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

Generated on: 30 August 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): إياد نظمي صالح خليل

QDi.420 Name: 1: HAJJI 2: ‘ABD AL-NASIR 3: na 4: na
National identification no: na  Address: Syrian Arab Republic  Listed on: 19 Nov. 2018  Other information: ISIL military leader in the Syrian Arab Republic as well as chair of the ISIL Delegated Committee, which exercises administrative control of ISIL’s affairs. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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): أحمد محمد يوسف أب الله
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

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

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): عبد الله محمد رجب عبد الرحمن
Title: na Designation: na DOB: 3 Nov. 1957 POB: Kafr Al-Shaykh, Egypt
Good quality a.k.a.: a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad
Low quality a.k.a.: na
Nationality: Egypt
Passport no: na
National identification no: Ration Card no 0084195
Address: Believed to be in Pakistan or Afghanistan Listed on: 29 Sep. 2005 (amended on 13 Dec. 2011, 1 May 2019)

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

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

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

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبد الرحمن Title: na Designation: na DOB: 3 Oct. 1965 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdul Rahman b) Abdul Rehman al-Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurrahman Sindhi c) عبد الله السندى (Abdullah Sindhi) Low quality a.k.a.: Abdur Rehman Muhammad Yamin Nationality: Pakistan Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013 ) National identification no: national identity card number 44103-5251752-5 Address: Karachi, Pakistan Listed on: 14 Mar. 2012 (amended on 1 May 2019) Other information: Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
**QDi.086** **Name:** 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
**Title:** na  **Designation:** na  **DOB:** 17 Aug. 1957  **POB:** a) Korleko-Lombok Timur, Indonesia  b) Tirpas-Selong Village, East Lombok, Indonesia  c) Korleko-Lombok Timur, Indonesia  **Good quality a.k.a.:** a) Rahman, Mohamad Iqbal b) A Rahman, Mohamad Iqbal c) Abu Jibril Abdurrahman d) Fikiruddin Muqti e) Fikiruddin Muqti f) Abdul Rahman, Mohamad Iqbal  **Low quality a.k.a.:** na  **Nationality:** Indonesia  **Passport no:** na  **National identification no:** 3603251708570001  **Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia  **Listed on:** 28 Jan. 2003 (amended on 26 Nov. 2004, 16 May 2011, 10 Jun. 2011)  **Other information:** 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-Individuals  

**QDi.414** **Name:** 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na  **Title:** na  **Designation:** na  **DOB:** a) 3 Mar. 1965 b) 1 Jan. 1965  **POB:** a) Tuburan, Basilan Province, Philippines  b) Abdulpatta Abubakar Escalon  **Good quality a.k.a.:** a) Abdulpatta Abubakar Escalon b) Abdul Patta Escalon Abubakar c) Abdul Patta Abu Bakar  **Low quality a.k.a.:** na  **Nationality:** Philippines  **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)  **Dina**, Saudi Arabia (previous address)  **Listed on:** 18 Jun. 2018  **Other information:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: male. 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: MOCHAMMAD 2: ACHWAN 3: na 4: na  **Title:** na  **Designation:** na  **DOB:** a) 4 May 1948 b) 4 May 1946  **POB:** a) Tulungagung, Indonesia  b) Muslim Banda Aceh  e) Mochtar Akwan  **Low quality a.k.a.:** na  **Nationality:** Indonesia  **Passport no:** na  **National identification no:** National Identity Card 3573010405480001 (under name Mohammad Achwan)  **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia  **Listed on:** 12 Mar. 2012  **Other information:** Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba’asyir (QDi.217), Abdul Rahim Ba’aysir (QDi.293) and 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  

**QDi.316** **Name:** 1: IYAD 2: AG GHALI 3: na 4: na  **Name (original script):** ایاب اغ غالی  **Title:** na  **Designation:** na  **DOB:** 1958  **POB:** a) Abeibara, Kidal Region, Mali  b) Fihiruddin Muqti  **Good quality a.k.a.:** Sidi Mohamed Arhali born 1 Jan. 1958 in Bouressa, Bourem Region, Mali  **Low quality a.k.a.:** na  **Nationality:** Mali  **Passport no:** Mali A1037434, issued on 10 Aug. 2001 (expires on 31 Dec. 2014)  **National identification no:** Birth certificate 012546  **Address:** Mali  **Listed on:** 25 Feb. 2013 (amended on 23 Sep. 2014, 1 May 2019)  **Other information:** Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida 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.424** **Name:** 1: BAH 2: AG MOUSSA 3: na 4: na  **Title:** na  **Designation:** na  **DOB:** a) 1 Jan. 1958 b) 31 Dec. 1952 c) 28 Oct. 1956  **POB:** a) Good quality a.k.a.: a) Ag Mossa b) Ammi Salim  **Low quality a.k.a.:** na  **Nationality:** Mali  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 14 Aug. 2019 (amended on 20 Aug. 2019)  **Other information:** Founding member of Ansar Eddine (QDe.135), operational leader of Jama’a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرهاد 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 عبدالله جابر أحمد الجلالمة

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طارق أنس 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 عباس

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

Page 7 of 73
QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): مهرز بن محمود بن ساسي العمودي

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

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

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالي العسيري
QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): أور ناصر عبد الله العلؤقي

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJII 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): سعيد بن عبد الحكيم بن عمر الشريف

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين أحمد الدبski
QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مثنى حارث الأذاري
Title: Doctor  Designation: na  DOB: 16 Jun. 1969  POB: Iraq  
Good quality a.k.a.: a) Dr. Muthanna Al Dari  
b) Muthanna Harith Al Dari  c) Muthanna Harith Sulayman Al-Dari  
d) Muthanna Harith Sulayman Al-Dhari  
e) Muthanna Hareth Al-Dhari  
f) Muthana Haris Al-Dhari  
g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawba’a  
h) Muthanna Harith Sulayman Al-Dari Al-Zobayi  i) Muthanna Hareth al-Dhari  
j) Muthanna Harith Sulayman Al-Dari Al-Zawba'i  
k) Dr. Muthanna Harith al-Dari al-Zawbai  
Low quality a.k.a.: 
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.  

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن بلقاسم الدرسي
Title: na  Designation: na  DOB: 30 Apr. 1964  POB: Tunis, Tunisia  
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:  
Address: Via Plebiscito 3, Cermona, Italy  
Other information: Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother’s name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عبدالله عزيز عدي زمين الفضلي
Title: na  Designation: na  DOB: 27 Aug. 1981  POB: Kuwait  
Good quality a.k.a.: a) Abd al-Aziz Udai Samin al-Fadhli  
b) Abd al-Aziz Udai Samin al-Fadhl  
c) Abd al-Aziz Adhay Zimin al-Fadhli  
d) Abdalaziz Ad’ai Samin Fadhli  
e) Abdalaziz Ad’ai Samin Fadhli  
f) Abdulaziz Adhai Samin Fadhli  
g) Khaled Al-Fauwaz  
h) Khaled A. Al-Fauwaz  
i) Khalid Al-Fawwaz  
j) Khalik Al Fawwaz  
k) Khaled Abdulrahman H. Al Fawaz  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: 281082701081  
Address: 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-Qaida 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 الفوزي
Title: na  Designation: na  DOB: 24 Aug. 1962  POB: Kuwait  
Good quality a.k.a.: a) Khaled Al-Fauwaz  
b) Khaled A. Al-Fauwaz  
c) Khalid Al-Fawwaz  
d) Khalik Al Fawwaz  
e) Khaled Al Fawwaz  
f) Khaled Al Fawwaz  
g) Khalid Abdulrahman H. Al Fawaz  
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:  
Address: United States of America  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI  
Name (original script): ﻋﺜﻤﺎن أﺣﻤﺪ ﻋﺜﻤﺎن اﻟﻐﺎﻣﺪي  
Title: na  
Designation: na  
DOB: 27 May 1979  
POB: Saudi Arabia  
Good quality a.k.a.: a) Othman al-Ghamdi born 27 May 1979 in Saudi Arabia  
b) Uthman al-Ghamdi born 27 May 1979 in Saudi Arabia  
c) Uthman al-Ghamidi born 27 May 1979 in Saudi Arabia  
d) Othman bin Ahmed bin Othman Alghamdi  
e) Othman Ahmed Othman Al Omairah (born in 1973 in Shabwa, Yemen, nationality: Yemeni)  
f) Uthman Ahmad Uthman al-Ghamdi  
g) Othman Ahmed Othman al-Omirah (born in 1973 in Shabwa, Yemen, nationality: Yemeni)  
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  
Address: Yemen  
Other information: Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father’s name is Ahmed Othman Al Omirah.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN  
Title: na  
Designation: na  
DOB: 17 Dec. 1984  
POB: Buraidah, Saudi Arabia  
Good quality a.k.a.:
Barahim Suliman H. al Hblian  
Low quality a.k.a.: a) Abu Jabal  
b) Abu-Jabal  
Nationality: Saudi Arabia  
Passport no: Saudi Arabia F800691  
Address: na  
Listed on: 23 Sep. 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.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI  
Name (original script): ﻛﻤﺎل ﺑﻦ اﻟﻤﻮﻟﺪي ﺑﻦ ﺣﺴﻦ اﻟﺤﻤﺮاوي  
Title: na  
Designation: na  
DOB: 21 Oct. 1977  
POB: Beja, Tunisia  
Good quality a.k.a.: a) Hamroui Kamel ben Mouldi  
b) Hamraoui Kamel born 21 Nov. 1977 in Morocco  
c) Hamraoui Kamel born 21 Nov. 1977 in Tunisia  
Low quality a.k.a.: a) Kamel  
b) Kimo  
Nationality: Tunisian  
Passport no: Tunisian P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007)  
National identification no: na  
Address: a) Via Bertesi Number 27, Cremona, Italy  
b) Via Plebiscito Number 3, Cremona, Italy  
Other information: Mother’s name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. 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 click here

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na  
Name (original script): ﺑﺴﺎم أﺣﻤﺪ اﻟﺤﺼﺮي  
Title: na  
Designation: na  
DOB: 1 Jan. 1969  
b) Approximately 1971  
POB: a) Qalamun, Damascus Province, Syrian Arab Republic  
b) Ghutah, Damascus Province, Syrian Arab Republic  
c) Tadamon, Rif Dimashq, Syrian Arab Republic  
Good quality a.k.a.: Bassam Ahmad Husari  
Low quality a.k.a.: a) Abu Ahmad Akhlaq  
b) Abu Ahmad al-Shami  
Nationality: a) Syrian Arab Republic  
b) State of Palestine  
Passport no: na  
National identification no: na  
Address: Syrian Arab Republic (Southern. Location as of July 2016)  
Listed on: 22 Feb. 2017  
Other information: Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**QDi.176** Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI  
Title: na  
Designation: na  
DOB: 25 Jan. 1968  
POB: Manzal Tmim, Nabul, Tunisia  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Tunisia  
Passport no: Tunisian K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004)  
National identification no: 01846592  
Address: 4 Al-Habib Thamir Street, Manzal Tmim, Nabul, Tunisia  

**QDi.317** Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na  
Name (original script): أﺑﻮ ﻣﺤﻤﺪ اﻟﺠﻮﻻﻧﻲ  
Title: na  
Designation: na  
DOB: Between 1975 and 1979  
POB: Syrian Arab Republic  
Good quality a.k.a.: a) Abu Mohamed al-Jawlani (Abu Muhammad al-Jawlani, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani (transliterations of original script name))  
Low quality a.k.a.: a) ( ﺷﻴﺦ اﻟﻔﺎﺗﺢ ، اﻟﻔﺎﺗﺢ transliterations: Shaykh al-Fatih; Al Fatih ) (Translation: The Conqueror) (Nom de guerre)  
b) Abu Ashraf  
Nationality: Syrian Arab Republic  
Passport no: na  
National identification no: na  
Address: (Active in Syria as at Jun. 2013)  

**QDi.337** Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI  
Name (original script): ﺑﻦ ﺳﻌﺪ ﻣﺤﻤﺪ ﺷﺮﯾﺎن اﻟﻜﻌﺒﻲ  
Title: Amir  
Designation: na  
DOB: 1 Jun. 1976  
POB: a) Al-Shura, Mosul, Iraq  
b) Harara, Ninawa Province, Iraq  
Good quality a.k.a.: a) Muyassir al-Jiburi  
b) Muyassir Harara  
c) Muyassir al-Shammari  
d) Muhammad Khalid Hassan  
Low quality a.k.a.: a) Al-Shammari  
b) Mus'ab al-Qahtani  
c) Abu Maria al-Qatani  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: (Active in Syria as at Jun. 2013)  
Listed on: 23 Sep. 2014  
Other information: Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 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.382** Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI  
Name (original script): ﺑﻦ ﺳﻌﺪ ﻣﺤﻤﺪ ﺷﺮﯾﺎن اﻟﻜﻌﺒﻲ  
Title: na  
Designation: na  
DOB: 15 Feb. 1972  
POB: a) Good quality a.k.a.: a) Sa’d bin Sa’d Muhammad Shiryan al-Ka’bi  
b) Sa’d Sa’d Muhammad Shiryan al-Ka’bi  
c) Sa’d al-Sharyan al-Ka’bi  
Low quality a.k.a.: a) Abu Haza'  
b) Abu Hazza'  
c) Umar al-Afghani  
d) Abu Sa’d  
e) Abu Suad  
Nationality: Qatar  
Passport no: Qatar 00966737  
National identification no: na  
Address: (Active in Syria as at Jun. 2013)  
Listed on: 21 Sep. 2015 (amended on 1 May 2019)  
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد محال عبادالرحيم أحمد الكاشيف
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 click here

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

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSII
Name (original script): عمر محمود إريحيم القبايسي
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 المعمارفي

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

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
Name (original script): عبدالحيم المصلي
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 هانم المزيده

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): غازي فيزة هانم المزيده

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
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 الريمي

QDi.369 Name:  1: MUTASSIM 2: YAHYA 3: ‘ALI 4: AL-RUMAYS
QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHARAOUI 4: na
Name (original script): عبدان أبو وليد الصراوي

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-SALAHEYN 3: SALIH 4: AL-SHA'ARI

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السباي
Res. 1267/1989/2253 List

QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): مرابد بن علي بن أشباه الطرابلسي

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

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

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Name (original script): فيصل أحمد بن علي الزهراني
QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script):  غالب عبدالله الزيدی

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): AIMÉE MOHAMED RABEE AL-ZAWAHERI
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

QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبد المالك عبد الرحيم الزندی

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

QDi.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-ANIZI
**QDi.154 Name:** 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH  
**Name (original script):** سلامة جاسم سلامة علي أبو غيث  
**Title:** na **Designation:** na **DOB:** 14 Dec. 1965 **POB:** Kuwait **Good quality a.k.a.:** na **Low quality a.k.a.:** Abo Ghaith  
**Nationality:** Kuwaiti citizenship withdrawn in 2002  
**Passport no:** Kuwaiti number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003)  
**National identification no:** na  
**Address:** na  

**QDi.299 Name:** 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI  
**Name (original script):** إبراهيم عواد إبراهيم علي البدري السامرائي  
**Title:** Dr. **Designation:** na **DOB:** 1971 **POB:** Iraq  
**Low quality a.k.a.:** a) أبو دعاء (أبو دعاء) prominently known by this nom de guerre  
b) Dr. Ibrahim al-Husayni al-Quraishi; Abu Bakr al-Baghdadi  
**Nationality:** Iraq  
**Passport no:** no  
**National identification no:** Ration card number: 0134852  
**Address:** a) Iraq  
b) Syrian Arab Republic  

**QDi.296 Name:** 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na  
**Name (original script):** مطيع الرحمن علي محمد  
**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) Matti al-Rehman  
e) Matti al-Rehan  
f) Abdul Samad  
g) Samad Sial  
h) Abdul Samad Sial  
j) Qari Mushtaq  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 22 Aug. 2011 (amended on 10 May 2012, 17 Oct. 2013)  

**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.:** a) Low quality a.k.a. b) Low quality a.k.a.  
**Nationality:** Saudi Arabia  
**Passport no:** E704088, issued on 26 Aug. 2003 (expired on 2 Jul. 2008)  
**National identification no:** na  
**Address:** na  
**Listed on:** 29 Sep. 2015  
**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 Arab Republic as of 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.076 Name:** 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE  
**Name (original script):** عصام 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  
QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد مسعود أظهر علوي
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) Wall Adam Isah c) Wall 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
Title: na Designation: na DOB: a) 1958 POB: Pacitan, East Java, Indonesia Good quality a.k.a.: a) Abu Fathi b) Thoyib, Ibnu c) Toyib, Ibnu d) Abu Fathi
Low quality a.k.a.: na
National identification no: na Address: na Listed on: 21 Apr. 2006

QDi.323 Name: 1: SAID 2: ARIF 3: na: 4: na
Low quality a.k.a.: 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-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. 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: ASELDEROV 4: na
Name (original script): Рустам Магомедович Асельдеров
QDi.184 Name: 1: MUHSIN 2: FADHL 3: AYED 4: ASHOUR AL-FADHLI
Name (original script): 1: ﻣﺤﺴﻦ ﻃﺎﻫﺮ ﻋﺎﻳﺪ ﻋﺎﺷﻮر ﺍﻟﻔﻀﻞ 2: ﻣﺤﺴﻦ ﻃﺎﻫﺮ ﻋﺎﻳﺪ ﻋﺎﺷﻮر ﺍﻟﻔﻀﻞ

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): ﻫﺴﻦ ﺗﺄﻫﺮ ﻋﺎﻳﺪ ﺍﻟﻔﻀﻞ
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  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: a)  
National identification no: na  
Address: Indonesia  
Listed on: 19 Jul. 2011  
Other information: Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). INTERPOL-UN Security Council Special Notice 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.: Zouheir Al Maghribi  
Low quality a.k.a.: a) Mohamed Abbattay  
Abderrahmane Al Maghribi  
Nationality: a)  
Germany  
Morocco  
Passport no: a)  
Germany number Provisional passport No.: 28642163, issued in Hamburg  
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)  
Click here.

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

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na  
Name (original script): ایوب بشیر  
Title: a) Qari b) Alhaj  
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  
Passport no: na  
National identification no: na  
Address: Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan  
Click here.
<table>
<thead>
<tr>
<th>ID</th>
<th>Name</th>
<th>DOB</th>
<th>Other info</th>
</tr>
</thead>
</table>
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): سيف الله بن عمر بن محمد بنحسين
Title: na  Designation: na  DOB: 8 Nov. 1965  POB: Tunis, Tunisia  Good quality a.k.a.: a) Seif Allah ben Hocine
b) Saifallah ben Hassine c) Sayf Allah ‘Umar bin Hassayn d) Seiffallah ben Amor ben Hassine e) Sayf Allah bin Hussayn
Low quality a.k.a.: a) Abu Iyyadh al-Tunisi b) Abou Ilyadh el-Tounsi c) Abu Ayad al-Tunisi d) Abou Aayadh e) Abou Iyadh
Nationality: Tunisia
Passport no: na
National identification no: na
Address: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia b) Libya (possible location as at Jul. 2017)
Other information: Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL
Title: na  Designation: na  DOB: 10 May 1983  POB: Ben Guerdane, Tunisia  Good quality a.k.a.: na
Low quality a.k.a.: a) Mounir Hilel b) Mounir Hilel c) Abu Raham d) Abu Maryam al-Tunisi
Nationality: Tunisia
Passport no: na
National identification no: na
Address: na
Other information: Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters’ travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-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.388 Name: 1: SALIM 2: BENGHALEM 3: na 4: na
Title: na  Designation: na  DOB: 6 Jul. 1980  POB: Bourg la Reine, France  Good quality a.k.a.: na
Low quality a.k.a.: a) Salim Benghaalem b) Mullah
Nationality: France
Passport no: na
National identification no: na
Address: Syrian Arab Republic (as at Sep. 2015)
Other information: Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na
Title: a) Maulavi b) Mullah
Designation: na
DOB: 1940
POB: Gujranwala, Punjab Province, Pakistan
Good quality a.k.a.: a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi c) Hafiz Abdussalaam Bhutvi d) Abdul Salam Budvi e) Abdul Salam Bhattwi f) Abdul Salam Bhtvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdusalam Bhattvi
Low quality a.k.a.: a) Pakistan
Nationality: Pakistan
Passport no: na
National identification no: na
Address: na
Other information: Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). 
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Listed on: 28 Feb. 2019
Other information: Son of Usama bin Laden (deceased). Announced by Aiman Muhammad Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. Is seen as the most probable successor of al-Zawahiri.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Page 26 of 73
QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): بلال بن مروان

QDi.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): رمزي محمد عبد الله بن ألناشيش

QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): المختار بن محمد بن المختار بوشوحة
QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): فيصل بوغانمي
Title: na  
Designation: na  
DOB: 28 Oct. 1966  
POB: Tunis, Tunisia  
Good quality a.k.a.: a) Faical Boughanmi
b) Faysal al-Boughanmi  
Low quality a.k.a.: na  
Nationality: Tunisia  
Passport no: na  
National identification no: na  
Address: Number 5/B viale Cambonino, Cremona, Italy  
Other information: Italian Fiscal code: BGHFCL66R28Z352G.  
click here

QDi.058 Name: 1: BOUBEKEUR 2: BOULGHIITI 3: na 4: na
Title: na  
Designation: na  
DOB: 13 Feb. 1970  
POB: Rouiba, Algiers, Algeria  
Good quality a.k.a.: Boubakeur Boulgheeti  
Passport no: na  
National identification no: na  
Address: na  
click here

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): حمادي بن عبدالعزيز بن علي بويحي
Title: na  
Designation: na  
DOB: 29 May 1966  
POB: Tunis, Tunisia  
Good quality a.k.a.: a) Gamel Mohamed
b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt  
c) Mahmoud Hamid  
Low quality a.k.a.: na  
Nationality: Tunisia  
Passport no: (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003)  
National identification no: na  
Address: Corso XXII Marzo Number 39, Milan, Italy  
click here

QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): أسلم أوفيتش بىوتىاكى
Title: na  
Designation: na  
DOB: 22 Oct. 1974  
POB: Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation  
Good quality a.k.a.: a) Amir Khazmat (original script: أمير خزامت) 
Abubakar (original script: أبوبكير)  
Low quality a.k.a.: na  
Nationality: Russian Federation  
Passport no: na  
National identification no: na  
Address: Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation  
click here

QDi.405 Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 4: na
Title: na  
Designation: na  
DOB: 14 Mar. 1992  
POB: Ordzhonikidzhevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation  
Good quality a.k.a.: a) Saifuddin b) Saifuddin al-Ingushi  
Low quality a.k.a.: na  
Nationality: Russian Federation  
Passport no: na  
National identification no: na  
Address: Mosul, Iraq  
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 September 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here
QDi.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
Nationality: Russian Federation
Passport no: na
National identification no: na
Passport issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)
Address: a) Syrian Arab Republic (located in as at Aug. 2015)  b) Iraq (possible alternative location as at Aug. 2015)
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): عامر علي جودري
Title: na  Designation: na
DOB: 3 Aug. 1986  POB: na
Low quality a.k.a.: Huzzaifa
Nationality: Pakistan
National identification no: 33202-7126636-9
Address: Listed on: 18 Oct. 2012 (amended on 1 May 2019)

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

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na
Title: na  Designation: na
DOB: 26 Aug. 1982  POB: Paris, 20th district, France
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: France
Passport no: Al Mukalla, Hadramawt province, Yemen
Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 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.419 Name: 1: ANJEM 2: CHAUDARY 3: na 4: na
Title: na  Designation: na
Good quality a.k.a.: na
Low quality a.k.a.: Abu Luqman
Nationality: United Kingdom of Great Britain and Northern Ireland
Passport no: United Kingdom of Great Britain and Northern Ireland 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)
National identification no: na
Address: Frankland Prison, United Kingdom of Great Britain and Northern Ireland
Listed on: 15 Oct. 2018
QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na
Title: na  
Designation: na  
DOB: 30 Jul. 1981  
POB: Bonn, Germany  
Good quality a.k.a.: na  
Low quality a.k.a.: Abu Adam  
Nationality: a) Germany b) Morocco  
Passport no: Germany number 5208323009, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012)  
Address: Ungartenstraße 6, Bonn, 53229, Germany (previous)  
Other information: Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301)  

QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na
Title: na  
Designation: na  
DOB: 11 Dec. 1984  
POB: Bonn, Germany  
Good quality a.k.a.: na  
Low quality a.k.a.: Abu Ibraheem  
Nationality: a) Germany b) Morocco  
Passport no: Germany number 5204893014, issued on 5 Oct. 2000, issued in Stadt Bonn, Germany (expired on 5 Oct. 2005)  
National identification no: Germany National Identification Number 5209445304, issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010)  
Address: Karl-Barth-Straße 14, Bonn, 53129, Germany (previous)  
Other information: Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Monir Chouka (QDi.300)  

QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na
Title: na  
Designation: na  
DOB: 8 Oct. 1974  
POB: Kismaayo, Somalia  
Good quality a.k.a.: a) Maxamed Cabdullaahi Ciise b) Maxammed Cabdullaahi c) Cabdullah Mayamed Ciise  
Low quality a.k.a.: na  
Nationality: Somalia  
Passport no: na  
National identification no: na  
Address: Somalia  

QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na  
Designation: na  
DOB: 22 Feb. 1986  
POB: Mount Hope, Trinidad and Tobago  
Good quality a.k.a.: 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)  
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

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

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

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

QDi.246 Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na
QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): فلسيانو سمبوريو ديلوس رييس الإيرلن
Other information: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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): يحيى جوادي

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): عبد المالك دروككل
QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na

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

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

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

QDi.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na 
Name (original script): ﻋﺒﺪ اﻟﻘﺎدر ﻣﺤﻤﻮد ﻣﺤﻤﺪ اﻟﺴﻴﺪ

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED 
Name (original script): ﺳﺎﻣﺞ ﺑﻦ ﺧﻤﻴﺲ ﺑﻦ ﺻﺎﻟﺢ اﻟﺼﻴﺪ

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

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID 
Name (original script): ﺳﺎمٍ ﻣﻦ ﺧﻤﻴﺲ ﺑﻦ ﺻﺎﻟﺢ الؤد

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): موسي بن عمر بن علي السعدي

Title: na  Designation: na  DOB: 4 Dec. 1964  POB: Tabarka, Tunisia  Good quality a.k.a.: na  Low quality a.k.a.: a) Dah Dah b) Abdelrahman c) Bechir


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

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na

Name (original script): زكرياء الصبار

Title: na  Designation: na  DOB: 3 Apr. 1977  POB: Essaouria, Morocco  Good quality a.k.a.: Zakariya Essabar


Other information: Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

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

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


Address: (Afghanistan / Pakistan border region)  Listed on: 7 Apr. 2015 (amended 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.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 Febrinusyah bin Arif Hasrudin b) Tuawah Febriwansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry

Low quality a.k.a.: na  Nationality: Indonesia  Passport no: na

National identification no: 09.5004.180268.0074  Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia  Listed on: 20 Apr. 2016

Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-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 قاسمي

Title: na  Designation: na  DOB: 13 Apr. 1971  POB: Zeribet El Oued, Wilaya (province) of Biskra, Algeria  Good quality a.k.a.: Abou Mohamed Salah

Low quality a.k.a.: na  Nationality: Algeria  Passport no: na


Other information: Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaïda in the Islamic Maghreb (QDe.014). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газiev
Title: na  
Designation: na  
DOB: 11 Nov. 1965  
POB: Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation  
Good quality a.k.a.: a) Ramzan Oduev (original script: Рамзан Одуев)  
b) Tarkan Isaievich Gaziyev (original script: Тархан Исаевич Газиеv)  
c) Husan Isaievich Gaziyev (original script: Хусан Исаевич Газиеv)  
d) Umar Sultimov (original script: Умар Султимов)  
Low quality a.k.a.: a) Wainakh (original script: Вайнах)  
b) Sever (original script: Север)  
c) Abu Bilal (original script: Абу-Билал)  
d) Abu Yasis (original script: Абу Ясир)  
e) Abu Asim (original script: Абу Ясим)  
f) Husan (original script: Хусан)  
g) Ab-Bilal  
h) Abu-Naser
Nationality: Russian Federation
Passport no: na
National identification no: na
Address: a) Syrian Arab Republic (located in as at Aug. 2015)  
b) Iraq (possible alternative location as at Aug. 2015)
Other information: As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na
Title: na
Designation: na
DOB: a) 14 Mar. 1974  
b) 13 Apr. 1974  
c) 14 Apr. 1974  
d) 1 Aug. 1970
POB: Zanzibar, United Republic of Tanzania
Good quality a.k.a.: a) Ahmad, Abu Bakr  
b) Ahmed, Abubakar  
c) Ahmed, Abubakar  
d) Ahmed, Abubakar K.  
e) Ahmed, Abubakar Khalfan  
f) Ahmed, Abubakary K.  
g) Ahmed, Ahmed Khalfan  
h) Ghailani, Abubakary Khalfan Ahmed  
i) Ghailani, Ahmed  
j) Ghilani, Ahmed  
k) Hussein, Mahafudh Abubakar  
l) Khalfan, Ahmed  
m) Mohammed, Shariff Omar  
n) Haythem al-Kini
Low quality a.k.a.: a) Ahmed
Nationality: United Republic of Tanzania
Passport no: na
National identification no: na
Address: United States of America

QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Title: na
Designation: na
DOB: Approximately 1958
POB: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria
Good quality a.k.a.: a) Abdelhamid Abou Zeid  
b) Youcef Adel  
c) Abou Abdellah  
d) Abid Hammadou
Nationality: Algeria
Passport no: na
National identification no: na

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучеев
Title: na
Designation: na
DOB: 7 Sep. 1975
POB: Chegem-1 Village, Chegmeshkiy District, Republic of Kabardino-Balkaria, Russian Federation
Good quality a.k.a.: a) Bach (original script: Бач)  
b) Facikh (original script: Фачих)  
c) Vostochniy (original script: Восточный)  
d) Muslim (original script: Муслим)  
e) Aziz (original script: Азиз)  
f) Abdul Aziz (original script: Абдул Азиз)
Nationality: Russian Federation
Passport no: Russian foreign travel passport number 622641887
National identification no: national passport 8304661431
Address: a) Syrian Arab Republic (located in as at Aug. 2015)  
b) Iraq (possible alternative location as at Aug. 2015)
Listed on: 2 Oct. 2015
Other information: As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Page 36 of 73

Click here for more information.
QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH

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

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): ﺱﺎﻟﻢ ﺍ(21,878),(952,953) Ahmad Salim Hamdan

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  
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  
Good quality a.k.a.: a) Maimaitiming Maimaiti b) Abdul Heq c) Abudu Hake d) Abdul Heq Jundullah e) 'Abd Al-Haq  
f) Memetiming Memeti g) Memetiming Aiximu h) Memetiming Qekeman i) Maimaitiming Maimaiti j) Abdul Saimaiti k) Muhammad Ahmed Khaqii  
Low quality a.k.a.: a) Maimaiti Iman b) Muhelisi c) German d) Saifuding  
Nationality: China  
Passport no: na  
National identification no: 653225197110100533 (Chinese national identity card number)  
Address: a) Afghanistan (current location as at Jul. 2016) b) Pakistan (previous location as at Apr. 2009)  
Other information: Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na  
Name (original script): Maxime Hauchard  
Title: na  
Designation: na  
DOB: 17 Mar. 1992  
POB: Saint Aubin les Elbeuf, Normandy, France  
Good quality a.k.a.: a) Abou Abdallah al Faransi  
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)  
click here

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI  
Name (original script): رائد محمد حسن حجازي  
Title: na  
Designation: na  
DOB: 30 Dec. 1968  
POB: California, United States of America  
Good quality a.k.a.: a) Raed M. Hijazi b) Ri’ad Muhammad Hasan Muhammad Hijazi (Previously listed as. In Arabic: رياض محمد حسن محمد حجازي)  
Low quality a.k.a.: a) Rashid Al-Maghribi (The Moroccan) b) Abu-Ahmad Al-Amriki (The American) c) Abu-Ahmad Al-Hawen d) Abu-Ahmad Al-Shahid  
Nationality: a) Jordan b) United States of America  
Passport no: na  
National identification no: a) United States Social Security Number: 548-91-5411 b) Jordanian national number: 9681029476  
Address: na  
Other information: In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Father’s name is Mohammad Hijazi. Mother’s name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
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 حسین
Title: Imam  Designation: na  DOB: 1 Nov. 1975  POB: Poshok, Iraq  Good quality a.k.a.: Abdelhamid Al Kurdi

QDi.067 Name: 1. MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفى كمال منصف ابراهيم
Low quality a.k.a.: a) Abu Hamza Al-Masri b) Abu Hamza c) Abu Hamza Al-Misri

QDi.395 Name: 1. MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na
Title: Ustad  Designation: na  DOB: 1958 (Sep.)  POB: Demak, Indonesia  Good quality a.k.a.: a) Mohammad Sholeh Ibrahim b) Muhammad Sholeh Ibrohim c) Muhammad Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim
Low quality a.k.a.: na  Nationality: Indonesia  Passport no: na  National identification no: na  Address: na  Listed on: 20 Apr. 2016  Other information: Has served as the acting emir of Jemmah Anshorut 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
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
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 Shehbaz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal Low quality a.k.a.: a) Zafar Iqbal Chaudhry b) Muhammad Zafar Iqbal

QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na

QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
Title: na  Designation: na  DOB: 17 Nov. 1968  POB: Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland  Good quality a.k.a.: na  Low quality a.k.a.: a) Umm Hussain al-Britani  b) Sakinah Hussain

QDi.394 Name: 1: HUSAYN 2: JAYUTHINI 3: na: 4: na
Low quality a.k.a.: Abu Muath al-Jualitni  Nationality: Palestinian  Passport no: 0363464 (issued by Palestinian Authority)  National identification no: na  Address: Gaza Strip, Palestinian Territories  Listed on: 20 Apr. 2016  Other information: Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  click here

QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na: 4: na
Title: na  Designation: na  DOB: 20 Jun. 1967  POB: Tulaj, Jolo Sulu, Philippines  Good quality a.k.a.: a) Kipli Sali  b) Julkipli Salim

QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): النمي بن محمد بن محمد كمون
Title: na  Designation: na  DOB: 3 Apr. 1968  POB: Tunis, Tunisia  Good quality a.k.a.: na  Low quality a.k.a.: a) Salmane

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.: Mevluet Kar
QDI.416 Name: 1: MOHAMMED 2: YUSIF 3: KARIM 4: na

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

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

QDI.306 Name: 1: MUSTAFA 2: HAJJ 3: MUHAMMAD 4: KHAN
Name (original script): د. علي 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.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na
**QDi.190 Name:** 1: ABDELKADER 2: LAAGOUB 3: na: 4: na
**Name (original script):** عبدالفتاح لاغوب
**Title:** na
**Designation:** na
**DOB:** 23 Apr. 1966
**POB:** Casablanca, Morocco
**Good quality a.k.a.:** na
**Low quality a.k.a.:** Rachid
**Nationality:** Morocco
**Passport no:** Morocco D-379312
**National identification no:** (Moroccan national identity card DE-473900)
**Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy
**Other information:** Italian Fiscal code: LGBBLK66D23Z330U. Father’s name is Mamoune Mohamed. Mother’s name is Fatna Ahmed. 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-Individuals click here

**QDi.319 Name:** 1: MOHAMED 2: LAHBOUS 3: na: 4: na
**Name (original script):** محمد لحبوس
**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
**Listed on:** 24 Oct. 2013 (amended on 29 Mar. 2019, 1 May 2019)

**QDi.602 Name:** 1: MOHAMED 2: LAKHAL 3: na: 4: na
**Name (original script):** محمد لخال
**Title:** na
**Designation:** na
**DOB:** 5 Feb. 1970
**POB:** Tunis, Tunisia
**Nationality:** Tunisia
**Passport no:** W374031, issued on 11 Apr. 2011
**National identification no:**
**Other information:** Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.264 Name:** 1: ZAKI-UR-REHMAN 2: LAHKVI 3: na: 4: na
**Title:** na
**Designation:** na
**DOB:** 30 Dec. 1960
**POB:** Okara, Pakistan
**Good quality a.k.a.:** a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad Arshad
**Nationality:** Pakistan
**Passport no:** 61101-9618232-1
**National identification no:**
**Address:** a) Barakhoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008) b) Chak No. 18/LI, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location)
**Listed on:** 10 Dec. 2008 (amended on 1 May 2019)

**QDi.247 Name:** 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
**Title:** Sheik
**Designation:** na
**DOB:** 4 Oct. 1972
**POB:** Sittio Banga Malti, Barangay Tranghawan, Lambunao, Iloilo, Philippines
**Good quality a.k.a.:** a) Reuben Lavilla b) Sheikh Omar c) Mile D Lavilla d) Reymund Lavilla e) Ramo Lavilla f) Mike de Lavilla g) Abdullah Muddaris h) Ali Omar i) Omar Lavilla j) Omar Labella
**Nationality:** Philippines
**National identification no:**
**Address:** 10th Avenue, Caloocan City, Philippines
Title: QDi.155 Name: DJAMEL 2: LOUNCHI 3: na 4: na
Name (original script): جمال لونشي
Good quality a.k.a.: Jamal Lounici
Nationality: Algeria
Passport no: Algeria
National identification no: Algeria
Address: Algeria

Title: QDi.413 Name: MYRNA 2: AJJJUL 3: MABANZA 4: na
Name (original script): نورنا
Designation: na
DOB: 11 Jul. 1991
POB: na
Good quality a.k.a.: b) Myrna Ajilul Mabanza
Low quality a.k.a.: na
Nationality: Philippines
Passport no: na
National identification no: a) Voter ID 73320881AG11911MAM20000
b) Student ID 200801087
Other ID 140000900032
Address: a) Basila Province, Philippines
b) Zamboanga City, Philippines (previous address)
c) Jeddah, Saudi Arabia (previous address)
d) Daina, Saudi Arabia (previous address)
Listed on: 18 Jun. 2018
Other information: Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: female. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

Title: QDi.423 Name: ALI 2: MAYCHOU 3: na 4: na
Name (original script): علي ماشيو
Designation: na
DOB: 25 May 1983
POB: Taza, Morocco
Good quality a.k.a.: Abderahmane al Maghrebi
Low quality a.k.a.: Abderrahmane le Marocain
Nationality: Morocco
Passport no: Morocco V06359364
National identification no: identity card AB704306
Address: Mali
Listed on: 14 Aug. 2019
Other information: Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama’a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159).
Physical description: height: 185 cm; weight: 80 kg
Other ID 140000900032
Listed on: 28 Sep. 2015

Title: QDi.206 Name: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script): ابراهيم محمد خليل
Designation: na
DOB: 2 Jul. 1975
POB: Dayr Az-Zawr, Syrian Arab Republic
Good quality a.k.a.: Khalil Ibrahim Jassem born 2 May 1972 in Baghdad, Iraq
Low quality a.k.a.: Khalil Ibrahim Al Zahiri born 2 Jul. 1975 in Mosul, Iraq
Nationality: Syrian Arab Republic
Passport no: Temporary Suspension of deportation number T04338017 (issued by Alien’s Office of the City of Mainz, expired on 8 May 2013)
National identification no: na
Address: Refugee shelter Alte Ziegelei, Mainz, 55128, Germany
Listed on: 6 Dec. 2005
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: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك شخص سن 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

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI

QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na
QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na

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

QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script):اﻟﻄﻴﺐ ﻧﺎﻳﻞ

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script):عﺒﺪ اﻟﺮﺣﻤﻦ وﻟﺪ اﻟﻌﺎﻣﺮ
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.: a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy b) Ould Kheirou c) Hamad el Khairy
Low quality a.k.a.: Abou QumQum
National identification no: na Address: Gao, Mali Listed on: 22 Feb. 2013 (amended on 1 May 2019)
Other information: Leader of the Movements for Unification and Jihad in Africa of the West (MUJAO) (QDe.134). Has provided logistical support to the Sahelien group Al Moula'thameen, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014).

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): عبد الرحمن ولد محمد الحسين ولد محمد السليم
Title: na Designation: na DOB: Approximately 1981 POB: Saudi Arabia Good quality a.k.a.: a) Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem b) Sheikh Yunis el-Mauritanian (Yunis al-Mauritani; Younis al-Mauritani; Sheikh Yunis al-Mauritani; Shaykh Yunis the Mauritanian)
Low quality a.k.a.: a) Salih the Mauritanian b) Mohamed Salem c) Youssef Ould Abdel Jelil d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou Souleimane
G) Chingheity
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): علی بن الطاهر بن الفالح العوني الجری
Title: na Designation: na DOB: 9 Mar. 1986 POB: Ariana, Tunisia Good quality a.k.a.: na Low quality a.k.a.: Abou Zoubair

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفالح العوني الجری
Title: na Designation: na DOB: 3 May 1982 POB: Tunis, Tunisia Good quality a.k.a.: na Low quality a.k.a.: Abou Omar Al Tounsi
National identification no: National Identification Number 04711809, issued on 13 Nov. 2003
QDI.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
Title: na
Designation: na
POB: Cebu City, Philippines
Nationality: Philippines
Good quality a.k.a.:  a) Johnny Pareja
b) Khalil Pareja
Low quality a.k.a.:  a) Mohammad b) Akmad c) Mighty d) Rash
Passport no: na
National identification no: na
Address: Atimonana, Quezon Province, Philippines
Other information: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.294 Name: 1: UMAR 2: PATEK 3: na 4: na
Title: na
Designation: na
DOB: 20 Jul. 1966
POB: Central Java, Indonesia
Nationality: Indonesia
Good quality a.k.a.:  a) Omar Patek
b) Mike Arsalan
c) Hisyam Bin Zein
d) Anis Alawi Jafar
Low quality a.k.a.:  a) Pa'tek b) Pak Taek c) Umar Kecil
d) Al Abu Syekh Al Zacky
Nationality: Indonesia
Passport no: na
National identification no: na
Address: Indonesia

QDI.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na
Title: Secretary General (as at mid-2014)
Designation: na
DOB: 4 Mar. 1985
POB: Jakarta, Indonesia
Nationality: Indonesia
Passport no: na
National identification no: na
Address: Jakarta, Indonesia
Listed on: 13 Mar. 2015
Other information: Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.271 Name: 1: ARIF 2: QASMANI 3: na 4: na
Title: na
Designation: na
DOB: Approximately 1944
POB: Pakistan
Nationality: Pakistan
Passport no: na
National identification no: na
Address: House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan
Listed on: 29 Jun. 2009 (amended on 1 May 2019)
Other information: Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 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.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): فضل رحم
Title: na
Designation: na
POB: Kabul, Afghanistan
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
Other information: Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (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

Page 50 of 73
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<tr>
<th>QDi.075 Name:</th>
<th>ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA</th>
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<td>DOB:</td>
<td>2 Apr. 1966</td>
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<td>POB:</td>
<td>Biskra, Algeria</td>
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<td>Good quality a.k.a.:</td>
<td>Abdelhalim Remadna</td>
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<td>Low quality a.k.a.:</td>
<td>Jalloul</td>
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<td>Nationality:</td>
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<tr>
<td>DOB:</td>
<td>19 Aug. 1974</td>
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<tr>
<td>POB:</td>
<td>Dacusuman Surakarta, Central Java, Indonesia</td>
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<td>Address:</td>
<td>Pasir Putih Prison, Nusa Kambangan Island, Indonesia</td>
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<td>20 Jul. 2017</td>
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<th>OMAN 2: ROCHMAN 3: na 4: na</th>
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<td>DOB:</td>
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<td>POB:</td>
<td>Sumedang, Indonesia</td>
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<td>Good quality a.k.a.:</td>
<td>a) Oman Rahman b) Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy c) Aman Abdul Rahman d) Aman Abdurrahman e) Aman Abdurrahman f) Oman Abdulrohman g) Oman Abdurrahman h) Aman Abdurrahman</td>
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<td>Address:</td>
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<td>Listed on:</td>
<td>20 Jul. 2017</td>
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<td>Other information:</td>
<td>De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 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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<th>QDi.150 Name:</th>
<th>AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE</th>
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<td>DOB:</td>
<td>20 Nov. 1975</td>
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<tr>
<td>POB:</td>
<td>Sfax, Tunisia</td>
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<td>Good quality a.k.a.:</td>
<td>na</td>
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<td>Low quality a.k.a.:</td>
<td>a) Salmane b) Lazhar</td>
</tr>
<tr>
<td>Nationality:</td>
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<td>Passport no:</td>
<td>P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007)</td>
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<tr>
<td>National identification no:</td>
<td>05258253</td>
</tr>
<tr>
<td>Address:</td>
<td>No.2 89th Street Zehrouni, Tunis, Tunisia</td>
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<tr>
<td>POB:</td>
<td>Kudus, Central Java, Indonesia</td>
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<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
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<tr>
<td>Low quality a.k.a.:</td>
<td>a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thoriquddin f) Thoriquddin g) Thoriquddin h) Thoriquddin</td>
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QDi.403 Name: 1: FARED 2: SAAL 3: na 4: na
Title: na  Designation: na  DOB: 18 Feb. 1989  POB: Bonn, Germany  Good quality a.k.a.: na  Low quality a.k.a.: a) Abu Luqmaan Al Almani  b) Abu Luqmaan
Nationality:  a) Germany  b) Algeria
Passport no: na  National identification no: Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)
Address: na

QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
Title: na  Designation: na  DOB: 1960 POB: Nangarhar Province, Afghanistan  Good quality a.k.a.: a) Al-Haq, Amin  b) Amin, Muhammad
Nationality:  a) Afghanistan  b) Pakistan
Passport no: na  National identification no: na

QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمدي محمد صادق الآهدال
Title: na  Designation: na  DOB: 19 Nov. 1971 POB: Medina, Saudi Arabia  Good quality a.k.a.: a) Al-Hamati, Muhammad  b) Muhammad Muhammad Abdullah Al-Ahdal  c) Mohamed Mohamed Abdullah Al-Ahdal
Passport no: na  National identification no: na
Address: Listed on: 5 Jan. 2000, issued in Al-Hudaydah, Yemen (in the name of Muhammad Muhammad Abdullah Al-Ahdal)  National identification no: Yemeni identity card number 216040
Address: Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen

QDi.263 Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na
Title: na  Designation: na  DOB: 5 Jun. 1950 POB: Sargodha, Punjab, Pakistan  Good quality a.k.a.: a) Hafiz Mohammad Sahib  b) Hafiz Mohammad Sayid  c) Hafiz Muhammad d) Hafiz Saeed  e) Hafez Mohammad Saeed  f) Hafiz Mohammad Sayeed  g) Tata Mohammad Syeed  h) Mohammad Sayed  i) Muhammad Saeed
Nationality: Pakistan
Passport no: na  National identification no: 3520025509842-7
Address: House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008)

QDi.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na
Title: na  Designation: na  DOB: 1955 POB: Kaunayan, Patikul, Jolo Island, Philippines  Good quality a.k.a.: a) Radullan Sahiron  b) Radulan Sahirun  c) Radulan Sajirun
Nationality: Philippines
Passport no: na
Address: Sulu region, Philippines (reported location)
**QDi.222 Name:** 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 3 Aug. 1973  
**POB:** Bizerta, Tunisia  
**Good quality a.k.a.:** a) Dass  
**Low quality a.k.a.:** a) Nasim al-Sahrawi  
**Nationality:** Tunisia  
**Passport no:** na  
**National identification no:** na  
**Address:** Tunisia  

**QDi.387 Name:** 1: MOHAMMED 2: ABDEL-HALIM 3: HEMaida 4: SALEH  
**Title:** na  
**Designation:** na  
**DOB:** a) 22 Sep. 1988  
**POB:** Alexandria, Egypt  
**Good quality a.k.a.:** a) Muhammad Hameida Saleh  
**Low quality a.k.a.:** a) Muhammad Abd-al-Halim Humaydah  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** Egypt  
**Listed on:** 29 Feb. 2016  
**Other information:** Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**QDi.350 Name:** 1: WIJI 2: JOKO 3: SANTOSO 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 14 Jul. 1975  
**POB:** Rembang, Jawa Tengah, Indonesia  
**Good quality a.k.a.:** Wijijoko Santos  
**Low quality a.k.a.:** b) Abu Seif  
**Nationality:** Indonesia  
**Passport no:** Indonesia A2823222, issued on 28 May 2012 (expires 28 May 2017)  
**National identification no:** na  
**Address:** na  
**Listed on:** 13 Mar. 2015  
**Other information:** Head of the foreign affairs division and key outreach player of Jamaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.322 Name:** 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1969  
**POB:** Shekau Village, Yobe State, Nigeria  
**Good quality a.k.a.:** Abubakar Shekau  
**Low quality a.k.a.:** Abubakar Shekau  
**Nationality:** Nigeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Nigeria  
**Listed on:** 26 Jun. 2014  
**Other information:** Under Shekau’s leadership, Boko Haram has been responsible for a series of major terrorist attacks. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ﻧﻮﺭﻮز ﺲﺎﻟﺎح ﺲﺎﻟﺎح

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

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

QDi.126 Name: 1: QDi.126 2: ABDULLAH 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 ستونس

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): 
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
Nationality: Jordan  Passport no: na  National identification no: na  Address: Jordan (since July 2013)

QDi.397 Name: 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na
Name (original script): Айрат Насимович Вахитов
Listed on: 3 Aug. 2016  Other information: May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), "Bulgar Group", leads a group of 100 fighters. 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.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ ﻫﺎسﻴﻦ
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 ﺑﻦ ﻣﻜﻲ ﺯﺰﻛاﺆي ﺳﻴﻒ-ال-أﺪل

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

QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE
Name (original script): محمد صالح الدين عبدالحليم زيدان
QDii.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI
Name (original script): ﻣﺮﻋﻰ ﻋﺒﺪﻓﺘﺎح ﺧﻠﻴﻞ زﻏﺒﻲ

QDii.289 Name: 1: SAID JAN 2: ‘ABD AL-SALAM 3: na 4: na
Name (original script): ﻣﺴﻊ ﺟﺎن ﺑن 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
A.k.a.: a) Dzemiljati Furkan b) Dzem’ijetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemijetul Furkan e) Association of Citizens for the Support of Truth and Supression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society -Sirat i) Istikamet j) In Siratel k) Citizens’ Association for Support and Prevention of lies – Furqan F.k.a.: na

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

QDe.140 Name: AL MOULATHAMOUN
Name (original script): الملتثمون

QDe.141 Name: AL MOURABITOUN
Name (original script): المارابطون
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 663301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Earth Court, Opposite Pla Planitarium, 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)


QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL
A.k.a.: a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation e) Pakistani Relief Foundation f) Azmat-e-Pakistan Trust g) Azmat Pakistan Trust
F.k.a.: na
Address: a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gulistan-e-Jauhar, Block 12, Karachi, 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 Masjid Al Aqsa Charitable Foundation d) Al Harammein Al Masjed Al-Aqsa Charity Foundation
F.k.a.: na
Address: a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina d) Zenica, Bosnia and Herzegovina

Other information: Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
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
Name (original script): الاتحاد الإسلامي

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 لأهل الشام
A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (هيئة تحرير الشام) (original script); Hay’at Tahrir al-Sham; Hay’et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at)
b) (جبهة النصرة (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fateh al-Sham; Jabhat Fatah al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria

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

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 (QDi.282). Ansar al-Shari’a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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) Ansar al Sharia g) Ansar al-Sharia in Libya (ASL) 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

QDe.145 Name: ANSAR AL CHARIA DERNA
Name (original script): أنصار الشريعة – درنة
A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) Ansar al Sharia
F.k.a.: na
Address: a) Operates in Derna and Jebel Akhdar, Libya b) Support network in Tunisia
Listed on: 19 Nov. 2014
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.098 Name: ANSAR AL-ISLAM
Name (original script): أنصار الإسلام
F.k.a.: na
Address: na

QDe.143 Name: ANSAR AL-SHARI’A IN TUNISIA (AAS-T)
A.k.a.: a) Ansar al-Sharia in Tunisia b) Ansar al-Shari’ah in Tunisia c) Ansar al-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

QDe.140 Name: ANSAR AL-SHARI’A IN Derna
A.k.a.: a) Ansar al-Sharia in Derna b) Ansar al-Sharia Cilento c) Ansar al-Sharia
F.k.a.: na
Address: na
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 Derna (QDe.145). 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

QDe.147 Name: ANSAR AL-SHARI’A IN TUNISIA (AAS-T) - KATIBAT ANSAR AL-SHARI’A
A.k.a.: a) Katibat Ansar al Sharia
F.k.a.: na
Address: na
Listed on: 4 Oct. 2014

QDe.200 Name: ANSAR AL-SHARI’A IN Derna - JABHAT ANSAR AL-SHARI’A
A.k.a.: a) Jabhat Ansar al-Sharia
F.k.a.: na
Address: na
Listed on: 19 Nov. 2014
Other information: Associated with Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Derna (QDe.145). 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

Res. 1267/1989/2253 List
Page 64 of 73
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
الجماعة الإسلامية المسلحة

QDe.007 Name: ASBAT AL-ANSAR
عصبة الأنصار

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel’nuy 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 click here

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

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

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

QDe.159 Name: JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)
Name (original script): ﺑﺠﻤﺎﻋﺔ ﻥﺼﺮة اﻹﺳﻼم واﻟﻤﺴﻠﻤﻴﻦ
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) ﺑﺠﻤﺎﻋﺔ أﻫﻞ اﻟﺴﻨﺔ ﻟﻠﺪﻋﻮة واﻟﺠﻬﺎد d) Boko Haram e) Western Education is a Sin
F.k.a.: na
Address: Nigeria
Listed on: 22 May 2014
Other information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): ﺟﻤﺎت آل ﺍ(133,602),(957,993)
**QDe.092 Name:** JEMAAH ISLAMIYAH  
**A.k.a.:** a) Jema’ah Islamiyah b) Jemaah Islamiya c) Jamaah Islamiyah d) Jama’ah Islamiyah  
**F.k.a.:** na  
**Address:** na  
**Other information:** Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.133 Name:** JEMMAH ANSHORUT TAUHID (JAT)  
**A.k.a.:** a) Jemaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jamaah 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)  

**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:** Kabylie region, Algeria  
**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 click here

**QDe.151 Name:** JUND AL-KHILAFAH IN ALGERIA (JAK-A)  
**A.k.a.:** a) Jund al Khalifa b) Jund al-Khalifah fi Ard al-Jaza’ir c) Jund al-Khalifa fi Ard al-Jazayer  
**F.k.a.:** na  
**Address:** Kabylie region, Algeria  
**Listed on:** 29 Sep. 2015  
**Other information:** Emerged on 13 Sep. 2014. Most known for its abduction and subsequent beheading of French national Herve Gourdel. Claimed responsibility for attacking police and gendarmes in Algeria and continued planning future attacks. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

**QDe.158 Name:** KHATIBA IMAM AL-BUKHARI (KIB)  
**A.k.a.:** a) Khatiba al-Imam al-Bukhari F.k.a.: na  
**Address:** Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)  
**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 click here

**QDe.096 Name:** LASHKAR I JHANGVI (LJ)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Other information:** Based primarily in Pakistan’s Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Review pursuant to Security Council resolution 2161 (2014) was concluded on 23 Dec. 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.118 Name: LASHKAR-E-TAYYIBA

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

QDe.012 Name: MAKHTAB AL-KHIDAMAT
Name (original script): مكتب الخدمات

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

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

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: Address: Operates in Egypt, Libya and Mali Listed on: 21 Oct. 2013 ( amended on 1 May 2019 ) Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in 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 click here
**QDe.150 Name:** MUJAHIDIN INDOONESIAN 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-Qaeda in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

**QDe.128 Name:** RAJAH SOALAIMAN MOVEMENT  
**A.k.a.:** a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement  
**F.k.a.:** na  
**Address:** a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines  
**Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011, 9 May 2018)  
**Other information:** Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyyaf Group (QDe.001), Jemaah Islamiyah (JI) (QDe.092) and Khadafi Abubakar Janjalani (deceased). INTERPOL-UN Security Council Special Notice 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  
**Address:** a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare Foundation  
**Other information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDe.115), Jemaah Islamiyah (JI) (QDe.092) and Khadafi Abubakar Janjalani (deceased). 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)  
**F.k.a.:** na  
**Address:** na  
**Other information:** Associated with the Islamic International Brigade (IIIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.133). 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:** SELSELAT AL-THAHAB  
**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-Qaeda 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, Visko, Bosnia and Herzegovina  
c) 3 Velika Cilna Ulica, Visko, 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) COMMANDER TARIQ AFRIDI GROUP  
g) TARIQ AFRIDI GROUP  
h) TARIQ GIDAR AFRIDI GROUP  
i) THE ASIAN TIGERS  
F.k.a.: na  
**Address:** (Afghanistan/Pakistan border region)  
**Listed on:** 22 Mar. 2019  
**Other information:** Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.132** Name: TEHRIK-E TALIBAN PAKISTAN (TTP)  
Name (original script): تحريك طالبان پاکستان  
A.k.a.: a) Tehrik-I-Taliban Pakistan  
b) Tehrik-e-Taliban  
c) Pakistani Taliban  
d) Tehreek-e-Taliban  
F.k.a.: na  
**Address:** na  
**Listed on:** 29 Jul. 2011 (amended on 15 Jun. 2015)  
**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 Turkuman area, Lattakia Governorate, Syrian Arab Republic  
**Listed on:** 6 Aug. 2015  
**Other information:** Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-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 القا عدة بلاد المغرب الإسلامي

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

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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION
Other information: Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here