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

Generated on: 21 July 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): ﻳﻒ 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  

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  

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 (الكعبة صقر البذوق) 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)  
QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): آيمن محمد يعمر الطواحري

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): نشوان عبد الرزاق عبد الباقى

QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): نشوان عبد الرزاق عبد الباقى

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طاريق أنور السيد أحمد

QDi.015 Name: 1: MAHFOUZ 2: OULD 3: ABD WALID 4: na
Name (original script): محمفوذ ولد الوليد
QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI

QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL

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

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): عمر الرحمن ياسين

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYES 4: na
Name (original script): حسن ظاهري عوسي
QDI.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na

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

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

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

QDI.058 Name: 1: BOUBEKEUR 2: BOULGHTITI 3: na 4: na
QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عبد الرحمن حمداً الفواظ

QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
Name (original script): محمد بن بلقاسم بن عبد الله الاعوادي

QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد لخل

QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): المختار بن محمد بن المختار بوشوشة
QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSESSID  
Title: na  
Designation: na  
DOB: 10 Feb. 1968  
POB: Menzel Jemil, Bizerte, Tunisia  
Good quality a.k.a.:  
Omar El Mohajer  
Low quality a.k.a.: Saber  
Nationality: Tunisia  
National identification no: a) 00319547, issued on 8 Dec. 1994 b) SSSDBN66B10Z352F  
Address: Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia  
Other information:  
Click here

QDi.065 Name: 1: ABD EL KADER 2: MAHMoud 3: MOHAMED 4: EL SAYED  
Title: na  
Designation: na  
DOB: 26 Dec. 1962  
POB: Egypt  
Good quality a.k.a.: a) Es Sayed, Kader b) Abdel Khader Mahmoud Mohamed el Sayed  
Low quality a.k.a.: na  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: na  
Other information:  
Click here

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM  
Title: na  
Designation: na  
DOB: 15 Apr. 1958  
POB: Alexandria, Egypt  
Low quality a.k.a.: a) Abu Hamza Al-Masri b) Abu Hamza c) Abu Hamza Al-Misri  
Nationality: United Kingdom of Great Britain and Northern Ireland  
Passport no: na  
National identification no: na  
Address: United States of America  
Other information:  
Click here

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI  
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) b) Italian Fiscal Code: BNSDLA70L14Z352B  
Address: Tunisia  
Other information:  
Click here

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

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

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبدالحليم حافظ عبد الفتاح رمضان

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

QDi.080 Name: 1: SAID 2: BAHAJA 3: na 4: na
Name (original script): سعيد باهاجي
QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH  
Name (original script):  
Title: na  
Designation: na  
DOB:  
a) 1 May 1972  
b) 16 Sep. 1973  
POB:  
a) Gheil Bawazir, Hadramawt, Yemen  
b) Khartoum, Sudan  
Good quality a.k.a.:  
a) Binalshiehood, Ramzi Mohamed Abdullah  
b) Bin Al Shibh, Ramzi  
c) Omar, Ramzi Mohamed Abdullah  
d) Mohamed Ali Abdullah Bawazir  
e) Binalshibh Ramzi Mohammed Abdullah  
f) Ramzi Binalshibgh  
g) Ramzi Mohamed Abdullah Omar Hassan Alassiri  
h) Binalshibh Ramsi Mohamed Abdullah  
i) Abu Ubaydah J' Umar Muhammad 'Abdallah Ba' Aamar  
Low quality a.k.a.:  
a) Ramzi Omar  
Nationality: Yemen  
Passport no: number 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen  
National identification no: na  
Address: na  
Listed on:  
 click here

QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na  
Name (original script):  
Title: na  
Designation: na  
DOB:  
3 Apr. 1974  
POB: Marrakesh, Morocco  
Good quality a.k.a.: Mounir el Moutassadeq  
Low quality a.k.a.: na  
Nationality: Morocco  
Passport no: Morocco H 236483  
National identification no: E-491591  
Address: (In prison in Germany)  
Listed on:  
Other information: Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423936  
 click here

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

QDi.086 Name: 1: MOHAMAD 2: IQLBAL 3: ABDURRAHMAN 4: na  
Title: na  
Designation: na  
DOB:  
17 Aug. 1957  
POB: 
a) Korleko-Lombok Timur, Indonesia  
b) Tirpas-Selong Village, East Lombok, Indonesia  
c) Korleko-Lombok Timur, Indonesia  
Good quality a.k.a.:  
a) Rahman, Mohamad Iqbal  
b) A Rahman, Mohamad Iqbal  
c) Abu Jibril Abdulrahman  
d) Fikiruddin Muqti  
e) Fihiruddin Muqti  
f) Abdul Rahman, Mohamad Iqbal  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: 3603251708570001  
Address: Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia  
Listed on:  
 click here

QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na  
Title: na  
Designation: na  
DOB:  
4 Apr. 1964  
POB: Cianjur, West Java, Indonesia  
Good quality a.k.a.:  
a) Hambali  
b) Nurjaman c) Isamuddin, Nurjaman Riduan  
d) Hambali Bin Ending  
e) Encep Nurjaman (birth name)  
f) Hambali Ending Hambali  
g) Isamuddin Riduan  
h) Isamudin Ridwan  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: na  
Listed on:  
 click here
QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محرز بن محمود بن ساسي العمودي
Nationality: Tunisia Passport no: c) Mohamed Hassan
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 concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1416963

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

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

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

QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na: 4: na
Title: na Designation: na DOB: 11 Aug. 1964 POB: Makassar, South Sulawesi, Indonesia Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Indonesia Passport no: Indonesia travel document number XD253038
QDi.114 Name: 1: SALIM SALAMUDDIN 2: JULKIPLI 3: na: na

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

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

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

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

QDi.124 Name: 1: YAZID 2: SUFAAT 3: na: 4a
QDI.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na

QDI.129 Name: 1: DJAMEL 2: MOUSTFA 3: na: 4: na
Name (original script): حجمال 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 بلمختر
Title: na  
Designation: na  
DOB: 1 Jun. 1972  
POB: Ghardaia, Algeria  
Good quality a.k.a.:  a) Abou Abbes Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abbes g) Khaled Abou El Abes h) Khaled Abulabbas Na Oor i) Mukhtar Belmukhtar  
Low quality a.k.a.:  a) Belaoua b) Belaour  
Nationality: Algeria  
Passport no:  na  
National identification no:  na  
Other information: Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4488665

QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): عيسى بن عبد الحكيم بن عمر الشريف
Title: na  
Designation: na  
POB: Manzil Tmim, Tunisia  
Low quality a.k.a.:  a) Djallal b) Youcef c) Abou Salman d) Said Tmimi  
Nationality: Tunisia  
Passport no:  Tunisia M307968, issued on 8 Sep. 2001 (expired on 7 Sep. 2006)  
National identification no:  na  
Address:  Corso Lodi 59, Milan, Italy  
Other information: Mother's name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418798

QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عماد بن مكي زكاري
Title: na  
Designation: na  
DOB: 15 Jan. 1973  
POB: Tunis, Tunisia  
Nationality: Tunisia  
Passport no:  Tunisia M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004)  
National identification no:  na  
Address:  41-45 Rue Estienne d'Orves, Pré Saint Gervais, France  

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): كمال بن المولدي بن حسن الحمراوي
Title: na  
Designation: na  
DOB: 21 Oct. 1977  
POB: Beja, Tunisia  
Low quality a.k.a.:  a) Kamel b) Kimo  
Nationality: Tunisia  
Passport no:  Tunisian P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007)  
National identification no:  na  
Address:  a) Via Bertesi Number 27, Cremona, Italy b) Via Plebiscito Number 3, Cremona, Italy  
QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 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 السلام أبو اليزيد إلياس

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

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 ﻣ صالح ﻣسعود

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 ﺧﻠﻴﻔﺎ ﺑﻦ اﺣﻤﺪ روﻳﻦ
QDi.151 Name:  1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): مراد بن علي بن ألبيش المطرابلسي
Low quality a.k.a.: Abou Djarrah

QDi.152 Name:  1: SAIFI 2: AMMAR 3: na 4: na
Name (original script): سفي عماري
Title: na  Designation: na  DOB:  a) 1 Jan. 1968  b) 24 Apr. 1968  POB: a) Kef Rih, Algeria  b) Guelma, Algeria  Good quality a.k.a.: a) El Para (combat name)  b) Abderrezak Le Para (combat name)  c) Abou Haidara  d) El Ourassi  e) Abderrezak Zaimeche  f) Abdul Rasak ammane Abu Haidra  g) Abdalarak  Low quality a.k.a.: na

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

QDi.155 Name:  1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): جميل لونيزي
**QDi.156 Name:** 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
**Name (original script):** ﻓﺘﺤﻲ ﺑﻦ ﺣﺴﻦ ﺑﻦ ﺳﺎﻟﻢ اﻟﺤﺪاد

**Title:** na  
**Designation:** na  
**DOB:** 28 Jun. 1963  
**POB:** Tataouene, Tunisia  
**Good quality a.k.a.:** a) Fethi ben Assen Haddad  
b) Fathy Hassan al Haddad  
**Low quality a.k.a.:** na  
**Nationality:** Tunisia  
**Passport no:** Tunisian L183017, issued on 14 Feb. 1996 (expired on 13 Feb. 2001)  
**National identification no:** na  
**Address:** a) Number 184 Via Fulvio Testi – Cinisello Balsamo (MI), Italy  
b) Number 1 Via Porte Giove – Mortara (PV), Italy (Domicile)  

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

**Title:** na  
**Designation:** na  
**DOB:** a) 28 Jun. 1963  
b) 28 Mar. 1963  
**POB:** Tataouene, Tunisia  
**Good quality a.k.a.:** a) Fethi ben Assen Haddad  
b) Fathy Hassan al Haddad  
**Low quality a.k.a.:** na  
**Nationality:** Tunisia  
**Passport no:** Tunisian L183017, issued on 14 Feb. 1996 (expired on 13 Feb. 2001)  
**National identification no:** na  
**Address:** a) Number 184 Via Fulvio Testi – Cinisello Balsamo (MI), Italy  
b) Number 1 Via Porte Giove – Mortara (PV), Italy (Domicile)  

**QDi.167 Name:** 1: KAMEL 2: DJERMANE 3: na 4: na
**Name (original script):** ﻓﺘﺤﻲ ﺑﻦ ﺣﺴﻦ ﺑﻦ ﺳﺎﻟﻢ اﻟﺤﺪاد

**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  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Algeria  
**Listed on:** 3 May 2004 (amended on 7 Apr. 2008, 13 Dec. 2011)  
**Other information:** In detention in Algeria as at April 2010. Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4473245  

**QDi.172 Name:** 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
**Name (original script):** ﻓﺘﺤﻲ ﺑﻦ ﺣﺴﻦ ﺑﻦ ﺳﺎﻟﻢ اﻟﺤﺪاد

**Title:** a) Sheikh  
b) Colonel  
**Designation:** na  
**DOB:** Approximately 1944  
**POB:** Region V (the Ogaden Region in eastern Ethiopia), Ethiopia  
**Good quality a.k.a.:** a) Hassan Turki  
b) Hassen Abdelle Fihiye  
c) Sheikh Hassan Abdullah Fahihi  
d) Hassan Al-Turki  
e) Hassan Abdillahi Hersi Turki  
f) Sheikh Hassan Turki  
g) Xasan Cabdilaahi Xirsi  
h) Xasan Cabdulle Xirsi  
**Low quality a.k.a.:** na  
**Nationality:** Somalia  
**Passport no:** na  
**National identification no:** na  
**Address:** (Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of Nov. 2012)  
QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI  
Name (original script): عُمَّام بن البشیر بن حمد الجمالي  
Title: na  Designation: na  DOB: 25 Jan. 1968  POB: Manzal Tmim, Nabul, Tunisia  
Good quality a.k.a.: na  Low quality a.k.a.: na  
Nationality: Tunisia  
Passport no: Tunisian K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004)  
National identification no: 01846592  
Address: 4 Al-Habib Thamir Street, Manzal Tmim, Nabul, Tunisia  
(home address)  
Good quality a.k.a.:  a)  
Designation:  
Address:  
Nationality:  
Passport no:  
National identification no:  
Other information:  
PoI:  
Next of Kin:  
Other:  

QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI  
Name (original script): حبيب بن أحمد اللوبيري  
Title: na  Designation: na  DOB: 17 Nov. 1961  POB: Manzal Tmim, Nabul, Tunisia  
Good quality a.k.a.: Al-Habib ben Ahmad ben al-Tayib al-Lubiri  
Low quality a.k.a.: na  
Nationality: Tunisia  
National identification no: 01817002  
Address: Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia  
Good quality a.k.a.:  a)  
Designation:  
Address:  
Nationality:  
Passport no:  
National identification no:  
Other information:  
PoI:  
Next of Kin:  
Other:  

QDi.184 Name: 1: MUHSIN 2: FADHLI 3: AYED 4: ASHOUR AL-FADHLI  
Name (original script): محسن فاضل عامر فاضل الفضلي  
Title: na  Designation: na  DOB: 24 Apr. 1981  POB: Kuwait  
Good quality a.k.a.: a) Muhsin Fadhil `Ayyid al Fadhlhi  
b) Muhsin Fadil Ayid Ashur al Fadhli  
c) Abu Majid Samiyah  
d) Abu Samia  
Low quality a.k.a.: na  
Nationality: Kuwait  
Passport no: a) Kuwait number 106261543  
b) Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006)  
National identification no: na  
Address: Block Four, Street 13, House #179 , Kuwait City, Al-Riqqa area, Kuwait  
Good quality a.k.a.:  a)  
Designation:  
Address:  
Nationality:  
Passport no:  
National identification no:  
Other information:  
PoI:  
Next of Kin:  
Other:  

QDi.186 Name: 1: ABU 2: RUSDAN 3: na 4: na  
Title: na  Designation: na  DOB: 16 Aug. 1960  POB: Kudus, Central Java, Indonesia  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Abu Thoriq  
b) Rusdjan  
c) Rusjan  
d) Rusydan  
e) Thoriquddin  
f) Thoriquiddin  
g) Thoriquidin  
h) Toriquddin  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 16 May 2005 (amended on 12 Dec. 2014)  
Good quality a.k.a.:  a)  
Designation:  
Address:  
Nationality:  
Passport no:  
National identification no:  
Other information:  
PoI:  
Next of Kin:  
Other:  

QDi.187 Name: 1: ZULKARNAEN 2: na 3: na 4: na  
Title: na  Designation: na  DOB: 1963  POB: Gebang village, Masaran, Sragen, Central Java, Indonesia  
Good quality a.k.a.: a) Zulkarnan  
b) Zulkarnain  
c) Zulkarnin  
d) Arif Sunarso  
e) Aris Sumarsono  
f) Aris Sunarso  
g) Ustad Daud Zulkarnaen  
h) Murshid  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 16 May 2005  
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

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 ﺳـﻴﺪ مﺤﻤﺪ مﺼﻄﻔﻰ ﺑﻜﺮي
QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF

Name (original script): ﻫﺎﻧﻲ اﻟﺴﻴﺪ اﻟﺴﺒﺎﻋﻲ ﻳﻮﺳﻒ


Low quality a.k.a.: na

Nationality: Egypt

Passport no: na

National identification no: na

Address: London, United Kingdom of Great Britain and Northern Ireland


QDi.201 Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na

Name (original script): ﻣﺎزن ﺻﻼح ﻣﺤﻤﺪ

Title: na  Designation: na  DOB: 18 May 1981


Low quality a.k.a.: na

Nationality: Iraq

Passport no: German travel document (“Reiseausweis”) A 0144378 (revoked as at Sep. 2012)

National identification no: na

Address: 94051 Hauzenberg, Germany


QDi.202 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na

Name (original script): ﻓﺮﻫﺎد ﻛﻨﺎﺑﻲ أﺣﻤﺪ

Title: na  Designation: na  DOB: 1 Jul. 1971

POS: Arbil, Iraq  Good quality a.k.a.: a) Kaua Omar Achmed b) Kawa Hamawandi (previously listed as) c) Kawa Omar Ahmed

Low quality a.k.a.: na

Nationality: Iraq

Passport no: German travel document (“Reiseausweis”) A 0139243 (revoked as at Sep. 2012)

National identification no: na

Address: Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq


QDi.203 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na


POS: Bulanza, Lantawan, Basilan, Philippines  Good quality a.k.a.: a) Isnilon Hapilun b) Isnilun Hapilun c) Tuan Isnilon

Low quality a.k.a.: a) Abu Musab b) Salahudin

Nationality: Philippines

Passport no: na

National identification no: na

Address: a) Basilan, Philippines (previous location until 2016) b) Lanao del Sur, Philippines (location since 2016)


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


POS: Bulanza, Lantawan, Basilan, Philippines  Good quality a.k.a.: a) Isnilon Hapilun b) Isnilun Hapilun c) Tuan Isnilon

Low quality a.k.a.: a) Abu Musab b) Salahudin

Nationality: Philippines

Passport no: na

National identification no: na

Address: a) Basilan, Philippines (previous location until 2016) b) Lanao del Sur, Philippines (location since 2016)

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
Title: na  
Designation: na  
DOB: 19 Aug. 1974
POB: Dacusuman Surakarta, Central Java, Indonesia  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: Philippines  

QDi.221 Name: 1: JAMAL 2: HOUSNI 3: na 4: na
Name (original script): جمال حسنى
Title: na  
Designation: na  
DOB: 22 Feb. 1983
POB: Morocco  
Good quality a.k.a.: a) Djamel Il marocchino b) Jamal Al Maghrebi c) Hicham  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: a) Via Ucelli di Nemi n. 33, Milan, b) via F. De Lemene n. 50, Milan  
Listed on: 2 Aug. 2006 (amended on 1 Sep. 2009)
Other information: He is subject to Tribunale di Milano Custody Order n. 5236/02 R.G.N.R of 25 Nov. 2003 1511/02 R.G.GIP. Convicted and sentenced on 21 Sep. 2006 to seven years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and receiving stolen goods. The sentence was confirmed on 17 Jul. 2007 by the Milan Assizes Appeal Court. In custody as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1441100 click here

QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): نسيم بن رمضان صهراوى
Title: na  
Designation: na  
DOB: 3 Aug. 1973
POB: Bizerta, Tunisia  
Good quality a.k.a.: a) Dass b) Nasim al-Sahraoui  
Low quality a.k.a.: na  
Nationality: Tunisia  
Passport no: na  
National identification no: na  
Address: Tunisia  

QDi.223 Name: 1: MERAI 2: ABDEFAATTAH 3: KHALIL 4: ZOGHBII
Name (original script): موريעות دفاعية خليل زغبي
Title: na  
Designation: na  
POB: Bengasi, Libya  
Low quality a.k.a.: a) Faragji di Singapore b) F'raji il Libico c) Farag d) Fredj born 13 Nov. 1960 in Libya  
Nationality: Libya  
Passport no: na  
National identification no: na  
Address: na  

QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
Title: na  
Designation: na  
DOB: a) 7 Jul. 1956 b) 17 Jun. 1963
POB: Olaqloo Sharbayjer, Al-Sulaymaniyah Governorate, Iraq  
Good quality a.k.a.: a) Mullah Krekar b) Fateh Najm Eddee Farraj c) Faraj Ahmad Najmuddin  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: Ration card no. 0075258
Address: Heimdalsgate 36-V, Oslo, 0578, Norway  
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): ﺔﺳﺎﻟﻢ 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): ﻣﺤﻤﺪ ﻋﺒﺪ ﷲ أﺣﻤﺪ اﻟﻌﻠﻲ
QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الجلاءمة

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشخص سن مبارك البذالي

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

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

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): فليسيانو سمنوريو ديروس إبن
QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na

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

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

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

QDi.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na
**QDi.249 Name:** 1: YAHIA 2: DJOUADI 3: na 4: na  
**Name (original script):** يحيى جوادي  
**Title:** na  
**Designation:** na  
**DOB:** 1 Jan. 1967  
**POB:** M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 3 Jul. 2008  
**Nationality:** Algeria  
**Passport a.k.a.:** a) Yahia Abou Ammar b) Abou Ala  
**Other information:** Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Zohra Fares. Father’s name is Mohamed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1274977 click here

**QDi.250 Name:** 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na  
**Name (original script):** عمر محمد قدير  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1958  
**POB:** Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 3 Jul. 2008  
**Nationality:** Algeria  
**Passport a.k.a.:** a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou born 12 Dec. 1965 in Touggourt, Wilaya (province) of Ouargla, Algeria (previously listed as) Low quality a.k.a.: na  
**Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Benarouba Bachira. Father’s name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529259 click here

**QDi.251 Name:** 1: SALAH EDDINE 2: GASMI 3: na 4: na  
**Name (original script):** صالح فسمي  
**Title:** na  
**Designation:** na  
**DOB:** 13 Apr. 1971  
**POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 3 Jul. 2008  
**Nationality:** Algeria  
**Passport a.k.a.:** Abou Mohamed Salah Low quality a.k.a.: Bounouadher  
**Other information:** Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Yamina Soltane. Father’s name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529206 click here

**QDi.252 Name:** 1: AHMED 2: DEGHDEGH 3: na 4: na  
**Name (original script):** أحمد دغداي  
**Title:** na  
**Designation:** na  
**DOB:** 17 Jan. 1965  
**POB:** Anser, Wilaya (province) of Jijel, Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 3 Jul. 2008  
**Nationality:** Algeria  
**Passport a.k.a.:** Abd El Illah b) Abdellillah dit Abdellah Ahmed dit Said Low quality a.k.a.: na  
**Other information:** Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Zakia Chebira. Father’s name is Lakhdar. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529228 click here

**QDi.253 Name:** 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY  
**Name (original script):** خليفة محمد تركي السبيعي  
**Title:** na  
**Designation:** na  
**DOB:** 1 Jan. 1965  
**POB:** Doha, Qatar  
**Passport no:** Qatar 00685868, issued on 5 Feb. 2006  
**National identification no:** 26563400140  
**Address:** Doha, Qatar  
**Listed on:** 10 Oct. 2008  
**Nationality:** Qatar  
**Passport a.k.a.:** a) Khalifa Mohd Turki Alsugaib b) Khalifa Mohd Turki Al-sugaib c) Khalifa Al-Sugaib d) Khalifa Turki bin Muhammad bin Al-Suay Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina  
**Other information:** Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoo. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5834918 click here
**QDi.261**

**Name:** 1: ADEM 2: YILMAZ 3: na 4: na

**Title:** na  
**Designation:** na  
**DOB:** 4 Nov. 1978  
**POB:** Bayburt, Turkey  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Talha  
**Nationality:** Turkey  
**Passport no:** Turkey TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.)  
**National identification no:** na  
**Address:** a) (In prison in Germany (since Sep. 2007).)  
**b) Südjliche Ringstrasse 133, Langen, 63225, Germany (previous address)**  
**Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011)  
**Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259). In detention in Germany as of Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1491645

**QDi.262**

**Name:** 1: REDOUANE 2: EL HABLAB 3: na 4: na

**Title:** na  
**Designation:** na  
**DOB:** 20 Dec. 1969  
**POB:** Casablanca, Morocco  
**Good quality a.k.a.:** Abdelrahman  
**Low quality a.k.a.:** na  
**Nationality:** a) Germany  
**b) Morocco**  
**Passport no:** German number 1005552350, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011)  
**National identification no:** na  
**Address:** Ilittstrasse 58, 24143 Kiel, Germany (previous address)  
**Other information:** Released from custody in Germany in Apr. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4474065

**QDi.263**

**Name:** 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na

**Title:** na  
**Designation:** na  
**DOB:** 5 Jun. 1950  
**POB:** Sargodha, Punjab, Pakistan  
**Good quality a.k.a.:** a) Hafiz Mohammad Sahib  
**b) Hafiz Mohammad Sayid**  
**c) Hafiz Mohammad**  
**d) Hafiz Saeed**  
**e) Hafez Mohammad Saeed**  
**f) Hafiz Mohammad Sayeed**  
**g) Tata Mohammad Syeed**  
**h) Mohammad Sayed**  
**i) Muhammad Saeed**  
**Low quality a.k.a.:** Hafiz Ji  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** 3520025509842-7  
**Address:** House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008)  
**Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009)  
**Other information:** Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1543488

**QDi.264**

**Name:** 1: ZAKI-UR-REHAMAN 2: LAKHVI 3: na 4: na

**Title:** na  
**Designation:** na  
**DOB:** 30 Dec. 1960  
**POB:** Okara, Pakistan  
**Good quality a.k.a.:** a) Zakir Rehman Lakvi  
**b) Zaki Ur-Rehman Lakvi**  
**c) Kaki Ur-Rehman**  
**d) Zakir Rehman**  
**e) Abu Waheed Irshad Ahmad Arshad**  
**Low quality a.k.a.:** Chachajee  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** 61101-9618232-1  
**Address:** a) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008)  
**b) Chak No. 18/II, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location)**  
**Listed on:** 10 Dec. 2008  
**Other information:** Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1543499

**QDi.265**

**Name:** 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na

**Title:** na  
**Designation:** na  
**DOB:** a) 1 Mar. 1965  
**b) 1955**  
**POB:** Faisalabad, Pakistan  
**Good quality a.k.a.:** a) Haji M. Ashraf  
**b) Muhammad Ashraf Manshah**  
**c) Muhammad Ashraf Munsha**  
**Low quality a.k.a.:** na  
**Nationality:** Pakistan  
**Passport no:** a) Pakistani number AT0712501, issued on 12 Mar. 2008 (expired 11 Mar 2013)  
**b) Pakistani number A-374184**  
**National identification no:** a) 6110125312507  
**b) 24492025390**  
**Address:** a) 61101-9618232-1  
**Other information:** Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father’s name is Noor Muhammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1543491

**QDi.266**

**Name:** 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ  
**Title:** na  
**Designation:** na  
**DOB:** a) 17 Aug. 1943  
**b) 1943**  
**c) 1944**  
**POB:** India  
**Good quality a.k.a.:** a) Bahaziq Mahmoud  
**b) Abu Abd al’Aziz**  
**c) Abu Abdul Aziz**  
**d) Shaykh Sahib**  
**Low quality a.k.a.:** na  
**Nationality:** Saudi Arabia  
**Passport no:** na  
**National identification no:** 4-6032-0048-1  
**Address:** na  
**Listed on:** 10 Dec. 2008  
**Other information:** Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1543496
**QDi.268** Name: 1: ABDUL 2: HAQ 3: na 4: na  
Name (original script): 阿不都 哈克  
Title: na  
Designation: na  
DOB: 10 Oct. 1971  
POB: Hetian Area, Xinjiang Uighur Autonomous Region, China  
Good quality a.k.a.:  
a) Maimaitiming Maimaiti  
b) Abdul Heq  
c) Abu Bake  
d) Abdul Heq Jundullah  
e) 'Abd Al-Haq  
f) Memetiming Memeti  
g) Memetiming Aximu  
h) Memetiming Qekeman  
i) Maimaitiming Maimaiti  
j) Abdul Saimaiti  
k) Muhammad Ahmed Khaliq  
Low quality a.k.a.:  
a) Maimaiti Iman  
b) Muhelisi  
c) Qerman  
d) Saijifying  
Nationality: China  
Passport no: na  
National identification no: 653225197110100533 (Chinese national identity card number)  
Address:  
a) Afghanistan (current location as at Jul. 2016)  
b) Pakistan (previous location as at Apr. 2009)  
Other information: Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1558612  
[click here](https://www.interpol.int/en/notice/search/un/1558612)

**QDi.271** Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na  
Title: na  
Designation: na  
DOB: 12 Mar. 1961  
POB: Lahore, Punjab Province, Pakistan  
Good quality a.k.a.:  
a) Muhammad Arif Qasmani  
b) Muhammad 'Arif Qasmani  
c) Mohammad Arif Qasmani  
d) Arif Umer  
e) Qasmani Baba  
g) Baba Ji  
Low quality a.k.a.:  
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](https://www.interpol.int/en/notice/search/un/1578017)

**QDi.272** Name: 1: FAEZEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI  
Title: na  
Designation: na  
DOB: Approximately 1944  
POB: Pakistan  
Good quality a.k.a.:  
a) Muhammad Arif Qasmani  
b) Muhammad 'Arif Qasmani  
c) Mohammad Arif Qasmani  
d) Arif Umer  
e) Qasmani Baba  
g) Baba Ji  
Low quality a.k.a.:  
Address:  
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/1578066  
[click here](https://www.interpol.int/en/notice/search/un/1578066)

**QDi.273** Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI  
Title: na  
Designation: na  
DOB: Approximately 1961  
POB: Afghanistan  
Good quality a.k.a.:  
a) Shaykh Aminullah  
b) Sheik Aminullah  
c) Abu Mohammad Aminullah Peshawari  
d) Abu Mohammad Amin Bishawri  
e) Abu Mohammad Shaykh Aminullah Al-Bishauri  
f) Shaykh Abu Mohammad Ameen al-Peshawari  
g) Shaykh Aminullah Al-Peshawari  
Low quality a.k.a.:  
Address:  
Other information: Associated with Al-Qaida (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578086  
[click here](https://www.interpol.int/en/notice/search/un/1578086)

**QDi.276** Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH  
Name (original script):  
Address:  
Deir ez-Zor Governorate, Syrian Arab Republic  
Iraq  
Other information: Other possible date of birth: 1979. He is a cousin of Ghazy Fezza Hishan Al Mazidih (QDi.277). Financial facilitator of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1605607  
[click here](https://www.interpol.int/en/notice/search/un/1605607)
QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): غازي فيزا هاشم المزيده

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

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﺑﻠﻜﻼم

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

QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): انور 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 طالع العسري

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

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

QDi.294 Name: 1: UMAR 2: PATEK 3: na: 4: na
QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na

QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na

QDi.297 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na

QDi.298 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
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): عبد الرحمن
Title: na Designation: na DOB: 3 Oct. 1965 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdul Rahman b) عبد الرحمن السيدي (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdul Rahman al-Sindhi; Abdur Rahman Sindhi; Abdurahman Sindhi) c) عبدالله السيدي (Abdullah Sindhi) Low quality a.k.a.: a) Abdul Rehman Muhammad Yamin Nationality: Pakistan Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013) National identification no: national identity card number 44103-5251752-5 Address: Karachi, Pakistan Listed on: 14 Mar. 2012 Other information: Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhter 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): ﺑﺸﯿﺮ ﺑن ﻣﺤﻤﺪ اﻟﺨﻴﺮي
Title: a) Qari b) Alhaj  
Designation: na  
DOB: 1966 a) 1964 b) 1969 c) 1971  
POB: na  
Nationality: a) Uzbekistan b) Afghanistan
Low quality a.k.a.:  
Passport no: na  
National identification no: na
Address: Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan 

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): ﺗﺤﻤﺎل ﻋﻠﻰ ﭼﻮﮨﺪری 
Title:  
Designation: na  
DOB: 3 Aug. 1986  
POB: na  
Nationality: Pakistan  
Low quality a.k.a.:  
National identification no: 33202-7126363-9
Address: na 
Other information: Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741575

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جﻤﺎل ﻋﻜﺎﺷﺎہ 
Title:  
Designation: na  
DOB: 9 May 1978  
POB: Rouiba, Algiers, Algeria  
Nationality: Algeria  
Passport no: 
Low quality a.k.a.:  
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): ﻋﺎﻣﺮ ﻋﻠﻰ ﺑﺸﯿﺮ 
Title:  
Designation: na  
DOB: Between 1977 and 1982  
POB: Tabankort, Mali  
Nationality: Mali  
Passport no: na  
National identification no: na
Address: na 
Listed on: 22 Feb. 2013 

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﻋﻠﻰ ﭼﻮﮨﺪری 
Title:  
Designation: na  
DOB: 1970  
POB: Nouakchott, Mauritania  
Nationality: Mauritania  
Passport no: na  
National identification no: na
Address: Gao, Mali 
Listed on: 22 Feb. 2013 
Other information: Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al Moulatathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). International arrest warrant issued by Mauritania. Mother's name is Tijal Bint Mohamed Dadda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5278393
QDi.316 Name: 1: IYAD 2: AG LHIBOUS 3: na 4: na
Name (original script): ﺑﻮﺷ ﻟﺤﺒﻮس

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 عبدالرحمن أحمد الكريش

QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد لحبوس
QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
Name (original script): عبدالحميد المصري
Nationality: Libya Passport no: na National identification no: na Address: (Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan) Listed on: 26 Nov. 2013 Other information: Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5778368 click here

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
Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 15 Aug. 2014  Other information: Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghda, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809950

QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-ALI

QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI
Low quality a.k.a.: Abou Wafa al Saoudi

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-ZAHRANI
QDi.330 Name:  1: AZZAM  2: ABDULLAH  3: ZUREIK  4: AL-MAULID AL-SUBHI  
Low quality a.k.a.: na  Nationality: Saudi Arabia  Passport no:  
A. Rahman Omair al Neaimi  

QDi.331 Name:  1: ANDERS  2: CAMEROON  3: OSTENSVIG  4: DALE  
Title: na  Designation: na  DOB: 19 Oct. 1978  POB: Oslo, Norway  Good quality a.k.a.: na  Low quality a.k.a.: a) Muslim Abu Abdurrahman b) Abu Abdurrahman the Norwegian c) Abu Abdurrahman the Moroccan  
Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817979  
Abu Abdurrahman the Norwegian  

QDi.332 Name:  1: IBRAHIM  2: SULEIMAN  3: HAMAD  4: AL-HABLAIN  
Low quality a.k.a.: a) Abu Jabal b) Abu-Jabal  
Abu Abdurrahman the Moroccan  

QDi.333 Name:  1: SEIFALLAH  2: BEN OMAR  3: BEN MOHAMED  4: BEN HASSINE  
Name (original script): ﺳﻴﻒ ﷲ ﺑﻦ ﻋﻤﺮ ﺑﻦ ﻣﺤﻤﺪ ﺑﻨﺤﺴﻴﻦ  
Title: na  Designation: na  DOB: 8 Nov. 1965  POB: Tunis, Tunisia  Good quality a.k.a.: a) Seif Allah ben Hocine b) Saifallah ben Hassine c) Sayf Allah ‘Umar bin Hassayn d) Seifallah ben Amor ben Hassine e) Sayf Allah bin Hussayn  
Low quality a.k.a.: a) Abu Iyyadh al-Tunisi b) Abu Iyadh el-Tounsi c) Abu Ayyad al-Tunisi d) Abou Aayadh e) Abou Iyadh  
Nationality: Tunisia  Passport no: G557170, issued on 16 Nov. 1989  National identification no: National Identification Card 050454425, 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  
Seifallah ben Amor ben Hassine  

QDi.334 Name:  1: ‘ABD AL-RAHMAN  2: BIN ‘UMAYR  3: AL-N’U’AYMI  4: na  
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)  
Other information: Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817985  
Abd al-Rahman bin ’Amir al-Na’imi
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: KONIG
**QDI.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH**

**Title:** na  **Designation:** na  **DOB:** 12 Mar. 1993  **POB:** Paris, France  **Good quality a.k.a.:** na  **Low quality a.k.a.:** na  **Nationality:** France  **Passport no:** France 12CP63882.3FRA, issued on 31 Jul. 2012 (valid until 30 Jul. 2022)  **National identification no:** national identity card 070275Q007873, issued on 16 Feb. 2007 (valid until 15 Feb. 2017)  **Address:** a) Grenoble, France (domicile from 1993 to 2012)  b) Syrian Arab Republic (located in between 2012 and 2016)  c) Turkey (from Jun. 2016 to Jan. 2017)  d) France (in detention since Jan. 2017)  **Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016, 27 Aug. 2017)  **Other information:** French terrorist fighter associated with Al-Nusrah Front for the People of the Levant (QDe.137) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan. 2017 upon his expulsion from Turkey where he was arrested in Jun. 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818237  

**QDI.342 Name: 1: OUMAR 2: DIASY 3: na 4: na**

**Title:** na  **Designation:** na  **DOB:** 5 Aug. 1975  **POB:** Dakar, Senegal  **Good quality a.k.a.:** na  **Low quality a.k.a.:** na  

a) Omsen  
b) Oumar Omsen  

**Nationality:** Senegal  **Passport no:** na  **National identification no:** na  **Address:** Syrian Arab Republic (located in)  **Listed on:** 23 Sep. 2014  **Other information:** A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818238  

**QDI.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM**

**Name (original script):** اشرف محمد يوسف عمتن عبد السلام

**Title:** na  **Designation:** na  **DOB:** 1984  **POB:** Iraq  **Good quality a.k.a.:** a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam  
b) Ashraf Muhammad Yusif 'Abd-al-Salam  
c) Ashraf Muhammad Yusif 'Abd al-Salam  

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

a) Khattab  
b) Ibn al-Khattab  

**Nationality:** Jordan  **Passport no:** a) K048787, issued in Jordan  
b) 486298, issued in Jordan  

**National identification no:** Qatar 28440000526, issued in Qatar  **Address:** Syrian Arab Republic (located in)  

**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  

**QDI.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR**

**Name (original script):** ابراهيم حجي محمد الابكر  

**Title:** na  **Designation:** na  **DOB:** 12 Jul. 1977  **POB:** Qatar  **Good quality a.k.a.:** a) Ibrahim 'Issa Haji Muhammad al-Bakar  
b) Ibrahim 'Issa Haji Al-Bakr  
c) Ibrahim Issa Hiji Mohamed Albaker  
d) Ibrahim Issa Hiji Muhammad Al-Baker  
e) Ibrahim 'Issa al-Bakar  
f) Ibrahim al-Bakr  

**Low quality a.k.a.:** Abu-Khalil  

**Nationality:** Qatar  **Passport no:** number 01016646, issued in Qatar  

**National identification no:** na  **Address:** na  **Listed on:** 23 Jan. 2015  **Other information:** Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843241  

**QDI.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na**

**Title:** na  **Designation:** na  **DOB:** a) 11 Jan. 1986  
b) 1982  

**POB:** Akhmets, Village Birkiani, Georgia  

**Good quality a.k.a.:** a) Tarkhan Tayumurazovich Batyrashvili  
b) Tarkhan Batirashvili  

**Low quality a.k.a.:** a) Omar Shishani  
b) Umar Shishani  

**NATIONALITY:** Georgia  

**Passport no:** number 09AL14455, issued in Georgia (expires on 26 Jun. 2019)  

**National identification no:** Georgia 08001007864, issued in Georgia  

**Address:** Syrian Arab Republic (located in as at Dec. 2014)  

**Listed on:** 23 Jan. 2015  **Other information:** As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843242
QDi.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): عبدالمالك محمد يوسف عثمان عبدالسلام
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-Qa'ida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERNATIONAL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5834234  

QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT
Title: na  
Designation: na  DOB: 18 Oct. 1975  
POB: Berlin, Germany  
Good quality a.k.a.: na  
Low quality a.k.a.: 
Abu Talha al-Almani  
Nationality: Germany  
Passport no: na  
National identification no: Germany 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020)  
Address: a) (Syria/Turkey border area (as at Jan. 2015))  
b) Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address)  
Listed on: 11 Feb. 2015  
Other information: Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm).  

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 Prasondha born 4 Mar. 1985 in Jakarta, Indonesia  
c) Angga Dimas Prasontha born 4 Mar. 1985 in Jakarta, Indonesia  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: Indonesian passport W344982 (issued under name Angga Dimas Peshada, born 4 Mar.1985 in Jakarta, Indonesia)  
National identification no: na  
Address: na  
Listed on: 13 Mar. 2015  
Other information: Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERNATIONAL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5854965  

QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na
Title: na  
Designation: na  
DOB: 5 Apr. 1975  
POB: Indonesia  
Good quality a.k.a.: na  
Low quality a.k.a.: a)  
Pak Zahra  
b) Abu Seif  
Nationality: Indonesia  
Passport no: Indonesian passport 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). INTERNATIONAL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5854969  

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na
Title: na  
Designation: na  
DOB: 14 Jul. 1975  
POB: Rembang, Jawa Tengah, Indonesia  
Good quality a.k.a.: Wijijoko Santoso born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia  
Low quality a.k.a.: a)  
Abu Seif al-Jawi  
b)  
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). INTERNATIONAL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5854971  

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. INTERNATIONAL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5859726
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
Title: na  Designation: na  DOB: 22 Nov. 1996  POB: Cardiff, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: United Kingdom of Great Britain and Northern Ireland
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897335

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

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) Imran  d) Imran ibn Hassan  e) Salahaddin El Kurdy  f) Salahaddin Al Kudy  g) Salahaddin Al-Kurdy  h) Salah Aldin  i) Sulaiman  
**J** Ismatollah  k) Ismatullah  l) Ismatullah Al Kurdy  

**Nationality:** Germany  
**Passport no:** na  
**National identification no:** BPA C700RKL8R4, issued on 18 Feb. 2010 (expires on 17 Feb. 2016)  
**Address:** Werl prison, Germany (since May 2015)  
**Listed on:** 30 Nov. 2015

**Other information:**  

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**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

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**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.:** 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
Name (original script): Шамиль Магомедович Измайлов

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: a)

QDi.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na
QDI.373 Name: 1: LAVDRIM 2: MUHAXHERI 3: na 4: na
Nationality: na  Passport no: na  National identification no: na

QDI.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na
Title: na  Designation: na  DOB: a) 26 Sep. 1971 b) 26 Sep. 1977  POB: na  Good quality a.k.a.: Nusret Sulejman Imamovic  Low quality a.k.a.: a) Abou al Moukatel b) Abu Mouqatel c) Abu-Muqatil al-Tunisi  Nationality: Bosnia and Herzegovina  Passport no: a) Bosnia and Herzegovina number 349054 b) Bosnia and Herzegovina number 3490054
National identification no: na  Address: Syrian Arab Republic (location as at Sep. 2015) Listed on: 29 Feb. 2016  Other information: Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930702 click here

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 زيم الفضيل  
**Title:** na  
**Designation:** na  
**DOB:** 27 Aug. 1981  
**POB:** Kuwait  
**Good quality a.k.a.:** a) Abd al-Aziz Udai Samin al-Fadhil b) Abd al-Aziz Adhay Zimin al-Fadhil  
**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 click here

**QDi.380 Name:** 1: ABD-AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI  
**Name (original script):** عبد الله بن عبد الله صالح محمد الكواري  
**Title:** na  
**Designation:** na  
**DOB:** 28 Sep. 1973  
**POB:** na  
**Good quality a.k.a.:** a) Abd-al-Latif Abdallah Salih al-Kawari b) Abd-al-Latif Abdallah Al-Kawari  
**Nationality:** Qatar  
**Passport no:** a) Qatar number 01020802  
**National identification no:** b) Qatar number 00754833, issued on 20 May 2007  
**Address:** na  
**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/5896810 click here

**QDi.381 Name:** 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI  
**Name (original script):** حمد عوض صاحب سرحان الشمرى  
**Title:** na  
**Designation:** na  
**DOB:** 31 Jan. 1984  
**POB:** na  
**Good quality a.k.a.:** a) Abd al-Latif Abdallah Salih al-Kawari b) Abd-al-Latif Abdallah Al-Kawari c) Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi  
**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/5896805 click here

**QDi.382 Name:** 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI  
**Name (original script):** سعد بن سعود محمد شريان الكبسي  
**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 Muhammad Shiryan al-Ka'bi c) Sa'd al-Sharyan al-Ka'bi  
**Nationality:** Qatar  
**Passport no:** a) Qatar number 00966737  
**National identification no:** b) 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/5896809 click here

**QDi.383 Name:** 1: MORAD 2: LAABOUDI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 26 Feb. 1993  
**POB:** Morocco  
**Good quality a.k.a.:** a) Abu Ismail b) Abu Ismail al-Maghribi  
**Nationality:** Morocco  
**Passport no:** Morocco UZ6430184  
**National identification no:** CD595054  
**Address:** Turkey  
**Listed on:** 29 Feb. 2016  
**Other information:** Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930723 click here

**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:** a)  
**National identification no:** na  
**Address:** Syria  
**Listed on:** 29 Feb. 2016  
**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-Shawak was the ISIL governor of Aleppo. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930729 click here
**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’ari  
**Low quality a.k.a.:** a) Abu Habib Al-Libi  
**Nationality:** Libya  
**Passport no:** Libya 542858  
**National identification no:** Libyan national identification number 55252, issued in Derna, Libya  
**Address:** Libya  
**Listed on:** 29 Feb. 2016  
**Other information:** Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930734  
**click here**

**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.:** a) Mounir Helel  
**Low quality a.k.a.:** b) Mounir Hilel  
**Nationality:** Tunisia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 29 Feb. 2016  
**Other information:** Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014) in North Africa. Assisted foreign terrorist fighters’ travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, 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/5930735  
**click here**

**QDi.387** Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH  
**Title:** na  
**Designation:** na  
**DOB:** a) 22 Sep. 1988  
**POB:** Alexandria, Egypt  
**Good quality a.k.a.:** a) Muhammad Hameida Saleh  
**Low quality a.k.a.:** b) Muhammad Abd-al-Halim Humaydah  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** Egypt  
**Listed on:** 29 Feb. 2016  
**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  
**click here**

**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.:** a) Low quality a.k.a.:  
**Nationality:** France  
**Passport no:** na  
**National identification no:** na  
**Address:** Syrian Arab Republic (as of Sep. 2015)  
**Listed on:** 29 Feb. 2016  
**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  
**click here**

**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-Annabi  
**Low quality a.k.a.:** a) Mebrak Yazid  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Algeria  
**Listed on:** 29 Feb. 2016  
**Other information:** A leader of the Organization of Al-Qa’ida in the Islamic Maghreb (AQIM) (QDe.014). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930738  
**click here**

**QDi.390** Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI  
**Name (original script):**  
**Title:** Sheikh  
**Designation:** na  
**DOB:** a) 1981  
**POB:** Saudi Arabia  
**Good quality a.k.a.:** a) Faruq al-Qahtani  
**Low quality a.k.a.:** a) Faruq al-Qahtani  
**Nationality:** Saudi Arabia  
**Passport no:** Qatar passport number 592667 (issued on 3 May 2007)  
**National identification no:** na  
**Address:** Afghanistan (since 2009)  
**Listed on:** 28 Mar. 2016  
**Other information:** Al-Qa’ida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al-Qa’ida battalion in Afghanistan since at least mid-2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5937412  
**click here**
QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
Title: na  
Designation: na  
DOB: 3 Sep. 1984  
POB: Al Muharraq, Bahrain  
Good quality a.k.a.: a) Turki Mubarak Abdullah Al Binali  
b) Turki Mubarak al-Binali  
c) Turki al-Benali  
d) Turki al-Binali  
Low quality a.k.a.: a) Abu Human Bakr ibn Abd al-Aziz al-Athari  
b) Abu Bakr al-Athari  
c) Abu Hazm al-Salafi  
d) Abu Hudhayfa al-Bahrayn  
e) Abu Khuzayma al-Mudari  
f) Abu Sufyan al-Sulami  
g) Abu Dergham  
h) Abu Human al-Athari  
Nationality: Bahrain  
(citizenship revoked in Jan. 2015)  
Passport no:  
a) Bahrain number 2231616, issued on 2 Jan. 2013 (expires on 2 Jan. 2023)  
b) Bahrain number 1272611, issued on 1 Apr. 2003 (previous)  
National identification no: 840901356
Address: na  
Listed on: 20 Apr. 2016  
Other information: Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of mid-May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943047 click here

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Name (original script):  
Title: na  
Designation: na  
DOB: 19 Jan. 1986  
POB: na  
Good quality a.k.a.: Faisal Ahmed Ali Alzahrani  
Low quality a.k.a.: a) Abu Sarah al-Saudi  
b) Abu Sara Zahran  
Nationality: Saudi Arabia  
Passport no: a) Saudi Arabia  
Passport number K142736, issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia  
b) Saudi Arabia  
Passport number G579315  
National identification no: na  
Address: Syrian Arab Republic  
Listed on: 20 Apr. 2016  
Other information: Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943051 click here

QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na  
Designation: na  
DOB: 18 Feb. 1968  
POB: Jakarta, Indonesia  
Good quality a.k.a.: a) Tuah Febriwansyah bin Arif Hasrulidin  
b) Tuwah Febriwansah  
c) Muhammad Fachri  
d) Muhammad Fachria  
e) Muhammad Fachry  
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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943052 click here

QDi.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na 4: na
Title: na  
Designation: na  
DOB: 3 May 1977  
POB: Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories  
Good quality a.k.a.: a) Hussein Mohammed Hussein Aljeithni  
b) Husayn Muhammad al-Juaythini  
c) Husayn Muhammad Husayn Al-Juaythini  
d) Husayn Muhammad Husayn Juaythini  
Low quality a.k.a.: Abu Muath al-Juaitni  
Nationality: Palestinian  
Passport no: 0363464  
National identification no: 18 Feb. 1968  
Address: Gaza Strip, Palestinian Territories  
Listed on: 20 Apr. 2016  
Other information: Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943053 click here

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

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

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

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): Бассам Ахмад Аль-Асри

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
Name (original script): إيهاد نظمي صالح خليل
QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): غاليب عبد الله الزيدي

QDi.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSI
Name (original script): نسيف صالح سالم القيسي

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

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

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

QDi.406 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na
QDi.407 Name: 1: OMAN 2: ROCHMAN 3: na 4: na

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

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

QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na  Designation: na  DOB: 22 Feb. 1986  POB: Mount Hope, Trinidad and Tobago  Good quality a.k.a.: na  Low quality a.k.a.:  a) Asadullah b) Abu Sa'd at-Trinidadi c) Asad  Nationality: Trinidad and Tobago  Passport no:  a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018)  b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014)  National identification no:  a) National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016)  b) Birth Certificate B394445, issued on 23 Jan. 2007  c) Driver's Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010)  Address:  a) Syrian Arab Republic (as at May 2014)  b) Reyyanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014)  c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguinas, 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-Qaeda in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6123498 click here
QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR
Name (original script): سالم مصطفى محمد آل مصادر

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSİ
Name (original script): عمر محمود ارحم الفيييم الحبصي

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

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

B. Entities and other groups
QDe.001 Name: ABU SAYYAF GROUP
QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI  
**Name (original script):** الاتحاد الإسلامي  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Other information:** Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Abdullah Hersi Al-Turki (QDi.172) and Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5547355 click here

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD  
**Name (original script):** الجهاد الإسلامي المصري  
**A.k.a.:** a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement  
**F.k.a.:** na  
**Address:** na  
**Other information:** Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282058 click here

QDe.004 Name: AL-QAIDA  
**Name (original script):** القاعدة  
**F.k.a.:** na  
**Address:** na  
**Other information:** 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/5278330 click here

QDe.005 Name: AL RASHID TRUST  
**A.k.a.:** a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Ameen Trust g) Al Ameen Trust h) Al Madina Trust  
**F.k.a.:** na  
**Address:** a) Kitas Ghar, Nazimabad 4, Dahgelt-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, Murree Road, Rawalpindi, Pakistan) f) (Office Dha‘rbi-M‘unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Igbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19)  
QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الإسلامية المسلحة
A.k.a.: a) Al Jamm‘ah Al-Islamiah Al-Musallah b) GIA c) Groupe Islamique Armé F.k.a.: na
Address: Algeria

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

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM

QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN

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

QDe.012 Name: MAKHTAB AL-KHIDAMAT
Name (original script): مكتب الخدمات
QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظیم القا عدا بیلاد المغرب الإسلامي

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION
Other information: Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (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/5235574 click here

QDe.019 Name: JAISH-I-MOHAMMED
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'iyat Al Ta'awun Al Islamiyya c) Jit F.k.a.: na Address: Kandahar City, Afghanistan Listed on: 17 Oct. 2001 (amended on 13 Dec. 2011)

QDe.021 Name: RABITA TRUST

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

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جمعية أحياء التراث الإسلامي
F.k.a.: na
Address: a) Pakistan b) Afghanistan
Other information: NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/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
A.k.a.: a) Groupe Islamique Combattant Marocain b) GICM
F.k.a.: na
Address: Morocco
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282051 click here

QDe.090 Name: TUNISIAN COMBATANT GROUP
Name (original script): الجماعة التونسية المقاتلة
A.k.a.: a) Groupe Combatant Tunisien b) Groupe Islamiste Combattant Tunisien
F.k.a.: na
Address: Tunisia
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278433 click here

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)
A.k.a.: a) Global Relief Foundation b) Pro-Treks c) Global Relief Foundation for Africa d) Global Relief Foundation (United States of America)
F.k.a.: na
Address: a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America
**QDe.092 Name:** JEMAAH ISLAMIYAH  
**A.k.a.:**  
- a) Jemaah Islamiyah  
- b) Jemaah Isliamiya  
- c) Jemaah Islamiah  
- d) Jamaah Islamiyah  
- e) Jama’ah Islamiyah  
**F.k.a.:**  
- na  
**Address:**  
**Other information:** Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282122

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

**QDe.096 Name:** LASHKAR I JHANGVI (LJ)  
**A.k.a.:**  
- na  
**Address:**  
**Other information:** Based primarily in Pakistan’s Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Review pursuant to Security Council resolution 2161 (2014) was concluded on 23 Dec. 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282017

**QDe.098 Name:** ANSAR AL-ISLAM  
**Name (original script):** أنصار الإسلام  
**A.k.a.:**  
- a) Devotees of Islam  
- b) Jund al-Islam  
- c) Soldiers of Islam  
- d) Kurdistan Supporters of Islam  
- e) Supporters of Islam in Kurdistan  
- f) Followers of Islam in Kurdistan  
- g) Kurdish Taliban  
- h) Soldiers of God  
- i) Ansar al-Sunna Army  
- j) Jaish Ansar al-Sunna  
- k) Ansar al-Sunna F.k.a.: na  
**Address:**  
**Other information:** The founder is Najmuddin Faraj Ahmad (QDi.226). Associated with Al-Qaida in Iraq (QDe.115). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. 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/5282119

**QDe.099 Name:** ISLAMIC INTERNATIONAL BRIGADE (IIB)  
**A.k.a.:**  
- a) The Islamic Peacekeeping Brigade  
- b) The Islamic Peacekeeping Army  
- c) The International Brigade  
- d) Islamic Peacekeeping Battalion  
- e) International Battalion  
- f) Islamic Peacekeeping International Brigade  
**F.k.a.:**  
- na  
**Address:**  
**Other information:** Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278447

**QDe.100 Name:** RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)  
**A.k.a.:**  
- a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion  
- b) Riyadh-as-Saliheen  
- c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs  
- d) Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin  
- e) Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs)  
**F.k.a.:**  
- na  
**Address:**  
**Other information:** Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281893
QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
A.k.a.: a) The Islamic Special Purpose Regiment  
               b) The al-Jihad-Fisi-Sabilillah Special Islamic Regiment  
               c) Islamic Regiment of Special Meaning
F.k.a.: na
Address: na
Other information: Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin
Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100).
Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278482

QDe.102 Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)
Name (original script): ﺣﻤﺎة الدعوة ﺔﻠﻔียة
A.k.a.: Djamaat Houmah Al-Dawah Al-Salafiat
F.k.a.: Katibat el Ahouel
Address: Algeria
Other information: Associated with the Armed Islamic Group (GIA) (QDe.006) and 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/une/5278400

QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)
A.k.a.: Yayasan Al-Manahil-Indonesia
F.k.a.: na
Address: (Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174)
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/5235596

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)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566695

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)
A.k.a.: na
F.k.a.: na
Address: a) Nairobi, Kenya (at time of listing)  
               b) Garissa, Kenya (at time of listing)  
               c) Dadaab, Kenya (at time of listing)
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/5566735

QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)
A.k.a.: na
F.k.a.: na
Address: a) P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing)  
               b) Tanga, Tanzania (at time of listing)  
               c) Singida, Tanzania (at time of listing)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566755
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

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH
QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

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

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

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

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

QDe.121 Name: **JAMA’AT MODZAKHDOV**

QDe.128 Name: **RAJAH SOLAIMAN MOVEMENT**

QDe.129 Name: **AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)**
Name (original script): القاعدة في جزيرة العرب

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

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

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)

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

QDe.135 Name: ANSAR EDDINE

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na Address: Operates in Egypt, Libya and Mali Listed on: 21 Oct. 2013 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 recruiting 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) (هيئة تحرير الشام) (original script); Hay’at Tahrir al-Sham; Hay’et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at b) جبهة فتح الشام (Jabhat Fath al-Sham; Jabhat al-Sham; Jabhat Fateh al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) c) جبهة فتح الشام (Jabhat Fath al-Sham; Jabhat 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 Syria 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) (فتح الشام (Jabhat Fath al-Sham; Jabhat al-Sham; Jabhat Fateh al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) j) The Front for the Conquest of Syria
F.k.a.: na
Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5790822

QDe.138 Name: JAMA’ATU AHLIS SUNNA LIDDA’AWATI WAL-JIHAD
Name (original script): جماعة أهل السنة للدعوة والجهاد
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

QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): الموقعون بالدم
A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood
F.k.a.: na
Address: Mali
Listed on: 2 Jun. 2014
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794758

QDe.140 Name: AL MOULATHAMOUN
Name (original script): المثلمون
A.k.a.: a) Les Enturbannés b) The Veiled
F.k.a.: na
Address: a) Mali b) Niger c) Algeria
Listed on: 2 Jun. 2014
Other information: Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794759
QDe.141 Name: AL MOURABITOUN
Name (original script): المُرَابِطُون

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

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

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)

QDe.145 Name: ANSAR AL CHARIA Derna
Name (original script): أنصار الشريعة – درنة
A.k.a.: a) Ansar al-Charia Derna b) Ansar Al-Sharia Derna c) Ansar al-Charia d) Ansar al-Sharia e) 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 - بنغازي
A.k.a.: a) Ansar al-Charia (Ansar al Charia) b) Ansar al-Charia BENGHAZI c) Ansar al-Charia (Ansar al Charia) d) Ansar al-Charia (Katibat Ansar al Charia) e) Ansar al-Sharia (Ansar al Charia in Libya (ASL)) f) Ansar al-Charia (Katibat Ansar al Charia) h) Ansar al Sharia F.k.a.: na Address: a) (Operates in Benghazi, Libya) b) (Support network in Tunisia) Listed on: 19 Nov. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Charia 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)
A.k.a.:  a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria  
F.k.a.: na  
Address: na  
Listed on: 13 Mar. 2015  

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظیم جیش المهاجرین و الأنصار  
A.k.a.:  a) Battalion of Emigrants and Supporters  b) Army of Emigrants and Supporters organization  c) Battalion of Emigrants and Ansar  d) Jaysh al-Muhajirin wal-Ansar (JAMWA)  
F.k.a.: na  
Address: Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic  
Listed on: 6 Aug. 2015  
Other information: Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115) 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/une/5887669 click here

QDe.149 Name: HARAKAT SHAM AL-ISLAM  
A.k.a.:  a) Haraket Sham-al-Islam  b) Sham-al-Islam  c) Sham-al-Islam Movement  
F.k.a.: na  
Address: Syrian Arab Republic  

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)  
F.k.a.: Mujahidin of Western Indonesia  
Address: Indonesia  
Listed on: 29 Sep. 2015  
Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5919482 click here

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)  
F.k.a.: na  
Address: Kabylie region, Algeria  
Listed on: 29 Sep. 2015  
Other information: Terrorist group affiliated with Islamic State in Iraq and the Levant (ISIL) (QDe.115), Jemaah Islamiyah (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Algeria and has also been active in Southeast Asia. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5919300 click here

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)  
Name (original script): جماعة 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

QDe.154 Name: SESELFAT AL-THAHAB

Name (original script): سلسلة الذهب للصرافة
A.k.a.: a) Silsilet al Thahab b) Selselat al Thahab For Money Exchange c) Silsilat Money Exchange Company d) Silsilah Money Exchange Company e) Al Silsilah al Dhahaba f) Silsalat al Dhab F.k.a.: na
Address: a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq b) Al-Abbas Street, Karbala, Iraq Listed on: 20 Jul. 2017 Other information: Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116598

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

QDe.156 Name: Jund Al Aqsa

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

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE

A.k.a.: a) Al Kawthar Co. b) Al Kawthar Company c) Al-Kawthar Hawala F.k.a.: na

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

A.k.a.: a) Khaibat Al-Imam al-Bukhari F.k.a.: na