

Terrorist Exclusion List (TEL)

(As of 12/30/2004)

See footnotes.

	Organization	FTO Designation Date	EO 13224 Designation Date (see footnote 1)	TEL Designation Date	EO 12947 Designation Date (see footnote 2)
1	Afghan Support Committee	not an FTO	1/9/200	2/18/2003	not designated under EO 12947
2	Alex Boncayao Brigade	not an FTO	not designated under EO 13224	12/7/2001	not designated under EO 12947
3	Al-Hamati Sweets Bakeries	not an FTO	10/12/2001	12/7/2001	not designated under EO 12947
4	Al-Ma'unah	not an FTO	not designated under EO 13224	12/7/2001	not designated under EO 12947
5	Al-Nur Honey Center	not an FTO	10/12/2001	12/7/2001	not designated under EO 12947
6	Al-Rashid Trust	not an FTO	9/24/2001	12/7/2001	not designated under EO 12947
7	Al-Shifa Honey Press for Industry and Commerce	not an FTO	10/12/2001	12/7/2001	not designated under EO 12947
8	Al-Taqwa Trade, Property and Industry Company Ltd	not an FTO	11/7/2001	2/18/2003	not designated under EO 12947
9	Al-Wafa al-Igatha al-Islamia	not an FTO	9/24/2001	12/7/2001	not designated under EO 12947
10	Anarchist Faction for Overthrow	not an FTO	not designated under EO 13224	12/7/2001	not designated under EO 12947
11	Army for the Liberation of Rwanda	not an FTO	not designated under EO 13224	12/7/2001	not designated under EO 12947
12	Bank Al Taqwa Ltd	not an FTO	11/7/2001	2/18/2003	not designated under EO 12947

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13	Black Star	not an FTO	not designated under EO 13224	12/7/2001	not designated under EO 12947
14	Darkazanli Company	not an FTO	9/24/2001	12/7/2001	not designated under EO 12947
15	Harakat ul Jihad i Islami (HUJI)	not an FTO	not designated under EO 13224	12/7/2001	not designated under EO 12947
16	Islamic Renewal and Reform Organization	not an FTO	not designated under EO 13224	12/7/2001	not designated under EO 12947
17	Jamiat al-Ta'awun al-Islamiya	not an FTO	10/12/2001	12/7/2001	not designated under EO 12947
18	Jamiat ul-Mujahideen (JUM)	not an FTO	not designated under EO 13224	12/7/2001	not designated under EO 12947
19	Jayshullah	not an FTO	not designated under EO 13224	12/7/2001	not designated under EO 12947
20	Jerusalem Warriors	not an FTO	not designated under EO 13224	12/7/2001	not designated under EO 12947
21	Makhtab al-Khidmat	not an FTO	9/24/2001	12/7/2001	not designated under EO 12947
22	Nada Management Organization	not an FTO	11/7/2001	2/18/2003	not designated under EO 12947
23	People Against Gangsterism and Drugs	not an FTO	not designated under EO 13224	12/7/2001	not designated under EO 12947
24	Red Brigades-Combatant Communist Party	not an FTO	not designated under EO 13224	12/7/2001	not designated under EO 12947
25	Red Hand Defenders	not an FTO	12/31/2001	12/7/2001	not designated under EO 12947
26	Revival of Islamic Heritage Society (Afghanistan and Pakistan offices only)	not an FTO	1/9/200	2/18/2003	not designated under EO 12947

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27	Revolutionary Proletarian Nucleus	not an FTO	not designated under EO 13224	12/7/2001	not designated under EO 12947
28	Revolutionary United Front	not an FTO	not designated under EO 13224	12/7/2001	not designated under EO 12947
29	The Allied Democratic Forces	not an FTO	not designated under EO 13224	12/7/2001	not designated under EO 12947
30	The Lord's Resistance Army	not an FTO	not designated under EO 13224	12/7/2001	not designated under EO 12947
31	The Pentagon Gang	not an FTO	not designated under EO 13224	12/7/2001	not designated under EO 12947
32	Turkish Hizballah	not an FTO	not designated under EO 13224	12/7/2001	not designated under EO 12947
33	Ummah Tameer E-Nau	not an FTO	12/20/2001	2/18/2003	not designated under EO 12947
34	Youssef M. Nada & Co. Gesellschaft M.B.H.	not an FTO	11/7/2001	2/18/2003	not designated under EO 12947

footnote 1: The complete list of designations under Executive Order 13224, along with aliases and identifying information, is available on the Treasury website at <http://www.treas.gov/offices/eotffc/ofac/sdn/sdnlist.txt>. Over 350 individuals and entities have been designated under this authority. This chart only lists organizations designated by the President or by State for carrying out acts of terrorism, and does not list all the individuals, support organizations, financiers, and others included on the full OFAC list.

footnote 2: Organizations that threaten to disrupt the Middle East Peace Process are designated under Executive Order 12947 (al-Qa'ida was added to the Executive Order 12947 list by Executive Order 13099).