

Date: 08/03/16
Time: 04:11:03 PM

Detail Report of All Items
Keyboard entry 2

State **Record**

FAILED 0
osama bin laden

Hit 1 osama bin laden

BIN LADIN, USAMA BIN MUHAMMAD BIN AWAD

A.K.A. List
BIN LADIN, USAMA
BIN LADEN, USAMA
BIN LADEN, OSAMA
BIN LADIN, OSAMA
BIN LADIN, OSAMA BIN MUHAMMAD BIN AWAD

Individual Source: SDN
Source_list_url: <http://1.usa.gov/1IBPYV1> Source_of_information_url:
<http://1.usa.gov/1Xia3eH>

Hit 2 osama bin laden

AL QA'IDA

A.K.A. List
ISLAMIC SALVATION FOUNDATION
THE GROUP FOR THE PRESERVATION OF THE HOLY SITES
THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES
THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS
AL QAEDA
THE BASE
→ USAMA BIN LADEN NETWORK
USAMA BIN LADEN ORGANIZATION
AL QAIDA
INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES
ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES
AL-JIHAD
EGYPTIAN AL-JIHAD
EGYPTIAN ISLAMIC JIHAD
NEW JIHAD
THE JIHAD GROUP
ISLAMIC ARMY

Entity Source: SDN
Source_list_url: <http://1.usa.gov/1IBPYV1> Source_of_information_url:
<http://1.usa.gov/1Xia3eH>

Hit 3 osama bin laden

BENEVOLENCE INTERNATIONAL FOUNDATION

A.K.A. List
AL BIR AL DAWALIA
→ BIF
BIF-USA
MEZHDUNARODNYJ BLAGOTVORITEL'NYJ FOND

Entity Source: SDN
Address: 8820 Mobile Avenue, 1A, Oak Lawn, IL, 60453, US; (Formerly located at)
20-24 Branford Place, Suite 705, Newark, NJ, 07102, US; (Formerly located at) 9838
S. Roberts Road, Suite 1-W, Palos Hills, IL, 60465, US; P.O. Box 548, Worth, IL,
60482, US; Bashir Safar Ugli 69, Baku, AZ; 69 Boshir Safaroglu St., Baku, AZ;
Sarajevo, BA; Zenica, BA; 3 King Street, South Waterloo, Ontario, N2J 3Z6, CA; P.O.
Box 1508 Station B, Mississauga, Ontario, L4Y 4G2, CA; 2465 Cawthra Rd., #203,
Mississauga, Ontario, L5A 3P2, CA; Ottawa, CA; Grozny, Chechnya, RU; 91
Paihonggou, Lanzhou, Gansu, CN; Hrvatov 30, 41000, Zagreb, HR; Makhachkala,
Daghestan, RU; Duisi, GE; Tbilisi, GE; Nazran, Ingushetia, RU; Burgemeester
Kessensingel 40, Maastricht, NL; House 111, First Floor, Street 64, F-10/3,
Islamabad, PK; Azovskaya 6, km. 3, off. 401, Moscow, RU; P.O. Box 1055,
Peshawar, PK; Ulitsa Oktyabr'skaya, dom. 89, Moscow, RU; P.O. Box 1937,
Khartoum, SD; P.O. Box 7600, Jeddah, 21472, SA; P.O. Box 10845, Riyadh, 11442,
SA; Dushanbe, TJ; GB; AF; BD; BA; Gaza Strip; YE Source_list_url:
<http://1.usa.gov/1IBPYV1> Source_of_information_url: <http://1.usa.gov/1Xia3eH>

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State **Record**

FAILED 0 (continued)

Hit 4 osama **bin laden**

BIN LADEN, SA'AD

A.K.A. List

BIN LADEN, SAD
ABUD, SA'AD MUHAMMAD AWAD
AWAD, MUHAMMAD
ADBUD, MUHAMMAD 'AWAD
BAABOOD, SA'AD MUHAMMAD
AL-KAHTANE, ABDUL RAHMAN
ABBUD, BIN MUHAMMAD AWAD

Individual Source: SDN

Source_list_url: <http://1.usa.gov/1IBPYV1> Source_of_information_url:
<http://1.usa.gov/1Xia3eH>

Hit 5 osama bin **laden**

KURDISTAN WORKERS' PARTY

A.K.A. List

PKK
PARTIYA KARKERAN KURDISTAN
THE PEOPLE'S DEFENSE FORCE
HALU MESRU SAVUNMA KUVVETI
FREEDOM AND DEMOCRACY CONGRESS OF KURDISTAN

→ KADEK
KURDISTAN FREEDOM AND DEMOCRACY CONGRESS
KURDISTAN PEOPLE'S CONGRESS
PEOPLE'S CONGRESS OF KURDISTAN
KONGRA-GEL
KGK
HSK
KHK

Entity Source: SDN

Source_list_url: <http://1.usa.gov/1IBPYV1> Source_of_information_url:
<http://1.usa.gov/1Xia3eH>

Match options:

Full name
Include last name first
Use initials

Fuzzy matching:

Phrase Matching Approximate 53%
Spelling Accuracy Approximate 59%

Lists used:

07/29/16 Consolidated Screening

Regular hits have a single border

Excluded hits have a double border