

SEARCHING THE CONSOLIDATED LIST

The Consolidated List is at: <http://www.un.org/sc/committees/1267/consolist.shtml>. It is available in, PDF, XML and HTML formats.

The opening page gives basic information about the List and allows access to the three different formats as shown below:

The Consolidated List established and maintained by the 1267 Committee with respect to Al-Qaida, Usama Bin Laden, and the Taliban and other individuals, groups, undertakings and entities associated with them

Click Button for:



Click Button for:



Click Button for:



The PDF format is the quickest way to search the List. A click on the 'PDF Format' button will automatically open the most recent version of Adobe Acrobat Reader and download the latest version of the List.

The HTML format is useful when searching names in Arabic or other original script (see below). The search process is otherwise the same as for the PDF version.

Searches through PDF and HTML formats are best conducted:

- by name (including alias. or acronym)
- by nationality, place or country of birth
- by date of birth or by date of listing
- by other identifying information, such as title, passport number, national identification number, address
- by permanent reference number.

The XML format was added in response to requests from users such as governments, banks and other institutions that already have their own databases and search systems. A brief explanation on the XML format can be found at the end of this Guidance.

Searching by Name

The search function will only find the names or parts of the names, a.k.a., f.k.a. or acronym that matches exactly what is typed in the **Search dialogue box** for the PDF format or the **Find dialogue box** for the HTML format. For example, typing Mōhammad

in the dialogue box will not locate the name *Muhammad*. Note also that the names on the Consolidated List may not be spelled as you expect, for instance Bin Laden's first name is spelled *Usama* on the List, not *Osama*.

Do not type the full name in the **Search dialogue box** [pdf] or **Find dialogue box** [html]. Type only the last name or the first name or the middle name. The search function will not be able to find full names because the names on the List are divided into separate fields. For example, "Usama Bin Laden" is listed as: **Name: 1: USAMA 2: MUHAMMED 3: AWAD 4: BIN LADEN**.

For example, if you type "Usama", or "Laden" you will get all entries with "Usama" or "Laden" in one of the name fields, or in any other field on the List, such as alias. Alternatively, by typing part of the name such as "sama", you will get all names which have both *Osama* as well as *Usama*.

If you are not sure of the spelling of a name, then type in the first few letters or the last letters only. For example, if you type "Muham" instead of spelling out Muhammed or Muhamed, you will see all names beginning "Muham". To have a complete search, you could also try different spellings of the name, for example, if you type "Moham" you will also see all names spelled as "Mohammed" or "Mohamed".

If you have the national passport or travel document of the person you are checking, then you can begin by entering in the **Search dialogue box** [pdf] or **Find dialogue box** [html] the surname as spelled in that document or type in the passport or travel document number. Users should nonetheless be alert to the different possible transliterations of names on the List, as explained above. An entry on the List may not be written in the same way as spelled out in the identity document.

Searches may also be made using the original script as the List contains names in their Arabic, Cyrillic and Farsi/Dari original. As with the Latin names, you can search the original script by typing in part of the name in the search box. However, the Arabic original script names in the PDF format of the List are captured as image-based versions, and so it is better in this case to use the HTML format of the List which can locate any part of a name in Arabic script.

When a name appears to match a name on the List, it is recommended that you seek confirmation by checking for other matching identifiers (such as aliases, nationality, date of birth, place of birth). This will help to ensure that the person you are checking is the person on the List and not someone with the same or a similar name. It should also be noted that some individuals on the List have very similar names, for example, there are several separate individuals with the name "Abu Bakr".

Searching by Nationality/Place of Birth/Country

As with a search by name, when searching by location or nationality, it is more efficient to type in part of the nationality or place of birth or residence than to type out the full version. For example, if you are looking for all Afghan nationals on the List, if you type “Afghan” you will also get all mentions of Afghanistan; if you type “Swi”, you will locate all listed individuals born or living in Switzerland, all Swiss nationals, as well as all listed entities with any reference to Switzerland in the listing information.

Searching by Date

All dates on the List are in the format Day/Month/Year as follows: 06 Jan. 1968. Where complete dates are not available the entry may just note a year or a range of years (e.g. between 1958 and 1963). Searches by date should employ the same caution and flexibility as searches by name. If a search on a precise date is unsuccessful, a search by year alone may reveal a match.

The List also provides the date on which individuals and entities were added to it. You can therefore search for entries on this basis. But the Committee issues a press release whenever the List changes and it may be easier to consult these if you know roughly when the new listing occurred. The Committee’s press releases can be found at: <http://www.un.org/sc/committees/1267/pressreleases.shtml>

Searching by Permanent Reference Number

On 25 July 2006 the Committee assigned a permanent reference number for every name on the List. This **consists of three letters and two numbers** as follows:

- The first letter indicates whether it is in the Taliban (T) or the Al-Qaida (Q) section of the List.
- The second letter indicates whether it is an individual (I) or an entity (E).
- The third letter represents the first letter of the last name for individuals and the first letter of the name of an entity.
- The first number represents the order in which the individual/entity was added to the List.
- The second number represents the year the individual/entity was added to the List.

For example, for the entry “**Name:** 1: ABDUL QADEER 2: ABDUL BASEER 3: na 4: na.” the permanent reference number is **TI.A.128.01**. The first letter, T, indicates that this name is in the Taliban section of the List. The second letter, I, indicates that it is an individual. The third letter, A, indicates that the individual’s last name (family name) begins with an A. The first number, 128, indicates that he was the 128th individual to be added to that

section of the List. Finally, the last number, 01, indicates that he was added to the List in the year 2001.

Permanent reference numbers never change and provide a useful way to refer to entries on the List without risk of confusion as well as a reliable way to locate or look up the name of an individual or entity when known.

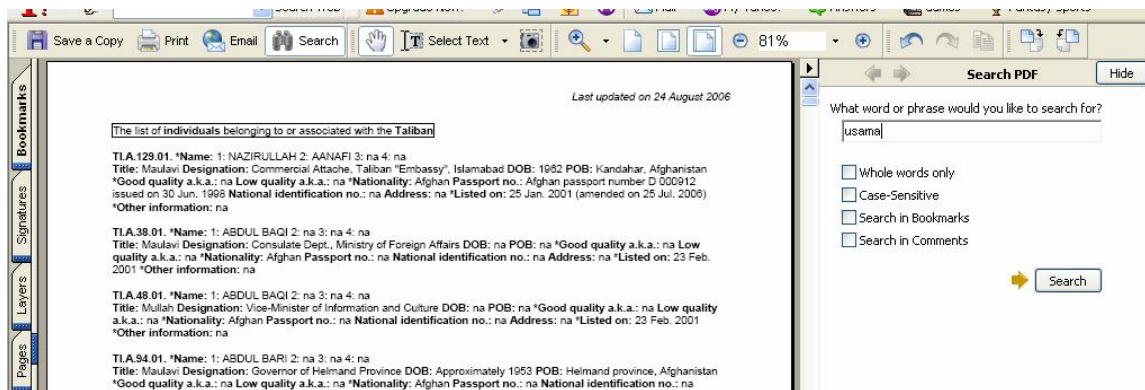
To search by using a permanent reference number, type the entire permanent reference number into the **Search dialogue box** for the PDF format or the **Find dialogue box** for the HTML format.

Searching the PDF Format

1. Click on the **Find icon** in the toolbar (represented by a pair of binoculars as shown).



2. In the **Search PDF** dialogue box that appears on the right hand side of the screen type the word or part of the word that you want to find [for example: part of the name or nationality or date]:



3. If you have entered the full spelling of the first or last name (and not only the first few letters), tick the box “Whole words only” and Click on the **Search button**. The function “whole words only” is particularly useful for short names (for instance “Ali”, as the three letters a-l-i could be found in many different words). Remember, only type one of the names of the individual or entity that you are looking for.
4. A new box **Results** will appear below the Search button which will show the names that match your keyword (please see the diagram shown below):

Search PDF Hide

Finished searching for:

usama

Total instances found:

7

➔ New Search

Results:

- Abu **Usama** Low quality a.k.
- USAMA** 2: MUHAMMED 3: AWAD
- a) **Usama** Bin Laden b) Usama
- b) **Usama** Bin Muhammed Bin Awad, Kini, **Usama** *Nationality: Kenya Pass
- Usama** Bin Laden Network h)
- h) **Usama** Bin Laden Organization F.

5. NEXT, click on any name to see the relevant entry on the List (see diagram below).

Search PDF Hide

Finished searching for:

usama

Total instances found:

8

➔ New Search

Results:

- Abu **Usama** Low quality a.k.
- to **Usama** bin Laden from 1996
- USAMA** 2: MUHAMMED 3: AWAD
- a) **Usama** Bin Laden b) Usama
- b) **Usama** Bin Muhammed Bin Awad, Kini, **Usama** *Nationality: Kenya Pass
- g) **Usama** Bin Laden Network h)
- h) **Usama** Bin Laden Organization F.

National identification no.: na **Address:** Via Latisana n. 6, Milan, Italy ***Listed on:** 3 Sept. 2002 (amended 20 Dec. 2005) ***Other information:** Italian Fiscal Code: BNSDLA70L142352B. Currently jailed in Tunisia.

QI.B.112.03. ***Name:** 1: HUDA 2: BIN ABDUL HAQ 3: na 4: na
Title: na **Designation:** na **DOB:** a) 9 Feb. 1960 b) 2 Feb. 1960 **POB:** Solokuro subdistrict in Lamongan district, East Java province, Indonesia ***Good quality a.k.a.:** a) Ali Gufron b) Ali Ghufron e) Ali Gufron al Mukhlas **Low quality a.k.a.:** a) Mukhlis b) Muklas c) Muchlas d) Sofwan ***Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 9 Sept. 2003 (amended on 25 Jul. 2006) ***Other information:** na

QI.B.81.02. ***Name:** 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): رمزي محمد عبد الله بن التميمية
Title: na **Designation:** na **DOB:** a) 1 May 1972 b) 16 Sept. 1973 **POB:** a) Ghail Sawazir, Hadramawt, Yemen b) Khartoum, Sudan ***Good quality a.k.a.:** a) Binatshaidah, Ramzi Mohamed Abdullah b) Bin Al Shihb, Ramzi e) Omar, Ramzi Mohamed Abdelah d) Mohamed Ali Abdullah Sawazir **Low quality a.k.a.:** Ramzi Omar ***Nationality:** a) Yemen b) Sudan **Passport no.:** 00085243 issued on 17 Nov. 1997 in Sanaa, Yemen **National identification no.:** na **Address:** na ***Listed on:** 30 Sept. 2002 (amended on 28 Nov. 2004 and 25 Jul. 2006) ***Other information:** Arrested in Karachi, Pakistan 30 Sep. 2002

QI.B.8.01. ***Name:** 1: **USAMA** 2: MUHAMMED 3: AWAD 4: BIN LADEN
Name (original script): أسامة بن محمد بن عوض بن لادن
Title: no **Designation:** no **DOB:** a) 30 July 1957 b) 23 July 1957 **POB:** a) Jeddah, Saudi Arabia b) Yemen ***Good quality a.k.a.:** a) Usama Bin Laden b) Usama Bin Muhammed Bin Awad, Osama Bin Laden **Low quality a.k.a.:** Abu Abdallah Abd Al-Hakim ***Nationality:** Saudi citizenship withdrawn, now officially and Afghan national **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** na



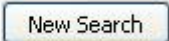
QI.B.9.01. ***Name:** 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): بلال بن مروان
Title: na **Designation:** na **DOB:** 1947 **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 ***Other information:** Senior lieutenant of UBL.

QI.B.117.03. ***Name:** 1: ZULK/EPLI 2: BIN MARZUKI 3: na 4: na
Title: na **Designation:** na **DOB:** 9 July 1969 **POB:** Selangor, Malaysia ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Malaysian **Passport no.:** A 6983063 **National identification no.:** 680703-10-6821 **Address:** Taman Puchong Perdana, Selangor, Malaysia ***Listed on:** 9 Sept. 2003 (amended on 3 May 2004) ***Other information:** na

QI.B.63.02. ***Name:** 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): المختار بن محمد بن البشار بوشوشة
Title: na **Designation:** na **DOB:** 13 Oct. 1969 **POB:** Tunis, Tunisia ***Good quality a.k.a.:** Bushusha, Mokhtar **Low quality**

6. If you need to Zoom in on the entry, go to the Icon represented by the “Plus button”

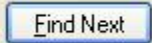
on the toolbar shown like this: . Click according to the size that you need.

- To go to the next entry, click on the next name.
- When you are finished, click the “Done” button represented by this:  [Done](#) or if you want to try another search, click the “New Search” button represented by  

Searching the HTML Format

- Open the **Find** dialogue box by typing "CTRL+F" or by selecting the “Edit” menu and then “Find” and you will see the following icon:



- Type the keyword in the **Find** dialogue box and press **Find Next** represented by the  button. The first occurrence of the keyword in the List will be highlighted.
- To continue searching the rest of the List for additional occurrences of the keyword, keep on clicking the **Find Next** button.

Searching the XML Format

- The XML format of the List allows the transmission of its data across different software and hardware platforms so that it can more easily be integrated into the many different types of information systems that are used by Governments and financial and other private institutions around the world. The XML version of the List has a specific data structure that is stored in plain text format. While it can be read in a web browser, efficient utilization of the XML version of the List requires specific software and integration of the data structure with those platforms.
- To download the XML file to a local drive, right click on the "Download XML Format" button below and choose "Save Target As", or open the XML file in your browser and choose "Save as..." When clicking the "Download XML File" button, the XML file will automatically execute in the web browser.

[Download XML File](#)

3. Searches of the List in XML format can be made only by using the search facility of the relevant software into which the data has been integrated. If you do not have software tailored for the XML data structure of the List, you will see the information as it appears below:

```
<?xml version="1.0" encoding="UTF-8" ?>
- <CONSOLIDATED_LIST>
- <INDIVIDUALS>
- <INDIVIDUAL>
- <DATAID>111241</DATAID>
  <VERSIONNUM>6</VERSIONNUM>
  <FIRST_NAME>MOHAMAD NASIR</FIRST_NAME>
  <SECOND_NAME>ABAS</SECOND_NAME>
  <UN_LIST_TYPE>Al-Qaida</UN_LIST_TYPE>
  <REFERENCE_NUMBER>QI.A.108.03.</REFERENCE_NUMBER>
  <LISTED_ON>2003-09-09T00:00:00</LISTED_ON>
- <NATIONALITY>
- <VALUE>Malaysian</VALUE>
```

4. If you wish to obtain the necessary software to use the XML version, or would like to integrate the XML format into your existing information systems, we recommend that you contact your authorities for details on how to do this. Alternatively, you can use either the PDF or HTML formats to make your searches.

Searching for Names removed from the List

It is also possible to find names that have been removed from the List following a decision by the 1267 Committee in the “Delisting” Section of the Committee’s website at: <http://www.un.org/sc/committees/1267/delisting.shtml>.
