

## Bulletin 2001-4

**TO:** ALL INSURERS

**FROM:** Kathleen Sebelius  
Commissioner of Insurance

**RE:** Executive Order Blocking Property And Prohibiting Transactions With Persons Who Permit, Threaten To Commit, Or Support Terrorism

**DATE:** October 19, 2001

In response to the terrorist attacks in New York, Pennsylvania, and the Pentagon committed on September 11, 2001, President Bush issued an Executive Order, effective September 24, 2001, and amended on October 12, 2001, which provides that property and interests in property of those persons and entities listed in the Annex to the Executive Order (a copy of the list is attached to this Bulletin) that are either in the United States or come into the United States are blocked. This includes the making or receiving of any contribution of funds, goods, or services to or for the benefit of those persons or entities listed in the Annex to the Order or otherwise determined to be subject to the Order.

The purpose of this Bulletin is to advise all insurers to become familiar with their obligations under the Executive Order. All insurers should review their records for any information that may be relevant to the Executive Order. Insurers should also review the United States Department of the Treasury, Office of Foreign Assets Control, website, [www.treas.gov/ofac](http://www.treas.gov/ofac), which will provide additional updated information regarding these requirements. For more detailed information see [www.treas.gov](http://www.treas.gov), which documents the entire executive order. Questions regarding the Executive Order should be directed to the Office of Foreign Assets Control. Entities found to have violated this Executive Order may be subject to sanction.

Insurers reporting information to federal authorities should also notify the Kansas Insurance Department (Attn: Paula Greathouse at 785-296-3071).

Kathleen Sebelius  
Commissioner of Insurance

## ANNEX

### September 24, 2001

Al Qaida/Islamic Army  
Abu Sayyaf Group  
Armed Islamic Group (GIA)  
Harakat ul-Mujahidin (HUM)  
Al-Jihad (Egyptian Islamic Jihad)  
Islamic Movement of Uzbekistan (IMU)  
Asbat al-Ansar  
Salafist Group for Call and Combat (GSPC)  
Libyan Islamic Fighting Group  
Al-Itihaad al-Islamiya (AIAI)  
Islamic Army of Aden  
Usama bin Laden  
Muhammad Atif (aka, Subhi Abu Sitta, Abu Hafis Al Masri)  
Sayf al-Adl  
Shaykh Sai'id (aka, Mustafa Muhammad Ahmad)  
Abu Hafis the Mauritanian (aka, Mahfouz Ould al-Walid, Khalid Al-Shanqiti)  
Ibn Al-Shaykh al-Libi  
Abu Zubaydah (aka, Zayn al-Abidin Muhammad Husayn, Tariq)  
Abd al-Hadi al-Iraqi (aka, Abu Abdallah)  
Ayman al-Zawahiri  
Thirwat Salah Shihata  
Tariq Anwar al-Sayyid Ahmad (aka, Fathi, Amr al-Fatih)  
Muhammad Salah (aka, Nasr Fahmi Nasr Hasanayn)  
Makhtab Al-Khidamat/Al Kifah  
Wafa Humanitarian Organization  
Al Rashid Trust  
Mamoun Darkazanli Import-Export Company

### NAMES OF THOSE DESIGNATED ON 10-12-01

Abdullah Ahmed Abdullah	Ali Saed Bin Ali El-Hoorie
Haji Abdul Manan Agha	Mustafa Mohamed Fadhil
Al-Hamati Sweets Bakeries	Ahmed Khalfan Ghailani
Muhammad Al-Hamati	Riad Hijazi
Amin Al-Haq	Hasan Izz-Al-Din
Saqar Al-Jadawi	Jaish-I-Mohammed
Ahmad Sa'id Al-Kadr	Jam'Yah Ta'Awun Al-Islamia
Anas Al-Liby	Mufti Rashid Ahmad Ladehyanoy
Ahmad Ibrahim Al-Mughassil	Fazul Abdullah Mohammed
Abdelkarim Hussein Mohamed Al-Nasser	Khalid Shaikh Mohammed
Al-Nur Honey Press Shops	Fahid Mohammed Ally Msalam
Yasin Al-Qadi	Imad Fa'iz Mughniyah
Sa'd Al-Sharif	Rabita Trust
Al-Shifa' Honey Press for Industry and Commerce	Sheikh Ahmed Salim Swedan
Ibrahim Salih Mohammed Al-Yacoub	Omar Mahmoud Uthman
Ahmed Mohammed Hamed Ali	Abdul Rahman Yasin
Ali Atwa	Tohir Yuldashev
Muhsin Musa Matwalli Atwah	Mohammad Zia
Bilal Bin Marwan	
Ayadi Chafiq Bin Muhammad	
Mamoun Darkazanli	