

104th Congress, 1st Session - - - - - House Document 104-103

DEVELOPMENTS CONCERNING THE NATIONAL EMERGENCY WITH RESPECT TO ORGANIZATIONS THAT THREATEN TO DISRUPT THE MIDDLE EAST PEACE PROCESS

MESSAGE

FROM

THE PRESIDENT OF THE UNITED STATES

TRANSMITTING

A REPORT ON ACTIONS AND EXPENSES DIRECTLY RELATED TO THE EXERCISE OF POWERS AND AUTHORITIES CONFERRED BY THE DECLARATION OF A NATIONAL EMERGENCY WITH RESPECT TO ORGANIZATIONS THAT DISRUPT THE MIDDLE EAST PEACE PROCESS, PURSUANT TO 50 U.S.C. 1641(c), 50 U.S.C. 1703(c), AND 22 U.S.C. 2349aa-9(c)



JULY 27, 1995.—Message and accompanying papers referred to the Committee on International Relations and ordered to be printed

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WASHINGTON : 1995

To the Congress of the United States:

I hereby report to the Congress on the developments concerning the national emergency with respect to organizations that threaten to disrupt the Middle East peace process that was declared in Executive Order No. 12947 of January 23, 1995. This report is submitted pursuant to section 401(c) of the National Emergencies Act, 50 U.S.C. 1641(c); section 204(c) of the International Emergency Economic Powers Act (IEEPA), 50 U.S.C. 1703(c); and section 505(c) of the International Security and Development Cooperation Act of 1985, 22 U.S.C. 2349aa-9(c).

1. On January 23, 1995, I signed Executive Order No. 12947, "Prohibiting Transactions with Terrorists Who Threaten to Disrupt the Middle East Peace Process" (the "order") (60 *Fed. Reg.* 5079, January 25, 1995). The order blocks all property subject to U.S. jurisdiction in which there is any interest of 12 terrorist organizations that threaten the Middle East peace process as identified in an Annex to the order. The order also blocks the property and interests in property subject to U.S. jurisdiction of persons designated by the Secretary of State, in coordination with the Secretary of the Treasury and the Attorney General, who are found (1) to have committed, or to pose a significant risk of committing, acts of violence that have the purpose or effect of disrupting the Middle East peace process, or (2) to assist in, sponsor, or provide financial, material, or technological support for, or services in support of, such acts of violence. In addition, the order blocks all property and interests in property subject to U.S. jurisdiction in which there is any interest of persons determined by the Secretary of the Treasury, in coordination with the Secretary of State and the Attorney General, to be owned or controlled by, or to act for or on behalf of, any other person designated pursuant to the order (collectively "Specially Designated Terrorists" or "SDTs").

The order further prohibits any transaction or dealing by a United States person or within the United States in property or interests in property of SDTs, including the making or receiving of any contribution of funds, goods, or services to or for the benefit of such persons. This prohibition includes donations that are intended to relieve human suffering.

Designations of persons blocked pursuant to the order are effective upon the date of determination by the Secretary of State or his delegate, or the Director of the Office of Foreign Assets Control (FAC) acting under authority delegated by the Secretary of the Treasury. Public notice of blocking is effective upon the date of filing with the *Federal Register*, or upon prior actual notice.

2. On January 25, 1995, FAC issued a notice listing persons blocked pursuant to Executive Order No. 12947 who have been designated by the President as terrorist organizations threatening the Middle East peace process or who have been found to be owned or

controlled by, or to be acting for or on behalf of, these terrorist organizations (60 Fed. Reg. 5084, January 25, 1995). The notice identifies 31 entities that act for or on behalf of the 12 Middle East terrorist organizations listed in the Annex to Executive Order No. 12947, as well as 18 individuals who are leaders or representatives of these groups. In addition the notice provides 9 name variations or pseudonyms used by the 18 individuals identified. The FAC, in coordination with the Secretary of State and the Attorney General, will continue to expand the list of terrorist organizations as additional information is developed. A copy of the notice is attached to this report.

3. The expenses incurred by the Federal Government in the 6-month period from January 23 through July 21, 1995, that are directly attributable to the exercise of powers and authorities conferred by the declaration of the national emergency with respect to organizations that disrupt the Middle East peace process are estimated at approximately \$55,000. Personnel costs were largely centered in the Department of the Treasury (particularly in the Office of Foreign Assets Control, the Office of the General Counsel, and the U.S. Customs Service), the Department of State, and the Department of Justice.

4. Executive Order No. 12947 provides this Administration with a new tool for combating fund raising in this country on behalf of organizations that use terror to undermine the Middle East peace process. The order makes it harder for such groups to finance these criminal activities by cutting off their access to sources of support in the United States and to U.S. financial facilities. It is also intended to reach charitable contributions to designated organizations to preclude diversion of such donations to terrorist activities.

In addition, I have sent to the Congress new comprehensive counterterrorism legislation that would strengthen our ability to prevent terrorist acts, identify those who carry them out, and bring them to justice. The combination of Executive Order No. 12947 and the proposed legislation demonstrate the United States' determination to confront and combat those who would seek to destroy the Middle East peace process, and our commitment to the global fight against terrorism.

I shall continue to exercise the powers at my disposal to apply economic sanctions against extremists seeking to destroy the hopes of peaceful coexistence between Arabs and Israelis as long as these measures are appropriate, and will continue to report periodically to the Congress on significant developments pursuant to 50 U.S.C. 1703(c).

WILLIAM J. CLINTON.

THE WHITE HOUSE, *July 27, 1995.*

DEPARTMENT OF THE TREASURY
Office of Foreign Assets Control

List of Specially Designated Terrorists
Who Threaten To Disrupt the Middle
East Peace Process

AGENCY: Office of Foreign Assets
Control, Treasury.
ACTION: Notice of blocking.

SUMMARY: The Treasury Department is
issuing a list of blocked persons who
have been designated by the President
as terrorist organizations threatening the
Middle East peace process or have been
found to be owned or controlled by, or
to be acting for or on behalf of, these
terrorist organizations.

EFFECTIVE DATE: January 24, 1995.

FOR FURTHER INFORMATION: J. Robert
McBrien, Chief, International Programs,
Tel.: (202) 622-2420; Office of Foreign
Assets Control, Department of the
Treasury, 1500 Pennsylvania Avenue
NW., Washington, DC 20220.

SUPPLEMENTARY INFORMATION:

Electronic Availability

This document is available as an
electronic file on The Federal Bulletin
Board the day of publication in the
Federal Register. By modem dial 202/
512-1387 or call 202/512-1530 for disks
or paper copies. This file is available in
Postscript, WordPerfect 5.1 and ASCII.
Background

On January 23, 1995, President
Clinton signed Executive Order 12947,
"Prohibiting Transactions with
Terrorists Who Threaten To Disrupt the
Middle East Peace Process" (the
"Order"). The Order blocks all property
subject to U.S. jurisdiction in which
there is any interest of 12 terrorist
organizations that threaten the Middle
East peace process as identified in an
Annex to the Order. The Order also
blocks the property and interests in
property subject to U.S. jurisdiction of
persons designated by the Secretary of
State, in coordination with the Secretary
of Treasury and the Attorney General,
who are found (1) to have committed, or
to pose a significant risk of committing,
acts of violence that have the purpose or
effect of disrupting the Middle East
peace process, or (2) to assist in, sponsor
or provide financial, material, or
technological support for, or services in
support of, such acts of violence. In
addition, the Order blocks all property
and interests in property subject to U.S.
jurisdiction in which there is any
interest of persons determined by the
Secretary of the Treasury, in
coordination with the Secretary of State

and the Attorney General, to be owned
or controlled by, or to act for or on
behalf of, any other person designated
pursuant to the Order (collectively
"Specially Designated Terrorists" or
"SDTs").

The Order further prohibits any
transaction or dealing by a United States
person or within the United States in
property or interests in property of
SDTs, including the making or receiving
of any contribution of funds, goods, or
services to or for the benefit of such
persons. This prohibition includes
donations that are intended to relieve
human suffering.

Designations of persons blocked
pursuant to the Order are effective upon
the date of determination by the
Secretary of State or his delegate, or the
Director of the Office of Foreign Assets
Control acting under authority delegated
by the Secretary of the Treasury. Public
notice of blocking is effective upon the
date of filing with the Federal Register,
or upon prior actual notice.

**List of Specially Designated Terrorists
Who Threaten the Middle East Peace
Process**

Note: The abbreviations used in this list are
as follows: "DOB" means "date of birth,"
"a.k.a." means "also known as," and "POB"
means "place of birth."

Entities

ABU NIDAL ORGANIZATION (a.k.a.
ANO, a.k.a. BLACK SEPTEMBER, a.k.a.
FATAH REVOLUTIONARY COUNCIL,
a.k.a. ARAB REVOLUTIONARY
COUNCIL, a.k.a. ARAB
REVOLUTIONARY BRIGADES, a.k.a.
REVOLUTIONARY ORGANIZATION
OF SOCIALIST MUSLIMS); Libya;
Lebanon; Algeria; Sudan; Iraq.
AL-GAMA'A AL-ISLAMIYYA (a.k.a.
ISLAMIC GAMA'AT, a.k.a. GAMA'AT,
a.k.a. GAMA'AT AL-ISLAMIYYA, a.k.a.
THE ISLAMIC GROUP); Egypt.
AL-JIHAD (a.k.a. JIHAD GROUP, a.k.a.
VANGUARDS OF CONQUEST, a.k.a.
TALAA'AL AL-FATEH); Egypt.
ANO (a.k.a. ABU NIDAL
ORGANIZATION, a.k.a. BLACK
SEPTEMBER, a.k.a. FATAH
REVOLUTIONARY COUNCIL, a.k.a.
ARAB REVOLUTIONARY COUNCIL,
a.k.a. ARAB REVOLUTIONARY
BRIGADES, a.k.a. REVOLUTIONARY
ORGANIZATION OF SOCIALIST
MUSLIMS); Libya; Lebanon; Algeria;
Sudan; Iraq.
ANSAR ALLAH (a.k.a. PARTY OF
GOD, a.k.a. HIZBALLAH, a.k.a.
ISLAMIC JIHAD, a.k.a.
REVOLUTIONARY JUSTICE
ORGANIZATION, a.k.a.
ORGANIZATION OF THE OPPRESSED
ON EARTH, a.k.a. ISLAMIC JIHAD FOR

THE LIBERATION OF PALESTINE,
a.k.a. FOLLOWERS OF THE PROPHET
MUHAMMAD); Lebanon.

ARAB REVOLUTIONARY BRIGADES
(a.k.a. ANO, a.k.a. ABU NIDAL
ORGANIZATION, a.k.a. BLACK
SEPTEMBER, a.k.a. FATAH
REVOLUTIONARY COUNCIL, a.k.a.
ARAB REVOLUTIONARY COUNCIL, a.k.a.
REVOLUTIONARY
ORGANIZATION OF SOCIALIST
MUSLIMS); Libya; Lebanon; Algeria;
Sudan; Iraq.

ARAB REVOLUTIONARY COUNCIL
(a.k.a. ANO, a.k.a. ABU NIDAL
ORGANIZATION, a.k.a. BLACK
SEPTEMBER, a.k.a. FATAH
REVOLUTIONARY COUNCIL, a.k.a.
ARAB REVOLUTIONARY BRIGADES,
a.k.a. REVOLUTIONARY
ORGANIZATION OF SOCIALIST
MUSLIMS); Libya; Lebanon; Algeria;
Sudan; Iraq.

BLACK SEPTEMBER (a.k.a. ANO,
a.k.a. ABU NIDAL ORGANIZATION,
a.k.a. FATAH REVOLUTIONARY
COUNCIL, a.k.a. ARAB
REVOLUTIONARY COUNCIL, a.k.a.
ARAB REVOLUTIONARY BRIGADES,
a.k.a. REVOLUTIONARY
ORGANIZATION OF SOCIALIST
MUSLIMS); Libya; Lebanon; Algeria;
Sudan; Iraq.

DEMOCRATIC FRONT FOR THE
LIBERATION OF PALESTINE (a.k.a.
DEMOCRATIC FRONT FOR THE
LIBERATION OF PALESTINE—
HAWATMEH FACTION, a.k.a. DFLP);
Lebanon; Syria; Israel.

DEMOCRATIC FRONT FOR THE
LIBERATION OF PALESTINE—
HAWATMEH FACTION (a.k.a.
DEMOCRATIC FRONT FOR THE
LIBERATION OF PALESTINE, a.k.a.
DFLP); Lebanon; Syria; Israel.

DFLP (a.k.a. DEMOCRATIC FRONT
FOR THE LIBERATION OF
PALESTINE—HAWATMEH FACTION,
a.k.a. DEMOCRATIC FRONT FOR THE
LIBERATION OF PALESTINE);
Lebanon; Syria; Israel.

FATAH REVOLUTIONARY COUNCIL
(a.k.a. ANO, a.k.a. ABU NIDAL
ORGANIZATION, a.k.a. BLACK
SEPTEMBER, a.k.a. ARAB
REVOLUTIONARY COUNCIL, a.k.a.
ARAB REVOLUTIONARY BRIGADES,
a.k.a. REVOLUTIONARY
ORGANIZATION OF SOCIALIST
MUSLIMS); Libya; Lebanon; Algeria;
Sudan; Iraq.

FOLLOWERS OF THE PROPHET
MUHAMMAD (a.k.a. PARTY OF GOD,
a.k.a. HIZBALLAH, a.k.a. ISLAMIC
JIHAD, a.k.a. REVOLUTIONARY
JUSTICE ORGANIZATION, a.k.a.
ORGANIZATION OF THE OPPRESSED
ON EARTH, a.k.a. ISLAMIC JIHAD FOR

- THE LIBERATION OF PALESTINE, a.k.a. ANSAR ALLAH; Lebanon.
 GAMA'AT (a.k.a. ISLAMIC GAMA'AT, a.k.a. GAMA'AT AL-ISLAMIIYYA, a.k.a. THE ISLAMIC GROUP, a.k.a. AL-GAMA'A AL-ISLAMIIYYA); Egypt.
 GAMA'AT AL-ISLAMIIYYA (a.k.a. ISLAMIC GAMA'AT, a.k.a. GAMA'AT, a.k.a. THE ISLAMIC GROUP, a.k.a. AL-GAMA'A AL-ISLAMIIYYA); Egypt.
 HAMAS (a.k.a. ISLAMIC RESISTANCE MOVEMENT); Gaza; West Bank Territories; Jordan.
 HIZBALLAH (a.k.a. PARTY OF GOD, a.k.a. ISLAMIC JIHAD, a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION, a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH, a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE, a.k.a. ANSAR ALLAH, a.k.a. FOLLOWERS OF THE PROPHET MUHAMMAD); Lebanon.
 ISLAMIC GAMA'AT (a.k.a. GAMA'AT, a.k.a. GAMA'AT AL-ISLAMIIYYA, a.k.a. THE ISLAMIC GROUP, a.k.a. AL-GAMA'A AL-ISLAMIIYYA); Egypt.
 ISLAMIC JIHAD (a.k.a. PARTY OF GOD, a.k.a. HIZBALLAH, a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION, a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH, a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE, a.k.a. ANSAR ALLAH, a.k.a. FOLLOWERS OF THE PROPHET MUHAMMAD); Lebanon.
 ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE (a.k.a. PARTY OF GOD, a.k.a. HIZBALLAH, a.k.a. ISLAMIC JIHAD, a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION, a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH, a.k.a. ANSAR ALLAH, a.k.a. FOLLOWERS OF THE PROPHET MUHAMMAD); Lebanon.
 ISLAMIC JIHAD OF PALESTINE (a.k.a. PI), a.k.a. PALESTINIAN ISLAMIC JIHAD—SHIQAQI, a.k.a. PIJ SHIQAQI/AWDA FACTION, a.k.a. PALESTINIAN ISLAMIC JIHAD); Israel; Jordan; Lebanon.
 ISLAMIC RESISTANCE MOVEMENT (a.k.a. HAMAS); Gaza; West Bank Territories; Jordan.
 JIHAD GROUP (a.k.a. AL-JIHAD, a.k.a. VANGUARDS OF CONQUEST, a.k.a. TALAA'AL AL-FATEH); Egypt.
 KACH; Israel.
 KAHANE CHAI; Israel.
 ORGANIZATION OF THE OPPRESSED ON EARTH (a.k.a. PARTY OF GOD, a.k.a. HIZBALLAH, a.k.a. ISLAMIC JIHAD, a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION, a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH, a.k.a. ANSAR ALLAH, a.k.a. FOLLOWERS OF THE PROPHET MUHAMMAD); Lebanon.
 PFLP (a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE); Lebanon; Syria; Israel.
 PFLP-GC (a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE—GENERAL COMMAND); Lebanon; Syria; Jordan.
 PIJ (a.k.a. PALESTINIAN ISLAMIC JIHAD—SHIQAQI, a.k.a. ISLAMIC JIHAD OF PALESTINE, a.k.a. PIJ SHIQAQI/AWDA FACTION, a.k.a. PALESTINIAN ISLAMIC JIHAD); Israel; Jordan; Lebanon.
 PIJ SHIQAQI/AWDA FACTION (a.k.a. PI, a.k.a. PALESTINIAN ISLAMIC JIHAD—SHIQAQI, a.k.a. ISLAMIC JIHAD OF PALESTINE, a.k.a. PALESTINIAN ISLAMIC JIHAD); Israel; Jordan; Lebanon.
 PLF (a.k.a. PLF-ABU ABBAS, a.k.a. PALESTINE LIBERATION FRONT—ABU ABBAS FACTION, a.k.a. PALESTINE LIBERATION FRONT); Iraq.
 PLF-ABU ABBAS (a.k.a. PALESTINE LIBERATION FRONT—ABU ABBAS FACTION, a.k.a. PLF, a.k.a. PALESTINE LIBERATION FRONT); Iraq.
 POPULAR FRONT FOR THE LIBERATION OF PALESTINE (a.k.a. PFLP); Lebanon; Syria; Israel.
 POPULAR FRONT FOR THE LIBERATION OF PALESTINE—GENERAL COMMAND (a.k.a. PFLP-GC); Lebanon; Syria; Jordan.
 REVOLUTIONARY JUSTICE ORGANIZATION (a.k.a. PARTY OF GOD, a.k.a. HIZBALLAH, a.k.a. ISLAMIC JIHAD, a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH, a.k.a. ANSAR ALLAH, a.k.a. FOLLOWERS OF THE PROPHET MUHAMMAD); Lebanon.
 THE LIBERATION OF PALESTINE, a.k.a. ANSAR ALLAH, a.k.a. FOLLOWERS OF THE PROPHET MUHAMMAD); Lebanon.
 PALESTINE LIBERATION FRONT (a.k.a. PALESTINE LIBERATION FRONT—ABU ABBAS FACTION, a.k.a. PLF-ABU ABBAS, a.k.a. PLF); Iraq.
 PALESTINE LIBERATION FRONT—ABU ABBAS FACTION (a.k.a. PLF-ABU ABBAS, a.k.a. PLF, a.k.a. PALESTINE LIBERATION FRONT); Iraq.
 PALESTINIAN ISLAMIC JIHAD—SHIQAQI (a.k.a. PI, a.k.a. ISLAMIC JIHAD OF PALESTINE, a.k.a. PIJ SHIQAQI/AWDA FACTION, a.k.a. PALESTINIAN ISLAMIC JIHAD); Israel; Jordan; Lebanon.
 PARTY OF GOD (a.k.a. HIZBALLAH, a.k.a. ISLAMIC JIHAD, a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION, a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH, a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE, a.k.a. ANSAR ALLAH, a.k.a. FOLLOWERS OF THE PROPHET MUHAMMAD); Lebanon.
 PFLP (a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE); Lebanon; Syria; Israel.
 PFLP-GC (a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE—GENERAL COMMAND); Lebanon; Syria; Jordan.
 PIJ (a.k.a. PALESTINIAN ISLAMIC JIHAD—SHIQAQI, a.k.a. ISLAMIC JIHAD OF PALESTINE, a.k.a. PIJ SHIQAQI/AWDA FACTION, a.k.a. PALESTINIAN ISLAMIC JIHAD); Israel; Jordan; Lebanon.
 PIJ SHIQAQI/AWDA FACTION (a.k.a. PI, a.k.a. PALESTINIAN ISLAMIC JIHAD—SHIQAQI, a.k.a. ISLAMIC JIHAD OF PALESTINE, a.k.a. PALESTINIAN ISLAMIC JIHAD); Israel; Jordan; Lebanon.
 PLF (a.k.a. PLF-ABU ABBAS, a.k.a. PALESTINE LIBERATION FRONT—ABU ABBAS FACTION, a.k.a. PALESTINE LIBERATION FRONT); Iraq.
 PLF-ABU ABBAS (a.k.a. PALESTINE LIBERATION FRONT—ABU ABBAS FACTION, a.k.a. PLF, a.k.a. PALESTINE LIBERATION FRONT); Iraq.
 POPULAR FRONT FOR THE LIBERATION OF PALESTINE (a.k.a. PFLP); Lebanon; Syria; Israel.
 POPULAR FRONT FOR THE LIBERATION OF PALESTINE—GENERAL COMMAND (a.k.a. PFLP-GC); Lebanon; Syria; Jordan.
 REVOLUTIONARY JUSTICE ORGANIZATION (a.k.a. PARTY OF GOD, a.k.a. HIZBALLAH, a.k.a. ISLAMIC JIHAD, a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH, a.k.a. ANSAR ALLAH, a.k.a. FOLLOWERS OF THE PROPHET MUHAMMAD); Lebanon.
 THE LIBERATION OF PALESTINE, a.k.a. ANSAR ALLAH, a.k.a. FOLLOWERS OF THE PROPHET MUHAMMAD); Lebanon.
 REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS (a.k.a. ANO, a.k.a. ABU NIDAL ORGANIZATION, a.k.a. BLACK SEPTEMBER, a.k.a. FATAH REVOLUTIONARY COUNCIL, a.k.a. ARAB REVOLUTIONARY COUNCIL, a.k.a. ARAB REVOLUTIONARY BRIGADES); Libya; Lebanon; Algeria; Sudan; Iraq.
 TALAA'AL AL-FATEH (a.k.a. JIHAD GROUP, a.k.a. AL-JIHAD, a.k.a. VANGUARDS OF CONQUEST); Egypt.
 THE ISLAMIC GROUP (a.k.a. ISLAMIC GAMA'AT, a.k.a. GAMA'AT, a.k.a. GAMA'AT AL-ISLAMIIYYA, a.k.a. AL-GAMA'A AL-ISLAMIIYYA); Egypt.
 VANGUARDS OF CONQUEST (a.k.a. JIHAD GROUP, a.k.a. AL-JIHAD, a.k.a. TALAA'AL AL-FATEH); Egypt.
- Individuals**
- ABBAS, Abu (a.k.a. ZAYDAN, Muhammad); Director of PALESTINE LIBERATION FRONT—ABU ABBAS FACTION; DOB 10 December 1948.
 AL BANNA, Sabri Khalil Abd Al Qadir (a.k.a. NIDAL, Abu); Founder and Secretary General of ABU NIDAL ORGANIZATION; DOB May 1937 or 1940; POB Jaffa, Israel.
 AL RAHMAN, Shaykh Umar Abd; Chief Ideological Figure of ISLAMIC GAMA'AT; DOB 3 May 1938; POB Egypt.
 AL ZAWAHIRI, Dr. Ayman; Operational and Military Leader of JIHAD GROUP; DOB 19 June 1951; POB Giza, Egypt; Passport No. 1084010 (Egypt).
 AL-ZUMAR, Abbud (a.k.a. ZUMAR, Colonel Abbud); Factional Leader of JIHAD GROUP; Egypt; POB Egypt.
 AWDA, Abd Al Aziz; Chief Ideological Figure of PALESTINIAN ISLAMIC JIHAD—SHIQAQI; DOB 1946.
 FADLALLAH, Shaykh Muhammad Husayn; Leading Ideological Figure of HIZBALLAH; DOB 1938 or 1939; POB Najf Al Ashraf (Najaf), Iraq.
 HABASH, George (a.k.a. HABBASH, George); Secretary General of POPULAR FRONT FOR THE LIBERATION OF PALESTINE.
 HABBASH, George (a.k.a. HABBASH, George); Secretary General of POPULAR FRONT FOR THE LIBERATION OF PALESTINE.
 HAWATMA, Nayif (a.k.a. HAWATMEH, Nayif, a.k.a. KHALID, Abu); Secretary General of DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE—HAWATMEH FACTION; DOB 1933.
 HAWATMA, Nayif (a.k.a. HAWATMEH, Nayif, a.k.a. HAWATMEH

Nayif, s.k.a. KHALID, Abu; Secretary General of DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE—HAWATMEH FACTION; DOB 1933.

HAWATMEH, Nayif (a.k.a. HAWATMA, Nayif; s.k.a. HAWATMAH, Nayif, s.k.a. KHALID, Abu); Secretary General of DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE—HAWATMEH FACTION; DOB 1933.

ISLAMBOULI, Mohammed Shawqi; Military Leader of ISLAMIC GAMA'AT; DOB 15 January 1938; POB Egypt; Passport No. 304858 (Egypt).

JABRIL, Ahmed (a.k.a. JIBRIL, Ahmad); Secretary General of POPULAR FRONT FOR THE LIBERATION OF PALESTINE—GENERAL COMMAND; DOB 1938; POB Ramleh, Israel.

JIBRIL, Ahmed (a.k.a. JABRIL, Ahmad); Secretary General of POPULAR FRONT FOR THE LIBERATION OF PALESTINE—GENERAL COMMAND; DOB 1938; POB Ramleh, Israel.

KHALID, Abu (a.k.a. HAWATMEH, Nayif, s.k.a. HAWATMA, Nayif; s.k.a. HAWATMAH, Nayif); Secretary General of DEMOCRATIC FRONT FOR THE

LIBERATION OF PALESTINE—HAWATMEH FACTION; DOB 1933.

MUGHNIYAH, Imad Fa'iz (a.k.a. MUGHNIYAH, Imad Fayiz); Senior Intelligence Officer of HIZBALLAH; DOB 7 December 1962; POB Tayr Dibba, Lebanon; Passport No. 432298 (Lebanon).

MUGHNIYAH, Imad Fayiz (a.k.a. MUGHNIYAH, Imad Fa'iz); Senior Intelligence Officer of HIZBALLAH; DOB 7 December 1962; POB Tayr Dibba, Lebanon; Passport No. 432298 (Lebanon).

NAJI, Talal Muhammad Rashid; Principal Deputy of POPULAR FRONT FOR THE LIBERATION OF PALESTINE—GENERAL COMMAND; DOB 1930; POB Al Nadrin, Palestine.

NASRALLAH, Hassan; Secretary General of HIZBALLAH; DOB 31 August 1960 or 1953 or 1955 or 1958; POB Al Basariyah, Lebanon; Passport No. 042833 (Lebanon).

NIDAL, Abu (a.k.a. AL BANNA, Sabri Khalil Abd Al Qadir); Founder and Secretary General of ABU NIDAL ORGANIZATION; DOB May 1937 or 1940; POB Jaffa, Israel.

QASEM, Talat Fouad; Propaganda Leader of ISLAMIC GAMA'AT; DOB 2 June 1957 or 3 June 1957; POB Al Mina, Egypt.

SHAQQAQI, Fathi; Secretary General of PALESTINIAN ISLAMIC JIHAD—SHIQAQI.

TUFAYLI, Subhi; Former Secretary General and Current Senior Figure of HIZBALLAH; DOB 1947; POB Biqa Valley, Lebanon.

YASIN, Shaykh Ahmad; Founder and Chief Ideological Figure of HAMAS; DOB 1931.

ZAYDAN, Muhammad (a.k.a. ABBAS, Abu); Director of PALESTINE LIBERATION FRONT—ABU ABBAS FACTION; DOB 10 December 1948.

ZUMAR, Colonel Abbud (a.k.a. AL-ZUMAR, Abbud); Factional Leader of JIHAD GROUP; Egypt; POB Egypt.

Dated: January 23, 1995.

R. Richard Newsom,
Director, Office of Foreign Assets Control.

Approved: January 23, 1995.

John Berry,
Deputy Assistant Secretary (Enforcement),
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