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

Generated on: 29 September 2019

"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): إイヤد نظامي صالي 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): عبد الملك محمد يوسف عثمان عبد السلام
QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM

Name (original script): ﻣﺤﻤﺪ ﻋﺒﺪ ﺍﻟﻤﻤﺎن

Title: na

Designation: na

DOB: 1984

POB: Iraq

Good quality a.k.a.: a) Ashraf Muhammad Yusuf 'Uthman 'Abd-Al-Salam

b) Ashraf Muhammad Yusuf 'Abd-Al-Salam

c) Ashraf Muhammad Yusuf '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-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/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): نﺷﻮان ﻋﺒﺪ اﻟﻤﻨﺎن

Title: na

Designation: na

DOB: 1961

POB: Mosul, Iraq

Good quality a.k.a.: a) Abdal Al-Hadi Al-Iraqi

b) Abd Al-Hadi Arif Ali

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


click here

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEl RAHMAN

Name (original script): ﻋﺒﺪ ﷲ ﻣﺤﻤﺪ رﺟﺐ ﻋﺒﺪ اﻟﺮﺣﻤﻦ

Title: na

Designation: na


POB: Kafr Al-Shaykh, Egypt

Good quality a.k.a.: a) Abu Al-Khayr

b) Ahmad Hasan

c) Abu Jihad

d) Ahmad Hasan

e) Abu Ayub

Nationality: Egypt

Passport no: na

National identification no: Ration Card no 0094195

Address: na


click here

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

Title: na

Designation: na

DOB: 15 Apr. 1939

POB: 1938

Good quality a.k.a.: a) Majeed, Abdul

b) Majeed Chaudhry Abdul

c) Majid, Abdul

d) Majid, Abdul

Low quality a.k.a.: a) Majid

b) Majeed

c) Majeed

d) Majeed

Nationality: Pakistan

Passport no: na

National identification no: na

Address: na


click here

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

Name (original script): ﺍﺑدﻟﻮل ﺗﺎleneck

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
- **Title:** na  
- **Designation:** na  
- **DOB:** a) 28 May 1984 b) 3 Dec. 1979 c) 3 Mar. 1979 (from false passport)  
- **POB:** East Lombok, West Nusa Tenggara, Indonesia  
- **Low quality a.k.a.:** a) Muhammad Yunus b) Heris Syah  
- **Nationality:** Indonesia  
- **Passport no:** na  
- **National identification no:** a) Indonesian national identity card number 3219222002.2181558 b) Identification number 2181558  
- **Address:** a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia b) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia  
- **Listed on:** 12 Aug. 2011  
- **Other information:** Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father's name is Mohamad Iqbal Abduhrahman (QDi.086). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.229**

- **Name:** 1: AYL 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED  
- **Title:** na  
- **Designation:** na  
- **DOB:** 1969  
- **POB:** Tripoli, Libya  
- **Good quality a.k.a.:** a) Ibn El Qaim b) Mohamed Osman  
- **Low quality a.k.a.:** Adam  
- **Nationality:** Libya  
- **Passport no:** Libya Libyan Passport No. 96/184442  
- **National identification no:** na  
- **Address:** Ghout El Shamal, Tripoli, Libya  
- **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011, 1 May 2019)  

**QDi.309**

- **Name:** 1: ABDUR REHMAN 2: na  
- **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) Abdul Rahman c) Abdul Rahman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rahman Sindhi; Abdur Rahman Sindhi  
- **Low quality a.k.a.:** Abdul Rehman Muhammad Yamin  
- **Nationality:** Pakistan  
- **Passport no:** Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013 )  
- **National identification no:** national identity card number 44103-5251752-5  
- **Address:** Karachi, Pakistan  
- **Listed on:** 14 Mar. 2012 (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: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na  
- **Title:** na  
- **Designation:** na  
- **DOB:** 24 Nov. 1974  
- **POB:** Khadzhalmahi Village, Levashinskii District, Republic of Dagestan, Russian Federation  
- **Good quality a.k.a.:** na  
- **Low quality a.k.a.:** a) Abu Banat (original script: Abu Banat)  
- **Nationality:** Russian Federation  
- **Passport no:** Russian foreign travel passport number 515458008 (expires 30 May 2017)  
- **National identification no:** national passport number 8200203535  
- **Address:** a) Turkey (possible location) b) Syrian Arab Republic (previous confirmed location since Sep. 2012)  
- **Listed on:** 2 Oct. 2015  
- **Other information:** As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
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: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): ﻦﻳر ﺣراء ﻛﺎب ﺍحمد
Title: na 
Designation: na 
DOB: 1 Jul. 1971 
POB: Arbil, Iraq 
Good quality a.k.a.: a) Kaua Omar Achmed 
b) Kawa Hamawandi (previously listed as) 
c) Kawa Omar Ahmed
Low quality a.k.a.: na 
Nationality: Iraq
Passport no: German travel document (“Reiseausweis”) A 0139243 (revoked as at Sep. 2012)
National identification no: na
Address: Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq
click here

QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
Title: na 
Designation: na 
DOB: a) 7 Jul. 1956 b) 17 Jun. 1963 
POB: Olaqlo Sharbajer, Al-Sulaymaniyah Governorate, Iraq 
Good quality a.k.a.: a) Mullah Krekar 
b) Fateh Najm Eddine Farraj 
c) Faraj Ahmad Najmuddin
Low quality a.k.a.: na 
Nationality: Iraq
Passport no: na 
National identification no: Ration card no. 0075258
Address: Heimdalsgate 36-V, Oslo, 0578, Norway
click here

QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
Title: na 
Designation: na 
DOB: 3 Sep. 1984 
POB: Al Murar, Bahrain 
Good quality a.k.a.: a) Turki Mubarak Abdullah Al Binali 
b) Turki Mubarak Al-Binali 
c) Turki al-Binali d) Turki al-Binali 
Low quality a.k.a.: a) Abu Human Bakr ibn Abd al-Aziz al-Athari 
b) Abu Bakr al-Athari 
c) Abu Hamz al-Salafi 
d) Abu Hudhayfa al-Bahrayni 
e) Abu Khuzayma al-Mudari 
f) Abu Sufyan al-Sulami 
g) Abu Dergham 
h) Abu Human al-Athari
Nationality: Bahrain
Citizenship revoked in Jan. 2015
Passport no: a) Bahrain number 2231616, issued on 2 Jan. 2013 (expires on 2 Jan. 2023) 
b) Bahrain number 1272611, issued on 1 Apr. 2003 (previous)
National identification no: 840901356
Listed on: 20 Apr. 2016
Other information: Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of mid-May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
click here

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الخالحةة
Title: na 
Designation: na 
DOB: 24 Sep. 1959 
POB: Al-Khitan area, Kuwait 
Good quality a.k.a.: a) Jaber Al-Jalalma 
b) Abu Muhammad Al-Jalahma 
c) Jabir Abdallah Jabir Ahmad Jalalhahm 
d) Jabir 'Abdallah Jabir Ahmad Al-Jalama 
e) Jabir Al-Jalama 
f) Jabir Al-Jalama 
Low quality a.k.a.: a) Abdul-Ghani 
b) Abu Muhammad
Nationality: Kuwait
Passport no: a) 101423404 b) Kuwait number 2541451 (valid until 16 Feb. 2017) c) Kuwait number 002327881
National identification no: 259092401188
Address: Kuwai residence as at March 2009 and at December 2013
Listed on: 3 Jan. 2014
click here

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): ❰طارق أنس السيد أحمد ◊
Title: na 
Designation: na 
DOB: 15 Mar. 1963 
POB: Alexandria, Egypt 
Good quality a.k.a.: a) Hamdi Ahmad Farag 
b) Amr Al-Fatihi Fathi 
c) Tarek Anwar El Sayed Ahmad
Low quality a.k.a.: na 
Nationality: Egypt
Passport no: na 
National identification no: na
Address: na
click here
QDi.193 Name: 1: ZAKI 2: ZAKI 3: ZAKI 4: AHMED
Name (original script): زکی عزر زکی أحمد

QDi.313 Name: 1: D杰梅L 2: AKKACHA 3: na: 4: na
Name (original script): جلال عكاشة

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

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

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

QDI.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): حامد عبدالله أحمد العلي
QDI.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
National identification no: 1028745097
Address: 50th Street, Number 23, Zehrouni, Tunis, Tunisia Listed on: 29 Feb. 2016

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

QDI.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQUI
Name (original script): أئوب ناصر عبد الله العولقي

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): إبراهيم عيسى حاجي محمد البكر

QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): سعید بن عبد الحکیم بن عمر الشریف

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين محمد الدبسي
QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): ﻣﺜﻨﻰ ﺣﺎرث اﻟﻀﺎري

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

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): ﻋﺒﺪاﻟﻌﺰﯾﺰ ﻋﺪي زﻣﯿﻦ اﻟﻔﻀﯿﻞ

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): ﻫﺎﻟﺪ ﻋﺒﺪ اﻟﺮﺣﻤﻦ ﺣﻤﺪ اﻟﻔﻮاز
QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): ﻏﺜﻤﺎن ﺃﺣﻤﺪ ﻏﺜﻤﺎن 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

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN
Low quality a.k.a.: a) Abu Jabal  b) Abu-Jabal
Nationality: Saudi Arabia  Passport no: F800691
Address: na
Listed on: 23 Sep. 2014

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): ﻲﻜﻤﺎل ﺑﻦ ﻣﻮﻟﺪي ﺑﻦ ﺣﺴﻦ ﺍﻟﺤﻤﺮاوي
Low quality a.k.a.: a) Kamel  b) Kimo
Nationality: Tunisian  Passport no: P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007)
Address: a) Via Bertesi Number 27, Cremona, Italy  b) Via Plebiscito Number 3, Cremona, Italy
Listed on: 12 Nov. 2003

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): ﺑﺴﺎم ﺃﺣﻤﺪ ﺍﻟﺤﺼﺮي
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
QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): عـمـاـد بـن البـشـيـر بـن حـمـدا الجـمـالـي

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أـبـو مـوـحـمـد اـﻟـجـوـﻟـاني

QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
Name (original script): ﺳـﻌـﺪ ﺑـﻦ ﺳـﻌـﺪ ﻣـﺤـﻤـﺪ ﺷـﺮـﯾـﺎـن اـﻟـﻜـtığını

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سـﻌـﺪ ﺑـﻦ سـﻌـﺪ ﻣـﺤـﻤـﺪ ﺷـﺮـﯾـﺎـن اـﻟـﻜـと共に
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبد الرحمن أحمد الكشيفر
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)

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

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI
Name (original script): عمر محمود إرخيم الفاضل الكبسي
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللوبيري

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 المنصور

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
Name (original script): عبدالحليم المسلي
**QDi.330 Name:** 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SBHI  
**Title:** na  
**Designation:** na  
**DOB:** 12 Apr. 1976  
**POB:** Al Baraka, Saudi Arabia  
**Good quality a.k.a.:** a) Mansur al-Harbi  
b) Azzam al-Sbhi  
c) Azam Abdallah Razeeq al Mouled Alsbhua  
d) Abu Muslem al-Ma’ky  
e) Abu Suliman al-Harbi  
f) Abu Abdalla al-Harbi  
g) Azam A.R. Alsbhua  
**Low quality a.k.a.:** na  
**Nationality:** Saudi Arabia  
**Passport no:** Saudi Arabia C389664, issued on 15 Sep. 2000  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Sep. 2014  
**Other information:** Has ties to numerous senior Al-Qaida (QDe.004) leaders. Wanted by the Saudi Arabian Government for terrorism. Father’s name is Abdullah Razeeq al Mouled Al Sbhua. Physical description: eye colour: dark; hair colour: dark; complexion: dark. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

**QDi.276 Name:** 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH  
**Name (original script):** اکرم تركي هاشم المزيده  
**Title:** na  
**Designation:** na  
**DOB:** a) 1974  
b) 1975  
**POB:** na  
**Good quality a.k.a.:** Akram Turki Al-Hishan  
**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 فيزا هاشم المزيده  
**Title:** na  
**Designation:** na  
**DOB:** a) 1974  
b) 1975  
**POB:** na  
**Good quality a.k.a.:** Ghazy Fezzaa Hishan  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Syrian Arab Republic  
b) Iraq  
**Listed on:** 11 Mar. 2010 (amended on 10 Dec. 2015, 1 May 2019)  

**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  
**Nationality:** Saudi Arabia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 29 Feb. 2016  
**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  

**QDi.334 Name:** 1: 'ABD AL-RAHMAN 2: BIN ‘UMAYR 3: AL-NU’AYMI 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1954  
**POB:** Doha, Qatar  
**Good quality a.k.a.:** a) Abd al-Rahman bin 'Amir al-Na'imi  
b) 'Abd Al-Rahman Al-Nu’aymi  
c) 'Abd al-Rahman bin 'Amir al-Nu’aymi  
d) 'Abd Al-Rahman bin 'Amir al-Nu’aymi  
e) 'Abdallah Muhammad Al-Nu’aymi  
f) 'Abd Al-Rahman al-Nu’aymi  
g) A. Rahman al-Naimi  
h) Abdelrahman Imer al Jaber al Naimeh  
i) A. Rahman Omair J Alnaimi  
j) Abdulrahman Omair al Neaimi  
**Low quality a.k.a.:** na  
**Nationality:** Qatar  
**Passport no:** Qatari passport number 00868774 (expired on 27 Apr. 2014)  
**National identification no:** 2546340178 (expires on 6 Dec. 2019)  
**Address:** na  
**Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017)  
**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  

Page 15 of 73
QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI

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): نائب صالح سالم الفسي

QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): قاسم محمد مهدي الرمي

QDi.369 Name: 1: MUTASSIM 2: YAHYA 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 صاحي سرحان 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 السعيب
QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): موراد بن علي بن أسهير الطرفاني

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

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): قيساء أحمد بن علي الزحري
<table>
<thead>
<tr>
<th><strong>QDi.401</strong> Name:</th>
<th>1: GOLDIB 2: ABDULLAH 3: AL-ZAIDI 4: na</th>
</tr>
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<tr>
<td><strong>Name (original script):</strong></td>
<td>غالب عبدالله الزيدی</td>
</tr>
<tr>
<td><strong>Title:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>a) 1975 b) 1970</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Raqqah Region, Marib Governorate, Yemen</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>a) Ghaliab Abdallah al-Zaydi b) Ghaliab Abdallah Ali al-Zaydi</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>Ghaliab al Zaydi</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Yemen</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>na</td>
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<tr>
<td><strong>Address:</strong></td>
<td>Listed on: 22 Feb. 2017</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. INTERPOL-UN Security Council Special Notice web link: <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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<tr>
<th><strong>QDi.006</strong> Name:</th>
<th>1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI</th>
</tr>
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<tbody>
<tr>
<td><strong>Name (original script):</strong></td>
<td>أمين محمد ربيع الظواهری</td>
</tr>
<tr>
<td><strong>Title:</strong></td>
<td>a) Doctor b) Dr.</td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>19 Jun. 1951</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Giza, Egypt</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Egypt</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>a) Egypt number 1084010 b) 19820215</td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <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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<tr>
<th><strong>QDi.156</strong> Name:</th>
<th>1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong></td>
<td>عبد المجد عزیر الزندانی</td>
</tr>
<tr>
<td><strong>Title:</strong></td>
<td>Sheikh</td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>1950</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Yemen</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>a) Abdelmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani c) Sheikh Abd Al-Meguid Al-Zandani</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Yemen</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>Yemen A005487, issued on 13 Aug. 1995</td>
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<td><strong>National identification no:</strong></td>
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<th><strong>QDi.326</strong> Name:</th>
<th>1: HAMID 2: HAMAD 3: HAMID 4: AL-ALI</th>
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<td><strong>Designation:</strong></td>
<td>na</td>
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<tr>
<td><strong>DOB:</strong></td>
<td>17 Nov. 1960</td>
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<tr>
<td><strong>POB:</strong></td>
<td>a) Kuwait b) Qatar</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Kuwait</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>a) Kuwait number 001714467 b) Kuwait number 101505554</td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>na</td>
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<tr>
<td><strong>Address:</strong></td>
<td>Listed on: 15 Aug. 2014</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). 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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</tbody>
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<table>
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<tr>
<th><strong>QDi.335</strong> Name:</th>
<th>1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY’ 4: AL-ANIZI</th>
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</thead>
<tbody>
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<td><strong>Title:</strong></td>
<td>na</td>
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<tr>
<td><strong>Designation:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>6 Mar. 1973</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Good quality a.k.a.: a) 'Abd al-Rahman Khalaf al-Anizi b) 'Abd al-Rahman Khalaf al-'Anzi</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>a) Abu Usamah al-Rahman b) Abu Shaima’ Kuwaiti c) Abu Usamah al-Kuwaiti d) Abu Usama e) Yusuf</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Kuwait</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>na</td>
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<tr>
<td><strong>National identification no:</strong></td>
<td>na</td>
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<tr>
<td><strong>Address:</strong></td>
<td>Syrian Arab Republic (located in since 2013)</td>
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<td><strong>Listed on:</strong></td>
<td>23 Sep. 2014 (amended on 15 Feb. 2017, 1 May 2019)</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. 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>
</tr>
</tbody>
</table>
QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سلیمان جاسم سلیمان علی ابو غایث

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

QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na: 4: na
Name (original script): مطيع الرحمن علي 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): عاصم محمد علوش
QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد مصطفى أزهر علوئي
Title: na Designation: na DOB: a) 10 Jul. 1968 b) 10 Jun. 1968 POB: Bahawalpur, Punjab Province, Pakistan Good quality a.k.a.: na Low quality a.k.a.: a) Masud Azhar b) Wali Adam Isah c) Wali Adam Esah

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

QDi.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 Асельдров
QDi.184 Name: 1: MUHSIN 2: FADHLI 3: AYED 4: ASHOUR AL-FADHILI
Name (original script): محسن فاضل عياش عاصور 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 ظاهر 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: Anggih Tamtomo

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

QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na
QDi.293 Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na
Title: na  
Designation: na  
DOB: a) 16 Nov. 1977  b) 16 Nov. 1974  
POB: a) Solo, Indonesia  b) Sukoharjo, Central Java, Indonesia  
Good quality a.k.a.: a) Abdul Rahim Bashir  b) Abd Al-Rahim Ba'asyir  c) Abd Al-Rahim Bashir  
Abdurrahim Bashir  d) Abdurochim Bashir  e) Abdurrahim Bashir  f) Abdul Rachim Ba'asyir  
g) Abdul Rachim Bashir  h) Abdul Rachim Ba'asyir  i) Abdul Rachim Bashir  j) Abdurochim Ba'asyir  
k) Abdurochim Bashir  l) Abdurochim Ba'asyir  m) Abdurochim Bashir  
n) Abdurrahman Bashir  o) Abdurrahman Bashir  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: Indonesia  
Listed on: 19 Jul. 2011  
Other information:  
Senior Jemaah Islamiyah (QDi.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.080 Name: 1: SAID 2: BAHAJJI 3: na 4: na
Name (original script): سعید باهاجی 
Title: na  
Designation: na  
DOB: 15 Jul. 1975  
POB: Haselünne, Lower Saxony, Germany  
Good quality a.k.a.:  
Zouheir Al Maghribi  Low quality a.k.a.:  a) Mohamed Abbattay  b) Abderrahamane Al Maghribi  
Nationality: a) Germany  b) Morocco  
Passport no: a) Germany number Provisional passport No.: 28642163, issued in Hamburg  
b) Morocco number 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired)  
National identification no: Identity document ("Bundespersonalausweis") 1336597587  
Address: Bunatwiete 23, Hamburg, 21073, Germany (formerly resident at)  

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ
Title: na  
Designation: na  
DOB: a) 17 Aug. 1943  b) 1943  c) 1944  
POB: India  
Good quality a.k.a.:  a) Bahaziq Mahmoud  b) Abu Abd al-'Aziz  c) Abu Abdul Aziz  
Shaykh Sahib  Low quality a.k.a.: na  
Nationality: Saudi Arabia  
Passport no: na  
National identification no: 4-6032-0048-1  
Address: na  
Listed on: 10 Dec. 2008 (amended on 1 May 2019)  

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): ایوب بشیر 
Title:  
Designation: na  
DOB: a) 1966  b) 1964  c) 1969  d) 1971  
POB: na  
Good quality a.k.a.:  a) Alhaj Qari Ayub Bashar  b) Qari Muhammad Ayub  
Low quality a.k.a.: na  
Nationality:  a) Uzbekistan  b) Afghanistan  
Tribal Areas, Pakistan  
Other information:  
QDI.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na
Title: na Designation: na DOB: a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945

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

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

Name (original script): مختار بلمحتر

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

Page 25 of 73
QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na
Title: na  Designation: na  DOB: 26 Jun. 1959  POB: Derna, Libya  Good quality a.k.a.: Sufyan bin Qumu
Low quality a.k.a.: Abou Fares al Libi  Nationality: Libya  Passport no: na  National identification no: na
Address: Libya  Listed on: 3 Sep. 2015  Other information: Leader of Ansar al Charia Derna (QDe.145).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
*
QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE
Name (original script): 1: ﺑﻦ ﺑﻦ ﺑﻦ 4: ﺑﻦ
Title: na  Designation: na  DOB: 8 Nov. 1965  POB: Tunis, Tunisia  Good quality a.k.a.: a) Seif Allah ben Hocine  b) Saifallah ben Hassine  c) Sayf Allah 'Umar bin Hassayn  d) Seifallah ben Amor ben Hassine  e) Sayf Allah bin Hussayn
National identification no: National Identification Card 05054425, issued on 3 May 2011 (issued in Hammam Lif)
Address: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia  b) Libya (possible location as at Jul. 2017)
*
QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL
Title: na  Designation: na  DOB: 10 May 1983  POB: Ben Guerdane, Tunisia  Good quality a.k.a.: na
*
QDi.388 Name: 1: SALIM 2: BENGHALEM 3: na 4: na
Title: na  Designation: na  DOB: 6 Jul. 1980  POB: Bourg la Reine, France  Good quality a.k.a.: na
*
QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na
*
QDi.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN
Name (original script): حمزة أسامة محمد بن لادن
Title: na  Designation: na  DOB: 9 May 1989  POB: Jeddah, Saudi Arabia  Good quality a.k.a.: na
*
QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): نبيل بن مروان
Title: na  
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

QDi.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na
Title: na
Designation: na
DOB: 3 Jun. 1966
POB: Negri Sembilan, Malaysia
Good quality a.k.a.: 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: a) Malaysia  
b) Indonesia
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) 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekututuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010)
  
c) 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekututuan 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

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): رمزي محمد عبدالله بن البليدة
Title: na
Designation: na
DOB: a) 1 May 1972  
b) 16 Sep. 1973
POB: a) Gheil Bawazir, Hadramawt, Yemen  
b) Khartoum, Sudan
Good quality a.k.a.: a) Binalshiehne, Ramzi Mohamed Abdullah  
b) Bin Al Shibb, Ramzi  
c) Omar, Ramzi Mohmed Abdellah  
d) Mohamed Ali Abdullah Bawazir  
e) Binalshibh Ramzi Mohammed Abdullah  
f) Ramzi Binalshibh  
g) Ramzi Mohamed Abdellah Omar Hassan Alassiri  
h) Binalshibh Ramsi Mohamed Abdullah  
i) Abu Ubaydah
j) 'Umar Muhammad 'Abdallah Ba' Amar
Low quality a.k.a.: a) Moomad  
b) Moomad Ratin Bin Nurdin  
c) Mmomad Ratin Bin Udin  
d) na
Passport no: number 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen
National identification no: na
Address: na

QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): المختار بن محمد باشا بوتشوشا
Title: na
Designation: na
DOB: 13 Oct. 1969
POB: Tunis, Tunisia
Good quality a.k.a.: Bushusha, Mokhtar
Low quality a.k.a.: na
Nationality: Tunisia
Passport no: Tunisian K754050, issued on 26 May 1999 (expired on 25 May 2004)
National identification no: 04756904, issued on 14 Sep. 1984
Address: Via Milano Number 38, Spinadesco, (CR), Italy

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QDi.188 Name: 1: FAYCAL 2: BOUGAHANE MI 3: na 4: na
Name (original script): قيبط يوغاني
Title: na  Designation: na  DOB: 28 Oct. 1966 POB: Tunis, Tunisia Good quality a.k.a.: a) Faical Boughanmi
b) Faysal al-Boughanami Low quality a.k.a.: na  Nationality: Tunisian Passport no: na  National identification no: na

QDi.058 Name: 1: BOUBEKEUR 2: BOULGHI T 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
Title: na  Designation: na  DOB: 29 May 1966 POB: Tunis, Tunisia Good quality a.k.a.: a) Gamel Mohamed

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: Barkhanoev 4: na
QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Ражапович Чатаев
Title: na  Designation: na
Good quality a.k.a.: a) Akhmad Shishani (original script: Ахмад Шишани) b) David Mayer (original script: Давид Майер) c) Elmir Sene (original script: Эльмир Сене) Low quality a.k.a.: Odnorukiy (original script: Однорукий)
Other information: As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): غامر علي جودري
Title: na  Designation: na

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ياسين شكروري
Title: na  Designation: na

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

QDi.419 Name: 1: ANJEM 2: CHOUDARY 3: na 4: na
Title: na  Designation: na
QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na

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

QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na

QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na Designation: na DOB: 22 Feb. 1986 POB: Mount Hope, Trinidad and Tobago Good quality a.k.a.: na Low quality a.k.a.: a) Asadullah b) Abu Sa’d at-Trinidadi c) Asad Nationality: Trinidad and Tobago Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014) National identification no: a) National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) b) Birth Certificate B394445, issued on 23 Jan. 2007 c) Driver's Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010) Address: a) Syrian Arab Republic (as at May 2014) b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, Trinidad and Tobago (from birth until 27 Nov. 2013) d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011) Listed on: 18 Aug. 2017 Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT  
Title: na  Designation: na  DOB: 18 Oct. 1975  POB: Berlin, Germany  Good quality a.k.a.: na  Low quality a.k.a.: na  
Abu Talha al-Almani  Nationality: Germany  Passport no: na  National identification no: 2550439611  
issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020)  
Address: a) (Syria/Turkey border area (as at Jan. 2015))  b) Karl-Marx-Str. 210, Berlin, 12055, Germany  (primary address)  
Listed on: 11 Feb. 2015  (amended on 1 May 2019)  
Other information: Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm).  
Father's name: Richard Luc-Giffard; Mother’s name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here

QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE  
Title: na  Designation: na  DOB: 19 Oct. 1978  POB: Oslo, Norway  Good quality a.k.a.: na  Low quality a.k.a.: na  
Abd El Illah dit Abdellah Ahmed dit Said  Nationality: Norwegian  Passport no: na  National identification no: na  
Address: na  Listed on: 23 Sep. 2014  
Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here

QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na  
Title: na  Designation: na  DOB: 19 Dec. 1969  POB: Bagac, Bagamanok, Catanduanes, Philippines  Good quality a.k.a.: na  Low quality a.k.a.: na  
Ismael De Vera  Nationality: Philippine  Passport no: na  National identification no: na  
Other information: Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and Jemaah Islamiyah (QDe.092).  
Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011.  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here

QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na  
Name (original script): أحمد دغدغ  
Title: na  Designation: na  DOB: 17 Jan. 1967  POB: Anser, Wilaya (province) of Jijel, Algeria  Good quality a.k.a.: na  
Abd El Ilah b) Abdellillah dit Abdellah Ahmed dit Said  Low quality a.k.a.: na  
Nationality: Algeria  Passport no: na  National identification no: na  
Other information: Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014).  
Mother’s name is Zakia Chebira. Father's name is Lakhdar. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here

QDi.246 Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na  
Title: na  Designation: na  DOB: 15 May 1972  POB: Punta, Santa Ana, Manila, Philippines  Good quality a.k.a.: na  
Abu Ilonggo b) Brandon Berusa c) Abu Muadz d) Arnulfo Alvarado e) Habil Ahmad Dellosa  Low quality a.k.a.: na  
Dudong b) Troy c) Uthman  Nationality: Philippine  Passport no: na  National identification no: na  
Other information: Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001).  
Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010.  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here
QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): قَلْسِيَانُو سِمْبُرِيُو دِيِلوِس رَيِيِس اﻹِبْن

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

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

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): ﻲﺤِيَأ دروادي

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): ﻑِرِوُكِدِﺎل
QDI.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na

QDI.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na

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

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

QDI.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
QDi.082 Name: 1: MOUINIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): ﻣﻨÃ©ر ﺑﻦ ﺧﻤﻴﺲ ﺑﻦ ﺻﺎﻟﺢ اﻟﺼﻴﺪ

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

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

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سﺎﻣﻲ ﺑﻦ ﺧﻤﻴﺲ ﺑﻦ ﺎﻟﻌﺰ ز imsalam

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na
QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAAADI
Name (original script): موسى بن عمر بن علي السعدي

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

QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na

QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na  Designation: na  DOB: 18 Feb. 1968  POB: Jakarta, Indonesia  Good quality a.k.a.: a) Tuah Febrinaisyah bin Arif Hasrudin b) Tuawah Febrinsah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry  Low quality a.k.a.:  a) Mullah Fachry  Nationality: Indonesia  Passport no: na  National identification no: 09.5004.180268.0074  Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia  Listed on: 20 Apr. 2016  Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). 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

QDi.251 Name: 1: SALAEDDINE 2: GASMI 3: na 4: na
Name (original script): صالح فامسي
QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газiev

QDi.228 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمر محمد قادر

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев
QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH
Title: na  Designation: na  DOB: 12 Mar. 1993  POB: Paris, France  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: France  Passport no: France 12CP63882.3FRA, issued on 31 Jul. 2012 (valid until 30 Jul. 2022)
Other information: French terrorist fighter associated with Al-Nusrah Front for the People of the Levant (QDe.137) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan. 2017 upon his expulsion from Turkey where he was arrested in Jun. 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
Title: na  Designation: na  DOB: 6 Jul. 1977  POB: Cianjur, West Java, Indonesia  Good quality a.k.a.: a) Gunawan, Rusman  b) Abd Al-Hadi  c) Abdul Hadi  d) Abdul Karim  e) Bukhori  f) Bukhory
Low quality a.k.a.: na
Nationality: Indonesia  Passport no: na  National identification no: na
Address: na

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سﺎﻟﻢ أﺣﻤﺪ ﺳﺎﻟﻢ ﺣﻤﺪان
Title: na  Designation: na  DOB: 1965  POB: a) Al-Mukalla, Yemen  b) Al-Mukala, Yemen  Good quality a.k.a.: a) Saqr Al-Jaddawi  b) Saqar Al Jadawi  c) Saqar Aljawadi  d) Salem Ahmed Salem Hamdan
Low quality a.k.a.: na
Nationality: Yemen  Passport no: Yemen 00385937  National identification no: na
Address: a) Shari Tunis, Sana’a, Yemen (previous address)  b) (Located in Yemen since Nov. 2008)

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): عﺎدل ﺑﻦ اﻷزﻫﺮ ﺑﻦ ﻳﻮﺳﻒ ﺣﻤﺪي
Low quality a.k.a.: Zakariyya
QDI.204 Name: 1: ISNILON 2:TOTONI 3:HAPILON 4: na  
Title: na  
Designation: na  
POB: Bulanza, Lantawan, Basilan, Philippines  
Good quality a.k.a.:  a) Isnilon Hapilin  b) Isnilon Hapilin  c) Tuan Isnilon  
Low quality a.k.a.:  a) Abu Musab  
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)  
Click here

QDI.268 Name: 1: ABDUL 2: HAQ 3: na 4: na  
Name (original script): 阿不都·哈克  
Title: na  
Designation: na  
DOB: 10 Oct. 1971  
POB: Hetian Area, Xinjiang Uighur Autonomous Region, China  
Muhammad Ahmed Khalqi   
Low quality a.k.a.:  a) Maimaiti Iman  b) Muhelisi  c) Germain  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/Notifications/View-UN-Notices-Individuals  
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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  
Good quality a.k.a.:  a) Low quality a.k.a.: Abou Abdallah al Faransi  
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) Syria (as at Sep. 2015)  
Other information: French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). French arrest warrant issued on 20 Jan. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for murder in connection with a terrorist entity and participation in a terrorist criminal association. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notifications/View-UN-Notices-Individuals  
Click here

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) Rashid Al-Maghribi (The Moroccan)  b) Abu-Ahmad Al-Amriki (The American)  
Low quality a.k.a.:  a) 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/Notifications/View-UN-Notices-Individuals  
Click here
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: MUSTAFA 2: KAMEL 3: MUSTAFA 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) Mohammad Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: na Address: na Listed on: 20 Apr. 2016 Other information: Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/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 Shehabz  c) Malik Zafar Iqbal Shahbaz  d) Malik Zafar Iqbal
Low quality a.k.a.: a) Zafar Iqbal Chaudhry  b) Muhammad Zafar Iqbal

QDi.308 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na

QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Измайлов

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): ﺧﻠﻴﻞ ﺑﻦ اﺣﻤﺪ ﺑﻦ ﻣﺤﻤﺪ ﺟﺮاﻳﺔ
**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.:**  
- Umm Hussain al-Britani  
- 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  

**Other information:**  
- Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic.  
- Sex: female.  
- Husband’s name is: Junaid Hussain.  
- Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  

**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) Kipli Sali  
- b) Julkipli Salim  

**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.  

**QDi.114 Name:** 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na: 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 20 Jun. 1967  
**POB:** Tulay, Jolo Sulu, Philippines  

**Good quality a.k.a.:**  
- a) Kipli  
- b) Julkipli Salim  

**Nationality:** Philippines  
**Passport no:**  
- a) 0363464 (issued by Palestinian Authority)  
- b) 0363464 (issued by Palestinian Authority)  

**National identification no:** na  
**Listed on:** 20 Jun. 2012  

**Other information:**  
- In detention in the Philippines as at May 2011.  

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

**Title:** na  
**Designation:** na  
**DOB:** 3 Apr. 1968  
**POB:** Tunis, Tunisia  

**Good quality a.k.a.:**  
- a) Kipli Sali  
- b) Julkipli Salim  

**Nationality:** Tunisia  
**Passport no:** Tunisia M307707, issued on 12 Apr. 2000 (expired on 11 Apr. 2005)  
**National identification no:** na  
**Address:** Via Masina Number 7, Milan, Italy  

**Other information:**  
- Italian Fiscal Code: KMMMHHD68D03Z352N.  
- Deported from Italy to Tunisia on 22 July 2005.  
- Serving an eight-year prison term in Tunisia for membership of a terrorist organization abroad as at Jan. 2010.  

**QDi.302 Name:** 1: MEVLÜT 2: KAR 3: na: 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 25 Dec. 1978  
**POB:** Ludwigshafen, Germany  

**Good quality a.k.a.:**  
- a) Abu Obaidah  
- b) Obeidah Al Turki  
- c) Al-Turki  
- d) Al Turki Kyosev  
- e) Yanal Yusov  
- f) Abu Udeif el-Turki  
- g) Abu Obejd el-Turki  
- h) Abdurrahman Almanci  

**Nationality:** Turkey  
**Passport no:** Turkey number TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007)  
**National identification no:** na  
**Address:** Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey  
**Listed on:** 25 Jan. 2012  

**Other information:**  
- Associated with Islamic Jihad Group (QDe.119).  
- Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug. 2009.  
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: KHALIMOV 3: na 4: na

QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): مصطفى حجي محمد خان
QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na

QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM

QDi.410 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na

QDi.340 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na
A. Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na: 4: na
Name (original script): عبد العاطى إلاغوب
Title: na Designation: na DOB: 23 Apr. 1966 POB: Casablanca, Morocco Good quality a.k.a.: na Low quality a.k.a.: Rachid
Nationality: Morocco Passport no: Morocco D-379312 National identification no: (Moroccan national identity card DE- 473900) na
Address: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy

QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na: 4: na
Name (original script): محمد لحسوس
Title: na Designation: na DOB: 1978 POB: Mali Good quality a.k.a.: a) Mohamed Ennouini b) Hassan c) Hocine
Nationality: Mali Passport no: na National identification no: na Address: Mali

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

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
QDi.155 Name: 1: DJAMEL 2: LOUNCICI 3: na 4: na
Name (original script): جمال لونسي

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

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

QDi.423 Name: 1: ALI 2: MAYCHOU 3: na 4: na
Name (original script): علي ماشيو

QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script): ابراهيم محمد خليل
QDi.126 Name: 1: YUNOS 2: UMPARMA 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: MUSHKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشكح سند مبارك البذالي
QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 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): ﻋﻠﻰ اﻟﺴﻴﺪ ﻣﺤﻤﺪ ﻣﺼﻄﻔﻰ ﺑﻜﺮي

QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na
QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na
Title: na Designation: na DOB: 29 Apr. 1994
POB: Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: Nasir Muthana Low quality a.k.a.: a) Abdul Muthana b) Abu Muthana

QDi.406 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na
Title: na Designation: na DOB: 15 Jan. 1970
POB: Grozny, Chechen Republic, Russian Federation
Al-Shishani Low quality a.k.a.: a) Muslim b) Lava c) John d) George e) Arthur f) Sedoy
Other information: Associated with Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): ﻟﻄﻴﺐ ﻧﺎﻳﻞ
Title: na Designation: na DOB: Approximately 1972
POB: Faidh El Batma, Djelfa, Algeria
Good quality a.k.a.: a) Djaafer Abou Mohamed (جلفر أبو محمد) b) Abou Mouhadir (ابو مهاجر) c) Mohamed Ould Ahmed Ould Ali (born in 1976)
Other information: Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father’s name was Benazouz Nail. Mother’s name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ وﻟﺪ اﻟﻌﺎﻣﺮ
Title: na Designation: na DOB: Between 1977 and 1982
POB: Tabankort, Mali
Good quality a.k.a.: a) Ahmed el Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Amar
QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حماده ولد محمد الحري
Title: na  Designation: na  DOB: 1970  POB: Nouakchott, Mauritania  Good quality a.k.a.: a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy  b) Ould Kheirou  c) Hamad el Khairy  Low quality a.k.a.: Abou QumQum

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULMUHAMMAD AL-HUSAYN 3: OULMUHAMMAD SALIM 4: na
Name (original script): عبيد الرحمن ولد محمد الحسين ولد محمد السليم
Nationality: Mauritania  Passport no: na  National identification no: na  Address: na  Listed on: 15 Sep. 2011  Other information: 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفالح العوني الحزي
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): فضل رحم
Title: na  Designation: na  DOB: a) 5 Jan. 1974 b) 1977 c) 1975 d) 24 Jan. 1973  POB: Kabul, Afghanistan  Good quality a.k.a.: a) Fazel Rahim; Fazil Rahim b) Fazil Rahman  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: Afghanistan R512768  National identification no: na  Address: a) (Afghanistan/Pakistan border region (previous address)) b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)) c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address)  Listed on: 6 Mar. 2012  Other information: was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaeda (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father's name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Title: na Designation: na DOB: 2 Apr. 1966 POB: Biskra, Algeria Good quality a.k.a.: Abdelhalim Remdana
Low quality a.k.a.: Jalloul Nationality: Algeria Passport no: na National identification no: na Address: Algeria

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

QDi.186 Name: 1: ABU 2: RUSDAN 3: na 4: na
QDI.403 Name:  1: FARED 2: SAAL 3: na 4: na

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

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

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

QDI.208 Name:  1: RADULAN 2: SAHIRON 3: na 4: na
QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na

Name (original script): نسيم بن رمضان صحراوي

Title: na  Designation: na  DOB: 3 Aug. 1973  POB: Bizerta, Tunisia  Good quality a.k.a.: a) Dass b) Nasm al-Sahrawi

Low quality a.k.a.: na  Nationality: Tunisia  Passport no: na  National identification no: na  Address: Tunisia


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


Low quality a.k.a.: na  Nationality: Egypt  Passport no: na  National identification no: na  Address: Egypt

Listed on: 29 Feb. 2016  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: SANTS 4:NA

Title: "Amir"  Designation: na  DOB: 12 Mar. 1966  POB: 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines  Good quality a.k.a.: a) Akmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) Hilarion Santos, III (third) e) Hilarion Del Rosario Santos, III (third) f) Abu Abdullah Santos g) Faisal Santos

Low quality a.k.a.: na  Nationality: Philippines  Passport no: Philippines AA780554  National identification no: na  Address: 50, Purdue Street, Cubao, Quezon City, Philippines


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


QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na

Name (original script): أبو بكر محمد الشكوی

Title: na  Designation: na  DOB: 1969  POB: Shekau Village, Yobe State, Nigeria  Good quality a.k.a.: Abubakar Shekau

Low quality a.k.a.: a) Abu Mohammed Abubakar bin Mohammed b) Abu Mohammed Abubakar bi Mohammed c) Shekau d) Shehu e) Shayku f) Imam Darul Tauhid g) Imam Darul Taiheed  Nationality: Nigeria

Passport no: na  National identification no: na  Address: Nigeria

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ثنور صالح شحاته
Title: na  Designation: na  DOB: 29 Jun. 1960  POB: Egypt  Good quality a.k.a.: a) Tarwat Salah Abdallah  b) Salah Shihata Thrwat c) Shahata Thrwat  d) Tharwat Salah Shihata Ali (previously listed as)  Low quality a.k.a.: 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 تونوش


Nationality: Libya  Passport no: a) Libya number 203037, issued in Tripoli, Libya b) Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014

National identification no: na  Address: Tripoli, Libya (as at Feb. 2014)


QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na

Name (original script):

Title: na  Designation: na  DOB: 20 Mar. 1978  POB: Gattaran, Cagayan Province, Philippines  Good quality a.k.a.: a) Calib Trinidad b) Kalib Trinidad

Low quality a.k.a.: a) Abdul Khalil b) Abdukahlil c) Abu Khalil d) Anis


Other information: Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

Title: na  Designation: na  DOB: 5 May 1930  POB: na  Good quality a.k.a.: a) Tufail, S.M. b) Tuffail, Sheikh Mohammed

Low quality a.k.a.: a) Tufail, S.M. b) Tuffail, Sheikh Mohammed

Nationality: Pakistan  Passport no: na  National identification no: na


QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI

Name (original script): نايف سلام محمد عجيم الحبابي


Nationality: a) Saudi Arabia b) Qatar  Passport no: Qatar passport number 592667 (issued on 3 May 2007)


Other information: Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al- Qa’ida battalion in Afghanistan since at least mid-2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.290 Name: 1: DOKU 2: KHAMATOVICH 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
Title: na
Designation: na
DOB: 4 Nov. 1978
POB: Bayburt, Turkey
Good quality a.k.a.: na
Low quality a.k.a.: Talha
Nationality: Turkey
Passport no: Turkey TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.)
National identification no: na
Address: a) (In prison in Germany (since Sep. 2007).) b) Südliche Ringstrasse 133, Langen, 63225, Germany (previous address)
Other information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259). In detention in Germany as of Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): ﻫﺎﻧﻲ اﻟﺴﻴﺪ اﻟﺴﺒﺎﻋﻲ ﻳﻮﺳﻒ
Title: na
Designation: na
POB: Qaylubiyah, Egypt
Low quality a.k.a.: na
Nationality: Egypt
Passport no: na
National identification no: na
Address: London, United Kingdom of Great Britain and Northern Ireland
Other information: Father's name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): ﻋﻤﺎد ﺑﻦ ﻣﻜﻲ زرﻗﺎوى
Title: na
Designation: na
DOB: 15 Jan. 1973
POB: Tunis, Tunisia
Low quality a.k.a.: a) Zarga b) Nadra
Nationality: Tunisia
Passport no: Tunisia M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004)
National identification no: na
Address: 41-45 Rue Estienne d'Orves, Pré Saint Gervais, France
Other information: Mother's name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE
Name (original script): محمد صلاح الدين عبدالله زيدان
Title: na
Designation: na
DOB: a) 11 Apr. 1963 b) 11 Apr. 1960
POB: Monufia Governate, Egypt
Low quality a.k.a.: a) Ibrahim al-Madani b) Saif Al-Adil c) Seif al Adel
Nationality: Egypt
Passport no: na
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBHI
Name (original script): مرجع عبد الفتاح خليل زغبي

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

B. Entities and other groups
QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
A.k.a.: a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdullah Azzam Brigades c) Yusuf al-'Uuyayri Battalions of the Abdallah Azzam Brigades F.k.a.: na
Address: (Operates in Lebanon, Syria and the Arabian Peninsula) Listed on: 23 Sep. 2014 Other information: An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.001 Name: ABU SAYYAF GROUP
A.k.a.: Al Harakat Al Islamiyya F.k.a.: na

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
A.k.a.: a) Lajnat ul Masa Eidatul Afghanistan b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas F.k.a.: na

Page 58 of 73
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  
Address:  a) Mali  
Listed on:  2 Jun. 2014  
Other information: Associated with the Organization of Al-Qaïda in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.140 Name: AL MOULATHAMOUN  
Name (original script): الملمعون  
A.k.a.:  a) Les Enturbannés b) The Veiled  
Address:  a) Mali b) Niger c) Algeria  
Listed on:  2 Jun. 2014  

QDe.141 Name: AL MOURABITOUN  
Name (original script): المرابطون  
A.k.a.:  a) Les Sentinelles b) The Sentinels  
Address:  Mali  
Listed on:  2 Jun. 2014  
Other information: Founded on 20 Aug. 2013 as result of a merger between Al Moulatamoun (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-Qaïda in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen 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, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Earth Court, Opposite Pia Plantium, Block 13a, Gulshan-I Iqbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081)

QDe.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-Pak Trust g) Azmat Pakistan Trust F.k.a.: na
Address: a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan
Other information: Regional offices in Pakistan: Bahawalpur, Bawlanagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammed (QDe.019). Associated with Harakat ul-Mujahidin/ HUM (QDe.008), Lashkar I Jhanghvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Banned in Pakistan.

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 Masjed Al-Aqsa Charitable Foundation d) Al Harammein Al Masjed Al-Aqsa Charity Foundation F.k.a.: na
Address: a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina d) Zenica, Bosnia and Herzegovina
Other information: Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretena Buducnost.

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

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

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

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION

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

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH
QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH
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

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

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

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

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE
QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لأهل الشام
A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (جبهة تحرير الشام) (original script); Hay’et Tahrir al-Sham; Hay’et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at)
b) (جبهة النصرة (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fateh al-Sham; Jabhat Fateh al-Sham; Fatah al-Sham Front; Fateh al-Sham Front))
c) (Conquest of the Levant Front)
d) The Front for the Conquest of Syria/Levant
f) Front for the Conquest of Syria/Levant
h) Front for the Conquest of Syria
j) (شبكـة أنصار المجاهدين - sub-unit name)

F.k.a.: na

Address: a) Syrian Arab Republic (Operates in)
b) Iraq (Support network)


Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.004 Name: AL-QAIDA
Name (original script): القاعدة
F.k.a.: na

Address: na


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

Address: na


QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)

Name (original script): القاعدة في جزيرة العرب

A.k.a.: a) Al-Qaida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa’idat al-Jihad fi Jazirat al-Arab c) Al-Qaida Organization in the Arabian Peninsula (AQAP) d) Al-Qaida in the South Arabian Peninsula e) Ansar al-Shari’ a (AAS)

F.k.a.: Al-Qaida in Yemen (AQY)

Address: na


Other information: AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDı.282). Ansar al-Shari’a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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QDe.146 Name: ANSAR AL CHARIA BENGHAZI

Name (original script): أنصار الشريعة - بنغازي

A.k.a.: a) Ansar al Charia b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) أنصار الشريعة بنغازي (Ansar al Charia in Libya) g) كتيبة أنصار الشريعة (Katibat Ansar al Charia) h) Ansar al Sharia F.k.a.: na

Address: a) (Operates in Benghazi, Libya) b) (Support network in Tunisia)

Listed on: 19 Nov. 2014

Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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QDe.145 Name: ANSAR AL CHARIA Derna

Name (original script): أنصار الشريعة – درنة

A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) أنصار الشريعة (Ansar al Charia) d) Ansar al-Sharia e) Ansar al Shari’a F.k.a.: na

Address: a) (Operates in Derna and Jebel Akhdar, Libya) b) (Support network in Tunisia)

Listed on: 19 Nov. 2014

Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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QDe.098 Name: ANSAR AL-ISLAM

Name (original script): أنصار الإسلام


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

A.k.a.: a) Ansar al-Sharia in Tunisia b) Ansar al-Shari'ah in Tunisia c) Ansar al-Shari'ah d) Ansar al-Sharia e) Supporters of Islamic Law f) Al-Qayrawan Media Foundation F.k.a.: na

Address: Tunisia

Listed on: 23 Sep. 2014

Other information: A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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QDe.135 Name: ANSAR EDDINE
Name (original script): ﻣَﺋِرِ لَدِين
A.k.a.: Ansar Dine F.k.a.: na Address: Mali Listed on: 20 Mar. 2013 (amended on 1 May 2019)

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): ﻣَﺋِرُ ﻣُﺳْلِمِينِ ﻓِي ﺑَﻼدِ اﻟَّـسُوْدَان
A.k.a.: a) Ansaru b) Ansarul Muslimina fi Biladis Sudan c) Jama’atu Ansaril Muslimina fi Biladis Sudan (JAMBS) d) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Jamma’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) f) Vanguards for the Protection of Muslims in Black Africa g) Vanguards for the Protection of Muslims in Black Africa

QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): ﺗَأُﻣُّ ﺣُمَّـاَءُ اﻹِﺳْـﻼَمِيَّة ﺍﻻِﺳْـﻼَمِيَّة ﺑِرَاءَة
A.k.a.: a) Al Jama’ah Al-Islamiah Al- Musallah b) GIA c) Groupe Islamique Armé F.k.a.: na Address: Algeria

QDe.007 Name: ASBAT AL-ANSAR
Name (original script): ﻋَـﺻِـبَٰا ﻣَـئِرُ ﺍَﻟْـنَـسَارُ

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

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجهد 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

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

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
Name (original script): مكتب حنيفة للصرافة

QDe.149 Name: HARAKAT SHAM AL-ISLAM

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM
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 - Khorasan (ISIL-K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-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-MUSLUMIN (JNIM)
Name (original script): جماعة نصرة الإسلام والمسلمين
A.k.a.: na
F.k.a.: na
Address: na
Listed on: 4 Oct. 2018
Other information: Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/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 أهل السنة لدعوة وجهاد d) Boko Haram e) Western Education is a Sin
F.k.a.: na
Address: Nigeria
Listed on: 22 May 2014
Other information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama’atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): جمّة آل أحرار
A.k.a.: a) Jamaat-e-Ahrar b) Tehrik-e Taliban Pakistan Jamaat ul Ahrar F.k.a.: Ahrar-ul-Hind
Address: a) Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region (since Jun. 2015) b) Mohmand Agency, Pakistan (as at Aug. 2014)
Listed on: 6 Jul. 2017
**QDe.092 Name:** JEMAARAH ISLAMIYAH  
**A.k.a.:** a) Jema’ah Islamiyah b) Jemah Islamiya c) Jamaah Islamiah d) Jamaah Islamiyah e) Jama’ah Islamiyah  
**F.k.a.:** na  
**Address:** na  
**click here**

**QDe.133 Name:** JEMMAH ANSHORUT TAUHID (JAT)  
**A.k.a.:** a) Jemaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem’mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Ansharut Tauhid  
**F.k.a.:** na  
**Address:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)  
**Listed on:** 12 Mar. 2012 (amended on 17 Jul. 2018)  
**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 Jemah Islamiya (JI) (QDe.092). Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018. Website: [http://ansharuttauhid.com](http://ansharuttauhid.com)  
**click here**

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

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

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

**QDe.158 Name:** KHATIBA IMAM AL-BUKHARI (KIB)  
**A.k.a.:** a) Khatib al-Imam al-Bukhari F.k.a.: na  
**Address:** a) Afghanistan/Pakistan border area(previous location) b) Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018) c) Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)  
**Listed on:** 29 Mar. 2018  
**Other information:** 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. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)  
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**QDe.096 Name:** LASHKAR I JHANGVI (LJ)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
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<table>
<thead>
<tr>
<th>QDe.118 Name:</th>
<th>LASHKAR-E-TAYYIBA</th>
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<tr>
<th>QDe.011 Name:</th>
<th>LIBYAN ISLAMIC FIGHTING GROUP</th>
</tr>
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<tr>
<td>Name (original script):</td>
<td>الجماعة الإسلامية المقاتلة الليبية</td>
</tr>
<tr>
<td>A.k.a.:</td>
<td>LIFG</td>
</tr>
<tr>
<td>F.k.a.:</td>
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<tr>
<th>QDe.012 Name:</th>
<th>MAKHTAB AL-KHIDAMAT</th>
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<tr>
<td>Name (original script):</td>
<td>مكتب الخدمات</td>
</tr>
<tr>
<td>A.k.a.: a) MAK b) Al Kifah F.k.a.:</td>
<td>na</td>
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<tr>
<td>Address:</td>
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<tr>
<th>QDe.089 Name:</th>
<th>MOROCCAN ISLAMIC COMBATANT GROUP</th>
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<tr>
<td>Name (original script):</td>
<td>الجماعة الإسلامية المغربية المقاتلة</td>
</tr>
<tr>
<td>A.k.a.: a) Groupe Islamique Combattant Marocain b) GICM F.k.a.:</td>
<td>na</td>
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<tr>
<td>Address:</td>
<td>Morocco</td>
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<thead>
<tr>
<th>QDe.134 Name:</th>
<th>MOUVEMENT POUR L’UNIFICATION ET LE JIHAD EN AFRIQUE DE L’OUEST (MUJAO)</th>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>حركة التوحيد والجهاد في غرب أفريقيا</td>
</tr>
<tr>
<td>A.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Other information:</td>
<td>Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a> click here</td>
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<tr>
<th>QDe.136 Name:</th>
<th>MUHAMMAD JAMAL NETWORK (MJN)</th>
</tr>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>شبكة محمد جمال</td>
</tr>
<tr>
<td>A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>Operates in Egypt, Libya and Mali Listed on: 21 Oct. 2013 (amended on 1 May 2019)</td>
</tr>
<tr>
<td>Other information:</td>
<td>Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a> click here</td>
</tr>
</tbody>
</table>
QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na Address: Indonesia Listed on: 29 Sep. 2015 (amended on 30 Mar. 2017)
Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah 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 click here

QDe.021 Name: RABITA TRUST

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT
Other information: Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (deceased). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جمعية أحياء التراث الإسلامي
Other information: NOTE: Only the Pakistan and Afghan 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 click here

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

QDe.154 Name: SELSSELAT AL-THAHAB
Name (original script): سلسلة الذهب للصرافة
QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
A.k.a.: a) The Islamic Special Purpose Regiment  b) The al-Jihad-Fisi-Sabilillah Special Islamic Regiment  c) Islamic Regiment of Special Meaning  
F.k.a.: na  
Address: na  
Listed on: 4 Mar. 2003  
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 
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 گیدار 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): تحريم طالبان پاکستان  
A.k.a.: a) Tehrik-I-Taliban Pakistan  b) Tehrik-e-Taliban  c) Pakistani Taliban  
d) Tehreek-e-Taliban  
F.k.a.: na  
Address: na  
Other information: Tehrik-e-Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/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  
Address: Jabal Turkman area, Lattakia Governorate, Syrian Arab Republic  
Listed on: 6 Aug. 2015  
Other information: Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظيم القاعدة عادة بلاد المغرب الإسلامي
A.k.a.: a) AQIM b) Al Qaïda au Maghreb islamique (AQMI)
F.k.a.: a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat
Address: a) Algeria  b) Mali  c) Mauritania  d) Morocco  
  e) Niger  f) Tunisia
Other information: Headed by Abdelmalek Droukdel (QDi.232). Zone of operation includes Algeria and parts of 
  Mali, Mauritania, Niger, Tunisia and Morocco. Review pursuant to Security Council resolution 1822 (2008) was 
  How-we-work/Notices/View-UN-Notices-Entities click here

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

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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION
A.k.a.: a) Al Wafa  b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia
F.k.a.: na
Address: a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing)  
  b) Saudi Arabia (at time of listing)  
  c) Kuwai (at time of listing)  
  d) United Arab Emirates (at time of listing)  
  e) Afghanistan (at time of listing)
Other information: Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here