.a. NASREDDIN, HADI AHMED; a.k.a. NASREDDINE, AHMED IDRIS); Corso Sempione 69, 20149 Milan, Italy; 1 via delle Scuole, 6900 Lugano, Switzerland; Piazzale Biancamano, Milan, Italy; Rue De Cap Spartel, Tangiers, Morocco; DOB: 22 November 1929; POB: Adi Ugri, Ethiopia.
- ES SAYED, ABDELKADER MAHMOUD (a.k.a. ES SAYED, KADER); DOB 26 DECEMBER 1962; POB EGYPT; ADDRESS: VIA DEL FOSSO DI CENTOCELLE N. 66, ROME, ITALY.
- AL-FAWAZ, KHALID (a.k.a. AL-FAUWAZ, KHALED; AL-FAUWAZ, KHALED A.; AL-FAWWAZ, KHALID; AL FAWWAZ, KHALIK; AL-FAWWAZ, KHALED; AL FAWWAZ, KHALED); DOB: 25 AUGUST 1962; 55 HAWARDEN HILL, BROOKE ROAD, LONDON, NW2 7BR, UK.
- AL-MASRI, ABU HAMZA (a.k.a. AL-MISRI, ABU HAMZA; a.k.a. MUSTAPHA, MUSTAPHA KAMEL); DOB: 15 APRIL 1958; 9 ALBOURNE ROAD, SHEPHERDS BUSH, LONDON W12 OLW, U.K.; 8 ADIE ROAD, HAMMERSMITH, LONDON W6 OPW, UK.
- BEN HENI, LASED; DOB: 5 FEBRUARY 1969; POB: LIBYA.
- AOUADI, MOHAMED BEN BELGACEM (a.k.a. AOUADI, MOHAMED BEN BELKACEM); DOB: 11 DECEMBER 1974; POB: TUNISIA; ADDRESS: VIA A. MASINA N. 7, MILAN, ITALY
- BOUCHOUCHA, MOKHTAR (a.k.a. BUSHUSHA, MOKHTAR); DOB: 13 OCTOBER 1969; POB: TUNISIA; ADDRESS: VIA MILANO N. 38, SPINADESCO (CR), ITALY.
- CHARAABI, TAREK (a.k.a. SHARAABI, TAREK); DOB: 31 MARCH 1970; POB: TUNISIA; ADDRESS: VIALE BLIGNY N. 42, MILAN, ITALY.
- ESSID, SAMI BEN KHEMAIS; DOB: 10 FEBRUARY 1968; POB: TUNISIA; ADDRESS VIA DUBINI N.3, GALLARATE (VA), ITALY