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

### A. Individuals

#### QDi.001

- **Name**: MOHAMMED, SALAHALDIN, ABD EL HALIM, ZIDANE
- **Title**: na
- **Designation**: na
- **DOB**: a) 11 Apr. 1963  
  b) 11 Apr. 1960
- **POB**: Monufia Governate, Egypt
- **Nationality**: Egypt
- **Passport no**: na
- **National identification no**: na
- **Address**: na
- **Other information**: Responsible for Usama bin Laden’s (deceased) security.

#### QDi.002

- **Name**: AMIN, MUHAMMAD, UL HAQ, SAAM KHAN
- **Title**: na
- **Designation**: na
- **DOB**: 1960
- **POB**: Nangarhar Province, Afghanistan
- **Nationality**: Afghanistan
- **Passport no**: na
- **National identification no**: na
- **Address**: na
QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDNS
Name (original script): سالم أحمد سالم حدان

QDi.006 Name: 1: AAIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIIRI
Name (original script): أيمن محمد ربيع الطواهري

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): بلال بن مروان

QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): نشوان عبد الرزاق عبد الباقي
QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طاريق أنور السيد أحمد

QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): ﻣﺤﻔﻮظ وﻟﺪ اﻟﻮﻟﻴﺪ

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ﻳﺮﻮت ﺻﺎﻟﺢ ﺷﺤﺎﺗﻪ

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

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله أحمد عبدالله الالي
QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمدي محمد صادق الأهدايل

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): عابد 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

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):** إبراهيم علي أبو بكر تنتوش  
**Title:** na  
**Designation:** na  
**DOB:** 2 Feb. 1966  
**POB:** al Aziziyya, Libya  
**Good quality a.k.a.:**  
* a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantoush  
**Nationality:** Libya  
**Passport no:** a) Libya number 203037, issued in Tripoli, Libya  
**Other information:** (linked to South African passport number 434021161, both documents have been confiscated)  
**Low quality a.k.a.:**  
* Al-Libi  
**Nationality:** Libya  
**Passport no:** a) Libya number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014  
**National identification no:** na  
**Address:** Tripoli, Libya (as at Feb. 2014)  
**Other information:** Associated with Afghanistan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS) (QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 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.058 Name:** 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 13 Feb. 1970  
**POB:** Rouiba, Algiers, Algeria  
**Good quality a.k.a.:** Boubakeur Boulghiti  
**Low quality a.k.a.:**  
* a) Abu Bakr al-Jaziri (Previously listed as. In Arabic: ) b) Abou Bakr Al Djaizari c) Abou Yasser El Djaizari d) Yasir Al-Jazari e) Abou Yasser Al-Jaziri  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

**QDi.059 Name:** 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ  
**Name (original script):** خالد عبد الرحمن حمد الفواز  
**Title:** na  
**Designation:** na  
**DOB:** 24 Aug. 1962  
**POB:** Kuwait  
**Good quality a.k.a.:**  
* a) Khaled Al-Fauwaz b) Khaled A. Al-Fauwaz c) Khalid Al-Fawwaz d) Khalik Al-Fawwaz e) Khaled Al-Fawwaz f) Khaled Fawwaz g) Khalid Abdurahman H. Al Fawaz  
**Nationality:** Saudi Arabia  
**Passport no:** 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995)  
**National identification no:** na  
**Address:** United States of America  

**QDi.060 Name:** 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI  
**Name (original script):** محمد بن بلقاسم بن عبد الله العوادي  
**Title:** na  
**Designation:** na  
**DOB:** 11 Dec. 1974  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:**  
* a) Mohamed Ben Belkacem Aouadi b) Fathi Hannachi  
**Nationality:** Tunisia  
**Passport no:** (Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001)  
**National identification no:**  
* a) (04643632 issued on 18 Jun. 1999) b) (Italian Fiscal Code: DAOVMD74T11Z352Z)  
**Address:** 50th Street, Number 23, Zehrouni, Tunis, Tunisia  
QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد لقحلا
Title: na  
DOB: 5 Feb. 1970
POB: Tunis, Tunisia
Good quality a.k.a.: a) Lased Ben Heni born 5 Feb. 1969 in Tripoli, Libya  
b) Al-As'ad Ben Hani born 5 Feb. 1969 in Tripoli, Libya  
c) Mohamed Ben Belgacem Awani  
d) Mohamed Aouani born 5 Feb. 1970 in Tunis, Tunisia (formerly listed as)
Low quality a.k.a.: a) Lased Ben Heni born 5 Feb. 1969 in Tripoli, Libya  
b) Al-As'ad Ben Hani born 5 Feb. 1969 in Tripoli, Libya  
c) Mohamed Ben Belgacem Awani  
d) Mohamed Aouani born 5 Feb. 1970 in Tunis, Tunisia (formerly listed as)
Nationality: Tunisia  
Passport no: na  
National identification no: W374031, issued on 11 Apr. 2011
Address: na  
Other information: Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامي بن خميس بن صالح الصيّد
Title: na  
DOB: 10 Feb. 1968
POB: Menzel Jemil, Bizerte, Tunisia
Good quality a.k.a.: Omar El Mouhajer  
Low quality a.k.a.: Saber
Nationality: Tunisia  
National identification no: a) 00319547, issued on 8 Dec. 1994  
b) SSDSN68B10Z352F (Italian Fiscal Code)
Address: Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): ﻋﺒﺪ اﻟﻘﺎدر ﻣﺤﻤﻮد ﻣﺤﻤﺪ اﻟﺴﻴﺪ
Title: na  
DOB: 26 Dec. 1962
POB: Egypt
Good quality a.k.a.: a) Es Sayed, Kader  
b) Abdel Khader Mahmoud Mohamed el Sayed  
Low quality a.k.a.: na
Nationality: Egypt  
Passport no: na  
National identification no: na
Address: na

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): ﻣﺼﻄﻔﻰ ﻛﻤﺎل ﻣﺼﻄﻔﻰ اﺑﺮاﻫﻴﻢ
Title: na  
DOB: 15 Apr. 1958
POB: Alexandria, Egypt
Good quality a.k.a.: a) Mustafa Kamel Mustafa  
b) Adam Ramsey Eaman  
c) Kamel Mustapha Mustapha  
d) Mustapha Kamel Mustapha  
e) Mostafa Kamel Mostafa  
Low quality a.k.a.: a) Abu Hamza Al-Masri  
b) Abu Hamza  
c) Abu Hamza Al-Misri  
Nationality: United States of America  
Passport no: na  
National identification no: na
Address: na
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.: na

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
Name (original script): ﻁﺎرق ﺑﻦ اﻟﺤﺒﻴﺐ ﺑﻦ اﻟﺘﻮﻣﻲ اﻟﻤﻌﺮوﻓﻲ
QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA  
Name (original script): عبداלהليم حافظ عبدالفتاح رمضان  
Title: na  
Designation: na  
DOB: 2 Apr. 1966  
POB: Biskra, Algeria  
Good quality a.k.a.: Abdelhalim Remadna  
Low quality a.k.a.: Jalloul  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Algeria  

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE  
Name (original script): ﻋﺼﺎم ﻋﻠﻲ ﻣﺤﻤﺪ ﻋﻠﻮش  
Title: na  
Designation: na  
DOB: a) 1972  
b) 21 Mar. 1974  
POB: Baghdad, Iraq  
Good quality a.k.a.: Mansour Thaer born 21 Mar. 1974 in Baghdad, Iraq  
Low quality a.k.a.:  
Nationality: Jordan  
Passport no: na  
National identification no: na  
Address: na  

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na  
Name (original script): ﺱﻌﻴﺪ ﺑﺎﻫﺎﺟﻰ  
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: BINALSHIBH  
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) Binalsheidah, Ramzi Mohamed Abdullah  
b) Bin Al Shibh, Ramzi  
Nationality: a) Yemen  
b) Morocco  
Passport no: number 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen  
Address: na  
<table>
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<tr>
<th>Name (original script)</th>
<th>Name (original script)</th>
<th>Name (original script)</th>
<th>Pass. number</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
</table>
QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI  
Name (original script): مهرز بن محمود بن ساسي العمدوني  
Title: na  
Designation: na  
DOB: 18 Dec. 1969  
POB: Asisma-Tunis, Tunisia  
Good quality a.k.a.: a) Fabio Fusco  
b) Fabio Fusco born 18 Dec. 1968 in Tunisia  
c) Fabio Fusco born 25 May 1968 in Algeria  
d) Mohamed Hassan  
e) Mehrez Hamdouni  
f) Amdouni Mehrez ben Tah born 14 Jul. 1969 in Tunisia  
g) Mehrez ben Ahdouh ben Amdouni  
Low quality a.k.a.: Abu Thale  
Nationality: Tunisia  
National identification no: na  
Address: Italy  

QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na  
Title: na  
Designation: na  
DOB: 29 Jan. 1971  
POB: Roubaix, France  
Good quality a.k.a.: a) Jacques Brougere  
b) Abu Hamza  
c) Di Karlo Antonio  
d) Merlin Oliver Christian Rene  
e) Arfauni Imam Ben Yousset Hamza  
f) Imam Ben Yussuf Arfa  
g) Abou Hamza  
h) Arfauni Imam  
Low quality a.k.a.: a) Bilal  
b) Hamza  
c) Koumkal  
d) Kumkal  
e) Merlin  
f) Tinet  
g) Brugere  
h) Dimon  
Nationality: France  
Passport no: na  
National identification no: na  
Address: France  

QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI  
Name (original script): موسى بن عمر بن علي السعدي  
Title: na  
Designation: na  
DOB: 4 Dec. 1964  
POB: Tabarka, Tunisia  
Good quality a.k.a.: na  
a) Dah Dah  
b) Abdelrahman  
c) Bechir  
Nationality: Tunisia  
Passport no: Tunisian number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001)  
National identification no: na  
Address: Tunisia  

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA  
Name (original script): خليل بن احمد بن محمدرضا  
Title: na  
Designation: na  
DOB: 8 Feb. 1969  
POB: Sfax, Tunisia  
Good quality a.k.a.: a) Khalil Yarraya  
b) Ben Narvan Abdel Aziz born 15 Aug. 1970 in Sereka (former Yugoslavia)  
Low quality a.k.a.: a) Amro  
b) Omar  
c) Amrou  
d) Amr  
Nationality: Tunisian  
Passport no: Tunisian number K989895, issued on 24 Jul. 1995, issued in Genoa, Italy (expired on 25 Jul. 2000)  
National identification no: na  
Address: Nuoro, Italy  
QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na
Title: na  Designation: na  DOB: 11 Aug. 1964  POB: Makassar, South Sulawesi, Indonesia  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Indonesia  Passport no: Indonesia travel document number XD253038

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

QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na
QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na

QDi.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na

QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na

QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): جمال مصطفى
QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

QDi.136 Name: 1: MOKHTAR 2: BELMOHTAR 3: na: 4: na
Name (original script): متختر بلمخبار

QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): سعيد بن عبد الحكيم بن عمر الشريف

Page 14 of 74
QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): ﻋﻤﺎد ﺑﻦ ﻣﻜﻲ ﺗﺰﻛأواي

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: Cabdullaahi 3: CIISE 4: na
Name (original script): مﺎﺧماد ﻋﺒﺪ اﻟﻤأدی ﺑﻦ ﺗﺴﻴأ ﺣواري

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): رﺎﺿﻲ ﺑﻌﺪ اﻟﺴﻤﻴﻊ أﺑﻮاﻟﻴﺰﻳﺪ اﻟﻌﻴﺎﺷﻲ
QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): حمادي بن عبد العزيز بن علي بويحي

QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد طاهر حامد حسين

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن الابن الدريسي
QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na

QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): كمال جمان

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: ASHOUR AL-FADHLI
Name (original script): محمد فاضل عاشور الفضلي

QDi.186 Name: 1: ABU 2:rusdan 3: na 4: na

QDi.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: na
QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): ﻓﯿ(214,132),(313,149) Muhammedi
Title: na  Designation: na  DOB: 28 Oct. 1966  POB: Tunis, Tunisia  Good quality a.k.a.:  a) Faiçal Boughanmi
b) Faysal al-Boughanmi  Low quality a.k.a.: na  Nationality: Tunisia  Passport no: na  National identification no:
na  Address: Number 5/B viale Cambonino, Cremona, Italy  Listed on: 29 Jul. 2005 (amended on 7 Jun. 2007, 10
Sentence to 7 years imprisonment in Italy on 29 Jun. 2007 by the Brescia Second Appeals Court. In detention
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.189 Name: 1: ABDELKADER 2: LAGFOUB 3: na 4: na
Name (original script): ﻓﯿ(215,179),(315,196) محمد ﺑﻮﻏﺎﻧﻤﻲ
Title: na  Designation: na  DOB: 23 Apr. 1966  POB: Casablanca, Morocco  Good quality a.k.a.: na  Low quality
a.k.a.: Rachid  Nationality: Morocco  Passport no: Morocco D-379312  National identification no: (Moroccan
national identity card DE- 473900) na  Address: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy  Listed
LGBBLK66D23Z330U. Father's name is Mamoune Mohamed. Mother's name is Fatna Ahmed. Review pursuant
to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council
resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.190 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): ﻓﯿ(215,280),(304,297) ﻋﺒﺪ ﷲ ﺑﻮﻏﺎﻧﻤﻰ
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)  Listed on: 29 Sep. 2005 (amended on 13 Dec.
2011, 1 May 2019)  Other information: Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security
Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution
2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://
www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.191 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): ﻓﯿ(217,415),(305,432) ﻋﻠﻰ اﻟﺴﻴﺪ ﻣﺤﻤﺪ ﻣﺼﻄﻔﻰ ﺑﻜﺮي
Title: na  Designation: na  DOB: 21 Apr. 1960  POB: a) Sharqiyyah, Egypt  b) Zaqaziq, Egypt  Good quality a.k.a.: a)
Rif'at Salim  b) Abu Usama  Low quality a.k.a.: na  Nationality: Egypt  Passport no: na  National identification
no: na  Address: (May be on the Pakistani-Afghan border)  Listed on: 29 Sep. 2005 (amended on 13 Dec. 2011, 1
May 2019)  Other information: Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003).
Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. 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.192 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): ﻓﯿ(211,780),(308,798) ﻋﻠﻰ اﻟﺴﻴﺪ ﻣﺤﻤﺪ ﻣﺼﻄﻔﻰ ﺑﻜﺮي
Title: na  Designation: na  DOB: 18 Apr. 1966  POB: Beni-Suef, Egypt  Good quality a.k.a.: a) Ali Salim  b) Abd
Al-Aziz al-Masri  Low quality a.k.a.: na  Nationality: Egypt  Passport no: na  National identification no: na
Address: na  Listed on: 29 Sep. 2005 (amended on 13 Dec. 2011, 6 Dec. 2019)  Other information: Member of
the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security
Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution
2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://
www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
**QDI.198 Name:** 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF  
**Name (original script):** هاني السيد السباعي يوسف  
**Title:** na  
**DOB:** a) 1 Mar. 1961 b) 16 Jun. 1960  
**POB:** Qaylubiyah, Egypt  
**Low quality a.k.a.:** na  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** London, United Kingdom of Great Britain and Northern Ireland  
**Other information:** Father's name is Mohamed Elsayed Elsebail. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

**QDI.203 Name:** 1: FARHAD 2: KANABI 3: AHMAD 4: na  
**Name (original script):** ﻓﺮﺣﺎد ﻋﺎﻣﺪ أﺣﻤﺪ  
**Title:** na  
**DOB:** 1 Jul. 1971  
**POB:** Arbil, Iraq  
**Good quality a.k.a.:** a) Kaua Omar Achmed b) Kawa Hamawandi (previously listed as) c) Kawa Omar Ahmed  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Passport no:** German travel document (“Reiseausweis”) A 0139243 (revoked as at Sep. 2012)  
**National identification no:** na  
**Address:** Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq  

**QDI.204 Name:** 1: ISNILON 2: TOTONI 3: HAPILON 4: na  
**Name (original script):** Isnilon Hapilun  
**Title:** na  
**DOB:** a) 18 Mar. 1966 b) 10 Mar. 1967  
**POB:** Bulanza, Lantawan, Basilan, Philippines  
**Good quality a.k.a.:** a) Isnilon Hapilun b) Isnilun Hapilun c) Tuan Isnilon  
**Low quality a.k.a.:** a) Abu Musab b) Salahuddin  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq  

**QDI.208 Name:** 1: RADULAN 2: SAHIRON 3: na 4: na  
**Title:** na  
**DOB:** 1955  
**POB:** Kaunayan, Patikul, Jolo Island, Philippines  
**Good quality a.k.a.:** a) Radullan Sahiron b) Radulan Sahirun  
**Low quality a.k.a.:** Commander Putol  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** Sulu region, Philippines (reported location)  
**Listed on:** 6 Dec. 2005 (amended on 22 Sep. 2017)  
**Other information:** Physical description: eye colour: black; hair colour: gray; height: 5 feet 6 inches – 168 cm; weight: 140 pounds – 64 kg; build: slight; right arm is amputated above his elbow. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in the kidnapping of its national. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na

QDi.217 Name: 1: ABU 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): ﻧﺴﻴﻢ ﺑﻦ رﻣﻀﺎن ﺻﺤﺮاوي
QDi.223 Name: 1: MERAI 2: ABDEFFATAH 3: KHALIL 4: ZOGHBI

Name (original script): مرحى عبدفتاح خليل زغيبي

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


QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: MASSOUD 4: ABDUL SAYED


QDi.229 Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED


QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI

Name (original script): سالم نور الدين أحمد الديزلكي
QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): عبد المالك دروكل

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): ﻫﺎﻣﺪ ﻋﺒﺪ ﷲ أﺣﻤﺪ اﻟﻌﻠﻲ

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): ﺟﺎﺑﺮ ﻋﺒﺪ ﷲ ﺟﺎﺑﺮ أﺣﻤﺪ اﻟﺠﻼﻫﻤﺎﻩ

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): ﻣﺒﺎرك ﻣﺸﺨﺺ ﺳﻨﺪ ﻣﺒﺎرك اﻟﺒﺬاﻟﻲ
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) Abdulkhalil c) Abu Khalil d) Anis

QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na

QDi.243 Name: 1: FELICIANO 2:SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): فلسيانو سفوري ديلوس ريس الابن

QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na

QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na
### QDi.246
**Name:** 1: REDENDO 2: CAIN 3: DELLOSA 4: na  
**Title:** na  
**DOB:** 15 May 1972  
**POB:** Punta, Santa Ana, Manila, Philippines  
**Good quality a.k.a.:**  
- a) Abu Ilongo  
- b) Brandon Berusa  
- c) Abu Muadz  
- d) Arnulfo Alvarado  
- e) Habil Ahmad Dellosa  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines  
**Other information:** Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

### QDi.247
**Name:** 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na  
**Title:** Sheik  
**Designation:** na  
**DOB:** 4 Oct. 1972  
**POB:** Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines  
**Good quality a.k.a.:**  
- a) Reuben Lavilla  
- b) Sheik Omar  
- c) Mile D Lavilla  
- d) Reymund Lavilla  
- e) Ramo Lavilla  
- f) Mike de Lavilla  
- g) Abdullah Muddaris  
- h) Ali Omar  
- i) Omar Lavilla  
- j) Omar Labella  
**Low quality a.k.a.:**  
- a) So  
- b) Eso  
- c) Junjun  
**Nationality:** Philippines  
**Passport no:**  
- b) Philippines number EE947317 (2000-2001)  
**National identification no:** na  
**Address:** 10th Avenue, Caloocan City, Philippines  

### 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  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:**  
- a) Barangay Mangayao, Tagkawayan, Quezon, Philippines  
- b) Barangay Tigib, Ayungon, Negros Oriental, Philippines  

### QDi.249
**Name:** 1: YAHIA 2: DJOUADI 3: na 4: na  
**Name (original script):** ﻲﺤﻴﻴﻰ 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  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 3 Jul. 2008 (amended on 15 Nov. 2012)  
**Other information:** Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Zohra Fares. Father’s name is Mohamed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمار محمد قدير
Title: na Designation: na DOB: Approximately 1958 POB: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): صالح قاسمي
Title: na Designation: na DOB: 13 Apr. 1971 POB: Zeribet El Oued, Wilaya (province) of Biskra, Algeria

QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
Name (original script): أحمد دغداغ
Title: na Designation: na DOB: 17 Jan. 1967 POB: Anser, Wilaya (province) of Jijel, Algeria

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليلة محمد تركي السعى
Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaibeh b) Khalifa Mohd Turki al-Subaibeh c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suayi 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 click here
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

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na Name (original script): 阿不都·哈克

QDi.271 Name: 1: MOHAMMAD 2: YAHYA 3: MUJAHID 4: na

QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na

QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI
QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH  
Name (original script): أكرم تركي حسام المزيدي
Title: na  
Designation: na  
DOB: a) 1974 b) 1975  
POB: na  
Good quality a.k.a.: Akram Turki Al-Hishan  
Low quality a.k.a.: a) Abu Jarrah b) Abu Akram  
nationality: na  
Passport no: na  
National identification no: na  
Address: a) Deir ez-Zor Governorate, Syrian Arab Republic b) Iraq  
Other information: Other possible date of birth: 1979. He is a cousin of Ghazy Fezza Hishan Al Mazidi (QDi.277).  
Financial facilitator of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 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.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH  
Name (original script): غازي فيزا هاشم المزيدي
Title: na  
Designation: na  
DOB: a) 1974 b) 1975  
POB: na  
Good quality a.k.a.: a) Ghazy Fezzaa Hishan b) Mushari Abd Aziz Saleh Shlash  
Low quality a.k.a.: a) Abu Faysal b) Abu Ghazzy  
nationality: na  
Passport no: na  
National identification no: na  
Address: a) Syrian Arab Republic b) Iraq  
Other information: He is a cousin of Akram Turki Hishan Al Mazidi (QDi.276).  
Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 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.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na  
Name (original script): مثنى حارث الدياري
Title: Doctor  
Designation: na  
DOB: 16 Jun. 1969  
POB: Iraq  
Low quality a.k.a.: na  
nationality: Iraq  
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.  
Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 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.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) Abdelali Abou Dher (الحراشي) b) El Harrachi  
nationality: Algerian  
Passport no: na  
National identification no: na  
Address: Mali  
Other information: Convicted in absentia by Algerian tribunal on 28 Mar. 1996.  
Algerian international arrest warrant number 03/09 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 is Ali Belkalem.  
Mother’s name is Fatma Saadoudi.  
Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014).  
Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 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.280** Name: 1: TAYEB 2: NAIL 3: na: 4: na
Name (original script): الطيب نايل
Title: na
Designation: na
DOB: Approximately 1972
POB: Faidh El Batma, Djelfa, Algeria
Good quality a.k.a.: a) Djaafar Abou Mohamed b) Abou Mouhadjir c) Mohamed Ould Ahmed Ould Ali (born in 1976)
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: Mali

**QDi.281** Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): قاسم محمد مهدي الرمي
Title: na
Designation: na
DOB: 5 Jun. 1978
POB: Raymah village, Sanaa Governorate (ریماه), Yemen
Good quality a.k.a.: 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
Low quality a.k.a.: a) Qasim Yahya Mahdi 'Abd al-Rimi b) Abu Hurayyah al-Sana’i c) Abu 'Ammar d) Abu Hurayrah
Nationality: Yemen
Passport no: Yemeni 00344994, issued on 3 Jul. 1999, issued in Sanaa
National identification no: Yemeni national identification number 973406, issued on 3 Jul. 1996
Address: Yemen

**QDi.282** Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): أنور ناصر عبد الله العلائقي
Title: na
Designation: na
DOB: a) 21 Apr. 1971 b) 22 Apr. 1971
POB: Las Cruces, New Mexico, United States of America
Low quality a.k.a.: na
Nationality: a) United States of America b) Yemeni
Passport no: na
National identification no: na
Address: na

**QDi.283** Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na: 4: na
Name (original script): سعيد جان عبد السلام
Title: na
Designation: na
POB: na
Good quality a.k.a.: a) Sa’id Jan ‘Abd-al-Salam b) Dilawar Khan Zain Khan born 1 Jan. 1972
Low quality a.k.a.: a) Qazi ‘Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qasi Sa’id Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo h) Nangiali
Nationality: Afghanistan
Listed on: 9 Feb. 2011 (amended on 1 May 2019)
QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович
Title: na Designation: na DOB: a) 13 Apr. 1964 b) 13 Apr. 1965 c) 12 May 1964 d) 1955
POB: Khersonoy Village, Shatoyoiskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation
Low quality a.k.a.: na Nationality: a) Russian Federation b) USSR (until 1991)
Passport no: Russian Federation 96 03 464086, issued on 1 Jun. 2003

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالي العسيري
Title: na Designation: na DOB: a) 19 Apr. 1982 b) 18 Apr. 1982 c) (24/06/1402 (Hijri Calendar))
POB: Riyadh, Saudi Arabia
Good quality a.k.a.: a) Ibrahim Hassan Tali Asiri b) Ibrahim Hasan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hasan Tali Asiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hassan Tali ‘Asiri g) Ibrahim Hassan al-Tali ‘Asiri h) Ibrahim al-‘Asiri i) Ibrahim Hassan Al Asiri
Low quality a.k.a.: a) Abu Saleh b) Abossalah c) Abu-Salaah
Nationality: Saudi Arabia Passport no: Saudi Arabia F654645, issued on 30 Apr. 2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.)

QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): عثمان أحمد عثمان القدامي
Title: na Designation: na DOB: 27 May 1979
POB: Saudi Arabia
Other information: Operative commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father’s name is Ahmed Othman Al Omaira. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.293 Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na
Title: na Designation: na DOB: a) 16 Nov. 1977 b) 16 Nov. 1974
POB: a) Solo, Indonesia b) Sukoharjo, Central Java, Indonesia
Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: na Address: Indonesia Listed on: 19 Jul. 2011
Other information: Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.294 Name: 1: UMAR 2: PATEK 3: na 4: na

QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na

QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): مطيع الرحمن على محمد

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): عبد الرحمن ولد الحسين ولد محمد سليم
QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI  
Name (original script): إبراهيم علي البدري البغدادي
Title: Dr.  Designation: na  DOB: 1971  POB: Iraq  
Good quality a.k.a.: Dr. Ibrahim ‘Awwad Ibrahim ‘Ali al-Badri al-Samarrai  
Low quality a.k.a.: a) أبو دعاء ((Abu Du’a; Abu Duaa’) prominently known by this nom de guerre)  
b) Dr. Ibrahim  c) أبو بكر البغدادي الحسيني الفريشي (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdaidi)  
Nationality: Iraq  
Passport no: na  National identification no: Ration card number: 0134852
Address: a) Iraq  b) Syrian Arab Republic  

QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na  
Title: na  Designation: na  DOB: 30 Jul. 1981  POB: Bonn, Germany  
Good quality a.k.a.: Abu Adam  
Low quality a.k.a.:  a) Abu Obaidah  b) Obeidah Al Turki  c) Al-Turki  d) Al Turki Kyosev  e) Yanal Yusov  f) Abu Udejf el-Turki  g) Abu Obejd el-Turhi  h) Abdurrahman Almanci  
Nationality: Germany  
Passport no: Germany number 5208323009, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012)  
Address: Ungartenstraße 6, Bonn, 53229, Germany (previous)  
Other information: Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301)  

QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na  
Title: na  Designation: na  DOB: 11 Dec. 1984  POB: Bonn, Germany  
Good quality a.k.a.: Abu Ibraheem  
Low quality a.k.a.: a) Germany  b) Morocco  
Nationality: a) Germany  b) Morocco  
Passport no: Germany number 5204893014, issued on 5 Oct. 2000, issued in Stadt Bonn, Germany (expired on 5 Oct. 2005)  
National identification no: Germany National Identification Number 5209445304, issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010)  
Address: Karl-Barth-Straße 14, Bonn, 53129, Germany (previous)  

QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na  
Title: na  Designation: na  DOB: 25 Dec. 1978  POB: Ludwigshafen, Germany  
Good quality a.k.a.: Mevluet Kar  
Low quality a.k.a.: a) Abu Obaidah  b) Obeidah Al Turki  c) Al-Turki  d) Al Turki Kyosev  e) Yanal Yusov  f) Abu Udejf el-Turki  g) Abu Obejd el-Turhi  
Nationality: Turkey  
Passport no: Turkey number TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007)  
National identification no: na  
Address: Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug. 2009)  
QDi.303 Name: 1: FAZAL 2: RAHIM 3: na: 4: na
Name (original script): Fazar-Rahim
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
Click here

QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR
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
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
Click here
QDI.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na
Title: na  Designation: na  DOB: 4 Oct. 1953  POB: na  Good quality a.k.a.: a) Zaffer Iqbal b) Malik Zafar Iqbal Shehabz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal

QDI.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبد الرحمن محمد يمين

QDI.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): ﻋﺎﻣﺮ ﻋﻠﯽ ﺑﺸﯿﺮ

QDI.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): ﺍﯾﻮم ﻋﻠﻮم جوﺪیری
QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جمال العكacha

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): ﻋﻠﻢ 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 الجزولاني

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

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

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

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 DABID 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-KHAZAMI 4: AL-ZAHRANI

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
Title: na  Designation: na  DOB: 19 Oct. 1978  POB: Oslo, Norway  Good quality a.k.a.: na  Low quality a.k.a.: na
a) Muslim Abu Abdurrahman  b) Abu Abdurrahman the Norwegian  c) Abu Abdurrahman the Moroccan  
Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical 
description: eye colour: brown; hair colour: brown; height: 185 cm. Review pursuant to Security Council 

QDI.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HALABAIN
Title: na  Designation: na  DOB: 17 Dec. 1984  POB: Buraidah, Saudi Arabia  Good quality a.k.a.: Barahim 
Suliman H. al Hblian  Low quality a.k.a.: a) Abu Jabal  b) Abu-Jabal  Nationality: Saudi Arabia  Passport no: Saudi 
Other information: Explosives expert and operative for the Abdallah Azzam Brigades (AAB) (QDe.144). Wanted by 
the Saudi Arabian Government for terrorism. Physical description: eye colour: dark; hair colour: dark; complexion: 
olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review 
pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 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.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMMED 4: BEN HASSINE
Name (original script): سيف الله بن عمر بن محمد بن حسنين
Title: na  Designation: na  DOB: 8 Nov. 1965  POB: Tunis, Tunisia  Good quality a.k.a.: a) Seif Allah ben 
Hocine  b) Saifallah ben Hassine  c) Sayf Allah 'Umar bin Hassayn  d) Seifallah ben Amor ben Hassine  e) Sayf 
Allah bin Hussayn  Low quality a.k.a.: a) Abu Iyyadh al-Tunisi  b) Abu Iyad el-Tounsi  c) Abu Ayyad al-Tunisi  
d) Abou Aayadh  e) Abou Iyad  Nationality: Tunisia  Passport no: Tunisia G557170, issued on 16 Nov. 1989  
National identification no: National Identification Card 05054425, issued on 3 May 2011 (issued in Hammam Lif)  
Address: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia  b) Libya (possible location as at Jul. 2017)  
Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143). Arrest warrant issued by 

QDI.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: 
Title: na  Designation: na  DOB: 1954  POB: Doha, Qatar  Good quality a.k.a.: a) Abd al-Rahman bin 'Amir al-
Na'imi  b) 'Abd al-Rahman al-Nu'aymi  c) 'Abd al-Rahman bin 'Amir al-Nu'aymi  d) 'Abd al-Rahman bin 'Amir al-
Nu'aymi  e) 'Abdallah Muhammad al-Nu'aymi  f) 'Abd Allah al-Rahman al-Nu'aymi  g) A. Rahman al-Naimi  h) AbdElrahman Imer al 
Jaber al Naimeh  i) A. Rahman Omair J Alnaimi  j) Abdulrahman Omair al Neaimi  Low quality a.k.a.: na  Nationality: 
Qatar  Passport no: Qatari passport number 00868774 (expired on 27 Apr. 2014)  National identification no: Qatari 
Other information: Financier and facilitator for Al-Qaida (QDe.004) and Al-Qa'ida in Iraq (QDe.115). INTERPOL-UN 

QDI.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI
Title: na  Designation: na  DOB: 6 Mar. 1973  POB: na  Good quality a.k.a.: a) 'Abd al-Rahman Khalaf al-Anizi  
b) 'Abd al-Rahman Khalaf al-Anizi  Low quality a.k.a.: a) Abu Usamah al-Rahman  b) Abu Shaima'  Kuwaiti  
c) Abu Usamah al-Kuwaiti  d) Abu Usama  e) Yusuf  Nationality: Kuwait  Passport no: na  National identification no: na  
2019)  Other information: Provides support to Al-Qa'ida (QDe.004) and Islamic State in Iraq and the Levant, listed 
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.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na

QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI

QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI

QDi.339 Name: 1: ‘ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI

QDi.340 Name: 1: EMILIE 2: EDWISE 3: KONIG 4: na
QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIA VARCH
Title: na Designation: na DOB: 12 Mar. 1993 POB: Paris, France Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: France Passport no: France 12CP63882.3FRA, issued on 31 Jul. 2012 (valid until 30 Jul. 2022)

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 حجي محمد الأفرق

QDi.345 Name: 1: TARKHAN 2: TAYUMURA佐VICH 3: BATIRASHVILI 4: na
QDi.346 Name: 1: ’ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: ’UTHMAN ’ABD AL-SALAM  
Title: na  
Designation: na  
DOB: 13 Jul. 1989  
POB: na  
Good quality a.k.a.: ’Abd al-Malik Muhammad Yusif ’Abd-al-Salam  
Low quality a.k.a.: a) Umar al-Qatari  
b) Umar al-Tayyar  
Nationality: Jordan  
Passport no: number K475336, issued on 31 Aug. 2009, issued in Jordan (expired on 30 Aug. 2014)  
National identification no: na  
Address: na  
Listed on: 23 Jan. 2015 (amended on 1 May 2019)  
Other information: Facilitator who provides financial, material, and technological support for 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.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT  
Title: na  
Designation: na  
DOB: 18 Oct. 1975  
POB: Berlin, Germany  
Good quality a.k.a.: na  
Low quality a.k.a.: Abu Talha al-Almani  
Nationality: Germany  
Passport no: na  
National identification no: Germany 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020)  
Address: a) (Syria/Turkey border area (as at Jan. 2015))  
b) Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address)  
Listed on: 11 Feb. 2015 (amended on 1 May 2019)  

QDi.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na  
Title: Secretary General (as at mid-2014)  
Designation: na  
DOB: 4 Mar. 1985  
POB: Jakarta, Indonesia  
Good quality a.k.a.: a) Angga Dimas Persada born 4 Mar. 1985 in Jakarta, Indonesia  
b) Angga Dimas Persadha born 4 Mar. 1985 in Jakarta, Indonesia  
c) Angga Dimas Prasondha born 4 Mar. 1985 in Jakarta, Indonesia  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: Indonesian passport W344982 (issued under name Angga Dimas Peshada, born 4 Mar.1985 in Jakarta, Indonesia)  
National identification no: na  
Address: na  
Listed on: 13 Mar. 2015  
Other information: Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na  
Title: na  
Designation: na  
DOB: 5 Apr. 1975  
POB: Indonesia  
Good quality a.k.a.: a) Pak Zahra  
b) Abu Zahra  
Nationality: Indonesia  
Passport no: Indonesia A2062513  
National identification no: na  
Address: na  
Listed on: 13 Mar. 2015  
Other information: A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na  
Title: na  
Designation: na  
DOB: 14 Jul. 1975  
POB: Rembang, Jawa Tengah, Indonesia  
Good quality a.k.a.: Wijijoko Santoso born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia  
Low quality a.k.a.: a) Abu Seif al-Jawi  
b) Abu Seif  
Nationality: Indonesia  
National identification no: na  
Address: na  
Listed on: 13 Mar. 2015  
Other information: Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na  
Title: na  
Designation: na  
DOB: 14 Jul. 1975  
POB: Rembang, Jawa Tengah, Indonesia  
Good quality a.k.a.: Wijijoko Santoso born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia  
Low quality a.k.a.: a) Abu Seif al-Jawi  
b) Abu Seif  
Nationality: Indonesia  
National identification no: na  
Address: na  
Listed on: 13 Mar. 2015  
Other information: Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
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 اﻟﻄﺎホームページ ﺑﻦ اﻟﻔﺎﻟﺢ اﻟﻌﻮﻧﻲ اﻟﺤﺮزي

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): ﻣﻄﺎراق ﺑﻦ اﻟﻄﺎホームページ ﺑﻦ اﻟﻔﺎﻟﺢ اﻟﻌﻮﻧﻲ اﻟﺤﺮزي

QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na
Res. 1267/1989/2253 List

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.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
QDi.364 Name: 1: ISLAM  2: SEIT-UMAROVICH  3: ATABIEV  4: na
Name (original script): Ислам Сеит-Умарович Атабиев
Good quality a.k.a.: na  Low quality a.k.a.: Abu Jihad (original script: Абу Джихад)

QDi.365 Name: 1: AKHMED  2: RAJAPOVICH  3: CHATAEV  4: na
Name (original script): Ахмед Ражапович Чатаев
Good quality a.k.a.: a) Akhmad Shishani (original script: Ахмад Шишани)  b) David Mayer (original script: Давид Майер)  c) Elmir Sene (original script: Эльмир Сене)  Low quality a.k.a.: Odnorukiy (original script: Однорукий)
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. 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.366 Name: 1: TARKHAN  2: ISMAILOVICH  3: GAZIEV  4: na
Name (original script): Тархан Исмаилович Газиев
Good quality a.k.a.: a) Ramzan Oduev (original script: Рамзан Одуев)  b) Tarkhan Isaievich Gaziev (original script: Тархан Исаевич Газиев)  c) Husan Isaievich Gaziev (original script: Хусан Исаевич Газиев)  d) Umar Sulimov (original script: Умар Сулимов)  Low quality a.k.a.: a) Wainakh (original script: Вайнах)  b) Sever (original script: Север)  c) Abu Bilal (original script: Абу-Билал)  d) Abu Yasir (original script: Абу Ясир)  e) Abu Asim (original script: Абу Ясим)  f) Husan (original script: Хусан)  g) Ab-Bilal  h) Abu-Naser
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. 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.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: AZZOZ 3: na
QDI.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na
Title: na Designation: na DOB: a) 14 May 1975 b) Approximately 1975 POB: a) Varzob area, Tajikistan b) Dushanbe, Tajikistan
Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Tajikistan Passport no: na
Other information: Spain-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na
Title: na Designation: na DOB: a) 26 Sep. 1971 b) 26 Sep. 1977 POB: Miljanovci, Kalesija Municipality, Bosnia and Herzegovina
Good quality a.k.a.: Nusret Sulejman Imamovic Low quality a.k.a.: na Nationality: Bosnia and Herzegovina Passport no: a) Bosnia and Herzegovina number 349054 b) Bosnia and Herzegovina number 3490054
Other information: Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 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.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
Title: na Designation: na DOB: 1 Aug. 1983 POB: Paris, France
Good quality a.k.a.: a) Boubakeur el-Hakim b) Boubaker el Hakim Low quality a.k.a.: a) Abou al Moukatel b) Abou Mouqatel c) Abu-Muqatil Al-Tunisi d) El Hakim
Boubakeur
Other information: French-Tunisian foreign terrorist fighter for 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.376 Name: 1: PETER 2: CHERIF 3: na 4: na
Title: na Designation: na DOB: 26 Aug. 1982 POB: Paris, 20th district, France
Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 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.377 Name: 1: MUHANNAD 2: AL-NAJDI 3: na 4: na
Title: na Designation: na DOB: 19 May 1984 POB: al-Duwadmi, Saudi Arabia
Other information: Member of Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 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.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na
Title: na Designation: na DOB: 17 Mar. 1992 POB: Saint Aubin les Elbeuf, Normandy, France
Good quality a.k.a.: na Low quality a.k.a.: Abou Abdallah al Faransi Nationality: France Passport no: na National identification no: French national identity card number 101127200129 (issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020)
QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI

QDi.382 Name: 1: SA’D 2: BIN SA’D 3: MUHAMMAD SHARIYAN 4: AL-KA’BI

QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na: 4: na
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: HEMAIDA 4: SALEH

QDi.388 Name: 1: SALIM 2: BENGHALEM 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 HABABILI
Name (original script): ناليف محمد عبد الحمدي
Nationality: a) Saudi Arabia b) Qatar Passport no: Qatar passport number 592667 (issued on 3 May 2007)
National identification no: na Address: na Listed on: 28 Mar. 2016 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

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Name (original script): ﻓﻲﺳﺎﻝ ﺑﻦ ﺍﻟﻮﺛﺎر ﺗﺎر

QDi.393 Name: 1: TUHA 2: FEBRIWANSYAH 3: na 4: na
Title: na Designation: na DOB: 18 Feb. 1968 POB: Jakarta, Indonesia Good quality a.k.a.: a) Tuah Febriwansyah bin Arif Hasrudin b) Tuwah Febriwansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry Low quality a.k.a.: na 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
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 Soheil 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-Qaeda 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
Low quality a.k.a.: a) Rustam 2: Magomedovich 3: Aselderov 4: na
Nationality: Russian Federation  Passport no: na  National identification no: na  Address: na

QDi.397 Name: 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na
Name (original script): Айрат Насимович Вахитов
Low quality a.k.a.: a) Ayrat Nasimovich 2: Vakhtiyev 3: Vakhitov 4: na
Nationality: Russian Federation  Passport no: na  National identification no: na  Address: na
Listed on: 3 Aug. 2016  Other information: May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), "Bulgar Group", leads a group of 100 fighters. 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.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na
Name (original script): Рустам Магомедович Асельдоров
Low quality a.k.a.: a) Rustam 2: Magomedovich 3: Aseteldar 4: na

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): عابد نظامي صالح خليل
Title: na  Designation: na  DOB: 1974 POB: Syrian Arab Republic  Good quality a.k.a.:  a) Ayyad Nazmi Salih Khalil  b) Eyad Nazmi Saleh Khalil
Low quality a.k.a.:  a) Iyad al-Toubasi  b) Iyad al-Tubasi  c) Abu al-Darda’  d) Abu-Julyaybib al-Urduni  e) Abu-Julaybib
Nationality: Jordan  Passport no:  a) Jordan 654781 (approximately issued in 2009)  b) Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004)
National identification no: na
Address: Syrian Arab Republic (Coastal area of. Location as of April 2016) Listed on: 22 Feb. 2017
Other information: Leader of Al-Nusra Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.401 Name:  1: GHALIB 2: ABDULLAH 3: AL-ZAIIDI  4: na
Name (original script): غاثب عبدالله الزيدى
Low quality a.k.a.: Ghalib al Zaydi
Nationality: Yemen  Passport no: na
National identification no: na
Address: 22 Feb. 2017

QDi.402 Name:  1: NAYIF 2: SALIH 3: SALIM  4: AL-QAYSI
Name (original script): نايف صالح سالم القسي
Title: na  Designation: na  DOB: 1983 POB: Al Baydah Governorate, Yemen  Good quality a.k.a.: Naif Saleh Salem al Qaisi
Low quality a.k.a.: Nayif al-Ghaysi
Nationality: Yemen  Passport no: Yemen 04796738
National identification no: na Address: Al-Baydah Governorate, Yemen  Listed on: 22 Feb. 2017
Other information: Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Facilitated the expansion of AQAP in Al-Bayda Governorate, Yemen. Involved in planning AQAP's militant operations in Yemen and financed AQAP training camps in 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.403 Name:  1: FARED 2: SAAL 3: na 4: na
Title: na  Designation: na  DOB: 18 Feb. 1989 POB: Bonn, Germany  Good quality a.k.a.:  a) Abu Luqmaan Al Almani  b) Abu Lugmaan
Nationality: Algeria  Passport no:  na National identification no:  Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)
Address: na
Listed on: 16 Jun. 2017

QDi.404 Name:  1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo
Low quality a.k.a.: a) Abu Rayyan  b) Abu Rayan  c) Abu Aisyah
Nationality: Indonesia  Passport no: na
National identification no: na
Address: na
Listed on: 20 Jul. 2017
Other information: Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, 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.405 Name:  1: Malik 2: Ruslanovich 3: Barkhanoev  4: na
Nationality: Russian Federation  Passport no: na
National identification no: na Address: Mosul, Iraq Listed on: 20 Jul. 2017
Other information: Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in September 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**QDi.406 Name:** 1: Murad 2: Iraklievich 3: Margoshvili 4: 

**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  

e) Arthur  

**Federation:**  

**b)** 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

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**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-Arkhabili  

c) Aman Abdul Rahman  

d) Aman Abdurahman  

e) Aman Abdurrahman  

**f)** Oman Abdulrohman  

**g)** Oman Abdurrahman  

**h)** Aman Abdurrahman  

**Low quality a.k.a.:** na  

**Nationality:** Indonesia  

**Passport no:** na  

**National identification no:** na  

**Address:** Pasir Putih Prison, Nusa Kambangan Island, Indonesia  

**Listed on:** 20 Jul. 2017  

**Other information:** De facto leader for all Islamic State in Iraq and the Levant, 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

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**QDi.408 Name:** 1: ALEXANDA 2: AMON 3: KOTYE 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 Kotye  

b) Alexanda 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  


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**QDi.409 Name:** 1: ELShAFEE 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-Sheikh  

**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  


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**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 7 Nov. 2014)  

b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2008)  

**National identification no:**  


b) Birth Certificate B394445, issued on 23 Jan. 2007  

c) Driver's Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010)  

d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011)  

**Address:**  

a) Syrian Arab Republic (as at May 2014)  

b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014)  

c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguana, Trinidad and Tobago (from birth until 27 Nov. 2013)  

d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011)  

**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: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR
Name (original script): سالم مصطفى محمد آل مнстру

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSi
Name (original script): عمر محمود ارحمي الفييسي

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

QDi.414 Name: 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na
QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): عدنان أبو وليد الصراوี้

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 أسامة محمد بن لادن

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

QDI.423 Name: 1: ALI 2: MAYCHOU 3: na 4: na
Name (original script): علي ما يشو

QDI.424 Name: 1: BAH 2: AG MOUSSA 3: na 4: na
QDi.425 Name: 1: AMADOU 2: KOUFA 3: na 4: na
Title: na  Designation: na  DOB: Approximately 1958  POB: Koufa, Mali  Good quality a.k.a.: a) Amadou Barry
b) Amadou Kouffa  c) Hamadoun Koufa  d) Hamadoun Kouffa  e) Hamadou Koufa  f) Hamadou Kouffa  Low quality
a.k.a.: na  Nationality: na  Passport no: na  National identification no: na  Address: na  Listed on: 4 Feb. 2020
Other information: Founder of the Katiba Macina of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159),
executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Eye colour: brown. Hair colour:
View-UN-Notices-Individuals click here

B. Entities and other groups

QDe.001 Name: ABU SAYYAF GROUP
Other information: Associated with Jemaah Islamiyah (JI) (QDe.092). Current leader is Radulan Sahiron (QDI.208).
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.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الاتحاد الإسلامي
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-Qaida (QDe.004)
by Aiman Muhammed Rabi al-Zawahiri (QDI.006) in Feb. 2012, and is also subject to the sanctions measures set
Leadership included 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

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجهاد الإسلامي المصري
A.k.a.: a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement F.k.a.: 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-QAIDA
Name (original script): القاعدة
A.k.a.: a) "The Base" b) Al Qaeda c) Islamic Salvation Foundation d) The Group for the Preservation of the Holy
Sites e) The Islamic Army for the Liberation of Holy Places f) The World Islamic Front for Jihad Against Jews and Crusaders g) Usama Bin Laden Network h) Usama Bin Laden Organization i) Al Qa'ida j) Al Qa'ida-Islamic Army
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN
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 4, Dahgel-Iftah, 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, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) f) (Kitas Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) g) (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -Iqbal, Karachi, Pakistan; Phone 4979263) h) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, 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)


QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الإسلامية المسلحة
A.k.a.: a) Al Jamm'ah Al-Islamiah Al- Musallah b) GIA c) Groupe Islamique Armé
F.k.a.: na
Address: Algeria


QDe.007 Name: ASBAT AL-ANSAR
Name (original script): عصبة الأنصار
A.k.a.: na
F.k.a.: na
Address: Ein el-Hilweh camp, Lebanon


QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM
A.k.a.: a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul- Mujahideen
F.k.a.: na
Address: Pakistan


QDe.009 Name: ISLAMIC ARMY OF ADEN
A.k.a.: na
F.k.a.: na
Address: na

 Listed on: 6 Oct. 2001

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**QDe.010 Name:** ISLAMIC MOVEMENT OF UZBEKISTAN  
**A.k.a.:** IMU  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011)  
**Other information:** Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. 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.011 Name:** LIBYAN ISLAMIC FIGHTING GROUP  
**Name (original script):** الجماعة الإسلامية المقاتلة الليبية  
**A.k.a.:** LIFG  
**F.k.a.:** na  
**Address:** Libya  
**Other information:** Members in Afghanistan merged with Al-Qaida (QDe.004) in Nov. 2007. 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.012 Name:** MAKHTAB AL-KHIDAMAT  
**Name (original script):** مكتب الخدمات  
**A.k.a.:** a) MAK  
**F.k.a.:** na  
**Address:** na  
**Other information:** Absorbed into Al-Qaida (QDe.004). 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.014 Name:** THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB  
**Name (original script):** تنظيم القاعدة ببلاد المغرب الإسلامي  
**A.k.a.:** a) AQIM  
**F.k.a.:** Le Groupe Salafiste pour La Prédication et le Combat (GSPC)  
**Address:** a) Algeria  

**QDe.015 Name:** WAFA HUMANITARIAN ORGANIZATION  
**A.k.a.:** a) Al Wafa  
**F.k.a.:** at time of listing  
**Address:** a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing)  

**QDe.019 Name:** JAISH-I-MOHAMMED  
**A.k.a.:** Army of Mohammed F.k.a.: na  
**Address:** Pakistan  
**Listed on:** 17 Oct. 2001 (amended on 13 Dec. 2011)  
**Other information:** Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QDe.008), Lashkar-e-Tayyiba (QDe.118), Al-Akhtar Trust International (QDe.121), and Harakat-ul Jihad Islami (QDe.130). 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 click here

**QDe.020 Name:** JAM'YAH TA'AWUN AL-ISLAMIA  
**A.k.a.:** a) Society of Islamic Cooperation  
**F.k.a.:** na  
**Address:** Kandahar City, Afghanistan  
**Listed on:** 17 Oct. 2001 (amended on 13 Dec. 2011)  
QDe.021 Name: RABITA TRUST  
A.k.a.: na  
F.k.a.: na  
Address: a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan  
b) Wares Colony, Lahore, Pakistan (at time of listing)  

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)  
A.k.a.: na  
F.k.a.: na  
Address: a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan  
b) Pakistan  
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 click here

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)  
A.k.a.: a) Lajnat ul Masa Eiadtul Afghania  
b) Jamiat Ayat-ur-Rhas al Islamiac  
c) Jamiat Ihya ul Turath al Islamia  
d) Ahya ul Turas  
F.k.a.: na  
Address: a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan  
b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan  

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY  
Name (original script): ﺟﻤﻌﻴﺔ اﺣﻴﺎء اﻟﺘﺮاث اﻹﺳﻼمﻳﺔ  
A.k.a.: a) Revival of Islamic Society Heritage on the African Continent  
b) Jamiat Ihya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare Foundation  
F.k.a.: na  
Address: a) Pakistan  
b) Afghanistan  
Other information: NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 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.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
الجماعة الإسلامية المغربية المقاتلة
A.k.a.: a) Groupe Islamique Combattant Marocain b) GICM F.k.a.: na
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QDe.090 Name: TUNISIAN COMBATANT GROUP
الجماعة التونسية المقاتلة
A.k.a.: a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien c) GICT F.k.a.: na
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

QDe.092 Name: JEMAAH ISLAMIYAH
A.k.a.: a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiah d) Jamaah Islamiyah e) Jama'ah Islamiyah F.k.a.: na
Other information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nnyj Fond F.k.a.: na Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan f) Bangladesh g) (Gaza Strip) h) Yemen Listed on: 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012, 6 Dec. 2019)

QDe.096 Name: LASHKAR I JHANGVI (LJ)
Other information: Based primarily in Pakistan’s Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Review pursuant to Security Council resolution 2161 (2014) was concluded on 23 Dec. 2016.
QDe.098 Name: ANSAR AL-ISLAM
Name (original script): أنصار الإسلام
F.k.a.: na
Address: na

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)
A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade
F.k.a.: na
Address: na

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
F.k.a.: na
Address: na
Other information: Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 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.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
A.k.a.: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabililah Special Islamic Regiment c) Islamic Regiment of Special Meaning
F.k.a.: na
Address: na
Other information: Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 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.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)
A.k.a.: Yayasan Al-Manahil-Indonesia
F.k.a.: na
Address: Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174

QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)
A.k.a.: na
F.k.a.: na
Address: House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing)
QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)

QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)
A.k.a.: na F.k.a.: na Address: a) P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing) b) Tanga, Tanzania (at time of listing) c) Singida, Tanzania (at time of listing) Listed on: 26 Jan. 2004 (amended on 21 Mar. 2012)

QDe.107 Name: AL FURQAN
A.k.a.: a) Dzemijati Furkan b) Dzem'ijjetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemjetul Furkan e) Association of Citizens for the Support of Truth and Supression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society-Sirat i) Istitamet j) In Siratel k) Citizens’ Association for Support and Prevention of lies – 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 Listed on: 11 May 2004 (amended on 26 Nov. 2004, 24 Mar. 2009, 1 May 2019)

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 Aide Association F.k.a.: na Address: a) 6 Avde 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 click here
QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn 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 b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina d) Zenica, Bosnia and Herzegovina

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

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): القاعدة في جزيرة العرب
A.k.a.: a) Al-Qaida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa’idat al-Jihad fi Jazirat al-Arab c) Al-Qa’ida Organization in the Arabian Peninsula (AQAP) d) Al-Qaida in the South Arabian Peninsula e) Ansar al-Shari’a (AAS)
F.k.a.: Al-Qaida in Yemen (AQY)
Address: na
Other information: AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari’a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): حركة الجهاد الإسلامي
F.k.a.: a) Harakat-ul-Ansar b) HUA
Address: na

QDe.131 Name: EMARAT KAVKAZ
Name (original script): Эмират Кавказ
A.k.a.: na
F.k.a.: na
Address: na
Listed on: 29 Jul. 2011

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): تحريك طالبان پاکستان
A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban
F.k.a.: na
Address: na
Other information: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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)
Name (original script): حركة التوحيد والجهاد في غرب افريقيا
A.k.a.: na
F.k.a.: na
Address: a) Mali b) Algeria
Listed on: 5 Dec. 2012
Other information: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and 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.135 Name: ANSAR EDDINE
Name (original script): انصار الدين
A.k.a.: Ansar Dine F.k.a.: na Address: Mali Listed on: 20 Mar. 2013 (amended on 1 May 2019)

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال
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

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) (original script); Hay'at Tahrir al-Sham; Hay'et 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 النصرة (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front) c) جبهة فتح الشام (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al Sham f) Front for the Conquest of Syria/ the Levant g) Front for the Conquest of the Levant h) Front for the Conquest of Syria i) (Ansar al-Mujahideen Network - sub-unit name) جبهة المجاهدين في ساحات الجهاد (Levantine Mujahideen on the Battlefield of Jihad - sub-unit name) F.k.a.: na Address: a) Syrian Arab Republic (Operates in) b) Iraq (Support network) Listed on: 14 May 2014 (amended on 7 Jun. 2017, 5 Jun. 2018)
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-Sunnah 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 (amended on 6 Dec. 2019)
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 Muslimsin Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): اﻟﻤﻮﻗﻮن 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
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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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QDe.140 Name: AL MOULATHAMOUN
Name (original script): المﻠﺜﻤﻮن
A.k.a.: a) Les Enturbannés b) The Veiled
F.k.a.: a) Mali b) Niger c) Algeria

click here

QDe.141 Name: AL MOURABITOUN
Name (original script): ﺍﻟﻤﺮاﺑﻄﻮن
A.k.a.: a) Les Sentinelles b) The Sentinels
F.k.a.: na
Address: Mali

click here

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): ﺔﻨﺼﺎر اﻟﻤﺴﻠﻤﯿﻦ ﻓﻲ ﺑﻼد اﻟﺴﻮدان
A.k.a.: a) Ansaru b) Jama’atu Ansaril Muslimsin fi Biladis Sudan (JAMBS) c) Jama’atu Ansarul Muslimsin fi Biladis-Sudan (JAMBS) d) Jamma’atu Ansarul Muslimsin fi Biladis-Sudan (JAMBS) e) Vanguard for the Protection of Muslims in Black Africa
F.k.a.: na
Address: Nigeria

click here
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): ﺑنتاغازي

QDe.146 Name: ANSAR AL CHARIA BENGAZHI
Name (original script): ﺑﻧﻐﺎزي

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): ﻪتنظيم جيش المهاجرين والأنصار
QDe.149 Name: HARAKAT SHAM AL-ISLAM
A.k.a.: a) Harakat Sham al-Islam b) Sham al-Islam c) Sham al-Islam Movement  F.k.a.: na

QDe.150 Name: MUJAHIDIN INDONESIAN 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), Jamaah 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): جماعة الإخوان

QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
Name (original script): مكتب حنيفة للصرافة

QDe.154 Name: SELSELAT AL-THAHAB
Name (original script): سلسلة الذهب للصرافة
QDe.155 Name: Jaysh Khalid Ibn al Waled
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

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE

QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB)

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 Address: 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

QDe.160 Name: TARIQ GIDAR GROUP (TGG)
Name (original script): طارق غدير غروب A.k.a.: a) TEHRIK-I-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

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-Qaida 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
**QDe.162 Name:** ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)

A.k.a.: a) Islamic State in Iraq and the Levant – West Africa (ISIL-WA)  
b) Islamic State of Iraq and Syria – West Africa (ISIS-WA)  
c) Islamic State of Iraq and Syria West Africa Province (ISWISWAP)  
d) Islamic State of Iraq and the Levant – West Africa

F.k.a.: na

Address: na

Listed on: 23 Feb. 2020


**QDe.163 Name:** ISLAMIC STATE IN THE GREATER SAHARA (ISGS)

A.k.a.: a) Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS)  
b) Islamic State of Iraq and Syria – Greater Sahara (ISIL-GS)  
c) Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS)  
d) Islamic State of the Greater Sahel  
e) ISIS in the Greater Sahel  
f) ISIS in the Greater Sahara  
g) ISIS in the Islamic Sahel

F.k.a.: na

Address: na

Listed on: 23 Feb. 2020

Other information: Formed in May 2015 by Adnan Abu Walid al-Sahraoui (QDi.415). Associated with the Islamic State in Iraq and the Levant (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-Entities

**QDe.164 Name:** JAMAAH ANSHARUT DAULAH

Name (original script): JAMAAH ANSHARUT DAULAH

A.k.a.: a) Jemaah Anshorut Daulah  
b) Jamaah Ansharut Daulat

F.k.a.: na

Address: na

Listed on: 4 Mar. 2020

Other information: Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, 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-Entities

**QDe.165 Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA

الدولة الإسلامية في العراق والشام - ليبيا

A.k.a.: a) Islamic state of Iraq and the Levant in Libya  
b) Wilayat Barqa  
c) Wilayat Fezzan  
d) Wilayat Tripolitania  
e) Wilayat Tarabulus  
f) Wilayat Al-Tarabulus

F.k.a.: na

Address: na

Listed on: 4 Mar. 2020


**QDe.166 Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN

الدولة الإسلامية في العراق والشام - اليمن

A.k.a.: a) Islamic State of Iraq and the Levant in Yemen  
b) Wilayat al-Yemen, Province of Yemen

F.k.a.: na

Address: na

Listed on: 4 Mar. 2020