

Allegato 1.

1. HAMID AL-ALI

Name: Hamid Hamad Hamid Al-Ali
AKA: Dr. Hamed Abdullah Al-Ali THE RADICAL IDEOLOGUE INITIATI
AKA: Hamid Al-Ali
AKA: Hamid bin Adballah Ahmed Al-Ali
AKA: Hamid Abdallah Ahmad Al-Ali
AKA: Abu Salim
AKA: Hamid Abdallah Al-Ali
DOB: 17 NOV 1960
Alt DOB: 20 JAN 1960
Alt DOB: 1382 hijra year
Citizenship: Kuwaiti

2. JABER AL-JALAMAH

Name: Jabir Abdallah Jabir Ahmad Al-Jalahmah
AKA: Jabir Abdallah Jabir Ahmad Jalahmah
AKA: Jaber Al-Jalahmah
AKA: Abu Muhammad Al-Jalamah
AKA: Abu Muhammad
AKA: Jabir Al-Jalhami
AKA: Abdul Ghani
DOB: 24 SEP 1959
Nationality: Kuwaiti
Pasport: 101423404

3. MUBARAK MUSHAKHAS SANAD AL-BATHALI

Name: Mubarak Al-Bathali
AKA: Mubarak Al Bathali
AKA: Abu Abd Al-Rahman
AKA: Mubarak Miskhas Sana Al-Bathali
AKA: Mubarak Mishkhas Sanad Al-Badhali
AKA: Mubarak Mishkhas Sanad Al-Bazali
AKA: Mobarak Meshkhas Sanad Al-Bthaly
DOB: 1 OCT 1961
Passport: 101856740 Kuwait

4. MULLAH KREKAR

Name: Najmuddin Faraj Ahmad
AKA: Mullah Krekar
AKA: Fatch Najm Eddine Farraj
AKA: Faraj Ahmad Najmuddin
DOB: 1956 POB: Sulaymaniyah, Iraq
Citizenship: Iraq
Address: Oslo, Norway

5. MOHAMED MOUMOU

Name: Mohamed Moumou
AKA: Mohamed Mumu
DOB: 30 JUL 1965

DOB: 30 Sep 1965
POB: Fez, Morocco
Nationality: Morocco
Citizenshi: Sweden
Passport: 9817619
Expires 14 DEC 2009 (Sweden)
Address: Storrötsvägen 92, 7 TF C/O Drioua, 142 31 Skogas, Sweden
Address: Jungfruns Gata 413 Postal Address Box 3027 12603 Haninge, Sweden
Address: 78 A Thorparch Road, London, England
Address: Dobelnsgratan 97, 7TR C/O Lamrabet, 113 52 Stockholm, Sweden
Address: Trödgatans 6, 164 32 Kista, Sweden

6. FARID LAMRABET

Name: Farid Lamrabet
DOB: 17 JUL 1961
Nationality: Morocco
Nationality: Sweden
Passport: 43765342
Expired: 28 Mar 2004
ID N° (NFI) 610717-2592
Address: Dobelnsgratan 97, 113 52 Stockholm, Sweden

7. BILAL SOUGHIR

Name: Bilal Soughir
AKA: Bilel Soughir
AKA: Xavier Felix Saginemis
DOB: November 21, 1971
ALT DOB: 1973
Passport: AD 474621

ENTITIES

Ent.1: BOZOGANG LEATHER AB

AKA: Marakech Bazar
Address: Drottninggatan 67, Stockholm, Sweden SE 111 36
Bozogang Leather AB is owned and controlled by Lamrabet

Ent.2: MAK BET FÖRSÄLJNING AB

AKA: Casa Style Skinn
Address: Gamla Brogatan 30, Stockholm, Sweden SE 111 20
Makbet Försäljning AB is owned and controlled by Lamrabet