

**Συμπληρωματικός κατάλογος με ονόματα φυσικών προσώπων και οντοτήτων.**

**ΦΥΣΙΚΑ ΠΡΟΣΩΠΑ**

1. MUSTAFA HAMID

AKA: Mustafa Muhammad Atiya Hamid

AKA: Mustafa Atiya

AKA: Abu Walid al- Misri

AKA: Abu al- Walid al- Masri

AKA: Abu al- Walid

AKA: Hashim al- Makki

POB: Alexandria, Egypt

DOB: March 1945

Nationality: Egyptian

Nationality: Pakistani

2. MUHAMMAD RAB A AL-SAYID AL- BAHTIYTI

AKA: Muhammad Mahmud Rabi' al- Zayd al- Bahtiti

AKA: Muhammad Mahmud al- Bahtiti

AKA: Muhammad Rabi' al- Sa' id al- Hatiti

AKA: Muhammad Rabi' al- Bahtiti

AKA: Abu Dujana al- Masri

DOB: 1971

POB: Al- Sharqiyyah, Egypt

Nationality: Egyptian

3. ALI SALEH HUSAIN

AKA: Abu Dahhak

AKA: 'Ali Salih Husayn al- Dhahak al- Tabuki

AKA: Ali Saleh Husain al- Tabuki

AKA: 'Ali Salih Husayn 'Ula'lah

AKA: 'Ali Salih Husayn 'Ala'lah

AKA: Dhahhak al- Tabuki

AKA: Abu Dhahak al- Yemeni

DOB: Circa 1970  
POB: al- Hudaydah, Yemen  
Nationality: Yemeni  
Height: 5'9"

#### 4. SA,AD BIN LADEN

AKA: Sad Bin Laden  
AKA: Sa'ad Muhammad Awad Abud  
AKA: Muhammad Awad  
AKA: Muhammad 'Awad Adbud  
AKA: Sa'ad Muhammad Baabood  
AKA: Abdul Rahman Al- Kahtane  
AKA: Bin Muhammad Awad Abbud

DOB: 1982  
POB: Saudi Arabia  
Nationality: Saudi Arabian  
Passport No: 520951 (Sudan)  
Passport No: 530951 (Sudan)

#### 5. ARIF QASMANI

AKA: Muhammad Arif Qasmani  
AKA: Mohammad Arif Qasmani  
AKA: Qasmani Baba  
AKA: Arif Umer  
AKA: Memon Baba  
AKA: Baba Ji  
DOB: Circa 1944  
Address: House Number 136, KDA Scheme No. 1, Tipu Sultan road, Karachi, Pakistan  
Nationality: Pakistani

#### 6. HAFIZ ABDUL RAHMAN MAKKI

AKA: Hafiz Abdul Rehman Makki  
AKA: Hafaz Abdul Rahman Maki  
AKA: Abdulrahman Makki  
DOB: Circa 1948  
POB: Bahawalpur, Punjab Province, Pakistan

Father's name: Hafiz Abdul Bahalwalpuri  
Address: Muridke, Punjab Province, Pakistan

#### 7. NASIR JAVAID

AKA: Naser Javed  
AKA: Nasser Javid  
AKA: Haji Nasir Javed  
AKA: Nasar Javed  
DOB: Circa 1956  
Alt. DOB: Circa 1958  
Alt. DOB: Circa 1965  
Nationality: Pakistani

#### 8. MOHAMMED YAHYA MUJAHID

AKA: Mohammad Yahya Aziz  
DOB: March 12, 1961  
POB: Lahore, Punjab Province, Pakistan  
National ID Card No.: Pakistan, 35404-1577309-9

#### 9. FAZEEL-A-TUL SHAYKH ABU MOHAMMED AMEEN AL- PESHAWARI

AKA: Shaykh Aminullah  
AKA: Sheik Aminullah  
AKA: Abu Mohammad Aminullah Peshawari  
AKA: Shaykh Aminullah al- Peshawari  
AKA: Abu Mohammad Amin Bishawri  
AKA: Abu Mohammad Shaykh Aminullah al- Bishauri  
AKA: Shaykh Abu Mohammed Ameen al- Peshawari  
DOB: Circa 1967  
Alt. DOB: Circa 1961  
Alt. DOB: Circa 1973  
POB: Konar Province, Afghanistan  
Address: Ganj District, Peshawar, Pakistan

Τα κάτωθι φυσικά πρόσωπα εμπλέκονται σε διεθνές δίκτυο διασποράς πυρηνικού υλικού:

- Selim Alguadis,
- Kursad Zafer Cire

- Muhammad Nasim ud Din
- Muhammad Farooq
- Daniel Geiges
- Paul Griffin
- Peter Griffin
- Abdul Qadeer Khan
- Gotthard Lerch
- Shamsul Bahrin bin Rukiban
- Buhary Seyed Abu Tahir
- Gerhard Wisser
- Shah Hakim Shahnazim Zain

#### NOMIKA ΠΡΟΣΩΠΑ

EKA Elektronik Kontrol Aletleri Sanayi ve Ticaret A.S.

ETI Elektroteknik Sanayi ve Ticaret A.S.

Tradefin Engineering