

BULLETIN
01-EX-1

TO: ALL DOMESTIC INSURERS

FROM: JOHN W. OXENDINE
COMMISSIONER OF INSURANCE

DATE: OCTOBER 16, 2001

RE: EXECUTIVE ORDER BLOCKING PROPERTY AND PROHIBITING
TRANSACTIONS WITH PERSONS WHO PERMIT, THREATEN TO COMMIT, OR
SUPPORT TERRORISM

In response to the terrorist attacks in New York, Pennsylvania, and the Pentagon committed on September 11, 2001, President Bush issued an Executive Order, effective September 24, 2001, and updated on October 12, 2001, which provides that property and interests in property of those persons and entities listed in the Annex to the Executive Order (a copy of the list is attached to this Bulletin) that are either in the United States or come into the United States are blocked. This includes the making or receiving of any contribution of funds, goods, or services to or for the benefit of those persons or entities listed in the Annex to the Order or otherwise determined to be subject to the Order.

The purpose of this Bulletin is to advise all insurers and licensees to become familiar with their obligations under the Executive Order. All insurers and licensees should review their records for any information that may be relevant to the Executive Order. Insurers and licensees should also review the United States Department of the Treasury, Office of Foreign Assets Control, website at www.treas.gov/ofac, which will provide additional updated information regarding these requirements. Questions regarding the Executive Order should be directed to the Office of Foreign Assets Control. Entities found to have violated this Executive Order may be subject to sanction.

Insurers and licensees reporting information to federal authorities should also notify the Georgia Insurance Department, Regulatory Services Division, Suite 604, West Tower, Floyd Building, 2 Martin Luther King, Jr. Drive, Atlanta, Georgia 30334, at (404) 656-2074.

JOHN W. OXENDINE
INSURANCE AND SAFETY FIRE COMMISSIONER
STATE OF GEORGIA

Note: If you are an individual with a disability and wish to acquire this document in an alternative format, please contact the ADA Coordinator, Office of the Commissioner of Insurance, 2 Martin Luther King, Jr. Drive, Atlanta, GA 30334. Telephone Number (404) 656-2056; TTY/TDD (404) 656-4031.

ANNEX TO EXECUTIVE ORDER OF SEPTEMBER 24, 2001

Al Qaida/Islamic Army
Abu Sayyaf Group
Armed Islamic Group (GIA)
Harakat ul-Mujahidin (HUM)
Al-Jihad (Egyptian Islamic Jihad)
Islamic Movement of Uzbekistan (IMU)
Asbat al-Ansar
Salafist Group for Call and Combat (GSPC)
Libyan Islamic Fighting Group
Al-Itihaad al-Islamiya (AIAI)
Islamic Army of Aden
Usama bin Laden
Muhammad Atif (aka, Subhi Abu Sitta, Abu Hafs Al Masri)
Sayf al-Adl
Shaykh Sai'id (aka, Mustafa Muhammad Ahmad)
Abu Hafs the Mauritanian (aka, Mahfouz Ould al-Walid, Khalid Al-Shanqiti)
Ibn Al-Shaykh al-Libi
Abu Zubaydah (aka, Zayn al-Abidin Muhammad Husayn, Tariq)
Abd al-Hadi al-Iraqi (aka, Abu Abdallah)
Ayman al-Zawahiri
Thirwat Salah Shihata
Tariq Anwar al-Sayyid Ahmad (aka, Fathi, Amr al-Fatih)
Muhammad Salah (aka, Nasr Fahmi Nasr Hasanayn)
Makhtab Al-Khidamat/Al Kifah
Wafa Humanitarian Organization
Al Rashid Trust
Mamoun Darkazanli Import-Export Company

AMENDMENT TO ANNEX OF EXECUTIVE ORDER (OCTOBER 12, 2001)

ABDULLAH, Abdullah Ahmed (aka, ABU MARIAM; aka, AL-MASRI, Abu Mohamed; aka, SALEH)

AGHA, Haji Abdul Manan (aka, SAIYID, Abd Al-Man'am)

AL-HAMATI SWEETS BAKERIES

AL-HAMATI, Muhammad (aka, AL-AHDAL, Mohammad Hamdi Sadiq; aka, AL-MAKKI, Abu Asim)

AL-HAQ, Amin (aka, AH HAQ, Dr. Amin; aka, AMIN, Muhammad; aka, UL-HAQ, Dr. Amin)

AL-JADAWI, Saqar

AL-KADR, Ahmad Sa'id (aka, AL-KANADI, Abu Abd Al-Rahman)

AL-LIBY, Anas (aka, AL-LIBI, Anas; aka, AL-RAGHIE, Nazih; aka, AL-RAGHIE, Nazih Abdul Hamed; aka, AL-SABAI, Anas)

AL-MUGHASSIL, Ahmad Ibrahim (aka, ABU OMRAN; aka, AL-MUGHASSIL, Ahmed Ibrahim)

AL-NASSER, Abdelkarim Hussein Mohamed

AL-NUR HONEY PRESS SHOPS (aka, AL-NUR HONEY CENTER)

AL-QADI, Yasin (aka, KADI, Shaykh Yassin Abdullah; aka, KAHDI, Yasin)

AL-SHARIF, Sa'd

AL-SHIFA' HONEY PRESS FOR INDUSTRY AND COMMERCE

AL-YACOUB, Ibrahim Salih Mohammed

ALI, Ahmed Mohammed Hamed (aka, ABDUREHMAN, Ahmed Mohammed; aka, ABU FATIMA; aka, ABU ISLAM; aka, ABU KHADIJAH; aka, AHMED HAMED; aka, Ahmed The Egyptian; aka, AHMED, Ahmed; aka, AL-MASRI, Ahmad; aka, AL-SURIR, Abu Islam; aka, ALI, Ahmed Mohammed; aka, ALI, Hamed; aka, HEMED, Ahmed; aka, SHIEB, Ahmed; aka, SHUAIB)

ATWA, Ali (aka, BOUSLIM, Ammar Mansour; aka, SALIM, Hassan Rostom)

ATWAH, Muhsin Musa Matwalli (aka, ABDEL RAHMAN; aka, ABDUL RAHMAN; aka, AL-MUHAJIR, Abdul Rahman; aka, AL-NAMER, Mohammed K.A.)

BIN MARWAN, Bilal

BIN MUHAMMAD, Ayadi Chafiq (aka, AIADI, Ben Muhammad; aka, AIADY, Ben Muhammad; aka, AYADI CHAFIK, Ben Muhammad; aka, AYADI SHAFIQ, Ben Muhammad)

DARKAZANLI, Mamoun

EL-HOORIE, Ali Saed Bin Ali (aka, AL-HOURI, Ali Saed Bin Ali; aka, EL-HOURI, Ali Saed Bin Ali)

FADHIL, Mustafa Mohamed (aka, AL MASRI, Abd Al Wakil; aka, AL-NUBI, Abu; aka, ALI, Hassan; aka, ANIS, Abu; aka, ELBISHY, Moustafa Ali; aka, FADIL, Mustafa Muhamad; aka, FAZUL, Mustafa; aka, HUSSEIN, aka, JIHAD, Abu; aka, KHALID; aka, MAN, Nu; aka, MOHAMMED, Mustafa; aka, YUSSRR, Abu)

GHAILANI, Ahmed Khalfan (aka, "AHMED THE TANZANIAN"; aka, "FOOPIE"; aka, "FUPI"; aka, AHMAD, Abu Bakr; aka, AHMED, A.; aka, AHMED, Abubakar; aka, AHMED, Abubakar K.; aka, AHMED, Abubakar, Khalfan; aka, AHMED, Abubakary K.; aka, AHMED, Ahmed Khalfan; aka, AL TANZANI, Ahmad; aka, ALI, Ahmed Khalfan; aka, BAKR, Abu; aka, GHAILANI, Abubakary Khalfan Ahmed; aka, GHAILANI, Ahmed; aka, GHILANI, Ahmad Khalafan; aka, HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; aka, KHABAR, Abu; aka, KHALFAN, Ahmed; aka, MOHAMMED, Sharif Omar)

HIJAZI, Riad (aka, AL-AMRIKI, Abu-Ahmad; aka, AL-HAWEN, Abu-Ahmad; aka, AL-MAGHRIBI, Rashid; aka, AL-SHAHID, Abu-Ahmad; aka, HIJAZI, Raed M)

IZZ-AL-DIN, Hasan (aka, GARBAYA, AHMED; aka, SA-ID; aka, SALWWAN, Samir)

JAISH-I-MOHAMMED (aka, ARMY OF MOHAMMED)

JAM'YAH TA'AWUN AL-ISLAMIA (aka, JAM'IYAT AL TA'AWUN AL ISLAMIYYA; aka, JIT; aka, SOCIETY OF ISLAMIC COOPERATION)

LADEHYANOY, Mufti Rashid Ahmad (aka, AHMAD, Mufti Rasheed; aka, LUDHIANVI, Mufti Rashid Ahmad; aka, WADEHYANOY, Mufti Rashid Ahmad)

MOHAMMED, Fazul Abdullah (aka, ABDALLA, Fazul; aka, ADBALLAH, Fazul; aka, AISHA, Abu; aka, AL SUDANI, Abu Seif; aka, ALI, Fadel Abdallah Mohammed; aka, FAZUL, Abdalla; aka, FAZUL, Abdallah; aka, FAZUL, Abdallah Mohammed; aka, FAZUL, Haroon; aka, FAZUL, Harun; aka, HAROON; aka, HAROUN, Fadhil; aka, HARUN; aka, LUQMAN, Abu; aka, MOHAMMED, Fazul; aka, MOHAMMED, Fazul Abdilahi; aka, MOHAMMED, Fouad; aka, MUHAMAD, Fadil Abdallah)

MOHAMMED, Khalid Shaikh (aka, ALI, Salem; aka, BIN KHALID, Fahd Bin Adballah; aka, HENIN, Ashraf Refaat Nabith; aka, WADOOD, Khalid Adbul)

MSALAM, Fahid Mohammed Ally (aka, AL-KINI, Usama; aka, ALLY, Fahid Mohammed; aka, MSALAM, Fahad Ally; aka, MSALAM, Fahid Mohammed Ali; aka, MSALAM, Mohammed Ally; aka, MUSALAAM, Fahid Mohammed Ali; aka, SALEM, Fahid Muhamad Ali)

RABITA TRUST

SWEDAN, Sheikh Ahmed Salim (aka, Ahmed the Tall; aka, ALLY, Ahmed; aka, BAHAMAD; aka, BAHAMAD, Sheik; aka, BAHAMADI, Sheikh; aka, SUWEIDAN, Sheikh Ahmad Salem; aka, SWEDAN, Sheikh; aka, SWEDAN, Sheikh Ahmed Salem)

UTHMAN, Omar Mahmoud (aka, ABU ISMAIL; aka, ABU UMAR, Abu Omar; aka, AL-FILISTINI, Abu Qatada; aka, TAKFIRI, Abu 'Umr; aka, UMAR, Abu Umar; aka, UTHMAN, Al-Samman; aka, UTHMAN, Umar)

YASIN, Abdul Rahman (aka, TAHA, Abdul Rahman S.; aka, TAHER, Abdul Rahman S.; aka, YASIN, Abdul Rahman Said; aka, YASIN, Aboud)

YULDASHEV, Tohir (aka, YULDASHEV, Takhir)

ZIA, Mohammad (aka, ZIA, Ahmad)

MUGHNIYAH, Imad Fa'iz (aka, MUGHNIYAH, Imad Fayiz)