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## APPENDIX

OHIO DEPARTMENT OF PUBLIC SAFETY  
Division of Homeland SecurityU.S. Department of State  
Terrorist Exclusion List  
December 29, 2004

1. Afghan Support Committee (a.k.a. Ahya ul Turas; a.k.a. Jamiat Ayat-ur-Rhas al Islamia; a.k.a. Jamiat Ihya ul Turath al Islamia; a.k.a. Lajnat el Masa Eidatul Afghania)
2. Al Taqwa Trade, Property and Industry Company Ltd. (f.k.a. Al Taqwa Trade, Property and Industry; f.k.a. Al Taqwa Trade, Property and Industry Establishment; f.k.a. Himmat Establishment; a.k.a. Waldenberg, AG)
3. Al-Hamati Sweets Bakeries
4. Al-Ittihad al-Islami (AIAI)
5. Al-Manar
6. Al-Ma'unah
7. Al-Nur Honey Center
8. Al-Rashid Trust
9. Al-Shifa Honey Press for Industry and Commerce
10. Al-Wafa al-Igatha al-Islamia (a.k.a. Wafa Humanitarian Organization; a.k.a. Al Wafa; a.k.a. Al Wafa Organization)
11. Alex Boncayao Brigade (ABB)
12. Anarchist Faction for Overthrow
13. Army for the Liberation of Rwanda (ALIR) (a.k.a. Interahamwe, Former Armed Forces (EX-FAR))
14. Asbat al-Ansar
15. Babbar Khalsa International
16. Bank Al Taqwa Ltd. (a.k.a. Al Taqwa Bank; a.k.a. Bank Al Taqwa)
17. Black Star

18. Communist Party of Nepal (Maoist) (a.k.a. CPN(M); a.k.a. the United Revolutionary People's Council, a.k.a. the People's Liberation Army of Nepal)
19. Continuity Irish Republican Army (CIRA) (a.k.a. Continuity Army Council)
20. Darkazanli Company
21. Dhamat Houmet Daawa Salafia (a.k.a. Group Protectors of Salafist Preaching; a.k.a. Houmat Ed Daawa Es Salifiya; a.k.a. Katibat El Ahoual; a.k.a. Protectors of the Salafist Predication; a.k.a. El-Ahoual Battalion; a.k.a. Katibat El Ahouel; a.k.a. Houmate Ed-Daawa Es-Salafia; a.k.a. the Horror Squadron; a.k.a. Djamaat Houmat Eddawa Essalafia; a.k.a. Djamaatt Houmat Ed Daawa Es Salafiya; a.k.a. Salafist Call Protectors; a.k.a. Djamaat Houmat Ed Daawa Es Salafiya; a.k.a. Houmate el Da'awaa es-Salafiyya; a.k.a. Protectors of the Salafist Call; a.k.a. Houmat ed-Daaoua es-Salafia; a.k.a. Group of Supporters of the Salafiste Trend; a.k.a. Group of Supporters of the Salafist Trend)
22. Eastern Turkistan Islamic Movement (a.k.a. Eastern Turkistan Islamic Party; a.k.a. ETIM; a.k.a. ETIP)
23. First of October Antifascist Resistance Group (GRAPO) (a.k.a. Grupo de Resistencia Anti-Fascista Premero De Octubre)
24. Harakat ul Jihad i Islami (HUJI)
25. International Sikh Youth Federation
26. Islamic Army of Aden
27. Islamic Renewal and Reform Organization
28. Jamiat al-Ta'awun al-Islamiyya
29. Jamiat ul-Mujahideen (JUM)
30. Japanese Red Army (JRA)
31. Jaysh-e-Mohammed
32. Jayshullah
33. Jerusalem Warriors
34. Lashkar-e-Tayyiba (LET) (a.k.a. Army of the Righteous)
35. Libyan Islamic Fighting Group
36. Loyalist Volunteer Force (LVF)

37. Makhtab al-Khidmat
38. Moroccan Islamic Combatant Group (a.k.a. GICM; a.k.a. Groupe Islamique Combattant Marocain)
39. Nada Management Organization (f.k.a. Al Taqwa Management Organization SA)
40. New People's Army (NPA)
41. Orange Volunteers (OV)
42. People Against Gangsterism and Drugs (PAGAD)
43. Red Brigades-Combatant Communist Party (BR-PCC)
44. Red Hand Defenders (RHD)
45. Revival of Islamic Heritage Society (Pakistan and Afghanistan offices -- Kuwait office not designated) (a.k.a. Jamia Ihya ul Turath; a.k.a. Jamiat Ihia Al- Turath Al-Islamiya; a.k.a. Revival of Islamic Society Heritage on the African Continent)
46. Revolutionary Proletarian Nucleus
47. Revolutionary United Front (RUF)
48. Salafist Group for Call and Combat (GSPC)
49. The Allied Democratic Forces (ADF)
50. The Islamic International Brigade (a.k.a. International Battalion, a.k.a. Islamic Peacekeeping International Brigade, a.k.a. Peacekeeping Battalion, a.k.a. The International Brigade, a.k.a. The Islamic Peacekeeping Army, a.k.a. The Islamic Peacekeeping Brigade)
51. The Lord's Resistance Army (LRA)
52. The Pentagon Gang
53. The Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (a.k.a. Riyadus-Salikhin Reconnaissance and Sabotage Battalion, a.k.a. Riyadh-as-Saliheen, a.k.a. the Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs, a.k.a. Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Shahids (Martyrs))
54. The Special Purpose Islamic Regiment (a.k.a. the Islamic Special Purpose Regiment, a.k.a. the al-Jihad-Fisi-Sabilillah Special Islamic Regiment, a.k.a. Islamic Regiment of Special Meaning)

55. Tunisian Combat Group (a.k.a. GCT, a.k.a. Groupe Combattant Tunisien, a.k.a. Jama'a Combattante Tunisien, a.k.a. JCT; a.k.a. Tunisian Combatant Group)
56. Turkish Hizballah
57. Ulster Defense Association (a.k.a. Ulster Freedom Fighters)
58. Ummah Tameer E-Nau (UTN) (a.k.a. Foundation for Construction; a.k.a. Nation Building; a.k.a. Reconstruction Foundation; a.k.a. Reconstruction of the Islamic Community; a.k.a. Reconstruction of the Muslim Ummah; a.k.a. Ummah Tameer I-Nau; a.k.a. Ummah Tameer E-Nau; a.k.a. Ummah Tameer-I-Pau)
59. Youssef M. Nada & Co. Gesellschaft M.B.H.

U.S. Department of State  
List of Designated Foreign Terrorist Organizations  
May 19, 2011

1. Abu Nidal Organization (ANO)
2. Abu Sayyaf Group (ASG)
3. Al-Aqsa Martyrs Brigade (AAMS)
4. Al-Shabaab
5. Ansar al-Islam (AAI)
6. Asbat al-Ansar
7. Aum Shinrikyo (AUM)
8. Basque Fatherland and Liberty (ETA)
9. Communist Party of the Philippines/New People's Army (CPP/NPA)
10. Continuity Irish Republican Army (CIRA)
11. Gama'a al-Islamiyya (Islamic Group)
12. HAMAS (Islamic Resistance Movement)
13. Harakat ul-Jihad-i-Islami/Bangladesh (HUJI-B)
14. Harakat ul-Mujahidin (HUM)
15. Hizballah (Party of God)
16. Islamic Jihad Union (IJU)
17. Islamic Movement of Uzbekistan (IMU)
18. Jaish-e-Mohammed (JEM) (Army of Mohammed)
19. Jemaah Islamiya organization (JI)
20. Kahane Chai (Kach)
21. Kata'ib Hizballah (KH)
22. Kongra-Gel (KGGK, formerly Kurdistan Workers' Party, PKK, KADEK)
23. Lashkar-e Tayyiba (LT) (Army of the Righteous)
24. Lashkar i Jhangvi (LJ)
25. Liberation Tigers of Tamil Eelam (LTTE)
26. Libyan Islamic Fighting Group (LIFG)
27. Moroccan Islamic Combatant Group (GICM)
28. Mujahedin-e Khalq Organization (MEK)
29. National Liberation Army (ELN)
30. Palestine Liberation Front (PLF)
31. Palestinian Islamic Jihad (PIJ)
32. Popular Front for the Liberation of Palestine (PFLP)
33. PFLP-General Command (PFLP-GC)

34. al-Qaida in Iraq (AQI)
35. al-Qa'ida (AQ)
36. al-Qa'ida in the Arabian Peninsula (AQAP)
37. al-Qaida in the Islamic Maghreb (formerly GSPC)
38. Real IRA (RIRA)
39. Revolutionary Armed Forces of Colombia (FARC)
40. Revolutionary Organization 17 November (17N)
41. Revolutionary People's Liberation Party/Front (DHKP/C)
42. Revolutionary Struggle (RS)
43. Shining Path (Sendero Luminoso, SL)
44. United Self-Defense Forces of Colombia (AUC)
45. Harakat-ul Jihad Islami (HUJI)
46. Tehrik-e Taliban Pakistan (TTP)
47. Jundallah
48. Army of Islam (AOI)

U.S. Department of the Treasury  
Designated Charities and Potential Fundraising Front Organizations  
for Foreign Terrorist Organizations

1. Afghan Support Committee  
AKAs: Ahya Ul Turas  
Jamiat Ayat-Ur-Rhas Al Islamia  
Jamiat Ihya Ul Turath Ul Turath Al Islamia  
Lajnat Ul Masa Eidatul Afghani
2. Aid Organization of the Ulema  
AKAs: Al Rashid Trust  
Al Rushed Trust  
Al-Rushed Trust  
Al-Rashid Trust
3. Al Akhtar Trust  
AKAs: Al Akhtar Trust  
Al-Akhtar Trust International  
Akhtarabad Medical Camp  
Akhtar Medical Centre
4. Al Aqsa Foundation  
AKAs: Al-Aqsa International Foundation  
Al-Aqsa Charitable Foundation  
Sanabil al-Aqsa Charitable Foundation  
Al-Aqsa Sinabil Establishment  
Al-Aqsa Charitable Organization  
Charitable Al-Aqsa Establishment  
Mu'assa al-Aqsa al-Khayriyya Mu'assa Sanabil Al-Aqsa al- Khayriyya  
Aqssa Society  
Al-Aqsa Islamic Charitable Society Islamic Charitable Society for al-Aqsa  
Charitable Society to Help the Noble al-Aqsa Nusrat al-Aqsa al-Sharif
5. Al Furqan  
AKAs: Dzemilijati Furkan Dzem'ijjetul Furqan Association for Citizens  
Rights and Resistance to Lies  
Dzemijetul Furkan Association of Citizens for the Support of Truth and  
Suppression of Lies  
Sirat Association for Education Culture and Building Society

Sirat Association for Education Cultural and to Create Society  
Sirat Istikamet In Siratel

6. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation  
AKAs: Al Haramain, Al Masjed, Al Aqsa, Al Haramayn, Al Masjid, Al Aqsa,  
Al-Haramayn, and Al Masjid Al Aqsa Charitable Foundation
7. Al Haramain Islamic Foundation  
(Afghanistan, Albania, Bangladesh, Bosnia, Comoros Islands, Ethiopia,  
Indonesia, Kenya, The Netherlands, Pakistan, Somalia, Tanzania, and  
United States)
8. Al Rashid Trust
9. Benevolence International Foundation  
AKA: Benevolent International Fund
10. Benevolence International Fund  
AKA: BIF
11. Bosanska Idealna Futura  
AKA: BIF
12. Commite de Bienfaisance et de Secours aux Palestiniens  
Association de Secours Palestinien  
AKAs: Association for Palestinian Aid  
Palestine Relief Committee  
Palestinian Aid Council  
Palestinian Aid Organization  
Palestinian Relief Society  
Relief Association for Palestine
13. Global Relief Foundation  
AKA: Fondation Secours Mondial
14. HAMAS-related Charities:  
HAMAS Fundraising  
The Holy Land Foundation for Relief and Development
15. International Islamic Relief Organization  
(Philippines and Indonesia)  
AKAs: International Islamic Relief Agency

International Relief Organization  
Islamic Relief Organization  
Islamic World Relief  
International Islamic Aid Organization  
Islamic Salvation Committee  
IIRO  
The Human Relief Committee of the Muslim World League  
World Islamic Relief Organization  
Al Igatha Al-Islamiya  
Hayat al-Aghatha al-Islamia al-Alamiya  
Hayat al-Igatha  
Hayat Al-'Igatha  
Ighatha  
Igatha  
Igassa  
Igasa  
Igase  
Egassa

16. Interpal/The Palestinian Relief and Development Fund  
AKAs: Relief and Development Fund For Palestine  
Welfare and Development Fund of Palestine  
Palestinian Aid and Support Fund
17. Islamic African Relief Agency (IARA)/Islamic Relief Agency (ISRA)  
AKAs: IARA  
Islamic Relief Agency  
ISRA, Islamic American Relief Agency  
Al-Wakala al-Islamiya l'il-Ighatha  
Al-Wakala al-Islamiya al-Afrika al-'il-Ighatha
18. Islamic Resistance Support Organization (IRSO)  
AKAs: Hayat al-Dam Lil-Muqawama al-Islamiya  
Islamic Resistance Support Association
19. Lajnat al Daawa al Islamiyya  
AKAs: Islamic Call Committee  
Lajna Aldawa Alisalmiah  
Lajna Aldawa Alislamia  
Lajna Aldawa Alislamiya  
Lajnat Al D'Awa

Al Islámica  
Lajnat Al Daawa Al Islamiya  
Lajnat Al Dawa  
Lajnat Al Dawa Al Islamia  
Lajnat Aldawa Al Islamiah  
Lajnat Aldawa Alislamia

20. Makhtab al-Khidamat / Al Kifah

21. The Palestinian Association in Austria (PVOE)

AKAs: Palestinian Union in Austria  
Palestinian League in Austria  
Palaestinaenser Verein  
Palaestinaenserverein Oesterreich  
Palaestinensisch Verband Oesterreich  
Palaestinensische Vereinigung  
Palaestiniensische Bereinigung  
Palestine League  
Palestine Union  
Palestinensische Ver In Sterreich  
PALESTINIAN ASSOCIATION  
Palestinian Association  
Palestinian League in Austria  
Palestinian Organization  
Palestinian Union  
Palestinian Union in Austria  
Palestinische Vereinigung  
PVOE

22. Rabita Trust

23. Revival of Islamic Heritage Society - Pakistan and Afghanistan Branches

AKAs: Jamia Ihya ul Turath  
Jamiat Ihia Al- Turath Al-Islamiya  
Revival of Islamic Society Heritage on the African Continent

24. The Sanabil Association for Relief and Development

25. Stichting Benevolence International Nederland

AKA: BIF

26. Taibah International (Bosnia)  
AKAs: Taibah International Aid Agency  
Taibah International Aid Association  
Al Taibah, Intl.  
Taibah International Aide Association
27. Ummah Tameer E-Nau (UTN)  
AKAs: Ummat Tamir-I-Pau  
Ummat Tamir I-Nau
28. WAFA Humanitarian Organization