



Chronology

The Office of the Coordinator for Counterterrorism
Washington, DC
December 31, 2001

Comprehensive List of Terrorists and Groups Identified Under Executive Order 13224

Executive Order 13224, signed by President Bush on September 23, blocks the assets of organizations and individuals linked to terrorism. There are now 189 such groups, entities, and individuals covered by the Executive Order. Following is a complete listing.

Original Annex: September 23, 2001

1. Al-Qaida/Islamic Army*
2. Abu Sayyaf Group*
3. Armed Islamic Group (GIA)*
4. Harakat ul-mujahidin (HUM)*
5. Al-Jihad (Egyptian Islamic Jihad)*
6. Islamic Movement of Uzbekistan (IMU)*
7. Asbat al-Ansar
8. Salafist Group for Call and Combat (GSPC)
9. Libyan Islamic Fighting Group
10. Al-Itihaad al-Islamiya (AIAI)
11. Islamic Army of Aden
12. Usama bin Ladin ("Most Wanted" Terrorist)
13. Muhammad Atif/Subhi Abu Sitta/Abu Hafs al-Masri ("Most Wanted" Terrorist - killed in Afghanistan)
14. Sayf al-Adl ("Most Wanted" Terrorist)
15. Shaykh Sa'id/Mustafa Muhammad Ahmad
16. Abu Hafs the Mauritanian/Mahfouz Ould al-Walid/Khalid al-Shanqiti
17. Ibn al-Shaykh al-Libi
18. Abu Zubaydah/Zayn al-Abidin Muhammad Husayn Tariq
19. Abd al-Hadi al-Iraqi/Abu Abdullah
20. Ayman al-Zawahiri ("Most Wanted" Terrorist)
21. Thirwat Salah Shihata/Muhammad Ali
22. Tariq Anwar al-Sayyid Ahmad/Fathi/Amr al-Fatih
23. Muhammad Salah/Nasr Fahmi Nasr Hasanayn
24. Makhtab al-Khidamat/Al-Khifaf
25. Wafa Humanitarian Organization
26. Al-Rashid Trust
27. Mamoun Darkazanli Import-Export Company

(Note: Groups with asterisks are also designated as Foreign Terrorist Organizations under the Anti-terrorism and Effective Death Penalty Act)

Designated on October 12, 2001

"Most Wanted" Terrorists

1. Abdullah Ahmed Abdullah
2. Muhsin Musa Matwalli Atwah
3. Ahmed Khalfan Ghailani
4. Ahmed Mohammed Hamed Ali
5. Fazul Abdullah Mohammed
6. Mustafa Mohamed Fadhil
7. Sheikh Ahmed Salim Swedan
8. Fahid Mohammed Ally Msalam
9. Anas al-Liby
10. Abdul Rahman Yasin
11. Khalid Shaikh Mohammed
12. Abdelkarim Hussein Mohamed al-Nasser
13. Ahmad Ibrahim al-Mughassil
14. Ali Saed bin Ali el-Hoorie
15. Ibrahim Salih Mohammed al-Yacoub
16. Ali Atwa
17. Hasan Izz-al-Din
18. Imad Fayeز Mugniyah

Others

19. Rabita Trust
20. Jaish-e-Muhammad
21. Al-Hamati Sweets Bakeries
22. Al-Nur Honey Press Shops (aka: Al-Nur Honey Center)
23. Chafiq bin Muhammad al-Ayadi
24. Dr. Amin al-Haq (Dr. Amin ul-Haq)
25. Jamiyah Taawun al-Islamia (aka: Society of Islamic Cooperation)
26. Mohammad Zia
27. Mufti Rashid Ahmad Ladeyaznoy (Karachi, Pakistan)
28. Muhammad al-Hamati (aka: Muhammad Hamdi Sadiq al-Ahdel)
29. Omar Mahmoud Uthman (aka: Abu Qatada al-Filistini)
30. Tohir Yuldashev
31. Mamoun Darkazanli
32. Saqar al-Jadawi
33. Ahmad Saïd al-Kadr
34. Sad al-Sharif
35. Bilal bin Marwan
36. Al-Shifa Honey Press for Industry and Commerce
37. Haji Abdul Manan Agha
38. Yasin al-Qadi (aka: Shaykh Yassin Abdullah Kadi)
39. Riad Hijazi

Designated on November 2, 2001

1. Abu Nidal Organization (ANO)
2. Aum Shinrikyo
3. Basque Fatherland and Liberty (ETA)
4. Gama'a al-Islamiyya (Islamic Group)
5. HAMAS (Islamic Resistance Movement)
6. Hizballah (Party of God)
7. Kahane Chai (Kach)
8. Kurdistan Workers' Party (PKK)
9. Liberation Tigers of Tamil Eelam (LTTE)
10. Mujahedin-e Khalq Organization (MEK)
11. National Liberation Army (ELN)
12. Palestinian Islamic Jihad (PIJ)
13. Palestine Liberation Front (PLF)
14. Popular Front for the Liberation of Palestine (PFLP)
15. PFLP-General Command (PFLP-GC)
16. Real IRA
17. Revolutionary Armed Forces of Colombia (FARC)
18. Revolutionary Nuclei (formerly ELA)
19. Revolutionary Organization 17 November
20. Revolutionary People's Liberation Army/Front (DHKP/C)
21. Shining Path (Sendero Luminoso, SL)
22. United Self-Defense Forces of Colombia (AUC)

(Note: All 22 groups are also designated as Foreign Terrorist Organizations under the Anti-terrorism and Effective Death Penalty Act)

Designated on November 7, 2001

1. Aaran Money Wire Service, Inc
2. Al Baraka Exchange LLC
3. Al-Barakaat
4. Al-Barakaat Bank
5. Al-Barakat Bank of Somalia (BSS)
6. Al-Barakat Finance Group
7. Al-Barakat Financial Holding Co
8. Al-Barakat Global Telecommunications
9. Al-Barakat Group of Companies Somalia Limited
10. Al-Barakat International (AKA Baraco Co)
11. Al-Barakat Investments
12. Al-Barakat Wiring Service
13. Al Taqwa Trade, Property and Industry Company Limited,
14. ASAT Trust
15. Bank al Taqwa Limited
16. Baraka Trading Company
17. Barakaat Boston
18. Barakaat Construction Company
19. Barakaat Enterprise
20. Barakaat Group of Companies
21. Barakaat International
22. Barakaat International Foundation
23. Barakaat International, Inc
24. Barakaat North America, Inc
25. Barakaat Red Sea Telecommunications
26. Barakaat Telecommunications Co Somalia
27. Barakat Bank and Remittances
28. Barakat Computer Consulting (BCC)

29. Barakat Consulting Group (BCG)
30. Barakat Global Telephone Company
31. Barakat International Companies (BICO)
32. Barakat Post Express (BPE)
33. Barakat Refreshment Company
34. Barakat Wire Transfer Company
35. Barakat Telecommunications Company Limited (BTELCO)
36. Barako Trading Company, LLC
37. Global Services International
38. Heyatul Ulya
39. Nada Management Organization
40. Parka Trading Company
41. Red Sea Barakat Company Limited
42. Somalia International Relief Organization
43. Somali Internet Company
44. Somali Network AB
45. Youssef M. Nada & Co. Gesellschaft MBH
46. Youssef M. Nada
47. Hussein Mahmud Abdulkadir
48. Abdirasik Aden
49. Abbas Abdi Ali
50. Abdi Adulaziz Ali
51. Yusaf Ahmed Ali
52. Dahir Ubeidullahi Aweys
53. Hassan Dahir Aweys
54. Garad Jama
55. Ali Ghaleb Himmat
56. Albert Friedrich Armand Huber
57. Liban Hussein
58. Ahmed Nur Ali Jim'ale
59. Abdullahi Hussein Kahie
60. Mohamed Mansour
61. Zeinab Mansour-Fattouh
62. Youssef Nada

Designated on December 4, 2001

1. Holy Land Foundation
2. Beit El-Mal Holdings
3. Al-Aqsa Islamic Bank

Designated on December 20, 2001

1. Lashkar e-Tayyiba (LET)
2. Ummah Tameer e-Nau (UTN)
3. Sultan Bashir-ud-Din Mahmood
4. Abdul Majeed
5. Mahammed Tufail

Designated on December 31, 2001

1. Continuity Irish Republican Army (CIRA)
2. Loyalist Volunteer Force (LVF)
3. Orange Volunteers (OV)
4. Red Hand Defenders (RHD)
5. Ulster Defence Association/Ulster Freedom Fighters (UDA/UFF)
6. First of October Antifascist Resistance Group (GRAPO)

Designated on January 9, 2002

1. Afghan Support Committee (ASC)
2. Revival of Islamic Heritage Society (RIHS) (**NOTE:** Only the Pakistan and Afghanistan offices of the entity have been designated.)
3. Abd al-Muhsin al Libi
4. Abu Bakr al-Jaziri

Designated on February 26, 2002

1. Javier Abaunza Martinez
2. Itziar Alberdi Uranga
3. Angel Alcalde Linares
4. Miguel Albisu Iriarte
5. Eusebio Arzallus Tapia
6. Paulo Elcoro Ayastuy
7. Antonio Agustín Figal Arranz
8. Eneko Gogeochea Arronategui
9. Cristina Goiricelaya Gonzalez
10. Maria Soledad Iparraguirre Guenechea
11. Gracia Morcillo Torres
12. Ainhoa Múgica Goñi
13. Aloña Muñoa Ordozgoiti
14. Juan Jesús Narvaez Goñi
15. Juan Antonio Olarra Guridi
16. Zigor Orbe Sevillano
17. Mikel Otegui Unanue
18. Jon Iñaki Perez Aramburu
19. Carlos Saez de Eguilaz Murguiondo
20. Kemen Uranga Artola
21. Fermín Vila Michelena

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