

B. Entities and other groups and undertakings associated with Al-Qaida

QE.A.1.01. Name: ABU SAYYAF GROUP

A.k.a.: Al Harakat Al Islamiyya F.k.a.: na Address: na Philippines Listed on: 6 Oct. 2001 (amended on 13 Dec. 2011) Other information: Associated with Jemaah Islamiyah (JI) (QE.J.92.02). Current leader is Radulan Sahiron (QI.S.208.05). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.A.2.01. Name: AL-ITHAAD AL-ISLAMIYA / AIAI

Name (original script): **الاتحاد الإسلامي**

A.k.a.: na F.k.a.: na Address: na Listed on: 6 Oct. 2001 (amended on 21 Dec. 2007, 13 Dec. 2011) Other information: Reported to operate in Somalia and Ethiopia. Leadership includes Hassan Abdullah Hersi Al-Turki (listed under permanent reference number QI.A.172.04.) and Hassan Dahir Aweys (listed under permanent reference number QI.D.42.01.). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QE.A.72.02). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.A.3.01. Name: EGYPTIAN ISLAMIC JIHAD

Name (original script): **الجهاد الإسلامي المصري**

A.k.a.: a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement F.k.a.: na Address: na Listed on: 6 Oct. 2001 (amended on 6 Mar. 2009, 13 Dec. 2011) Other information: Co-founded by Aiman Muhammed Rabi al-Zawahiri (QI.A.6.01), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.A.5.01. Name: AL RASHID TRUST

A.k.a.: a) Al-Rasheed Trust b) Al-Rashid Trust c) Aid Organization of the Ulema, Pakistan d) Al Amin Welfare Trust e) Al Amin Trust f) Al Ameen Trust g) Al-Ameen Trust h) Al Rasheed Trust i) Al Madina Trust j) Al-Madina Trust F.k.a.: na Address: a) Kitas Ghar, Nazimabad 4, Dahgel-iffah, Karachi, Pakistan b) Jamia Masjid, Sulaiman Park, Melgium Pura, Lahore, Pakistan c) Office Dha'rb-i-M'unin, Opposite Khyber Bank, Abbottabad Road, Manselra, Pakistan d) Office Dha'rb-i-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan e) Office Dha'rb-i-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan f) Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan g) Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814 h) 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal, Karachi, Pakistan; Phone 4979263 i) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545 j) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19 k) Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081 Listed on: 6 Oct. 2001 (amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011) Other information: Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Has two account numbers (No. 05501741 and No. 06500138) in Habib Bank Ltd. (Foreign Exchange Branch), Pakistan. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" under permanent reference number (QE.A.73.02.), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. Based on information confirming that the The two entries Al Rashid Trust (QE.A.5.01.) and Aid Organization of the Ulema, Pakistan (QE.A.73.02.) refer to the same entity, the Al-Qaida and Taliban Sanctions Committee decided were consolidated into this entity on 21 Oct. 2008 to consolidate the relevant information contained in both entries in the present entry. Founded by Mufti Rashid Ahmad Ledahyanoy (QIL.30.01). Associated with Jaish-i-Mohammed (QE.J.19.01). Banned in Pakistan since Oct. 2001. Despite the