

# OFAC Compliance Report

## Search Results

### SEARCH CRITERIA

Person's Name	laden
Address	Unknown

### SEARCH RESULTS

# Matching Compliance Records	3
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### GOVERNMENT LISTS CHECKED

Source	List Description	Last Update	# Records	Matches
OFAC	(SDN) Specially Designated Nationals List	05/15/08	14,766	2
OFACplc	(PLC) - Palestinian Legislative Council List	05/09/08	182	0
BXA_DPL	(DPL) Denied Persons List	05/09/08	468	0
BXA_un	(UL) Unverified List	05/09/08	15	0
FATF	(NCCT) Non-Cooperative Countries and Territories	05/09/08	2	0
FBI	Most Wanted/Terrorist List	05/09/08	68	1
			<b>15,501</b>	<b>3</b>

RecNo	Reference	Search Terms	Matching OFAC/Other Information																																																										
1		laden	<div style="background-color: #fff9c4; padding: 5px;"> <p><b>OFAC 6365</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">individual</td> <td>BIN LADIN Usama bin Muhammad bin Awad</td> </tr> <tr> <td>Remarks</td> <td>DOB 30 Jul 57; alt. DOB 1958; POB Jeddah Saudi Arabia; alt. POB Yemen.</td> </tr> <tr> <td>aka</td> <td>BIN LADIN Usama</td> </tr> <tr> <td>aka</td> <td>BIN LADEN Usama</td> </tr> <tr> <td>aka</td> <td>BIN LADEN Osama</td> </tr> <tr> <td>aka</td> <td>BIN LADIN Osama</td> </tr> <tr> <td>aka</td> <td>BIN LADIN Osama bin Muhammad bin Awad</td> </tr> <tr> <td>individual</td> <td>BIN LADIN Usama bin Muhammad bin Awad</td> </tr> <tr> <td>Remarks</td> <td>DOB 30 Jul 57; alt. DOB 1958; POB Jeddah Saudi Arabia; alt. POB Yemen.</td> </tr> <tr> <td>aka</td> <td>BIN LADIN Usama</td> </tr> <tr> <td>aka</td> <td>BIN LADEN Usama</td> </tr> <tr> <td>aka</td> <td>BIN LADEN Osama</td> </tr> <tr> <td>aka</td> <td>BIN LADIN Osama</td> </tr> <tr> <td>aka</td> <td>BIN LADIN Osama bin Muhammad bin Awad</td> </tr> </table> </div> <div style="background-color: #fff9c4; padding: 5px; margin-top: 5px;"> <p><b>OFAC 6366</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td></td> <td>ISLAMIC ARMY</td> </tr> <tr> <td>aka</td> <td>AL QAIDA</td> </tr> <tr> <td>aka</td> <td>ISLAMIC SALVATION FOUNDATION</td> </tr> <tr> <td>aka</td> <td>THE GROUP FOR THE PRESERVATION OF THE HOLY SITES</td> </tr> <tr> <td>aka</td> <td>THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES</td> </tr> <tr> <td>aka</td> <td>THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS</td> </tr> <tr> <td>aka</td> <td>AL QAEDA</td> </tr> <tr> <td>aka</td> <td>THE BASE</td> </tr> <tr> <td>aka</td> <td>USAMA BIN LADEN NETWORK</td> </tr> <tr> <td>aka</td> <td>USAMA BIN LADEN ORGANIZATION</td> </tr> <tr> <td>aka</td> <td>AL QAIDA</td> </tr> <tr> <td>aka</td> <td>INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES</td> </tr> <tr> <td>aka</td> <td>ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES</td> </tr> <tr> <td>aka</td> <td>AL-JIHAD</td> </tr> <tr> <td>aka</td> <td>EGYPTIAN AL-JIHAD</td> </tr> </table> </div>	individual	BIN LADIN Usama bin Muhammad bin Awad	Remarks	DOB 30 Jul 57; alt. DOB 1958; POB Jeddah Saudi Arabia; alt. POB Yemen.	aka	BIN LADIN Usama	aka	BIN LADEN Usama	aka	BIN LADEN Osama	aka	BIN LADIN Osama	aka	BIN LADIN Osama bin Muhammad bin Awad	individual	BIN LADIN Usama bin Muhammad bin Awad	Remarks	DOB 30 Jul 57; alt. DOB 1958; POB Jeddah Saudi Arabia; alt. POB Yemen.	aka	BIN LADIN Usama	aka	BIN LADEN Usama	aka	BIN LADEN Osama	aka	BIN LADIN Osama	aka	BIN LADIN Osama bin Muhammad bin Awad		ISLAMIC ARMY	aka	AL QAIDA	aka	ISLAMIC SALVATION FOUNDATION	aka	THE GROUP FOR THE PRESERVATION OF THE HOLY SITES	aka	THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES	aka	THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS	aka	AL QAEDA	aka	THE BASE	aka	USAMA BIN LADEN NETWORK	aka	USAMA BIN LADEN ORGANIZATION	aka	AL QAIDA	aka	INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES	aka	ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES	aka	AL-JIHAD	aka	EGYPTIAN AL-JIHAD
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			aka THE JIHAD GROUP
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			aka EGYPTIAN AL-JIHAD
			aka EGYPTIAN ISLAMIC JIHAD
			aka NEW JIHAD
			aka THE JIHAD GROUP
			<b>FBI 1170188</b>
			FBI USAMA BIN LADEN
			aka Usama Bin Muhammad Bin Ladin
			aka Shaykh Usama Bin Ladin
			aka the Prince
			aka the Emir
			aka Abu Abdallah
			aka Mujahid Shaykh
			aka Hajj
-- End of Report --			