VENDIM
Nr.718, datë 29.10.2004

PËR LISTËN E PERSONAVE TË SHPALLUR SI FINANCUES TË TERRORIZMIT

Në mbështetje të nenit 100 të Kushtetutës dhe të pikës 1 të nenit 5 të ligjit nr.9258, datë 15.7.2004 "Për masat kundër financimit të terrorizmit", me propozimin e Ministrit të Financave, Këshilli i Ministrave

VENDOSI:

1. Personat e përfshirë në listën që i bashkëlidhet këtij vendimi, janë persona të shpallur si financues të terrorizmit, sipas pikës 1 të nenit 5 të ligjit nr.9258, datë 15.7.2004 "Për masat kundër financimit të terrorizmit".

2. Personat dhe subjektet, të cilat kanë dijeni për fonde e pasuri të tjera a për veprime financiare, apo veprimtari të tjera për personat e listës, detyrohen të njoftojnë menjëherë Ministrin e Financave.

3. Ngarkohet Ministri i Financave, nëpërmjet Drejtorisë së Përgjithshme të Parandalimit të Pastrimit të Parave, për marrjen e masave të përcaktuara në nenin 6 e në vijim, të ligjit nr.9258, datë 15.7.2004.

4. Deri në marrjen e masave sipas pikës 3 të këtij vendimi, subjektet që kanë në zotërim, që kontrollojnë ose kanë ndonjë të drejtë a interes tjetër mbi fondet dhe pasuritë e tjera të personave të shpallur në listë, ndalohen të lejojnë apo të kryejnë veprime juridike apo shërbime të çdo lloji mbi to.

Ky vendim hyn në fuqi menjëherë dhe botohet në Fletoren Zyrtare.

KRYEMINISTRI
Fatos Nano

LISTA E PERSONAVE TE SHPALLUR
SIPAS REZOLUTAVE TE KESHILLIT TE SIGURIMIT
("LISTA E OKB-SË")

Deri më 28 Shtator 2004

Burimi: http://www.un.org/Docs/sc/committees/1267/1267ListEng.htm

A. Lista e individëve anëtarë ose bashkëpunëtorë me Talibanët

1. MOHAMMAD RABBANI
2. MOHAMMAD HASSAN
3. ABDUL KABIR
4. MOHAMMED OMAR
5. MOHAMMAD TAHRE ANWARI
6. SAYYED MOHAMMED HAQQANI
7. ABDUL LATIF MANSUR
8. SHAMS UR-RAHMAN
9. ATTIQULLAH AKHUND
10. ABDUL GHAFOOR
11. AKHTAR MOHAMMAD MANSOUR
12. TAHIS
13. MOHAMMAD NAIM
14. HIDAYATULLAH
15. YAR MOHAMMAD RAHIMI
16. ALLA DAD TAYEB
17. ABDUL RAZAQ
18. FAIZ MOHAMMAD FAIZAN
19. NIK MOHAMMAD
20. MATIULLAH
21. ALLAHDAD
22. UBAIDULLAH AKHUND
23. FAZEL MOHAMMAD MAZLOOM
24. ABDUL GHANI BARADAR
25. ABDUL RAUF KHADEM
26. AMIR KHAN MOTAQI
27. ABDUL SALAM HAFI
28. SAID AHMED SHAHIDKHEL
29. ABDUL WASAY AGHAJAN MOTASEM
30. AREFULLAH AREF
31. MOHAMMAD AHMADI
32. ABDUL WAKIL MUTAWAKIL
33. ABDUL RAHMAN ZAHED
34. ABDUL JALIL
35. ABDUL SATAR PAKTIN
36. FAIZ
37. SHAMS-US-SAFA AMINZAI
38. ABDUL BAQI
39. MOHAMMAD JAWAD WAZIRI
40. JALLALOUDDINE HAQANI
41. ABDUL HAKIM MONIB
42. MOHAMMAD IBRAHIM OMARI
43. DIN MOHAMMAD HANIF
44. HAMDULLAH NOMANI
45. ZABIHULLAH HAMIDI
46. ARSALA RAHMANI
47. QUDRATULLAH JAMAL

48. ABDUL BAQI
49. ABDUL RAHMAN AHMAD HOTTAK
50. RAHIMULLAH ZURMATI
51. ABDULHAI MOTMAEN
52. MOHAMMAD YAQOUB
53. ABDUL RAZAQ
54. ABDUL SAMAD KHAKSAR
55. MOHAMMAD SHARIF
56. NOOR JALAL
57. SAED MOHAMMAD AZIM AGHA
58. NOORUDDIN TURABI
59. JALALUDDINE SHINWARI
60. MOHAMMAD ESSA AKHUND
61. SAYEEDUR RAHMAN HAQANI
62. ABDUL SALAM ZAIEF
63. MOHAMMAD AZAM ELMI
64. EZATULLAH
65. MOHAMMAD MUSA HOTTAK
66. MOHAMMAD ABBAS AKHUND
67. SHER MOHAMMAD ABBAS STANEKZAI
68. MOHAMMADULLAH MATI
69. ROSTAM NURISTANI
70. ATIQULLAH
71. NAJIBULLAH HAQQANI
72. SAYYED GHIASSOUDDINE AGHA
73. MOSLIM HAQQANI
74. QALAMUDIN MUHMAND
75. ABDUL RAQIB TAKHARI
76. RAMATULLAH WAHIDYAR
77. MOHAMMAD SEDIQ AKHUNDZADA
78. MOHAMMAD WALI
79. MOHAMMAD SALIM HAQQANI
80. SAYED ESMATULLAH ASEM
81. QARI AHMADULLA
82. ABDUL-HAQ WASSEQ
83. EHSANULLAH SARFIDA
84. HABIBULLAH RESHAD
85. AHMED JAN AKHUND
86. MOHAMMAD HOMAYOON
87. SADUDDIN SAYYED
88. ABDUL JABBAR OMARI
89. NURULLAH NURI
90. MUHAMMAD ISLAM
91. JANAN AGHA
92. DOST MOHAMMAD
93. KHAIRULLAH MOHAMMAD KHAIRKHWAH
94. ABDUL BARI
95. WALIJAN
96. MOHAMMAD HASAN RAHMANI
97. ABDUL MAN NYAZI
98. ABDUL WAHED SHAFIQ
99. MOHAMMAD SHAFIQ MOHAMMADI
100. NAZAR MOHAMMAD
101. MOHAMMAD ESHAQ AKHUNZADA
102. ZIA-UR-RAHMAN MADANI
103. SHAMSUDIN
104. MOHAMMAD RASUL
105. TAHA
106. MOHAMMAD SHAFIQ AHMADI

107. AMINULLAH AMIN
108. ABDULHAI SALEK
109. AHMAD JAN AKHUNZADA
110. NOOR MOHAMMAD SAQIB
111. SANANI
112. RAFIULLAH MUAZEN
113. SHAHABUDDIN DELAWAR
114. ABDUL RAHMAN AGHA
115. MOHAMMAD HASSAN MASTASAEED
116. ABDUL HAKIM MUJAHID
117. RAHMATULLAH SAFI
118. HAMIDULLAH
119. JAN MOHMMAD MADANI
120. SHAMSALAH KMALZADA
121. AZIZIRAHMAN
122. ABDUL MANAN
123. ABDUL WAHAB
124. HABIBULLAH FAIZI
125. MOHAMMAD SOHAIL SHAHEEN
126. MOHAMMAD SARWAR SIDDIQMAL
127. MOHAMMAD ZAHID
128. ABDUL QADEER
129. NAZIRULLAH AFI
130. ABDUL GHAFAR QURISHI
131. MOHAMMAD DAUD
132. NAJIBULLAH
133. QARI ABDUL WALI
134. SYED ALLAMUDDIN
135. AKHTAR MOHAMMAD
136. MOHAMMAD SADDIQ
137. RAHAMATULLAH KAKAZADA
138. MOHAMMAD ALEEM NOORANI
139. ABDUL GHAFAR SHENWARY
140. GUL AHMAD HAKIMI
141. ABDULLAH MURAD
142. ABDUL HAIY AAZEM
143. HAMDULLAH

B. Lista e kompanive që i takojnë ose bashkëpunojnë me Talibanët

1. DE AFGHANISTAN MOMTAZ BANK

C. Lista e individëve anëtarë ose bashkëpunëtor me organizatën Al-Qaida

1. MOHAMAD SIR ABAS
2. SAIYID ABD AL-MAN
3. SHADI MOHAMED MUSTAFA ABDALLA
4. ABD AL HAFIZ ABD AL WAHAB
5. YOUSSEF ABDAOUI
6. MOHAMED BEN MOHAMED ABDELHEDI
7. KIFANE ABDERRAHMANE
8. ALI ABBAS ABDI
9. MAJEED ABDUL CHAUDHRY
10. ZULKIFLI ABDUL HIR
11. ABDULLAH AHMED ABDULLAH
12. MOHAMAD IQBAL ABDURRAHMAN
13. SULAIMAN JASSEM SULAIMAN ABO GHAITH
14. IBRAHIM ALI MUHAMMAD ABU BAKR

15. MOHAMED ABU DHESS
16. AMIN MUHAMMAD AH HAQ
17. MUSTAFA MUHAMMAD AHMAD
18. MOHAMED AMINE AKLI
19. MOHAMMAD HAMDI SADIQ AL-AHDAL
20. AQEEL ABDULAZIZ AL-AQIL
21. SULIMAN AL-BUTHE
22. ASCHRAF AL-DAGMA
23. KHALID AL-FAWAZ
24. FATHUR ROHMAN AL-GHOZHI
25. AHMED MOHAMMED HAMED ALI
26. EL HEIT ALİ
27. JIM'ALE AHMED NUR ALI
28. ABD AL-HADI AL-IRAQI
29. SAQAR AL-JADAWI
30. ABU BAKR AL-JAZIRI
31. AHMAD SA'ID AL-KADR
32. AHMAD FADIL NAZAL AL-KHALAYLEH
33. IBN AL-SHAYKH AL-LIBI
34. YASIN AL-QADI
35. NAZIH ABDUL HAMED AL-RAGHIE
36. FARAJ FARJ HASSAN AL SAADI
37. TARIQ ANWAR AHMAD AL-SAYYID
38. SA'D AL-SHARIF
39. HASSAN ABDULLAH HERSI AL-TURKI
40. MAHFOUZ OULD AL-WALID
41. AIMAN MUHAMMED RABI AL-ZAWAHIRI
42. SHAYKH 'ABD-AL-MAJID AL-ZINDANI
43. HACENE ALLANE
44. MEHREZ AMDOUNI
45. SAIFI AMMARI
46. MUHAMMED ATIF
47. MUHSIN MUSA MATWALLI ATWAH
48. CHIHEB BEN MOHAMED AYARI
49. MONDHER BAAZAOUI
50. SAID BAHAJI
51. SHAMIL BASAYEV
52. MAHMOOD SULTAN BASHIR-UD-DIN
53. MOKHTAR BELMOKHTAR
54. CHERIF SAID BEN ABDELHAKIM
55. AOUADI MOHAMED BEN BELGACEM BEN ABDALLAH
56. CHARAABI TAREK BEN BECHIR BEN AMARA
57. HADDAD FETHI BEN ASSEN
58. LASED BEN HENI
59. ZARKAOUI IMED BEN MEKKI
60. AYADI SHAFIQ BEN MOHAMED BEN MOHAMED
61. BOUCHOUCHA MOKHTAR BEN MOHAMED BEN MOKHTAR
62. ESSID SAMI BEN KHEMAIS BEN SALAH
63. HAMRAOUI KAMEL BENN MOULDI
64. ADEL BEN SOLTANE
65. NABIL BETTIA
66. USAMA MUHAMMED AWAD BIN LADEN
67. BILAL BIN MARWAN
68. ZULKEPLI BIN MARZUKI
69. RAMZI MOHAMED ABDULLAH BINALSHIBH
70. YASSINE CHEKKOURI
71. MAXAMED CABDULLAAH CIISE
72. AWEYS HASSAN DAHIR
73. MAMOUN DARKAZANLI

74. KAMEL DARRAJI
75. KAMEL DJERMANE
76. LIONEL DUMONT
77. SAFET DURGUTI
78. AGUS DWIKARNA
79. DHOU EL-AICH
80. RADI ABD EL SAMIE ABOU EL YAZID EL AYASHI
81. MOHAMED EL MAHFOUDI
82. MOUNIR EL MOTASSADEQ
83. ABDELKADER MAHMOUD ES SAYED
84. MOUSSA BEN AMOR ESSAADI
85. ZAKARYA ESSABAR
86. MUSTAFA MOHAMED FADHIL
87. AIDER FARID
88. RACHID FETTAR
89. AHMED KHALFAN GHAILANI
90. HUDA BIN ABDUL HAQ
91. BOUYAHIA HAMADI
92. BRAHIM BEN HEDILI HAMAMI
93. MOHAMMAD TAHIR HAMMID
94. NASR FAHMI SR HASAYN
95. GULBUDDIN HEKMATYAR
96. RI'AD (RAED) MUHAMMAD HASAN MUHAMMAD HIJAZI
97. ALI GHALEB HIMMAT
98. ARMAND ALBERT FRIEDRICH HUBER
99. ZAYN AL-ABIDIN MUHAMMAD HUSAYN
100. AZAHARI HUSIN
101. DAWOOD IBRAHIM
102. NASREDDIN AHMED IDRIS
103. NURJAMAN RIDUAN ISAMUDDIN
104. IMED BEN BECHIR JAMMALI
105. KHALIL JARRAYA
106. MOUNIR BEN HABIB JARRAYA
107. RIADH JELASSI
108. FAOUZI JENDOUBI
109. WA'EL HAMZA JULAIDAN
110. SALIM Y SALAMUDDIN JULKIPLI
111. ABDULLAHI HUSSEIN KAHIE
112. MEHDI KAMMOUN
113. ABDUL MANAF KASMURI
114. SAMIR KISHK
115. MUFTI RASHID AHMAD LADEHYANOY
116. BENDEBKA L'HADI
117. RIHANI LOFTI
118. HABIB BEN AHMED LOUBIRI
119. JAMEL LOUNICI
120. TAREK BEN HABIB MAAROUFI
121. ABDULLKADIR HUSSEIN MAHAMUD
122. UTHMAN OMAR MAHMOUD
123. AMRAN MANSOR
124. FETHI BEN REBAI MANSRI
125. MANSOUR MOHAMED
126. ZIA MOHAMMAD
127. DAKI MOHAMMED
128. FAZUL ABDULLAH MOHAMMED
129. NORDIN MOHD. TOP
130. MOHAMED AMIN MOSTAFA
131. MOSTAFA KAMEL MOSTAFA
132. ABBES MOUSTAFA

133. DJAMEL MOUSTFA
134. FAHID MOHAMMED ALLY MSALAM
135. ARIS MUNDAR
136. ABDUL HAKIM MURAD
137. NADA YOUSSEF MUSTAFA
138. NASRI AIT EL HADI MUSTAPHA
139. ABDELGHANI MZOUDI
140. SAADI NASSIM
141. DRISSI NOUREDDINE
142. DERAMCHI OTHMAN
143. NAJIB OUAZ
144. AHMED HOSNI RARRBO
145. ABDELHALIM REMADNA
146. LAZHER BEN KHALIFA BEN AHMED ROUINE
147. NEDAL SALEH
148. IMAM SAMUDRA
149. NABIL ABDUL SALAM SAYADI
150. SAYF-AL ADL
151. ISMAIL ABDALLAH SBAITAN SHALABI
152. PARLINDUNGAN SIREGAR
153. AHMED SALIM SWEDAN SHEIKH
154. THIRWAT SALAH SHIHATA
155. YAZID SUFAAT
156. YASSIN SYWAL
157. MANSOUR THAER
158. LAZHAR BEN MOHAMMED TLILI
159. YULDASHEV TOHIR
160. CHABAANE BEN MOHAMED TRABELSI
161. MOURAD TRABELSI
162. MOHAMMED TUFAIL
163. AWEYS DAHIR UBEIDULLAHI
164. PATRICIA ROSA VINCK
165. HABIB WADDANI
166. WAN MIN WAN MAT
167. AHMED NACER YACINE
168. ZELIMKHAN AHMEDOVICH YANDARBIEV
169. ABDUL RAHMAN YASIN
170. ABBES YOUCEF
171. MUKHLIS YUNOS
172. ALI AHMED YUSAF
173. ZAINI ZAKARIA
174. MANSOUR FATTOUH ZENAIB
175. AHMAD ZERFAOUI

D. Lista e kompanive që i takojnë ose bashkëpunojnë me organizatën Al-Qaida

1. ABU SAYYAF GROUP
2. AFGHAN SUPPORT COMMITTEE (ASC)
3. THE AID ORGANIZATION OF THE ULEMA, PAKISTAN
4. AKIDA BANK PRIVATE LIMITED
5. AKIDA INVESTMENT CO. LTD.
6. AL BARAKA EXCHANGE L.L.C.
7. AL-BARAKAAT
8. AL-BARAKAAT BANK
9. AL-BARAKAAT WIRING SERVICE
10. AL-BARAKAT BANK OF SOMALIA (BSS)
11. AL-BARAKAT FINCE GROUP
12. AL-BARAKAT FINCIAL HOLDING CO.
13. AL-BARAKAT GLOBAL TELECOMMUNICATIONS

14. A1-BARAKAT GROUP OF COMPANIES SOMALIA LIMITED
15. A1-BARAKAT INTERNATIONAL
16. AL-BARAKAT INVESTMENTS
17. AL FURQAN
18. AL-HAMATI SWEETS BAKERIES
19. AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
20. AL-HARAMAIN: AFGHANISTAN BRANCH
21. AL-HARAMAIN: ALBANIA BRANCH
22. AL-HARAMAIN: BANGLADESH BRANCH
23. AL-HARAMAIN: ETHIOPIA BRANCH
24. AL-HARAMAIN FOUNDATION (INDONESIA)
25. AL-HARAMAIN FOUNDATION (PAKISTAN)
26. AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
27. AL-HARAMAIN FOUNDATION (UNITED STATES OF AMERICA)
28. AL-HARAMAIN ISLAMIC FOUNDATION
29. AL-HARAMAIN ISLAMIC FOUNDATION
30. AL-HARAMAIN: THE NETHERLANDS BRANCH
31. AL-HARAMAYN FOUNDATION (KENYA)
32. AL-HARAMAYN FOUNDATION (TANZANIA)
33. AL-ITIHAAD AL-ISLAMIYA / AIAI
34. AL-JIHAD/ EGYPTIAN ISLAMIC MOVEMENT
35. AL-NUR HONEY PRESS SHOPS
36. AL QA'IDA/ ISLAMIC ARMY
37. AL RASHID TRUST
38. AL-SHIFA, HONEY PRESS FOR INDUSTRY AND COMMERCE
39. ANSAR AL-ISLAM
40. ARMED ISLAMIC GROUP
41. ASAT TRUST REG.
42. ASBAT AL-ANSAR
43. BA TAQWA FOR COMMERCE AND REAL ESTATE COMPANY LIMITED
44. BANK AL TAQWA LIMITED
45. BARAKAAT BOSTON
46. BARAKAAT CONSTRUCTION COMPANY
47. BARAKAAT GROUP OF COMPANIES
48. BARAKAAT INTERNATIONAL
49. BARAKAAT INTERNATIONAL FOUNDATION
50. BARAKAAT INTERNATIONAL, INC.
51. BARAKAAT NORTH AMERICA, INC.
52. BARAKAAT RED SEA TELECOMMUNICATIONS
53. BARAKAAT TELECOMMUNICATIONS CO. SOMALIA, LTD.
54. BARAKAAT WIRE TRANSFER COMPANY
55. BARAKAT BANKS AND REMITTANCES
56. BARAKAT COMPUTER CONSULTING (BCC)
57. BARAKAT CONSULTING GROUP (BCG)
58. BARAKAT GLOBAL TELEPHONE COMPANY
59. BARAKAT INTERNATIONAL COMPANIES (BICO)
60. BARAKAT POST EXPRESS (BPE)
61. BARAKAT REFRESHMENT COMPANY
62. BARAKAT TELECOMMUNICATIONS COMPANY LIMITED
63. BARAKA TRADING COMPANY
64. BARAKO TRADING COMPANY, LLC
65. BENEVOLENCE INTERNATIONAL FOUNDATION
66. BENEVOLENCE INTERNATIONAL FUND
67. BOSANSKA IDEALNA FUTURA
68. DJAMAT HOUMAT DAAWA SALAFIA (DHDS)
69. THE EASTERN TURKISTAN ISLAMIC MOVEMENT
70. GLOBAL RELIEF FOUNDATION (GRF)
71. GULF CENTER S.R.L.
72. HARAKAT UL-MUJAHIDIN / HUM

73. HEYATUL ULYA
74. ISLAMIC ARMY OF ADEN
75. ISLAMIC INTERNATIONAL BRIGADE (IIB)
76. ISLAMIC MOVEMENT OF UZBEKISTAN
77. JAISH-I-MOHAMMED
78. JAM'YAH TA'AWUN AL-ISLAMIA
79. JEMAAH ISLAMIYAH
80. LAJNAT AL DAAWA AL ISLAMIYA (LDI)
81. LASHKAR I JHANGVI (LJ)
82. LIBYAN ISLAMIC FIGHTING GROUP
83. MAKHTAB AL-KHIDAMAT/AL KIFAH
84. MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY
85. MIGA-MALAYSIAN SWISS, GULF AND AFRICAN CHAMBER
86. MOROCCAN ISLAMIC COMBATANT GROUP
87. NADA INTERNATIONAL ANSTALT
88. NADA MAGEMENT ORGANIZATION SA
89. NASCO BUSINESS RESIDENCE CENTER SAS DI NASREDDIN AHMED IDRIS EC
90. NASCO NASREDDIN HOLDING A.S.
91. NASCOSERVICE S.R.L.
92. NASCOTEX S.A
93. NASREDDIN COMPANY SCO SAS DI AHMED IDRIS SREDDIN EC
94. NASREDDIN FOUNDATION
95. NASREDDIN GROUP INTERNATIONAL HOLDING LIMITED
96. NASREDDIN INTERNATIONAL GROUP LIMITED HOLDING
97. PARKA TRADING COMPANY
98. RABITA TRUST
99. RED SEA BARAKAT COMPANY LIMITED
100. REVIVAL OF ISLAMIC HERITAGE SOCIETY (RIHS)
101. RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
102. SALAFIST GROUP FOR CALL AND COMBAT/ GSPC
103. SOMALI INTERNATIONAL RELIEF ORGANIZATION
104. SOMALI INTERNET COMPANY
105. SOMALI NETWORK AB
106. SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
107. TAIBAH INTERNATIONAL-BOSNIA OFFICES
108. TUNISIAN COMBATANT GROUP
109. UMMAH TAMEER E-U (UTN)
110. WAFA HUMANITARIAN ORGANIZATION
111. WALDENBERG AG
112. YOUSSEF M. NADA
113. YOUSSEF M. NADA & CO. GESELLSCHAFT M.B.H.

Shënim: Gjeneralitete të tjera për personat dhe kompanitë, emrat e të cilave janë radhitur më sipër, mbahen në Drejtorinë e Përgjithshme të Parandalimit të Pastrimit të Parave.