The List established and maintained pursuant to Security Council res. 1267/1989/2253

Generated on: 29 July 2019

"Generated on refers to the date on which the user accessed the list and not the last date of substantive update to the list. Information on the substantive list updates are provided on the Council / Committee’s website."

Composition of the List

The list consists of the two sections specified below:

A. Individuals
B. Entities and other groups

Information about de-listing may be found at:

- https://www.un.org/securitycouncil/ombudsperson (for res. 1267)
- https://www.un.org/securitycouncil/sanctions/delisting (for other Committees)
- https://www.un.org/securitycouncil/content/2231/list (for res. 2231)

A. Individuals

QDi.001 Name: 1: Mohammed 2: Salahaldin 3: Abd El Halim 4: Zidane

Name (original script): محمد صلاح الدين عبد الحليم زيدان

Title: na  Designation: na  DOB: a) 11 Apr. 1963  b) 11 Apr. 1960

POB: a) Monufia Governate, Egypt  Good quality


a.k.a.:  a) Ibrahim al-Madani  b) Saif Al-Adil  c) Seif al Adel  Nationality: Egypt  Passport no: na  National identification no: na


QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN

Title: na  Designation: na  DOB: 1960

POB: Nangarhar Province, Afghanistan  Good quality

Nationality: Afghanistan  Passport no: na


QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN

Name (original script): سالم أحمد سالم حمدان

Title: na  Designation: na  DOB: 1965

POB: Al-Mukalla, Yemen  Good quality

a.k.a.:  a) Saqr Al-Jaddawi (الكتبة صقر الجداوي)  b) Saqar Al Jadawi  c) Saqar Aljawadi  d) Salem Ahmed Salem Hamdan

Nationality: Yemen  Passport no: Yemen 00385937  National identification no: na

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<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Nationality</th>
<th>Passport no.</th>
<th>National identification no.</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
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<tr>
<td>QDi.009 Name: BILAL 2: BIN MARWAN 3: na 4: na</td>
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QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): نورون صالح شحاته

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبدال만ان آغا

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): ﻋﺒﺪ الله ﺍﺑﺪﻟﺎﷲ اﻻﻟﻔﻲ

QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمدي محمد صادق الأهدال

QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na
QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رائد محمد حسن محمد حجازي

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عمر محمود عثمان

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبد الرحمن ياسين

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن طاهر عويس
QDI.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na
Title: na Designation: na DOB: a) 15 Apr. 1939 b) 1938 POB: na Good quality a.k.a.: a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification no: na Address: Listed on: na

QDI.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na

QDI.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na

QDI.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): ابراهيم علي أبو بكر تنتوس

QDI.058 Name: 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na
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<th>Name</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no</th>
<th>Address</th>
<th>Other information</th>
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<tr>
<td>AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA</td>
<td>13 Oct. 1969</td>
<td>Tunis, Tunisia</td>
<td>a) Bushusha, Mokhtar</td>
<td>Tunisia</td>
<td>04756904</td>
<td>Via Milano Number 38, Spinadesco, (CR), Italy</td>
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QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامي بن حميس بن صالح الصيد

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): ﻋﺒﺪ اﻟﻘﺎدر ﻣﺤﻤﻮد ﻣﺤﻤﺪ اﻟﺴﻴﺪ

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): ﻣﺼﻄﻔﻰ ﻷﻛﻤﺎل ﻣﺼﻄﻔﻰ اﺑﺮاﻫﻴﻢ

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): عﺎدل ﺑﻦ اﻷزﻫﺮ ﺑﻦ ﻳﻮﺳﻒ ﺣﻤﺪي
QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ياسين شكوري
Title: na  DOB: 6 Oct. 1966  POB: Safi, Morocco  Good quality a.k.a.: na  Low quality a.k.a.: na

QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): اﻟﻤﻬﺪي ﺑﻦ ﻣﺤﻤﺪ ﺑﻦ ﻣﺤﻤﺪ ﻛﻤﻮن
Title: na  DOB: 3 Apr. 1968  POB: Tunis, Tunisia  Good quality a.k.a.: na  Low quality a.k.a.: Salmane

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
Name (original script): ﻣﻄﺎرق ﺑﻦ اﻟﺤﺒﻴﺐ ﺑﻦ اﻟﺘﻮﻣﻲ اﻟﻤﻌﺮوﻓﻲ

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): ﻋﺒﺪاﻟﺤﻠﻴﻢ ﺣﺎﻓﻆ ﻋﺒﺪاﻟﻔﺘﺎح ﺭﻣﺎدﻧﺎ

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): ﻋﺼﺎم ﻋﻠﻲ ﻣﺤﻤﺪ ﻋﻠﻮش
QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): سعید باهایی
Title: na  
Designation: na  
DOB: 15 Jul. 1975  
POB: Haselünne, Lower Saxony, Germany  
Good quality a.k.a.: Zouheir Al Maghribi  
Low quality a.k.a.: a) Mohamed Abbattay  
b) Abderrahmane Al Maghribi  
Nationality: a) Germany  
b) Morocco  
Passport no: a) Germany number Provisional passport No.: 28642163, issued in Hamburg  
b) Morocco number 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired)  
National identification no: Identity document ("Bundespersonalausweis") 1336597587  
Address: Bunatwiete 23, Hamburg, 21073, Germany (formerly resident at)  

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBIH
Name (original script): رمزي محمد عبد الله بن الشيبة
Title: na  
Designation: na  
DOB: a) 1 May 1972  
b) 16 Sep. 1973  
POB: a) Gheil Bawazir, Hadramawt, Yemen  
b) Khartoum, Sudan  
Good quality a.k.a.: a) Binalshibih, Ramzi Mohamed Abdullah  
b) Bin Al Shibh, Ramzi  
c) Omar, Ramzi Mohamed Abdellah  
d) Mohamed Ali Abdullah Bawazir  
e) Binalshibh Ramzi Mohammed Abdullah  
f) Ramzi Binalshib  
g) Ramzi Mohamed Abdellah Omar Hassan Alassiri  
h) Binalshibib Ramsi Mohamed Abdullah  
i) Abu Ubaydah  
j) ‘Umar Muhammad ‘Abdallah Ba’ Amar  
Low quality a.k.a.: a) Mohamed Ali Abdullah Bawazir  
b) Binalsheidah, Ramzi Mohamed Abdullah  
c) Omar, Ramzi Mohamed Abdellah  
d) ‘Umar Muhammad ‘Abdallah  
e) Binalshibh Ramsi Mohamed Abdullah  
f) Abu Ubaydah  
g) Ramzi Mohamed Abdellah Omar Hassan Alassiri  
h) Binalshibib Ramsi Mohamed Abdullah  
i) Abu Ubaydah  
j) ‘Umar Muhammad ‘Abdallah Ba’ Amar  
Nationality: Yemen  
Passport no: number 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen  
National identification no: na  
Address: na  

QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): ﻣﻨﻴﺮ اﻟﻤﺘﺼﺪق
Title: na  
Designation: na  
DOB: 3 Apr. 1974  
POB: Marrakesh, Morocco  
Good quality a.k.a.: Mounir el Moutassadeq  
Low quality a.k.a.: na  
Nationality: Morocco  
Passport no: Morocco H 236483  
National identification no: E-491591  
Address: (In prison in Germany)  
Other information: Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زﻛﺮﻳﺎ اﻟﺼﺒﺎر
Title: na  
Designation: na  
DOB: 3 Apr. 1977  
POB: Essaouria, Morocco  
Good quality a.k.a.: Zakariya Essabar  
Low quality a.k.a.: na  
Nationality: Morocco  
b) Morocco number K-348486  
National identification no: a) National Identity number E-189935  
b) National Identity Card number G-0343089  
Address: na  
Other information: Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDI.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na

QDI.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na

QDI.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محرز بن محمود بن العمدوني

QDI.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na

QDI.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): موسى بن عمر بن علي السعدي
QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): خليل بن أحمد بن محمد حرابة

QDi.111 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na

QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na

QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na

QDi.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Name (original script): عبد الحكيم مراد

QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na
<table>
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</table>
| QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na  
Title: na  
Designation: na  
DOB: 3 Sep. 1962  
POB: Makassar, Indonesia  
Good quality a.k.a.: a) Salim Yasin b) Yassin Mahmud Mochtsar c) Abdul Hadi Yasin d) Muhamad Mubarak e) Muhammad Syawal f) Yassin Sywal  
(formerly listed as) Low quality a.k.a.: a) Abu Seta b) Mahmud c) Abu Muamar d) Mubarak  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: na  
| QDi.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na  
Title: na  
Designation: na  
DOB: 20 Jan. 1964  
POB: Johor, Malaysia  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Joe b) Abu Zufar  
Nationality: Malaysia  
Passport no: A 10472263  
National identification no: 640120-01-5529  
Address: a) Taman Bukit Ampang, State of Selangor, Malaysia (previous address) b) Malaysia (in prison since 2013)  
| QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na  
Title: na  
Designation: na  
DOB: 7 Jul. 1966  
POB: Lanao del Sur, Philippines  
Good quality a.k.a.: a) Muklis Yunos b) Mukhlis Yunus c) Saifullah Mukhlis Yunos d) Saifullah Moklis Yunos  
Low quality a.k.a.: a) Hadji Onos  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: na  
| QDi.129 Name: 1: DJAMEL 2: MUSTFA 3: na 4: na  
Name (original script): جمال مصطفى  
Title: na  
Designation: na  
DOB: 28 Sep. 1973  
POB: Tiaret, Algeria  
Good quality a.k.a.: a) Kalad Belkasam b) Mostafa Djamel  
(2019, 31 Dec. 1979 in Mahdia, Algeria  
Low quality a.k.a.: a) Counterfeit Danish driving licence number 20645897 (made out to Ali Barkani, born on 22 Aug. 1973 in Morocco) b) Algeria Birth certificate , issued in Algeria (issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdia, Tiaret province, Algeria)  
Address: Algeria  
QDI.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

QDI.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na

QDI.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عمام بن مكي زرفاوي

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): كمال بن المولدي بن حسن الحمراوي

QDi.141 Name: 1: MAXAMED 2: CABDULLA AH 3: CIISE 4: na

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضي عبد السامى أبو اليزيد الياشي

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): حمادي بن عبد العزيز بن علي بوهيج
<table>
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<th>Name (original script)</th>
<th>Name (original script)</th>
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<tr>
<td>MOHAMMAD TAHIR HAMMID HUSSEIN</td>
<td>MOHAMMED AMIN MOSTAFA</td>
<td>NOUREDDINE BEN BELKASSEM AL-DRISSI</td>
</tr>
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</table>

### QDi.144

**Name**: MOHAMMAD TAHIR HAMMID HUSSEIN  
**Title**: Imam  
**Designation**: na  
**DOB**: 1 Nov. 1975  
**POB**: Poshok, Iraq  
**Nationality**: Iraq  
**Passport no**:  
**National identification no**:  
**Address**: Sulaymaniya, Iraq  
**Other information**:  
- Mother's name: Attia Mohiuddin Taha.  
- A deportation order was issued by the Italian authorities on 18 Oct. 2004. Considered a fugitive from justice by the Italian authorities as of Sep. 2007.  
- INTERPOL-UN Security Council Special Notice web link: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

### QDi.147

**Name**: MOHAMED AMIN MOSTAFA  
**Title**: na  
**Designation**: na  
**DOB**: 11 Oct. 1975  
**POB**: Kirkuk, Iraq  
**Nationality**: Iraq  
**Passport no**:  
**National identification no**:  
**Address**: Via della Martinella 132, Parma, Italy (Domicile)  
**Other information**: 
- Under administrative control measure in Italy scheduled to expire on 15 Jan. 2012.  
- INTERPOL-UN Security Council Special Notice web link: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

### QDi.149

**Name**: NOUREDDINE BEN BELKASSEM AL-DRISSI  
**Title**: na  
**Designation**: na  
**DOB**: 30 Apr. 1964  
**POB**: Tunis, Tunisia  
**Nationality**: Tunisia  
**Passport no**: Tunisian L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003)  
**National identification no**:  
**Address**: Via Plebiscito 3, Cermona, Italy  
**Other information**: 
- Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother’s name is Khadijah al-Drissi.  
- Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.  
- INTERPOL-UN Security Council Special Notice web link: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

### QDi.150

**Name**: AL-AZHAR BEN KHALIFA BEN AHMED ROUINE  
**Title**: na  
**Designation**: na  
**DOB**: 20 Nov. 1975  
**POB**: Sfax, Tunisia  
**Nationality**: Tunisia  
**Passport no**: Tunisia P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007)  
**National identification no**: 05258253  
**Address**: No.2 89th Street Zehrouni, Tunis, Tunisia  
**Other information**: 
- Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Imprisoned in Sfax Prison on 5 June 2007 pursuant to an order issued by the Appeals Tribunal in Tunisia for joining an organization linked to terrorist crimes (case No.9301/207). Sentence to two years and 15 days’ imprisonment and released on 18 June 2008. Considered a fugitive from justice by the Italian authorities as at Jul. 2008. Under administrative control measure in Tunisia as at 2010.  
- INTERPOL-UN Security Council Special Notice web link: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)
QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELS
Name (original script): موراد بن علي بن أبوبكر الطرابلسي

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na: 4: na
Name (original script): سيفي عماري

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان جاسم سليمان علي أبو غيث

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na: 4: na
Name (original script): جمال لونسي
QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبد المجيد عزيز الزندي

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na: 4: na
Name (original script): كمال جرمان

QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): عبّد بن الشـير بن حمدا الجمالي

QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللوبيري

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOURE AL-FADHILI
Name (original script): محسن فاضل عبد عاشور الفضلي
QDi.186 Name: 1: ABU 2: RUSDAN 3: na 4: 
Title: na  
Designation: na  
DOB: 16 Aug. 1960  
POB: Kudus, Central Java, Indonesia  
Good quality a.k.a.: a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thoriquiddin f) Thoriquiddin g) Thoriquiddin h) Thoriquddin  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 16 May 2005  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: 
Title: na  
Designation: na  
DOB: 1963  
POB: Gebang village, Masaran, Sragen, Central Java, Indonesia  
Good quality a.k.a.: a) Zulkarnan b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) Zulkarnaen f) Aris Sunarso g) Ustad Daud Zulkarnaen  
Low quality a.k.a.: Murshid  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 16 May 2005 (amended on 17 Apr. 2019)  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4:  
Name (original script): ﻓﻴﺼﻞ ﺑﻮﻏﺎﻧﻤﻲ  
Title: na  
Designation: na  
DOB: 28 Oct. 1966  
POB: Tunis, Tunisia  
Good quality a.k.a.: a) Faical Boughanmi b) Faysal al-Bughanimi  
Low quality a.k.a.: na  
Nationality: Tunisia  
Passport no: na  
National identification no: na  
Address: Number 5/B viale Cambonino, Cremona, Italy  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4:  
Name (original script): ﻋﺒﺪ اﻟﻘﺎدر ﻻﻏﻮب  
Title: na  
Designation: na  
DOB: 23 Apr. 1966  
POB: Casablanca, Morocco  
Good quality a.k.a.: a) Rachid Nationality: Morocco  
Passport no: Morocco D-379312  
National identification no: (Moroccan national identity card DE- 473900)  
Address: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN  
Name (original script): عبد الله محمد رجب عبد الرحمن  
Title: na  
Designation: na  
DOB: 3 Nov. 1957  
POB: Kafr Al-Shaykh, Egypt  
Good quality a.k.a.: a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad  
Low quality a.k.a.: na  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: (Believed to be in Pakistan or Afghanistan)  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زكى عزت زكي أحمد

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): علی السيد محمد مصطفى بكرى

QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): هاني السيد السباعي يوسف

QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرهاد كاني أحمد

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script): ابراهيم محمد خليل

QDi.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na

QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na

QDi.217 Name: 1: ABDU BAKAR 2: BA’ASYIR 3: na 4: na

QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na

QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): نسم بن رمضان صهراوي

QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI
Name (original script): ﻣﺮﻋﻲ ﻋﺒﺪﻓﺘﺎح ﺧﻠﻴﻞ زﻏＢٴ

QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na

QDi.228 Name: 1: MOHAMMED 2: AL GHabra 3: na 4: na
QDi.229 Name:  1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED
Title: na  Designation: na  DOB: 1969  POB: Tripoli, Libya  Good quality a.k.a.: a) Ibn El Qaim b) Mohamed Osman
Low quality a.k.a.: Adam  Nationality: Libya  Passport no: Libyan Passport No. 96/184442 National identification no: na
Address: Ghout El Shamal, Tripoli, Libya  Listed on: 8 Jun. 2007 (amended on 13 Dec. 2011, 1 May 2019)  Other information:

QDi.231 Name:  1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين احمد الدبسي
Title: na  Designation: na  DOB: 1963  POB: Tripoli, Libya  Good quality a.k.a.: a) Abu Al-Ward b) Abdullah
Mother's name is Kalthoum Abdul Salam al-Shaftari. Senior member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaïda (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.236 Name:  1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): حامد عبد الله أحمد العلي
Title: na  Designation: na  DOB: 20 Apr. 1970  POB: Mefta, Wilaya of Blida, Algeria  Good quality a.k.a.: Abou Mossaab Abdelouoadoud

QDi.237 Name:  1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جاءير عبد الله جاءير أحمد الجلاهمة
QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI  
Name (original script): مبارک، مشخص سند مبارک البالی  
Title: na  
Designation: na  
DOB: 1 Oct. 1961  
POB: Kuwait  
Good quality a.k.a.: a) Mubarak Mishkhis Sanad Al-Bathali b) Mubarak Mishkhis Sanad Al-Badhalhi  
Nationality: Kuwait  
Passport no: a) Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007)  
Number 002955916  
National identification no: 261122400761  
Address: Al-Salibekhat area, Kuwait (residence as at Mar. 2009)  

QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na  
Name (original script):  
Title: na  
Designation: na  
DOB: 20 Mar. 1978  
POB: Gattaran, Cagayan Province, Philippines  
Good quality a.k.a.: a) Calib Trinidad b) Kalib Trinidad  
Low quality a.k.a.: a) Abdul Khalil b) Abdukahlil c) Abu Khalil d) Anis  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines  
Other information: Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na  
Title: na  
Designation: na  
POB: Cebu City, Philippines  
Good quality a.k.a.: a) Johnny Pareja b) Khalil Pareja  
Low quality a.k.a.: a) Mohammad b) Akmad c) Mighty d) Rash  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: Atimonana, Quezon Province, Philippines  
Other information: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na  
Name (original script):  
Title: Ustadz  
Designation: na  
DOB: 4 Nov. 1963  
POB: Arco, Lamitan, Basilan, Philippines  
Good quality a.k.a.: a) Abubakar Abdillah b) Abdul Abdullah  
Low quality a.k.a.: a) Mohammad b) Akmad c) Mighty d) Rash  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: Philippines  
Other information: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na  
Title: "Amir"  
Designation: na  
DOB: 12 Mar. 1966  
POB: 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines  
Good quality a.k.a.: a) Akmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) Hilarion Santos, III (third) e) Hilarion Del Rosario Santos, III (third) f) Abu Abdullah Santos g) Faisal Santos  
Low quality a.k.a.: a) Lakay b) Aki c) Aqi d) Abu Hamsa  
Nationality: Philippines  
Passport no: Philippines AA780554  
National identification no: na  
Address: 50, Purdue Street, Cubao, Quezon City, Philippines  
Other information: Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na
Title: na  Designation: na  DOB: 19 Dec. 1969  POB: Bagac, Bagnetan, Catanduanes, Philippines  Good quality a.k.a.: Ismael De Vera  Low quality a.k.a.: a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave g) Leo

QDi.246 Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na
Title: na  Designation: na  DOB: 15 May 1972  POB: Punta, Santa Ana, Manila, Philippines  Good quality a.k.a.: a) Abu Ilonggo b) Brandon Berusa c) Abu Muadz d) Arnulf Alvarado e) Habil Ahmad Dellosa  Low quality a.k.a.: a) Dodong b) Troy c) Uthman

QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na

QDi.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na
Title: na  Designation: na  DOB: 15 Sep. 1973  POB: 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines  Good quality a.k.a.: a) Abdul Kareem Ayeras b) Abdul Karim Ayeras  Low quality a.k.a.: a) Ricky Ayeras b) Jimboy c) Isaac Jay Galang Perez d) Abdul Mujib

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): يحيى جوادي
Title: na  Designation: na  DOB: 1 Jan. 1967  POB: M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria  Good quality a.k.a.: a) Yahia Abou Ammar b) Abou Ala  Low quality a.k.a.: na
QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمر محمد قدير

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): صالح قاسمي

QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
Name (original script): أحمد دغدغ

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السعيدي
Title: na  Designation: na  DOB: 1 Jan. 1965  POB: Doha, Qatar  Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaiha  b) Khalifa Mohd Turki al-Subaie  c) Khalifa Al-Subayi  d) Khalifa Turki bin Muhammad bin al-Suaib  Low quality a.k.a.: a) Abu Mohammed al-Qatari  b) Katrina  Nationality: Qatar  Passport no: Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011)  National identification no: 26563400140  Address: Doha, Qatar  Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015)  Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na

QDi.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na

QDi.263 Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na

QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
**QDI.266 Name:** 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ  
**Title:** na  
**Designation:** na  
**DOB:** a) 17 Aug. 1943 b) 1943 c) 1944  
**POB:** India  
**Good quality a.k.a.:** a) Bahaziq Mahmoud b) Abu Abd al-Aziz c) Abu Abdul Aziz d) Shaykh Sahib  
**Low quality a.k.a.:** na  
**Nationality:** Saudi Arabia  
**Passport no:** 4-6032-0048-1  
**Address:** na  
**Listed on:** 10 Dec. 2008 (amended on 1 May 2019)  
**Other information:** Internationally wanted pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.268 Name:** 1: ABDUL 2: HAQ 3: na 4: na  
**Name (original script):**  
**Title:** na  
**Designation:** na  
**DOB:** 10 Oct. 1971  
**POB:** Hetian Area, Xinjiang Uighur Autonomous Region, China  
**Low quality a.k.a.:** a) Maimaiti Iman b) Muhelisi c) Qerman d) Saifuding  
**Nationality:** China  
**Passport no:** 653225197110100533 (Chinese national identity card number)  
**Address:** a) Afghanistan (current location as at Jul. 2016) b) Pakistan (previous location as at Apr. 2009)  
**Other information:** Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.271 Name:** 1: MUHAMMAD 2: YAHYA 3: MUJAHID 4: na  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1944  
**POB:** Pakistan  
**Good quality a.k.a.:** a) Muhammad Arif Qasmani b) Muhammad ‘Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba  
**Low quality a.k.a.:** na  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:**  
**Address:** House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan  
**Listed on:** 29 Jun. 2009 (amended on 1 May 2019)  
**Other information:** Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.272 Name:** 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 12 Mar. 1961  
**POB:** Lahore, Punjab Province, Pakistan  
**Good quality a.k.a.:** Mohammad Yahya Aziz  
**Low quality a.k.a.:** na  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** 35404-1577309-9  
**Address:** na  
**Listed on:** 29 Jun. 2009 (amended on 1 May 2019)  
**Other information:** Associated with Lashkar-e-Tayyiba (QDe.118). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.273 Name:** 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI  
**Title:** na  
**Designation:** na  
**DOB:** a) Approximately 1967 b) Approximately 1961 c) Approximately 1973  
**POB:** Shunkrai village, Sarkani District, Konar Province, Afghanistan  
**Good quality a.k.a.:** a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishaari f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari  
**Low quality a.k.a.:** na  
**Nationality:** Afghan  
**Passport no:** na  
**National identification no:**  
**Address:** Ganj District, Peshawar, Pakistan  
**Listed on:** 29 Jun. 2009 (amended on 24 Jul. 2013, 1 May 2019)  
**Other information:** Associated with Al-Qaida (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH

Name (original script):أكرم تركي هاشم المرزدة

Title: na  
Designation: na  
DOB: a) 1974 b) 1975  
POB: na  
Nationality: na  
Passport no: na  
National identification no: na

Address: a) Deir ez-Zor Governorate, Syrian Arab Republic b) Iraq  

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH

Name (original script): غازي فيزا هاشم المرزدة

Title: na  
Designation: na  
DOB: a) 1974 b) 1975  
POB: na  
Nationality: na  
Passport no: na  
National identification no: na

Address: a) Deir ez-Zor Governorate, Syrian Arab Republic b) Iraq  

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na

Name (original script):منى حارث الضاري

Title: Doctor  
Designation: na  
DOB: 16 Jun. 1969  
POB: Hussein Dey, Algiers, Algeria  

Nationality: Iraqi  
Passport no: na  
National identification no: Ration card number: 1729765

Address: a) Amman, Jordan b) Khan Dari, Iraq (previous) c) Asas Village, Abu Ghurayb, Iraq (previous) d) Egypt (previous)  
Other information: Mother’s name: Heba Khamis Dari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na

Name (original script):محمد بلكلام

Title: na  
Designation: na  
DOB: 19 Dec. 1969  
POB: Hussein Dey, Algiers, Algeria  
Good quality a.k.a.: a) Low quality a.k.a.: a) Abdelali Abou Dher (ابديللي ابوذر) b) El Harrachi (الحراشي)

Nationality: Algerian  
Passport no: na  
National identification no: na  
Address: Mali  
Listed on: 22 Apr. 2010 (amended on 15 Apr. 2014)  
<table>
<thead>
<tr>
<th>QDi.280 Name:</th>
<th>1: TAYEB 2: NAIL 3: na 4: na</th>
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<tr>
<td>Name (original script):</td>
<td>الطيب نايل</td>
</tr>
<tr>
<td>Title: na</td>
<td>Designation: na</td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1972</td>
</tr>
<tr>
<td>POB:</td>
<td>Faid El Batma, Djelfa, Algeria</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Djaafer Abou Mohamed (أجبير أبو محمد) b) Abou Mouhadjiir</td>
</tr>
<tr>
<td>c)</td>
<td>Mohamed Ould Ahmed Ould Ali (born in 1976)</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Algeria</td>
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<td>Passport no:</td>
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<tr>
<td>Address:</td>
<td>Mali</td>
</tr>
<tr>
<td>Listed on:</td>
<td>22 Apr. 2010 (amended on 15 Apr. 2014)</td>
</tr>
<tr>
<td>Other information:</td>
<td>Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father’s name was Benazouz Nail. Mother’s name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
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<thead>
<tr>
<th>QDi.282 Name:</th>
<th>1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI</th>
</tr>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>قاسم محمد مهدي الريمي</td>
</tr>
<tr>
<td>Title: na</td>
<td>Designation: na</td>
</tr>
<tr>
<td>DOB:</td>
<td>5 Jun. 1978</td>
</tr>
<tr>
<td>POB:</td>
<td>Raymah village, Sanaa Governorate (صنعاء) , Yemen</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rami e) Qasim Mohammed Mahdi Al Remi f) Qassim Mohammad Mahdi Al Rimi</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Qasim Yahya Mahdi 'Abd al-Rimi b) Abu Hurayrah al-Sana'ai c) Abu 'Ammar d) Abu Hurayrah</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Yemen</td>
</tr>
<tr>
<td>Address:</td>
<td>Yemen</td>
</tr>
<tr>
<td>Other information:</td>
<td>Mother’s name: Fatima Muthanna Yahya. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Al-Qaida in the Arabian Peninsula (QDe.129) since Jun. 2015, pledged loyalty to Ayman al-Zawahiri (QDi.006). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.283 Name:</th>
<th>1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>أنور ناصر عبد الله العلواقي</td>
</tr>
<tr>
<td>Title: na</td>
<td>Designation: na</td>
</tr>
<tr>
<td>DOB:</td>
<td>a) 21 Apr. 1971 b) 22 Apr. 1971</td>
</tr>
<tr>
<td>POB:</td>
<td>Las Cruces, New Mexico, United States of America</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>a) United States of America b) Yemeni</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
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<td>National identification no:</td>
<td>na</td>
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<td>Address:</td>
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<tr>
<th>QDi.289 Name:</th>
<th>1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na</th>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>سعيد جان عبد السلام</td>
</tr>
<tr>
<td>Title: na</td>
<td>Designation: na</td>
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<tr>
<td>POB:</td>
<td>na</td>
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<tr>
<td>Good quality a.k.a.:</td>
<td>a) Sa'id Jan 'Abd-al-Salam b) Dilawar Khan Zain Khan c) Ibrahim Walid</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Qazi 'Abdallah b) Qazi Abdullah</td>
</tr>
<tr>
<td>Nationality:</td>
<td>a) United States of America b) Pakistan</td>
</tr>
<tr>
<td>National identification no:</td>
<td>Civil Identification number 281020505755 (issued under name Said Jan 'Abd-al-Salam)</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Listed on:</td>
<td>9 Feb. 2011 (amended on 1 May 2019)</td>
</tr>
<tr>
<td>Other information:</td>
<td>In approximately 2005, ran a &quot;basic training&quot; camp for Al-Qaeda (QDe.004) in Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
</tbody>
</table>
QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع العمري

QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): عثمان أحمد عثمان الغامدي

QDi.293 Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na
QDe.294 Name: 1: ABD AL-RAHMAN 2: pak Taek 3: na 4: na
Title: na Designation: na DOB: 20 Jul. 1966 POB: Central Java, Indonesia Good quality a.k.a.: a) Omar Patek 
   b) Mike Arsalan 
   c) Hisyam Bin Zein 
   d) Anis Alawi Jafar  Low quality a.k.a.: a) Pa'tek  
   b) Pak Taek  
   c) Umar Kecil 
   d) Al Abu Syekh Al Zacky 

QDe.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na
Title: na Designation: na DOB: a) 28 May 1984 b) 3 Dec. 1979 c) 3 Mar. 1979 (from false passport) POB: East Lombok, West Nusa Tenggara, Indonesia Good quality a.k.a.: a) Mohammad Jibril Abdurrahman  
   b) Muhammad Jibril Abdul Rahman  
   c) Mohammad Jibril Abdurrahman  
   d) Muhamad Ricky Ardhan born 8 Aug. 1980 (appears in false Indonesian passport number S335026) e) Muhammad Ricky Ardhah bin Muhammad Iqbal  
Nationality: Indonesia Passport no: na National identification no: a) Indonesian national identity card number 3219222002.2181558 b) Identification number 2181558 Address: a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia  
   b) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia  
Listed on: 12 Aug. 2011 Other information: Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father's name is Mohamad Iqbal Abdurrahman (QDi.086). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): مطيع الرحمن على محمد
Title: na Designation: na DOB: Approximately 1977 POB: Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan Good quality a.k.a.: a) Mati-ur Rehman  
   b) Mati ur Rehman  
   c) Matiur Rahman  
   d) Matiur Rehman  
   e) Matti al-Rehman  
   f) Abdul Samad  
   g) Samad Sial  
   h) Abdul Samad 
   i) Ustad Talha  
   j) Qari Mushfaq  Low quality a.k.a.: a) Tariq  

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): عبد الرحمن ولد الحسين ولد محمد سليم
Title: na Designation: na DOB: Approximately 1981 POB: Saudi Arabia Good quality a.k.a.: a) Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem  
   b) Sheikh Yunis al-Mauritani; Younis al-Mauritani;  
   Sheikh Yunis al-Mauritani; Shaykh Yunis the Mauritanian)  Low quality a.k.a.: a) Salih the Mauritanian  
   b) Mohamed Salem  
   c) Youssef Ould Abdel Jelil  
   d) El Hadj Ould Abdel Ghader  
   e) Abdel Khader  
   f) Abou Souleimane  
   g) Chingheity Nationality: Mauritania Passport no: na National identification no: na Address: na Listed on: 15 Sep. 2011 Other information: Pakistani-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إﺑﺮاﻫﻴﻢ ﻋﻮاد إﺑﺮاﻫﻴﻢ ﻋﻠﻲ اﻟﺒﺪري اﻟﺴﺎﻣﺮاﺋﻲ

QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na

QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na

QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na
**QDi.303 Name:** 1: FAZAL 2: RAHIM 3: na 4: na
**Name (original script):** 
**Title:** na  **Designation:** na  **DOB:** a) 5 Jan. 1974 b) 1977 c) 1975 d) 24 Jan. 1973  **POB:** Kabul, Afghanistan  **Good quality a.k.a.:** a) Fazel Rahim; Fazil Rahim b) Fazil Rahman  **Low quality a.k.a.:** na  **Nationality:** Afghanistan  **Passport no:** Afghanistan R512768  **National identification no:** na  **Address:** a) (Afghanistan/Pakistan border region (previous address)) b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)) c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address)  **Listed on:** 6 Mar. 2012  **Other information:** Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistan authorities.  
Father’s name is Fazal Ahmad.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.304 Name:** 1: MOCHAMMAD 2: ACHWAN 3: na 4: na
**Title:** na  **Designation:** na  **DOB:** a) 4 May 1948 b) 4 May 1946  **POB:** Tulungagung, Indonesia  **Good quality a.k.a.:** a) Muhammad Achwan b) Muhammad Akhwan c) Mocthar Achwan d) Mocthar Akhwan e) Mocthar Akwan  **Low quality a.k.a.:** na  **Nationality:** Indonesia  **Passport no:** na  **National identification no:** National Identity Card 3573010405480001 (under name Mochammad Achwan)  **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia  **Listed on:** 12 Mar. 2012  **Other information:** Acting emir of Jemmah Anshorut Taurhid (JAT) (QDe.133). Associated with Abu Bakar Ba’asyir (QDi.217), Abdul Rahim Ba’aysir (QDi.293) and Jemaah Islamiyah (QDe.092).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.305 Name:** 1: ABDUL 2: ROSYID 3: RIDHO 4: BA’ASYIR
**Title:** na  **Designation:** na  **DOB:** 31 Jan. 1974  **POB:** Sukoharjo, Indonesia  **Good quality a.k.a.:** a) Abdul Rosyid Ridho Bashir b) Rashid Rida Ba’aysir c) Rashid Rida Bashir  **Low quality a.k.a.:** na  **Nationality:** Indonesia  **Passport no:** na  **National identification no:** (Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba’asyir)  **Address:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia  **Listed on:** 12 Mar. 2012  **Other information:** Father’s name is Abu Bakar Ba’asyir (QDi.217). Brother of Abdul Rahim Ba’aysir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Taurhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.306 Name:** 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
**Name (original script):** مصطفى حجي محمد خان
**Title:** na  **Designation:** na  **DOB:** a) (Between Aug. and Sep. 1977) b) 1976  **POB:** a) Al-Madinah, Saudi Arabia b) Sangrar, Sindh Province, Pakistan  **Good quality a.k.a.:** a) حسن غول (Hassan Ghul; Hassan Gul; Hasan Gul) b) Khalid Mahmud  **Low quality a.k.a.:** a) Ahmad Shahji b) Mustafa Muhammad c) Abu Gharib al-Madani d) أبو شيماء (Abu-Shaima; Abu-Shayma)  **Nationality:** a) Pakistan b) Saudi Arabian  **Passport no:** na  **National identification no:** na  **Address:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia  **Listed on:** 12 Mar. 2012  **Other information:** Father’s name is Abu Bakar Ba’asyir (QDi.217). Brother of Abdul Rahim Ba’aysir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Taurhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.307 Name:** 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na
**Title:** a) Maulavi b) Mullah  **Designation:** na  **DOB:** 1940  **POB:** Gujranwala, Punjab Province, Pakistan  **Good quality a.k.a.:** a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi c) Hafiz Abdussalaam Bhutvi d) Abdul Salam Budvi e) Abdul Salam Bhattvi f) Abdul Salam Bhutvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdursalam Bhutvi  **Low quality a.k.a.:** na  **Nationality:** Pakistan  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 14 Mar. 2012  **Other information:** Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبد الرحمن
Title: na Designation: na DOB: 3 Oct. 1965 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman Low quality a.k.a.: (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdul Rahman al-Sindhi; Abdur Rehman Sindhi; Abdur Rahman Sindhi; Abdulrahman Sindhi) Address: Karachi, Pakistan Listed on: 14 Mar. 2012 (amended on 1 May 2019) Other information: Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.311 Name: a) AYYUB 2: BASHIR 3: na 4: na
Name (original script): ﻋﺎﻣﺮ ﻋﻠﯽ ﭼﻮﮯری

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عﺎﻣﺮ ﮐﻠی ﮐلی
c) Huzaifa d) Abdullah Sindhi)
QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جمال عكacha

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ وﻟﺪ اﻟﻌﺎﻣﺮ

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): ﻋﻤﺎډة وﻟﺪ ﻣﺤﻤﺪ ﺍﻟﺨﻴﺮي

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): اﻳﺎد اغ ﻏﺎﻟﻲ
QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبو محمد الجولاني
Nationality: Syrian Arab Republic

QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبد الرحمن أحمد الكشيف

QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد لحبوس
QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
Name (original script): عبادالحمد المصلي

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو بكر محمد السكوي

QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na

QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH

QDi.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI

QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI

QDi.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI

QDi.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHARNI

QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI
QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN

QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMMED 4: BEN HASSINE
Name (original script): سيف الله بن عمر بن محمد بن حسین

QDi.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na

QDi.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI
QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na  
Title: na  
Designation: na  
DOB: 7 Apr. 1986  
POB: Damascus, Syrian Arab Republic  
Good quality a.k.a.: Samir Ahmed al-Khayat  
Low quality a.k.a.: a) Hani  
b) Abu Hamzah  
c) Abu-Ahmad Hadud  
Nationality: Syrian Arab Republic  
Passport no: na  
National identification no: na  
Address: na  
Other information: Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI  
Title: Amir  
Designation: na  
DOB: 1 Jun. 1976  
POB: a) Al-Shura, Mosul, Iraq  
b) Harara, Ninawa Province, Iraq  
Good quality a.k.a.: a) Muyassir al-Jiburi  
b) Muyassir Harara  
c) Muyassir al-Shammari  
d) Muhammad Khalid Hassan  
Low quality a.k.a.: a) Al-Shammari  
b) Mus'ab al-Qahtani  
c) Abu Maria al-Qatani  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 23 Sep. 2014  
Other information: Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI  
Title: Doctor  
Designation: na  
DOB: 1 Jan. 1973  
POB: Warah, Kuwait  
Good quality a.k.a.: a) Shafi al-Ajmi  
b) Sheikh Shafi al-Ajmi  
Low quality a.k.a.: Shaykh Abu-Sultan  
Nationality: Kuwait  
Passport no: 0216155930  
National identification no: na  
Address: Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait  
Listed on: 23 Sep. 2014  
Other information: Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.339 Name: 1: ‘ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI  
Title: na  
Designation: na  
DOB: a) 1959  
b) 1957  
POB: Mosul, Ninawa Province, Iraq  
Good quality a.k.a.: a) ‘Abd al-Rahman Muhammad Mustafa Shaykhli  
b) Umar Muhammad Khalil Mustafa  
c) Abdul Rahman Muhammad al-Bayati  
d) Tahir Muhammad Khalil Mustafa al-Bayati  
e) Aliazra Ra’ad Ahmad  
Low quality a.k.a.: a) Abu-Shuayb  
b) Hajji Iman  
c) Abu Iman  
d) Abu Ala  
e) Abu Hasan  
f) Abu Muhammad  
g) Abu Rayman  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 23 Sep. 2014  
Other information: Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na  
Title: na  
Designation: na  
DOB: 9 Dec. 1984  
POB: Ploemeur, France  
Good quality a.k.a.: Emile Samra Konig  
Low quality a.k.a.: Emile Samra Konig  
Nationality: France  
Passport no: 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France)  
National identification no: a) French national identity card number 050456101445, issued on 19 May 2005 (issued by the sous-prefecture of police of Lorient, France)  
b) French identity card number 0205561020089, issued on 30 May 2002 (issued under name Emilie Edwige Konig)  
Address: Syrian Arab Republic (located in since 2013)  
Other information: French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida’s (QDe.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for her participation in a terrorist criminal association.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDI.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH

QDI.342 Name: 1: OUMAR 2: DIABY 3: na 4: na

QDI.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): اشرف محمد يوسف عثمان عبد السلام

QDI.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): إبراهيم عيسى حاجي محمد الباكر

QDI.345 Name: 1: TARKHAN 2: TAYUMURAZOVOICH 3: BATIRASHVILI 4: na
QDi.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): عبدالله محمد يوسف عثمان عبد السلام

QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT

QDi.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na

QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na
QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): ﻋﻠﻲ ﺑﻦ اﻟﻄﺎﱠهِر ﺑﻦ اﻟﻔﺎﻟﺢ اﻟﻌﻮﻧﻲ اﻟﺤﺮزي

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): ﻣﻃﺎرﻗ ﺑﻦ اﻟﻄﺎﱠهِر ﺑﻦ اﻟﻔﺎﻟﺢ اﻟﻌﻮﻧﻲ اﻟﺤﺮزي

QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na
QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na

QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na

QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na

QDi.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na

QDi.363 Name: 1: MAGHOMEDE 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
Name (original script): Абдурахманов Магомед Магомедзакирович
QDi.364 Name: 1: ISLAM  2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиев
Nationality: Russian Federation  Passport no: Russian foreign travel passport number 620169661
National identification no: national passport 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia)
Listed on: 2 Oct. 2015
Other information: As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory.

QDi.365 Name: 1: AKHMED  2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Ражапович Чатаев
Nationality: Russian Federation  Passport no: na  National identification no: Russian Federation national passport 9600133195, issued in Vedenskiy District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs)
Address: a) Syrian Arab Republic (located in as at Aug. 2015)  b) Iraq (possible alternative location as at Aug. 2015)
Other information: As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory.

QDi.366 Name: 1: TARKHAN  2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев
Other information: As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant.
QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев

QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Измайлов

QDi.369 Name: 1: MUTASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH

QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na

QDi.371 Name: 1: ABD AL-BASET 2: AZZOUD 3: na 4: na
QDi.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na

QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na

QDi.377 Name: 1: MUHANNAD 2: AL-NAJDI 3: na 4: na

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na
**QDi.379** Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL  
**Name (original script):** عبدالله عبد العزيز زمين الفضيل  
**Title:** na  
**Designation:** na  
**DOB:** 27 Aug. 1981  
**POB:** Kuwait  
**Good quality a.k.a.:** a) Abd al-Aziz Udai Samin al-Fadhli b) Abd al-Aziz Udai Samin al-Fadhli c) Abd al-Aziz Adhay Zimin al-Fadhli d) Abd alaziz Ad'ai Samin Fadhli  
**Al-Fadhali**  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** no  
**National identification no:** 281082701081  
**Address:** na  
**Listed on:** 21 Sep. 2015 (amended on 1 May 2019)  
**Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.380** Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI  
**Name (original script):** عبد الله بن عبد الله صالح محمد الكواري  
**Title:** na  
**Designation:** na  
**DOB:** 28 Sep. 1973  
**POB:** na  
**Low quality a.k.a.:** na  
**Nationality:** Qatar  
**Passport no:** a) Qatar number 01020802 b) Qatar number 00754833, issued on 20 May 2007 c) Qatar number 00490327, issued on 28 Jul. 2001  
**National identification no:** 27363400684  
**Address:** Al-Laqtaq, Qatar  
**Listed on:** 21 Sep. 2015 (amended on 1 May 2019)  
**Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.381** Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMAR  
**Name (original script):** حمد عوض صالح سرحان الشمري  
**Title:** na  
**Designation:** na  
**DOB:** 31 Jan. 1984  
**POB:** na  
**Good quality a.k.a.:** a) Abu Uqlah al-Kuwaiti  
**Nationality:** Kuwait  
**Passport no:** Kuwait 155454275  
**National identification no:** identity card 284013101406  
**Address:** na  
**Listed on:** 21 Sep. 2015 (amended on 1 May 2019)  
**Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.382** Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI  
**Name (original script):** سعد بن سعد محمد شريان الكبي  
**Title:** na  
**Designation:** na  
**DOB:** 15 Feb. 1972  
**POB:** na  
**Good quality a.k.a.:** a) Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi b) Sa'd Sa'd Muhammad Shiryan al-Ka'bi c) Sa'd al-Sharyan al-Ka'bi  
**Low quality a.k.a.:** a) Abu Haza' b) Abu Hazza' c) Umar al-Afghani d) Abu Sa'd e) Abu Suad  
**Nationality:** Qatar  
**Passport no:** Qatar 00966737  
**National identification no:** na  
**Address:** na  
**Listed on:** 21 Sep. 2015 (amended on 1 May 2019)  
**Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.383** Name: 1: MORAD 2: LAABOUDI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 26 Feb. 1993  
**POB:** Morocco  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Abu Ismail b) Abu Ismail al-Maghribi  
**Nationality:** Morocco  
**Passport no:** Morocco UZ6430184  
**National identification no:** CD595054  
**Address:** Turkey  
**Listed on:** 29 Feb. 2016  
**Other information:** Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI

QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL

QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAILD 4: SALEH

QDi.388 Name: 1: SALIM 2: BENGALEM 3: na 4: na

QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na
QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYML HABAB  
Name (original script): نائب سلمم محمد عذم الجهابي  
c) Faruq al-Qahtani al Qatari d) Sheikh Farooq al-Qahtani e) Shaykh Imran Farouk f) Sheikh Faoq al-Qattari  
Nationality: a) Saudi Arabia b) Qatar Passport no: Qatar passport number 592667 (issued on 3 May 2007)  
National identification no: na  
Address: Afghanistan (since 2009)  
Other information: Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al-Qaida battalion in Afghanistan since at least mid-2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
Title: na  
DOB: 3 Sep. 1984  
POB: Al Muharraq, Bahrain  
Good quality a.k.a.: a) Turki Mubarak Abdullah Al Binali b) Turki Mubarak Al Binali c) Turki al-Benali d) Turki al-Binali  
Nationality: Bahrain (citizenship revoked in Jan. 2015)  
Passport no: a) Bahrain number 2231616, issued on 2 Jan. 2013 (expires on 2 Jan. 2023)  
b) Bahrain number 1272611, issued on 1 Apr. 2003 (previous)  
National identification no: 840901356  
Address: na  
Listed on: 20 Apr. 2016  
Other information: Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of mid-May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHARNI
Title: na  
DOB: 19 Jan. 1986  
POB: na  
Good quality a.k.a.: Faisal Ahmed Ali Alzahrani Low quality a.k.a.: a) Abu Sarah al-Saudi b) Abu Sara Zahran Nationality: Saudi Arabia  
Passport no: a) Saudi Arabia number K142736, issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia b) Saudi Arabia number G579315  
National identification no: na  
Address: Syrian Arab Republic  
Listed on: 20 Apr. 2016 (amended on 1 May 2019)  
Other information: Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na: 4: na
Title: na  
DOB: 18 Feb. 1968  
POB: Jakarta, Indonesia  
Good quality a.k.a.: a) Tuah Febrinwansyah bin Arif Hasrudin b) Tuwah Febrinwansah c) Muhammad Fachri d) Muhammad Fachria  
Low quality a.k.a.: Low quality a.k.a.  
Nationality: Indonesia  
Passport no: na  
National identification no: 09.5004.180268.0074  
Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia  
Listed on: 20 Apr. 2016  
Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na: 4: na
Title: na  
DOB: 3 May 1977  
POB: Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories  
Good quality a.k.a.: a) Hussein Mohammed Hussein Aljeithnih b) Husayn Muhammad Al-Juaythini c) Husayn Muhammad Husayn Al-Juaythini d) Husayn Muhammad Husayn Al-Juaythini  
Low quality a.k.a.: Abu Muath Al-Juaitrni Nationality: Palestinian  
Passport no: 0363464 (issued by Palestinian Authority)  
National identification no: na  
Address: Gaza Strip, Palestinian Territories  
Listed on: 20 Apr. 2016  
Other information: Leader of a group in Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al- Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na
Title: Ustad Designation: na DOB: 1958 (Sep.) POB: Demak, Indonesia Good quality a.k.a.: a) Mohammad Sholeh Ibrahim b) Muhammad Sholeh Ibrahim c) Muhammad Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: na Address: na Listed on: 20 Apr. 2016 Other information: Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазарович Бютукаев

QDi.397 Name: 1: AYRAT 2: NASIMOVICEH 3: VAKHITOV 4: na
Name (original script): Айрат Насимович Вахитов

QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na
Name (original script): Рустам Магомедович Асельдеров

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): بسام أحمد الحسري
QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
Name (original script): إيهان ناصم صالح خليل

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): غالية عبد الله الزيد

QDi.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYS
Name (original script): نايف صالح سالم المتويس

QDi.403 Name: 1: FARED 2: SAAL 3: na 4: na

QDi.404 Name: 1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo

QDi.405 Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 4: na
**QDi.406 Name:** 1: Murad 2: Iraklievich 3: Margoshvili 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 15 Jan. 1970  
**POB:** Grozny, Chechen Republic, Russian Federation  
**Good quality a.k.a.:** a) Zurab Iraklievich Margoshvili b) Murad Akhmedovich Madayev c) Lova Madayev d) Abu-Muslim Al-Shishani  
**Low quality a.k.a.:** a) Muslim b) Lava c) John d) George  
**Nationality:** a) Russian Federation  
**a)** Georgia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 20 Jul. 2017  
**Other information:** Associated with Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.407 Name:** 1: OMAN 2: ROCHMAN 3: na: 4: na  
**Title:** Ustadz  
**Designation:** na  
**DOB:** 5 Jan. 1972  
**POB:** Sumedang, Indonesia  
**Good quality a.k.a.:** a) Oman Rahman b) Abu Sulaiman Aman Abdurrahman Al-Arkhabi c) Aman Abdul Rahman  
**Low quality a.k.a.:** e) Aman Abdurrahman  
**f)** Oman Abdulrohman  
**g)** Oman Abdurrahman  
**h)** Aman Abdurrahman  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 20 Jul. 2017  
**Other information:** De facto leader for all Islamic State in Iraq and the Levant, as listed as Al-Qaida in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.408 Name:** 1: ALEXANDA 2: AMON 3: KOTEY 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 13 Dec. 1983  
**POB:** London, United Kingdom of Great Britain and Northern Ireland  
**Good quality a.k.a.:** a) Alexe Kotey b) Alexsandra Kote  
**Low quality a.k.a.:** na  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no:** United Kingdom of Great Britain and Northern Ireland 094477324, issued on 5 Mar. 2005  
**National identification no:** na  
**Address:** na  
**Listed on:** 20 Jul. 2017  

**QDi.409 Name:** 1: ELSHAFFEE 2: EL SHEIKH 3: na: 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 16. Jul. 1988  
**POB:** London, United Kingdom of Great Britain and Northern Ireland  
**Good quality a.k.a.:** a) El Shafee Elsheikh b) Alshafee El-Shieikh  
**Low quality a.k.a.:** na  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**National identification no:** na  
**Address:** na  
**Listed on:** 20 Jul. 2017  

**QDi.410 Name:** 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 22 Feb. 1986  
**POB:** Mount Hope, Trinidad and Tobago  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Asadullah b) Abu Sa'd at-Trinidadi c) Asad  
**Nationality:** Trinidad and Tobago  
**Passport no:** a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018)  
**b)** Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014)  
**National identification no:** na  
**Address:** na  
**Listed on:** 18 Aug. 2017  
**Other information:** English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
### QDi.411 Name: 1: SALIM 2: MUSTIFA 3: MUHAMMAD 4: AL-MANSUR

**Name (original script):** سالم مصطفى محمد آل منصور

**Title:** na  
**Designation:** na  
**DOB:** a) 20 Feb. 1962 b) 1959  
**POB:** a) Baghdad, Iraq b) Tel Afar, Nineveh Province, Iraq  
**Good quality a.k.a.:** a) Salim Muhammad Mansur Al-Ifrî (n)  
**Nationality:** Iraq  
**Passport no:** Iraq A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021; name in Arabic script: نامه مصطفى محمد آل منصور)  
**National identification no:** a) national identification card 00813602, issued on 18 Sep. 2011 (name in Arabic script: نامه مصطفى محمد آل منصور)  
**Gender:** male  
**Address:** a) 17 Tamoz, Mosul, Iraq (previous address) b) Tel Afar – Al-Saad, Mosul, Iraq (previous address)  
**Listed on:** 6 Mar. 2018  

### QDi.412 Name: 1: UMAR 2: MAH Mud 3: IRHAYYIM 4: AL-KUBAYSI

**Name (original script):** عمر محمود إرحمي القدسي

**Title:** na  
**Designation:** na  
**DOB:** a) 16 Jun. 1967 b) 1 Jan. 1967  
**POB:** a) Qal-Qaim, Al-Anbar Province, Iraq b) Qaim, Al-Anbar Province, Iraq  
**Good quality a.k.a.:** a) Omar Mahmud Rahim Al-Kubaysi b) Omar Mahmood Irhayyim Al-Fayyadh c) Omar Mahmud Rahim d) Umar Mahmud Rahim Al-Qubaysi e) Umar Mahmud Al-Kubaysi Arhaym f) Umar Mahmud Arhaym g) Omar Mahmood Irhayyim h) Omar Mahmood Irfayyim Al-Fayyadh Al-Kobaisi i) Omar Al-Kubaysi  
**Nationality:** Iraq  
**Passport no:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)  
**National identification no:** a) Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq (name in Arabic script: عمر محمود إرحمي)  
**Gender:** female  
**Address:** a) Al-Qaim, Al-Anbar Province, Iraq b) Qaim, Al-Anbar Province, Iraq  
**Listed on:** 6 Mar. 2018  

### QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na

**Name (original script):** ميرنا أيجيل مبانزا

**Title:** na  
**Designation:** na  
**DOB:** a) 16 Jul. 1991  
**POB:** a) Good quality a.k.a.: b) Myrna Adijul Mabanza b) Myrna Ajilul Mabanza  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** a)  
**Voter ID:** 73320881AG1191MAM20000  
**Student ID:** 200801087  
**Other ID:** 140000900032  
**Address:** a) Baslan Province, Philippines b) Zamboanga City, Philippines (previous address) c) Jeddah, Saudi Arabia (previous address)  
**Listed on:** 18 Jun. 2018  
**Other information:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: female. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

### QDi.414 Name: 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na

**Title:** na  
**Designation:** na  
**DOB:** a) 3 Mar. 1965 b) 1 Jan. 1965 c) 11 Jan. 1965  
**POB:** Tuburan, Basilan Province, Philippines  
**Good quality a.k.a.:** a) Abdulpatta Abubakar Escalon b) Abdul Pata Escalon Abubakar c) Abdul Patta Abu Bakar  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** a) Philippines number EC6530802 (expires 19 Jan. 2021) b) Philippines number EB2778599  
**Address:** a) Philippines b) Jeddah, Saudi Arabia (previous address) c) Daina, Saudi Arabia (previous address)  
**Listed on:** 18 Jun. 2018  
**Other information:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: male. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.415 Name: 1: ADNAN 2: ABU WALID 3: AL-SAHRAOUI 4: na
Name (original script): عدنان أبو وليد الصراوي

QDi.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na

QDi.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na

QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM
QDi.419 Name: 1: ANJEM 2: CHOUDARY 3: na 4: na

QDi.420 Name: 1: HAJJI 2: 'ABD AL-NASIR 3: na 4: na

QDi.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN
Name (original script): حمزة أسامه محمد بن لادن

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد مسعود أطير علي

B. Entities and other groups
QDe.001 Name: ABU SAYYAF GROUP
**QDe.002 Name:** AL-ITALIHAAD AL-ISLAMIYA / AIAI  
**Name (original script):** الاتحاد الإسلامي  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Other information:** Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qa’ida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Abdullah Hersi Al-Turki (QDi.172) and Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.003 Name:** EGYPTIAN ISLAMIC JIHAD  
**Name (original script):** الجبهة الإسلامية المصرية  
**A.k.a.:** a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement  
**F.k.a.:** na  
**Address:** na  
**Other information:** Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.004 Name:** AL-QA’IDA  
**Name (original script):** القاعدة  
**F.k.a.:** na  
**Address:** na  

**QDe.005 Name:** AL RASHID TRUST  
**A.k.a.:** a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust  
**F.k.a.:** na  
**Address:** a) Kitas Ghar, Nazimabad No. 4, Karachi, Pakistan b) Jamia Maajid, Sulaiman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’rbi-M’unin, ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I-Igbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081)  
QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الإسلامية المسلحة

QDe.007 Name: ASBAT AL-ANSAR
Name (original script): عصبة الأنصار

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM

QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
Name (original script): الجماعة الإسلامية المقاتلة الليبية

QDe.012 Name: MAKHTAB AL-KHIDAMAT
Name (original script): مكتب الخدمات
QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظيم القاعدة بلاد المغرب الإسلامي

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION

QDe.019 Name: JAISH-I-MOHAMMED

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA
A.k.a.: a) Society of Islamic Cooperation b) Jam'iyyat Al Ta'awun Al Islamiya c) Jit F.k.a.: na Address: Kandahar City, Afghanistan Listed on: 17 Oct. 2001 (amended on 13 Dec. 2011)

QDe.021 Name: RABITA TRUST

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)
Other information: Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)  
A.k.a.: a) Lajnat ul Masa Eidatul Afghania b) Jamiat Ayat-ur-Rhas al Islamia  
d) Ajiya ul Turas  
F.k.a.: na  
Address: a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbii, Peshawar, Pakistan  
b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan  

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جمعية أحياء التراث الإسلامي
A.k.a.: a) Revival of Islamic Society Heritage on the African Continent b) RIHS c) Jamiat Ihia Al-Turah Al-Islamiya d) Al-Furqan Foundation Welfare Trust  
f) Al-Furqan Welfare Foundation  
Address: a) Pakistan b) Afghanistan  

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION
A.k.a.: a) Vazir b) Vezir  
F.k.a.: na  
Address: a) (64 Poturmahala, Travnik, Bosnia and Herzegovina) b) Sarajevo, Bosnia and Herzegovina  

QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)
A.k.a.: na  
F.k.a.: na  
Address: Somalia  

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
A.k.a.: a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah c) Islamic Party of Turkestan d) Djamaat Turkistan  
F.k.a.: na  
Address: na  

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP
Name (original script): الجماعة الإسلامية المغربية المقاتلة
A.k.a.: a) Groupe Islamique Combattant Marocain b) GICM  
F.k.a.: na  
Address: Morocco  

QDe.090 Name: TUNISIAN COMBATANT GROUP
Name (original script): الجماعة التونسية المقاتلة
A.k.a.: a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien  
F.k.a.: na  
Address: Tunisia  
QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)
A.k.a.: a) Jema‘ah Islamiyyah b) Jemaah Islamiya c) Jamaah Islamiyah d) Jamaah Islamiyah e) Jama‘ah Islamiyyah

QDe.092 Name: JEMA’AH ISLAMIYAH
A.k.a.: a) Jema‘ah Islamiyyah b) Jemaah Islamiya c) Jamaah Islamiyah d) Jamaah Islamiyah e) Jama‘ah Islamiyyah

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION

QDe.096 Name: LASHKAR I JHANGVI (LJ)

QDe.098 Name: ANSAR AL-ISLAM
Name (original script): أنصار الإسلام

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)
QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
Address: na

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
A.k.a.: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabilillah Special Islamic Regiment c) Islamic Regiment of Special Meaning F.K.a.: na
Address: na

QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)
A.k.a.: Yayasan Al-Manahil-Indonesia F.K.a.: na

QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)
A.k.a.: na

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)
A.k.a.: na

QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)
A.k.a.: na
**QDe.107 Name:** AL FURQAN  
**F.k.a.:** na  
**Address:** a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina  

**QDe.108 Name:** TAIBAH INTERNATIONAL-BOSNIA OFFICES  
**A.k.a.:** a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aid Association  
**F.k.a.:** na  
**Address:** a) 6 Avd Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina  
**Listed on:** 11 May 2004 (amended on 24 Mar. 2009)  
**Other information:** In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)  

**QDe.109 Name:** AL-HARAMAIN & AL MASJID AL-AQSA CHARITY FOUNDATION  
**A.k.a.:** a) Al Haramain Al Masjid Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramain and Al Masjid Al Aqsa Charitable Foundation d) Al Harammein Al Masjed Al-Aqsa Charity Foundation  
**F.k.a.:** na  
**Address:** a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina  
**Other information:** Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masijed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretena Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)  

**QDe.110 Name:** AL-HARAMAIN: AFGHANISTAN BRANCH  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Afghanistan (at time of listing)  
**Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012)  

**QDe.111 Name:** AL-HARAMAIN: ALBANIA BRANCH  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Irfan Tomini Street, #58, Tirana, Albania (at time of listing)  
**Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012)  
QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH

QDe.115 Name: AL-QAIDA IN IRAQ
Name (original script): القاعدة في العراق

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)

QDe.118 Name: LASHKAR-E-TAYYIBA
QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT

QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): $	ext{الفَتْحُ الْإِسلامِيُّ فِي جُزِيَّةِ الْإَرْب}$

QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): $	ext{حركة الجهاد الإسلامي}$
QDe.131 Name: EMARAT KAVKAZ
Name (original script):  Эмират Кавказ

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script):  ﺑﺤﺮﯾﻜﺖ ﺛﻼﺒﺎن ﺿﺎﭘﯿﺒﺎن
A.k.a.: a) Tehrik-I-Taliban Pakistan  b) Tehrik-e-Taliban  c) Pakistani Taliban  d) Tehreek-e-Taliban

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)
A.k.a.: a) Jemaah Anshorut Tauhid  b) Jemmah Ansharut Tauhid  c) Jem'mah Ansharut Tauhid  d) Jamaah Ansharut Tauhid  e) Jama'ah Ansharut Tauhid  f) Laskar 99
F.k.a.: na  Address: Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)

QDe.134 Name: Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO)
A.k.a.: na  Address: a) Mali  b) Algeria

QDe.135 Name: ANSAR EDDINE
A.k.a.: Ansar Dine  F.k.a.: na  Address: Mali

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
A.k.a.: a) Muhammad Jamal Group  b) Jamal Network  c) Abu Ahmed Group  d) Al-Qaida in Egypt (AQE)
F.k.a.: na  Address: Operates in Egypt, Libya and Mali
Listed on: 21 Oct. 2013 ( amended on 1 May 2019 )  Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT

Name (original script): جبهة النصرة لأهل الشام

A.k.a.: a) Hay'at Tahrir al-Sham (HTS) (هيئة تحرير الشام) (original script); Hay'at Tahrir al-Sham; Hay'et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay'at b) جبهة فتح الشام (Jabhat Fath al Sham) c) جبهة فتح الشام (Jabhat Fath al-Sham) d) The Front for the Conquest of Syria e) The Front for the Conquest of Syria/the Levant f) Front for the Liberation of al Sham g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) (Sub-name of Levantine Mujahideen Network) j) (Sub-name of Ansar al-Mujahideen Network - sub-unit name)

F.k.a.: na


Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay'at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.138 Name: JAMA’ATU AHLIS SUNNA LIDDA’AWATI WAL-JIHAD

A.k.a.: a) Jama’atu Ahlus-Sunnah Lidda’Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) جماعة أهل السنة لدعوة وجهاد d) Boko Haram e) Western Education is a Sin F.k.a.: na

Address: Nigeria Listed on: 22 May 2014

Other information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.139 Name: AL MOUAKAOUNE BIDDAM

Name (original script): الموقعون بالدم

A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood F.k.a.: na

Address: Mali Listed on: 2 Jun. 2014

Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.140 Name: AL MOULATHAMOUN

Name (original script): الملتثمون

A.k.a.: a) Les Enturbannés b) The Veiled F.k.a.: na


Other information: Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulaamoun merged with the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
QDe.141 Name: AL MOURABITOUN
Name (original script): المرايطون

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان

QDe.143 Name: ANSAR AL-SHARI'A IN TUNISIA (AAS-T)

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)

QDe.145 Name: ANSAR AL CHARIA Derna
Name (original script): أنصار الشريعة – دينة
A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) أنصار الشريعة (Ansar al Charia) d) Ansar al-Sharia e) Ansar al Sharia F.k.a.: a) (Operates in Derna and Jebel Akhdar, Libya) b) (Support network in Tunisia) Listed on: 19 Nov. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghaz (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنصار الشريعة - بنغازي
A.k.a.: a) Ansar al-Charia Bengazi b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi (Ansar al Charia) f) Ansar al-Sharia Benghazi (Ansar al Charia in Libya (ASL)) g) أنصار الشريعة (Katibat Ansar al Charia) h) Ansar al Sharia F.k.a.: na Address: a) (Operates in Benghazi, Libya) b) (Support network in Tunisia) Listed on: 19 Nov. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
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QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تﻨﻈﯿﻢ ﺟﯿﺶ اﻟﻤﮭﺎﺟﺮﯾﻦ و اﻷﻧﺼﺎر

QDe.149 Name: HARAKAT SHAM AL-ISLAM

QDe.150 Name: MUJAHIDIN INDOONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na Address: Indonesia Listed on: 29 Sep. 2015 ( amended on 30 Mar. 2017 ) Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): جمَٰهُر الْاَحْرَارِ
QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
Name (original script): مكتب حنيفة للصرافة
Address: Albu Kamal (Al-Bukamal), Syrian Arab Republic

QDe.154 Name: SELSELAT AL-THAHAB
Name (original script): سسلة الذهب للصرافة
A.k.a.: a) Silsilet al Thahab b) Selselat al Thahab For Money Exchange c) Silsilat Money Exchange Company d) Silsilah Money Exchange Company e) Al Silsilah al Dhahaba f) Silsalat al Dhab F.k.a.: na
Address: a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq b) Al-Abbas Street, Karbala, Iraq Listed on: 20 Jul. 2017 Other information: Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.155 Name: Jaysh Khalid Ibn al Walied
A.k.a.: a) Khalid ibn al-Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia F.k.a.: na

QDe.156 Name: Jund Al Aqsa
A.k.a.: a) The Soldiers of Aqsa b) Soldiers of Aqsa c) Sarayat Al Quds F.k.a.: na

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE
Name (original script): شركة الكوثار للتوسط بيع وشراء العملات الأجنبية
A.k.a.: a) Al Kawthar Co. b) Al Kawthar Company c) Al-Kawthar Hawala F.k.a.: na

QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB)
A.k.a.: Khtaib al-Imam al-Bukhari F.k.a.: na

QDe.159 Name: Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)
Name (original script): جماعة نصرة الإسلام والمسلمين
A.k.a.: na F.k.a.: na Listed on: 4 Oct. 2018 Other information: Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.160 Name: TARIQ GIDAR GROUP (TGG)
Name (original script): طارق گیدر گروپ
A.k.a.: a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP b) TTP-TARIQ GIDAR GROUP c) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP d) TTP GEEDAR GROUP e) TARIQ GEEDAR GROUP f) COMMANDER TARIQ AFRIDI GROUP g) TARIQ AFRIDI GROUP h) TARIQ GIDAR AFRIDI GROUP i) THE ASIAN TIGERS F.k.a.: na
Address: (Afghanistan/Pakistan border region) Listed on: 22 Mar. 2019 Other information: Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)
A.k.a.: a) ISIL KHORASAN b) ISLAMIC STATE’S KHORASAN PROVINCE c) ISIS WILAYAT KHORASAN d) ISIL’S SOUTH ASIA BRANCH e) SOUTH ASIAN CHAPTER OF ISIL F.k.a.: na
Address: na Listed on: 14 May 2019 Other information: Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaeda in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here