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

Generated on: 18 February 2020

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

Composition of the List

The list consists of the two sections specified below:
A. Individuals
B. Entities and other groups

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

A. Individuals

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

QDi.420 Name: 1: HAJJI 2: 'ABD AL-NASIR 3: na 4: na

QDi.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): ﻋﺒﺪاﻟﻤﻠﻚ ﻣﺤﻤﺪ ﻳﻮﺳﻒ ﻋﺜﻤﺎن ﻋﺒﺪ اﻟﺴﻼم
QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'ABD AL-SALAM  
Name (original script): ﻋﺒﺪ اﻟﻤﻨﺎن ﺳﻮرة ًا  
Title: na  
Designation: na  
DOB: 1984  
POB: Iraq  
Good quality a.k.a.: a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam  
b) Ashraf Muhammad Yusif 'Abd-al-Salam  
c) Ashraf Muhammad Yusif 'Abd-al-Salam  
Low quality a.k.a.: a) Khattab  
b) Ibn al-Khattab  
Nationality: Jordan  
Passport no: a) K048787, issued in Jordan  
b) 486298, issued in Jordan  
National identification no: Qatar 28440000526, issued in Qatar  
Address: Syrian Arab Republic (located in as at Dec. 2014)  
Listed on: 23 Jan. 2015  
Other information: A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaeda, 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/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na  
Name (original script): ﻷداب رزاق ﻓﻲ  
Title: na  
Designation: na  
DOB: 1961  
POB: Mosul, Iraq  
Good quality a.k.a.: a) Abdal Al-Hadi Al-Iraqi  
b) Abd Al-Hadi Al-Iraqi  
c) Omar Uthman Mohammed  
d) Abdul Hadi Arif Ali  
Low quality a.k.a.: a) Abu Abdallah  
b) Abdul Hadi Al-Taweel  
c) Abd al-Hadi Al-Ansari  
d) Abd al-Muhayman  
e) Abu Ayub  
Nationality: Iraq  
Passport no: na  
National identification no: Ration Card no 0094195  
Address: na  

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN  
Name (original script): ﻓ-ام ﺛأر ًا ﻛ ﻲ  
Title: na  
Designation: na  
DOB: 3 Nov. 1957  
POB: Kafr Al-Shaykh, Egypt  
Good quality a.k.a.: a) Abu Al-Khayr  
b) Ahmad Hasan  
c) Abu Jihad  
Low quality a.k.a.: na  
Nationality: Egypt  
Passport no: na  
National identification no: Ration Card no 0093487  
Address: (Believed to be in Pakistan or Afghanistan)  

QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na  
Title: na  
Designation: na  
DOB: a) 15 Apr. 1939  
b) 1938  
POB: na  
Good quality a.k.a.: a) Majeed, Abdul  
b) Majeed Chaudhry Abdul  
c) Majid, Abdul  
Low quality a.k.a.: na  
Nationality: Pakistan  
Passport no: na  
National identification no: na  
Address: na  

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na  
Name (original script): ﻋ-ه  
Title: Haji  
Designation: na  
DOB: na  
POB: na  
Good quality a.k.a.: Abdul Manan  
Low quality a.k.a.: a) Abdul Man'am Saiyid  
b) Saiyid Abd al-Man (formerly listed as)  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na

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

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; Abdul Rehman Sindhi; Abdulrahman Sindhi) c) (Abdullah Sindhi) Low quality a.k.a.: Abdur Rehman Muhammad Yamin Nationality: Pakistan Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013 ) National identification no: national identity card number 44103-5251752-5 Address: Karachi, Pakistan Listed on: 14 Mar. 2012 (amended on 1 May 2019) Other information: Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAIKIROVICH 3: ABDURAKHMANOV 4: na
Name (original script): Абдурахманов Магомед Магомедзакирович
QDi.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na

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

QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): ایاد غالی

QDi.424 Name: 1: BAH 2: AG MOUSSA 3: na 4: na
QDi.203 Name: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرید حنایب احمد

QDi.226 Name: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na

QDi.391 Name: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI

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

QDi.014 Name: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طارق أنور السيد أحمد
QDI.193 Name: 1: ZAKI 2: ZAKI 3: ZAKI 4: AHMED
Name (original script): زكی عرب زکی أحمد

QDI.313 Name: 1: DJAMEL 2: AKKACHA 3: na: 4: na
Name (original script): جمال عاكاشة

QDI.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na

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

QDI.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na  

QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI  
National identification no:  
Address:  
Other information:  
Nationality: Saudi Arabia  Passport no: F508591  

QDi.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na  
Nationality: na  Passport no: na  National identification no: na  

QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI  
National identification no:  

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI  
Name (original script): خايم عبد الله أحمد العلي  
National identification no:  
QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): مهрез بن محمود بن ساسي العبدونه

QDi.389 Name: 1: ABU UBayDAH 2: YUSUF 3: AL-ANABI 4: na

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

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع العسبري
<table>
<thead>
<tr>
<th>ID</th>
<th>Name (original script)</th>
<th>Designation</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>Listed on</th>
<th>Address</th>
<th>Mother's name</th>
<th>National identification no</th>
<th>Other information</th>
<th>Link</th>
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<tbody>
<tr>
<td>QDi.344</td>
<td>Ibrahim 'Issa Hijji Mohd Albaker</td>
<td></td>
<td>25 Jan. 1970</td>
<td>Qatar</td>
<td>M307968</td>
<td>23 Jan. 2015</td>
<td>Manzil Tmim</td>
<td>Youcef</td>
<td></td>
<td>Facilitator who provides financial support for and financial services to and in support of Al-Qaeda</td>
<td><a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">click here</a></td>
</tr>
</tbody>
</table>
QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مثنى حارث الدياري

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

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عبدالعزيز عدي زميم الفضيل

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عبد الرحمن أحمد الفوز
QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): ١: عثمان أحمد عثمان الغامدي
Low quality a.k.a.: a) Al Umairah al-Ghamdi  b) Othman Bin Ahmed Bin Othman
Nationality: Saudi Arabia  Passport no: na  National identification no: National Identification Number 1089516791
Other information: Operational commander of Al-Qaïda in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father’s name is Ahmed Othman Al Omirah.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HALBAIN
Low quality a.k.a.: a) Abu Jabal  b) Abu-Jabal
Nationality: Saudi Arabia
Passport no: Saudi Arabia F800691  National identification no: na

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

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): بسام أحمد الحسري
Good quality a.k.a.: Bassam Ahmad Husari  Low quality a.k.a.: a) Abu Ahmad Akhlaq  b) Abu Ahmad al-Shami
Nationality: a) Syrian Arab Republic  b) State of Palestine  Passport no: na
Address: Syrian Arab Republic (Southern. Location as of July 2016)  Listed on: 22 Feb. 2017
Other information: Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.176 Name: 1: IMAD 2: BEN BECHR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): عمّام بن السّيّد بن حمّา الجاملي

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

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

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعد بن سعد شریان الكبیر
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABDEL-RAHIM AHMAD 4: AL-KASHIF  
 Name (original script): محمد جمال عبدالله حامد أحمد الكافيف  
 Title: na  Designation: na  DOB: a) 1 Jan. 1964 b) 1 Feb. 1964 POB: Cairo, Egypt  
 Low quality a.k.a.: a) Muhammad Jamal Abu Ahmad (nom de guerre) b) Abu Ahmad (nom de guerre) c) Abu Jamal (nom de guerre) d) Muhammad Gamal Abu Ahmed e) Mohammad Jamal Abdo Ahmed (nom de guerre) f) Muhammad Jamal Abduh (nom de guerre) g) Muhammad Jamal Ahmad Abduh (nom de guerre) h) Riyadh (nom de guerre)  
 Nationality: Egypt  
 Passport no: a) Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abdu) b) Egypt (issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) c) Yemen number 388181 (Issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif)  
 National identification no: na  
 Address: Egypt  

QDi.380 Name: 1: ABD-AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI  
 Name (original script): عبدهالطيب بن عبد الله صالح محمد الكواري  
 Title: na  Designation: na  DOB: a) 28 Sep. 1973 POB: na  
 Low quality a.k.a.: na  
 Nationality: Qatar  
 Passport no: a) Qatar number 01020802 b) Qatar number 00754833, issued on 20 May 2007 c) Qatar number 00490327, issued on 28 Jul. 2001  
 National identification no: 27363400684  
 Address: Al-Laqtah, Qatar  
 Listed on: 21 Sep. 2015 (amended on 1 May 2019)  
 Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Qa'ida (QDe.004). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSII  
 Name (original script): عمر محمود ابراهيم القباسي  
 Low quality a.k.a.: na  
 Nationality: Iraq  
 Passport no: a) Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021) b) Iraq number 00405771, issued on 20 May 2013, issued in Iraq (name in Arabic script: عمر محمود ابراهيم القباسي  
 National identification no: 540763, issued on 13 Feb. 1984 (name in Arabic script: عمر محمود ابراهيم القباسي  
 Address: Al-Qaim, Al-Anbar Province, Iraq  
 Listed on: 6 Mar. 2018  
QDi.177 Name:  1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللوربي

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.411 Name:  1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR
Name (original script): سالم مصطفى محمد آل منصور

QDi.320 Name:  1: ABD-AL-HAMID 2: AL-MASSI 3: na 4: na
Name (original script): عبد الحمد المليلى
QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI  
Title: na  
Designation: na  
DOB: 12 Apr. 1976  
POB: Al Baraka, Saudi Arabia  
Low quality a.k.a.: na  
Nationality: Saudi Arabia  
Passport no: Saudi Arabia C389664, issued on 15 Sep. 2000  
National identification no: na  
Address:  
Other information: Has ties to numerous senior Al-Qaida (QDe.004) leaders. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Razeeq al Mouled al Sbhu.  

QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH  
Name (original script): أكرم تركي هاشم المزیده  
Title: na  
Designation: na  
DOB: a) 1974 b) 1975  
POB: na  
Good quality a.k.a.: Akram Turki Al-Hishan  
Low quality a.k.a.: a) Abu Jarrah b) Abu Akram  
Nationality: na  
Passport no: na  
National identification no: na  
Address: a) Deir ez-Zor Governorate, Syrian Arab Republic b) Iraq  

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH  
Name (original script): غازي فیزة هاشم المزیده  
Title: na  
Designation: na  
DOB: a) 1974 b) 1975  
POB: na  
Good quality a.k.a.: a) Ghazy Fezzaa Hishan b) Mushari Abd Aziz Saleh Shlash  
Low quality a.k.a.: a) Abu Faysal b) Abu Ghazzy  
Nationality: na  
Passport no: na  
National identification no: na  
Address: a) Syrian Arab Republic b) Iraq  

QDi.377 Name: 1: MUHANNAD 2: AL-NAJDI 3: na 4: na  
Title: na  
Designation: na  
DOB: 19 May 1984  
POB: al-Duwadmi, Saudi Arabia  
Good quality a.k.a.: 'Ali Manahi 'Ali al-Mahaydali al-'Utyabi  
Low quality a.k.a.: Ghassan al-Tajiki  
Nationality: Saudi Arabia  
Passport no: na  
National identification no: na  
Address: na  
Other information: Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na  
Title: na  
Designation: na  
DOB: 1954  
POB: Doha, Qatar  
Low quality a.k.a.: na  
Nationality: Qatar  
Passport no: Qatari passport number 0086774 (expired on 27 Apr. 2014)  
National identification no: Qatari identification number 25463401784 (expires on 6 Dec. 2019)  
Address: na  
Other information: Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.339 Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI

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

QDI.282 Name: 1: QASIM 2: MOHAMMED 3: MAHDII 4: AL-RIMI
Name (original script): قاسم محمد محيى الرميثي

QDI.369 Name: 1: MUTASSIM 2: YAHYAA 3: 'ALI 4: AL-RUMAYSH
QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): عدنان أبو وليد الصراوي

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

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

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

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السباعي
QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محفوظ ولد الوليد

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

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Name (original script): فصل أحمد بن علي الزهراني

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

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): آيمن محمد الطواهي
QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na

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

QDi.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI

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

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): مطيع الرحمن على محمد

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

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): ﺻﻴﻔﻲ ﻋﻤﺎري

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد مسعود أظغر علوي

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): ﺳﻴﻔﻲ ﻋﻤﺎري
QDI.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na

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

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

QDI.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
Name (original script): محسن فاضل عايشور الفضلي

QDI.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиев

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

QDi.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na

QDi.371 Name: 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na
QDi.404 Name: 1: Muhammad 2: Bahrum 3: Naim 4: Angghit Tamtomo

QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR

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

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

QDi.080 Name: 1: SAID 2: BAHAJI 3: na  4: na
Name (original script): 1: سعيد باهاجي
QDI.266 Name: 1: MAHMOOD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ

QDI.311 Name: 1: AYYUB 2: BASHIR 3: na: na
Name (original script): ايمود بشير

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

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

QDI.279 Name: 1: MOHAMED 2: BELKALEM 3: na: na
Name (original script): محمد بلكلام
QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلملختار

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

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

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

QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL
**QDI.388 Name:** 1: SALIM | **Designation:** na | **DOB:** 6 Jul. 1980 | **POB:** Bourg la Reine, France | **Good quality a.k.a.:** na | **Low quality a.k.a.:** na | **Nationality:** France | **Passport no:** na | **National identification no:** na | **Address:** Syrian Arab Republic (as at 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-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.307 Name:** 1: HAFIZ | **Designation:** na | **DOB:** 1940 | **POB:** Gujranwala, Punjab Province, Pakistan | **Good quality a.k.a.:** na | **Low quality a.k.a.:** na | **Nationality:** Pakistan | **Passport no:** na | **National identification no:** na | **Address:** na | **Listed on:** 14 Mar. 2012 | **Other information:** Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDI.263). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**QDI.009 Name:** 1: BILAL | **Designation:** na | **DOB:** 1947 | **POB:** na | **Good quality a.k.a.:** na | **Low quality a.k.a.:** na | **Nationality:** na | **Passport no:** na | **National identification no:** na | **Address:** na | **Listed on:** 25 Jan. 2001 (amended on 1 May 2019) | **Other information:** Senior lieutenant of UBL. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.417 Name:** 1: MOHAMAD | **Designation:** na | **DOB:** 3 Jun. 1966 | **POB:** Negri Sembilan, Malaysia | **Good quality a.k.a.:** na | **Low quality a.k.a.:** a) Mohd Radi Bin Udin b) Abu Awn al Malizi c) Muhammad Ratin d) Muhammad Rafiuddin e) Abu Una al Malayzie f) Mhammad Rahim Bin Udin g) Abu Ayn Tok Cit h) Muhammad Ratin Bin Nurdin | **Nationality:** na | **Passport no:** Malaysia A31142734, issued on 6 Nov. 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015) | **National identification no:** National Identification Card 660603-05-5267 (issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin) | **Address:** a) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014) b) 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010) c) 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007) d) Syrian Arab Republic (location since 2014) | **Listed on:** 23 Aug. 2018 | **Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): رﻣﺰي ﻣﺤﻤﺪ ﻋﺒﺪ ﷲ ﺑﻦ اﻟﺸﻴﺒﺔ

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

QDi.058 Name: 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na
QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): حمادي بن عبد العزيز بن علي بويهي

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

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

QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Ражапович Чатаев
QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHY 4: na
Name (original script): ﻋﺎﻣﺮ ﻋﻠﯽ ﭼﻮﮨﺪری
Address: na

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ﻱﺎﺳﻴﻦ ﺷﻜﻮري
Title: na  Designation: na  DOB: 6 Oct. 1966  POB: Safi, Morocco  Good quality a.k.a.: 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

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na
Title: na  Designation: na  DOB: 26 Aug. 1982  POB: Paris, 20th district, France  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: France  Passport no: na  National identification no: na
Address: Al Mukalla, Hadramawt province, Yemen

QDi.419 Name: 1: ANJEM 2: CHOUDARY 3: na 4: na
Address: London, United Kingdom of Great Britain and Northern Ireland

QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na
QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na  
Title: na  
Designation: na  
DOB: 11 Dec. 1984  
POB: Bonn, Germany  
Good quality a.k.a.:  
Low quality a.k.a.:  
Abu Ibraheem  
Nationality:  a) Germany  
b) Morocco  
Passport no: Germany number 5204893014, issued on 5 Oct. 2000, issued in Stadt Bonn, Germany (expired on 5 Oct. 2005)  
National identification no: Germany National Identification Number 5209445304, issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010)  
Address: Karl-Barth-Straße 14, Bonn, 53129, Germany (previous)  
Other information:  

QDi.141 Name: 1: MAXAMED 2: CABBULLAHAH 3: CIISE 4: na  
Title: na  
Designation: na  
DOB: 8 Oct. 1974  
POB: Kismay, Somalia  
Good quality a.k.a.:  
Maxamed Cabbullaah Ciise  
Low quality a.k.a.:  
Cabdullah Mayamed Ciise  
Nationality: Somalia  
Passport no: na  
National identification no: na  
Address: Somalia  

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.:  
Asadullah  
Abu Sa’d al-Trinidadi  
Nationality: Trinidad and Tobago  
Passport no:  
Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018)  
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:  
Birth Certificate B394445, issued on 23 Jan. 2007  
Driver’s Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010)  
Address:  
LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago  
(alternative location as at Sep. 2011)  
Listed on: 18 Aug. 2017  
Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.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.:  
Low quality a.k.a.:  
Abu Talha al-Almani  
Nationality: Germany  
Passport no: Germany number 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020)  
Address:  
(Syria/Turkey border area (as at Jan. 2015))  
b) Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address)  
Listed on: 11 Feb. 2015 (amended on 1 May 2019)  
QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE

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

QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
Name (original script): أحمد دغدغ

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

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): فلسطيني سميريو دبلوس ريس البين
QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na
Title: na  Designation: na  DOB: 5 Aug. 1975  POB: Dakar, Senegal  Good quality a.k.a.: na  Low quality a.k.a.: na

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

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): ﻋﺒﺪ ﺣﻴﻴﺎ椰 ﻗﻮاﺪي

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

QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na
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.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله احمد عبد الله الافي

QDI.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضى عبد السميع أبو اليزيد العيashi

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

QDI.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): مير المستضديق
QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED

Name (original script): عبد القادر محمود محمد السيد

Title: na  
Designation: na  
DOB: 26 Dec. 1962  
POB: Egypt  
Good quality a.k.a.: a) Es Sayed, Kader b) Abdel Khader Mahmoud Mohamed el Sayed  
Low quality a.k.a.: na  
Nationality: Egypt  
Passport no: na  
Address: na


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

Title: na  
Designation: na  
DOB: 16 Jul. 1988  
POB: London, United Kingdom of Great Britain and Northern Ireland  
Good quality a.k.a.: a) El Shafee Elsheikh b) Alshafee El-Sheikh  
Low quality a.k.a.: na  
Nationality: United Kingdom of Great Britain and Northern Ireland  


QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID

Name (original script): ﺱﺎﻣﻲ ﺑﻦ ﺧﻤﻴﺲ ﺑﻦ ﺻﺎﻟﺢ اﻟﺼﻴﺪ

Title: na  
Designation: na  
DOB: 10 Feb. 1968  
POB: Menzel Jemil, Bizerte, Tunisia  
Good quality a.k.a.: Saber  
Low quality a.k.a.: Omar El Mouhajer  
Nationality: Tunisia  
National identification no: a) 00319547, issued on 8 Dec. 1994 b) SSDSBN68B10Z352F (Italian Fiscal Code)  
Address: Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia


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.: 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: BPA C700RKL8R4, issued on 18 Feb. 2010 (expires on 17 Feb. 2016)  
Address: Werl prison, Germany (since May 2015)  
Listed on: 30 Nov. 2015

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

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

QDi.352 Name: 1: MAULANA 2: FAZLUILLAH 3: na: na

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

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na: na
Name (original script): صالح قاسمي
**QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na**

Name (original script): Тархан Исмаилович Газiev  
Title: na  
Designation: na  
DOB: 11 Nov. 1965  
POB: Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation  
Good quality a.k.a.: a) Ramzan Oduev (original script: Рамзан Одуев) b) Tarkhan Isaievich Gaziev (original script: Тархан Исаевич Газиеv) c) Husan Isaievich Gaziev (original script: Хусан Исаевич Газиеv)  
Other information:  
Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
Listed on: na

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

Name (original script):  
Title: na  
Designation: na  
POB: Zanzibar, United Republic of Tanzania  
Other information:  
Low quality a.k.a.: a) Ahmed The Tanzanian b) Foopie c) Fupi d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu  
Nationality: United Republic of Tanzania  
Passport no: na  
National identification no: na  
Address: United States of America  
Other information:  

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

Name (original script):  
Title: na  
Designation: na  
DOB: Approximately 1958  
POB: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria  
Good quality a.k.a.: a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou  
Other information:  

**QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na**

Name (original script): Заурбек Салимович Гучаев  
Title: na  
Designation: na  
DOB: 7 Sep. 1975  
POB: Chegem-1 Village, Chegemoskiy District, Republic of Kabardino-Balkaria, Russian Federation  
Good quality a.k.a.: a) Bach (original script: Бачч) b) Fackih (original script: Фачих) c) Vostochniy (original script: Восточный) d) Muslim (original script: Муслимин) e) Aziz (original script: Азиз) f) Abdul Aziz (original script: Абулу Азиза)  
Other information:  
Nationality: Russian Federation  
Passport no: Russian foreign travel passport number 622641887  
National identification no: national passport 8304661431  
Address:  
A) Syrian Arab Republic (located in as at Aug. 2015)  
B) Iraq (possible alternative location as at Aug. 2015)  
Listed on: 2 Oct. 2015  
Other information:  
As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH

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

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): ﺱﺎﻟﻢ أﺣﻤﺪ ﺳﺎﻟﻢ ﺣﻤﺪان

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): ﻋﺎدل ﺑﻦ ﺍﻟﺎزﻫﺮ ﺑﻦ ﻳﻮﺳﻒ ﺣﻤﺪي
QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
POB: Bulanza, Lantawan, Basilan, Philippines
Good quality a.k.a.:  a) Isnilon Hapilion b) Isnilon 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.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿不都·哈克
Title: na  Designation: na  DOB: 10 Oct. 1971  
POB: Hetian Area, Xinjiang Uighur Autonomous Region, China
Low quality a.k.a.:  a) Maimaiti Imran b) Muhelisi c) Qeram d) Saifuding
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/How-we-work/Notices/View-UN-Notices-Individuals

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na
Title: na  Designation: na  DOB: 17 Mar. 1992  
POB: Saint Aubin les Elbeuf, Normandy, France
Low quality a.k.a.:  a) Maimaiti Imran b) Muhelisi c) Qeram d) Saifuding
Nationality: France  Passport no: na  
National identification no: French national identity card number 101127200129 (issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020)
Address: a) Syrian Arab Republic (as at Sep. 2015) 
b) Afghanistan (current location as at Jul. 2016)

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رائد محمد حسن محمد حجازي
Title: na  Designation: na  DOB: 30 Dec. 1968  
POB: California, United States of America
Good quality a.k.a.:  a) Raed M. Hijazi b) Ri'ad Muhammad Hasan Hijazi
Low quality a.k.a.:  a) Rashid Al-Maghribi (The Moroccan) b) Abu-Ahmad Al-Amraki (The American) c) Abu-Ahmad Al-Hawen d) Abu-Ahmad Al-Shahid
Nationality: a) Jordan b) United States of America
Passport no: na  
National identification no: a) United States Social Security Number: 548-91-5411 b) Jordanian national number: 9681029476
Other information: In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Father’s name is Mohammad Hijazi. Mother’s name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na

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

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

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 Taudhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  click here

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na
**QDI.308 Name:** 1: ZAFAR 2: IQBAL 3: na 4: na

**Title:** na  
**Designation:** na  
**DOB:** 4 Oct. 1953  
**POB:** na  
**Good quality a.k.a.:** a) Zaffer Iqbal b) Malik Zafar Iqbal c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal  
**Low quality a.k.a.:** a) Zafar Iqbal Chaudhry b) Muhammad Zafar Iqbal  
**Nationality:** Pakistan  
**Passport no:** DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665)  
**National identification no:** a) 35202- 4135948-7 b) Alternate national identification number 29553654234  
**Address:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan  
**Listed on:** 14 Mar. 2012 (amended on 1 May 2019)  
**Other information:** Senior leader and co-founder of Lashkar-e-Taïyiba (QDe.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.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) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name)  
**Low quality a.k.a.:** a) Hambali Ending Hambali b) Isamuddin Ridwan  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

**QDI.368 Name:** 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAIOLOV 4: na

**Name (original script):** Шамиль Магомедович Измаилов  
**Title:** na  
**Designation:** na  
**DOB:** 29 Oct. 1980  
**POB:** Astrakhan, Russian Federation  
**Good quality a.k.a.:** Shamil Magomedovich Aliev (original script: Шамиль Магомедович Алиев)  
**Low quality a.k.a.:** Abu Hanifa (original script: Абу Ханифа)  
**Nationality:** Russian Federation  
**Passport no:** number Russian foreign travel passport number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation)  
**National identification no:** national passport 1200075689, issued on 15 Dec. 2000 (issued by Russian Federation)  
**Address:** a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)  
**Listed on:** 2 Oct. 2015  

**QDI.099 Name:** 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA

**Name (original script):** خليل بن أحمد بن محمد جرارية  
**Title:** na  
**Designation:** na  
**DOB:** 8 Feb. 1969  
**POB:** Sfax, Tunisia  
**Low quality a.k.a.:** a) Amro b) Omar c) Amrou d) Amr  
**Nationality:** Tunisia  
**Passport no:** Tunisian number K989895, issued on 26 Jul. 1995, issued in Genoa, Italy (expired on 25 Jul. 2000)  
**National identification no:** na  
**Address:** Nuoro, Italy  
QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na  
Title: na  
Designation: na  
DOB: 17 Nov. 1968  
POB: Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Umm Hussain al-Britani  b) Sakinah Hussain  
Nationality: United Kingdom of Great Britain and Northern Ireland  
Passport no: number 519408086, issued on 23 Sep. 2013, issued in United Kingdom of Great Britain and Northern Ireland (expires on 23 Sep. 2023)  
National identification no: na  
Address: a) Syrian Arab Republic (as at 2013)  
b) United Kingdom of Great Britain and Northern Ireland (previous location until 2013)  
Listed on: 28 Sep. 2015  

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 al-Juaythini  e) Husayn Muhammad Husayn Juaythini  
Low quality a.k.a.: Abou Muath al-Juaitni  
Nationality: Palestinian  
Passport no: 0363464 (issued by Palestinian Authority)  
National identification no: na  
Address: Gaza Strip, Palestinian Territories  
Listed on: 20 Apr. 2016  
Other information: Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.114 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN  
Name (original script): المهدى بن محمد بن محمد كمون  
Title: na  
Designation: na  
DOB: 20 Jun. 1967  
POB: Tulay, Jolo Sulu, Philippines  
Good quality a.k.a.: a) Kipli Sali  b) Julkipli Salim  
Low quality a.k.a.: na  
Nationality: Philippines  
Passport no: na  
National identification no: na  

QDi.072 Name: 1: MELD 2: KAR 3: na: 4: na  
Title: na  
Designation: na  
DOB: 3 Apr. 1968  
POB: Tunis, Tunisia  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Abu Obaidah  b) Obeidah Al Turk  c) Al-Turki  d) Al Turki  e) Yanal Yusov  f) Abu Udejf el-Turki  g) Abu Obejed el-Turki  h) Abdurrahman Almanci  
Nationality: Turkey  
Passport no: Turkey number TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007)  
National identification no: na  
Address: Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug. 2009)  
QDI.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na

QDI.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

QDI.372 Name: 1: GULMUROD 2: KHALIMO3 3: na 4: na

QDI.306 Name: 1: MUSTFA2 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): مصطفى حجي محمد خان
QDI.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na
Title: na  
Designation: na 
DOB: 7 Apr. 1986 
POB: Damascus, Syrian Arab Republic  
Good quality a.k.a.: Samir Ahmed al-Khayat 
Low quality a.k.a.: a) Hani b) Abu Hamzah c) Abu-Ahmad Hadud 
Nationality: Syrian Arab Republic  
National identification no: na  
Address: na  
Other information: Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.418 Name: 1: AMADOU 2: KOUFA 3: na 4: na
Title: na  
Designation: na 
POB: Koufa, Mali  
Good quality a.k.a.: a) Amadou Barry 
b) Amadou Koufa 
c) Hamadoun Koufa 
d) Hamadoun Kouffa 
e) Hamadou Koufa 
f) Hamadou Kouffa  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Mali  
Listed on: 4 Feb. 2020  

QDI.425 Name: 1: AMADOU 2: KOUFA 3: na 4: na
Title: na  
Designation: na 
DOB: Approximately 1958 
POB: Koufa, Mali  
Good quality a.k.a.: a) Amadou Barry 
b) Amadou Koufa 
c) Hamadoun Koufa 
d) Hamadoun Kouffa 
e) Hamadou Koufa 
f) Hamadou Kouffa  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Mali  
Listed on: 4 Feb. 2020  
QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na

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

QDi.319 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد لكيمل

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

QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na
QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
Title: Sheikh  
Designation: na 
DOB: 4 Oct. 1972 
POB: Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines  
Good quality a.k.a.:  a) Reuben Lavilla  b) Sheikh Omar  c) Mile D Lavilla  d) Reymund Lavilla  e) Ramo Lavilla 
f) Mike de Lavilla  g) Abdullah Muddaris  h) Ali Omar  i) Omar Lavilla  j) Omar Labella  
Low quality a.k.a.:  a) So b) Eso c) Junjun  
Nationality: Philippines  
National identification no:  
Address: 10th Avenue, Caloocan City, Philippines  

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): جمال لونيسي  
Title: na  
Designation: na  
DOB: 1 Feb. 1962  
POB: Algiers, Algeria  
Good quality a.k.a.: Jamal Lounici  
Low quality a.k.a.: na  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Algeria  

QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na
Title: na  
Designation: na  
DOB: 11 Jul. 1991  
POB: na  
Good quality a.k.a.: a) Myrna Adjul Mabanza  b) Myrna Ajilul Mabanza  
Low quality a.k.a.: na  
Nationality: Philippines  
Passport no: na  
National identification no: a) Voter ID 73320881AG1191MAM20000  b) Student ID 200801087  c) Other ID 140000900032  
Address: a) Basilan Province, Philippines  b) Zamboanga City, Philippines (previous address)  
c) Jeddah, Saudi Arabia (previous address)  
d) Dina, Saudi Arabia (previous address)  
Listed on: 18 Jun. 2018  
Other information: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: female. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na
Title: na  
Designation: na  
DOB: 11 May 1994  
POB: Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland  
Good quality a.k.a.: a) Umm Layth  
Low quality a.k.a.: na  
Nationality: United Kingdom of Great Britain and Northern Ireland  
Passport no: United Kingdom of Great Britain and Northern Ireland  
National identification no: na  
Address: a) Syrian Arab Republic (as at Nov. 2013)  
b) United Kingdom of Great Britain and Northern Ireland (previous address)  
Listed on: 28 Sep. 2015  
Other information: Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL’s interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.423 Name: 1: ALI 2: MAYCHOU 3: na 4: na
Name (original script): علي ماوش  
Title: na  
Designation: na  
DOB: 25 May 1983  
POB: Taza, Morocco  
Good quality a.k.a.: a) Abderahmane al Maghrebi  b) Abderrahame le Marocain  
Low quality a.k.a.: Abou Abderahmane Sanhaji  
Nationality: Morocco  
Passport no: Moroccan V06359364  
National identification no: identity card AB704306  
Address: Mali  
Listed on: 14 Aug. 2019  
Other information: Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama’a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm; weight: 80 kg  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script): ابراهيم محمد خليل

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

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

QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): جمال مصطفى
QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشخص سنader مبارك البذالي

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

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

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

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): علي السيد محمد مصطفى بكري
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

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

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

QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): الطيب نايل
<table>
<thead>
<tr>
<th>QDi.314 Name:</th>
<th>1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na</th>
</tr>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>عبدالرحمن ولد العامر</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>Between 1977 and 1982</td>
</tr>
<tr>
<td>POB:</td>
<td>Tabankort, Mali</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Mali</td>
</tr>
<tr>
<td>Passport no:</td>
<td>Old Mohamed Lemine Ould Mohamed el Khairy</td>
</tr>
<tr>
<td>National identification no:</td>
<td>Abou QumQum</td>
</tr>
<tr>
<td>Address:</td>
<td>Gao, Mali</td>
</tr>
<tr>
<td>Listed on:</td>
<td>22 Feb. 2013 (amended on 1 May 2019)</td>
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<tr>
<th>QDi.315 Name:</th>
<th>1: HAMADA 2: OULDMOHAMED EL KHAIRY 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>حمامة ولد محمد الخيري</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
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<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>1970</td>
</tr>
<tr>
<td>POB:</td>
<td>Nouakchott, Mauritania</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Mauritania</td>
</tr>
<tr>
<td>Passport no:</td>
<td>Ould Kheirou</td>
</tr>
<tr>
<td>National identification no:</td>
<td>Abou QumQum</td>
</tr>
<tr>
<td>Address:</td>
<td>Gao, Mali</td>
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<tr>
<td>Listed on:</td>
<td>22 Feb. 2013 (amended on 1 May 2019)</td>
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<tr>
<th>QDi.298 Name:</th>
<th>1: ABD-AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na</th>
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<tr>
<td>Name (original script):</td>
<td>عبد الرحمن ولد محمد الحسنين ولد محمد سليم</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
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<tr>
<td>DOB:</td>
<td>Approximately 1981</td>
</tr>
<tr>
<td>POB:</td>
<td>Saudi Arabia</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Mauritania</td>
</tr>
<tr>
<td>Passport no:</td>
<td>Ould Mohamed el Houcein oud Mohamed Salem</td>
</tr>
<tr>
<td>National identification no:</td>
<td>Yonis al-Mauritanite; Yonis al-Mauritanite; Shikh Yunis al-Mauritanite; Shaghik Yunis the Mauritanian</td>
</tr>
<tr>
<td>Address:</td>
<td>El Hadj Ould Abdel Ghader</td>
</tr>
<tr>
<td>Listed on:</td>
<td>15 Sep. 2011</td>
</tr>
<tr>
<td>Other information:</td>
<td>Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
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<thead>
<tr>
<th>QDi.353 Name:</th>
<th>1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI</th>
</tr>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>علي بن الطاهر بن القافل العمونى الحزري</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>9 Mar. 1986</td>
</tr>
<tr>
<td>POB:</td>
<td>Ariana, Tunisia</td>
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<td>Nationality:</td>
<td>Tunisia</td>
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<tr>
<td>Passport no:</td>
<td>Tunisian passport W342058, issued on 14 Mar. 2011 (expires on 13 Mar 2016)</td>
</tr>
<tr>
<td>Address:</td>
<td>18 Mediterranean Street, Ariana, Tunisia</td>
</tr>
</tbody>
</table>
QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفالح العوني الحزري

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

QDi.294 Name: 1: UMAR 2: PATEK 3: na 4: na

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

QDi.271 Name: 1: ARIF 2: QASMANI 3: na 4: na
QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): قفضل رحيم

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبدالحليم حافظ عبدالفتاح رامدنا

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

QDi.407 Name: 1: OMAN 2: ROCHMAN 3: na 4: na

QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): الأزهر بن خليفة بن أحمد روين
QDI.186 Name: 1: ABU 2: RUSDAN 3: na 4: na
Title: na Designation: na DOB: 16 Aug. 1960 POB: Kudus, Central Java, Indonesia Good quality a.k.a.: na Low quality a.k.a.: a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thoriquddin f) Thoriquddin g) Thoriquddin h) Thoriquddin

QDI.403 Name: 1: FARED 2: SAAL 3: na 4: na
Title: na Designation: na DOB: 18 Feb. 1989 POB: Bonn, Germany Good quality a.k.a.: na Low quality a.k.a.: a) Abu Luqmaan Al Almani b) Abu Luqmaan

QDI.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

QDI.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمدي محمد صادق الأهدل
Title: na Designation: na DOB: 19 Nov. 1971 POB: Medina, Saudi Arabia Good quality a.k.a.: a) Al-Hamati, Muhammad b) Muhammad

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 Muhammad d) Hafiz Saeed e) Hafez Mohammad Saeed f) Hafiz Mohammad Sayeed g) Tata Mohammad Syeed h) Mohammad Sayed i) Muhammad Saeed
QDI.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na  
Title: na  
Designation: na  
DOB: 1955  
POB: Kaunayan, Patikul, Jolo Island, Philippines  
Good quality a.k.a.:  
a) Radullan Sairon  
b) Radulan Sahiron  
c) Radulan Sahirun  
Low quality a.k.a.:  
a) Commander Putol  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address:  
Other information:  
Physical description: eye colour: black; hair colour: gray; height: 5 feet 6 inches – 168 cm; weight: 140 pounds – 64 kg; build: slight; right arm is amputated above his elbow. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.  
Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in the kidnapping of its national. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDI.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH  
Title: na  
Designation: na  
DOB: a) 22 Sep. 1988  
b) 22 Sep. 1989  
POB: Alexandria, Egypt  
Good quality a.k.a.:  
a) Muhammad Hameida Saleh  
b) Muhammad Abd-al-Halim Humaydah  
c) Faris Baluchistan  
Low quality a.k.a.:  
a) Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: Egypt  
Other information:  
Member of Al-Qaida (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/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na  
Title: "Amir"  
Designation: na  
DOB: 12 Mar. 1966  
POB: 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines  
Good quality a.k.a.:  
a) Akmad Santos  
b) Ahmed Islam  
c) Ahmad Islam Santos  
d) Hilarion Santos, III  
e) Hilarion Del Rosario Santos  
III (third)  
f) Abu Abdullah Santos  
g) Faisal Santos  
Low quality a.k.a.:  
a) Lakay  
b) Aki  
c) Aqi  
d) Abu Hamsa  
Nationality: Philippines  
Passport no: Philippines AA780554  
National identification no: na  
Address: 50, Purdue Street, Cubao, Quezon City, Philippines  
Other information:  
Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.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.:  
Wijiwojo Santos born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia  
Low quality a.k.a.:  
a) Abu Seif al-Jawi  
b) Abu Seif  
Nationality: Indonesia  
National identification no: na  
Address: na  
Listed on: 13 Mar. 2015  
Other information:  
Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na

QDi.17 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na

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

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

QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na
QDI.187 Name: 1: ARIS 2: SUMARsono 3: na 4: na

QDI.123 Name: 1: YASSIN 2: SYAWAL 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.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Name (original script): 

QDI.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na
QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): نائب سلام محمد عميد العباسي
Title: Sheikh  Designation: na  DOB: a) 1980  POB: Saudi Arabia  Good quality
a.k.a.: Nayf Salam Muhammad Ujym al-Hababi Low quality a.k.a.: a) Faruq al-Qahtani b) Faruq al-Qatari
c) Farouq al-Qahtani al Qatari d) Sheikh Farouq al- Qahtani e) Shaykh Imran Farouk f) Sheikh Faraq al-Qatari
Nationality: a) Saudi Arabia b) Qatar Passport no: Qatari passport number 592667 (issued on 3 May 2007)

QDi.290 Name: 1: DOKU 2: KHAMATOIVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович

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

QDi.397 Name: 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na
Name (original script): Айрат Насимович Вахитов
QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN: 3: na 4: na
Name (original script): عبد الرحمن ياسين

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na

QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): هاني السيد السباعي يوسف

QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عمام بن مكي زراوي
QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE
Name (original script): محمد صالح الدين عبدالله زيدان

QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI
Name (original script): مربي عبدفتاح خليل زغبي

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

B. Entities and other groups

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
QDe.001 Name: ABU SAYYAF GROUP  
A.k.a.: Al Harakat Al Islamiyya  
F.k.a.: na  
Address: Philippines  

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

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

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  
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019  

QDe.140 Name: AL MOULATHAMOUN  
Name (original script): المُلْثَمُون  
A.k.a.: a) Les Enturbannés b) The Veiled  
F.k.a.: na  
Address: a) Mali b) Niger c) Algeria  
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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019  

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QDe.141 Name: AL MOURABITOUN  
Name (original script): المُرَابِطُون  
A.k.a.: a) Les Sentinelles  b) The Sentinels  F.k.a.: na  
Other information: Founded on 20 Aug. 2013 as result of a merger between Al Moulaamoun (QDe.140) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019  

QDe.005 Name: AL RASHID TRUST  
A.k.a.: a) Al-Rasheed Trust  b) Al Rasheed Trust  c) Al-Rashid Trust  d) Aid Organization of the Ulema, Pakistan  e) Al Amin Welfare Trust  f) Al Amin Trust  g) Al Ameen Trust  h) Al-Madina Trust  i) Al-Madina Trust  j) Al-Madina Trust  
F.k.a.: na  
Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan  b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan  c) (Office Dha'rbi-M'unin, Entrance Shaheen Mansion, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan)  d) (Office Dha'rbi-M'unin, Entrance Shaheen Mansion, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan)  e) (Office Dha'rbi-M'unin, Entrance Shaheen Mansion, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan)  f) (Office Dha'rbi-M'unin, Entrance Shaheen Mansion, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan)  g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814)  h) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814)  i) (302b-40, Good Earth Court, Opposite Pla Planitarium, Block 13a, Gulshan-I-Iqbal, Karachi, Pakistan; Phone 4979263)  j) (302b-40, Good Earth Court, Opposite Pla Planitarium, Block 13a, Gulshan-I-Iqbal, Karachi, Pakistan; Phone 4979263)  

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL  
A.k.a.: a) Al Akhtar Trust  b) Al-Akhtar Medical Centre  c) Akhtarabad Medical Camp  d) Pakistan Relief Foundation  e) Pakistani Relief Foundation  f) Azmat-e-Pakistan Trust  g) Azmat Pakistan Trust  F.k.a.: na  
QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION  
A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation d) Al Harammein Al Masjed Al-Aqsa Charity Foundation  
F.k.a.: na  
Address: a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina b) 14 Bihaćka Street, Sarajevo, Bosnia and Herzegovina c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina d) Zenica, Bosnia and Herzegovina  
Other information: Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjid Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)  
A.k.a.: na  
F.k.a.: na  
Address: B/P: 1652 Moroni, Union of the Comoros (at time of listing)  

QDe.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.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: Afghanistan (at time of listing)  
QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: Irfan Tomini Street, #58, Tirana, Albania (at time of listing)  

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing)  

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing)  

QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH  
A.k.a.: Stichting Al Haramain Humanitarian Aid  
F.k.a.: na  
Address: Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing)  

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

QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)  
A.k.a.: na  
F.k.a.: na  
Address: a) P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing)  
b) Tanga, Tanzania (at time of listing)  
c) Singida, Tanzania (at time of listing)  

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI  
Name (original script): الاتحاد الإسلامي  
A.k.a.: na  
F.k.a.: na  
Other information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammad Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.157 Name: AL-KAWTHER MONEY EXCHANGE
Name (original script): شركة الكوثر للتوسط بيع وشراء العملات الأجنبية

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جهة النصرة للأهل الشام
A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (English: (original script): Hay’at Tahrir al-Sham; Hay’et Tahrir al-Sham; Hayat Tahrir al-Sham; Hayat al-Sham; Hayat al-Sham; Hizb al-Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Organisation/Province; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at) b) (the Victory Front; Jabhat al-Nusra; Jabhet al-Nusra; Al-Nusra Front; Al-Nusrah Front) c) ائتلاف النصرة (Al-Nusrah Front; Jabhat Fath al-Sham; Jabhat al-Nusra; Fateh al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al-Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) (Ansar al-Mujahideen Network - sub-unit name) ii) (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) F.k.a.: na Address: a) Syrian Arab Republic (Operates in) b) Iraq (Support network) Listed on: 14 May 2014 (amended on 7 Jun. 2017, 5 Jun. 2018) Other information: Associated with Al-Qa'ida (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-Qa'ida 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-Jawani (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-Qa'ida 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-Qa'ida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qa'ida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.004 Name: AL-QA'IDA
Name (original script): القاعدة

QDe.115 Name: AL-QA’IDA IN IRAQ
Name (original script): القاعدة في العراق
QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): القاعدة في جزيرة العرب

QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنصار الشريعة - بنغازي

QDe.145 Name: ANSAR AL CHARIA Derna
Name (original script): أنصار الشريعة – درنة

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

QDe.143 Name: ANSAR AL-SHARI’A IN TUNISIA (AAS-T)
QDe.135 Name: ANSAR EDDINE
Name (original script): أنصار الدين

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

QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الإسلامية المسلحة

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

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
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

QDe.131 Name: EMARAT KAVKAZ
Name (original script): Эмират Кавказ
A.k.a.: na
F.k.a.: na
Address: na

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)
A.k.a.: na
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.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.008 Name: HARAKAT UL-MUJAHIDIN / HUM
A.k.a.: a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul- Mujahideen F.k.a.: na
Address: Pakistan
QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): حركة الجهاد الإسلامي

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

QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN
QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)
A.k.a.: a) ISIL KHORASAN b) ISLAMIC STATE'S KHORASAN PROVINCE c) ISIS WILAYAT KHORASAN d) ISIL'S SOUTH ASIA BRANCH e) SOUTH ASIAN CHAPTER OF ISIL
F.k.a.: na
Address: na
Listed on: 14 May 2019
Other information: Islamic State of Iraq and the Levant - Khurasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.019 Name: JAISH-I-MOHAMMED
A.k.a.: Army of Mohammed
F.k.a.: na
Address: Pakistan

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

QDe.159 Name: JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)
Name (original script): ﺗأﭘا ﺮن ﺪل ﺔأ ﺮن ﺪل ﺔأ ﺮن ﺔأ ﺔأ ﺔأ ﺔأ ﺔأ ﺔأ ﺔأ 
A.k.a.: na
Address: na
Listed on: 4 Oct. 2018
Other information: Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) جماعة نصرة الإسلام والجهاد d) Boko Haram e) Western Education is a Sin
F.k.a.: na
Address: Nigeria
Listed on: 22 May 2014 ( amended on 6 Dec. 2019 )
Other information: Affiliated 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): ﺣمﺎت ﺔ أ ﺔ أ ﺔ أ ﺔ أ ﺔ أ ﺔ أ ﺔ أ ﺔ أ ﺔ أ ﺔ أ ﺔ أ ﺔ أ ﺔ أ ﺔ أ ﺔ أ ﺔ أ ﺔ أ ﺔ أ ﺔ أ ﺔ أ ﺔ أ ﺔ أ ﺔ أ ﺔ أ ﺔ أ ﺔ أ 
A.k.a.: a) Jamaat-UL-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.092 Name: JEMAAH ISLAMIYAH  
A.k.a.: a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jamaah Islamiyah  
F.k.a.: na  
Address: na  
Other information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.  

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

QDe.156 Name: JUND AL AQSA  
A.k.a.: a) The Soldiers of Aqsa b) Soldiers of Aqsa c) Sarayat Al Quds  
F.k.a.: na  
Address:  
Listed on: 20 Jul. 2017  
Other information: Associated with the Al Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)  
A.k.a.: a) Jund al Khalifa b) Jund al-Khilafah fi Ard al-Jaza’ir c) Jund al-Khalifa fi Ard al-Jazayer  
F.k.a.: na  
Address: Kabylie region, Algeria  
Listed on: 29 Sep. 2015  
Other information: Emerged on 13 Sep. 2014. Most known for its abduction and subsequent beheading of French national Herve Gourdel. Claimed responsibility for attacking police and gendarmes in Algeria and continued planning future attacks.  

QDe.155 Name: Jaysh Khalid ibn al Walied  
A.k.a.: a) Khalid ibn al-Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia  
F.k.a.: na  
Address: na  
Listed on: 20 Jul. 2017  
Other information: Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  

QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB)  
A.k.a.: a) Khatiba al-Imam al-Bukhari  
F.k.a.: na  
Address:  
Listed on: 29 Mar. 2018  
Other information: Associated with Al-Nusrah Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016 redeployed to Northern Afghanistan to project attacks against Central Asia countries.  

QDe.096 Name: LASHKAR I JHANGVI (LJ)  
A.k.a.: na  
F.k.a.: na  
Address: na  
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.  

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QDe.118 Name: LASHKAR-E-TAYYIBA

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.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP
Name (original script): الجماعة الإسلامية المغربية المقاتلة

QDe.134 Name: MOUVEMENT POUR L'UNIFICATION ET LE JIHAD EN AFRIQUE DE L'OUEST (MUJAO)
Name (original script): حركة التوحيد والجهاد في غرب أفريقيا

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na Address: Operates in Egypt, Libya and Mali Listed on: 21 Oct. 2013 ( amended on 1 May 2019 ) Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Bengazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na
Address: Indonesia
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/How-we-work/Notices/View-UN-Notices-Entities

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

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT
A.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement
Address: a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines c) Number 50, Purdue Street, Cubao, Quezon City, Philippines

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جمعية أحياء التراث الإسلامي
Address: a) Pakistan b) Afghanistan
Other information: NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
Address: na
Other information: Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
QDe.154 Name: SELSELAT AL-THAHAB
Name (original script): سلسلة الذهب للصرافة
A.k.a.: a) Silislet al Thahab b) Selselat al Thahab For Money Exchange c) Silsilat Money Exchange Company d) Silsilah Money Exchange Company e) Al Silsilah al Dhaba f) Silsalat al Dhaba 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/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
A.k.a.: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabilillah Special Islamic Regiment c) Islamic Regiment of Special Meaning F.k.a.: na
Other information: Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association F.k.a.: na
Address: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina Listed on: 11 May 2004 (amended on 24 Mar. 2009)
Other information: In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): تحريك طالبان پاکستان
A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban F.k.a.: na
Other information: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظيم جيش المهاجرين والأنصار
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

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

QDe.090 Name: TUNISIAN COMBATANT GROUP
Name (original script): الجماعة التونسية المقاتلة
A.k.a.: a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien c) GICT F.k.a.: na

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION