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

Generated on: 20 October 2018

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

Composition of the List

The list consists of the two sections specified below:

A. Individuals
B. Entities and other groups

Information about de-listing may be found at:
https://www.un.org/sc/suborg/en/sanctions/delisting (for other Committees)

A. Individuals

QDi.001 Name: 1: SAYF-AL ADL 2: na 3: na 4: na

Name (original script): سيف العدل


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


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

Name (original script): سالم أحمد سالم حمدان

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI


Low quality a.k.a.: a) Abu Fatma b) Abu Mohammed Nationality: Egypt Passport no: a) Egyptian number 1084010 b) 1982015 National identification no: na Address: na


Other information: Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. 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/notice/search/un/4487197

Click here

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na


Click here

QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na


Click here

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED


Click here

QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na


Click here
QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): تروت صالح سراحاته

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

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

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

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

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): عبدال الرحمن ياسين

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYES 4: na
Name (original script): حسن طاهر عويسي
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): ابراهيم علي أبو بكر تنتوش

QDI.058 Name: 1: BOUBEKEUR 2: BOULGHTI 3: na 4: 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-Fawwaz b) Khaled A. Al-Fauwaz c) Khalid Al-Fawaz d) Khalik Al Fawwaz e) Khaled Al-Fawwaz f) Khaled Al Fawwaz g) Khalid Abdulrahman H. Al Fawaz
Low quality a.k.a.: a) Khaled Al-Fauwaz b) A. Al-Fauwaz c) Khaled A. Al-Fawwaz d) Khalik Al Fawwaz e) Khaled Al-Fawwaz
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
Other information: Extradited from the United Kingdom to the United States of America on 5 Oct. 2012.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423210

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
Low quality a.k.a.: na
Nationality: Tunisia
Address: 50th Street, Number 23, Zehrouni, Tunis, Tunisia
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1122314

QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد لخل
Title: na
Designation: na
DOB: 5 Feb. 1970
POB: Tunis, Tunisia
Low quality a.k.a.: a) Mohamed Abu Abdab b) Abu Obeida
Nationality: Tunisia
Passport no: na
National identification no: W374031, issued on 11 Apr. 2011
Address: Via Milano Number 38, Spinadesco, (CR), Italy
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.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423715

QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): المختار بن محمد بن المختار بوشوشة
Title: na
Designation: na
DOB: 13 Oct. 1969
POB: Tunis, Tunisia
Good quality a.k.a.: Bushusha, Mokhtar
Low quality a.k.a.: na
Nationality: Tunisia
Passport no: Tunisian K754050, issued on 26 May 1999 (expired on 25 May 2004)
National identification no: 04756904, issued on 14 Sep. 1984
Address: Via Milano Number 38, Spinadesco, (CR), Italy
Other information: Italian Fiscal Code: BCHMHT69R13Z352T. Mother's name is Hedia Bannour. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418916
QDi.064 Name:  1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSSEID
Name (original script): سامي بن خميس بن صالح الصيد
Title: na  Designation: na  DOB: 10 Feb. 1968 POB: Menzel Jemil, Bizerte, Tunisia  Good quality a.k.a.:  Omar El Mohajer  Low quality a.k.a.: Saber

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

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

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 شكرور
QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): المهيدي بن محمد بن محمد كمون

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
Name (original script): طارق بن الحبيب بن النومي المعروف

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عابدالهليم حافظ عبدفتاح مردام

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): عمر علي محمد علوش

QDi.080 Name: 1: SAID 2: BAHA 3: na 4: na
Name (original script): سعيد باها جي
QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH  
Name (original script):  
Title: na  
Designation: na  
DOB: a) 1 May 1972 b) 16 Sep. 1973  
POB: a) Gheil Bawazir, Hadramawt, Yemen b) Khartoum, Sudan  
Low quality a.k.a.: Ramzi Omar  
Nationality: Yemen  
Passport no: number 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen  
National identification no: na  
Address: na  

QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na  
Name (original script):  
Title: na  
Designation: na  
DOB: 3 Apr. 1974  
POB: Marrakesh, Morocco  
Good quality a.k.a.: Mounir el Moutassadeq  
Low quality a.k.a.: na  
Nationality: Morocco  
Passport no: Morocco H 236483  
National identification no: E-491591  
Address: (In prison in Germany)  
Other information: Father's name is Brahim Brik. Mother's name is Habiba Abbes. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4490645 click here

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na  
Name (original script):  
Title: na  
Designation: na  
DOB: 3 Apr. 1977  
POB: Essaouria, Morocco  
Good quality a.k.a.: Zakariya Essabar  
Low quality a.k.a.: na  
Nationality: Morocco  
Passport no: Morocco number M 271351, issued on 24 Oct. 2000, issued in Berlin, by the Embassy of Morocco  
b) Morocco number K-348486  
National identification no: a) National Identity number E-189935  
b) National Identity Card number G-0343089  
Address: na  
Other information: Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4490645 click here

QDi.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4:  
Title: na  
Designation: na  
DOB: 17 Aug. 1957  
POB: a) Korleko-Lombok Timur, Indonesia b) Tirpas-Selong Village, East Lombok, Indonesia c) Korleko-Lombok Timur, Indonesia  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: 3603251708570001  
Address: Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia  

QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4:  
Title: na  
Designation: na  
DOB: 4 Apr. 1964  
POB: Cianjur, West Java, Indonesia  
Good quality a.k.a.: a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f) Hambali Ending Hambali g) Isamuddin Riduan h) Isamudin Ridwan  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: na  
QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): مهرز بن محمود بن ساس العمودي

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

QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): موسى بن عمر بن علي السعدي

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): خليل بن أحمد بن محمد جرائي

QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na: 4: na
**QDI.114 Name:** 1: SALIM SALMUDDIN 2: JULKIPILI 3: na: 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 20 Jun. 1967  
**POB:** Tulay, Jolo Sulu, Philippines  
**Good quality a.k.a.:**  
- a) Kipli Sali  
- b) Julkipili Salim  
**Low quality a.k.a.:** na  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424269

**QDI.119 Name:** 1: ARIS 2: MUNANDAR 3: na: 4: na  
**Title:** na  
**Designation:** na  
**DOB:**  
- a) 1 Jan. 1971  
- b) Between 1962 and 1968  
**POB:** Sambi, Boyolali, Java, Indonesia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Indonesia (as at Dec. 2003)  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446715

**QDI.120 Name:** 1: ABDUL HAKIM 2: MURAD 3: na: 4: na  
**Name (original script):** عبد الحكيم مراد  
**Title:** na  
**Designation:** na  
**DOB:**  
- a) 11 Apr. 1968  
- b) Kuwait  
**POB:** Kuwait  
**Good quality a.k.a.:**  
- a) Murad, Abdul Hakim Hasim  
- b) Murad, Abdul Hakim Ali Hashim  
- c) Murad, Abdul Hakim al Hashim  
- d) Saeed Akman  
- e) Saeed Ahmed  
- f) Abdul Hakim Ali al-Hashem Murad  
**Low quality a.k.a.:** na  
**Nationality:** Indonesia (as at Dec. 2003)  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 9 Sep. 2003 (amended on 16 May 2011)  
**Other information:** Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424401

**QDI.122 Name:** 1: PARLINDUNGAN 2: SIREGAR 3: na: 4: na  
**Title:** na  
**Designation:** na  
**DOB:**  
- a) 25 Apr. 1957  
- b) 25 Apr. 1967  
**POB:** Indonesia  
**Good quality a.k.a.:**  
- a) Siregar, Parlin  
- b) Siregar, Saleh Parlindungan  
**Low quality a.k.a.:** na  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 9 Sep. 2003 (amended on 12 Dec. 2014)  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4493407

**QDI.123 Name:** 1: YASSIN 2: SYAWAL 3: na: 4: na  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1972  
**POB:** Malaysia  
**Good quality a.k.a.:**  
- a) Salim Yasin  
- b) Yasin Mahmud Mochtar  
- c) Abdul Hadi Yasin  
- d) Muhamad Mubarok  
- e) Muhammad Syawal  
- f) Yassin Sywal (formerly listed as)  
**Low quality a.k.a.:**  
- a) Abu Seta  
- b) Mahmud  
- c) Abu Muamar  
- d) Mubarok  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 9 Sep. 2003 (amended on 12 Dec. 2014)  

**QDI.124 Name:** 1: YAZID 2: SUFAAT 3: na: 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 20 Jan. 1964  
**POB:** Johor, Malaysia  
**Good quality a.k.a.:**  
- a) Joe  
- b) Abu Zufar  
**Nationality:** Malaysia  
**Passport no:** A 10472263  
**National identification no:** 640120-01-5529  
**Address:** Taman Bukit Ampang, State of Selangor, Malaysia (previous address)  
**Other information:** Founding member of Jemaah Islamiyah (JI) (QDe.092) who worked on Al-Qaida’s (QDe.004) biological weapons program, provided support to those involved in Al-Qaida’s 11 Sep. 2001 attacks in the United States of America, and was involved in JI bombing operations. Detained in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan. 2016 for failing to report information relating to terrorist acts. Due for release in Feb. 2020. Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar. 2014. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424794
QDI.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na
Title: na Designation: na DOB: 7 Jul. 1966 POB: Lanao del Sur, Philippines Good quality a.k.a.: a) Muklis Yunos b) Muklis Yusos (previously listed as) c) Saifullah Mukhls Yunus d) Saifulla Moklis Yunus Low quality a.k.a.: a) Muklis Yunos b) Muklis Yusos (previously listed as) c) Saifullah Mukhls Yunus d) Saifulla Moklis Yunus

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

Page 12 of 71
QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلمختار

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

QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عماذ بن مكي زراكاوي

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): كمال بن مولدي بن حسن الحمراوي
QDi.114 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na

QDi.115 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضي عبد السميع أيوب إليزيد الإيashi

QDi.116 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): حمامي بن عبد العزيز بن علي بوهياي

QDi.117 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد طاهر حاميد

QDi.118 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مستفتى
QDi.148 Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI
Name (original script): نسيم بن محمد الشريف بن محمد صالح السعدي
National identification no: na  Address:  a) Via Monte Grappa 15, Arluno (Milan), Italy  b) Via Cefalonia 11, Milan, Italy (Domicile, last known address)  

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن بلقاسم الدريسي
National identification no: na  Address: Via Plebiscito 3, Cermona, Italy  

QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): الأزهر بن خليل بن أحمد روين
National identification no: 05258253  Address: No.2 89th Street Zehrouni, Tunis, Tunisia  
QDi.151 Name:  1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI  
Name (original script): مراد بن علي بن ألي بن علي بن علي 
Title: na  
Designation: na  
DOB: 20 May 1969  
POB: Manzil Tmim, Tunisia  
Nationality: Tunisia  
Passport no: Tunisia G827238, issued on 1 Jun. 1996 (expired on 31 May 2001) 
National identification no: 05093588  
Address: Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia 

QDi.152 Name:  1: SAIFI 2: AMMARI 3: na 4: na  
Name (original script): سفي عماري 
Title: na  
Designation: na  
DOB: a) 1 Jan. 1968 b) 24 Apr. 1968  
POB: a) Kef Rih, Algeria b) Guelma, Algeria 
Good quality a.k.a.:  a) El Para (combat name) b) Abderrezak Le Para (combat name) c) Abou Haidara d) El Ourassi e) Abderrezak Zaimeche f) Abdul Rasak ammane Abu Haidra g) Abdalarak  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Algeria 

QDi.154 Name:  1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH  
Name (original script): سليمان جاسم سليمان علي أبو غيث 
Title: na  
Designation: na  
DOB: 14 Dec. 1965  
POB: Kuwait  
Good quality a.k.a.: na  
Low quality a.k.a.: Abo Ghaith 
Nationality: Kuwaiti citizenship withdrawn in 2002  
Passport no: Kuwaiti number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003)  
National identification no: na  
Address: na  

QDi.155 Name:  1: DJAMEL 2: LOUNICI 3: na 4: na  
Name (original script): جمال لونيسي 
Title: na  
Designation: na  
DOB: 1 Feb. 1962  
POB: Algiers, Algeria  
Good quality a.k.a.: Jamal Lounici 
Low quality a.k.a.: na  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Algeria 
QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبد المجيد عزيز الزنداني

QDi.160 Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD
Name (original script): ﻓﺘﺤﻲ ﺑﻦ ﺣﺴﻦ ﺑﻦ ﺳﺎﻟﻢ اﻟﺤﺪاد

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

QDi.172 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Name (original script): ﺣﺴﻦ ﻋﺒﺪ ﷲ ﺣﺮﺳﻲ اﻟﺘﺮﻛﻲ
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>DOB</th>
<th>Other information</th>
</tr>
</thead>
</table>
QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): ﻓﻴﺼﻞ ﺑﻮﻏﺎﻧﻤﻲ

QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻘﺎدر ﻻﻏﻮب

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): ﻋﺒﺪ ﷲ ﻣﺤﻤﺪ رﺟﺐ ﻋﺒﺪ اﻟﺮﺣﻤﻦ

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زﻛﻲ ﻋﺰت زﻛﻲ اﺣﻤﺪ

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): ﻋﻠﻰ اﻟﺴﻴﺪ ﻣﺤﻤﺪ ﻣﺼﻄﻔﻰ ﺑﻜﺮي
QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): ﻫﺎﻧﻲ ﺷﯿﺪ ﺍﻟﺴﺒﺎﻋﻲ ﻳﻮﺴﻒ

QDi.202 Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na
Name (original script): ﻣﺎزن ﺺﻼﺢ ﻣﺤﻤﺪ

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

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

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

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

QDi.217 Name: 1: 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.221 Name: 1: JAMAL 2: HOUSNI 3: na 4: na
Name (original script): جمال حسنى
Other information: He is subject to Tribunale de Milano Custody Order n. 5236/02 R.G.N.R of 25 Nov. 2003 1511/02 R.G.GIP. Convicted and sentenced on 21 Sep. 2006 to seven years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and receiving stolen goods. The sentence was confirmed on 17 Jul. 2007 by the Milan Assizes Appeal Court. In custody as at 16 Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1441100 click here

QDI.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): تسیم بن رمضان صحرائی

QDI.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI
Name (original script): مرئى عبدفاتح خليل زغبي

QDI.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na

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

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): ﺱﺎﻟﻢ ﻧﻮر اﻟﺪﻳﻦ اﻣﺤﻤﺪ اﻟﺪﺑﻴﺴﻜﻲ

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻤﺎﻟﻚ دروﻛﺪال

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): حﺎﻣﺪ ﻋﺒﺪ ﷲ أﺣﻤﺪ اﻟﻌﻠﻲ
QDi.237 Name: 1: JABER 2: ABDULLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الخلاجمة

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشكيس سناد المباكر

QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Name (original script):

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 سمبوريو ديلوس ريس الإبن
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

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

QDI.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na
**QDi.249 Name:** 1: YAHIA 2: DJOUADI 3: na 4: na

Name (original script): يحيى جوادي

**Title:** na  **Designation:** na  **DOB:** 1 Jan. 1967  **POB:** M’Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria  

**Good quality a.k.a.:** a) Yahia Abou Ammar b) Abou Ala  **Low quality a.k.a.:** na  

**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/notice/search/un/1274977 click here

**QDi.250 Name:** 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na

Name (original script): عمر محمد قدير

**Title:** na  **Designation:** na  **DOB:** Approximately 1958  **POB:** Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria  

**Good quality a.k.a.:** a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou born 12 Dec. 1965 in Touggourt, Wilaya (province) of Ouargla, Algeria (previously listed as)  

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

**Nationality:** Algeria  **Passport no:** na  **National identification no:** na  **Address:** na  

**Listed on:** 3 Jul. 2008 (amended on 10 May 2012, 15 Nov. 2012)  

**Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Benarouba Bachira. Father’s name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529259 click here

**QDi.251 Name:** 1: SALAH EDDINE 2: GASMI 3: na 4: na

Name (original script): صالح فصمي

**Title:** na  **Designation:** na  **DOB:** 13 Apr. 1971  **POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria  

**Good quality a.k.a.:** Abou Mohamed Salah  

**Low quality a.k.a.:** Bounouadher  

**Nationality:** Algeria  **Passport no:** na  **National identification no:** na  **Address:** Bounouadher  


**QDi.252 Name:** 1: AHMED 2: DEGHDEGH 3: na 4: na

Name (original script): أحمد دغداغ

**Title:** na  **Designation:** na  **DOB:** 17 Jan. 1965  **POB:** Anser, Wilaya (province) of Jijel, Algeria  

**Good quality a.k.a.:** Abou Mohamed Salah  

**Low quality a.k.a.:** Abou Abdellah  

**Nationality:** Algeria  **Passport no:** na  **National identification no:** na  **Address:** Algeria  


**Other information:** Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Yamina Soltane. Father’s name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529228 click here

**QDi.253 Name:** 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUABIY

Name (original script): خليفة محمد تركي السبئي

**Title:** na  **Designation:** na  **DOB:** 1 Jan. 1965  **POB:** Doha, Qatar  

**Good quality a.k.a.:** a) Khalifa Mohd Turki Alsabaie b) Khalifa Mohd Turki Al-Sabaia 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  


**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/notice/search/un/5834918 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
Title: na Designation: na DOB: 10 Oct. 1971 POB: Hetian Area, Xinjiang Uighur Autonomous Region, China
Low quality a.k.a.: a) Maimaiti Iman b) Muhelisi c) Qerman d) Saifuding
Nationality: China Passport no: na National identification no: 653225197110100533 (Chinese national identity card number)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1558612 click here

QDi.271 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na
Title: na Designation: na DOB: 12 Mar. 1961 POB: Lahore, Punjab Province, Pakistan
Good quality a.k.a.: a) Muhammad Arif Qasmani b) Muhammad 'Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba
g) Baba Ji
Low quality a.k.a.: na
Nationality: Pakistan Passport no: na National identification no: na Address: House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan Listed on: 29 Jun. 2009 Other information: Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578017 click here

QDi.272 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI
Title: na Designation: na DOB: Approximately 1944 POB: Pakistan
Good quality a.k.a.: a) Muhammad Arif Qasmani b) Muhammad 'Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba
g) Baba Ji
Low quality a.k.a.: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578066 click here

QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI
Title: na Designation: na DOB: Approximately 1944 POB: Pakistan
Good quality a.k.a.: a) Muhammad Arif Qasmani b) Muhammad 'Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba
g) Baba Ji
Low quality a.k.a.: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578066 click here

QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Name (original script): أكرم تركي هاشم المزيد
QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): غادي فيزا هاشم المزيدي

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): ﻣﺜﻨﻰ ﺣﺎرث اﻟﻀﺎري
Nationality: na 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)

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 (عبد العالي ابو ذر) b) El Harrachi (اﻟﺤﺮاﺷﻲ)

QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): محمد بكلام
QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): قاسم محمد مهدي الريمي

QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): انصار عبد الله العولقي

QDi.289 Name: 1: SAID JAN 2: ‘ABD AL-SALAM 3: na 4: na
Name (original script): سعيد جان عبد السلام

QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Дoku Хаматович
QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع العسيري

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

QDi.293 Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na

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): مطلع الرحمن محمد الحسين محمد سليم

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): عبدالله الرحمن ولد محمد الحسين ولد محمد سليم

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواد إبراهيم علي البدري الحسام
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.: na
Low quality a.k.a.: Abu Adam
Nationality: a) Germany b) Morocco
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)
Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555858

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.: na
Low quality a.k.a.: Abu Ibraheem
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)
Other information:
Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.300)
Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555855

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 Udeif el-Turki g) Abu Obejd el-Turki h) Abdurrahman Almanci
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 (prev as at Aug. 2009)
Other information:
Associated with Islamic Jihad Group (QDe.119). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug. 2009.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4551592

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): ﻓﺾ ﺭﺧﻴﻢ
Title: na
Designation: na
POB: Kabul, Afghanistan
Good quality a.k.a.: a) Fazel Rahim; Fazil Rahim b) Fazil Rahman
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghanistan R51278
National identification no: na
Address: a) (Afghanistan/Pakistan border region (previous address)) b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)) c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address)
Other information:
Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhaliqovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father's name is Fazal Ahmad.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681481

QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na
Title: na
Designation: na
DOB: a) 5 May 1948 b) 4 May 1946
POB: Tulungagung, Indonesia
Good quality a.k.a.: a) Muhammad Achwan b) Muhammad Akhwan c) Mocthar Achwan d) Mocthar Akhwan e) Mocthar Akwan
Low quality a.k.a.: na
Nationality: Indonesia
Passport no: na
National identification no: National Identity Card 3573010405480001 (under name Mochammad Achwan)
Address: Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia
Listed on: 12 Mar. 2012
Other information:
Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba’asyir (QDi.217), Abdul Rahim Ba’a’syir (QDi.293) and Jemaah Islamiyah (QDe.092).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681453
QDi.305 Name: 1: ABDUL 2: ROSYID 3: BA'ASYIR

QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): مصطفى حجي محمد خان

QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na

QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبد الرحمن
Title: na Designation: na DOB: 3 Oct. 1965 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdul Rahman b) عبد الرحمن السندي (Abdul Rehman Sindhi; Abdul Rehan al-Sindhi; Abdul Rahman al-Sindhi; Abdur Rahman Sindhi; Abdurahman Sindhi) c) عبدالله السندي (Abdullah Sindhi) Low quality a.k.a.: Abdul Rehman Muhammad Yamin Nationality: Pakistan Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013) National identification no: national identity card number 44103-5251752-5 Address: Karachi, Pakistan Listed on: 14 Mar. 2012 Other information: Has provided facilitation and financial services to Al-Qa'ida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5040885 click here
QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): 1: ﻣﺤﺎﻣﺪ ﺑﺸﯿﺮ 2: ﺑﺸﯿﺮ ﺑﺸﯿﺮ
Title: a) Qari b) Alhaj  Designation: na  DOB: a) 1966 b) 1964 c) 1969 d) 1971  POB: na
Good quality a.k.a.: a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub Low quality a.k.a.: na
Nationality: a) Uzbekistan b) Afghanistan

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): 1: ﺑﺸﯿﺮ ﺑﺸﯿﺮ 2: ﺑﺸﯿﺮ ﺑﺸﯿﺮ
Title: 1: Aamir 2: Ali 3: Chaudary 4: na
Other information: Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741575

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): 1: جﻤﺎل ﻋﻜﺎﺷﺔ 2: ﺒﺸﯿﺮ ﺑﺸﯿﺮ
Title: 1: Djamel 2: Akkacha 3: na 4: na
DOB: 9 May 1978  POB: Rouiba, Algiers, Algeria  Good quality a.k.a.: a) Yahia Abou el Hoummam b) Yahia Abou el Hamam Low quality a.k.a.: na
Other information: Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5224629

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): 1: ﻋﺒﺪ اﻟﺮﺣﻤﻦ وﻟﺪ اﻟﻌﺎﻣﺮ 2: ﺑﺸﯿﺮ ﺑﺸﯿﺮ
Title: 1: Abderrahane 2: Ould el Amar 3: na 4: na
DOB: Between 1977 and 1982  POB: Tabankort, Mali  Good quality a.k.a.: a) Ahmed el Tilensi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Amar Low quality a.k.a.: na

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KAHYRY 3: na 4: na
Name (original script): 1: ﺣﻤﺎدة ﻋﻠド ﻣﺤﻤﺪ اﻟﺨﯿﺮي
Title: na  Designation: na  DOB: 1970  POB: Nouakchott, Mauritania  Good quality a.k.a.: a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy b) Ould Kheirou c) Hamad el Khairy Low quality a.k.a.: Abou QumQum
Other information: Leader of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al Moulatamahine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). International arrest warrant issued by Mauritania. Mother’s name is Tijal Bint Mohamed Dadda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5278393
QDi.316 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبد الرحمن أحمد الكشيف

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبو محمد الجولاني

QDi.318 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبو محمد الجولاني

QDi.319 Name: 1: MOHAMMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد لحسن
**QDi.320** Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
Name (original script): عبدالحمید المصلي

**QDi.321** Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na
Name (original script): Malik محمد اسحاق

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

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

**QDi.324** Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKHA
**QDI.325 Name:** 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1977  
**POB:** Binnish, Syrian Arab Republic  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 15 Aug. 2014  
**Other information:**  
Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawliani (QDI.317) and Abu Bakr al-Baghdati, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDI.299), INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809950 click here

**QDI.326 Name:** 1: HAMID 2: HAMAD 3: HAMID 4: AL-ALI  
**Title:** na  
**Designation:** na  
**DOB:** 17 Nov. 1960  
**POB:** a) Kuwait  b) Qatar  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Kuwait  b) Passport no: 1a) Kuwait number 001714467  b) Kuwait number 101505554  
**National identification no:** na  
**Address:** na  
**Listed on:** 15 Aug. 2014  
**Other information:** A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDI.299) and Abu Mohammed al-Jawliani (QDI.317). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809955 click here

**QDI.327 Name:** 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI  
**Title:** na  
**Designation:** a) 4 Dec. 1971  
**POB:** Kharj, Saudi Arabia  
**Good quality a.k.a.:** a) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhani  
**Nationality:** Kuwait  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 15 Aug. 2014  
**Other information:** A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809958 click here

**QDI.328 Name:** 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI  
**Title:** na  
**Designation:** na  
**DOB:** 10 Aug. 1987  
**POB:** Kuwait  
**Good quality a.k.a.:** a) Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi  
**Nationality:** Kuwait  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 15 Aug. 2014  
**Other information:** A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809968 click here

**QDI.329 Name:** 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI  
**Title:** na  
**Designation:** na  
**DOB:** 15 Sep. 1978  
**POB:** Dammam, Saudi Arabia  
**Good quality a.k.a.:** a) Abu Maryam al-Zahrani  b) Abu Maryam al-Saudi  c) Ahmed Abdullah S al-Zahrani  
**Nationality:** Saudi Arabia  
**Passport no:** Saudi Arabia E126785, issued on 27 May 2002 (expired on 3 Apr. 2007)  
**Address:** (Located in Syria)  
**Listed on:** 23 Sep. 2014  
**Other information:** Senior member of Al-Qaida (QDe.004). Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Saleh al Zahrani. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. 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/notice/search/un/5817663 click here
QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI

QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE

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

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

QDi.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na
QDi.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI
Other information: Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818202 click here

QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na
Other information: Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818211 click here

QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
Other information: Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818218 click here

QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI
Other information: Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818220 click here

QDi.339 Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI
Other information: Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818223 click here

QDi.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na
Other information: French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida's ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for her participation in a terrorist criminal association. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818236 click here
QDI.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH
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)
Other information: French terrorist fighter associated with Al-Nusrah Front for the People of the Levant (QDe.137) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan. 2017 upon his expulsion from Turkey where he was arrested in Jun. 2016.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818237

QDI.342 Name: 1: OUMAR 2: DIABY 3: na 4: na
Title: na  Designation: na  DOB: 5 Aug. 1975  POB: Dakar, Senegal  Good quality a.k.a.: na  Low quality a.k.a.: na
 a) Omsen  b) Oumar Omsen
Nationality: Senegal  Passport no: na  National identification no: na  Address: Syrian Arab Republic (located in )
   Listed on: 23 Sep. 2014  Other information: A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818238

QDI.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): اشرف محمد يوسف عثمان عبد السلام
Title: na  Designation: na  DOB: 1984  POB: Iraq  Good quality a.k.a.: a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam
   b) Ashraf Muhammad Yusif 'Abd-al-Salam
   c) Ashraf Muhammad Yusif 'Abd al-Salam
Low quality a.k.a.: a) Khattab
   b) Ibn al-Khattab
Nationality: Jordan  Passport no: a) K048787, issued in Jordan  b) 486298, issued in Jordan
   National identification no: na  Address: na  Other information: A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843240

QDI.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): ابراهيم عيسى حاجي محمد البكر
Title: na  Designation: na  DOB: 12 Jul. 1977  POB: Qatar  Good quality a.k.a.: a) Ibrahim 'Issa Haji Muhammad al-Bakar
   b) Ibrahim 'Issa Haji Al-Bakr
   c) Ibrahim Issa Hijji Mohd Albaker
   d) Ibrahim Issa Hijji Muhammad al-Baker
   e) Ibrahim 'Issa al-Bakr
   f) Ibrahim al-Bakr
Low quality a.k.a.: Abu-Khalil
Nationality: Qatar  Passport no: number 01016646, issued in Qatar
   National identification no: na  Address: na  Listed on: 23 Jan. 2015  Other information: Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843241

QDI.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na
Title: na  Designation: na  DOB: a) 11 Jan. 1986  b) 1982  POB: Akhmeta, Village Birkiani, Georgia  Good quality a.k.a.: a) Tarkhan Tayumurazovich Batyrashvili
   b) Tarkhan Batirashvili
Low quality a.k.a.: a) Omar Shishani
   b) Umar Shishani
   c) Abu Umar al-Shishani
   d) Omar al-Shishani
   e) Chechen Omar
   f) Omar the Chechen
   g) Omer the Chechen
   h) Umar the Chechen
   i) Abu Umar
   j) Abu Hudhayfah
QDi.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): عبدالمالک محمد يوسف عثمان عبد السلام
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: Qatar 28940000602, issued in Qatar
Address:  na  Listed on: 23 Jan. 2015  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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5854969 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  Other information: Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm).
Father’s name: Richard Luc-Giffard; Mother’s name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5854971 click here

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

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.: na  Low quality a.k.a.: a) Pak Zahra  b) Abu Zahra

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

QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na
Title:  na  Designation:  na  DOB: 1974  POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan  Good quality a.k.a.: a) Mullah Fazlullah  b) Fazal Hayat
QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهر بن الفالح العوني الحربي
Title: na  Designation: na  DOB: 9 Mar. 1986  POB: Ariana, Tunisia  Good quality a.k.a.: na  Low quality a.k.a.: Abou Zoubair
Address:  a) 18 Mediterranean Street, Ariana, Tunisia  b) Syrian Arab Republic (located in as at Mar. 2015)  c) Iraq (possible alternative location as at Mar. 2015)  d) Libya (previously located in)  Listed on: 10 Apr. 2015 (amended on 14 Sep. 2016)

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفالح العوني الحربي
Title: na  Designation: na  DOB: 3 May 1982  POB: Tunis, Tunisia  Good quality a.k.a.: na  Low quality a.k.a.: Abou Omar Al Tounisi
Address:  a) 18 Mediterranean Street, Ariana, Tunisia  b) Syrian Arab Republic (located in as at Mar. 2015)  c) Iraq (possible alternative location as at Mar. 2015)  d) Libya (previously located in)  Listed on: 10 Apr. 2015 (amended on 14 Sep. 2016)
Other information: Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father’s name is Taher Ouni Harzi, mother’s name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5860633 click here

QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na
Title: na  Designation: na  DOB: 26 Jun. 1959  POB: Derna, Libya  Good quality a.k.a.: Sufyan bin Qumu  Low quality a.k.a.: Abou Fares al Libi

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na
Title: na  Designation: na  DOB: 11 May 1994  POB: Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland  Good quality a.k.a.: Umm Layth  Low quality a.k.a.: na
Other information: Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL’s interpretation of Sharia law. Sex: female. 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/notice/search/un/5897334 click here
**QDi.357 Name:** 1: ASEEL 2: MUTHANA 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 22 Nov. 1996  
**POB:** Cardiff, United Kingdom of Great Britain and Northern Ireland  
**Good quality a.k.a.:** na  
**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 516088643, issued on 7 Jan. 2014 (expires on 7 Jan. 2024)  
**National identification no:** na  
**Address:** a) Syrian Arab Republic (as at Feb. 2014)  
**Listed on:** 30 Sep. 2015  
**Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom.  
**Physical description:** hair colour: brown/black.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/5897335  

**QDi.358 Name:** 1: NASSER 2: AHMED 3: MUTHANA 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 29 Apr. 1994  
**POB:** Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland  
**Good quality a.k.a.:** Nasir Muthana  
**Low quality a.k.a.:** a) Abdul Muthana b) Abu Muthana c) Abu Al-Yemeni Muthana d) Abu Muthanna  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no:** United Kingdom of Great Britain and Northern Ireland 210804241, issued on 27 Jul. 2010 (expires on 27 Jul. 2020)  
**National identification no:** na  
**Address:** a) Syrian Arab Republic (as at Nov. 2013)  
**Listed on:** 28 Sep. 2015  
**Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom.  
**Physical description:** hair colour: brown/black.  
**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/notice/search/un/5897336  

**QDi.359 Name:** 1: OMAR 2: ALI 3: HUSSAIN 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 21 Mar. 1987  
**POB:** High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Abu-Sa'id Al Britani  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no:** United Kingdom of Great Britain and Northern Ireland 205939411, issued on 21 Jul. 2004 (expired on 21 Apr. 2015)  
**National identification no:** na  
**Address:** a) Syrian Arab Republic (as at Jan. 2014)  
**Listed on:** 28 Sep. 2015  
**Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic.  
**Physical description:** hair colour: brown/black.  
**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/notice/search/un/5897337  

**QDi.360 Name:** 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 17 Nov. 1968  
**POB:** Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Umm Hussain Al-Britani b) Sakinah Hussain  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no:** number 519408086, issued on 23 Sep. 2013, issued in United Kingdom of Great Britain and Northern Ireland (expires on 23 Sep. 2023)  
**National identification no:** na  
**Address:** a) Syrian Arab Republic (as at 2013)  
**Listed on:** 28 Sep. 2015  
**Other information:** Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic.  
**Sex:** female.  
**Physical description:** eye colour: brown; hair colour: brown/black.  
**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/notice/search/un/5897339  

**QDi.361 Name:** 1: AMRU 2: AL-ABSI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1979  
**POB:** Saudi Arabia  
**Good quality a.k.a.:** a) Amr al Absi b) Abu al Athir Amr al Absi  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Homs, Syrian Arab Republic (as at Sep. 2015)  
**Listed on:** 29 Sep. 2015  
**Other information:** Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL’s media arm. ISIL’s provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL’s “kidnapper-in-chief”.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/5896778  

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

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
Name (original script): Абдурахманов Магомед Магомедзакирович

QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиев
QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Ражапович Чатаев

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев

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 Измайлова

**Title:** na  **Designation:** na  **DOB:** 29 Oct. 1980  **POB:** Astrakhan, Russian Federation  **Good quality a.k.a.:** Shamal Magomedovich Aliev (original script: Шамиль Магомедович Алиев)  **Low quality a.k.a.:** Abu Hanifa (original script: Абу Ханифа)  **Nationality:** Russian Federation  **Passport no:** number Russian foreign travel passport number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation)  **National identification no:** national passport 1200075689, issued on 15 Dec. 2000 (issued by Russian Federation)  **Address:** a) Syrian Arab Republic (located in as at Aug. 2015)  b) Iraq (possible alternative location as at Aug. 2015)  **Listed on:** 2 Oct. 2015  **Other information:** As at Aug. 2015, leader of Jamaat Abu Hanifa, a terrorist group that is part of the Al-Nusrah Front for the People of the Levant (QDe.137). Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect. 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/notice/search/un/5899833

**QDi.369 Name:** 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH
**Title:** na  **Designation:** na  **DOB:** 4 Jan. 1973  **POB:** Jeddah, Saudi Arabia  **Good quality a.k.a.:** na  **Low quality a.k.a.:** a) Rayhanah b) Abu-Rayhanah c) Handalah d) Abu-Rayhanah al-'Ansari al-Jeddawi  **Nationality:** Yemen  **Passport no:** Yemen 01055336  **National identification no:** alien registration number 2054275397, issued on 22 Jul. 1998  **Address:** na  **Listed on:** 29 Sep. 2015  **Other information:** Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897317

**QDi.370 Name:** 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na
**Title:** na  **Designation:** na  **DOB:** 20 Nov. 1979  **POB:** Iraq  **Good quality a.k.a.:**  **Low quality a.k.a.:** Abu-Muhammad al-Shimali  **Nationality:** Saudi Arabia  **Passport no:** E704088, issued on 26 Aug. 2003 (expired on 2 Jul. 2008)  **National identification no:** na  **Address:** na  **Listed on:** 29 Sep. 2015  **Other information:** Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL’s leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL’s guesthouse in Azaz, Syrian Arabic Republic as of 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897318

**QDi.371 Name:** 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na
**Title:** na  **Designation:** na  **DOB:** 7 Feb. 1966  **POB:** Doma, Libya  **Good quality a.k.a.:** a) Abdelbassed Azouz  b) Abdul Baset Azouz  **Low quality a.k.a.:** AA (initials)  **Nationality:** Libya  **Passport no:** a) Libya number 223611  b) British passport number C00146605  **National identification no:** na  **Address:** na  **Listed on:** 29 Feb. 2016  **Other information:** Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930719

**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  **National identification no:** na  **Address:** Syrian Arab Republic (location as at Sep. 2015)  **Listed on:** 29 Feb. 2016  **Other information:** Syria-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/notice/search/un/5930721
QDi.373 Name: 1: LAVDRIM 2: MUHAXHERI 3: na 4: na

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

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

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

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

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na
QDi.379 Name:  1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عبده المزين علي محسن الكفيلي
Address: na  Listed on: 21 Sep. 2015  Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusra Front for the People of the Levant (QDe.137) and Al-Qa'ida in the Arabian Peninsula (AQAP) (QDe.129). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896797

QDi.380 Name:  1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIHI MUHAMMAD 4: AL-KAWARI
Name (original script): عبده اللطيف بن عبد الله صالح محمد الكواري

QDi.381 Name:  1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): حمد عوض صاحب سرحان السمراء

QDi.382 Name:  1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعد بن سعد محمد شريان الكبي

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
Title: na Designation: na DOB: 1975 POB: Derna, Libya  Good quality a.k.a.: Husayn al-Salihin Salih al-Sha’iri
Low quality a.k.a.: a) Abu Habib al-Libi b) Hasan Abu Habib Nationality: Libya Passport no: Libya 542858
National identification no: Libyan national identification number 55252, issued in Derna, Libya Address: Libya

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: UJAYM AL-HABABI
Name (original script): نايف سلام محمد أحمد الحبابي
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-ZAHRAJNI
Name (original script): فيصل احمد بن علي الزهراني

QDi.393 Name: 1: TUAH 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) Tuawah 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, Pamuang 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/notice/search/un/5943052 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 Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: na Address: Listed on: 20 Apr. 2016 Other information: Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943055 click here
QDi.396 Name: 1: ASLAN 2: AVGAZOVICH 3: BYUTUKAEV 4: na 
Name (original script): Аслан Авгазович Бютукаев 
Title: na 
Designation: na 
DOB: 22 Oct. 1974 
POB: Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation 
Good quality a.k.a.: na 
Low quality a.k.a.: a) Амир Хазмат (original script: Амир Хазмат) b) Abubakar (original script: Абубакар) 
Nationality: Russian Federation 
Passport no: na 
National identification no: na 
Address: Akharkho Street, 11, Katyr-Yurt, Achkhoi-Martanovskiy District, Republic of Chechnya, Russian Federation 

QDi.397 Name: 1: AYRAT 2: NASIMOВICH 3: VAKHITOV 4: na 
Name (original script): Айрат Насимович Вахитов 
Title: na 
Designation: na 
DOB: 27 Mar. 1977 
POB: Naberezhnye Chelny, Republic of Tatarstan, Russian Federation 
Good quality a.k.a.: Salman Bulgarskiy (original script: Салман Булгарский) 
Low quality a.k.a.: a) Абу Мухаммад (original script: Абу Мухаммад Аль-Кадари) b) Muhamedmuhtar (original script: Мухамдмухтар) 
Nationality: Russian Federation 
Passport no: na 
National identification no: na 
Address: Akharkho Street, 11, Katyr-Yurt, Achkhoi-Martanovskiy District, Republic of Chechnya, Russian Federation 
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/notice/search/un/5993047 

QDi.398 Name: 1: RUSTAM 2: MAGОMEDOVICH 3: AСELDERОV 4: na 
Name (original script): Русстам Магомедович Аслелдеров 
Title: na 
Designation: na 
POB: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation 
Good quality a.k.a.: Bassam Ahmad Husari 
Low quality a.k.a.: a) Абу Ахмад Ахкляк b) Абу Ахмад al-Shami 
Nationality: Syrian Arab Republic 
Passport no: na 
National identification no: na 
Address: Naberezhnye Chelny, Republic of Tatarstan, Russian Federation 

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na 
Name (original script): Басаам Ахмад ас-Сар 
Title: na 
Designation: na 
DOB: 1 Jan. 1969 b) Approximately 1971 
POB: a) Qalamun, Damascus Province, Syrian Arab Republic b) Ghutah, Damascus Province, Syrian Arab Republic c) Tadamon, Rif Dimashq, Syrian Arab Republic 
Good quality a.k.a.: Bassam Ahmad Husari 
Low quality a.k.a.: a) Абу Ахмад Ахкляк b) Абу Ахмад al-Shami 
Nationality: Syrian Arab Republic 
State of Palestine 
Passport no: na 
National identification no: na 
Address: Naberezhnye Chelny, Republic of Tatarstan, Russian Federation 
Listed on: 22 Feb. 2017 
Other information: Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013284 

QDi.400 Name: 1: IYAD 2: NAZMI 3: SАLIH 4: KHALIL 
Name (original script): إيهاد حامد صاليه 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-Julaybib al-Urduni e) Abu-Julaybib 
Nationality: Jordan 
Passport no: a) Jordan 654781 (approximately issued in 2009) b) Jordan 266062 (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-Nusrah 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/notice/search/un/6013286
QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): غالب عبدالله الزيدي

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

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.: na Low quality a.k.a.: a) Abu Luqmaan Al Almani b) Abu Luqmaan

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

QDi.405 Name: 1: Malik 2: Rustinovich 3: Barkhanoev 4: na

QDi.406 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na
QDi.407 Name: 1: OMAN 2: ROCHMAN 3: na 4: na
Nationality: Indonesia  Passport no: na  National identification no: na  Address: 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/notice/search/un/6116609  click here

QDi.408 Name: 1: ALEXANDA 2: AMON 3: KOTYE 4: na

QDi.409 Name: 1: ELSHAFFEE 2: EL SHEIKH 3: na 4: na

QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na  Designation: na  DOB: 22 Feb. 1986  POB: Mount Hope, Trinidad and Tobago  Good quality a.k.a.: na  Low quality a.k.a.: a) Asadullah  b) Abu Sa’d at-Trinidadi  c) Asad  Nationality: Trinidad and Tobago  Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018)  b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014)  National identification no: a) National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016)  b) Birth Certificate B394445, issued on 23 Jan. 2007  c) Driver's Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010)  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/notice/search/un/6123498  click here
QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR
Name (original script): سام محمد أمجد آل منصور

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI
Name (original script): ﻋﻤﺮ ﻣﺤﻤﻮد إﻟﻔﻴﺎﺽ اﻟﻜﺒﻴﺴﻲ

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

QDi.414 Name: 1: ABDULPATT 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 الصراوي
b) Adnan Abu Walid al-Sahraoui
c) Abu Walid al Sahraoui
d) Adnan Abu Walid al-Sahraoui
e) Adnan Abu Waleed al-Sahraoui
f) Lebib Ould Ali Ould Said Ould Joumani
Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: Menaka, Gao Region, Mali Listed on: 9 Aug. 2018
Other information: Former spokesperson of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134).
Emir of the Al-Mourabitoun (QDe.141) group in Mali. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6241501

QDi.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na
Title: na Designation: na DOB: 11 Oct. 1978 POB: Indonesia Good quality a.k.a.: a) Mohammad Yusef Karim Faiz
b) Muham Yusef Karim Faiz
c) Muh Saifuddin
f) Kembar Khalid
g) Mohammad Yusuf Karim Saifullah Faiz
h) Mohammad Saifuddin Mohammad Yusuf Faiz
j) Ustadz Faiz
k) Kholid Faiz
m) Fauz Fathorhman
Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: black; build: medium; high cheekbones. Speaks Tagalog, Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6244333

QDi.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na
Title: na Designation: na DOB: 3 Jun. 1966 POB: Negri Sembilan, Malaysia Good quality a.k.a.: na Low quality a.k.a.: a) Mohd Radi Bin Udin
b) Abu Awn al Malizi
c) Muhammad Ratin
d) Muhammad Rafiuddin
Abu Una al Malayzie
f) Mhammad Rahim Bin Udin
Abu Ayn Tok Cit
h) Muhammad Ratin Bin Nurdin
Nationality: Malaysia Passport no: Malaysia A31142734, issued on 6 Nov. 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015)
National identification no: National Identification Card 660603-05-5267 (issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin)
b) 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010)
c) 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007)
Syrian Arab Republic (location since 2015) Listed on: 23 Aug. 2018
Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; build: slight; complexion: dark. Speaks Indonesian, Arabic and Mindanao dialect. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6244336

QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM
Title: na Designation: na DOB: 3 Mar. 1990 POB: Zamboanga City, Zamboanga del Sur, Philippines Good quality a.k.a.: na Low quality a.k.a.: a) Abdul Rahman
b) Abu Abdul Rahman al Filipini
c) Abtol Rahman
Nationality: Philippines Passport no: a) Philippines number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020)
b) Philippines number EC3524065
National identification no: na Address: a) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)
b) 96 Ilanglilang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)
c) Syrian Arab Republic (location since 2015) Listed on: 23 Aug. 2018
Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6244385
B. Entities and other groups

**QDe.001 Name:** ABU SAYYAF GROUP

**A.k.a.:** Al Harakat Al Islamiyya  
**F.k.a.:** na  
**Address:** Philippines  
**Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011)  

**QDe.002 Name:** AL-ITIHAAD AL-ISLAMIYA / AIAI

**Name (original script):** الإتحاد الإسلامي  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Other information:** Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qa'ida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Abdullah Hersi Al-Turki (QDi.172) and Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5547355 [click here]

**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  
**Address:** na  
**Other information:** Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282058 [click here]

**QDe.004 Name:** AL-QA'IDA

**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  
**F.k.a.:** na  
**Address:** na  
QDe.005 Name: AL RASHID TRUST  
A.k.a.:  a) Al-Rasheed Trust  b) Al Rasheed Trust  c) Al-Rashid Trust  d) Aid Organization of the Ulema, Pakistan  
F.k.a.: na  
Address:  a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan  
b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan  
c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan)  
d) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan)  
E) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814)  
h) (302b-40, Good Earth Court, Opposite Pla Planitaurum, Block 13a, Gulshan -I Iqbal, Karachi, Pakistan; Phone 4979263)  
j) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545)  
k) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19)  
l) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081)  
Other information:  

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  
Other information:  

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  
Other information:  

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  
Other information:  

QDe.009 Name: ISLAMIC ARMY OF ADEN  
A.k.a.: na  
F.k.a.: na  
Address: na  
Other information:  
QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN

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

QDe.012 Name: MAKHTAB AL-KHIDAMAT
Name (original script): مكتب الخدمات

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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION

QDe.019 Name: JAISH-I-MOHAMMED

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA
QDe.021 Name: RABITA TRUST

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)
Other information: Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235577 click here

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): ﺗراث ﺍﻟﻠﺻﺎح ﺑGatt ad-Din
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/notice/search/une/5281996 click here

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION

QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP
Name (original script): الجماعة الإسلامية المغربية المقاتلة
A.k.a.: a) Groupe Islamique Combattant Marocain b) GICM F.k.a.: na
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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282051 click here

QDe.090 Name: TUNISIAN COMBATANT GROUP
Name (original script): 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278433 click here

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)
A.k.a.: na F.k.a.: na

QDe.092 Name: JEMAAH ISLAMIYAH
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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282122 click here

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyj 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)

QDe.096 Name: LASHKAR I JHANGVI (LJ)
QDe.098 Name: ANSAR AL-ISLAM
Name (original script): أنصار الإسلام

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)

QDe.102 Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)
Name (original script): جماعة حمّة الدعوة السلفية

QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)
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)
A.k.a.: na  F.k.a.: na
Address: a) Nairobi, Kenya (at time of listing)  b) Garissa, Kenya (at time of listing)  c) Dadaab, Kenya (at time of listing)

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)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566755 click here

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

QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
A.k.a.: a) Taibah International Aid Agency  b) Taibah International Aid Association  c) Al Taibah, Intl.  d) Taibah International 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/notice/search/une/5235580 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  
Other information: Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjid Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864240  

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: Afghanistan (at time of listing)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566815  

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: Irfan Tomini Street, #58, Tirana, Albania (at time of listing)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566835  

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235594  

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235587  

QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH  
A.k.a.: Stichting Al Haramain Humanitarian Aid  
F.k.a.: na  
Address: Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing)  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235591  

QDe.115 Name: AL-QAIDA IN IRAQ  
Name (original script): القاعدة في العراق  
Address: na  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278296
QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)  
A.k.a.: na  
F.k.a.: na  
Address: B/P: 1652 Moroni, Union of the Comoros (at time of listing)  

QDe.118 Name: LASHKAR-E-TAYYIBA  
F.k.a.: na  
Address: na  

QDe.119 Name: ISLAMIC JIHAD GROUP  
A.k.a.: a) Jama’at al-Jihad  b) Libyan Society  c) Kazakh Jama’at  d) Jamaat Mojahedin  e) Jamiat al-Jihad al-Islami  f) Dzhamaat Modzhakhedov  g) Islamic Jihad Group of Uzbekistan  h) Islamic Union of Uzbekistan  i) Islamic Jihad Union  F.k.a.: na  
Address: na  
Other information: Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278465 click here

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL  
A.k.a.: a) Al Akhtar Trust  b) Al-Akhtar Medical Centre  c) Akhtarabad Medical Camp  d) Pakistan Relief Foundation  e) Pakistani Relief Foundation  f) Azmat-e-Pakistan Trust  g) Azmat Pakistan Trust  F.k.a.: na  
Address: a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan  b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan  

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT  
A.k.a.: a) Rajah Solaiman Islamic Movement  b) Rajah Solaiman Revolutionary Movement  F.k.a.: na  
Address: a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines  b)Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines  c) Number 50, Purdue Street, Cubao, Quezon City, Philippines  
Other information: Founded and headed by Hiliarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (deceased). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235583 click here
**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-Qaida 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/notice/search/une/5282104

**QDe.130 Name: HARAKAT-UL JIHAD ISLAMI**

_Name (original script):_ حركة الجهاد الإسلامي


**F.k.a.:** a) Harakat-ul-Ansar b) HUA

**Address:** na

**Listed on:** 6 Aug. 2010 (amended on 13 Dec. 2011)


**QDe.131 Name: EMARAT KAVKAZ**

_Name (original script):_ Эмират Кавказ

**A.k.a.:**

**F.k.a.:**

**Address:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)

**Listed on:** 12 Mar. 2012 (amended on 17 Jul. 2018)


**QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)**

_Name (original script):_ تحرك طالبان باكستان

**A.k.a.:** a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban

**F.k.a.:**

**Address:** na

**Listed on:** 29 Jul. 2011 (amended on 15 Jun. 2015)

**Other information:** Tehreek-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/notice/search/une/5282130

**QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)**

_Name (original script):_ جماعة أنصار التوحيد

**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.:**

**Address:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)

**Listed on:** 12 Mar. 2012 (amended on 17 Jul. 2018)


**QDe.134 Name: Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO)**

_Name (original script):_ حركة التوحيد والجهاد في غرب أفريقيا

**A.k.a.:** 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/notice/search/une/5282020
QDe.135 Name: ANSAR EDDINE
Name (original script): أنصار الدين

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  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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5719715  click here

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لاهل الشام
A.k.a.: a) Hayat Tahrir al-Sham (HTS) (Handwritten script); Hayat Tahrir al-Sham; Hayat Tahrir al-Sham; Hayat Tahrir al-Sham - Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of the Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hayat (the Victory Front); Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front)  b) جبهة فتح الشام (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fatah al-Sham Front)  c) 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 Liberation of the Levant  h) Front for the Conquest of Syria (Levantine Mujahideen Network - sub-unit name)  j) المجاهدين في ساحات الجهاد (Jama'atu Ahlus-Sunnah Lidda'Awati Wal-Jihad)  k) Mujahideen on the Battlefields of Jihad - sub-unit name)  F.k.a.: 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-Nusra 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-Nusra 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-Nusra Front created Hayat 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/notice/search/une/5790822  click here

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAAD
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad  b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad  c) جماعة Achel Alsiya للدعوة والجهاد  d) Boko Haram  e) Western Education is a Sin  F.k.a.: na  Address: Nigeria  Listed on: 22 May 2014  Other information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5792299  click here
QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): الموقعون بالدم
A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood F.k.a.: na
Address: Mali Listed on: 2 Jun. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794758 click here

QDe.140 Name: AL MOULATHAMOUN
Name (original script): الملتثمون
A.k.a.: a) Les Enturbannés b) The Veiled F.k.a.: na

QDe.141 Name: AL MOURABITOUN
Name (original script): المرابطون
A.k.a.: a) Les Sentinelles b) The Sentinels F.k.a.: na
Address: Mali Listed on: 2 Jun. 2014 Other information: Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794760 click here

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

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

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
QDe.145 Name: ANSAR AL CHARIA DERN A
Name (original script): أنصار الشريعة – درنة
A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) Ansar al Shari'a F.k.a.: na Address: a) (Operates in Derna and Jebel Akhdar, Libya) b) (Support network in Tunisia) Listed on: 19 Nov. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5863845 click here

QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنصار الشريعة - بنغازي
A.k.a.: a) Ansar al-Shari'a (Ansar al Charia) b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) Ansar al Shari'a (Katibat Ansar al Charia) g) Ansar al-Sharia h) Ansar al Sharia F.k.a.: na Address: a) (Operates in Benghazi, Libya) b) (Support network in Tunisia) Listed on: 19 Nov. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864235 click here

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

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظيم جيش المهاجرين والأنصار

QDe.149 Name: HARAKAT SHAM AL-ISLAM

QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timur d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na Address: Indonesia Listed on: 29 Sep. 2015 ( amended on 30 Mar. 2017 ) Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5919482 click here
QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): ﺟﻤﺎت ال اﺣﺮار

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 Walied
A.k.a.: a) Khalid ibn al-Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia F.k.a.: na
Address: na 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 May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116594 click here

QDe.156 Name: Jud Al Aqsa
QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE
Name (original script): شركة الكوثر للتوسط بيع وشراء العملات الأجنبية

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/notice/search/une/6254410 click here