

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 authorised 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:—

- Al Qa'ida/ Islamic Army
(a.k.a. "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 Organization).
- Abu Sayyaf Group
(a.k.a. Al Harakat Al Islamiyya)
- Armed Islamic Group
(a.k.a. Al Jamm'ah Al-Islamiah Al-Musallah, GIA, Groupement Islamique Armé)
- Harakat Ul-Mujahidin / HUM
(a.k.a. Al-Faran, Al-Hadid, Al-Hadith, Harakat Ul-Ansar, HUA, Harakat Ul-Mujahideen)
- Al-Jihad/Egyptian Islamic Movement
(a.k.a. Egyptian Al-Jihad, Egyptian Islamic Jihad, Jihad Group, New Jihad)
- Islamic Movement of Uzbekistan
(a.k.a. IMU)
- Asbat Al-Ansar
- Salafist Group for Call and Combat/ GSPC
(a.k.a. Le Groupe Salafiste Pour La Prediction et le Combat)
- Libyan Islamic Fighting Group
- Al-Itihaad Al-Islamiya / AIAI
- Islamic Army of Aden
- * Usama Bin Laden (individual)
(a.k.a. Usama Bin Muhammed Bin Awad, Osama Bin Laden)- DOB 30 Jul 57; POB Jeddah, Saudi Arabia; Alt. POB Yemen.
- * Muhammed Atif (individual)
(a.k.a. Subhi Abu Sitta, Abu Hafs Al Masri, Sheik Taysir Abdullah, Mohamed Atef, Abu Hafs Al Masri El Khabir, Taysir). DOB 1956; POB Alexandria, Egypt. Alt DOB 1951
- * Sayf-Al Adl (individual)
(a.k.a. Saif Al-'Adil), DOB 1963; POB Egypt.
- Shaykh Sai'id (individual)
(a.k.a. Mustafa Muhammad Ahmad). POB Egypt.
- Abu Hafs the Mauritanian (individual)
(a.k.a. Mahfouz Ould Al-Walid, Khalid Al-Shanqiti, Mafouz Walad Al-Walid, Mahamedou Ouid Slahi). DOB 1 Jan 75.
- Ibn Al-Shaykh Al-Libi (individual)
- * Abu Zubaydah (individual)
(a.k.a. Abu Zubaida, Abd Al-Hadi Al-Wahab, Zain Al-Abidin Muhahhad Husain, Zain Al-Abidin Muhahhad Husain, Zayn Al-Abidin Muhammad Husayn, Tariq). DOB 12 March 71. POB Riyadh, Saudi Arabia.
- Abd Al-Hadi Al-Iraqi (individual)
(a.k.a. Abu Abdallah, Abdal Al-Hadi Al-Iraqi)
- * Ayman Al-Zawahari (individual)

(a.k.a. Ahmed Fuad Salim). Operational and Military Leader of Jihad Group. DOB 19 Jun 1951; POB Giza, Egypt; Passport NO. 1084010 (Egypt); Alt NO. 19820215.

- Thirwat Salah Shihata (individual)
(a.k.a. Tarwat Salah Abdallah, Salah Shihata Thirwat, Shahata Thirwat). DOB 29 Jun 60; POB Egypt.
- Tariq Anwar Al-Sayyid Ahmad (individual)
(a.k.a. Hamdi Ahmad Farag, Amr Al-Fatih Fathi). DOB 15 March 63; POB Alexandria, Egypt.
- Muhammad Salah (individual)
(a.k.a. Nasr Fahmi Nasr Hasanayn)
- Makhtab Al-Khidamat/ Al Kifah (individual)
- Wafa Humanitarian Organization
(a.k.a. Al Wafa, Al Wafa Organization, Wafa Al-Igatha Al-Islamia). Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan. Offices in: Saudi Arabia, Kuwait, and UAE
- Al Rashid Trust
(a.k.a 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 Dha'rbi-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: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya.
- Mamoun Darkazanli Import-Export Company
(a.k.a. Darkazanli Company, Darkazanli Export-Import Sonderposten). Uhlenhorsterweg 34 11 Hamburg, Germany

The names with an asterisk have already been published in the following list by the Committee of the Security Council of the United Nations established pursuant to Resolution 1267. However, due to the provision of additional information, they have been included in the list above by the said Committee.

- Usama Bin Muhammad Bin Awad Bin Ladin (aka Abu Abdallah Abd Al-Hakim). Born 28/07/57, Saudi Arabia. Saudi citizenship withdrawn, now officially an Afghan national.
- Muhammad 'Atif (aka Abu Hafis). Born (probably) 1944, Egypt. Thought to be an Egyptian national. Senior lieutenant to UBL.
- Aiman Muhammad Rabi Al-Zawahiri. Born 19/06/51, 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 01/03/48, Cairo, Egypt. Thought to be an Egyptian and Canadian national.
- Zain Al-Abidin Muhahhad Husain (aka next name underlined Abu Zubaida and Abd Al-Hadi Al-Wahab). Born 12/03/71, 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.