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

Generated on: 20 February 2020

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

Composition of the List

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

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

A. Individuals

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

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

QDi.346 Name: 1: ‘ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: ‘UTHMAN ‘ABD AL-SALAM
Name (original script): ﻋﺒﺪاﻟﻤﻠﻚ ﻣﺤﻤﺪ ﻳﻮﺳﻒ ﻋﺜﻤﺎن ﻋﺒﺪ اﻟﺴﻼم
QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'ABD AL-SALAM
Name (original script): أشرف محمد يوسف عبد السلام

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

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDELAHMAN
Name (original script): عبد الله محمد رجب عبد الرحمن

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

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبد المنان أغا
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Notices-Individuals click here

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

QDi.424 Name: 1: BAH  2: AG MOUSSA  3: na  4: na
Good quality a.k.a.:  a) Ag Mossa  b) Ammi Salim
Nationality: Mali  Passport no: na
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.316 Name: 1: IYAD  2: AG GHALI  3: na  4: na
Name (original script): اباد او غالي
Title: na  Designation: na  DOB:  1958  POB: Abeibara, Kidal Region, Mali
Good quality a.k.a.: Sidi Mohamed Arhalli born 1 Jan. 1958 in Bouressa, Bourem Region, Mali
Other information: Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaeda in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. 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

QDi.304 Name: 1: MOHAMMAD  2: ACHWAN  3: na  4: na
Title: na  Designation: na  DOB:  a) 4 May 1948  b) 4 May 1946  POB: Tulungagung, Indonesia
Good quality a.k.a.:  a) Muhammad Achwan  b) Muhammad Akhwan  c) Mocthar Achwan  d) Mocthar Akhwan  e) Mocthar Akwan
Nationality: Indonesia  Passport no:  a) Philippines number EC6530802 (expires 19 Jan. 2021)  b) Philippines number EB2778599  National identification no:  a) 2135314355  b) 202112421
Address:  a) Philippines  b) Jeddah, Saudi Arabia (previous address)  c) Daina, Saudi Arabia (previous address)

QDi.414 Name: 1: ABDULPATTA  2: ESCALON  3: ABUBAKAR  4: na
Good quality a.k.a.:  a) Abdulpattu Abubakar Escalon  b) Abdul Patta Escalon Abubakar  c) Abdul Patta Abu Bakar
Low quality a.k.a.:  a) IYAD  b) AG GHALI  c) na  d) na
Address:  a) Philippines  b) Jeddah, Saudi Arabia (previous address)  c) Daina, Saudi Arabia (previous address)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.086 Name: 1: MOHAMAD  2: IQBAL  3: ABDURRAHMAN  4: na
Title: na  Designation: na  DOB:  a) Korleko-Lombo Timur, Indonesia  b) Tirpas-Seleng Village, East Lombok, Indonesia  c) Korleko-Lombo Timur, Indonesia
Good quality a.k.a.:  a) Rahman, Mohamad Iqbal  b) A Rahman, Mohammad Iqbal  c) Abu Jibril Abdurrahman  d) Fikiruddin Muqti  e) Fihiruddin Muqti  f) Abdul Rahman, Mohammad Iqbal
Low quality a.k.a.:  a) na  na  na  na
Nationality: Indonesia  Passport no: na  National identification no: 3603251708570001
Address: Jalan Nakula, Komplek Witan Harja III Blok C 106-107, Tangerang, Indonesia
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.041 Name: 1: MOHAMMAD  2: IYAD  3: na  4: na
Title: na  Designation: na  DOB:  4 May 1946  Address: Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia
Good quality a.k.a.:  a) IYAD  b) AG GHALI  c) na  d) na

Page 4 of 73
QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرحة كاني أحمد

QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na

QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الجلاءمية

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طارق أبو السيد أحمد
QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زکی عزت زکی أحمد

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na: 4: na
Name (original script): جمال 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 عبد الله أحمد العلي
QDi.092 Name: 1: MEHREZ 2: BEN MAHMoud 3: BEN SASSI 4: AL-AMDounI

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-AULAQI
Name (original script): أبو ناصر عبدالله 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 ABDEHLAKIM 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 أحمد الدوسکی
QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): شهيد خارم الخالدي
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: Ration card number: 1729765
Address: a) Amman, Jordan b) Khan Dari, Iraq (previous) c) Asas Village, Abu Ghurayb, Iraq (previous) d) Egypt (previous)
Other information: Mother’s name: Heba Khamis Dari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن يقاصم الدرسي
Title: na  Designation: na  DOB: 30 Apr. 1964  POB: Tunis, Tunisina  Good quality a.k.a.: Drissi Noureddine
Low quality a.k.a.: a) Abou Ali b) Faycal
Nationality: Tunisia
Passport no: Tunisian L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003)
National identification no: na
Address: Via Plebiscito 3, Cermona, Italy

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عبد العزيز عدي زمين الفضيل
Low quality a.k.a.: na
Nationality: Kuwait
Passport no: na
National identification no: 281082701081
Address: na
Listed on: 21 Sep. 2015 (amended on 1 May 2019)
Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaeda in the Arabian Peninsula (AQAP) (QDe.129). 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

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عبد الرحمن حمد الفواظ
Low quality a.k.a.: na
Nationality: Saudi Arabia
Passport no: 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995)
National identification no: na
Address: United States of America

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

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN

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

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): بسام أحمد الحسري
QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبو محمد الجولاني

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

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعّد بن سعّد محمد شرياني الكعبي
**QDi.318**

**Name (original script):** محمد جمال عماد أحمد الكاشف

**Title:** na  
**Designation:** na  
**DOB:** a) 1 Jan. 1964  
**POB:** Cairo, Egypt  
**Good quality a.k.a.:** a) Muhammad Jamal Abd Al-Kashef

**Low quality a.k.a.:** a) Muhammad Jamal Abu Ahmad (nom de guerre)  
**Passport no:** ra

**Nationality:** Egypt  
**National identification no:** na

**Other information:** Trained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN’s terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife’s name is Samah ‘Ali Al-Kawari.

**Address:** Al-Laqtah, Qatar  
**Listed on:** 21 Sep. 2015 (amended on 1 May 2019)

**QDi.380**

**Name (original script):** عبّادلة بن عبّاد الله محمد الكويري

**Title:** na  
**Designation:** na  
**DOB:** 28 Sep. 1973  
**POB:** na  
**Good quality a.k.a.:** a) Abd-al-Latif Abdallah Salih al-Kawari  
**Passport no:** 01020802

**Nationality:** Qatar  
**National identification no:** 27363400684

**Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.412**

**Name (original script):** عمر محمود إبراهيم الفاضل الكبسي

**Title:** na  
**Designation:** na  
**DOB:** a) 16 Jun. 1967  
**POB:** Al-Qaim, Al-Anbar Province, Iraq  
**Good quality a.k.a.:** a) Umar Mahmood Rahim al-Kubaysi  

**Passport no:** A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)

**National identification no:** 00405771, issued on 20 May 2007


**Address:** Al-Qaim, Al-Anbar Province, Iraq  
**Listed on:** 6 Mar. 2018
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللوبيري

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

QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: MANSUR
Name (original script): سالم مصطفى محمد مهند السكك

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASSLI 3: NA 4: NA
Name (original script): عبد الحليم المسلي
QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI

QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Name (original script): أكرم تركي هاشم المزيدي

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): غازي فيزا هاشم المزيدي

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

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

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

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 الصراوی

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): حمد عوض صاحب 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-SUABAÏY
Name (original script): خليفة محمد تركي السعبي
Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsuabea b) Khalifa Mohd Turki Al-Suabea c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suayi Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina Nationality: Qatar Passport no: Qatar 00685686, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) National identification no: 26563400140 Address: Doha, Qatar Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محفوظ ولد الوالي

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):
Other information: Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHI RI
Name (original script):
Other information: Leader of Al-Qa'ida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZANDANI 4: na
Name (original script): عبد المجيد عزيز الزندي

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

QDi.335 Name: 1: ‘ABD AL-ROMAHAN 2: KHALAF 3: ‘UBAYD JUDAY’ 4: AL-ANIZI

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

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواد إبراهيم علي البدي السامرائي
QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na
Name (original script): مطيع الرحمن
Title: na
Designation: na
DOB: Approximately 1977
POB: Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan
Good quality a.k.a.: a) Mati-ur Rehman b) Mati ur Rehman c) Matiur Rahman d) Matiur Rehman e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad Talha
National identification no: na
Address: na
Other information: Physical description: 5 feet 2 inches; 157.4 cm.
Name of father: Ali Muhammad. Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096). Associated with Harakat-ul Jihad Islami (QDe.130).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na
Title: na
Designation: na
DOB: 20 Nov. 1979
POB: Iraq
Good quality a.k.a.: Tarad Aljarba
Low quality a.k.a.: Abu-Muhammad
Nationality: Saudi Arabia
National identification no: na
Address: na
Other information: Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL’s leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL’s guesthouse in Azaz, Syrian Arabic Republic as of 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): عصام على محمد علوش
Title: na
Designation: na
DOB: a) 1972 b) 21 Mar. 1974
POB: Baghdad, Iraq
Good quality a.k.a.: Mansour Thaer
Low quality a.k.a.: na
Nationality: Jordan
Passport no: na
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد مسعود أظهر علوش
Title: na
Designation: na
DOB: a) 10 Jul. 1968 b) 10 Jun. 1968
POB: Bahawalpur, Punjab Province, Pakistan
Good quality a.k.a.: a) Masud Azhar b) Wali Adam Isah c) Wali Adam Esah
Nationality: Pakistan
Passport no: na
National identification no: na
Address: na
Listed on: 1 May 2019
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na
Name (original script): سيف 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) Abderrezzak Le Para (combat name) c) Abou Haidara d) El Ourassi e) Abderrezzak Zaimeche f) Abdul Rasak amnane Abu Haidra g) Abdalarak
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na
Title: na  Designation: na  DOB: 1958  POB: Pacitan, East Java, Indonesia  Good quality a.k.a.: a) Abu Fathih b) Thoyib, Ibu c) Toyib, Ibu d) Abu Fathi

QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na
Other information: A veteran member of the ‘Chechen Network’ (not listed) and other terrorist groups. He was convicted of his role and membership in the ‘Chechen Network’ in France in 2006. Joined Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137) in October 2013. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
Name (original script): محمد فاضل عاشور الفضلي
Low quality a.k.a.: na  Nationality: Kuwait  Passport no: a) Kuwait number 106261543 b) Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006)

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
Nationality: Russian Federation Passport no: Russian foreign travel passport number 620169661

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

QDi.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na
Title: na Designation: na DOB: 15 Sep. 1973 POB: 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines Good quality a.k.a.: a) Abdul Kareem Ayeras b) Abdul Karim Ayeras Low quality a.k.a.: a) Ricky Ayeras b) Jimboy c) Isaac Jay Galang Perez d) Abdul Mujib

QDi.371 Name: 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na
Title: na Designation: na DOB: 7 Feb. 1966 POB: Doma, Libya Good quality a.k.a.: a) Abdelbassed Azouz b) Abdul Baset Azouz Low quality a.k.a.: AA (initials) Nationality: Libya Passport no: a) Libya number 223611 b) British passport number C00146605
National identification no: na Address: Libya (last known location) Listed on: 29 Feb. 2016 Other information: Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.404 Name: 1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo  
**Title:** na  **Designation:** na  **DOB:** 6 Sep. 1983  **POB:** a) Surakarta, Indonesia b) Pekalongan, Indonesia  
**Good quality a.k.a.:** a) Bahrum Naim b) Anggih Tamtomo  
**Low quality a.k.a.:** a) Abu Rayyan b) Abu Rayan c) Abu Aisyah  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Aleppo, Syrian Arab Republic b) Raqqa, Syrian Arab Republic  
**Listed on:** 20 Jul. 2017  
**Other information:** Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na: 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 17 Aug. 1938  
**POB:** Jombang, East Java, Indonesia  
**Low quality a.k.a.:** na  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 21 Apr. 2006 (amended on 14 Oct. 2015)  

QDi.293 Name: 1: ABDUL RAHIM 2: BA'ASYIR 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 Aba'syir c) 'Abd Al-Rahim Bashir d) Abdurrahim Ba'a'sir e) Abdurrahim Bashir f) Abdul Rachim Ba'asyir g) Abdul Rachim Bashir h) Abdul Rochim Ba'asyir i) Abdul Rochim Bashir j) Abdurochim Ba'asyir k) Abdurochim Bashir l) Abdurrochim Ba'asyir m) Abdurrochim Bashir n) Abdurrahman Ba'asyir o) Abdurrahman Bashir  
**Low quality a.k.a.:** na  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 19 Jul. 2011  
**Other information:** Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.080 Name: 1: SAID 2: BAHAJI 3: na: 4: na  
**Name (original script):** سعيد باهاجي  
**Title:** na  
**Designation:** na  
**DOB:** 15 Jul. 1975  
**POB:** Haselünne, Lower Saxony, Germany  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Mohamed Abbattay b) Abderrahmane 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: MAHMOOD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na

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

QDi.555 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na

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

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلمخادر
Title: na  
Designation: na  
DOB: 1 Jun. 1972  
POB: Ghardaia, Algeria  
Good quality a.k.a.: a) Abou Abbes  
Khaled b) Belaouar Khaled Abou El Bass c) Belayouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Aboual Abou El Abass f) Khaled Abou El Abbes g) Khaled Abou El Abes h) Khaled Abulabbas Na Oor i) Mukhtar Belmukhtar  
Low quality a.k.a.: a) Belayoua b) Belayou  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address:  
POB: Ben Guerdane, Tunisia  
Other information: Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulahamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
Title: na  
Designation: na  
DOB: 1 Aug. 1983  
POB: Paris, France  
Good quality a.k.a.: a) Boubakeur el-Hakim  
Boubaker el Hakim  
Low quality a.k.a.: a) Abou al Moukatel  
Abou-Muqatil al-Tunisi  
Abou-Muqatil al-Tunisi d) El Hakim Boubakeur  
Nationality: a) France b) Tunisia  
Passport no: na  
National identification no: na  
Address:  
Listed on: 3 Sep. 2015  
Other information: French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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.: a) Sufyan bin Qumu  
Low quality a.k.a.: Abou Fares al Libi  
Nationality: Libya  
Passport no: na  
National identification no: na  
Address:  
Listed on: 3 Sep. 2015  
Other information: Leader of Ansar al Charia Derna (QDe.145). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE
Name (original script): ﺳﻴﻒ ﷲ ﺑﻦ ﻋﻤﺮ ﺑﻦ ﻣﺤﻤﺪ ﺑﻨﺤﺴﻴﻦ
Title: na  
Designation: na  
DOB: 8 Nov. 1965  
POB: Tunis, Tunisia  
Good quality a.k.a.: a) Seif Allah ben Hocine  
a) Seif Allah ben Hassine  
Seif Allah 'Umar bin Hassayn  
Seifallah ben Amor ben Hassine  
Sayf Allah bin Hussayn  
Low quality a.k.a.: a) Abu Iyyadh al-Tunisi  
b) Abu Iyyadh el-Tounsi  
c) Abu Ayyad al-Tunisi  
d) Abou Ayyad  
e) Abou Iyadh  
Nationality: Tunisia  
Passport no: Tunisia G557170, issued on 16 Nov. 1989  
National identification no: National Identification Card 05054425, issued on 3 May 2011 (issued in Hammam Lif)  
Address:  
Listed on: 23 Sep. 2014  
Other information: Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shar‘a in Tunisia (AAS-T) (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL
Title: na  
Designation: na  
DOB: 10 May 1983  
POB: Ben Guerdane, Tunisia  
Good quality a.k.a.: a) Low quality  
Mounir Helel  
Mounir Hilil c) Abu Rahmah d) Abu Maryam al-Tunisi  
Nationality: Tunisia  
Passport no: na  
National identification no: na  
Address:  
**QDi.388 Name:** 1: SALIM 2: BENGHALEM 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 6 Jul. 1980  
**POB:** Bourg la Reine, France  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** France  
**Passport no:** na  
**National identification no:** na  
**Address:** Syrian Arab Republic (as at Sep. 2015)  
**Listed on:** 29 Feb. 2016  
**Other information:** Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaïda in Iraq (QDe.115). Subject to a European Arrest Warrant. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.307 Name:** 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAWI 4: na  
**Title:**  
**Maulavi**  
**Designation:**  
**DOB:** 1940  
**POB:** Gujranwala, Punjab Province, Pakistan  
**Good quality a.k.a.:**  
**Hafiz Abdul Salam Bhattvi**  
**Hafiz Abdusalam Budvi**  
**Hafiz Abdussalaam Bhuvi**  
**Abdul Salam Budvi**  
**Abdul Salam Bhatti**  
**Abdul Salam Bhutvi**  
**Mullah Abdul Salaam Bhatti**  
**Mullah Abdul Abdursalam Bhattvi**  
**Low quality a.k.a.:**  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:**  
**Listed on:** 14 Mar. 2012  
**Other information:** Founding member of Lashkar-e-Tayyiba (QDi.004). Interpol-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**QDi.009 Name:** 1: BILAL 2: BIN MARWAN 3: na 4: na  
**Name (original script):** بلال 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:**  
**Listed on:** 25 Jan. 2001 (amended on 1 May 2019)  

**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.:** na  
**Low quality a.k.a.:**  
**Mohd Radi Bin Udin**  
**Abu Awn al Malizi**  
**Muhammad Ratin**  
**Muhammad Rafiuddin**  
**Abu Una al Malayzie**  
**Mhammad Rahim Bin Udin**  
**Abu Ayn Tok Cit**  
**Muhammad Ratin Bin Nurdin**  
**Nationality:** Malaysia  
**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:**  
**90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010)  
**96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007)  
**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-Qaïda in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.081 Name: 1: RAMZI 2: MOHAMMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): رمزي محمد عبد الله بن الشبيب

QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): ١: فاصل بوعنانمي ٢: فصيل بوعنانمي

QDi.058 Name: 1: BOUBEKEUR 2: BOULGHTI 3: na 4: na

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHDIA
Name (original script): حمادي بن عبد العزيز بن علي بوهدي
QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазарович Бютукцев

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

QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Ражапович Чатаев

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

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script):  ياسين شكوري
QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na
Title: na  Designation: na  DOB: 26 Aug. 1982  POB: Paris, 20th district, France  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: France  Passport no: na  National identification no: na  Address: Al Mukalla, Hadramawt province, Yemen

QDi.419 Name: 1: ANJEM 2: CHOUDARY 3: na 4: na

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-Trinidad 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: brown; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.331 Name: 1: ANDERS 2: CAMERNO 3: OSTENSVIG 4: DALE

QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na
QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
Name (original script): أحمد دغداط

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

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): ولى فائق سنباو سومورو دييرو بوسي البين

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): كمال جرمان
QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): ﻋﺒﺪ ﷲ اﺣﻤﺪ ﻋﺒﺪﷲ اﻻﻟﻔﻲ
Title: na  Designation: na  DOB: 1 Jan. 1967  POB: M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria  Good quality a.k.a.: a) Yahia Abou Ammar  b) Abou Ala  

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻤﺎﻟﻚ دروﻛﺪال
Title: na  Designation: na  DOB: 20 Apr. 1970  POB: Meftah, Wilaya of Blida, Algeria  Good quality a.k.a.: Abou Mossaab Abdelouadoud  

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

QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na
Title: na  Designation: na  DOB: 11 Aug. 1964  POB: Makassar, South Sulawesi, Indonesia  Good quality a.k.a.:  

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): ﻋﺒﺪ الله احمد عبد الله الالفي
Title: na  Designation: na  DOB: 6 Jun. 1963  POB: Gharbia, Egypt  Good quality a.k.a.: na  Low quality a.k.a.: a) Abu Mariam  b) Al-Masri, Abu Mohamed  c) Saleh  
QDI.142 Name:  1: RADI  2: ABD EL KADER  3: ABOU EL YAZID  4: EL AYASHI

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

QDI.082 Name:  1: MOUNIR  2: EL MOTASSADEQ  3: na  4: na

QDI.065 Name:  1: ABD EL KADER  2: MAHMOUD  3: MOHAMED  4: EL SAYED

QDI.409 Name:  1: ELSHAFeE  2: EL SHeIKH  3: na  4: na

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QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامي بن خمس بن صالح الصيد

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

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

QDi.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
Title: na Designation: na DOB: 1974 POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan Good quality a.k.a.: a) Mullah Fazlullah b) Fazal Hayat Low quality a.k.a.: a) Mullah Radio
Nationality: 

QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na Designation: na DOB: 18 Feb. 1968 POB: Jakarta, Indonesia Good quality a.k.a.: a) Tuah Febriwansyah bin Arif Hasrudin b) Tuwah Febriwansah c) Muhammad Fachri d) Muhammad Fachria Low quality a.k.a.:

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

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев
QDi.028 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 قدير

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
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

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

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): عادل بن الأزهر بن يوسف حمدي

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿不都·哈克
Title: na Designation: na DOB: 10 Oct. 1971 POB: Hetian Area, Xinjiang Uighur Autonomous Region, China

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na

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

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 حسن  
Title: Imam  
Designation: na  
DOB: 1 Nov. 1975  
POB: Poshok, Iraq  
Good quality a.k.a.: Abdelhamid Al Kurdi  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: Sulaymaniya, Iraq  

QDI.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM  
Name (original script):مصطفى كامل مصطفى إبراهيم  
Title: na  
Designation: na  
DOB: 15 Apr. 1958  
POB: Alexandria, Egypt  
Good quality a.k.a.: a) Mustafa Kamel Mustafa  
b) Adam Ramsey Eaman  
c) Kamel Mustapha Mustapha  
d) Mustapha Kamel Mustapha  
e) Abu Hamza  
f) Mostafa Kamel Mostafa  
Low quality a.k.a.: a) Abu Hamza Al-Masri  
b) Abu Hamza  
c) Abu Hamza Al-Misri  
Nationality: United Kingdom of Great Britain and Northern Ireland  
Passport no: na  
National identification no: na  
Address: United States of America  

QDI.395 Name: 1: MUHAMMAD 2: SOLEH 3: IBRAHIM 4: na  
Title: Ustad  
Designation: na  
DOB: 1958 (Sep.)  
POB: Demak, Indonesia  
Good quality a.k.a.: a) Mohammad Sholeh Ibrahím  
b) Muhammad Sholeh Ibrahim  
c) Muhammad Soleh Ibrahim  
d) Sholeh Ibrahim  
e) Muh Sholeh Ibrahim  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 20 Apr. 2016  
Other information: Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

QDI.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na  
Title: na  
Designation: na  
DOB: a) 26 Sep. 1971  
b) 26 Sep. 1977  
POB: Miljanovci, Kalesija Municipality, Bosnia and Herzegovina  
Good quality a.k.a.: Nusret Sulejman Imamovic  
Low quality a.k.a.: na  
Nationality: Bosnia and Herzegovina  
Passport no: a) Bosnia and Herzegovina number 3490054  
b) Bosnia and Herzegovina number 3490045  
National identification no: na  
Address: Syrian Arab Republic (location as at Sep. 2015)  
Other information: Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

QDI.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na  
Title: na  
Designation: na  
DOB: 4 Oct. 1953  
POB: na  
Good quality a.k.a.: a) Zaffer Iqbal  
b) Malik Zafar Iqbal  
c) Malik Zafar Iqbal  
d) Malik Zafar Iqbal  
Low quality a.k.a.: a) Zafar Iqbal Chaudhry  
b) Muhammad Zafar Iqbal  
Nationality: Pakistan  
Passport no: DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665)  
National identification no: a) 35202-4135948-7  
b) Alternate national identification number 29553654234  
Address: Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan  
QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
Title: na  Designation: na  DOB: 4 Apr. 1964  POB: Cianjur, West Java, Indonesia  Good quality a.k.a.:  a) Hambali  b) Nurjaman  c) Isomuddin, Nurjaman Riduan  d) Hambali Bin Ending  e) Encep Nurjaman (birth name)  f) Hambali Ending Hambali  g) Isamuddin Riduan  h) Isamudin Ridwan  Low quality a.k.a.:  na
Nationality: Indonesia

QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Измайлов
Title: na  Designation: na  DOB: 29 Oct. 1980  POB: Astrakhan, Russian Federation  Good quality a.k.a.:  na
Shamil Magomedovich Aliev (original script: Шамиль Магомедович Алиев)  Low quality a.k.a.:  Abu Hanifa
Nationality: Russian Federation

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): خليل بن أحمد بن محمد جرأة
Title: na  Designation: na  DOB: 8 Feb. 1969  POB: Sfax, Tunisia  Good quality a.k.a.:  a) Khalil Yarraya  b) Amrou

QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
QDi.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na 4: na
Title: na Designation: na DOB: 3 May 1977 POB: Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories
Good quality a.k.a.: a) Hussein Mohammed Hussein Aljeithni b) Husayn Muhammad al-Juaythini c) Husayn Muhammad Husayn al-Juaythini d) Husayn MuhamadHUayn al-Juaythini e) Husayn Muhammad Husayn Juaythini
Other information: Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

QDi.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na
Res. 1267/1989/2253 List

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

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

QDi.425 Name: 1: AMADOU 2: KOUFA 3: na 4: na

QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na
QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): عبد القادر لاغوب

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

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

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: LOUNICI 3: na: 4: na
Name (original script): جمال لوينسي

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


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

QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na: 4: na
Name (original script): Ibrahim Mohamed Khalil
QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na
Title: na Designation: na DOB: 7 Jul. 1966 POB: Lanao del Sur, Philippines 
Good quality a.k.a.: a) Muklis Yunos b) Mukhsils Yunos (previously listed as) c) Saifullah Mukhsils Yunus d) Saifulli Mukhsils Yunus
Nationality: Philippines Passport no: na National identification no: na Address: Philippines

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى
Title: na Designation: na DOB: 11 Oct. 1975 POB: Kirkuk, Iraq 

QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): جمال مصطفى
Title: na Designation: na DOB: 28 Sep. 1973 POB: Tiaret, Algeria 

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مُشُخص سَنَد مبارك البَذالي
| QDi.272 | Name: MOHAMMED 2: YAHYA 3: MUJAHID 4: na |

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

| QDi.120 | Name: ABDUL HAKIM 2: MURAD 3: na 4: na |

| QDi.196 | Name: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI |

| QDi.357 | Name: 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 c) Abu Al-Yemeni Muthana  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no:** United Kingdom of Great Britain and Northern Ireland 210804241, issued on 27 Jul. 2010 (expires on 27 Jul. 2020)  
**National identification no:** na  
**Address:**  
1. Syrian Arab Republic (as at Nov. 2013)  
2. United Kingdom of Great Britain and Northern Ireland (previous address until Nov. 2013)  
**Listed on:** 28 Sep. 2015  
**Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.406 Name:** 1: Murad 2: Iraklievich 3: Margoshvili 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 15 Jan. 1970  
**POB:** Grozny, Chechen Republic, Russian Federation  
**Good quality a.k.a.:** a) Zurab Iraklievich Margoshvili b) Murad Akhmedovich Madayev c) Lova Madayev d) Abu-Muslim Al-Shishani  
**Low quality a.k.a.:** a) Muslim b) Lava c) John d) George e) Arthur f) Sedoy  
**Nationality:** a) Russian Federation b) Georgia  
**Passport no:** na  
**National identification no:** na  
**Address:**  
1. Syrian Arab Republic  
2. United Kingdom of Great Britain and Northern Ireland  
**Listed on:** 20 Jul. 2017  
**Other information:** Associated with Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.280 Name:** 1: TAYEB 2: NAIL 3: na 4: na  
**Name (original script):** اﻟﻄﻴﺐ ﻧﺎﻳﻞ  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1972  
**POB:** Faidh El Batma, Djelfa, Algeria  
**Good quality a.k.a.:** a) Djaafar Abou Mohamed (٧عﻔار اﺑﻮ ﻣﺤﻤﺪ) b) Abou Mouhadjir (اﺑﻮ ﻣﻬﺎﺟﺮ) c) Mohamed Ould Ahmed Ould Ali (born in 1976)  
**Low quality a.k.a.:** a) Djaafer Abou Mohamed b) Abou Mouhadjir c) Mohamed Ould Ahmed Ould Ali  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:**  
1. Mali  
2. Gao, Mali  
3. Tabankort, Mali  
4. In Khalil, Mali  
5. Al Moustarat, Mali  
**Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014, 6 Dec. 2019)  

**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  
**Low quality a.k.a.:** na  
**Nationality:** Mali  
**Passport no:** na  
**National identification no:** na  
**Address:**  
1. Gao, Mali  
2. Tabankort, Mali  
3. In Khalil, Mali  
4. Al Moustarar, Mali  
**Listed on:** 22 Feb. 2013 (amended on 1 May 2019)  
QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حماده ولد محمد الخيري
Title: na
Designation: na
DOB: 1970
POB: Nouakchott, Mauritania
Good quality a.k.a.: 1) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy 2) Ould Kheirou
Low quality a.k.a.: 1) Hamad el Khairy
Nationality: 1) Mauritania 2) Mali
Passport no: Mali A1447120 (expired on 19 Oct. 2011)
National identification no: na
Address: Gao, Mali
Listed on: 22 Feb. 2013 (amended on 1 May 2019)
Other information: Leader of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014).

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULDMUHAMMAD AL-HUSAYN 3: OULDMUHAMMAD SALIM 4: na
Name (original script): عبد الرحمن ولد محمد الحسين ولد محمد السليم
Title: na
Designation: na
DOB: Approximately 1981
POB: Saudi Arabia
Good quality a.k.a.: 1) Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem 2) Youssef Mohamed Salem 3) Oussef Ould Abdel Jelili 4) El Hadj Ould Abdel Ghader 5) Abdel Khader 6) Abou Souleimane
Low quality a.k.a.: 1) Salih the Mauritanian 2) Mohamed Salem
Nationality: Mauritania
Passport no: na
National identification no: na
Address: Gao, Mali
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

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهر بن الحاج بن أحمد العزيزي
Title: na
Designation: na
DOB: 9 Mar. 1986
POB: Ariana, Tunisia
Good quality a.k.a.: 1) Abou Zoubaa 2) Hamada Ould Mohamed el Houcein ould Mohamed Salem 3) Ould Badia 4) na
Nationality: Tunisia
Passport no: Tunisian passport W342058, issued on 14 Mar. 2011 (expires on 13 Mar 2016)
Address: a) 18 Mediterranean Street, Ariana, Tunisia
b) Libyan Arab Republic (located in as at Mar. 2015)
c) Iraq (possible alternative location as at Mar. 2015)
d) Libya (previously located in)

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الحاج بن أحمد العزيزي
Title: na
Designation: na
DOB: 3 May 1982
POB: Tunis, Tunisia
Good quality a.k.a.: 1) Abou Omar Al Tounsi 2) Abdarrahmane Ould Mohamed el Houcein ould Mohamed Salem 3) Ould Badia 4) na
Nationality: Tunisia
National identification no: National Identification Number 04711809, issued on 13 Nov. 2003
Address: a) 18 Mediterranean Street, Ariana, Tunisia
b) Libyan Arab Republic (located in as at Mar. 2015)
c) Iraq (possible alternative location as at Mar. 2015)
d) Libya (previously located in)
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-Qaida (QDe.004). Was associated with Tohir Abdulkhililovich 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
Name (original script): ﻋﺑﺪاﻟﺤﻠﻴﻢ ﺣﺎﻓﻆ ﻋﺒﺪاﻟﻔﺘﺎح رﻣﺎدﻧﺎ
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
Other information: Married to the mother of the defender of the mother of Jassim, Dayal, Abu Nada. An al-Qaeda terrorist
sentenced to six years and ten months of imprisonment in Tunisia for membership of a terrorist association by the
Appeal Court of Milan, Italy, on 7 Feb. 2008. Imprisoned in Sfax Prison on 5 June 2007 pursuant to an order
issued by the Appeals Tribunal in Tunisia for joining an organization linked to terrorist crimes (case No.9301/207).

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

QDi.407 Name: 1: OMAN 2: ROCHMAN 3: na: 4: na
Other information: Listed on: 20 Jul. 2017 (amended on 12 Apr. 2006)
Other information: Listed on: 20 Jul. 2017 (amended on 12 Apr. 2006)
Other information: Listed on: 20 Jul. 2017 (amended on 12 Apr. 2006)

QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): ﺍﻟﻨдержива ﺑن ﺧليفة ﺑن ﻋﺎمرو ﺭوين

QDi.186 Name: 1: ABU 2: RUSDAN 3: na: 4: na

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

QDi.263 Name: 1: HAFIZ 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): نسم بن رمضان صخراوي


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


QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na


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 الشكو

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ﻣﻮﻠﻌﺪ, ﻣﻮﻠﻌﺪ

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: BAMANG 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
Title: na Designation: na DOB: 3 Sep. 1962 POB: Makassar, Indonesia Good quality a.k.a.: a) Salim Yasin b) Yasin Mahmud Mocthar c) Abdul Hadi Yasin d) Muhamad Mubarok e) Muhammad Syawal f) Yassin Sywal

QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): ابراهيم علي أبوبكر بن تنتوش

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

QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na
QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): نبيل محمد عجمت الحبابي
Faruq al-Qahtani al Qatari d) Sheikh Farooq al- Qahtani e) Shaykh Imran Farouk f) Sheikh Farooq al-Qatari
Nationality: a) Saudi Arabia b) Qatar Passport no: Qatari passport number 592667 (issued on 3 May 2007)

QDi.290 Name: 1: DOKU 2: KHAMATOIVICH 3: UMAROV 4: na
Name (original script): Умар 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): عابد الرحمن ياسين

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

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

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

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

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

B. Entities and other groups

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
QDe.001 Name: ABU SAYYAF GROUP

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)

QDe.107 Name: AL FURQAN

QDe.139 Name: AL MOUAKAOUNE BIDDAM

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

QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Madina Trust i) Al-Madina Trust 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, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) f) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) g) (302b-40, Good Earth Court, Opposite Pla Planitarium, Block 13a, Gulshan -I Iqbal, Karachi, Pakistan; Phone 4979263) h) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) 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) Listed on: 6 Oct. 2001 ( amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011, 6 Dec. 2019 )

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

QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)
A.k.a.:  Yayasan Al-Manahil-Indonesia F.k.a.:  
Address:  (Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174) Listed on: 26 Jan. 2004 ( amended on 21 Mar. 2012, 1 May 2019 )  

QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)
A.k.a.:  na  F.k.a.:  
Address:  House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing) Listed on: 26 Jan. 2004 ( amended on 21 Mar. 2012 )  

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
A.k.a.:  na  F.k.a.:  

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

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

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

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

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

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

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

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

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

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لاهل الشام
A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (ارتحال تحرير الشام) (original script); Hay’at Tahrir al-Sham; Hay’et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of the Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at) b) جبهة النصرة (のですが فتح) (الشام) (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fateh al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) Ansar al-Mujahideen Network - sub-unit name) (Levantine Mujahideen in the Battlefields of Jihad - sub-unit name) F.k.a.: na Address: a) Syrian Arab Republic (Operates in) b) Iraq (Support network) Listed on: 14 May 2014 ( amended on 7 Jun. 2017, 5 Jun. 2018 ) Other information: Associated with Al-Qa’ida (QDe.004). Brought Syrian and foreign Al-Qa’ida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qa’ida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-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-Qa’ida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qa’ida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qa’ida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.004 Name: AL-QAIDA
Name (original script): القاعدة

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

QDe.146 Name: ANSAR AL CHARIA BENGHAZI

QDe.145 Name: ANSAR AL CHARIA Derna

QDe.098 Name: ANSAR AL-ISLAM

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

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

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

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

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجهاد الإسلامي المصري
A.k.a.: a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement F.k.a.: na

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
<table>
<thead>
<tr>
<th>Name</th>
<th>A.K.A.</th>
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</thead>
</table>
**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
**Listed on:** 17 Oct. 2001 (amended on 13 Dec. 2011)

**Other information:** Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QDe.008), Lashkar-e-Tayyiba (QDe.118), Al-Akhtar Trust International (QDe.121), and Harakat-ul Jihad Islami (QDe.130). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**QDe.020 Name:** JAM’YAH TA’AWUN AL-ISLAMIA
**A.k.a.:** a) Society of Islamic Cooperation b) Jam’iyat Al Ta’awun Al Islamiyya c) Jit
**F.k.a.:** na
**Address:** Kandahar City, Afghanistan
**Listed on:** 17 Oct. 2001 (amended on 13 Dec. 2011)


**QDe.159 Name:** JAMA’A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)
**Name (original script):** جماعة نصرة الإسلام و المسلمين
**A.k.a.:** na
**Address:** na
**Listed on:** 4 Oct. 2018

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

**QDe.138 Name:** JAMA’ATU AHLIS SUNNA LIDDA’AWATI WAL-JIHAD
**A.k.a.:** a) Jama’atu Ahlus-Sunnah Lidda’Awati Wal Jihad b) Jama’atu Ahlus-Sunna Lidda’Awati Wal Jihad c) Boko Haram d) Western Education is a Sin
**F.k.a.:** na
**Address:** Nigeria
**Listed on:** 22 May 2014 (amended on 6 Dec. 2019)

**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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**QDe.152 Name:** JAMAAT-UL-AHRAR (JuA)
**Name (original script):** جماعہ آل احرار
**A.k.a.:** a) Jamaat-e-Ahrar b) Tehrik-e Taliban Pakistan Jamaat ul Ahrar
**F.k.a.:** Ahrar-ul-Hind
**Address:** a) Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region (since Jun. 2015) b) Mohmand Agency, Pakistan (as at Aug. 2014)
**Listed on:** 6 Jul. 2017

QDe.092 Name: JEMA AH ISLAMIYAH
A.k.a.: a) Jama‘ah Islamiyah b) Jamaah Islamiya c) Jamaah Islamiah d) Jamaah Islamiyah e) Jama’ah Islamiyah

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)
A.k.a.: a) Jemaah Anshorut Tauhid b) Jamaah Ansharut Tauhid c) Jamaah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama‘ah Ansharut Tauhid f) Jama‘ah Islamiya
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)

QDe.156 Name: JUND AL AQSA

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

QDe.155 Name: Jaysh Khalid ibn al Waleed

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

QDe.096 Name: LASHKAR I JHANGVI (LJ)
QDe.118 Name: LASHKAR-E-TAYYIBA
p) Jamaat-ud-Dawa q) JUD r) Jama'at al-Dawa s) Jamaat ud-Dawa t) Jamaat-ul-Dawah u) Jamaat-ul-Dawa v) Jama'at-i-Dawat w) Jama'at-ud-Dawa x) Jama'at-ud-Da'awah y) Jama'at-ud-Da'awa z) Jamaati-ud-Dawa a) Faheeni Foundation (FIF)

F.k.a.: na

Address: na


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


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


QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP
Name (original script): الجماعة الإسلامية المغربية المقاتلة
A.k.a.: a) Groupe Islamique Combattant Marocain b) GICM F.k.a.: na
Address: Morocco


QDe.134 Name: MOUVEMENT POUR L’UNIFICATION ET LE JIHAD EN AFRIQUE DE L’OUEST (MUJAO)
Name (original script): حركة التوحيد والجهاد في غرب أفريقيا
A.k.a.: na F.k.a.: na
Address: a) Mali b) Algeria

Listed on: 5 Dec. 2012

Other information: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na
Address: Operates in Egypt, Libya and Mali


Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaeda (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
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-Qa'ida 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

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): ﺗﺮ columnHeader أﺤیاء اﻟﻠَّﻠَﻠﱠﻠلِﻠلِلَّﻠلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِلِл
QDe.154 Name: SELSELAT AL-THAHAB

Name (original script): سلسلة الذهب للصرافة

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

F.k.a.: na

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

Listed on: 20 Jul. 2017

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

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

A.k.a.: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabilillah Special Islamic Regiment c) Islamic Regiment of Special Meaning

F.k.a.: na

Address: na


Other information: Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES

A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association

F.k.a.: na

Address: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina

Listed on: 11 May 2004 (amended on 24 Mar. 2009)

Other information: In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.160 Name: TARIQ GIDAR GROUP (TGG)

Name (original script): طارق گیدر 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): تحريكطالبان پاکستان

A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehreek-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban

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): ﺗﻨﻈﯿﻢ ﺟﯿﺶ اﻟﻤﮭﺎﺟﺮﯾﻦ و اﻷﻧﺼﺎر

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): ﺗﻨﻈﯿﻢ اﻟﻘﺎ ﻋﺪة ﺑﺒﻼد اﻟﻤﻐﺮب اﻻﺳﻼﻣﻲ

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

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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION