

CENTRAL BANK OF THE UAE

Central Bank

Decision No. : 2 /355 / 01

Date : 7/ 11 /2001

**To :All Banks, Moneychangers , Investment Companies and other Financial Institutions
Operating in the UAE (Including Insurance sector and Financial Markets)**

After greetings,

Based on United Arab Emirates decision in conjunction with the International efforts to fight terrorism, you are required to immediately search for and freeze any accounts, deposits, and investments in the names of the following (names between brackets are excluded) :

First: Terrorist Organizations or Terrorist Non Government organizations or entities : -

1. Aaran Money Wire Service Inc., , Minneapolis, Minnesota , USA
2. Al Baraka Exchange L.L.C., Deira Dubai, UAE
3. Al Barakaat, Mogadishu, Somalia; Dubai, UAE
4. Al-Barakaat Bank, Mogadishu, Somalia.
5. Al-Barakat Bank of Somalia (BSS)
6. Mogadishu, Somalia; Bossaso, Somalia (a.k.a Barakat Bank of Somalia)
7. Al-Barakat Finance Group, Dubai, UAE; Mogadishu, Somalia
8. Al-Barakat Financial Holding Co. Dubai, UAE; Mogadishu, Somalia
9. Al-Barakat Global Telecommunications, Dubai , UAE ; Mogadishu , Somalia; Hargeysa, Somalia, (a.k.a Barakaat Globetel Company)
10. Al-Barakat Group of Companies Somalia Limited, Dubai , U.A.E; Mogadishu, Somalia, (a.k.a Al-Barakat Financial Company)
11. Al-Barakat International, Dubai, UAE (a.k.a Baraco Co.)
12. Al-Barakat Investments, Deira, Dubai , UAE
13. Al-Barakaat Wiring Service, Minneapolis, Minnesota - USA
14. Al Taqwa Trade, Property and Industry Company Limited - Liechtenstein, (a.k.a Al Taqwa Trade, Property and Industry, Al Taqwa Trade, Property and Industry Establishment, Himmat Establishment), Asat Trust Reg. Liechtenstein
15. Bank Al Taqwa Limited, Nassau, Bahamas (a.k.a. Al Taqwa Bank, Bank Al Taqwa)
16. Barakaat Construction Co. Dubai, UAE
17. Barakaat Group of Companies, Dubai , UAE, Mogadishu, Somalia
18. Barakaat International, Sweden
19. Barakaat International Foundation, Spanga, Stockholm, Sweden
20. Barakaat North America, Ottawa, Ontario, Canada
21. Barakaat Red Sea Telecommunications, Somalia
22. Barakat Telecommunications Co. Somalia, Ltd. Dubai, UAE
23. Barakat Banks and Remittances, Mogadishu, Somalia; Dubai, UAE
24. Barakaat Boston, Dorchester, Massachussets, U.S.A
25. Barakat Computer Consulting (BCC) Mogadishu, Somalia
26. Barakat Consulting Group (BCG) Mogadishu, Somalia
27. Barakat Global Telephone Company, Magadishu , Somalia, Dubai UAE
28. Barakat Enterprise, Columbus, OHIO, USA
29. Barakat International Companies (BICO) Mogadishu, Somalia; Dubai, UAE
30. Barakaat International, INC. Minneapolis, Minnesota, USA
31. Barakat Post Express (BPE) Mogadishu, Somalia
32. Barakat Refreshment Company Mogadishu, Somalia; Dubai, UAE

33. Barakat Telecommunications Company Limited Mogadishu, Somalia; The Netherlands, (a.k.a Betelco)
34. Barakaat Wire Transfer Co. Seattle, Washington - USA
35. Barako Trading Company, LLC Dubai, UAE
36. Baraka Trading Co. Dubai, UAE
37. Global Service International, Minneapolis, Minnesota - USA
38. Heyatul Ulya, Mogadishu, Somalia
39. Nada Management Organization Sa Switzerland (a.k.a. Al Taqwa Management Organization SA)
40. Parka Trading Company Deira, Dubai, UAE
41. Red Sea Barakat Company Limited, Mogadishu, Somalia; Dubai, UAE
42. Somali Internet Company, Mogadishu, Somalia
43. Somali International Relief Organization, Minneapolis, Minnesota - USA
44. Somali Network AB, Spanga, Sweden
45. Youssef M. Nada, Switzerland
46. Youssef M. Nada & Co. Vienna, Austria

Second: Persons with Terrorists Connections : -

1. Hussein Mahamud Abdulkadir,
DOB : 01 June, 1968
Florence, Italy
2. Abdirisak Aden,
DOB : 1 June, 1968
Spanga, Sweden
3. Abbas Abdi Ali,
Mogadishu, Somalia
4. Abdi AbdulAziz Ali,
DOB : 01 January, 1955
Spanga, Sweden
5. Yusaf Ahmed Ali,
DOB : 20 November 1974
Spanga, Sweden
6. Dahir Ubeidullahi Aweys
Rome , Italy
7. Hassan Dahir Aweys,
DOB : 1935 - Citizen Somalia
(a.k.a Ali, Sheikh Hassan Dahir Aweys, Awes, Shaykh Hassan Dahir)
8. Ali Ghaleb Himmat,
DOB : 16 June 1938; POB Damascus, Syria, Switzerland & Tunisia
9. Albert Friedrich Armand Huber
DOB : 1927,
Switzerland (a.k.a Huber, Ahmed)
10. Hussein, Liban,
Ontario, Ottawa, Canada
11. Garad Juma,
DOB : 26 June 1974
Minneapolis, Minnesota - USA (a.k.a Nor, Garad K., Wasrsame, Fartune Ahmed)
12. Ahmed Nur Ali Jim-ale
Dubai, UAE
(a.k.a Ahmed Ali Jimale, Ahmad Nur Ali Jimale, Ahmed Nur Jumale, Ahmed Ali Jumali)
13. Abdullahi Hussein Kahie
Mogadishu, Somalia
14. Mohamed Mansour
DOB : 1928, POB Egypt or U.A.E, Zurich, Switzerland
(a.k.a Al-Mansour, Dr. Mohamed)
15. Zeinab Mansour Fattouh,
Zurich, Switzerland

16. Youssef Nada,
DOB 17 May 1931 or 17 May, 1937
POB Alexandria, Egypt ; Citizen : Tunisia
(a.k.a Nada, Youssef M. Nada Youssef Mustafa)

All names in between brackets are either additional or incomplete, therefore please verify these names and check with us , in order to inform you of necessary action.

Your are also required not to transfer any funds to the persons /or entities mentioned above into any territory or country and in case you received funds from the persons /or entities mentioned or for their favour to freeze it immediately.

Non compliance will lead to freezing of your assets in the USA and its financial institutions and other countries and would subject you to severe penalties in the UAE.

Please provide the Special Unit, Central Bank , Abu Dhabi, with relevant details on the attached form .

In your communications, please use facsimile No. (02) 6674501.

Yours faithfully,

Sultan Bin Nasser Al Suwaidi
Governor