

62 ENTITIES / INDIVIDUALS DESIGNATED ON 7 NOVEMBER 2001

Entities (46)

1. Aaran Money Wire Service Inc., 1806 Riverside Avenue, Second Floor, Minneapolis, Minnesota
2. Al Baraka Exchange L.L.C., P.O. Box 3313 Deira Dubai, UAE; P.O. Box 20066, Dubai, UAE
3. Al-Barakaat, Mogadishu, Somalia; Dubai, UAE
4. Al-Barakaat Bank, Mogadishu, Somalia
5. Al-Barakat Bank of Somalia (BSS) (A.K.A. Barakat Bank of Somalia), Mogadishu, Somalia; Bossaso, Somalia
6. Al-Barakat Finance Group, Dubai, UAE; Mogadishu, Somalia
7. Al-Barakat Financial Holding Co. Dubai, UAE; Mogadishu, Somalia
8. Al-Barakat Global Telecommunications (A.K.A. Barakaat Globetelcompany), P.O. Box 3313, Dubai, UAE; Mogadishu, Somalia; Hargeysa, Somalia
9. Al-Barakat Group of Companies Somalia Limited (A.K.A. Al-Barakat Financial Company), P.O. Box 3313, Dubai, UAE; Mogadishu, Somalia
10. Al-Barakat International (A.K.A. Baraco Co.), Box 2923, Dubai, UAE
11. Al-Barakat Investments, P.O. Box 3313, Deira, Dubai, UAE
12. Al-Barakaat Wiring Service, 2940 Pillsbury Avenue, Suite 4, Minneapolis, Minnesota 55408
13. Al Taqwa Trade, Property and Industry Company Limited, (F.K.A. Al Taqwa Trade, Property and Industry) (F.K.A. Al Taqwa Trade, Property and Industry Establishment)(F.K.A. Himmat Establishment), c/o ASAT Trust Reg., Altenbach 8, 9490 Vaduz FL, Liechtenstein
14. ASAT Trust Reg., Altenbach 8, 9490 Vaduz FL, Liechtenstein
15. Bank Al Taqwa Limited (A.K.A. Al Taqwa Bank)(A.K.A. Bank Al Taqwa), P.O. Box n-4877, Nassau, Bahamas; c/o Arthur D. Hanna & Company, 10 Deveaux Street, Nassau, Bahamas
16. Barakaat Construction Company, P.O. Box 3313, Dubai, UAE

17. Barakaat Group of Companies, P.O. Box 3313, Dubai, UAE; Mogadishu, Somalia
18. Barakaat International, Hallbybacken 15, 70 Spanga, Sweden
19. Barakaat International Foundation, Box 4036, Spanga, Stockholm, Sweden; Rinkebytorget 1, 04 Spanga, Sweden
20. Barakaat North America, Inc., 925 Washington Street, Dorchester, Massachusetts; 2019 Bank Street, Ottawa, Ontario, Canada
21. Barakaat Red Sea Telecommunications, Bossaso, Somalia; Nakhiil, Somalia; Huruuse, Somalia; Raxmo, Somalia; Ticis, Somalia; Kowthar, Somalia; Noobir, Somalia; Bubaarag, Somalia; Gufure, Somalia; Xuuxuule, Somalia; Ala Aamin, Somalia; Quureeye, Somalia; Najax, Somalia; Carafaat, Somalia
22. Barakaat Telecommunications Co. Somalia, Ltd., P.O. Box 3313, Dubai, UAE
23. Barakat Banks and Remittances, Mogadishu, Somalia; Dubai, UAE
24. Barakaat Boston, 266 Neponset Avenue, Apt. 43, Dorchester, Massachusetts 02122-3224
25. Barakat Computer Consulting (BCC), Mogadishu, Somalia
26. Barakat Consulting Group (BCG), Mogadishu, Somalia
27. Barakat Global Telephone Company, Mogadishu, Somalia; Dubai, UAE
28. Barakat Enterprise, 1762 Huy Road, Columbus, Ohio
29. Barakat International Companies (BICO), Mogadishu, Somalia; Dubai, UAE
30. Barakaat International, Inc., 1929 South 5th Street, Suite 205, Minneapolis, Minnesota
31. Barakat Post Express (BPE), Mogadishu, Somalia
32. Barakat Refreshment Company, Mogadishu, Somalia; Dubai, UAE
33. Barakat Telecommunications Company Limited (A.K.A. BTELCO), Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia; Kievitlaan 16, T'veld, Noord-Holland, The Netherlands
34. Barakaat Wire Transfer Company, 4419 South Brandon Street, Seattle, Washington
35. Barako Trading Company, LLC, P.O. Box 3313, Dubai, UAE

36. Baraka Trading Company, P.O. Box 3313, Dubai, UAE
37. Global Service International, 1929 5th Street, Suite 204, Minneapolis, Minnesota
38. Heyanul Ulya, Mogadishu, Somalia
39. Nada Management Organization SA (F.K.A. Al Taqwa Management Organization SA),
Viale Stefano Franscini 22, CH-6900 Lugano Ti, Switzerland
40. Parka Trading Company, PO Box 3313, Deira, Dubai, UAE
41. Red Sea Barakat Company Limited, Mogadishu, Somalia; Dubai, UAE
42. Somali Internet Company, Mogadishu, Somalia
43. Somali International Relief Organization, 1806 Riverside Avenue, 2nd Floor, Minneapolis,
Minnesota
44. Somali Network AB, Hallybybacken 15, 70 Spanga, Sweden
45. Youssef M. Nada, via Riasec 4, CH-6911 Campione D'Italia I, Switzerland
46. Youssef M. Nada & Co. Gesellschaft M.B.H., Kaertner Ring 2/2/5/22, 1010 Vienna, Austria

Individuals (16):

1. Abdulkadir, Hussein Mahamud, Florence, Italy.
2. Aden, Abdirisak; Skaftegebacken 8, 163 67 Spanga, Sweden; DOB 01 June 1968
3. Ali, Abbas Abdi, Mogadishu, Somalia
4. Ali, Abdi Abdulaziz, Drabantvagen 21, 177 50 Spanga, Sweden; DOB 01 January 1955
5. Ali, Yusaf Ahmed, Hallbybybacken 15, 70 Spanga, Sweden; DOB: 20 November 1974
6. Aweys, Dahir Ubeidullahi, Via Cipriano Facchinetti 84, Rome, Italy.
7. Aweys, Hassan Dahir (A.K.A. Ali, Sheikh Hassan Dahir Aweys) (A.K.A. Awes, Shaykh Hassan Dahir), DOB: 1935; Citizen: Somalia.
8. Himmat, Ali Ghaleb, Via Posero 2, CH-6911 Campione D'Italia, Switzerland, DOB: 16 June 1938; POB: Damascus, Syria; Citizenship: Switzerland and Tunisia
9. Huber, Albert Friedrich Armand (A.K.A. Huber, Ahmed), Mettmensstetten, Switzerland; DOB: 1927
10. Hussein, Liban, 925 Washington Street, Dorchester, Massachusetts; 2019 Bank Street, Ontario, Ottawa, Canada
11. Jama, Garad (A.K.A. Nor, Garad K.) (A.K.A. (Wasrsame, Fartune Ahmed), 2100 Bloomington Avenue, Minneapolis, Minnesota; 1806 Riverside Avenue, 2nd Floor, Minneapolis, Minnesota; DOB: 26 June 1974
12. Jim'ale, Ahmed Nur Ali (A.K.A. Jimale, Ahmed Ali)(A.K.A. Jim'ale, Ahmad Nur Ali)(A.K.A. Jumale, Ahmed Nur)(A.K.A. Jumali, Ahmed Ali), P.O. Box 3312, Dubai, UAE; Mogadishu, Somalia
13. Kahie, Abdullahi Hussein, Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia
14. Mansour, Mohamed, (A.K.A. Al-Mansour, Dr. Mohamed), OB. Heslibachstr. 20, Kusnacht, Switzerland; Zurich, Switzerland; DOB: 1928 POB: Egypt or UAE.
15. Mansour-Fattouh, Zeinab, Zurich, Switzerland.
16. Nada, Youssef, (A.K.A. Nada, Youssef M.) (A.K.A. Nada, Youssef Mustafa), Via Arogno 32, 6911 Campione d'Italia, Italy; Via Per Arogno 32, DH-6911 Campione d'Italia, Switzerland; Via Riasc 4, CH-6911 Campione d'Italia I, Switzerland; DOB: 17 May 1931 or 17 May 1937; POB: Alexandria, Egypt; Citizen: Tunisia