

UNITED NATIONS (ANTI-TERRORISM MEASURES) REGULATIONS 2001

In exercise of the powers conferred by section 2 (1) of the United Nations Act 2001, the Minister for Law hereby makes the following Regulations:

Citation and commencement

1. These Regulations may be cited as the United Nations (Anti-Terrorism Measures) Regulations 2001 and shall come into operation on 13th November 2001.

Object

2. The object of these Regulations is to assist in giving effect to Resolution 1373 (2001) of the Security Council of the United Nations.

Application

3. These Regulations shall not apply to any financial institution or class of financial institutions to the extent that the financial institution or class of financial institutions is or may be subject to the directions of the Monetary Authority of Singapore under section 27A of the Monetary Authority of Singapore Act (Cap. 186).

Definitions

4. (1) In these Regulations —

"funds" includes cheques, bank deposits and other financial resources;

"property" means real or personal property, moveable or immovable, including a lease of immovable property as well as a right or interest in such property;

"terrorist" means any person who —

(a) commits, or attempts to commit, any terrorist act; or

(b) participates in or facilitates the commission of any terrorist act, and includes any person set out in the Schedule;

"terrorist act" means the use or threat of action —

(a) where the action —

(i) involves serious violence against a person;

(ii) involves serious damage to property;

(iii) endangers a person's life;

(iv) creates a serious risk to the health or the safety of the public or a section of the public;

(v) involves the use of firearms or explosives;

(vi) involves releasing into the environment or any part thereof, or distributing or otherwise exposing the public or any part thereof to —

(A) any dangerous, hazardous, radioactive or harmful substance;

(B) any toxic chemical; or

(C) any microbial or other biological agent, or toxin;

(vii) is designed to disrupt any public computer system or the provision of services directly related to communications infrastructure, banking and financial services, public utilities, public transportation or public key infrastructure;

(viii) is designed to disrupt the provision of essential emergency services such as the police, civil defence and medical services; or

(ix) involves prejudice to public security or national defence; and

(b) where the use or threat is intended or reasonably regarded as intending to —

(i) influence the Government or any other government; or

(ii) intimidate the public or a section of the public.

(2) For the purposes of paragraph (1) —

(a) "action" includes action outside Singapore; and

(b) a reference to the public includes a reference to the public of a country or territory other than Singapore.

(3) In these Regulations, unless the context otherwise requires, any reference to “terrorist act” shall include any act referred to in regulation 8 (2) or (3).

Prohibition against provision or collection of funds for terrorists

5. No person in Singapore and no citizen of Singapore outside Singapore shall —
(a) provide funds to any person by any means, directly or indirectly; or
(b) collect funds for any person by any means, directly or indirectly,
if he knows or has reasonable grounds to believe that the funds will be used to commit any terrorist act or facilitate the commission of any terrorist act.

Prohibition against dealing with property of terrorists

6. No person in Singapore and no citizen of Singapore outside Singapore shall —
(a) deal, directly or indirectly, in any property that is owned or controlled by or on behalf of any terrorist or any entity owned or controlled by any terrorist, including funds derived or generated from property owned or controlled, directly or indirectly, by any terrorist or any entity owned or controlled by any terrorist;
(b) enter into or facilitate, directly or indirectly, any financial transaction related to a dealing in property referred to in paragraph (a); or
(c) provide any financial services or any other related services in respect of any property referred to in paragraph (a), to or for the benefit of, or on the direction or order of, any terrorist or any entity owned or controlled by any terrorist.

Prohibition against provision of resources and services for benefit of terrorists

7. (1) No person in Singapore and no citizen of Singapore outside Singapore shall —
(a) make available any funds or other financial assets or economic resources; or
(b) make available any financial or other related services,
for the benefit of any prohibited person.
(2) In paragraph (1), “prohibited person” means —
(a) any terrorist;
(b) any entity owned or controlled by any terrorist; or
(c) any person or entity acting on behalf of or at the direction of any person referred to in subparagraph (a) or (b).

Prohibition against false threats of terrorist acts

8. (1) No person in Singapore and no citizen of Singapore outside Singapore shall communicate or make available by any means any information which he knows or believes to be false to another person with the intention of inducing in him or any other person a false belief that a terrorist act has been, is being or will be carried out.
(2) No person in Singapore and no citizen of Singapore outside Singapore shall place any article or substance in any place whatsoever with the intention of inducing in some other person a false belief that —
(a) the article or substance is likely to explode or ignite and thereby cause personal injury or damage to property; or
(b) the article contains or the substance consists of —
(i) any dangerous, hazardous, radioactive or harmful substance;
(ii) any toxic chemical; or
(iii) any microbial or other biological agent, or toxin,
that is likely to cause death, disease or personal injury or damage to property.
(3) No person in Singapore and no citizen of Singapore outside Singapore shall despatch any article or substance by post, rail or any other means whatever of sending things from one place to another with the intention of inducing in some other person a false belief that —
(a) the article or substance is likely to explode or ignite and thereby cause personal injury or damage to property; or

- (b) the article contains or the substance consists of —
- (i) any dangerous, hazardous, radioactive or harmful substance;
 - (ii) any toxic chemical; or
 - (iii) any microbial or other biological agent, or toxin,
- that is likely to cause death, disease or personal injury or damage to property.
- (4) For the purposes of paragraphs (1), (2) and (3), a reference to a person inducing in any other person a false belief does not require the first-mentioned person to have any particular person in mind as the person in whom he intends to induce the false belief.

General prohibition

9. No person in Singapore and no citizen of Singapore outside Singapore shall knowingly do anything that causes, assists or promotes, or is intended to cause, assist or promote, any act or thing prohibited by regulation 5, 6, 7 or 8.

Duty to provide information

10. Every person in Singapore and any citizen of Singapore outside Singapore who —

- (a) has possession, custody or control of any property belonging to any terrorist or any entity owned or controlled by any terrorist; or
- (b) has information about any transaction or proposed transaction in respect of any property belonging to any terrorist or any entity owned or controlled by any terrorist,

shall immediately inform the Commissioner of Police or such other person as the Minister may designate of that fact or information and provide such further information relating to the property, or transaction or proposed transaction, as the Commissioner or designated person may require.

Offences

11. Any person in Singapore or any citizen of Singapore outside Singapore who contravenes regulation 5, 6, 7, 8, 9 or 10 shall be guilty of an offence.

THE SCHEDULE

Regulation 4 (1)

LIST OF TERRORISTS AND TERRORIST ORGANISATIONS

1. Al Qa'ida/Islamic Army
(a.k.a "The Base", Al Qaeda, Islamic Salvation Foundation, The Group for the Preservation of 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).
2. Abu Sayyaf Group
(a.k.a. Al Harakat Al Islamiyya).
3. Armed Islamic Group
(a.k.a. Al Jamm'ah Al-Islamiah Al-Musallah, GIA, Groupement Islamique Arme).
4. Harakat Ul-Mujahidin/HUM
(a.k.a. Al-Faran, Al-Hadid, Al-Hadith, Harakat Ul-Ansar, HUA, Harakat Ul-Mujahideen).
5. Al-Jihad/Egyptian Islamic Movement
(a.k.a. Egyptian Al-Jihad, Egyptian Islamic Jihad, Jihad Group, New Jihad).
6. Islamic Movement of Uzbekistan
(a.k.a. IMU).
7. Asbat Al-Ansar.

8. Salafist Group for Call and Combat/GSPC
(a.k.a. Le Groupe Salafiste Pour La Prediction et le Combat).
9. Libyan Islamic Fighting Group.
10. Al-Itihaad al-Islamiya/AIAI.
11. Islamic Army of Aden.
12. Usama Bin Laden (individual)
(a.k.a. Usama Bin Muhammed Bin Awad, Osama Bin Laden). DOB 30 Jul 1957; POB Jeddah, Saudi Arabia; alt POB Yemen.
13. 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.
14. Sayf-Al Adl (individual)
(a.k.a. Saif Al-'Adil). DOB 1963; POB Egypt.
15. Shaykh Sai'id (individual)
(a.k.a. Mustafa Muhammad Ahmad). POB Egypt.
16. Abu Hafs the Mauritanian (individual)
(a.k.a. Mahfouz Ould A-Wahid, Khalid Al-Shanqiti, Mafouz Walad Al-Walid, Mahamedou Ouid Slahi). DOB 1 Jan 1975.
17. Ibn Al-Shaykh Al-Libi (individual).
18. 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 Mar 1971. POB Riyadh, Saudi Arabia.
19. Abd Al-Hadi Al-Iraqi (individual)
(a.k.a. Abu Abdallah, Abdal Al-Hadi Al-Iraqi).
20. 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.
21. Thirwat Salah Shihata (individual)
(a.k.a. Tarwat Salah Abdallah, Salah Shihata Thirwat, Shahata Thirwat). DOB Jun 1960; POB Egypt.
22. Tariq Anwar Al-Sayyid Ahmad (individual)
(a.k.a. Hamdi Ahmad Faraq, Amr Al-Fatih Fathi). DOB 15 Mar 1963; POB Alexandria, Egypt.
23. Muhammad Salah (individual)
(a.k.a. Nasr Fahmi Nasr Hasanayn).
24. Makhtab Al-Khidamat/Al Kifah (individual).
25. 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.
26. 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 Yadgear, 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 Bazae, Mingora, Swat, Pakistan.

Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif.

Also operations in Kosovo, Chechnya.

27. Mamoun Darkazanli Import-Export Company

(a.k.a. Darkazanli Company, Darkazanli Export-Import Sonderposten).

Uhlenhorsterweg 34 11

Hamburg, Germany.

28. ABDULLAH, Abdullah Ahmed (individual)

(a.k.a. ABU MARIAM; a.k.a. AL-MASRI, Abu Mohamed; a.k.a. SALEH), Afghanistan (DOB 1963; POB Egypt; citizen Egypt).

29. AGHA, Haji Abdul Manan (individual)

(a.k.a. SAIYID, Abd Al-Man'am), Pakistan.

30. AL-Hamati Sweets Bakeries, Al-Mukallah, Hadhramawt Governorate, Yemen.

31. AL-HAMATI, Muhammad (individual)

(a.k.a. AL-AHDAL, Mohammad Hamdi Sadiq; a.k.a. AL-MAKKI, Abu Asim), Yemen.

32. AL-HAQ, Amin (individual)

(a.k.a. AH HAQ, Dr. Amin; a.k.a. AMIN, Muhammad; a.k.a. UL-HAQ, Dr. Amin) (DOB 1960; POB Nangahar Province, Afghanistan).

33. AL-JADAWI, Saqar (DOB 1965) (individual).

34. AL-KADR, Ahmad Sa'id (individual)

(a.k.a. AL-KANADI, Abu Abd Al-Rahman) (DOB 1 Mar 1948; POB Cairo, Egypt).

35. AL-LIBY, Anas (individual)

(a.k.a. AL-LIBI, Anas; a.k.a. AL-RAGHIE, Nazih; a.k.a. AL-RAGHIE, Nazih Abdul Hamed; a.k.a. AL-SABAI, Anas), Afghanistan (DOB 30 Mar 1964, alt. DOB 14 May 1964; POB Tripoli, Libya; citizen Libya).

36. AL-Nur Honey Press Shops

(a.k.a. AL-Nur Honey Center), Sanaa, Yemen.

37. AL-QADI, Yasin (individual)

(a.k.a. KADI, Shaykh Yassin Abdullah; a.k.a. KAHDY, Yasin), Jeddah, Saudi Arabia.

38. AL-SHARIF, Sa'd (DOB 1969; POB Saudi Arabia) (individual).

39. AL-Shifa' Honey Press for Industry and Commerce, Al-Nasr Street, Doha, Qatar; By the Shrine Next to the Gas Station, Jamal Street, Ta'iz, Yemen; Al-'Arudh Square, Khur Maksar, Aden, Yemen; P.O. Box 8089, Al-Hasabah, Sanaa, Yemen.

40. ALI, Ahmed Mohammed Hamed (individual)

(a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. ABU FATIMA; a.k.a. ABU ISLAM; a.k.a. ABU KHADIJAH; a.k.a. AHMED HAMED; a.k.a. Ahmed The Egyptian; a.k.a. AHMED, Ahmed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Hamed; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB), Afghanistan (DOB 1965; POB Egypt; citizen Egypt).

41. ATWAH, Muhsin Musa Matwalli (individual)

(a.k.a. ABDEL RAHMAN; a.k.a. ABDUL RAHMAN; a.k.a. AL-MUHAJIR, Abdul Rahman; a.k.a. AL-NAMER, Mohammed K.A.), Afghanistan (DOB 19 Jun 1964; POB Egypt; citizen Egypt).

42. BIN MARWAN, Bilal (DOB 1947) (individual).

43. BIN MUHAMMAD, Ayadi Chafiq (individual)

(a.k.a. AIADI, Ben Muhammad; a.k.a. AIADY, Ben Muhammad; a.k.a. AYADI CHAFIK, Ben Muhammad; a.k.a. AYADI SHAFIQ, Ben Muhammad), Darvingasse 1/2/58-60, Vienna, Austria; 28 Chaussee de Lille, Mouscron, Belgium; 129 Park Road, NW8, London, England; Helene Meyer Ring 10-1415-80809, Munich, Germany; Tunisia (DOB 21 Jan 1963; POB Safais (Sfax), Tunisia).

44. DARKAZANLI, Mamoun, Uhlenhorsterweg 34 11, 22085, Hamburg, Germany (DOB 4 Aug 1958; POB Aleppo, Syria; Passport No: 1310636262 <Germany>) (individual).

45. FADHIL, Mustafa Mohamed (individual)

(a.k.a. AL MASRI, Abd Al Wakil; a.k.a. AL-NUBI, Abu; a.k.a. ALI, Hassan; a.k.a. ANIS, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADIL, Mustafa Muhamad; a.k.a. FAZUL, Mustafa; a.k.a. HUSSEIN; a.k.a. JIHAD, Abu; a.k.a. KHALID; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. YUSSRR,

Abu) (DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt, alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161).

46. GHAILANI, Ahmed Khalfan (individual)

(a.k.a. "AHMED THE TANZANIAN"; a.k.a. "FOOPIE"; a.k.a. "FUPI"; a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, A.; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. BAKR, Abu; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHABAR, Abu; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar) (DOB 14 Mar 1974, alt. DOB 13 Apr 1974, alt. DOB 14 Apr 1974, alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania).

47. HIJAZI, Riad (individual)

(a.k.a. AL-AMRIKI, Abu-Ahmad; a.k.a. AL-HAWEN, Abu-Ahmad; a.k.a. AL-MAGHRIBI, Rashid; a.k.a. AL-SHAHID, Abu-Ahmad; a.k.a. HIJAZI, Raed M), Jordan (DOB 1968; POB California, U.S.A.; SSN: 548-91-5411 <U.S.A.>).

48. JAISH-I-MOHAMMED

(a.k.a. ARMY OF MOHAMMED), Pakistan.

49. JAM'YAH TA'AWUN AL-ISLAMIA

(a.k.a. JAM'IYAT AL TA'AWUN AL ISLAMIYYA; a.k.a. JIT; a.k.a. SOCIETY OF ISLAMIC COOPERATION), Qandahar City, Afghanistan.

50. LADEHYANOY, Mufti Rashid Ahmad (individual)

(a.k.a. AHMAD, Mufti Rasheed; a.k.a. LUDHIANVI, Mufti Rashid Ahmad; a.k.a. WADEHYANOY, Mufti Rashid Ahmad), Karachi, Pakistan.

51. MOHAMMED, Fazul Abdullah (individual)

(a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. AL SUDANI, Abu Seif; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdallah Mohammed; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROON; a.k.a. HAROUN, Fadhil; a.k.a. HARUN; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil Abdallah) (DOB 25 Aug 1972, alt. DOB 25 Dec 1974, alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros, alt. citizen Kenya).

52. MSALAM, Fahid Mohammed Ally (individual)

(a.k.a. AL-KINI, Usama; a.k.a. ALLY, Fahid Mohammed; a.k.a. MSALAM, Fahad Ally; a.k.a. MSALAM, Fahid Mohammed Ali; a.k.a. MSALAM, Mohammed Ally; a.k.a. MUSALAAM, Fahid Mohammed Ali; a.k.a. SALEM, Fahid Muhamad Ali) (DOB 19 Feb 1976; POB Mombasa, Kenya; citizen Kenya).

53. RABITA TRUST, Room 9A, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan; Wares Colony, Lahore, Pakistan.

54. SWEDAN, Sheikh Ahmed Salim

(a.k.a. Ahmed the Tall; a.k.a. ALLY, Ahmed; a.k.a. BAHAMAD; a.k.a. BAHAMAD, Sheik; a.k.a. BAHAMADI, Sheikh; a.k.a. SUWEIDAN, Sheikh Ahmad Salem; a.k.a. SWEDAN, Sheikh; a.k.a. SWEDAN, Sheikh Ahmed Salem) (DOB 9 Apr 1969, alt. DOB 9 Apr 1960; POB Mombasa, Kenya; citizen Kenya).

55. UTHMAN, Omar Mahmoud (individual)

(a.k.a. ABU ISMAIL; a.k.a. ABU UMAR, Abu Omar; a.k.a. AL-FILISTINI, Abu Qatada; a.k.a. TAKFIRI, Abu 'Umr; a.k.a. UMAR, Abu Umar; a.k.a. UTHMAN, Al-Samman; a.k.a. UTHMAN, Umar), London, England (DOB 30 Dec 1960, alt. DOB 13 Dec 1960).

56. YASIN, Abdul Rahman (individual)

(a.k.a. TAHA, Abdul Rahman S.; a.k.a. TAHER, Abdul Rahman S.; a.k.a. YASIN, Abdul Rahman Said; a.k.a. YASIN, Aboud) (DOB 10 Apr 1960; POB Bloomington, Indiana U.S.A.; SSN 156-92-9858 <U.S.A.>; Passport No. 27082171 <U.S.A. - issued 21 Jun 1992 in Amman, Jordan>, alt. Passport No. M0887925 <Iraq>; citizen U.S.A.).

57. YULDASHEV, Tohir (individual)
(a.k.a. YULDASHEV, Takhir), Uzbekistan.
58. ZIA, Mohammad (individual)
(a.k.a. ZIA, Ahmad), c/o Ahmed Shah s/o Painda Mohammad al-Karim Set, Peshawar, Pakistan;
c/o Alam General Store Shop 17, Awami Market, Peshawar, Pakistan; c/o Zahir Shah s/o Murad
Khan Ander Sher, Peshawar, Pakistan.
59. Aaran Money Wire Service Inc., 1806 Riverside Avenue, Second Floor, Minneapolis, Minnesota.
60. Al Baraka Exchange L.L.C., P.O. Box 3313 Deira Dubai, UAE; P.O. Box 20066, Dubai, UAE.
61. Al-Barakaat, Mogadishu, Somalia; Dubai, UAE.
62. Al-Barakaat Bank, Mogadishu, Somalia.
63. Al-Barakat Bank of Somalia (BSS) (a.k.a. Barakat Bank of Somalia), Mogadishu, Somalia;
Bossaso, Somalia.
64. Al-Barakat Finance Group, Dubai, UAE; Mogadishu, Somalia.
65. Al-Barakat Financial Holding Co. Dubai, UAE; Mogadishu, Somalia.
66. Al-Barakat Global Telecommunications
(a.k.a. Barakaat Globetelcompany), P.O. Box 3313, Dubai, UAE; Mogadishu, Somalia; Hargeysa,
Somalia.
67. Al-Barakat Group of Companies Somalia Limited
(a.k.a. Al-Barakat Financial Company), P.O. Box 3313, Dubai, UAE; Mogadishu, Somalia.
68. Al-Barakat International
(a.k.a. Baraco Co.), Box 2923, Dubai, UAE.
69. Al-Barakat Investments, P.O. Box 3313, Deira, Dubai, UAE.
70. Al-Barakaat Wiring Service, 2940 Pillsbury Avenue, Suite 4, Minneapolis, Minnesota 55408.
71. 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.
72. Asat Trust Reg., Altenbach 8, 9490 Vaduz, F1. Liechtenstein.
73. 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.
74. Barakaat Construction Company, P.O. Box 3313, Dubai, UAE.
75. Barakaat Group of Companies, P.O. Box 3313, Dubai, UAE; Mogadishu, Somalia.
76. Barakaat International, Hallbybacken 15, 70 Spanga, Sweden.
77. Barakaat International Foundation, Box 4036, Spanga, Stockholm, Sweden; Rinkebytorget 1,
04 Spanga, Sweden.
78. Barakaat North America, Inc., 925 Washington Street, Dorchester, Massachusetts, 2019 Bank
Street, Ottawa, Ontario, Canada.
79. 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 Amin, Somalia; Guureeye, Somalia; Najax, Somalia;
Carafaat, Somalia.
80. Barakaat Telecommunications Co. Somalia, Ltd., P.O. Box 3313, Dubai, UAE.
81. Barakat Banks and Remittances, Mogadishu, Somalia; Dubai, UAE.
82. Barakaat Boston, 266 Neponset Avenue, Apt. 43, Dorchester,
Massachusetts 02122-3224.
83. Barakat Computer Consulting (BCC), Mogadishu, Somalia.
84. Barakat Consulting Group (BCG), Mogadishu, Somalia.
85. Barakat Global Telephone Company, Mogadishu, Somalia; Dubai, UAE.
86. Barakat Enterprise, 1762 Huy Road, Columbus, Ohio.
87. Barakat International Companies (BICO), Mogadishu, Somalia; Dubai, UAE.
88. Barakaat International, Inc., 1929 South 5th Street, Suite 205, Minneapolis, Minnesota.
89. Barakat Post Express (BPE), Mogadishu, Somalia.
90. Barakat Refreshment Company, Mogadishu, Somalia; Dubai, UAE.

91. Barakat Telecommunications Company Limited
(a.k.a. Btelco), Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia; Kievitlaan 16, T'veld, Noord-Holland, The Netherlands.
92. Barakaat Wire Transfer Company, 4419 South Brandon Street, Seattle, Washington.
93. Barako Trading Company, LLC, P.O. Box 3313, Dubai, UAE.
94. Baraka Trading Company, P.O. Box 3313, Dubai, UAE.
95. Global Service International, 1929 5th Street, Suite 204, Minneapolis, Minnesota.
96. Heyatul Ulya, Mogadishu, Somalia.
97. Nada Management Organization SA
(f.k.a. Al Taqwa Management Organization SA), Viale Stefano Franscini 22, Ch-6900 Lugano Ti, Switzerland.
98. Parka Trading Company, P.O. Box 3313, Deira, Dubai, UAE.
99. Red Sea Barakat Company Limited, Mogadishu, Somalia; Dubai, UAE.
100. Somali Internet Company, Mogadishu, Somalia.
101. Somali International Relief Organization, 1806 Riverside Avenue, 2nd Floor, Minneapolis, Minnesota.
102. Somali Network AB, Hallybybacken 15, 70 Spanga, Sweden.
103. Youssef M. Nada, Via Riasc 4, Ch-6911 Campione D'Italia I, Switzerland.
104. Youssef M. Nada & Co. Gesellschaft M.B.H., Kaertner Ring 2/2/5/22, 1010 Vienna, Austria.
105. Abdulkadir, Hussein Mahamud, Florence, Italy.
106. Aden, Abdirisak; Akaftingebacken 8, 163 67 Spanga, Sweden; DOB
1 Jun 1968
107. Ali, Abbas Abdi, Mogadishu, Somalia (individual).
108. Ali, Abdi Abdulaziz, Drabantvagen 21, 177 50 Spanga, Sweden; DOB 1 Jan 1955 (individual).
109. Ali, Yusaf Ahmed, Hallbybybacken 15, 70 Spanga, Sweden; DOB
20 Nov 1974 (individual).
110. Aweys, Dahir Ubeidullahi, Via Cipriano Facchinetti 84, Rome, Italy (individual).
111. Aweys, Hassan Dahir
(a.k.a. Ali, Sheikh Hassan Dahir Aweys) (individual)
(a.k.a. Aweys, Shaykh Hassan Dahir), DOB 1935; Citizen: Somalia.
112. Himmat, Ali Ghaleb, Via Posero 2, ch-6911 Campione D'Italia, Switzerland, DOB 16 Jun 1938;
POB Damascus, Syria; Citizenship: Switzerland and Tunisia (individual).
113. Huber, Albert Friedrich Armand (individual)
(a.k.a. Huber, Ahmed), Mettmensstetten, Switzerland; DOB 1927.
114. Hussein, Liban, 925 Washington Street, Dorchester, Massachusetts; 2019 Bank Street,
Ontario, Ottawa, Canada (individual).
115. Jama, Garad (individual)
(a.k.a. Nor, Garad K.) (a.k.a. Wasrsame, Fortune Ahmed), 2100 Bloomington Avenue,
Minneapolis, Minnesota; 1806 Riverside Avenue, 2nd Floor, Minneapolis, Minnesota; DOB 26 Jun
1974.
116. Jim'ale, Ahmed Nur Ali (individual)
(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.
117. Kahie, Abdullahi Hussein, Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia
(individual).
118. Mansour, Mohamed,
(a.k.a. Al-Mansour, Dr.Mohamed), ob. Heslibachstr. 20, Kusnacht, Switzerland; Zurich,
Switzerland; DOB 1928 POB Egypt or UAE.
119. Mansour-Fattouh, Zeinab, Zurich, Switzerland.
120. 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 Riasc 4, Ch-6911 Campione
D'Italia I, Switzerland; DOB 17 May 1931 or 17 May 1937; POB Alexandria, Egypt; Citizen: Tunisia.

Made this 10th day of November 2001.

LIEW HENG SAN

Permanent Secretary,

Ministry of Law,

Singapore.

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(To be presented to Parliament under section 2 (4) of the United Nations Act 2001).

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