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

Generated on: 9 August 2018

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

Composition of the List

The list consists of the two sections specified below:

A. Individuals

B. Entities and other groups

Information about de-listing may be found at:

https://www.un.org/sc/suborg/en/sanctions/delisting (for other Committees)

A. Individuals

QDi.001 Name: 1: SAYF-AL ADL 2: na 3: na 4: na  
Name (original script): سيف العدل
Title: na  
Designation: na  
DOB: 11 Apr. 1963  
POB: Monufia Governate, Egypt  
Low quality a.k.a.: a) Ibrahim al-Madani b) Saif Al-'Adil c) Seif al Adel  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: na  
Other information: Responsible for Usama bin Laden’s (deceased) security. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681065 click here

QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN  
Title: na  
Designation: na  
DOB: 1960  
POB: Nangarhar Province, Afghanistan  
Good quality a.k.a.: a) Al-Haq, Amin b) Amin, Muhammad  
Low quality a.k.a.: a) Dr. Amin b) Ul-Haq, Dr. Amin  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423229 click here

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN  
Name (original script): سالم أحمد سالم حمدان  
Title: na  
Designation: na  
DOB: 1965  
POB: a) Al-Mukalla, Yemen b) Al-Mukala, Yemen  
Good quality a.k.a.: a) Saqr Al-Jaddawi (الكتبة صقر الجداوي) b) Saqar Al Jadawi c) Saqar Aljawadi d) Salem Ahmed Salem Hamdan  
Low quality a.k.a.: na  
Nationality: Yemen  
Passport no: Yemen 00385937  
National identification no: na  
Address: a) Shari Tunis, Sana'a, Yemen (previous address) b) (Located in Yemen since Nov. 2008)  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1474175 click here
QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Other information: Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4487197

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Title: na Designation: na DOB: 1947 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423806

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

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

QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Title: na Designation: na DOB: 1 Jan. 1975 POB: Mauritania Nationality: Mauritania
QDi.017 Name:  1: THARWAT 2: SALAH 3: SHIHATA 4: na
   Name (original script): تورون صالح شحاتة
   Title: na  Designation: na  DOB: 29 Jun. 1960  POB: Egypt  Good quality a.k.a.: a) Tarwat Salah Abdallah  
   b) Salah Shihata Thirwat  c) Shahata Thirwat  d) Tharwat Salah Shihata Ali (previously listed as)  
   Low quality a.k.a.: na
   Nationality: Egypt  Passport no: na  National identification no: na
   INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423219  
   click here

QDi.018 Name:  1: ABDUL MANAN AGHA 2: na 3: na 4: na
   Name (original script): عبده الماني آغا
   Title: Haji  Designation: na  DOB: na  POB: na  Good quality a.k.a.: Abdul Manan  
   Low quality a.k.a.: a) Abdul Man'am Saiyid  b) Saiyid Abd al-Man (formerly listed as)  
   Nationality: na  Passport no: na  National identification no: na

QDi.019 Name:  1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
   Name (original script): عبد الله أحمد عبد الله الألفي
   Title: na  Designation: na  DOB: 6 Jun. 1963  POB: Gharbia, Egypt  Good quality a.k.a.: Low quality a.k.a.:  
   a) Abu Mariam  b) Al-Masri, Abu Mohamed  c) Saleh  
   Nationality: Egypt  Passport no: na  National identification no: na
   INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419387  
   click here

QDi.020 Name:  1: MOHAMMAD 2: HAMDHI 3: MOHAMMAD 4: SADIQ AL-AHDAL
   Name (original script): محمد حمدي محمد صادق الأهدال
   Title: na  Designation: na  DOB: 19 Nov. 1971  POB: Medina, Saudi Arabia  Good quality a.k.a.:  
   a) Al-Hamati, Muhammad  b) Muhammad Muhammad Abdallah Al-Ahdal  c) Mohamed Mohamed Abdullah Al-Ahdal  
   Low quality a.k.a.: a) Abu Asim Al-Makki  b) Ahmed  
   Nationality: Yemen  Passport no: Yemen number 541939, issued on 31 Jul. 2000, issued in Al-Hudaydah, Yemen (in the name of Muhammad Muhammad Abdallah Al-Ahdal)  
   National identification no: Yemeni identity card number 216040  
   Address: Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen  
   INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1597333  
   click here

QDi.028 Name:  1: AHMED 2: KHALFAN 3: GHAILANI 4: na
   POB: Zanzibar, United Republic of Tanzania  Good quality a.k.a.:  
   h) Ghailani, Abubakary Khalifan  i) Ghailani, Ahmed  j) Ghilani, Ahmed Khalafan  k) Hussein, Mahafudh Abubakar  
   Ahmed Abdallah  l) Khalfan, Ahmed  m) Mohammed, Shariff Omar  n) Haythem al-Kini  
   Low quality a.k.a.: a) Ahmed  
   The Tanzanian  b) Foopie  c) Fupi  d) Ahmed, A  e) Al Tanzani, Ahmed  
   f) Bakr, Abu  g) Khabar, Abu  Nationality: United Republic of Tanzania  
   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/notice/search/un/5947737  
   click here
QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): راد محمد حسن محمد حجازي
Title: na Designation: na DOB: 30 Dec. 1968 POB: California, United States of America Good quality a.k.a.: a) Raed M. Hijazi b) Ri'ad Muhammad Hasan Muhammad Hijazi (Previously listed as. In Arabic: رياض محمد حسن محمد الحاجز)

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

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

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن داير اويس
QDI.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na

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

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

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

QDI.058 Name: 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na
QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): ﺧﺎﻟﺪ ﻋﺒﺪ اﻟﺮﺣﻤﻦ ﺣﻤﺪ اﻟﻔﻮاز
Title: na  
Designation: na  
DOB: 24 Aug. 1962  
POB: Kuwait  
Good quality a.k.a.: a) Khaled Al-Fawwaz  
b) Khaled A. Al-Fauwaz  
c) Khalid Al-Fawwaz  
d) Khalik Al Fawwaz  
e) Khaled Al-Fawwaz  
g) Khalid Abdulrahman H. Al Fawaz
Nationality: Saudi Arabia  
Passport no: 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995)
Address: United States of America
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423210

QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
Name (original script): ﻣﺤﻤﺪ ﺑﻦ ﺑﻠﻘﺎﺳﻢ ﺑﻦ ﻋﺒﺪ ﷲ اﻟﻌﻮادي
Title: na  
Designation: na  
DOB: 11 Dec. 1974  
POB: Tunis, Tunisia  
Good quality a.k.a.: a) Mohamed Ben Belkacem Aouadi  
b) Fathi Hannachi
Low quality a.k.a.: na
Nationality: Tunisia  
Passport no: (Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001)
National identification no: a) 04643632 (issued on 18 Jun. 1999)  
b) (Italian Fiscal Code: DAOMMD74T11Z352Z)
Address: 50th Street, Number 23, Zehrouni, Tunis, Tunisia
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1122314

QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﻟﻜﺤﻞ
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 Abda  
b) Abu Obeida
Nationality: Tunisia  
Passport no: na  
National identification no: W374031, issued on 11 Apr. 2011
Address: Via Milano Number 38, Spinadesco, (CR), Italy
Other information: Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423715

QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): اﻟﻤﺨﺘﺎر ﺑﻦ ﻣﺤﻤﺪ ﺑﻦ اﻟﻤﺨﺘﺎر ﺑﻮﺷﻮﺷﺔ
Title: na  
Designation: na  
DOB: 13 Oct. 1969  
POB: Tunis, Tunisia  
Good quality a.k.a.: Bushusha, Mokhtar
Low quality a.k.a.: na  
Nationality: Tunisia  
Passport no: Tunisian K754050, issued on 26 May 1999 (expired on 25 May 2004)
National identification no: 04756904, issued on 14 Sep. 1984
Address: Via Milano Number 38, Spinadesco, (CR), Italy
Other information: Italian Fiscal Code: BCHMHT69R13Z352T. Mother's name is Hedia Bannour. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418916
QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSSEID  
Name (original script): سامي بن خميس بن صالح السيد  
Title: na  
Designation: na  
DOB: 10 Feb. 1968  
POB: Menzel Jemil, Bizerte, Tunisia  
Good quality a.k.a.:  
Low quality a.k.a.: Omar El Moughajer  
National identification no: a) 00319547, issued on 8 Dec. 1994  
SSDBN68102352F (Italian Fiscal Code)  
Address: Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia  
Address (original script): عين الهمداني ، ورقة 6، مانووب، تونس، تونس  
Click here.

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.:  
Low quality a.k.a.:  
National identification no: na  
Address: na  
Click here.

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM  
Name (original script): مستفي كمال مستفي إبراهيم  
Title: na  
Designation: na  
DOB: 15 Apr. 1958  
POB: Alexandria, Egypt  
Good quality a.k.a.:  
Mustafa Kamel  
Mustapha Kamel  
Adam Ramsey Eaman  
Kamel Mustapha Mustapha  
Mustapha Kamel Mustapha  
Abu Hamza  
Abu Hamza Al-Masri  
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  
Click here.

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI  
Name (original script): عادل بن الأزهر بن يوسف حمدي  
Title: na  
Designation: na  
DOB: 14 Jul. 1970  
POB: Tunis, Tunisia  
Good quality a.k.a.:  
Adel ben al- Azhar  
Ben Youssef ben Soltane born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as)  
Low quality a.k.a.:  
Zakariya  
Nationality: Tunisia  
National identification no: a) (Tunisian national identity number W334061 issued on 9 Mar. 2011)  
Address: Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia  
Click here.

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na: 4: na  
Name (original script): ياسين شكوري  
Title: na  
Designation: na  
DOB: 6 Oct. 1966  
POB: Safi, Morocco  
Good quality a.k.a.:  
Low quality a.k.a.:  
Nationality: Morocco  
Passport no: Moroccan F46947  
National identification no: H-135467  
Address: 7th Street, Number 7, Hay Anas Safi, Morocco  
Click here.
QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): المهدى بن محمد بن محمد كمون

QDi.074 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAAH 4: REMADNA
Name (original script): عبدهالحيم خاطف عامعافتاه رماندا

QDi.075 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): عموم علي محمد علوش

QDi.076 Name: 1: SAID 2: BAHÅÅ 3: na 4: na
Name (original script): سعيد باهاجي
QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): ﺭﻣﺰی ﻣﻮﻫﻤﺪ ًا ﺛﺪ والله ﺑﻦ ﺍﻟﻨﺸﺐ

QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na: 4: na
Name (original script): مُﻨﻴﺮ اﻟﻤﺘﺼﺪق

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na: 4: na
Name (original script): زﻛﺮﻳﺎ اﻟﺼﺒﺎر

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

QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): مهرز بن محمود بن ساسي العمودي
Title: na Designation: na DOB: 18 Dec. 1969 POB: Asima-Tunis, Tunisia Good quality a.k.a.: a) Fabio Fusco
b) Fabio Fusco (born 25 May 1968 in Italy) c) Fabio Fusco (born 25 May 1968 in Algeria) d) Mohamed Hassan
e) Mehrez Hamdouni f) Amdouni Mehrez ben Tah born 14 Jul. 1969 in Tunisia
g) Mehrez ben Ahdoud ben Amdouni Low quality a.k.a.: Abu Thale Nationality: Tunisia Passport no: Tunisian
2010, 16 May 2011) Other information: Father’s name is Mahmoud ben Sasi. Mother’s name is Maryam bint
al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was
notice/search/un/1419331

QDi.095 Name: 1: LIONEL 2: DUMONT 3: na: 4: na
Title: na Designation: na DOB: 29 Jan. 1971 POB: Roubaix, France Good quality a.k.a.: a) Jacques Brougere
b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Afrauni Imad Ben Youssef Hamza f) Imam Ben
Yussuf Afaj g) Abou Hamza h) Afrauni Imad Low quality a.k.a.: a) Bilal b) Hamza c) Koumkal d) Kumkal e) Merlin
f) Tinett g) Brugere h) Dimon Nationality: France Passport no: na National identification no: na Address: France
in France in 2007. His sentence is due to end on 13 Jul. 2023 and his unconditional detention to end on 13 Aug.
Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4531664

QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): موسى بن عمر بن علي الصديق
Title: na Designation: na DOB: 4 Dec. 1964 POB: Tabarka, Tunisia Good quality a.k.a.: na Low quality a.k.a.: a)
Dah Dah b) Abdelrahman c) Bechir Nationality: Tunisia Passport no: Tunisian number L335915, issued on 8
Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001) National identification no: na Address: Tunisia Listed
information: Considered a fugitive from justice by the Italian authorities (as of Nov. 2009). Left Sudan to Tunisia in
Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419396

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): خليل بن أحمد بن محمد جراحه
Title: na Designation: na DOB: 8 Feb. 1969 POB: Sfax, Tunisia Good quality a.k.a.: a) Khalil Yarraya b) Ben Narvan
(former Yugoslavia) Low quality a.k.a.: a) Amro b) Omar c) Amroud Nationality: Tunisia Passport no: Tunisian
number K989895, issued on 26 Jul. 1995, issued in Genoa, Italy (expired on 25 Jul. 2000) National identification
2008 for his implication in a case related to terrorism. Review pursuant to Security Council resolution
www.interpol.int/en/notice/search/un/1419331

QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na: 4: na
Title: na Designation: na DOB: 11 Aug. 1964 POB: Makassar, South Sulawesi, Indonesia Good quality a.k.a.: na
Low quality a.k.a.: na Nationality: Indonesia Passport no: Indonesia travel document number XD253038
National identification no: na Address: Indonesia Listed on: 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May
custody in the Philippines on 1 Jan. 2014 and subsequently deported to Indonesia. Physical description: height 165
cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security
Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web
link: https://www.interpol.int/en/notice/search/un/5950648
QDi.114 Name: 1: SALIM SALAMUDDIN 2: JULKIPLI 3: na: 4: na

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

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

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

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

QDi.124 Name: 1: YAIZID 2: SUFAAT 3: na: 4: na
QDi.126 Name: 1: Yunos: 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 بل默ختار

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

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

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): كمال بن مولدي بن حسن الحمراوي
QDi.141 Name: 1: MAXAMED 2: CABDULLA AH 3: CIISE 4: na

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

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): حمادي بن عبد العزيز بن علي بوهيا

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

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى
QDi.148 Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI
Name (original script): نسيم بن محمد الشريف بن محمد صالح السعدي

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن بلقاسم الدريسي

QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): الأزهر بن خليفة بن أحمد روين
QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): مّرآد بن علی بن أبّاشه السّلّمِي
Other information:
- Low quality a.k.a.: Abou Djarrah
- Nationality: Tunisia
- Passport no: Tunisia G827238, issued on 1 Jun. 1996 (expired on 31 May 2001)
- National identification no: 05093588
- Other information: Extradited from Italy to Tunisia on 13 Dec. 2008. Imprisoned in Mornaguia Prison on 29 Nov. 2011 pursuant to an order issued by the Court of First Instance of Grombalia for excavation of artefacts without a licence (case No. 12680/2011). Released on 27 Dec. 2011 after charges against him were dismissed. Inadmissible to the Schengen area. Mother’s name is Mabrukah al-Yazidi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jun. 2010.
- INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418911 click here

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): سفي عماري
Title: na Designation: na DOB: a) 1 Jan. 1968 b) 24 Apr. 1968 POB: a) Kef Rih, Algeria b) Guelma, Algeria
Good quality a.k.a.: a) El Para (combat name) b) Abderrezak Le Para (combat name) c) Abou Haidara d) El Ouarssi e) Abderrezak Zaimeche f) Abdul Rasak ammane Abu Haidra g) Abdalarak
- Low quality a.k.a.: na Nationality: Algeria
- Other information: In detention in Algeria since Oct. 2004. 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.
- INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4530148 click here

QDi.154 Name: 1: SULAIMAN 2: JASSEEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان جاسم سليمان علي أبو غيث
Title: na Designation: na DOB: 14 Dec. 1965 POB: Kuwait Good quality a.k.a.: na Low quality a.k.a.: Abo Ghaith
- INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4530148 click here

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): جمال لونسي
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
- INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4525545 click here
QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): ﻋﺒﺪ اﻟﻤﺠﻴﺪ ﻋﺰﻳﺰ اﻟﺰﻧﺪاﻧﻲ
Passport no: Yemen A005487, issued on 13 Aug. 1995  National identification no: na

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

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

QDi.172 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Name (original script): ﺣﺴﻦ ﻋﺒﺪ ﷲ ﺣﺮﺳﻲ اﻟﺘﺮﻛﻲ
Res. 1267/1989/2253 List

**QDi.176** Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI

**QDi.177** Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI

**QDi.178** Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI

**QDi.179** Name: 1: ABU 2: RUSDAN 3: na 4: na

**QDi.180** Name: 1: ZULKARNAEN 2: na 3: na 4: na
QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): ﻓﻴﺼﻞ ﺑﻮﻏﺎﻧﻤﻲ

QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻘﺎدر ﻻﻏﻮب
Title: na  Designation: na  DOB: 23 Apr. 1966 POB: Casablanca, Morocco  Good quality a.k.a.: na  Low quality a.k.a.: Rachid  Nationality: Morocco  Passport no: Morocco D-379312  National identification no: (Moroccan national identity card DE- 473900) na

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): ﻋﺒﺪ ﷲ ﻣﺤﻤﺪ رﺟﺐ ﻋﺒﺪ اﻟﺮﺣﻤﻦ
Title: na  Designation: na  DOB: 3 Nov. 1957 POB: Kafr Al-Shaykh, Egypt  Good quality a.k.a.: a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad  Low quality a.k.a.: na  Nationality: Egypt  Passport no: na  National identification no: na

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

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): ﻋﻠﻰ ﻣﺼﻄﻔﻰ ﺑﻜﺮي
### QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF

|-------------------------|-------|-------------|-----------------------------------|------------------------|---------------------------------|------------------------------------------|-----------------|----------------------|---------------------|-------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------|

### QDi.202 Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na

|-------------------------|-------|-------------|------------------|----------------|--------------------------------|--------------------------|-----------------|----------------------|---------------------|-------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------|

### QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na

|-------------------------|-------|-------------|------------------|----------------|--------------------------------|--------------------------|-----------------|----------------------|---------------------|-------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------|

### QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na

|-------------------------|-------|-------------|------------------|----------------|--------------------------------|--------------------------|-----------------|----------------------|---------------------|-------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------|
Res. 1267/1989/2253 List

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

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

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

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

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

QDi.221 Name: 1: JAMAL 2: HOUSNI 3: na 4: na
Name (original script): جمال حسنى

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

QDi.223 Name: 1: MERAI 2: ABDEFAATTAH 3: KHALIL 4: ZOGHBI
Name (original script): مرعى عرفات خليل زغبي

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

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

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

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

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): حﺎﻣﺪ ﻋﺒﺪ ﻷﺣﻤﺪ اﻟﻌﻠﻰ
QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH  
Name (original script): جابر عبد الله جابر أحمد الجلاءمة  
Title: na  Designation: na  DOB: 24 Sep. 1959  POB: Al-Khitan area, Kuwait  
Good quality a.k.a.: a) Jaber Al-Jalamah b) Abu Muhammad Al-Jalamah c) Jabir Abdallah Jabir Ahmad Al-Jalamah d) Jabir Abdallah Jabir Ahmad Al-Jalamah e) Jabir Al-Jahami  
Low quality a.k.a.: a) Abdul-Ghani b) Abu Muhammad  
Nationality: Kuwait  
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  

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI  
Name (original script): مبارك مشكحس سناد البدالي  
Title: na  Designation: na  DOB: 1 Oct. 1961  POB: Kuwait  
Good quality a.k.a.: a) Mubarak Mishkhis Sanad Al-Bathali b) Mubarak Mishkhs Sanad Al-Badhal  
Low quality a.k.a.: Abu Abdulrahman  
Nationality: Kuwait  
Passport no: a) Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007) b) Kuwait number 002955916  

QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na  
Name (original script): أنيلو راميريز كاليب تريندياد  
Title: na  Designation: na  DOB: 20 Mar. 1978  POB: Gattaran, Cagayan Province, Philippines  
Good quality a.k.a.: a) Calib Trinidad b) Kalib Trinidad  
Low quality a.k.a.: a) Abdul Khalil b) Abdukahlil c) Abu Khalil d) Anis  
Nationality: Philippines  
Passport no: na  National identification no: na  Address: 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines  
Other information: Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1524882  

QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na  
Title: na  Designation: na  DOB: 19 Jul. 1981  POB: Cebu City, Philippines  
Good quality a.k.a.: a) Johnny Pareja b) Khalil Pareja  
Low quality a.k.a.: a) Mohammad b) Akmad c) Mighty d) Rash  
Nationality: Philippines  
Passport no: na  National identification no: na  Address: Atimonana, Quezon Province, Philippines  
Other information: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1523971  

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na  
Name (original script): فلسيانو سمبيرو ديلوس ريس الين  
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  
Other information: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1524294
QDI.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na

QDI.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na

QDI.246 Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na

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

QDI.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na
QDI.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): محيي جوادي
Title: na Designation: na DOB: 1 Jan. 1967 POB: M’Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria

QDI.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمر محمد قدير
Title: na Designation: na DOB: Approximately 1958 POB: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria

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

QDI.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
Name (original script): أحمد دغداغ
Title: na Designation: na DOB: 17 Jan. 1965 POB: Anser, Wilaya (province) of Jijel, Algeria

QDI.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السبائى
Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar
QDI.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na

QDI.262 Name: 1: REDOUANE 2: EL HABAB 3: na 4: na

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

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

QDI.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na

QDI.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ
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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

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 Other information: Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578017 click here

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

QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI

QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Name (original script): أكرم تركي هاشم المزيد
QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): غادي فديا هاشم المزديه
Title: na  Designation: na  DOB: a) 1974 b) 1975  POB: na Good quality a.k.a.: a) Ghazy Fezzaa Hishan b) Abu Faysal  
Low quality a.k.a.: a) Abu Ghazzy  Nationality: na  Passport no: na
National identification no: na
Address: a) Syrian Arab Republic  
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.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1516793

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): ﻣﺜﻨﻰ ﺣﺎرث اﻟﻀﺎري
Low quality a.k.a.: a) Amman, Jordan b) Khan Dari, Iraq (previous) c) Asas Village, Abu Ghurayb, Iraq (previous) d) Egypt (previous)
Nationality: Iraq  Passport no: na  National identification no: Ration card number: 1729765  Address: a) Amman, Jordan  
Other information: Mother’s name: Heba Khamis Dari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1605628

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﺑﻠﻜﻼم
Title: na  Designation: na  DOB: 19 Dec. 1969  POB: Hussein Dey, Algiers, Algeria  Good quality a.k.a.: a) Abdelali Abou Dher ( ﻋﺒﺪ العﺎﻟﻲ اﺑﻮ ذر) b) El Harrachi (اﻟﺤﺮاﺷﻲ)
Nationality: Algerian  Passport no: na  National identification no: na
Address: Mali  Listed on: 22 Apr. 2010 (amended on 15 Apr. 2014)  

QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): ﻣﺣﻤﺪ ﺑﻠﻜﻠﺎم
Address: Mali  Listed on: 22 Apr. 2010 (amended on 15 Apr. 2014)  
Other information: Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father’s name was Benazouz Nail. Mother’s name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4483533
QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): قاسم محمد مهدي الرمية

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

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

QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович
QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI  
Name (original script): إبراهيم حسن طالب 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 Aseri c) Ibrahim Hassan Al-Asiri d) Ibrahim Hassan Tali Assi e) Ibrahim Hassan Tali Assiri f) Ibrahim Hassan Tali'A 'asiri g) Ibrahim Hasan Tali 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 no: civil identification number 1028745097  
Address: Indonesia  
Other information: Operative and principal bomb maker of Al-Qa'ida 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 'abdal-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/notice/search/un/4471886  
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  
Nationality: Saudi Arabia  
Passport no: na  
National identification no: National Identification Number 1089516791  
Address: Yemen  
Other information: Operational commander of Al-Qa'ida 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/notice/search/un/4556107  
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'asyir c) 'Abd Al-Rahim Bashir d) Abdurrahim Ba'asyir e) Abdurrahim Bashir f) Abdul Rachim Ba'asyir g) Abdul Rachim Bashir h) Abdul Rochim Ba'asyir i) Abdul Rochim Bashir j) Abdurochim Ba'asyir k) Abdurochim Bashir l) Abdurochim Ba'asyir m) Abdurchorhim Bashir n) Abdurrahman Ba'asyir 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: Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4173405  
Click here

QDi.294 Name: 1: UMAR 2: PATEK 3: na 4: na  
Title: na  
Designation: na  
DOB: 20 Jul. 1966  
POB: Central Java, Indonesia  
Good quality a.k.a.: a) Omar Patek b) Mike Arsalan c) Hisyam Bin Zein d) Anis Alawi Jafar  
Low quality a.k.a.: a) Pa'tek b) Pak Taek c) Umar Kecil d) Al Abu Syyek Al Zacky e) Umangis Mike  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: Indonesia  
Click here
QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na
Title: na Designation: na DOB: a) 28 May 1984 b) 3 Dec. 1979 c) 3 Mar. 1979 (from false passport) Ration no: na

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

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 الحسين ولد محمد سليم

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواب إبراهيم علي البدري السامرائي
QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na

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

QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): ﻓﻀﻞ ﺭﺣﻴﻢ

QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na
QDi.305 Name: 1: ABDUL 2: ROSYID 3: BA'ASYIR

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

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

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

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

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عامر علي جوادري

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جمال عكاشة
Title:  Designation: na  DOB: 9 May 1978 POB: Rouiba, Algiers, Algeria Good quality a.k.a.: a) Yahia Abou el Hoummam b) Yahia Abou el Hamam Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: Mali Listed on: 5 Feb. 2013 Other information: Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5224629

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

QDi.315 Name: 1: HAMADA 2: OULD MOHAMMED EL KHAIRY 3: na 4: na
Name (original script): حماد ولد محمد الخيري
QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): إدريس إغيالي

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 الرحمن أحمد الكاشف

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

QDi.321 Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na
Name (original script): مالك محمد أسحاق

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

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

QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
QDI.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na

QDI.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-AJMI

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

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

QDI.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRAJI
QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI  
Title: na  
Designation: na  
DOB: 12 Apr. 1976  
POB: Al Baraka, Saudi Arabia  
Good quality a.k.a.: a) Mansur al-Harbi  
b) Azzam al-Subhi  
c) Azam Abdallah Razeeq al Mouled Alsbhua  
d) Abu Muslim al-Maky  
e) Abu Suliman al-Harbi  
f) Abu Abdalla al-Harbi  
g) Azam A.R. Alsbhua  
Low quality a.k.a.: na  
Nationality: Saudi Arabia  
Passport no: Saudi Arabia C389664, issued on 15 Sep. 2000  
National identification no: na  
Address: na  
Listed on: 23 Sep. 2014  
Other information: Has ties to numerous senior Al-Qaida (QDe.004) leaders. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Razeeq al Mouled Alsbhua. Physical description: eye colour: dark; hair colour: dark; complexion: dark. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817930 click here

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.: a) Muslim Abu Abdurrahman  
b) Abu Abdurrahman the Norwegian  
c) Abu Abdurrahman the Moroccan  
Nationality: Norway  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 23 Sep. 2014  
Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817979 click here

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN  
Title: na  
Designation: na  
DOB: 17 Dec. 1984  
POB: Buraidah, Saudi Arabia  
Good quality a.k.a.: Barahim Suliman H. al Hblian  
Low quality a.k.a.: a) Abu Jabal  
b) Abu-Jabal  
Nationality: Saudi Arabia  
Passport no: Saudi Arabia F800691  
National identification no: na  
Address: na  
Listed on: 23 Sep. 2014  

QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE  
Name (original script): سيف الله بن عمر بن محمد بنحسن  
Title: na  
Designation: na  
DOB: 8 Nov. 1965  
POB: Tunis, Tunisia  
Good quality a.k.a.: a) Seif Allah ben Hocine  
b) Saifallah ben Hassine  
c) Sayf Allah 'Umar bin Hassayn  
d) Seifallah ben Amor ben Hassine  
e) Sayf Allah ben Hussayn  
Low quality a.k.a.: a) Abu Iyyadh al-Tunisi  
b) Abu Iyadh el-Tounsi  
c) Abu Ayyad al-Tunisi  
d) Abou Aayadh  
e) Abou Iyadh  
Nationality: Tunisia  
Passport no: Tunisia G557170, issued on 16 Nov. 1989  
National identification no: National Identification Card 05054425, issued on 3 May 2011 (issued in Hammam Lif)  
Address: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia  
b) Libya (possible location as at Jul. 2017)  
Other information: Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817982 click here

QDi.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na  
Title: na  
Designation: na  
DOB: 1954  
POB: Doha, Qatar  
Good quality a.k.a.: a) Abd al-Rahman bin 'Amir al-Na'im  
b) 'Abd al-Rahman al-Nu'aimi  
c) 'Abd al-Rahman al-Nu'am  
d) 'Abd al-Rahman bin 'Amir al-Nu'am  
e) 'Abd al-Rahman bin 'Amir al-Nuaymi  
f) 'Abd al-Rahman al-Nuaymi  
g) A. Rahman al-Naimi  
h) Abdullah Omair al Neaimi  
Low quality a.k.a.: na  
Nationality: Qatar  
Passport no: Qatari passport number 00866774 (expired on 27 Apr. 2014)  
National identification no: Qatari identification number 25463401784 (expires on 6 Dec. 2019)  
Address: na  
Other information: Financier and facilitator for Al-Qaida (QDe.004) and Al-Qa'ida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817985 click here
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

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

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

QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'ABD AL-SALAM
Name (original script): اشرف محمد يوسف عبد السلام Nationality: Jordan Passport no: Jordan 28440000526, issued in Jordan Address: Syrian Arab Republic (located in as at Dec. 2014) Listed on: 23 Jan. 2015 Other information: A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843240 click here

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): ابراهيم حجي محمد البكر Nationality: Qatar Passport no: Qatar 0048787, issued in Qatar Address: Qatar 28440000526, issued in Qatar Address: Syrian Arab Republic (located in ) Listed on: 23 Jan. 2015 Other information: A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843240 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  
Name (original script): عبدالمالك محمد يوسف عثمان عبد السلام  
Title: na  
Designation: na  
DOB: 13 Jul. 1989  
POB: na  
Good quality a.k.a.: 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam  
Low quality a.k.a.:  
a) 'Umar al-Qatari  
b) 'Umar al-Tayyar  
Nationality: Jordan  
Passport no: number K475336, issued on 31 Aug. 2009, issued in Jordan (expired on 30 Aug. 2014)  
National identification no: Qatar 28940000602, issued in Qatar  
Address: na  
Listed on: 23 Jan. 2015  
Other information: Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137)  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5854965  
click here

QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT  
Title: na  
Designation: na  
DOB: 18 Oct. 1975  
POB: Berlin, Germany  
Good quality a.k.a.:  
Abu Talha al-Almani  
Nationality: Germany  
Passport no: na  
National identification no: Germany 2550439611, issued on 22 Apr. 2010, expires on 21 Apr. 2020  
Address:  
a) (Syria/Turkey border area (as at Jan. 2015))  
b) Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address)  
Listed on: 11 Feb. 2015  
Other information: Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm).  
Father’s name: Richard Luc-Giffard; Mother’s name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5848091  
click here

QDi.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na  
Title: Secretary General (as at mid-2014)  
Designation: na  
DOB: 4 Mar. 1985  
POB: Jakarta, Indonesia  
Good quality a.k.a.:  
a) Angga Dimas Persada born 4 Mar. 1985 in Jakarta, Indonesia  
b) Angga Dimas Prasodha born 4 Mar. 1985 in Jakarta, Indonesia  
c) Angga Dimas Prasodha born 4 Mar. 1985 in Jakarta, Indonesia  
Nationality: Indonesia  
Passport no: Indonesian passport W344982 (issued under name Angga Dimas Peshada, born 4 Mar.1985 in Jakarta, Indonesia)  
National identification no: na  
Address: na  
Listed on: 13 Mar. 2015  
Other information: Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147)  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5854965  
click here

QDi.349 Name: 1: BAMBang 2: SUkirno 3: na 4: na  
Title: na  
Designation: na  
DOB: 5 Apr. 1975  
POB: Indonesia  
Good quality a.k.a.:  
a) Pak Zahra  
b) Abu Zahra  
Nationality: Indonesia  
Passport no: Indonesia A2062513  
National identification no: na  
Address: na  
Listed on: 13 Mar. 2015  
Other information: A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147)  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5854969  
click here

QDi.350 Name: 1: WIIJ 2: JOKO 3: SANTOSO 4: na  
Title: na  
Designation: na  
DOB: 14 Jul. 1975  
POB: Rembang, Jawa Tengah, Indonesia  
Good quality a.k.a.:  
Wijjijoko Santoso born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia  
Low quality a.k.a.:  
a) Abu Seif al-Jawi  
b) Abu Seif  
Nationality: Indonesia  
National identification no: na  
Address: na  
Listed on: 13 Mar. 2015  
Other information: Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147)  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5854971  
click here

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  
Nationality: Afghanistan / Pakistan border region  
Passport no: na  
National identification no: na  
Address: (Afghanistan / Pakistan border region)  
Listed on: 7 Apr. 2015  
Other information: Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan’s northwest valley of Swat from 2007 to 2009.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5859726  
click here
QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهر بن الفالح العوني الحربي

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفالح العوني الحربي

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

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na
QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na

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

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na

QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na

QDi.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na
**QDi.362** Name: 1: EMRAH 2: ERDOGAN 3: na 4: na
Title: na  
Designation: na  
DOB: 2 Feb. 1988  
POB: Karliova, Turkey  
Good quality a.k.a.: na  
Low quality a.k.a.:  
a) Imraan Al-Kurdy  
b) Imraan  
c) İmran  
d) İmran ibn Hassan  
e) Salahaddin El Kurdy  
f) Salahaddin Al Kudy  
g) Salahaddin Al-Kurdy  
h) Salah Aldin  
i) Sulaiman  
j) İsmatullah  
k) İsmatullah Al Kurdy  
Nationality: Germany  
Passport no: na  
Address: Werl prison, Germany (since May 2015)  
Listed on: 30 Nov. 2015  
Other information: Former foreign terrorist fighter affiliated with Al-Qaida (QDe.004) in North Waziristan, Pakistan (2010-2011) and with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab) in Somalia (2011-2012). Convicted to seven years of imprisonment by the Higher Regional Court in Frankfurt/Main, Germany in 2014. Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back. Mother’s name: Emine Erdogan. Father’s name: Sait Erdogan.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5911484 click here

**QDi.363** Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na  
Name (original script): Абдурахманов Магомед Магомедзакирович  
Title: na  
Designation: na  
DOB: 24 Nov. 1974  
POB: Khadzhalmahi Village, Levashinskiy District, Republic of Dagestan, Russian Federation  
Good quality a.k.a.: na  
Low quality a.k.a.:  
a) Abu Banat (original script: Абу Банат)  
b) Abu al Banat (original script: Абу аль Банат)  
Nationality: Russian Federation  
Passport no: Russian foreign travel passport number 515458008 (expires 30 May 2017)  
National identification no: national passport number 8200203535  
Address:  
a) Turkey (possible location)  
b) Syrian Arab Republic (previous confirmed location since Sep. 2012)  
Listed on: 2 Oct. 2015  
Other information: As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory.  
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899816 click here

**QDi.364** Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na  
Name (original script): Ислам Сеит-Умарович Атабиев  
Title: na  
Designation: na  
DOB: 29 Sep. 1983  
POB: Ust-Dzheguta, Republic of Karachayevo- Cherkessia, Russian Federation  
Good quality a.k.a.: na  
Low quality a.k.a.:  
a) Abu Jihad (original script: Абу Джихад)  
Nationality: Russian Federation  
Passport no: Russian foreign travel passport number 620169661  
National identification no: national passport 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia)  
Address:  
a) Moscovskiy Microrayon 6, App. 96, Ust- Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation  
b) Syrian Arab Republic (located in as at Aug. 2015)  
c) Iraq (possible alternative location as at Aug. 2015)  
Listed on: 2 Oct. 2015  
Other information: As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory.  
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899821 click here
QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Ражапович Чатаев

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

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев
QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na

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

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

QDi.371 Name: 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na

QDi.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na
QDi.373 Name: 1: LAVDRIM 2: MUHAXHERI 3: na 4: na

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

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

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

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

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na
QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عبدالعزيز عدي زمن الفضيل
Title: na 
Designation: na 
POB: Kuwait 
Good quality a.k.a.: a) Abd al-Aziz Udai Samin al-Fadhil b) Abd al-Aziz Udai Samin Al-Fadhil c) Abd al-Aziz Adhay Zimin al-Fadhil d) Abdalaziz Ad'ai Samin Fadhl 
Low quality a.k.a.: na 
Nationality: na 
Passport no: na 
National identification no: 281082701081
Address: na
Listed on: 21 Sep. 2015
Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896797

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): عبادالله بن عبد الله صالح محمد الكواري
Title: na 
Designation: na 
DOB: 28 Sep. 1973 
POB: na 
Low quality a.k.a.: na 
Nationality: Qatar 
Passport no: a) Qatar number 01020802 b) Qatar number 00754633, issued on 20 May 2007 c) Qatar number 00490327, issued on 28 Jul. 2001 
National identification no: 27363400684
Address: Al-Laqtah, Qatar
Listed on: 21 Sep. 2015
Other information: Qatari-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896805

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): حمد عوض صالح سراحان الشمري
Title: na 
Designation: na 
DOB: 31 Jan. 1984 
POB: na 
Good quality a.k.a.: a) Abd al-Aziz Adhay Zimin Al-Fadhli
Low quality a.k.a.: Abu Haza' b) Abu Hazza' c) Umar al-Afghani d) Abu Sa'd e) Abu Suad
Nationality: Kuwait 
Passport no: Kuwait 155454275
National identification no: identity card 284013101406
Address: na
Listed on: 21 Sep. 2015
Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896809

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعد بن سعد محمد شريان الكبي
Title: na 
Designation: na 
DOB: 15 Feb. 1972 
POB: na 
Good quality a.k.a.: a) Sa'd bin Sa'd Muhammad Shiryan Al-Ka'bi b) Sa'd bin Muhammad Shiryan al-Ka'bi c) Sa'd al-Sharyan Al-Ka'bi
Low quality a.k.a.: a) Abu Haza' b) Abu Hazza' c) Umar al-Afghani d) Abu Sa'd e) Abu Suad
Nationality: Qatar 
Passport no: Qatar 00966737
National identification no: na
Address: na
Listed on: 21 Sep. 2015
Other information: Qatari-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896810

QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na: 4: na
Title: na 
Designation: na 
DOB: 26 Feb. 1993 
POB: Morocco 
Good quality a.k.a.: a) Abu Ismail b) Abu Ismail Al-Maghribi
Nationality: Morocco 
Passport no: Morocco UZ6430184
National identification no: CD595054 
Address: Turkey
Other information: Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930723

QDi.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na: 4: na
Title: na 
Designation: na 
DOB: 1973 POB: Sahil Village, Raqqa Province, Syrian Arab Republic 
Nationality: Syrian Arab Republic 
Passport no: na 
National identification no: na 
Address: Syrian Arab Republic
Other information: A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun, 2015, al-Shawakh was the ISIL governor of Aleppo. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930729
QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI  
Title: na  
Designation: na  
DOB: 1975  
POB: Derna, Libya  
Good quality a.k.a.: Husayn al-Salihin Salih al-Sha’iri  
Low quality a.k.a.: a) Abu Habib al-Libi b) Hasan Abu Habib  
Nationality: Libya  
Passport no: Libya 542858  
National identification no: Libya national identification number 55252, issued in Derna, Libya  
Address: Libya  
Other information: Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930734  

QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL  
Title: na  
Designation: na  
DOB: 10 May 1983  
POB: Ben Guerdane, Tunisia  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Mounir Helel b) Mounir Hilil c) Abu Rahmah d) Abu Maryam al-Tunisi  
Nationality: Tunisia  
Passport no: na  
National identification no: na  
Address: na  

QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH  
Title: na  
Designation: na  
POB: Alexandria, Egypt  
Good quality a.k.a.: a) Muhammad Hameida Saleh b) Muhammad Abd-al-Halim Humaydah c) Faris Baluchistan  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: Egypt  
Other information: Member of Al-Qa’ida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930736  

QDi.388 Name: 1: SALIM 2: BENGHALEM 3: na 4: na  
Title: na  
Designation: na  
DOB: 6 Jul. 1980  
POB: Bourg la Reine, France  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Muhammad Balghalen b) Abou Maryam al-Tunisi c) Mounir Hilel  
Nationality: France  
Passport no: na  
National identification no: na  
Address: Syrian Arab Republic (as at Sep. 2015)  
Other information: Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qa’ida in Iraq (QDe.115). Subject to a European Arrest Warrant. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930737  

QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na  
Title: na  
Designation: na  
DOB: 7 Feb. 1969  
POB: Annaba, Algeria  
Good quality a.k.a.: a) Abou Obeida Youssef Al-Inabi b) Abu-UBaydah Yusuf Al-Inabi  
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 Mabraj g) Yusuf Abu Ubaydah h) Youcef  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Algeria  

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI  
Name (original script):  
Title: Sheikh  
Designation: na  
DOB: a) 1981  
Approximately 1980  
POB: Saudi Arabia  
Good quality a.k.a.: a) Nayf Salam Muhammad Ujaym al-Hababi b) Nayf Salam Muhammad  
Low quality a.k.a.: a) Faruq al-Qahtani b) Faruq al-Qatari  
c) Faraq al-Qahtani al Qatari d) Sheikh Faraq al-Qahtani e) Shaykh Imran Farouk f) Sheikh Farouq al-Qatari  
Nationality: a) Saudi Arabia b) Qatar  
Passport no: Qatar passport number 592667 (issued on 3 May 2007)  
National identification no: na  
Address: Address: Afghanistan (since 2009)  
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/notice/search/un/5937412  

Click here
QDi.391 Name:  1: TURKI 2: MUBARAK  3: ABDULLAH AL-BINALI

QDi.392 Name:  1: FAYSAL 2: AHMAD  3: BIN ALI  4: AL-ZAHRANI

QDi.393 Name:  1: TUAH 2: FEBRIWANSYAH  3: na  4: na
Title:  na  Designation:  na  DOB:  18 Feb. 1968  POB:  Jakarta, Indonesia  Good quality a.k.a.:  a) Tuah Febrinwansyah bin Arif Hasrudin  b) Tuwah Febrinwansah  c) Muhammad Fachri  d) Muhammad Fachria  e) Muhammad Fachry  Low quality a.k.a.:  na  Nationality:  Indonesia  Passport no:  na  National identification no:  09.5004.180268.0074  Address:  Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia  Listed on:  20 Apr. 2016  Other information:  Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943050  click here

QDi.394 Name:  1: HUSAYN 2: JUAYTHINI  3: na  4: na

QDi.395 Name:  1: MUHAMMAD 2: SHOLEH  3: IBRAHIM  4: na
Title:  Ustad  Designation:  na  DOB:  1958 (Sep.)  POB:  Demak, Indonesia  Good quality a.k.a.:  a) Mohammad Sholeh Ibrahim  b) Muhammad Sholeh Ibrohim  c) Muhammad Soleh Ibrahim  d) Sholeh Ibrahim  e) Muh Sholeh Ibrahim  Low quality a.k.a.:  na  Nationality:  Indonesia  Passport no:  na  National identification no:  na  Address:  na  Listed on:  20 Apr. 2016  Other information:  Has served as the acting emir of Jemmah Anshorut Tautud (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943055  click here
QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEEV 4: na
Name (original script): Аслан Авгазарович Бютукаев

QDi.397 Name: 1: AYRAT 2: NASIMOVC 3: VAKHITO 4: na
Name (original script): Айрат Насимович Ваитов

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

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): Басам Ахмед Аль-Хасри

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
Name (original script): يزيد نجمي خليل
QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Title: na  
Designation: na  
DOB: a) 1975 b) 1970  
POB: Raqqa Region, Marib Governorate, Yemen  
Nationality: Yemen  
Passport no: na  
Address: na  
Listing on: 22 Feb. 2017  
Other information: A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013291  

QDi.402 Name: 1: NAJIF 2: SALIH 3: SALIM 4: AL-QAYSY
Title: na  
Designation: na  
DOB: 1983  
POB: Al Baydah Governorate, Yemen  
Nationality: Yemen  
Passport no: na  
Address: a) Al-Baydah Governorate, Yemen b) Sana'a, Yemen (previous location)  
Listing on: 22 Feb. 2017  
Other information: Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Facilitated the expansion of AQAP in Al-Bayda Governorate, Yemen. Involved in planning AQAP's militant operations in Yemen and financed AQAP training camps in 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013288

QDi.403 Name: 1: MUHAMMAD 2: BAHROM 3: NAIM 4: ANGGIH TAMTOMO
Title: na  
Designation: na  
DOB: 6 Sep. 1983  
POB: a) Surakarta, Indonesia b) Pekalongan, Indonesia  
Nationality: Indonesia  
Passport no: na  
Address: a) Al-Baydah Governorate, Yemen b) Sana'a, Yemen (previous location)  
Listing on: 20 Jul. 2017  
Other information: Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: eye colour: brown; hair colour: black; height: 178cm; weight: 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6104049

QDi.404 Name: 1: MALIK 2: RUSLANOVICH 3: BARKHANOEV 4: na
Title: na  
Designation: na  
DOB: 14 Mar. 1992  
POB: Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation  
Nationality: Russian Federation  
Passport no: na  
Address: Mosul, Iraq  
Listing on: 20 Jul. 2017  
Other information: Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in September 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6116575

QDi.405 Name: 1: MURAD 2: IRAKLIEVICH 3: MARGOSHLIVI 4: na
Title: na  
Designation: na  
DOB: 15 Jan. 1970  
POB: Grozny, Chechen Republic, Russian Federation  
Nationality: Russian Federation  
Passport no: na  
Address: na  
Listing on: 20 Jul. 2017  
Other information: Associated with Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6116583
QDi.407 Name: 1: OMAN 2: ROCHMAN 3: na 4: na
Nationality: Indonesia  Passport no: na  National identification no: na  Address:  Listed on: 20 Jul. 2017  

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

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

QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na  Designation: na  DOB: 22 Feb. 1986  POB: Mount Hope, Trinidad and Tobago  Good quality a.k.a.: na  Low quality a.k.a.: a) Asadullah b) Abu Sa’ed at-Trinidadi c) Asad  Nationality: Trinidad and Tobago  Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018)  b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014)  National identification no: a) National Identification Card 19860222007, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018)  b) Birth Certificate B394445, issued on 23 Jan. 2007  c) Driver’s Permit 892124B, issued on 30 Aug. 2007  
Address: a) Syrian Arab Republic (as at May 2014)  b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014)  c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, Trinidad and Tobago (from birth until 27 Nov. 2013)  d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011)  Listed on: 18 Aug. 2017  
Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6123498  

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Council Special Notice web link: https://www.interpol.int/en/notice/search/un/

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**QDi.411 Name:** 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR

Name (original script): سالم محمد إبراهيم المهندس

Title: na

Designation: na

DOB: a) 20 Feb. 1962 b) 1959

POB: a) Baghdad, Iraq b) Tel Afar, Nineveh Province, Iraq

Good quality a.k.a.: a) Salim Mustafa Muhammad Mansur Al-ifr i b) Saleem Al-ifr i c) Salim Mansur Mustafa

d) Salim Mansur e) Haji Salim Al-Shaklar

Low quality a.k.a.: na

Nationality: Iraq

Passport no: na

National identification no: a) national identification card 00813602, issued on 18 Sep. 2011 (name in Arabic script):

Address: a) 17 Tamoz, Mosul, Iraq (previous address) b) Tel Afar – Al-Saad, Mosul, Iraq (previous address)

Listed on: 6 Mar. 2018

Other information: Finance “emir” for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

Physical description: hair colour: black; eye colour: honey; height: 170 cm.

Speaks Arabic.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6202733

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

Name (original script): عمر محمود إرخيم القبشي

Title: na

Designation: na


POB: a) Al-Qaim, Al-Anbar Province, Iraq b) Al-Anbar Province, Iraq

Good quality a.k.a.: a) Umar Mahmud Rahim al-Kubaysi b) Omar Mahmood Irhayyim Al-Fayyadh c) Umar Mahmad Rahim d) Umar Mahmud Rahim Al-Qubaysi e) Umar Mahmud Al-Kubaysi Arhaym f) Umar Mahmoud Arhaym
g) Omar Mahmood Irhayyim h) Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi

Listed on:

Other information: Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

Director of Al-Kawthar Money Exchange (QDe.157).

Physical description: sex: male, hair colour: black; height: 175 cm.

Speaks Arabic.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6202733

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

Name (original script): ميرنا مصطفى محمد ال منصور

Title: na

Designation: na

DOB: a) 11 Jul. 1991

POB: a) Good quality a.k.a.: a) Myrna Adijul Mabanza b) Myrna Ajilul Mabanza

Low quality a.k.a.: na

Nationality: Philippines

Passport no: na

National identification no: a) Voter ID 73320881AG1191MAM20000 b) Student ID 200801087 c) Other ID 140000900032

Address: a) Basila 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.

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

Title: na

Designation: na


POB: a) Tuburan, Basilan Province, Philippines b) Tuburan, Basilan Province, Philippines

Good quality a.k.a.: a) Abdulputta Abubakar Escalon b) Abdul Patta Escalon Abubakar c) Abdul Patta Abu Bakar

Low quality a.k.a.: na

Nationality: Philippines

Passport no: na

National identification no: a) Philippines number EC6530802 (expires 19 Jan. 2021) b) Philippines number EB2778599

National identification no: a) 2135314355 b) 202112421

Address: a) Philippines b) Jeddah, Saudi Arabia (previous address) c) Daina, Saudi Arabia (previous address)

Listed on: 18 Jun. 2018

Other information: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

Gender: male.

**QDi.415 Name:** 1: ADNAN 2: ABOU WALID 3: SAHRAOUI 4: na

Name (original script): عدنان أبو وليد السراوی

Title: na

Designation: na

DOB: a) 16 Feb. 1973

POB: Laayoune


Low quality a.k.a.: na

Nationality: na

Passport no: na

National identification no: na

Address: a) Ména, Gao Region, Mali

Listed on: 9 Aug. 2018

Other information: Former spokesperson of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134).

Emir of the Al-Mourabitoun (QDe.141) group in Mali. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in May 2015.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/
B. Entities and other groups

QDe.001 Name: ABU SAYYAF GROUP

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الاتحاد الإسلامي

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجهد الإسلامي المصري

QDe.004 Name: AL-QA’IDA
Name (original script): القاعدة
QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Planitarius, Block 13a, Gulshan -I Iqbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081)

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

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

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

QDe.009 Name: ISLAMIC ARMY OF ADEN
A.k.a.: na
Address: na
Listed on: 6 Oct. 2001
QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN  
A.k.a.: IMU  F.k.a.: na  
Address: na  
Other information: Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278466 click here

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP  
Name (original script): الجماعة الإسلامية المقاتلة الليبية  
A.k.a.: LIFG  F.k.a.: na  
Address: Libya  

QDe.012 Name: MAKHTAB AL-KHIDAMAT  
Name (original script): مكتب الخدمات  
A.k.a.: a) MAK  b) Al Kifah  F.k.a.: na  
Address: na  

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB  
Name (original script): تنظيم القاعدة بلاد المغرب الإسلامي  
A.k.a.: a) AQIM  b) Al Qaïda 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  e) Niger  f) Tunisia  

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) Saudi Arabia (at time of listing)  c) Kuwait (at time of listing)  d) United Arab Emirates (at time of listing)  e) Afghanistan (at time of listing)  
Other information: Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qa’ida (QDe.004) in 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/notice/search/une/5278467 click here

QDe.019 Name: JAISH-I-MOHAMMED  
A.k.a.: Army of Mohammed  F.k.a.: na  
Address: Pakistan  
Other information: Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QDe.008), Lashkar-e-Tayyiba (QDe.118), Al-Akhtar Trust International (QDe.121), and Harakat-ul Jihad Islami (QDe.130). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282011 click here

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA  
A.k.a.: a) Society of Islamic Cooperation  b) Jam'iyyat Al Ta'awun Al Islamiyya  c) Jit  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.: na  
F.k.a.: na  
Address: a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan  
b) Pakistan  
Other information: Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://wwwINTERPOL.int/en/notice/search/une/5235577 click here

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

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY  
Name (original script): ﺟﻤﻌِﻴﺔ اﺣﻴﺎء اﻟﺘﺮاث اﻻﺳﻼﻣﻲ  
A.k.a.: a) Revival of Islamic Society Heritage on the African Continent  
b) Jamia Ihya ul Turath  
c) RIHS  
d) Jamiat Ihia Al-Turath Al-Islamiya  
e) Al-Furqan Foundation Welfare Trust  
f) Al-Furqan Welfare Foundation  
F.k.a.: na  
Address: a) Pakistan  
b) Afghanistan  
Other information: NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://wwwINTERPOL.int/en/notice/search/une/5281996 click here

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

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

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)  
A.k.a.: a) The Eastern Turkistan Islamic Party  
b) The Eastern Turkistan Islamic Party of Allah  
c) Islamic Party of Turkestan  
d) Djamaat Turkistan  
F.k.a.: na  
Address: na  
QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP
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: JEMAAH ISLAMIYAH

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nnyj Fond F.k.a.: na Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan f) Bangladesh g) (Gaza Strip) h) Yemen Listed on: 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012) Other information: Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5999801

QDe.096 Name: LASHKAR I JHANGVI (LJ)
Res. 1267/1989/2253 List

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

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

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

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

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

QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)
QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)
A.k.a.: na  F.k.a.: na  Address:  House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing)

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

QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)

QDe.107 Name: AL FURQAN

QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
A.k.a.:  a) Taibah International Aid Agency  b) Taibah International Aid Association  c) Al Taibah, Intl.  d) Taibah International Aide Association  F.k.a.: na  Address:  a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina  b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina  c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina  d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina  Listed on: 11 May 2004 ( amended on 24 Mar. 2009 )  Other information: In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235580 click here
QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION  
A.k.a.: a) Al Haramain Al Masjed Al Aqsa  
b) Al Haramayn Al Masjed Al Aqsa  
c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation  
d) Al Harammein Al Masjed Al-Aqsa Charity Foundation  
F.k.a.: na  
Address:  
a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina  
b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina  
c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina  
d) Zenica, Bosnia and Herzegovina  
Other information: Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al 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/notice/search/une/5864240  

click here

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

click here

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

click here

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

click here

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

click here

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

click here

QDe.115 Name: AL-QAIDA IN IRAQ  
Name (original script): القاعدة في العراق  
A.k.a.: a) AQI  
b) al-Tawhid  
c) the Monotheism and Jihad Group  
d) Qaida of the Jihad in the Land of the Two Rivers  
e) Al-Qaida of Jihad in the Land of the Two Rivers  
f) The Organization of Jihad’s Base in the Country of the Two Rivers  
g) The Organization Base of Jihad/Country of the Two Rivers  
h) The Organization Base of Jihad/Mesopotamia  
i) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn  
j) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini  
k) Jama'at Al-Tawhid Wa'al-Jihad  
l) JTJ  
m) Islamic State of Iraq  
n) ISI  
o) al-Zarqawi network  
p) Islamic State in Iraq and the Levant  
F.k.a.: na  
Address: na  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278296  

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

QDe.118 Name: LASHKAR-E-TAYYIBA

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT
QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)  
Name (original script): القاعدة في جزيرة العرب  
A.k.a.: a) Al-Qaeda of Jihad Organization in the Arabian Peninsula  
b) Tanzim Qa’idat al-Jihad fi Jazirat al-Arab  
c) Al-Qaida Organization in the Arabian Peninsula (AQAP)  
d) Al-Qaida in the South Arabian Peninsula  
e) Ansar al-Shari'a (AAS)  
F.k.a.: Al-Qaida in Yemen (AQY)  
Address: na  
Other information: AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari’a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282104  
click here

QDe.130 Name: HARAKAT-UL JIHAD ISLAMI  
Name (original script): ﺣﺮﮐﺖ اﻟﺠﮩﺎد اﻻﺳﻼﻣﯽ  
A.k.a.: a) HUJI  
b) Movement of Islamic Holy War  
c) Harkat-ul-Jihad-al Islami  
d) Harkat-al-Jihad-ul Islami  
e) Harkat-ul-Jehad-al-Islami  
f) Harakat ul Jihad-e-Islami  
F.k.a.: a) Harakat-ul-Ansar  
b) HUA  
Address: na  
click here

QDe.131 Name: EMARAT KAVKAZ  
Name (original script): ﺄﻣﺮﺎت كافكاز  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 29 Jul. 2011  
click here

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)  
Name (original script): ﺗﺤﺮﯾﮏ ﻃﺎﻟﺒﺎن ﭘﺎﮐﺴﺘﺎن  
A.k.a.: a) Tehrik-I-Taliban Pakistan  
b) Tehrik-e-Taliban  
c) Pakistani Taliban  
d) Tehreek-e-Taliban  
F.k.a.: na  
Address: na  
Other information: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282130  
click here

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)  
A.k.a.: a) Jemaah Anshorut Tauhid  
b) Jemmah Ansharut Tauhid  
c) Jem’mah Ansharut Tauhid  
d) Jamaah Ansharut Tauhid  
e) Jama’ah Ansharut Tauhid  
f) Laskar 99  
F.k.a.: na  
Address: Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)  
Other information: A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), that has perpetrated attacks in Indonesia. Founded and led by Abu Bakar Ba’asyir (QDi.217). Established on 27 Jul. 2008 in Solo, Indonesia. Had been associated with Jemmah Islamiya (JI) (QDe.092). Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018. Website: http://ansharuttauhid.com/  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282133  
click here

QDe.134 Name: Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO)  
Name (original script): ﺣﺮﻛﺔ التوﺟﺪ واﻟﺠﻬﺎد ﻓﻲ غرﺐ أﻓﺮﻳﻘﻳﺎ  
A.k.a.: na  
F.k.a.: na  
Address: a) Mali  
b) Algeria  
Listed on: 5 Dec. 2012  
Other information: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282020  
click here
QDe.135 Name: ANSAR EDDINE
Name (original script): أنصار الدين

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na Address: Operates in Egypt, Libya and Mali Listed on: 21 Oct. 2013 Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5719715 click here

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لأهل الشام
A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (جبهة تحرير الشام) (original script); Hay’at Tahrir al-Sham; Hay’et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at) b) جبهة النصرة (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) c) The Victory Front; Jabhat al-Nusrah; Jabheth al-Nusra; Al-Nusrah Front; Al-Nusra Front) c) جبهة فتح الشام (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) (Ansar al-Mujahideen Network - sub-unit name) جيش المجاهدين في ديار البلدان (Mujahideen on the Battlefields of Jihad - sub-unit name) F.k.a.: a) Syrian Arab Republic (Operates in) b) Iraq (Support network) Listed on: 14 May 2014 ( amended on 7 Jun. 2017, 5 Jun. 2018 ) Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusra Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5790822 click here

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

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

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

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان
A.k.a.:  a) Ansar u b) Ansarul Muslimina fi Biladis Sudan  c) Jama’atu Ansaril Muslimina fi Biladis Sudan (JAMBS)  d) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)  e) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)  f) Vanguard for the Protection of Muslims in Black Africa  g) 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-Sharia  d) Ansar al-Shari’ah  e) Supporters of Islamic Law  f) Al-Qayrawan Media Foundation
F.k.a.: na
Address: Tunisia  Listed on: 23 Sep. 2014
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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5817661 click here

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
A.k.a.:  a) Abdullah Azzam Brigades  b) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades  c) Yusuf al-Uyayri Battalions of the Abdallah Azzam Brigades  F.k.a.: na
Address: (Operates in Lebanon, Syria and the Arabian Peninsula)  Listed on: 23 Sep. 2014
Other information: An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5817658 click here
QDe.145 Name: ANSAR AL CHARIA DERNAL
Name (original script): أنصار الشريعة – درنة
A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) Ansar al Sharia F.k.a.: na Address: a) (Operates in Derna and Jebel Akhdar, Libya) b) (Support network in Tunisia) Listed on: 19 Nov. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5863845 click here

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

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

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS

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), Jamaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5919482 click here
**QDe.151 Name:** JUND AL-KHILAFAH IN ALGERIA (JAK-A)


F.k.a.: na

Address: Kabylie region, Algeria

Listed on: 29 Sep. 2015


**QDe.152 Name:** JAMAAT-UL-AHRAR (JuA)

Name (original script): جمّة ال احرار

A.k.a.: a) Jamaat-e-Ahrar b) Tehrik-e Taliban Pakistan Jamaat ul Ahrar

F.k.a.: Ahrar-ul-Hind

Address: a) Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region (since Jun. 2015) b) Mohmand Agency, Pakistan (as at Aug. 2014)

Listed on: 6 Jul. 2017


**QDe.153 Name:** HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)

Name (original script): مكتب حنيفة للصرافة


F.k.a.: na

Address: Albu Kamal (Al-Bukamal), Syrian Arab Republic

Listed on: 20 Jul. 2017

Other information: Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Used exclusively for ISIL-related transactions. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116591 click here

**QDe.154 Name:** SELSELAT AL-THAHAB

Name (original script): سسلة الذهب للصرافة

A.k.a.: a) Silsilat al Thahab b) Selselat al Thahab For Money Exchange c) Silsilat Money Exchange Company d) Silsilah Money Exchange Company e) Al-Silsilah al-Dhabaa f) Silsalat al Dhab

F.k.a.: na

Address: a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq b) Al-Abbas Street, Karbala, Iraq

Listed on: 20 Jul. 2017

Other information: Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116598 click here

**QDe.155 Name:** Jaysh Khalid Ibn al-Waleed

A.k.a.: a) Khalid ibn al-Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia

F.k.a.: na

Address: na

Listed on: 20 Jul. 2017

Other information: Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116594 click here

**QDe.156 Name:** 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: Associated with the Al Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116596 click here
QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE
Name (original script): شركة الكوثر للتوسط بيع وشراء العملات الأجنبية
A.k.a.: a) Al Kawthar Co. b) Al Kawthar Company c) Al-Kawthar Hawala F.k.a.: na

QDe.158 Name: Khatiba Imam al-Bukhari (KIB)