

Listado de presuntos terroristas, enviado por el FBI a las instituciones financieras



Apellido	Nombre	2o Nombre	Alias(es)	Fecha Nacimiento	Lugar Nacimiento	Dirección	Status
Aalhussain				22/10/1974			
Abdulggfar	Hamza			14/07/1980			
Abdulla	Fahad			01/11/1974	Qatar		
Abdullah	Rayed		Abdulla, Rayed Mohammed	24/09/1977	Saudi Arabia	Tempe, Arizona	
Abukar	Mohammed		Mohamed, Abukar	18/05/1959			
Abulgdar	Yagmour			finales de los 40', principios de los 50'			
Abushanfeh	Ali					Vero Beach, Florida	
Abusharifah	Ali		Ahusharifah, Ali; Ayed, Ali	08/12/1961		Vero Beach, Florida	
Afzal	Faisal	S.					
Agrawal	Rohit	R.		20/11/1981			
Ahmad	Mustafa						
Ahmed	Fayez						*
Ahmed	Mustafah						
Al-Ahmari	Mohammed	H.		11/01/1959			
Al-Attas	Hashim	Mohsen	Alattas, Hashim Mohsen				
Al-Din	Mohamed	Khayr					
Al-Diribi	Khalid	A.		11/08/1970	Saudi Arabia	Birmingham, Alabama	
Al-Faran	Kamal						
Al-Fehaid	Ali		Alfehaid, Ali; Alfehaid, Alihamad	21/09/1975	Qatar		
Al-Forahy	Ibrahim			18/11/1963			
Al-Garashi	Abdul		Algarashi, Abdul				
Al-Ghamdi	Abdularahman						
Al-Ghamdi	Ahmed		Alghamdi, Amed	16/04/1970; 22/02/70	Saudi Arabia	Del Ray Beach, Florida	*
Aalhussain	Hani			22/10/1974			
Al-Ghamdi	Ahmed		Alghamdi Ahmed; Bennet, Juan Poncho; Alghamdi, Ahmed Saed-Saleh	16/04/1990 ó 22/02/1970		Del Rey Beach, Florida; Vero Beach, Florida; Wilmington, Delaware; Pittsburg, Pennsylvania	*
Al-Ghamdi	Ali	A	Alghamdi Ali S			Dublin, Ohio	
Al-Ghamdi	Hamza		Alghamdi Hamza	18/11/1980		Del Rey Beach, Florida; Vero Beach, Florida	*
Al-Ghamdi	Nora	Ali				Pittsburg, Pennsylvania	
Al-Ghamdi	Sadda						
Al-Ghamdi	Saeed		Alghamdi Saeed	05/11/1960		Florham Park, New Jersey; Ft. Lee, Virginia; Lackland AFB, Texas	
Al-Gurashi	Abdul	Rahman					
Al Hajri	Fahad	A	Alhajri, Sahad			Falls Church, Virginia	

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Al-Hairi	Meshal		Alhajri, Meshal; Alhamajri, Meshal; Alhajri Meshal A.	17/09/1965	Qatar		
Al-Hallak	Moataz		Alhallak Moataz; Alhallak Moataz M; Al-Hallak, Mu`Taz	05/01/1961	Syria		
Al-Hallak	Motaz		Mohammad, Al-Hallak; Moataz, Al-Hallak; Mo`Ataz, Al-Hallak	05/01/1961		Arlington, Texas	
Al- Hazmi	Afan						
Al- Hazmi	Albadar		Alhazmi Albadar; Al-Hazmi, Albader; Al-Midhar Khalid; Al-Hazmi Mohammed; Al-Bader Mohammed	15/10/1966 o 16/10/1966	Arabia Saudita	San antonio Texas	
Al-Hazmi	Ebtehal						
Al-Hazmi	Nawafa			09/08/1976		Ft. Lee, New Jersey	*
Al-Hazmi	Salem			02/02/1981			*
Al-Haznawi	Ahmed		Haznawi, Ahmed Al	11/05/1980			*
Al-Jadawi			Aljadawi; Attash, Husam bin; Al-Jiddawi Muhannad		Yemen	Vero Beach, Florida	
Al-Jahdali	Fahd		Aljahdali Fahd				
Al-Khoater	Rayani		Alkhoater, Rayani			Vero Beach, Florida	
Al-Khorayef	Khalid		Ad Khorayef, Kalif			Vero Beach, Florida	
Al-Marabh	Nabil		Almarabh, Nabil				
Al-Metuiiri	Mohammed		Almetuiiri, Mohammed			Vero Beach, Florida	
Al-Midhar	Khalid		Al-Midhar Khaled	16/05/1975		San Diego, California	*
Al-Midham	Khali		Al-Midhar, Khalid; Almihdam, Khali; Almihdam, Khalid; Al-Mihdham, Khalid				
Al-Mosrati	SA Saltan						
Al-Nadar	Khalid		Alnadar, Khalid				
Al-Nami	Ahmed		Alnami Ahmed; Al-Nawi, Ahmed	07/12/1977			*
Al-Omari	Aabdul	Aziz	Alomari Aabdul	24/12/1972			*
Al-Omari	Abdul	Aziz	Alomari Aabdul; Alomari Aabdul Aziz; Al-Omari Aabdul; Alomari Abdulaziz; Al-Omari Aabdulaziz	28/05/1979		Hollywood, Florida	
Al-Omor	Ahdulrahman		Alomari Abdulrahman; Alomon Abdulrahman; Alomor, Ahdulrahman			Vero Beach, Florida	
Al-Otaibi	Majid		Alotaibi Majid; Al-Otabi Muhammed; Alojaibi, Khaled	22/02/1974			
Alquraishi	Maan	A		30/03/1971		Phoenix, Arizona	
Al-Ravani	Hadi	Mohammed		07/09/1960		Vero Beach, Florida	
Al-Refai	Mohammed		Alrefai Mohammed	28/11/1970	Kuwait	Phoenix, Arizona	
Al-Sagri	Fares	Saleh					
Al- Sagri	Mohannnd	Saleh				New York	
Al-Sami	Faisal	M.S.	Al-Salami, Ali; Ali-Salam; Al-Salami S	01/07/1965 o 05/10/1967	Saudi Arabia	Phoenix, Arizona; Tempe, Arizona	
Al-Shahri	Khalid		Alshahri, Khalid	03-Ene-77			

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Al-Shehri	Abdullah		Alshehri, Abdullah; Al-shehri, Abdullah Ghazi M.; Alshehri, Abdullah Ahmed; Alshehri, Abdullah Ali; Alshehri, Abdullah Amer	23/01/1964 o 11/01/1961 o 21/10/1962 o 05/10/1962 o 07/02/1960 o 20/06/1961	Saudi Arabia	Vero Beach, Florida; Riyadh, Saudi Arabia; Jeddah, Saudi Arabia; Kansas City, Missouri
Al-Shehri	Aisha		Alsheri, Aisha; Alshehri, Aisha; Al-Sheri, Aisha; A-Shehra, Aisha	18-Nov-63		Hollywood, Florida
Al-Shehri	Mamdouh			01-Oct-80		Tampa, Florida
Al-Shehri	Marwan		Al-Shehhi, Marwan; AlGhehhi, Marwan; Alsheddi, Marwan; Alsheddi, Marwan Jousef Mohamed	09/05/78 o 09/08/76	United Arab Emirates	Hollywood, Florida; Coral Springs, Florida; Miami, Florida, Hamburg, Germany
Al-Shehri	Mohald		Alshehri, Mohald; Alghehri, Mohald			Del Ray Beach, Florida
Al-Shehri	Suliman			31-Jul-73		
Al-Shehri	Waleed	M.	AlShehri, Waleed; Shehri, Waleed A.; AlShehri, Waleed; AlShehri, Waleed A.; Alsheri, Wail; Alshehri, Waleed; Ahmed, Al Shehri; Al-Shehri, Waleed Ahmed	20/12/1978 o 01/01/1976 o 05/11/1979	Riyadh, Arabia Saudi	Hollywood, Florida; Vienna, Virginia, Daytona Beach, Florida, Norfolk, Virginia, Jeddah, Saudi Arabia, Chestnut Hill, Massachussets
Al-Shehri	Wail		Alshehri, Wail	31-Jul-73		Hollywood, Florida
Al-Suqami	Satam		Alsuqami, Satam	26-Jun-76		
Al-Syaadi	Basil	Ali	Alsyaaadi, Basil; Alsyaaadi, Basil A.	07/04/1978 o 01/01/1979		South Padre Island, Texas; Jeddah, Saudi Arabia
Al-Yahya	Esam		Ak-Yahea, Esam; Alyahya, Esam.			Vero Beach, Florida
Al-Yusuf	Entsar		Alyusuf, Entsar			
Alamri	Fahad			30-Jun-76		
Alari	Ali					
Alssaf	Mohammed			08-Feb-72		
Alazmi	Salem			01/01/1981 o 02/02/1981		
Albutairi	Abdul			15-Ene-76		
Aldribi	Khalid			03-Feb-68		
Ali	Mukraham					
Alizaddadi	Abdul	Aziz	Raddadi, Abdulaziz	15-Feb-66		Pittsburgh, Pennsylvania; Dearborn, Michigan
Aljunaibi	Ahmed			01-Jun-67		
Alkahtabi	Waleed			10-Mar-75		
Alkhadi	Abdul			22-May-75		
Almudahi	Abdullan			20-Abr-76		
Alnuaimi	Suhail			04-Nov-69		
Alojabi	Khaled					
Allomori	Ahdulrahman		Alomari	04-Mar-63		
Algahtani	Fahad			01-Ago-67		
Algahtany	Mohad			22-Feb-76		
Alshomrani	Abdul			09-Jun-72		Daytona Beach, Florida

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Arakgui	Farid			28-Ago-62		Fort Lauderdale, Florida
Arakji	Mohamad			08-May-73		Athismons, France; Orlando, Florida
Arara	Mohammad		Mohammad Arara	19-May-78		Lake Worth, Florida; Sarasota, Florida, Punta Gorda, Florida
Ashfaq	Mohammad					
Ateef	Hashmi		Hateef, Hashmi			Vero Beach, Florida
Atlaf	Hussein					
Atta	Asem		Atta, Sameh, Nuarat	15-Ene-77		Houston, Texas; Wichita, Kansas
Atta	Bouchra					Baltimore, Maryland
Atta	Mohammad	G	Atta, Mohamed, Attar, M	01-Sep-68		Coral Springs, Florida; Hollywood, Florida; Venice, Florida
Atta	Mohammad		Mohamad El-Amir			Delray Beach, Florida
Atta	Nurst		Nusrat, Atta; Atta, Nurse	07/01/1970 o 02/09/1973		Wichita, Kansas
Atta	Sameh			02-Sep-73		Wichita, Kansas
Ayub	Ali	Khan		20-Feb-50		
Awad	Nasser		Naser, Awad; Nasser, Awad			
Azmath	Jaweed		Azmath, Mohamad	07-Abr-54		
Bahamdan	Ammar			06-Ene-77		
Bakarbashat	Omar Salam Saleh			1973		
Bakhsh	Khalid					Vero Beach, Florida
Bashjar	Mohammad					
Bedoui	Maryem			07-Feb-80		
Belhadj	Ali	Moham		05-Jul-81		
Bhanji	Akbar					Ontario, Canada
Bhanji	Amer					Atlanta, Georgia
Bibek	Bose			19-Jul-43		West Orange, New Jersey
Biermann	Thorsten			27-Oct-77		Wulmstorf, Germany
Binalshibh	Ramzi	Mohammed Abdulah		01-May-72		Hamburg, Germany
Binlibdah	Abdulaziz			18-Jun-77		
Bokhari	Adnan					Vero Beach, Florida
Bokhari	Fursal		Bokhati, Furnal; Bokhari, Faisal AM	01-Feb-57		Vero Beach, Florida
Bugulu	Jagadish					
Deutch	Mark	Allen		22-Ene-57		Boone, North Carolina; Pompano Beach, Florida; Ft. Lauderdale, Florida; Sanibel, Florida
Elanir	Mohammad		Elanin, Mohammad; Elamin, Muhammad			
Ellner	Oded					
Esiktas Selim						

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Fakeh	Mahir						
Flores	Luis	Martinez					
Gholam	Maha	Osman A.		09-Dic-68		Vero Beach, Florida	
	Abdul	Lateif	Chalam, Abdul Lutai			Vero Beach, Florida	
Goveas	Ryan	J.					
Hahn	Hessn						
Haijji	Zied						
Hajour	Hani			30/08/1972 o 03/01/1972		Fort Lee, New Jersey	
Hassan	Haini	Saleh	Hanjoor, Hami	30-Ago-72			
Helou	Sulaiman			17-Ene-53			
Hijazi	Raed						
Hussein	Ali Hassan	Al-Attes	Al-Attas	23-Ene-78			
Hussein	Sayeed						
Husseini	Samir		Husseini, S.M.R.				
Iskandar	Waleed		Iskandar, Walid				
Jarrahi	Ziad		Jarraah, Ziad S; Jarrah, Ziad; Jarrah	11-May-75		Hollywood, Florida; Fort Lauderdale, Florida; Venice, Florida; Borchum, Germany	
Jeddawi	Faouk					Vero Beach, Florida	
Kamfar	Amer					Vero Beach, Florida	
Khafeta	Almad					Vero Beach, Florida	
Khorrami	Ahmed	Farid				Chicago, Illinois; Daytona Beach, Florida	
Kifmy	Othman		Jtimy			Vero Beach, Florida	
Kurzberg	Paul						
Kurzberg	Sivan						
Leghed	Hishan	Wahab					
Lekrab	Marwan					Coral Springs, Florida	
Limaieem	Maha						
Maar	Ali			10-Nov-71			
Madani	Abdul	Wahab	Madani, Abdul Wahab; Madam, Abdul Wahab			Vero Beach, Florida	
Marmari	Omer						
Menepta	Mujahid	Abdulgadi r	Lattimore, Melvin	15-Abr-50			
Mitchell	Sevda		Mitchell, Seveda Jazmine	21-Dic-77		Mesa, Arizona; Phoenix, Arizona	
Modasser	Mahmood			04-Jul-81	Great Britain	Whitehall, Pennsylvania	
Mogadam	Rami	Gamil		07-Jun-77		Bronwsville, Texas	
Moqed	Majed		Moqed, Majid; Moqed, Majedmashaan	18-Jun-77			*
Moussa	Khaled	Ben					
Mousaqui	Khaled	Ben					
Mousaqui	Zacarias		Moussaqui, Zacarias	30-May-68			
Mukharan	Ali						

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Mustafa	Ahanad		Ahanad, Mustafa			
Nabil	Mohammad	Ayesh				
Nakshbandi	Abdul	Labur	Nakshbandi	31-Dic-59		Vero Beach, Florida; Kissimmee, Florida
Natto	Dawood					Vero Beach, Florida
Nizam	Maqsud					
Omar Jr	Hady	Hassan	Omar, Haddi; Omar, Hadi	01/01/1979 o 19/01/1979		Fort Smith, Arkansas; Orlando, Florida
Omar	Hady					
Raissi	Lotfi			04-Abr-74	Algiers, Argelia	Phoenix, Arizona
Rambo	Ayman			14-Oct-69		
Ramos-Serra	Anna	Elba		31-Oct-63		Union City, NJ
Rizvi	Zeeshan	S.	Rizvi, Zeeshanabba S.; Rizvi Zeeshanabba Saees; Rizvi Zeeshan A.; Rizvi Zeeshan Abbas	24-May-77		Daytona Beach, Florida; Tampa, Florida
Saadawi	Nabil			18-Oct-60		Vero Beach, Florida; Baltimore, Maryland
Saleh	Ismaeel	Alwi				
Salie	Rahma		Rahma, Sithy; Arhma S. Salie	01-Feb-73		Boston, Massachusetts; Highlands, Massachusetts
Serradeji	Salmie			17-Feb-65		
Shabouni	Anand		Anand, Shah	25-Abr-73	India	Blackwood, New Jersey
Shabouni	Mohammad		Sholman A.			Vero Beach, Florida
Shah	Anand			25-Abr-73	India	North Bergen, New Jersey; Brunswick, New Jersey; Ontario, California; Woodbridge, New Jersey; Misslasauga, Ontario
Shah	Subhash		Shah, S			
Sharaf	Faisal			15-Mar-77		
Sharifah	Ali	Abu				
Shmuel	Yaron					
Shubaili	Abdullah			02-Abr-58		
Shubaili	Ageel			05-Ago-75		
Sondol	Waheeb	Adel		13-Abr-76		Spokane, Washington
Souheil	Seddik			03-Dic-75		
Suqami	Satam		Alsugami, Satam	28-Jun-76		
Syed	Pir Rahim	Shah		06-Jun-34	Pakistan	
Talfit	Rabie			21-Nov-76		
Tarek	Fayad					
Tshabay						Vero Beach, Florida
Waheeb	Hatim			28-May-77		
Yousaf	Salah	Saeed Mohammed Bin	Yousef ó Youssed	01-Ene-74		
Zkhour	Widiaa					

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Zamka	Jalal			18-Mar-78			
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