

The following 27 groups and individuals are affected by President George W. Bush's "Executive Order on Terrorist Financing." The executive order prohibits all U.S. citizens and businesses from contributing to or engaging in financial transactions with these people and organizations and freezes any assets held in the U.S. by those on the following list.

Osama bin Laden is the Number One suspect in the Sept. 11 terrorist attacks on New York and Washington. He is also accused in the 1998 embassy bombings in East Africa.

Al Qaeda/Islamic Army is Bin Laden's organization founded in the late 1980s to work with other Islamic extremist groups to overthrow regimes deemed "non-Islamic."

Abu Sayyaf Group Radical Islamic separatist group is based in the Philippines that has engaged in bombings, assassinations, kidnappings and extortion.

Armed Islamic Group Known by its French initials, GIA, aims to overthrow secular Algerian regime and replace it with an Islamic state.

Harakat ul-Mujahidin is formerly known as Harakat ul-Ansar. He is an Islamic militant group based in Pakistan that operates out of Kashmir, attacking Indian troops and civilian targets.

Al Jihad (Egyptian Islamic Jihad) is a close partner of Al Qaeda. Its primary goal is to replace the Egyptian government with an Islamic one.

Islamic Movement of Uzbekistan is a coalition of Islamic militants from Uzbekistan and other Central Asian States fighting for the establishment of an Islamic state in Uzbekistan.

Salafi Group for Call and Combat was set up in 1998 at the request of bin Laden and headed by Hassan Hattab, a dissident from the Armed Islamic Group.

Libyan Islamic Fighting Group claimed responsibility for 1996 assassination attempt against Libyan leader Moammar Gadhafi.

Muhammad Atif is the Commander of the Islamic Army for the Liberation of Holy Sites which claimed responsibility for the 1998 bombings of U.S. embassies in Africa.

Al-Itihaad al-Islamiya is an armed organization formed in the early 1990s to fight for an Islamic state in Somalia; also said to be active in Ethiopia.

Islamic Army of Aden created by Abu al-Hassan whose aim is to overthrow Yemeni government.

Abu Zubaydah (a.k.a. Zayn al-Abidin Muhammad Husayn, Tariq) is described as Osama bin Laden's CEO. He allegedly ran the House of Martyrs, a Pakistan-based camp for terrorist recruits.

Thirwat Salah Shihata is a senior Al Jihad leader.

Ayman al-Zawahri is a senior Al Jihad commander and bin Laden's top lieutenant. He is accused of the 1981 assassination of Egyptian President Anwar Sadat.

Makhtab Al-Khidamat Service is offices started by bin Laden during the 10-year guerrilla war with Russia to recruit soldiers from as many as 50 countries.

Wafa Humanitarian Organization, based in Saudi Arabia, distributes food and constructed a medical clinic in Kabul, Afghanistan.

Al Rashid Trust Charity Group is based in Pakistan and was created by Islamists who support the Taliban.

Asbat al-Ansar is a Sunni extremist group operating in Lebanon.

Abu Hafs (a.k.a. Mahfouz Ould al-Walid, Khalid Al-Shanqiti) is "The Mauritanian," confidante of bin Laden.

Sayf al-Adl

Shaykh Saiid (a.k.a. Mustafa Muhammad Ahmad)

Ibn Al-Shaykh al-Libi

Abd al-Hadi al-Iraqi (a.k.a. Abu Abdallah)

Tariq Anwar Al-Sayyid Ahmad (a.k.a. Fathi, Amr al-Fatih)

Muhammad Salah (a.k.a. Nasr Fahmi Nasr Hasanayn)

Mamoun Darkazanli Import-Export Co. wholesales televisions, radios, and other electrical appliances.