



Appendix C – Terrorist Organisation Lists

TERRORIST ORGANISATIONS - THE CRIMINAL CODE and CONSOLIDATED LISTS					
	NAME	AFFILIATION	CRIMINAL CODE LIST	CONSOLIDATED LIST	BASE COUNTRY OF OPERATION OR ORIGIN
1	Ansar Al-Islam	Al-Qa'ida	yes	yes	
2	Asbat Al-Ansar	Al-Qa'ida	yes	yes	
3	Egyptian Islamic Jihad	Al-Qa'ida	yes	yes	Egypt
4	Islamic Army of Aden	Al-Qa'ida	yes	yes	Aden
5	Islamic Movement of Uzbekistan	Al-Qa'ida	yes	yes	Uzbekistan
6	Jaish-I-Mohammed	Al-Qa'ida	yes	yes	
7	Lashkar I Jhangvi	Al-Qa'ida	yes	yes	
8	Al Qa'ida	Al-Qa'ida	yes	yes	
9	Jemaah Islamiyah	Al-Qa'ida	yes	yes	Indonesia
10	Abu Sayaf Group	Al-Qa'ida	yes	yes	Philippines
11	Armed Islamic Group	Al-Qa'ida	yes	yes	Algeria

12	Harakat Ul-Mujahideen	Al-Qa'ida	yes	yes	Pakistan
13	Salafist Group	Al-Qa'ida	yes	yes	Algeria
14	Hizballah External Security Organisation		yes	yes	West Bank/Gaza
15	Hamas		yes	yes	West Bank/Gaza
16	Lashkar-e Tayyiba		yes	yes	Pakistan
17	Palestinian Islamic Jihad		yes	yes	West Bank/Gaza
18	De Afghanistan Momtaz Bank	Taliban	no	yes	Afghanistan
19	Libyan Islamic Fighting Group	Al-Qa'ida	no	yes	Libya
20	Al-Itihaad Al-Islamiya	Al-Qa'ida	no	yes	
21	Makhtab Al-Khidamat/ Al Kifah	Al-Qa'ida	no	yes	
22	Wafa Humanitarian Organisation	Al-Qa'ida	no	yes	Jordan
23	Mamoun Darkazanli Import-Export Co	Al-Qa'ida	no	yes	Germany
24	Al- Hamati Sweets Bakery	Al-Qa'ida	no	yes	Yemen
25	Al-Nur Honey Press Shops	Al-Qa'ida	no	yes	Yemen
26	Al-Shifa Honey Press for Industry and Commerce	Al-Qa'ida	no	yes	Yemen
27	Jam'yah Ta'awun Al-Islamia	Al-Qa'ida	no	yes	Afghanistan
28	Rabita Trust	Al-Qa'ida	no	yes	Pakistan
29	Al Bakara Exchange	Al-Qa'ida	no	yes	Dubai

	LLC				
30	Waldenburg AG	Al-Qa'ida	no	yes	Liechtenstein/I taly
31	Al-Barakaat + 32 related organisations	Al-Qa'ida	no	yes	Somalia/Dubai /US/Canada/ Sweden/Liecht enstein/Nether lands
32	Al-Barakaat Wiring Service	Al-Qa'ida	no	yes	US
33	Asat Trust Reg	Al-Qa'ida	no	yes	Liechtenstein/ Dubai
34	Bank Al Taqwa	Al-Qa'ida	no	yes	Nassau Bahamas
35	Heyatul Ulya	Al-Qa'ida	no	yes	Somalia
36	Nada Management Organisation	Al-Qa'ida	no	yes	Switzerland
37	Parka Trading Co	Al-Qa'ida	no	yes	Dubai
38	Red Sea Barakat Co Ltd	Al-Qa'ida	no	yes	Somalia/Dubai
39	Somalia International Relief Organisation	Al-Qa'ida	no	yes	US
40	Somali Internet Co	Al-Qa'ida	no	yes	Somalia
41	Somali Network AB	Al-Qa'ida	no	yes	Sweden
42	Youssef M Nada & Co Gesellschaft MBH	Al-Qa'ida	no	yes	Austria
43	Youssef M Nada	Al-Qa'ida	no	yes	Switzerland
44	Abu Nidal/Black September/Fatah Revolutionary Council		no	yes	West Bank/Gaza
45	Al-Asqa Islamic Bank		no	yes	West Bank/Gaza

46	Aum Shinrikyo/Aum Supreme Truth		no	yes	Japan
47	ETA/Basque Fatherland and Liberty		no	yes	Spain
48	Beit Al-Mal Holdings		no	yes	Ramallah
49	Gama'a Al-Islamiyya		no	yes	Egypt
50	Holy Land Foundation for Relief and development		no	yes	US/Hebron/Gaza/West Bank
51	Kahane Lives/Sword of David/The Way of the Torah + 15 aliases		no	yes	
52	Kurdistan Workers Party		no	yes	Iraq/Turkey/Syria
53	Liberation Tigers of Tamil Eelam		no	yes	Sri Lanka
54	Mujahedin-e Khalq Organisation/MEK/MKO + 8 aliases		no	yes	Iran
55	National Liberation Army		no	yes	
56	Palestine Liberation Army		no	yes	West Bank/Gaza
57	Popular Front for the Liberation of Palestine + General Command		no	yes	West Bank/Gaza
58	Real IRA + 6 aliases		no	yes	UK (Ireland)
59	FARC/Revolutionary Armed Forces of Colombia		no	yes	Colombia

60	Revolutionary Nuclei		no	yes	
61	Revolutionary Organisation 17 November		no	yes	Greece
62	Revolutionary People's Liberation Party/Front		no	yes	
63	Shining Path + 11 aliases		no	yes	Peru
64	United Self Defence Forces of Colombia		no	yes	Colombia
65	Afghanistan Support Committee + 5 aliases	Al Qa'ida	no	yes	Pakistan/Afghanistan
66	Continuity IRA		no	yes	UK (Ireland)
67	First October Antifascist Resistance Group		no	yes	Spain
68	Loyalist Volunteer Force		no	yes	UK (Ireland)
69	Orange Volunteers		no	yes	UK (Ireland)
70	Red Hand Defenders		no	yes	UK (Ireland)
71	Revival of Islamic Heritage society		no	yes	Afghanistan/Pakistan
72	Ulster Defence Association		no	yes	UK (Ireland)
73	Ummah Tameer E-Nau + 10 aliases		no	yes	Pakistan
74	Al-Aqsa Martyr's Brigade + Foundation +21 branches		no	yes	Germany/Netherlands/Denmark/Belgium/Sweden/South Africa/Pakistan
75	Al-Haramayn Islamic		no	yes	Bosnia-

	Foundation + 6 aliases				Herzegovina
76	The Aid organisation of Ulema Pakistan	Al Qa'ida	no	yes	Pakistan
77	Babbar + 2 aliases		no	yes	
78	International Youth Sikh Federation		no	yes	
79	New People's Army/ Communist Part of the Philippines		no	yes	Philippines
80	Eastern Turkistan Islamic Movement		no	yes	Turkistan
81	Global Relief Foundation + 10 aliases	Al Qa'ida	no	yes	US/France/Belgium/Bosnia/Kosovs/Albania/Pakistan/Turkey
82	Akida Bank Private	Al Qa'ida	no	yes	Bahamas
83	Akida Investment Co Ltd	Al Qa'ida	no	yes	Bahamas
84	Nasreddin Group International Holdings +1	Al Qa'ida	no	yes	Bahamas
85	Nasco Nasreddin Holdings	Al Qa'ida	no	yes	Turkey
86	Nascotex SA + 2	Al Qa'ida	no	yes	Morocco
87	Nasreddin Foundation	Al Qa'ida	no	yes	Liechtenstein
88	BA Taqwa for Commerce and real Estate	Nada Nesreddin Network	no	yes	Liechtenstein
89	Miga Malaysian Swiss Gulf and African Chamber	Nada Nesreddin Network/ Al	no	yes	Switzerland

		Qa'ida			
90	Gulf Center SRL	Nada Nesreddin Network/ Al Qa'ida	no	yes	Italy
91	Nascoservice SRL + 4	Nada Nesreddin Network/ Al Qa'ida	no	yes	Italy
92	Benevolence International Foundation	Al Qa'ida	no	yes	US/Bosnia/Ca nada/China/C roatia/Georgia /Netherlands/ Azerbaijan
93	Bosanka Idealna Futura		no	yes	Bosnia- Herzegovina
94	Islamic International Brigade/Islamic Peacekeeping Brigade +5	Al Qa'ida	no	yes	
95	Lajnat Al Daawa Al Islamiya	Al Qa'ida	no	yes	
96	Riadus-Salikhin Reconnaince and Sabotage Battalion of Chechen Martyrs + 5aliases	Al Qa'ida	no	yes	Russia
97	Special Purpose Islamic Regiment	Al Qa'ida	no	yes	
98	Al-Aqsa Foundation		no	yes	Germany/Den mark/ Belgium/ Sweden/ South Africa/Pakista n
99	Moroccan Islamic Combatant Group	Al Qa'ida	no	yes	Morocco

100	Commite De Bienfaisance et de secours aux Palestinien (CBSP)		no	yes	
101	Association de Secours Palestinien (ASP)		no	yes	
102	Palestinian Relief and development Fund (Interpal)		no	yes	
103	Sanabil Association for Relief and Development		no	yes	
104	Palestinian Association in Austria		no	yes	Austria
105	Djmat Houmat Daawa Salafia (DHDS)		no	yes	
106	Al-Haramayn Foundation	Al Qa'ida	no	yes	Pakistan/Kenya/Tanzania
107	Al Furqan		no	yes	Bosnia
108	Tabiah International + 4 related entities		no	yes	Bosnia
109	Al-Haramain Foundation + 3 related entities	Al Qa'ida	no	yes	Indonesia/Pakistan/Kenya/Tanzania
110	Al-Haramain Al Masjed Al Asqa Charitable Foundations + 12 related entities	Al Qa'ida	no	yes	Somalia/Bosnia/Afghanistan/Albania/Bangladesh/Ethiopia/Netherlands/US
111	Jama'at Al-Tawhid Wa'sl-Jihad (JTJ)	Al Qa'ida	no	yes	

112	Casa Apollo	Hizballah	no	yes	Paraguay
113	Barakat Import Export LTDA	Hizballah	no	yes	Chile

