

UNITED NATIONS SANCTIONS ORDINANCE (Chapter 537)

Pursuant to section 19 of the United Nations Sanctions (Afghanistan) (Arms Embargoes) Regulation (Chapter 537 sub.leg.), the Chief Executive the Honourable TUNG Chee Hwa has authorized the publication of the following designation of persons and entities as persons connected with Usama bin Laden by the Committee of the Security Council of the United Nations established pursuant to Resolution 1267:—

*Entities:*

**Aaran Money Wire Service Inc.**, 1806 Riverside Avenue, Second floor, Minneapolis, Minnesota

**Al Baraka Exchange L.L.C.**, P. O. BOX 3313 Deira Dubai, UAE; P. O. Box 20066, Dubai, UAE

**Al-Barakaat**, Mogadishu, Somalia; Dubai, UAE

**Al-Barakaat Bank**, Mogadishu, Somalia

**Al-Barakat Bank Of Somalia (Bss)** (A.K.A. Barakat Bank Of Somalia), Mogadishu, Somalia; Bossaso, Somalia

**Al-Barakat Finance Group**, Dubai, UAE; Mogadishu, Somalia

**Al-Barakat Financial Holding Co.** Dubai, UAE; Mogadishu, Somalia

**Al-Barakat Global Telecommunications** (A.K.A. Barakaat Globetelcompany), P. O. Box 3313, Dubai, UAE; Mogadishu, Somalia; Hargeysa, Somalia

**A1-Barakat Group Of Companies Somalia Limited** (A.K.A. Al-Barakat Financial Company), P.O. Box 3313, Dubai, UAE; Mogadishu, Somalia

**A1-Barakat International** (A.K.A. Baraco Co.), Box 2923, Dubai, UAE

**Al-Barakat Investments**, P. O. Box 3313, Deira, Dubai, UAE

**Al-Barakaat Wiring Service**, 2940 Pillsbury Avenue, Suite 4, Minneapolis, Minnesota 55408

**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

**Asat Trust Reg.**, Altenbach 8, 9490 Vaduz Fl, Liechtenstein

**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

**Barakaat Construction Company**, P. O. Box 3313, Dubai, UAE

**Barakaat Group Of Companies**, P. O. Box 3313, Dubai, UAE; Mogadishu, Somalia

**Barakaat International**, Hallbybacken 15, 70 Spanga, Sweden

**Barakaat International Foundation**, Box 4036, Spanga, Stockholm, Sweden; Rinkebytorget 1, 04 Spanga, Sweden

**Barakaat North America, Inc.**, 925 Washington Street, Dorchester, Massachusetts; 2019 Bank Street, Ottawa, Ontario, Canada

**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; Guureeye, Somalia; Najax, Somalia; Carafaat, Somalia

**Barakaat Telecommunications Co.** Somalia, Ltd., P. O. Box 3313, Dubai, UAE

**Barakat Banks and Remittances**, Mogadishu, Somalia; Dubai, UAE

**Barakaat Boston**, 266 Neponset Avenue, Apt. 43, Dorchester, Massachusetts 02122-3224

**Barakat Computer Consulting (BCC)**, Mogadishu, Somalia

**Barakat Consulting Group (BCG)**, Mogadishu, Somalia

**Barakat Global Telephone Company**, Mogadishu, Somalia; Dubai, UAE  
**Barakat Enterprise**, 1762 Huy Road, Columbus, Ohio  
**Barakat International Companies (BICO)**, Mogadishu, Somalia; Dubai, UAE  
**Barakaat International, Inc.**, 1929 South 5th Street, Suite 205, Minneapolis, Minnesota  
**Barakat Post Express (BPE)**, Mogadishu, Somalia  
**Barakat Refreshment Company**, Mogadishu, Somalia; Dubai, UAE  
**Barakat Telecommunications Company Limited (A.K.A. Btelco)**, Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia; Kievitlaan 16, T'veld, Noord-Holland, The Netherlands  
**Barakaat Wire Transfer Company**, 4419 South Brandon Street, Seattle, Washington  
**Barako Trading Company, LLC**, P. O. Box 3313, Dubai, UAE  
**Baraka Trading Company**, P. O. Box 3313, Dubai, UAE  
**Global Service International**, 1929 5th Street, Suite 204, Minneapolis, Minnesota  
**Heyatul Ulya**, Mogadishu, Somalia  
**Nada Management Organization Sa (F.K.A. Al Taqwa Management Organization Sa)**, Viale Stefano Franscini 22, Ch-6900 Lugano Ti, Switzerland  
**Parka Trading Company**, P. O. Box 3313, Deira, Dubai, UAE  
**Red Sea Barakat Company Limited**, Mogadishu, Somalia; Dubai, UAE  
**Somali Internet Company**, Mogadishu, Somalia  
**Somali International Relief Organization**, 1806 Riverside Avenue, 2nd Floor, Minneapolis, Minnesota  
**Somali Network Ab**, Hallybybacken 15, 70 Spanga, Sweden  
**Youssef M. Nada**, Via Riasec 4, Ch-6911 Campione D'italia I, Switzerland  
**Youssef M. Nada & Co. Gesellschaft M.B.H.**, Kaertner Ring 2/2/5/22, 1010 Vienna, Austria

*Individuals:*

**Abdulkadir, Hussein Mahamud**, Florence, Italy.  
**Aden, Abdirisak**; Akaftingebacken 8, 163 67 Spanga, Sweden; DOB: 01 June 1968  
**Ali, Abbas Abdi**, Mogadishu, Somalia  
**Ali, Abdi Abdulaziz**, Drabantvagen 21, 177 50 Spanga, Sweden; DOB 01 January 1955  
**Ali, Yusaf Ahmed**, Hallbybybacken 15, 70 Spanga, Sweden; DOB: 20 November 1974  
**Aweys, Dahir Ubeidullahi**, via Cipriano Facchinetti 84, Rome, Italy  
**Aweys, Hassan Dahir** (a.k.a. Ali, Sheikh Hassan Dahir Aweys) (a.k.a. Awes, Shaykh Hassan Dahir), DOB: 1935; Citizen: Somalia)  
**Himmat, Ali Ghaleb**, via Posero 2, ch-6911 Campione D'Italia, Switzerland, DOB: 16 June 1938; POB: Damascus, Syria; citizenship: Switzerland and Tunisia  
**Huber, Albert Friedrich Armand** (a.k.a. Huber, Ahmed), Mettmenstetten, Switzerland; DOB: 1927  
**Hussein, Liban**, 925 Washington Street, Dorchester, Massachusetts; 2019 Bank Street, Ontario, Ottawa, Canada  
**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  
**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  
**Kahie, Abdullahi Hussein**, Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia

**Mansour, Mohamed**, (a.k.a. Al-Mansour, Dr. Mohamed), ob. Heslibachstr. 20, Kusnacht, Switzerland; Zurich, Switzerland; DOB: 1928 POB: Egypt or UAE.

**Mansour-Fattouh**, Zeinab, Zurich, Switzerland

**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, ch-6911 Campione d'Italia, Switzerland; via Riase 4, ch-6911 Campione d'Italia I, Switzerland; DOB: 17 May 1931 or 17 May 1937; POB: Alexandria, Egypt; citizen: Tunisia.