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

Generated on: 28 September 2020

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

Composition of the List

The list consists of the two sections specified below:

A. Individuals
B. Entities and other groups

Information about de-listing may be found at:
https://www.un.org/securitycouncil/ombudsperson (for res. 1267)
https://www.un.org/securitycouncil/sanctions/delisting (for other Committees)
https://www.un.org/securitycouncil/content/2231/list (for res. 2231)

A. Individuals

QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE
Name (original script): محمدصلاح الدين عبدالحليم زيدان
Title: na Designation: na DOB: a) 11 Apr. 1963 b) 11 Apr. 1960 POB: Monufia Governate, Egypt Good quality

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
Name (original script): ﺎﻳﻤﻦ ﻣﺤﻤﺪ ﺛﺎي ﻣﺤﻤﺪ ﺑﻴن ﺛﺎي ﻣﺤﻤﺪ ﺑﻴن ﺛﺎي ﻣﺤﻤﺪ ﺑﻴن ﺛﺎي ﻣﺤﻤﺪ ﺑﻴن ﺛﺎي ﻣﺤﻤﺪ ﺑﻴن ﺛﺎي ﻣﺤﻤﺪ ﺑﻴن ﺛﺎي ﻣﺤﻤﺪ ﺑﻴن ﺛﺎي ﻣﺤﻤﺪ ﺑﻴن ﺛﺎي ﻣﺤﻤﺪ ﺑﻴن ﺛﺎي ﻣﺤﻤﺪ ﺑﻴن ﺛﺎي ﻣﺤﻤﺪ ﺑﻴن ﺛﺎي ﻣﺤﻤﺪ ﺑﻴن ﺛﺎي ﻣﺤﻤﺪ ﺑﻴن ﺛﺎي ﻣﺤﻤﺪ ﺑﻴن ﺛﺎي 
Title: a) Doctor  
Designation: na  

QDi.009  Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): ﺑﻴﻠﺎل ﻣﺤﻤﺪ ﺑﻴن ﻣﺤﻤﺪ ﺑﻴن ﻣﺤﻤﺪ ﺑﻴن ﺛﺎي ﻣﺤﻤﺪ ﺑﻴن ﺛﺎي ﻣﺤﻤﺪ ﺑﻴن ﺛﺎي ﻣﺤﻤﺪ ﺑﻴن ﺛﺎي ﻣﺤﻤﺪ ﺑﻴن ﺛﺎي ﻣﺤﻤﺪ ﺑﻴن ﺛﺎي ﻣﺤﻤﺪ ﺑﻴن ﺛﺎي ﻣﺤﻤﺪ ﺑﻴن ﺛﺎي ﻣﺤﻤﺪ ﺑﻴن ﺛﺎي ﻣﺤﻤﺪ ﺑﻴن ﺛﺎي ﻣﺤﻤﺪ ﺑﻴن ﺛﺎي 
Title: na  
Designation: na  

QDi.012  Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): ﺑﻨﺸﻮان ﺑﻴن ﺑﻴن ﻣﺤﻤﺪ ﺑﻴن ﺛﺎي 
Title: na  
Designation: na  
QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طارق أنور السيد أحمد

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

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

QDi.018 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله أحمد عبد الله الالي

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

QDI.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

QDI.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رائد محمد حسن محمد حجازي

QDI.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عمر محمد عممان
QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبد الرحمن ياسين

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن طاهر عويس

QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na

QDi.055 Name: 1: MAHMOOD 2: TUFAIL 3: na 4: na
QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): إبراهيم علي أبو بكر شتسي
Title: na Designation: na DOB: 2 Feb. 1966 POB: al Aziziyya, Libya Good quality a.k.a.: a) Abd al-Muhsin
b) Ibrahim Ali Muhammad Abu Bakr c) Abdel Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush g) 'Abd al-Muhsi h) 'Abd al-Rahman i) Abdel Ilah Sabri (false identity related to fraudulent
South African identification number 6910275240086 linked to South African passport number 434021161, both
documents have been confiscated) Low quality a.k.a.: Al-Libi Nationality: Libya Passport no: a) Libya number
203037, issued in Tripoli, Libya b) (Libyan passport number 347834, issued under name Ibrahim Ali Tantoush,
Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS)(QDe.070) and the Libyan
Islamic Fighting Group (LIFG) (QDe.011). Photograph and fingerprints available for inclusion in the INTERPOL-
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-
Notices-Individuals

QDi.058 Name: 1: BOUKEUR 2: BOULGHIKI 3: na 4: na
Committee (ASC) (QDe.069). Al-Qaida (QDe.004) facilitator and communication expert. Believed to be in Algeria as
at Apr. 2010. Son of Mohamed and Fatma Aribi. Review pursuant to Security Council resolution 1822 (2008) was
2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-
Notices-Individuals

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-Fawwaz
c) Khalid Al-Fawwaz d) Khalik Al Fawwaz e) Khaled Al-Fawwaz f) Khaled Al Fawwaz g) Khalid Abdulrahman H. Al Fawwaz
Low quality a.k.a.: on Nationality: Saudi Arabia Passport no: 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995)
United States of America on 5 Oct. 2012. Review pursuant to Security Council resolution 1822 (2008) was
concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.
2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-
Notices-Individuals

QDi.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 Passport no: (Tunisian passport
issued on 18 Jun. 1999) b) (Italian Fiscal Code: DAOMMD74T11Z352Z) na Address: 50th Street, Number 23,
information: Head of security wing of Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143). Mother's name is Ourida
civilian prison of Burj al-‘Amiri on 13 Sep. 2013. Review pursuant to Security Council resolution 1822 (2008) was
concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.
2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-
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QDi.062 Name:  1: MOHAMED 2: LAKHAL 3: na 4: na  
Name (original script): محمد لخلال  
Title: na  
Designation: na  
DOB: 5 Feb. 1970  
POB: Tunis, Tunisia  
Good quality a.k.a.:  a) Lased Ben Heni born 5 Feb. 1969 in Tripoli, Libya  
b) Al-As'ad Ben Hani born 5 Feb. 1969 in Tripoli, Libya  
c) Mohamed Ben Belgacem Awani  
d) Mohamed Aouani born 5 Feb. 1970 in Tunis, Tunisia (formerly listed as)  
Low quality a.k.a.:  a) Mohamed Abu Abdà  
b) Abu Obeida  
Nationality: Tunisia  
Passport no: na  
National identification no: W374031, issued on 11 Apr. 2011  
Address: na  
Other information: Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

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

QDi.065 Name:  1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED  
Name (original script): عبد القادر محمود محمد السيد  
Title: na  
Designation: na  
DOB: 26 Dec. 1962  
POB: Egypt  
Good quality a.k.a.: a) Es Sayed, Kader  
b) Abdel Khader Mahmoud Mohamed el Sayed  
Low quality a.k.a.: na  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: na  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

QDi.067 Name:  1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM  
Name (original script): مصطفى كمال مصطفى إبراهيم  
Title: na  
Designation: na  
DOB: 15 Apr. 1958  
POB: Alexandria, Egypt  
Good quality a.k.a.: a) Mustafa Kamel Mustafa  
b) Adam Ramsey Eaman  
c) Kamel Mustapha Mustapha  
d) Mustapha Kamel Mustapha  
e) Mostafa Kamel  
Low quality a.k.a.: a) Abu Hamza Al-Masri  
b) Abu Hamza  
c) Abu Hamza Al-Misri  
Nationality: United Kingdom of Great Britain and Northern Ireland  
Passport no: na  
National identification no: na  
Address: United States of America  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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 شكرى

Title: na Designation: na DOB: 6 Oct. 1966 POB: Safi, Morocco Good quality a.k.a.: na Low quality a.k.a.: na


QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN

Name (original script): المهدي بن محمد بن محمد كمون

Title: na Designation: na DOB: 3 Apr. 1968 POB: Tunis, Tunisia Good quality a.k.a.: na Low quality a.k.a.: na


QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI

Name (original script): طارق بن الحبيب بن الامامي المعرفى

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبَّدالحليم حافظ ابن إسماعيل رمَّانا
Title: na  Designation: na  DOB: 2 Apr. 1966 POB: Biskra, Algeria  Good quality a.k.a.: Abdelhalim Remadna
Low quality a.k.a.: Jalloul Nationality: Algeria  Passport no: na National identification no: na Address: Algeria

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): ﻋﺼﺎم ﻋﻠﻲ ﻣﺤﻤﺪ ﻋﻠﻮش
Title: na  Designation: na  DOB: a) 1972 b) 21 Mar. 1974 POB: Baghdad, Iraq  Good quality a.k.a.: Mansour

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): ﻳﺳﻌﻮد ﺑﺎﻫﺎﺟﻰ
Title: na  Designation: na  DOB: 15 Jul. 1975 POB: Haselünne, Lower Saxony, Germany  Good quality a.k.a.: Zouheir Al Maghrabi

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): رﻣﺰي ﻣﺤﻤﺪ ﻋﺒﺪ ﷲ ﺑﻦ اﻟﺸﻴﺒﺔ
QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): ﻣﻨﻴﺮ اﻟﻤﺘﺼﺪق
Title: na Designation: na DOB: 3 Apr. 1974 POB: Marrakesh, Morocco Good quality a.k.a.: Mounir el Moutassadeq

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): ﺖﻛرﻳﺎ اﻟﺼﺒﺎر
Title: na Designation: na DOB: 3 Apr. 1977 POB: Essaouria, Morocco Good quality a.k.a.: Zakariya Essabar

QDi.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na

QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na

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

QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na
Name (original script): عبد الحكم مراد

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

QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na
QDI.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na
Title: na  Destination: na  DOB: 3 Sep. 1962 POB: Makassar, Indonesia  Good quality a.k.a.:  a) Salim Yasin b) Yasin Mahmud Mocthar c) Abdul Hadi Yasin d) Muhamad Mubarak e) Muhammad Syawal f) Yassin Sywal

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

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

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

**QDi.136 Name:** 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na  **Name (original script):** مختار بلمختار  **Title:** na  **Designation:** na  **DOB:** 1 Jun. 1972  **POB:** Ghardaia, Algeria  **Good quality a.k.a.:** a) Abou Abbes Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khlaed Abou El Abass f) Khaled Abou El Abbes g) Khaled Abou El Abes h) Khaled Abulabbas Na Oor i) Mukhtar Belmukhtar  **Low quality a.k.a.:** a) Belaoua b) Belaour  **Nationality:** Algeria  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 11 Nov. 2003 (amended on 12 Apr. 2006, 2 Jul. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011, 9 Sep. 2014, 1 May 2019)  **Other information:** Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  **click here**

QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): ﻋﻤﺎد ﺑﻦ ﻣﻜﻲ زرﻗﺎوي
Other information: Mother’s name is Zina al-Zarkaoui. Sentenced to seven years and one month of imprisonment by the Court of Appeals of Milan in Italy. Released on 31 Mar. 2014 on early release. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na
Name (original script): رﺎﺿﻲ ﻋﺒﺪ اﻟﺴﻤﻴﻊ أﺑﻮاﻟﻴﺰﻳﺪ اﻟﻌﻴﺎﺷﻲ

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): ﺭﺎﺿﻲ ﺑﻦ ﺑـﺂﺑﻮاﻟﻠﻤﻴﺪ ﺑـﺂﺑﻮاﻟـﻴﺰﻳـﺪ اﻟـﻌـﻴـﺎـﺷـﻲ
QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA

Name (original script): حمادي بن عبد العزيز بن علي بوخي


QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN

Name (original script): محمد طاهر حامد حسين


QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na

Name (original script): محمد أمين مصطفى


QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI

Name (original script): نور الدين بن علي بن بلقاسم الديزي

QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): ﺍﻟﻠر ﺑﻦ ﺛﻠﻴﻔﺔ ﺑﻦ ﺍﺣﻤﺪ ﺭﻮﻴﻦ
Title: na Designation: na DOB: 20 Nov. 1975 POB: Sfax, Tunisia Good quality a.k.a.: na Low quality a.k.a.: 
   a) Salmane b) Lazhar Nationality: Tunisia Passport no: Tunisia P182583, issued on 13 Sep. 2003 (expired on 12 
   Sep. 2007) National identification no: 05258253 na Address: No.2 89th Street Zehrouni, Tunis, Tunisia Listed 
   information: Sentenced to six years and ten months of imprisonment for membership of a terrorist association by 
   the Appeal Court of Milan, Italy, on 7 Feb. 2008. Imprisoned in Sfax Prison on 5 June 2007 pursuant to an order 
   issued by the Appeals Tribunal in Tunisia for joining an organization linked to terrorist crimes (case No.9301/207). 
   Sentenced to two years and 15 days' imprisonment and released on 18 June 2008.U Considered a fugitive from 
   justice by the Italian authorities as at Jul. 2008. Under administrative control measure in Tunisia as at 2010. Review 
pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security 
Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click 
here

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na: 4: na
Name (original script): ﺳﻴﻔﻲ ﻋﻤﺮﺍﻱ
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 Oursassi e) Abderrezak Zaimeche f) Abdul Rasak ammane Abu Haidra g) Abdalarak Low quality a.k.a.: na 
   Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review 
pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Review pursuant to Security 
Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web 
link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): ﺳﻠﻴﻤﺎﻥ ﺟﺎﺳﻤﺖ ﺳﻠﻴﻤﺎﻥ ﻋﻠﻰ 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: Kuwait citizenship withdrawn in 2002 Passport no: Kuwaiti number 849594, issued on 27 
   2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-
   UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-
   Individuals click here

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na: 4: na
Name (original script): جمال لوئيس
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 Listed 
Other information: Father's name is Abdelkader. Mother's name is Djohra Birouch. Returned from France to Algeria 
   where he resides since Sep. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 
Notices/View-UN-Notices-Individuals click here

QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبد المجيدعزيرالزداني
Title: Sheikh Designation: na DOB: 1950 POB: Yemen Good quality a.k.a.: a) Abdelmajid Al-Zindani b) 
   Shaykh 'Abd Al-Majid Al-Zindani c) Sheikh Abd Al-Meguid Al-Zandani Low quality a.k.a.: na Nationality: 
   Yemen Passport no: Yemen A005487, issued on 13 Aug. 1995 National identification no: na Address: P.O. Box 
   information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun. 2010. Review 
pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security 
Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click 
here
QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): ﻓﺎﺿﻞ ﺁﻟﻮﺑﺮي
Title: na  Designation: na  DOB: 12 Oct. 1965 POB: Oum el Bouaghi, Algeria Good quality a.k.a.: a) Bilal  
b) Adel c) Fodhil d) Abou Abdeljalil Low quality a.k.a.: na Nationality: Algeria Passport no: na National 
2019) Other information: In detention in Algeria as at April 2010. Arrest warrant issued by the German authorities 
on 9 Oct. 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization 
of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was 

QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): ﺣﺒﻴﺐ ﺑﻦ ﺍﺣﻤﺪ ﺍﻟﻮﺑﺮي ﺟﺪء ﺗحد اﻟﻒﺿﻞ ﻓﺎﺿﻞ ﺍﻟﻮﺑﺮي
Title: na  Designation: na  DOB: 17 Nov. 1961 POB: Manzal Tmim, Nabul, Tunisia Good quality a.k.a.: Al-Habib  
ben Ahmad ben al-Tayib al-Lubiri Low quality a.k.a.: na Nationality: Tunisia Passport no: Tunisian M788439, 
Z352F. In detention in Tunisia as at Dec. 2009. Mother’s name is Fatima al-Galasi. Review pursuant to Security 
Council resolution 1822 (2008) was concluded on 9 Apr. 2010. Review pursuant to Security Council resolution  
2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https:// 
www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
Name (original script): ﻣﺤﺴﻦ ﻓﺎﺿﻞ ﻋﺎﺷﻮر ﺗﺤﻠﻠﻲ
b) Muhsin Fadil Ayid Ashur al Fadhli c) Abu Majid Samiyah d) Abu Samia Low quality a.k.a.: na Nationality:  
Kuwait Passport no: a) Kuwait number 106261543 b) Kuwait number 1420529, issued in Kuwait (and expired on 
31 Mar. 2006) National identification no: na Address: Block Four, Street 13, House #179 , Kuwait City, Al-Riqqa  
Kuwaiti Security Authorities. Wanted by the Saudi security forces. Fugitive as of Jul. 2008. Review pursuant to 
Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special  
Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.186 Name: 1: ABU 2: RUSDAN 3: na 4: na
Title: na  Designation: na  DOB: 16 Aug. 1960 POB: Kudus, Central Java, Indonesia Good quality a.k.a.: na Low  
quality a.k.a.: a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thoriquddin f) Thoriquddin g) Thoriquddin h)  
Toriquddin Nationality: na Passport no: na National identification no: na Address: na Listed on: 16 May 2005  
(2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded  
on 7 June 2018. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: na
Title: na  Designation: na  DOB: 1963 POB: Gebang village, Masaran, Sragen, Central Java, Indonesia Good  
quality a.k.a.: a) Zulkarnan b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) Zulkarnaen f) Aris Sunarso g) Ustad  
Daud Zulkaarnaen Low quality a.k.a.: Murshid Nationality: Indonesia Passport no: na National identification  
no: na Address: na Listed on: 16 May 2005 (amended on 17 Apr. 2019) Other information: Review pursuant to 
Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council  
resolution 2253 (2015) was concluded on 7 June 2018. INTERPOL-UN Security Council Special Notice web link: 
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): فيصل بوعائمي

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): عابد الله محمد رجب عبد الرحمن

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): عابد الله محمد رجب عبد الرحمن

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): علي السيد مصطفى بكر
QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF  
Name (original script): هاني السيد السعابي يوسف  
Good quality a.k.a.: a) Hani Yousef Al-Selebi b) Hani Youssif c) Hany Yuseff d) Hani Yusef  
Nationality: Egypt  
Passport no: na  National identification no: na  Address: London, United Kingdom of Great Britain and Northern Ireland  
Other information:  

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

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na  
Good quality a.k.a.: a) Isnilon Hapilun b) Isnilun Hapilun c) Tuan Isnilon  
Nationality: Philippines  
Passport no: na  National identification no: na  
Address: Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq  
Other information:  

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

QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na

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

QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na

QDi.222 Name: 1: NESSIM 2: BEN RODHANE 3: SAHRAOUI 4: na
Name (original script): نسيم بن رمضان صحاوي
QDi.223 Name: 1: MERAI1 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI
Name (original script): مراعي عبدفاتح خليل زغبي

QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
Low quality a.k.a.: a) Mulla Krekar b) Fajri of Singapore c) Faraj Ahmad Najmuuddin

QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na

QDi.229 Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED
Title: na Designation: na DOB: 1969 POB: Tripoli, Libya Good quality a.k.a.: a) Ibn El Qaim

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين أحمد الديبسي
Title: na Designation: na DOB: 1963 POB: Tripoli, Libya Good quality a.k.a.: a) Abu Al-Ward b) Abdullah
Other information: Mother’s name is Kalthoum Abdul Salam al-Shafarti. Senior member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): عبد المالك دروكل
Title: na 
Designation: na 
DOB: 20 Apr. 1970 
POB: Meftah, Wilaya of Blida, Algeria
Nationality: Algeria
Good quality a.k.a.: Abou Mossaab Abdelouadoud
Low quality a.k.a.: na
Passport no: na
National identification no: na
Address: Algeria
Other information:
Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014).
Sentenced in absentia to life imprisonment in Algeria on 21 March 2007.
Father's name is Rabah Droukdel. Mother's name is Zhour Zdigha.
Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): ﻣﺤﻤﺪ ﺑﻦ ﺑﺤﻨﺎﷲ ﺑﻦ ﺅﻤﺪ ﺑﻦ ﺟﻼﻓﻤﺎ ﺑﻦ ﺑﺤﻨﺎﷲ 
Title: na 
Designation: na 
DOB: 20 Jan. 1960 
POB: Kuwait
Nationality: Kuwait
Low quality a.k.a.: Abu Salim
Passport no: Kuwait number 1739010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008)
National identification no: na
Address: Kuwait (residence as at Mar. 2009)
Other information:
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): ﺟﺎﺑﺮ ﺑﻦ ﺑﺤﻨﺎﷲ ﺟﺎﺑﺮ أﺣﻤﺪ اﻟﻠﺎﳍﻤﺎ 
Title: na 
Designation: na 
DOB: 24 Sep. 1959 
POB: Al-Khitan area, Kuwait
Nationality: Kuwait
Good quality a.k.a.: a) Jaber Al-Jalamah b) Abu Muhammad Al-Jalahmah c) Jabir Abdallah Jabir Ahmad Jalahmah d) Jabir 'Abdallah Jabir Ahmad Al-Jalamah e) Jabir Al-Jalhami f) Abu Muhammad
Low quality a.k.a.: a) Abdul-Ghani b) Abu Muhammad
Passport no: a) 101423404 b) Kuwait number 2541451 (valid until 16 Feb. 2017) c) Kuwait number 002327881
National identification no: 259092401188
Address: Kuwait (residence as at March 2009 and at December 2013)
Listed on: 3 Jan. 2014
Other information:
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): ﻣﺒﺎرك ﺑﻦ ﻣﺸﺨﺺ ﺳﻨﺪ ﻣﺒﺎرك اﻟﺒﺬاﻟﻲ
Title: na 
Designation: na 
DOB: 1 Oct. 1961 
POB: Kuwait
Nationality: Kuwait
Low quality a.k.a.: Abu Abdulrahman
Passport no: a) Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007) b) Kuwait number 0029555916
National identification no: 261122400761
Address: Al-Salibekhat area, Kuwait (residence as at Mar. 2009)
Other information:
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Name (original script):  
Title: na  
Designation: na  
DOB: 20 Mar. 1978  
POB: Gattaran, Cagayan Province, Philippines  
Good quality a.k.a.: a) Calib Trinidad b) Kalib Trinidad  
Low quality a.k.a.: a) Abdul Khalil b) Abdulkhalil c) Abu Khalil  
Anis  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines  
Other information: Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
Title: na  
Designation: na  
POB: Cebu City, Philippines  
Good quality a.k.a.: a) Johnny Pareja b) Khalil Pareja  
Low quality a.k.a.: a) Mohammad b) Akmad c) Mighty d) Rash  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: Atimonana, Quezon Province, Philippines  
Other information: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script):  
Title: Ustadz  
Designation: na  
DOB: 4 Nov. 1963  
POB: Arco, Lamitan, Basilan, Philippines  
Good quality a.k.a.: a) Abubakar Abdillah b) Abdul Abdillah  
Low quality a.k.a.: na  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: Philippines  

QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na
Title: "Amir"  
Designation: na  
DOB: 12 Mar. 1966  
POB: 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines  
Good quality a.k.a.: a) Akmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) Hilarion Santos, III (third) e) Hilarion Del Rosario Santos, III (third) f) Abu Abdullah Santos g) Faisal Santos  
Low quality a.k.a.: a) Lakay b) Aki c) Aqi d) Abu Hamza  
Nationality: Philippines  
Passport no: Philippines  
National identification no: na  
Address: 50, Purdue Street, Cubao, Quezon City, Philippines  

QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na
Title: na  
Designation: na  
DOB: 19 Dec. 1969  
POB: Bagac, Bagamanok, Catanduanes, Philippines  
Good quality a.k.a.: Ismael De Vera  
Low quality a.k.a.: a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave  
Leo  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: Concepcion, Zaragosa, Nueva Ecija, Philippines  
Other information: Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and Jemaah Islamiyah (QDe.092). Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
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
QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمر محمد قدير

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

QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
Name (original script): أحمد دغدغ
Address: Algeria  Listed on: 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012)  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 Zakia Chebira. Father’s name is Lakhdar. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السبيعي

QDi.261 Name:  1: REDOUANE 2: EL HABHAB 3: na 4: na
Title:  na  Designation:  na  DOB:  20 Dec. 1969  POB:  Sargodha, Punjab, Pakistan  Good quality a.k.a.:  a) Abdelrahman

QDi.262 Name:  1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na

QDi.263 Name:  1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na

QDi.264 Name:  1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ  
Title: na  Designation: na  DOB: a) 17 Aug. 1943 b) 1943 c) 1944  
POB: India  Good quality a.k.a.: a) Bahaziq Mahmoud  
b) Abu Abd al-'Aziz c) Abu Abdul Aziz d) Shaykh Sahib  
Low quality a.k.a.: na  Nationality: Saudi Arabia  
Passport no: na  National identification no: 4-6032-0048-1  
Address: na  Listed on: 10 Dec. 2008 (amended on 1 May 2019)  
Other information:  
  Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118).  
Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.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  
Good quality a.k.a.: a) Maimaitiming Maimaiti  
b) Abdul Heq c) Abudu Hake d) Abdul Heq Jundullah e) 'Abd Al-Haq  
f) Memetiming Memeti g) Memetiming Aximu h) Memetiming Qekeman i) Maimaitimin Maimaiti  
j) Abdul Saimaiti k) Muhammad Ahmed Khaliq  
Low quality a.k.a.: a) Maimaiti Iman b) Muhelisi c) Qeram d) Saifuding  
Nationality: China  
Passport no: na  National identification no: 653225197110100533  
(CN Chinese national identity card number)  
Address: a) Afghanistan (current location as at Jul. 2016) b) Pakistan (previous location as at Apr. 2009)  
Other information:  
  Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088).  
Involved in fundraising and recruitment for this organization.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.271 Name: 1: ARIF 2: QASMANI 3: na 4: na  
Title: na  Designation: na  DOB: Approximately 1944  
POB: Pakistan  Good quality a.k.a.: a) Muhammad Arif Qasmani  
b) Muhammad 'Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba  
f) Memon Baba  
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 (amended on 1 May 2019)  
Other information:  
  Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004).  
In detention as at June 2009.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHD 4: na  
Title: na  Designation: na  DOB: 12 Mar. 1961  
POB: Lahore, Punjab Province, Pakistan  Good quality a.k.a.:  
Mohammad Yahya Aziz  
Low quality a.k.a.: na  
Nationality: Pakistan  
Passport no: na  National identification no:  
Address:  
Listed on: 29 Jun. 2009 (amended on 1 May 2019)  
Other information:  
  Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004).  
In detention as at June 2009.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI  
Title: na  Designation: na  DOB: a) Approximately 1967  
b) Approximately 1961  
c) Approximately 1973  
POB: Shunkrai village, Sarkani District, Konar Province, Afghanistan  
Good quality a.k.a.: a) Shaykh Aminullah  
b) Sheik Aminullah  
c) Abu Mohammad Aminullah Peshawari  
d) Abu Mohammad Amin Bishawi  
e) Abu Mohammad  
Shaykh Aminullah Al-Bishawi  
f) Shaykh Abu Mohammed Ameen al-Peshawari  
g) Shaykh Aminullah Al-Peshawari  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no: na  
Address:  
Other information:  
  Associated with Al-Qaida (QDe.004).  
Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith,  
a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QD.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH  
**Name (original script):** أكرم تركي هانشان المرزيدي  
**Title:** na  **Designation:** na  **DOB:** a) 1974 b) 1975 **POB:** na  **Good quality a.k.a.:** Akram Turki Al-Hishan  
**Low quality a.k.a.:** a) Abu Jarrah b) Abu Akram  
**Nationality:** na  **Passport no:** na  **National identification no:** na  
**Address:** a) Deir ez-Zor Governorate, Syrian Arab Republic b) Iraq  

QD.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH  
**Name (original script):** غازي فيزة هانشان المرزيدي  
**Title:** na  **Designation:** na  **DOB:** a) 1974 b) 1975 **POB:** na  **Good quality a.k.a.:** a) Ghazy Fezzaa Hishan b) Mushari Abd Aziz Saleh Shlash  
**Low quality a.k.a.:** a) Abu Faysal b) Abu Ghazzy  
**Nationality:** na  **Passport no:** na  **National identification no:** na  **Address:** a) Syrian Arab Republic b) Iraq  
**Listed on:** 11 Mar. 2010 (amended on 10 Dec. 2015, 1 May 2019)  
**Other information:** He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QD.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na  
**Name (original script):** مثنى هارث الضاي  
**Title:** Doctor  **Designation:** na  **DOB:** 16 Jun. 1969 **POB:** Iraq  **Good quality a.k.a.:** a) Dr. Muthanna Al Dari b) Muthana Harith Al Dari c) Muthanna Harith Sulayman Al-Dari d) Muthanna Harith Sulayman Al-Dhari e) Muthanna Hareth Al-Dhari f) Muthana Haris Al-Dhari g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawba’ h) Muthanna Harith Sulayman Al-Dari Al-Zobai i) Muthanna Harith Sulayman Al-Dari Al-Zowba’ j) Muthanna Hareth al-Dari k) Muthana Haris al-Dari l) Doctor Muthanna al-Dari m) Dr. Muthanna Harith al-Dari al-Zowbai  
**Nationality:** Iraq  **Passport no:** na  **National identification no:** Ration card number: 1729765  
**Address:** a) Amman, Jordan b) Khan Dari, Iraq (previous) c) Asas Village, Abu Ghurayb, Iraq (previous) d) Egypt (previous)  
**Other information:** Mother’s name: Heba Khamis Dari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QD.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.:** na  
**Low quality a.k.a.:** a) Abdelali Abou Dher (الحراشي) b) El Harrachi  
**Nationality:** Algerian  **Passport no:** na  
**National identification no:** na  **Address:** Mali  
**Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014, 6 Dec. 2019)  
**QDi.280 Name:** 1: TAYEB 2: NAIL 3: na 4: na

**Title:** na

**Designation:** na

**DOB:** Approximately 1972

**Res. 1267/1989/2253 List**

**POB:** Faidh El Batma, Djelfa, Algeria

**Good quality a.k.a.:**

a) Djaafer Abou Mohamed
b) Abou Mouhadji

**Nationality:** Algeria

**Passport no:** na

**National identification no:** na

**Address:** Mali

**Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014, 6 Dec. 2019)


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**QDi.282 Name:** 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI

**Name (original script):** قاسم محمد مهدي الرمي

**Title:** na

**Designation:** na

**DOB:** 5 Jun. 1978

**POB:** Raymah village, Sanaa Governorate (ريمة), Yemen

**Good quality a.k.a.:**

a) Qasim Al-Rimi
b) Qasim al-Raymi
c) Qassim al-Raymi
d) Qasim al-Rami
e) Qasim Mohammed
f) Qassim Mohammad

**Nationality:** Yemen

**Passport no:** Yemeni

**National identification no:** Yemeni national identification number 973406, issued on 3 Jul. 1999, issued in Sanaa

**National identification no:**


**click here**

**QDi.283 Name:** 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI

**Name (original script):** انور ناصر عبدالله العلوقي

**Title:** na

**Designation:** na

**DOB:** a) 21 Apr. 1971
b) 22 Apr. 1971

**POB:** Las Cruces, New Mexico, United States

**Good quality a.k.a.:**

a) Anwar al-Aulaqi
b) Anwar al-Awlaki
c) Anwar al-Awlqi
d) Anwar Nasser Aulaqi
e) Anwar Nasser Abdullah Aulaqi
f) Anwar Nasser Abdulla Aulaqi

**Nationality:** United States of America

**Passport no:** na

**National identification no:** na

**Listed on:** 20 Jul. 2010 (amended on 30 Nov. 2011, 1 May 2019)


**click here**

**QDi.289 Name:** 1: SAID JAN 2: ‘ABD AL-SALAM 3: na 4: na

**Name (original script):** سعيد جان عبد السلام

**Title:** na

**Designation:** na

**DOB:** a) 5 Feb. 1981
b) 1 Jan. 1972

**POB:** Afghanistan

**Good quality a.k.a.:**

a) Sa'id Jan 'Abd-al-Salam
b) Dilawar Khan Zain Khan

**Nationality:** Afghanistan

**Passport no:**

a) Afghan number OR801168 , issued on 28 Feb. 2006 (expires 27 Feb. 2011, under name Said Jan 'Abd-al-Salam)
b) Pakistan number 4117921 , issued on 9 Sep. 2008 (expires 9 Sep. 2013, issued under name Dilawar Khan Zain Khan)

**National identification no:** Civil Identification number 281020505755 (issued under name Said Jan 'Abd-al-Salam)

**Address:** na

**Listed on:** 9 Feb. 2011 (amended on 1 May 2019)

**Other information:** In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**click here**
**QDi.290 Name:** 1: DOKU 2: KHAMATOVICE 3: UMAROV 4: na
**Name (original script):** Умаров Доку Хаматович

**Title:** na **Designation:** na **DOB:** a) 13 Apr. 1964 b) 13 Apr. 1965 c) 12 May 1964 d) 1955 **POB:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation **Good quality a.k.a.:** a) Lom-ali Butayev (Butaev) born 1955 b) Dokka Umarov born 13 Apr. 1964 c) Dokka Umarov born 13 Apr. 1965 **Low quality a.k.a.:** na **Nationality:** a) Russian Federation b) USSR (until 1991) **Passport no:** Russian Federation 96 03 464086, issued on 1 Jun. 2003 **National identification no:** na **Address:** na **Listed on:** 10 Mar. 2011 (amended on 2 Jun. 2014, 30 Dec. 2014, 1 May 2019) **Other information:** Physical description: 180 cm tall, dark hair, 7-9 cm. long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric information. Reportedly deceased as of April 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**Title:** na **Designation:** na **DOB:** a) 19 Apr. 1982 b) 18 Apr. 1982 c) (24/06/1402 (Hijri Calendar)) **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Ibrahim Hassan Tali Asiri b) Ibrahim Hassan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hassan Tali Asseri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hassan Tal’A’asiri g) Ibrahim Hassan Al-Asiri h) Ibrahim al-Asiri i) Ibrahim Hassan Al Asiri **Low quality a.k.a.:** a) Abu Saleh b) Abossalah c) Abu-Salaah **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia F654645, issued on 30 Apr. 2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.) **National identification number:** Saudi identification number 1028745097 **Address:** Yemen **Listed on:** 24 Mar. 2011 (amended on 15 Apr. 2014, 15 Jun. 2015, 9 May 2018) **Other information:** Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia. Also associated with Nasir ’abd-al-Karim ’Abdullah Al Wahishi (deceased), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**Title:** na **Designation:** na **DOB:** 27 May 1979 **POB:** Saudi Arabia **Good quality a.k.a.:** a) Othman al-Ghamdi born 27 May 1979 in Saudi Arabia b) Uthman al-Ghamdi born 27 May 1979 in Saudi Arabia **Nationality:** Saudi Arabia **Passport no:** na **National identification no:** National Identification Number 1089516791 **Address:** Yemen **Listed on:** 16 Jun. 2011 (amended on 15 Apr. 2014) **Other information:** Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father’s name is Ahmed Othman Al Omirah. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**Title:** na **Designation:** na **DOB:** a) 16 Nov. 1977 b) 16 Nov. 1974 **POB:** a) Solo, Indonesia b) Sukoharjo, Central Java, Indonesia **Good quality a.k.a.:** a) Abdul Rahim Bashir b) ’Abd Al-Rahim Ba’aysir c) ’Abd Al-Rahim Bashir d) Abdurrahim Bashir e) Abdurrahim Bashir f) Abdul Rachim Bashir g) Abdul Rachim Ba’aysir h) Abdul Rachim Bashir i) Abdul Rachim Bashir j) Abdurochim Ba’aysir k) Abdurochim Bashir l) Abdurrochim Ba’aysir m) Abdurrochim Bashir n) Abdurrahman Bashir o) Abdurrahman Bashir **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Indonesia **Listed on:** 19 Jul. 2011 **Other information:** Father’s name is Abu Bakar Ba’aysir (QDi.217). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.294 Name: 1: UMAR 2: PATEK 3: na 4: na

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

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

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): عبد الرحمن ولد محمد الحسن 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 الباذري السامرائي

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

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

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

QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na  
**Title:** na  **Designation:** na  **DOB:** a) 4 May 1948 b) 4 May 1946 **POB:** Tulungagung, Indonesia  
**Good quality a.k.a.:** a) Muhammad Achwan b) Muhammad Akhwan c) Mochtar Achwan d) Mochtar Akhwan e) Mochtar Akwan  
**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’aysir (QDi.293) and Jemaah Islamiyah (QDe.092). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN  
**Name (original script):** ﻣﺼﻄﻔﻰ ﺣﺠﻲ ﻣﺤﻤﺪ ﺧﺎن  
**Title:** na  **Designation:** na  **DOB:** a) (Between Aug. and Sep. 1977) b) 1976 **POB:** a) Al-Madinah, Saudi Arabia b) Sangrar, Sindh Province, Pakistan  
**Good quality a.k.a.:** a) Hassan Ghul; Hassan Gul; Hasan Gul b) Khalid Mahmud  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** (Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba’asyir)  
**Address:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia  
**Listed on:** 12 Mar. 2012  
**Other information:** Father’s name is Abu Bakar Ba’asyir (QDi.217). Brother of Abdul Rahim Ba’aysir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na  
**Title:** a) Maulavi b) Mullah  
**Designation:** na  **DOB:** 1940 **POB:** Gujranwala, Punjab Province, Pakistan  
**Good quality a.k.a.:** a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdussalam Budvi c) Hafiz Abdussalam Bhattvi d) Abdul Salam Budvi e) Abdul Salam Bhattvi f) Abdul Salam Bhattvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdursalam Bhattvi  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 14 Mar. 2012  
**Other information:** Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na
Title: na Designation: na DOB: 4 Oct. 1953 POB: na Good quality a.k.a.: a) Zaffer Iqbal b) Malik Zafar Iqbal Shehbaz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal Low quality a.k.a.: a) Zafar Iqbal Chaudhry b) Muhammad Zafar Iqbal

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

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): ایوب یشیر

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): غامر علی جوہنی
QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جمال عبد العزيز

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

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

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): إيماد أغالي
QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبو محمد الجولاني

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

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

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

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

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

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

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

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

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

QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI
QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE
Title: na Designation: na DOB: 19 Oct. 1978 POB: Oslo, Norway Good quality a.k.a.: na Low quality a.k.a.: na

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 ﺑﻨﺤﺴﻴﻦ

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

QDi.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY 4: AL-'ANIZI
QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na
Title: na  Designation: na  DOB: 7 Apr. 1986 POB: Damascus, Syrian Arab Republic  Good quality a.k.a.: Samir Ahmed al-Khayat

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

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

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

QDi.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na
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)

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

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

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 Mohammad al-Bakr b) Ibrahim 'Issa Haji al-Bakr c) Ibrahim Issa Hijji Mohd Albaker d) Ibrahim Issa Hijji Mohammad al-Baker e) Ibrahim 'Issa al-Bakr f) Ibrahim al-Bakr Low quality a.k.a.: a) Abu-Khalil Nationality: Qatar Passport no: number 01016646, issued in Qatar 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/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na
QDi.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM

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

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

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

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

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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  
Low quality a.k.a.: Mullah Radio  
Nationality: na  
Address: (Afghanistan / Pakistan border region)  
Listed on: 7 Apr. 2015 (amended on 1 May 2019)  

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

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفالح العوني الحرزي  
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  
National identification no: National Identification Number 04711809, issued on 13 Nov. 2003  
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)  

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.: Abou Fares al Libi  
Nationality: Libya  Passport no: na  National identification no: na  
Address: Libya  
Listed on: 3 Sep. 2015  
Other information: Leader of Ansar al Charia Derna (QDe.145). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
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.:** AQSA  
**Low quality a.k.a.:** Umm Layth  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no:** United Kingdom of Great Britain and Northern Ireland 720134834, issued on 27 Jun. 2012 (expires on 27 Jun. 2022)  
**National identification no:** na  
**Address:** a) Syrian Arab Republic (as at Nov. 2013)  
   b) United Kingdom of Great Britain and Northern Ireland (previous address)  
**Listed on:** 28 Sep. 2015  
**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/How-we-work/Notices/View-UN-Notices-Individuals 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.:** ASEEL  
**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)  
   b) United Kingdom of Great Britain and Northern Ireland (previous address)  
**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. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.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.:** NASSER  
**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)  
   b) United Kingdom of Great Britain and Northern Ireland (previous address until 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/How-we-work/Notices/View-UN-Notices-Individuals click here

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.:** OMAR  
**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)  
   b) United Kingdom of Great Britain and Northern Ireland (previous address until 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: 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/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na

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

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

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVIC 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
Title: na  
DOB: 7 Sep. 1975  
POB: Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation
Good quality a.k.a.: Bach (original script: Бэч)
Low quality a.k.a.:  
Fackih (original script: Факих)  
Vostochniy (original script: Восточный)  
Muslim (original script: Муслим)  
Aziz (original script: Азиз)  
Abdul Aziz (original script: Абу Азиз)
Nationality: Russian Federation
Passport no: Russian foreign travel passport number 622641887  
National identification no: national passport 8304661431
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, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Исмаилов
Title: na  
DOB: 29 Oct. 1980  
POB: Astrakhan, Russian Federation
Good quality a.k.a.: Shamil Magomedovich Aliyev (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  

QDi.369 Name: 1: MUTASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH
Title: na  
DOB: 4 Jan. 1973  
POB: Jeddah, Saudi Arabia
Good quality a.k.a.: Rayhanah  
Abu-Rayhanah  
Handalah  
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:  

QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: Alnori Alfares 4: ALJARBA
Title: na  
DOB: 20 Nov. 1979  
POB: Iraq
Good quality a.k.a.: Tarad Aljarba  
Low quality a.k.a.: Abu-Muhammad al-Shimali
Nationality: Saudi Arabia
National identification no: 1121628414
Address:  
QDI.371 Name: 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na

QDI.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na

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

QDI.376 Name: 1: PETER 2: CHERIF 3: 4a: 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): عبد العزيز عني زمين الفضيل

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

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

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

QDi.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na

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

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

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

QDi.388 Name: 1: SALIM 2: BENGHALEM 3: na 4: na
**QDI.389**

**Name:**  1: ABU UBAYDAH 2: YUSUF 3: AL-ZAHARI 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 7 Feb. 1969  
**POB:** Annaba, Algeria  
**Good quality a.k.a.:**  
- a) Abou Obeida Youssef Al-Anabi  
- b) Abu-UBaydah Youssef Al-Hababi  
**Low quality a.k.a.:**  
- a) Mebrak Yazid  
- b) Youcef Abu Obeida  
- c) Mibrak Yazid  
- d) Yousif Abu Obayda Yazid  
- e) Yazid Mebrak  
- f) Yazid Mabarak  
- g) Yusuf Abu Ubaydah  
- h) Youcef Nazar Nationality:  
- Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Algeria  
**Listed on:** 29 Feb. 2016  
**Other information:**  
A leader of the Organization of Al-Qa’ida in the Islamic Maghreb (AQIM) (QDe.014).  
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.390**

**Name:**  1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI  
**Title:**  
**Designation:** na  
**DOB:** a) 1981  
**POB:** Saudi Arabia  
**Good quality a.k.a.:**  
- a) Nayf Salam Muhammad Ujaym al-Hababi  
**Low quality a.k.a.:**  
- a) Faruq al-Qahtani  
- b) Faruq al-Qatari  
- c) Faruq al-Qahtani al-Qatari  
- d) Sheikh Farooq al-Quhtani  
- e) Shaykh Imran Farouk  
- f) Sheikh Farooq al-Qatari  
**Nationality:**  
- Saudi Arabia  
- b) Qatar  
**Passport no:**  
- a) Qatari passport number 592667 (issued on 3 May 2007)  
**National identification no:**  
- a) Afghanistan (since 2009)  
**Listed on:** 28 Mar. 2016  
**Other information:**  
Al-Qa’ida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al-Qa’ida battalion in Afghanistan since at least mid-2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.391**

**Name:**  1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI  
**Title:**  
**Designation:** na  
**DOB:** 3 Sep. 1984  
**POB:** Al-Muharraq, Bahrain  
**Good quality a.k.a.:**  
- a) Turki Mubarak Abdullah Al Binali  
- b) Turki Mubarak Al Binali  
- c) Turki Al-Binali  
- d) Turki al-Binali  
- e) Abu Human Bakr ibn Abd al-Aziz al-Athari  
- f) Abu Bakr al-Athari  
- g) Abu Hazm al-Salafi  
- h) Abu Hudhayfa al-Bahrayni  
- i) Abu Khuzayma al-Mudari  
- j) Abu Sufyan al-Sulami  
- k) Abu Dergham  
- l) Abu Human Al-Athari  
**Nationality:**  
- Bahrain (citizenship revoked in Jan. 2015)  
**Passport no:**  
- a) Bahrain number 2231616, issued on 2 Jan. 2013 (expires on 2 Jan. 2023)  
- b) Bahrain number 1272611, issued on 1 Apr. 2003 (previous)  
**National identification no:**  
- 840901356  
**Address:**  
- na  
**Listed on:** 20 Apr. 2016  
**Other information:**  
Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDe.115), as of mid-May 2015.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.392**

**Name:**  1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHARI  
**Title:**  
**Designation:** na  
**DOB:** 19 Jan. 1986  
**POB:** na  
**Good quality a.k.a.:**  
- a) Faisal Ahmed Ali Alzahrani  
**Low quality a.k.a.:**  
- a) Abu Sarah al-Saudi  
- b) Abu Sara Zahran  
**Nationality:**  
- Saudi Arabia  
**Passport no:**  
- a) Saudi Arabia number K142736, issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia  
- b) Saudi Arabia number G579315  
**National identification no:**  
- a) Qatar  
**Listed on:** 20 Apr. 2016 (amended on 1 May 2019)  
**Other information:**  
Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDe.115), for Al-Barakah Governorate, Syrian Arab Republic, as of May 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**QDi.394 Name:** 1: HUSAYN 2: JUAYTHINI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 3 May 1977  
**POB:** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories  
**Nationality:** Palestinian  
**Passport no:** 0363464 (issued by Palestinian Authority)  
**National identification no:** na  
**Address:** Gaza Strip, Palestinian Territories  
**Listed on:** 20 Apr. 2016  
**Other information:**  
Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.395 Name:** 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na  
**Title:** Ustad  
**Designation:** na  
**DOB:** 1958 (Sep.)  
**POB:** Demak, Indonesia  
**Passport no:** na  
**Nationality:** Russian Federation  
**National identification no:** na  
**Address:** na  
**Listed on:** 20 Apr. 2016  
**Other information:** Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**Title:** na  
**Designation:** na  
**DOB:** 22 Oct. 1974  
**POB:** Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation  
**Passport no:** na  
**Nationality:** Russian Federation  
**National identification no:** na  
**Address:** na  
**Listed on:** 3 Aug. 2016  
**Other information:**  

**QDi.397 Name:** 1: AYRAT 2: NASIMOVIICH 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  
**Passport no:** 8208 No. 555627 (issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan)  
**Nationality:** Russian Federation  
**Passport no:** Russian passport number 8208 No. 555627 (issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan)  
**National identification no:** na  
**Address:** na  
**Other information:**  

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

**Title:** na  
**Designation:** na  
**DOB:** 9 Mar. 1981  
**POB:** Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation  
**Passport no:** na  
**Nationality:** Russian Federation  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 22 Oct. 2016  
**Other information:**  
QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): بهسان أحمد الحسري

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
Name (original script): إيد نظمي صالح خليل

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): غالب صالح الزيدي

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

QDi.403 Name: 1: FARED 2: SAAL 3: na: 4: na
QDi.404 Name: 1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo

QDi.405 Name: 1: Malik 2: Ruslanovich 3: Barkhaneov 4: na

QDi.406 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na

QDi.407 Name: 1: ALEXANDA 2: AMON 3: KOTYE 4: na

QDi.408 Name: 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na
**QDi.410 Name:** 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR

**Name (original script):** سالم محمد بن محمد المنصورية

**Title:** na  
**Designation:** na  
**DOB:** a) 20 Feb. 1962 b) 1959  
**POB:** a) Baghdad, Iraq b) Tel Afar, Nineveh Province, Iraq  
**Nationality:** Iraq  
**Good quality a.k.a.:** a) Salim Mustafa Muhammad Mansur Al-Ifrî b) Saleem Al-Ifrî c) Salim Mansur Mustafa  
**Gender:** male  
**Height:** 170 cm  
**Speaks** Arabic  
**UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.412 Name:** 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI

**Name (original script):** عمر محمود إرحمى الكبسي

**Title:** na  
**Designation:** na  
**DOB:** a) 16 Jun. 1967 b) 1 Jan. 1967  
**POB:** a) Al-Qaim, Al-Anbar Province, Iraq b) Al-Kaim, Al-Anbar Province, Iraq  
**Nationality:** Iraq  
**Address:** a) 17 Tamoz, Mosul, Iraq (previous address) b) Tel Afar – Al-Saad, Mosul, Iraq (previous address)  
**Passport no:** a) A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)  
**National identification no:** a) Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq (name in Arabic script: عمر محمود إرحمى القابض) b) Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984 (name in Arabic script: عمر محمود إرحمى القابض)  
**Address:** Al-Qaim, Al-Anbar Province, Iraq  
**Listed:** on: 6 Mar. 2018  

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

**Name (original script):** ميرونا عايقلا ميرونا  
**Title:** na  
**Designation:** na  
**DOB:** a) 11 Jul. 1991  
**POB:** a) Mount Hope, Trinidad and Tobago  
**Nationality:** Philippines  
**Good quality a.k.a.:** a) Myrna Adijul Mabanza b) Myrna Ajilul Mabanza  
**Passport no:** a) Philippines b) Student ID 200801087 c) Other ID 140000900032  
**Address:** a) Basilan Province, Philippines b) Zamboanga City, Philippines (previous address) c) Jeddah, Saudi Arabia (previous address) d) Daina, Saudi Arabia (previous address)  
**Listed:** on: 18 Jun. 2018  
**Other information:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: female. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDI.414 Name: 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na

QDI.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): ﻋﺪﻧﺎن ﺃﺑﻮ وﻟﻴﺪ ﺍﻟﺼﺤﺮاوي

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

QDI.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na
QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM
Title: na  Designation: na  DOB: 3 Mar. 1990  POB: Zamboanga City, Zamboanga del Sur, Philippines  Good
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 Ilang Ilang, 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/How-we-work/
Notices/View-UN-Notices-Individuals click here

QDi.419 Name: 1: ANJEM 2: CHOUARDY 3: na 4: na
Title: na  Designation: na  DOB: 18 Jan. 1967  POB: Welling, London, United Kingdom of Great Britain and
Northern Ireland  Good quality a.k.a.: na  Low quality a.k.a.: Abu Luqman Nationality: United Kingdom of Great
Britain and Northern Ireland  Passport no: United Kingdom of Great Britain and Northern Ireland 516384722,
issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)  National identification no: na
Address: London, United Kingdom of Great Britain and Northern Ireland  Listed on: 15 Oct. 2018 (amended on 11
Oct. 2019)  Other information: Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida
in Iraq (QDe.115) in July 2014 and subsequently released on licence in October 2018 which expires in July 2021.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-
Notices-Individuals click here

QDi.420 Name: 1: HAJJI 2: 'ABD AL-NASIR 3: na 4: na
Title: na  Designation: na  DOB: Between 1965 and 1969  POB: Tall ‘Afar, Iraq  Good quality a.k.a.: a) Hajji
leader in the Syrian Arab Republic as well as chair of the ISIL Delegated Committee, which exercises administrative
control of ISIL’s affairs. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-
work/Notices/View-UN-Notices-Individuals click here

QDi.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN
Name (original script): حمزة أسامة محمد بن لادن
Title: na  Designation: na  DOB: 9 May 1989  POB: Jeddah, Saudi Arabia  Good quality a.k.a.: na  Low quality
a.k.a.: na  Nationality: na  Passport no: na  National identification no: na  Address: na  Listed on: 28 Feb. 2019
(amended on 13 Mar. 2019)  Other information: Son of Usama bin Laden (deceased). Announced by Aiman
Muhammed Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDe.004). Has called for followers of
Al-Qaida to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. INTERPOL-UN Security
Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click
here

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد مسعود آذر علوی
Title: na  Designation: na  DOB: a) 10 Jul. 1968 b) 10 Jun. 1968  POB: Bahawalpur, Punjab Province,
Pakistan  Good quality a.k.a.: a) Masud Azhar b) Wali Adam Isah c) Wali Adam Esah Nationality: Pakistan  Passport no: na  National identification no: na  Address: na  Listed on: 1 May 2019  Other
information: Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-
Notices-Individuals click here
UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.423**

**Name:** 1: ALI 2: MAYCHOU 3: na 4: na

**Name (original script):** علي ما يشو

**Title:** na  

**DOB:** 25 May 1983  

**POB:** Taza, Morocco  

**Good quality a.k.a.:** a) Abderahmane al Maghrebi  
b) Abderahmane le Marocain  

**Low quality a.k.a.:** Abou Abderahmane Sanhaji

**Nationality:** Morocco

**Passport no:** Morocco V06359364  

**National identification no:** identity card AB704306  

**Address:** Mali

**Listed on:** 14 Aug. 2019  

**Other information:** Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm; weight: 80 kg  

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.424**

**Name:** 1: BAH 2: AG MOUSSA 3: na 4: na

**Name (original script):** أبكر محمد عبد الرحمن المولى

**Title:** na  

**DOB:** 1 Jan. 1956  

**POB:** na  

**Good quality a.k.a.:** a) Amadou Barry  
b) Amadou Kouffa  
c) Hamadoun Kouffa  
d) Hamadoun Kouffa  
e) Hamadou Kouffa

**Nationality:** Mali  

**Passport no:** na

**National identification no:** na

**Address:** na  

**Listed on:** 14 Aug. 2019 (amended on 20 Aug. 2019)  

**Other information:** Founding member of Ansar Eddine (QDe.135), operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159).  

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.425**

**Name:** 1: AMADOU 2: KOUFA 3: na 4: na

**Name (original script):** أميدو 1: كوفي 2: كوفي

**Title:** na  

**DOB:** Approximately 1958  

**POB:** Koufa, Mali

**Good quality a.k.a.:** a) Amadou Barry  
b) Amadou Kouffa  
c) Hamadoun Kouffa  
d) Hamadoun Kouffa  
e) Hamadou Kouffa

**Nationality:** na  

**Passport no:** na  

**National identification no:** na  

**Address:** na  

**Listed on:** 4 Feb. 2020  

**Other information:** Founder of the Katiba Macina of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159), executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Eye colour: brown. Hair colour: dark.  

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.426**

**Name:** 1: Amir 2: Muhammad Sa’id 3: Abdal-Rahman 4: al-Mawla

**Name (original script):** أمير محمد سعيد عبد الرحمن المولى

**Title:** na  

**DOB:** 5 Oct. 1976  

**POB:** 1 Oct. 1976  

**POB:** Mosul, Iraq  

**Good quality a.k.a.:** a) Abu Ibrahim al-Hashimi al-Qurashi  
b) Hajji Abdallah  
c) Abu ‘Umar al-Turkmani  
d) Abdullah Qardash  
e) Abu ‘Abdullah Qardash  
f) al-Hajj Abdullah Qardash  
g) Hajji Abdullah Al-Afari  
h) `Abdul Amir Muhammad Sa’id  
i) Muhammad Sa’id  
j) Amir Muhammad Sa’id  
k) Abd-al-Rahman Muhammad al-Mula  

**Nationality:** na  

**Passport no:** na

**National identification no:** na

**Address:** na

**Listed on:** 21 May 2020  

**Other information:** Leader of Islamic State in Iraq Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).  

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.427**

**Name:** 1: Noor 2: Wali 3: Mehshud 4: na

**Title:** Mufti  

**Designation:** na  

**DOB:** 26 Jun. 1978  

**POB:** Gurguray, Pakistan  

**Good quality a.k.a.:** Abu Mansoor Asim  

**Low quality a.k.a.:** Abu ‘Umar al-Turkmani  

**Nationality:** Pakistan  

**Passport no:** na  

**National identification no:** na  

**Address:** na

**Listed on:** 16 Jul. 2020  

**Other information:** Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132).  

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**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 )  

**Other information:** Associated with Jemaah Islamiyah (JI) (QDe.092). Current leader is Radulan Sahiron (QDi.208). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.  

**QDe.002 Name:** AL-ITIHAAD AL-ISLAMIYA / AIAI  
**Name (original script):** الانتحاد 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-Mujaahidin (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 Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

**QDe.004 Name:** AL-QAIDA  
**Name (original script):** القاعدة  
**A.k.a.:** a) "The Base"  
**F.k.a.:** na  
**Address:** na  

**QDe.005 Name:** AL RASHID TRUST  
**A.k.a.:** a) Al-Rasheed Trust  
**F.k.a.:** na  
**Address:** na  
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

QDe.007 Name: ASBAT AL-ANSAR

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM

QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP

QDe.012 Name: MAKHTAB AL-KHIDAMAT
QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
A.k.a.: a) AQIM  b) Al Qaida au Maghreb islamique (AQMI)
F.k.a.: a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC)  b) Salafist Group For Call and Combat
Address: a) Algeria  b) Mali  c) Mauritania  d) Morocco

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION
A.k.a.: a) Al Wafa  b) Al Wafa Organization  c) Wafa Al-Igatha Al-Islamia
F.k.a.: na
Address: a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing)  b) Kuwait (at time of listing)  c) United Arab Emirates (at time of listing)  d) Afghanistan (at time of listing)

QDe.019 Name: JAISH-I-MOHAMMED
A.k.a.: a) Army of Mohammed  b) Jam'iyat Al Ta'awun Al Islamiyya
F.k.a.: na
Address: Pakistan

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA
A.k.a.: a) Society of Islamic Cooperation  b) Jam'iyat Al Ta'awun Al Islamiyya
F.k.a.: na
Address: Kandahar City, Afghanistan

QDe.021 Name: RABITA TRUST
A.k.a.: na
F.k.a.: na
Address: a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan  b) Wares Colony, Lahore, Pakistan (at time of listing)

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)
A.k.a.: a) Ummah Tameer E- Nau  b) Ummah Tameer e-Nau
F.k.a.: na
Address: a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan  b) Pakistan
Other information: Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جماعة احياء التراث الاسلامي

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
QDe.090 Name: TUNISIAN COMBATANT GROUP
Name (original script): الجماعة التونسية المقاتلة

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

QDe.092 Name: JEMA AH ISLAMIYAH

QDe.093 Name: BENEVOLENT INTERNATIONAL FOUNDATION

QDe.096 Name: LASHKAR I JHANGVI (LJ)

QDe.098 Name: ANSAR AL-ISLAM
Name (original script): أنصار الإسلام
QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)
A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade F.k.a.: na

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

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

QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)

QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)

QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)
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. Strossmayerova, Zenica, Bosnia and Herzegovina  
c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina  
d) 70 and 53 Strossmayerova Street, Zenica, Bosnia and Herzegovina  
e) Zlatnih lijiliana 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/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION  
A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjed Al Aqsa c) Al-Haramayn and Al Masjид 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 Masjed 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/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: Afghanistan (at time of listing)  

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)  
QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

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

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

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

QDe.118 Name: LASHKAR-E-TAYYIBA
**QDe.119 Name:** ISLAMIC JIHAD GROUP  
**F.k.a.:** na  
**Address:** na  
**Other information:** Founded and led by Najmiddin Kamoliddinovich 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/How-we-work/Notices/View-UN-Notices-Entities 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  
**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  
**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 Hilarion 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.129 Name:** AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)  
**Name (original script):** القاعدة في جزيرة العرب  
**A.k.a.:** a) Al-Qaïda 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-Qaïda 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-Qaïda in Yemen combined with Saudi Arabian Al-Qaïda operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDI.282). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): حزّب الجهاد الإسلامى

QDe.131 Name: EMARAT KAVKAZ
Name (original script): Эмират Кавказ

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): تحريک طالبان پاکستان

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)

QDe.134 Name: MOUVEMENT POUR L’UNIFICATION ET LE JIHAD EN AFRIQUE DE L’OUEST (MUJAO)
Name (original script): حركة التوحید واﻟﻠجھاذ فی غرـب إفریقيا

QDe.135 Name: ANSAR EDDINE
Name (original script): انصار الدين
QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): ﻲﻤﻨﺪ ﺟﻤﺎل ﺗﺤﺮﻳﺮ ﺷﺪاء
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na
Address: Operates in Egypt, Libya and Mali Listed on: 21 Oct. 2013 (amended on 1 May 2019) Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): ﺗﺤﺮﻳﺮ اﻟﺸﺎم ﻟﻠﻬﺎم اﻟﺸﺎم
A.k.a.: a) Hay'at Tahrir al-Sham (HTS) ﻋﻤﻮر ﺗﺤﺮﻳﺮ اﻟﺸﺎم ﻟﻠﻬﺎم اﻟﺸﺎم b) Hay'at Tahrir al-Sham; Hay'et Tahrir al-Sham; 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 Hay'at (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front) c) ﺗﺤﺮﻳﺮ اﻟﺸﺎم ﻟﻠﻬﺎم ﺣﺰب ﺑﻨﻮا ﺗﺤﺮﻳﺮ ﺷﺪاء (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) (Ansar al-Mujahideen Network - sub-unit name) مَﺠِﺎ ﺃُﻤِﺮ ﺍﻟﻤﺠﺎﻫﺪين ﻓﻲ ﺳﺎﺣﺎت اﻟﺠﻬﺎد j) (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) F.k.a.: na Address: a) Syrian Arab Republic (Operates in) b) Iraq (Support network) Listed on: 14 May 2014 (amended on 7 Jun. 2017, 5 Jun. 2018) Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created 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/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
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
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.140 Name: AL MOULATHAMOUN
Name (original script): الملمثمون
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

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
A.k.a.: a) Ansaru b) Jama’atu Ansaril Muslimina fi Biladis Sudan (JAMBS) c) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) d) Jamma’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Vanguards for the Protection of Muslims in Black Africa f) Vanguard for the Protection of Muslims in Black Africa F.k.a.: na

QDe.143 Name: ANSAR AL-SHARI’A IN TUNISIA (AAS-T)
A.k.a.: a) Ansar al-Sharia in Tunisia b) Ansar al-Shari’ah in Tunisia c) Ansar al-Shari’ah d) Ansar al-Sharia e) Supporters of Islamic Law f) Al-Qayrawan Media Foundation F.k.a.: na
Other information: A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)

QDe.145 Name: ANSAR AL CHARIA DERNHA

QDe.146 Name: ANSAR AL CHARIA BENGHAZI

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

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS

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

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

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): جمّة آل أحرار

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 Waleed
QDe.156 Name: JUND AL AQSA
A.k.a.: a) The Soldiers of Aqsa  
b) Soldiers of Aqsa  
c) Sarayat Al Quds  
F.k.a.: na  
Address: a) Idlib Governorate, Syrian Arab Republic  
b) Hama Governorate, Syrian Arab Republic  
Listed on: 20 Jul. 2017  
Other information:  

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE
Name (original script): شركة الكوثار للتوسط بيع وشراء العملات الأجنبية  
A.k.a.: a) Al Kawthar Co.  
b) Al Kawthar Company  
c) Al-Kawthar Hawala  
F.k.a.: na  
Address:  
a) Idlib Governorate, Syrian Arab Republic  
b) Hama Governorate, Syrian Arab Republic  
Listed on: 6 Mar. 2018  
Other information:  

QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB)
A.k.a.: Khatab al-Imam al-Bukhari  
F.k.a.: na  
Address:  
a) Afghanistan/Pakistan border area (previous location)  
b) Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)  
c) Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)  
Listed on: 29 Mar. 2018  
Other information:  

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:  
Listed on: 4 Oct. 2018  
Other information:  
Associated with Al-Qaeda (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities.

QDe.160 Name: TARIQ GIDAR GROUP (TGG)
Name (original script): طارق غدير كروب  
A.k.a.:  
a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP  
b) TTP-TARIQ GIDAR GROUP  
c) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP  
d) TTP GEEDAR GROUP  
e) COMMANDER TARIQ AFRIDI GROUP  
g) TARIQ AFRIDI GROUP  
h) TARIQ GIDAR AFRIDI GROUP  
i) THE ASIAN TIGERS  
F.k.a.: na  
Address:  
Listed on: 22 Mar. 2019  
Other information:  
Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities.

QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)
A.k.a.:  
a) ISIL KHORASAN  
b) ISLAMIC STATE’S KHORASAN PROVINCE  
c) ISIS WILAYAT KHORASAN  
d) ISIL’S SOUTH ASIA BRANCH  
e) SOUTH ASIAN CHAPTER OF ISIL  
F.k.a.: na  
Address:  
Listed on: 14 May 2019  
Other information:  
Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaeda in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities.
QDe.162 Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)
A.k.a.: a) Islamic State in Iraq and the Levant – West Africa (ISIL-WA)  b) Islamic State of Iraq and Syria – West Africa (ISIS-WA)  c) Islamic State of Iraq and Syria West Africa Province (ISWAP)  d) Islamic State of Iraq and the Levant – West Africa

QDe.163 Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
A.k.a.: a) Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS)  b) Islamic State of Iraq and Syria – Greater Sahara (ISIL-GS)  c) Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS)  d) Islamic State of the Greater Sahel  e) ISIS in the Greater Sahel  f) ISIS in the Greater Sahara  g) ISIS in the Islamic Sahel
F.k.a.: na
Address: na

QDe.164 Name: JAMAAH ANSHARUT DAULAH
Name (original script): JAMAAH ANSHARUT DAULAH
A.k.a.: a) Jemaah Anshorut Daulah  b) Jamaah Ansharut Daulat
F.k.a.: na
Address: na

QDe.165 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA
A.k.a.: a) Islamic state of Iraq and the Levant in Libya  b) Wilayat Barqa  c) Wilayat Fezzan  d) Wilayat Tripolitania  e) Wilayat Tarablus  f) Wilayat Al-Tarabulus
F.k.a.: na
Address: na

QDe.166 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN
A.k.a.: a) Islamic State of Iraq and the Levant of Yemen  b) Islamic State in Yemen  c) ISIL in Yemen  d) ISIS in Yemen  e) Wilayat al-Yemen, Province of Yemen
F.k.a.: na
Address: na