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

Generated on: 29 November 2018

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

Composition of the List

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

Information about de-listing may be found at:
https://www.un.org/sc/suborg/en/sanctions/delisting (for other Committees)

A. Individuals

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

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

QDi.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): ﻋﺒﺪاﻟﻤﻠﻚ ﻣﺤﻤﺪ ﻳﻮﺳﻒ ﻋﺜﻤﺎن ﻋﺒﺪ اﻟﺴﻼم
QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM  
Name (original script): ﻋﺎﺷﺮف ﻣﺤﻤﺪ ﺑﻦ ﺳﻮف ﻋﺒﺪ ﻣﺎل ﺍﻟﻤﻮا巾 
Title: na  
Designation: na  
DOB: 1984  
POB: Iraq  
Good quality a.k.a.: a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam  
b) Ashraf Muhammad Yusif 'Abd-al-Salam  
c) Ashraf Muhammad Yusif 'Abd-al-Salam  
Low quality a.k.a.: a) Khattab  
b) Ibn al-Khattab  
Nationality: Jordan  
Passport no: a) K048787, issued in Jordan  
b) 486298, issued in Jordan  
National identification no: Qatar 28440000526, issued in Qatar  
Address: (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/notice/search/un/5843240  

QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na  
Name (original script): ﻧﺸﻮان ﻋﺒﺪ ﺑﻦ ﺳﻮف ﻋﺒﺪ ﺑﻦ ﻧﺎدرا  
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  
Address: (Believed to be in Pakistan or Afghanistan)  

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN  
Name (original script): ﻋﺒﺪ ﷲ ﻣﺤﻤﺪ ﺑﻦ ﺳﻮف ﻋﺒﺪ ﺑﻦ  
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: na  
Address: (Believed to be in Pakistan or Afghanistan)  
Other information: Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4493165  

QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na  
Title: na  
Designation: na  
DOB: a) 15 Apr. 1939  
b) 1938  
POB: na  
Good quality a.k.a.: a) Majeed, Abdul  
b) Majeed Chaudhry Abdul  
c) Majid, Abdul  
Low quality a.k.a.: na  
Nationality: Pakistan  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 24 Dec. 2001  

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

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1422960  

QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na
Passport no: na  National identification no: a) Indonesian national identity card number 321922002.2181558 b) Identification number 2181558  Address: a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia  b) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia
Listed on: 12 Aug. 2011  Other information: Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father's name is Mohamad Iqbal Abdurrahman (QDi.086). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555825 click here

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 اﻟﺴﻴﻨﺪي
Title: na  Designation: na  DOB: 3 Oct. 1965  POB: Mirpur Khas, Pakistan  Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b) عبد الرحمن السيندي (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi) c) عبدالله السندي (Abdullah Sindhi)  Low quality a.k.a.: Abdul Rehman Muhammad Yamin  Nationality: Pakistan  Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013)  National identification no: national identity card number 44103-5251752-5  Address: Karachi, Pakistan  Listed on: 14 Mar. 2012  Other information: Has provided facilitation and financial services to Al-Qa'ida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5040885 click here

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
Name (original script): ﻋﺒﺪ ﻣﻦ اﻟﺴﻨﺪي
QDi.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na

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

QDi.304 Name: 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na

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

QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرهاد كانيي 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: ABDULLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله حامد الجلاهمة

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

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زكى عزت زكى أحمد
QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جمال عاكاشة
Title: na Designation: na DOB: 9 May 1978 POB: Rouiba, Algiers, Algeria Good quality a.k.a.: a) Yahia Abou el Hoummam b) Yahia Abou el Hammm Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: Mali Listed on: 5 Feb. 2013 Other information: Father's name is Slimane. Mother's name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5224629 click here

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: ABDERAHMAN 2: MOUHAMD ZAFIR 3: AL DABIDI 4: AL JAHANI
QDI.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na  
Address: Homs, Syrian Arab Republic (location as at Sep. 2015)  Listed on: 29 Sep. 2015  Other information:  
Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL’s media arm. ISIL’s provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL’s “kidnapper-in-chief”. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896778  
Click here

QDI.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI  
Other information: Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818220  
Click here

QDI.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI  
Name (original script): حامد عبد الله أحمد العلي  
Click here

QDI.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI  
Name (original script): محرز بن محمود بن ساسي العمدوني  
Click here

QDI.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na  
Click here
QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
Name (original script): محمد بن بلقاسم بن عبد الله العمادي

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إﺑﺮاﻫﻴﻢ ﺣﺴﻦ ﻃﺎﻟﻊ اﻟﻌﺴﻴﺮي

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

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): اﺑﺮاﻫﯿﻢ ﻋﯿﺴﯽ حﺎﺟﻲ ﻣﺤﻤﺪ اﻟﺒﮑﺮ
QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): سعيد بن عبد الحكيم بن عمر الشرقي

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم بن نور الدين أحمد الدبسي

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

QDI.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSE 4: AL-DRISSI
Name (original script): نور الدين بن علي بن يافو حسن الديريني
**QDi.379** Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL  
*Name (original script):* عبدالله عزيز عدي زيم الفضيل  
**Title:** na  
**Designation:** na  
**DOB:** 27 Aug. 1981  
**POB:** Kuwait  
**Good quality a.k.a.:** a) Abd al-Aziz Udai Samin al-Fadhl b) Abd Al-Aziz Adhay Zimin al-Fadhl c) Abd Al-Aziz Adhai Samin Fadhl al-Fadhali  
**Low quality a.k.a.:** a) Abd al-Aziz Udai Samin al-Fadhl b) Abd al-Aziz Udai Samin Al Fadhl c) Abd al-Aziz Udai Samin Al Fadhali  
**Nationality:** na  
**Passport no:** na  
**National identification no.:** 281082701081  
**Address:** na  
**Listed on:** 21 Sep. 2015  
**Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896797  
**click here**  

**QDi.059** Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMAD 4: AL-FAWAZ  
*Name (original script):* خالد عبد الرحمن حمد الفواز  
**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-Fawaz d) Khaled Al Fawwaz e) Khaled Al Fawwaz f) Khaled Al Fawaz g) Khalid Abdulrahman H. Al Fawaz  
**Low quality a.k.a.:** a) Khaled Al Fawwaz b) Khalid Al-Fawwaz c) Khalid Al Fawaz d) Khaled Al-Fawwaz e) Khaled Al Fawwaz f) Khaled Al Fawaz g) Khalid Abdulrahman H. Al Fawaz  
**Nationality:** Saudi Arabia  
**Passport no:** 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995)  
**Address:** na  
**click here**  

**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  
**Low quality a.k.a.:** a) Al Omairah Al-Ghamdi b) Othman Bin Ahmed Bin Othman Nationality: Saudi Arabia  
**Passport no:** 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995)  
**Address:** na  
**Other information:** Operational commander of 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/notice/search/un/4556107  
**click here**  

**QDi.332** Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN  
*Name (original script):* عثمان أحمد عثمان الغامدي  
**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:** F800691  
**National identification no.:** na  
**Address:** na  
**Listed on:** 23 Sep. 2014  
**click here**  

**QDi.160** Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD  
*Name (original script):* فحى بن حسن بن سالم الحداد  
**Title:** na  
**Designation:** na  
**DOB:** a) 28 Jun. 1963 b) 28 Mar. 1963  
**POB:** Tataouine, Tunisia  
**Good quality a.k.a.:** a) Fethi ben Assen Haddad b) Fathy Hassan al Haddad  
**Low quality a.k.a.:** na  
**Nationality:** Tunisia  
**Passport no:** Tunisian L183017, issued on 14 Feb. 1996 (expired on 13 Feb. 2001)  
**National identification no.:** na  
**Address:** a) Number 184 Via Fulvio Testi – Cinisello Balsamo (MI), Italy b) Number 1 Via Porte Glove – Mortara (PV), Italy  
**Domicile**  
**click here**
QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): كمال بن الموالي بن حسن الحراوي

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): بسام أحمد الحسري

QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): عماد بن الشیخ بن حمدا الجمالی

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبو محمد الجولاني
QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
Title: Amir  
Designation: na
DOB: 1 Jan. 1976
POB: a) Al-Shura, Mosul, Iraq  b) Harara, Ninawa Province, Iraq
Good quality a.k.a.: a) Muayyassir Al-Jiburi b) Muayyassir Harara c) Muayyassir 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: na
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/notice/search/un/5818218

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعد بن سعد محمد شريان الكبي
Title: na
DOB: 25 Feb. 1972
POB: a) Good quality a.k.a.: a) Sa'd bin Sa'd Muhammad Shriyan al-Ka'bi b) Sa'd Sa'd Muhammad Shriyan al-Ka'bi c) Sa'd al-Shriyan 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: na
Listed on: 21 Sep. 2015
Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896810

QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبد الرحيم أحمد الكشيف
Title: na
DOB: 1 Jan. 1964 a) 1 Feb. 1964 b) Cairo, Egypt
Nationality: Egypt
Passport no: a) Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abdu)
National identification no: na
Address: Egypt
Listed on: 21 Oct. 2013
Other information: Trained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN’s terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife’s name is Samah ‘Ali Al-Dahabani (Yemeni national).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896805

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): عبد الله بن عبد الله صالح محمد الكواري
Title: na
DOB: 28 Sep. 1973
Low quality a.k.a.: a) Al-Kawari
Nationality: Qatar
Passport no: a) Qatar number 01020802 b) Qatar number 00754833, issued on 20 May 2007 c) Qatar number 00490327, issued on 28 Jul. 2001
National identification no: 27363400684
Address: Al-Laqtah, Qatar
Listed on: 21 Sep. 2015
Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896805
QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSİ
Name (original script): عمر محمود إرحم الفياض الكبيسي

QDi.177 Name: 1: HABIB 2: 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 المعروفى

QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR
Name (original script): سالم مصطفى محمد آل منصور
QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
Name (original script): عابدالحميد المصلي

QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI
Name (original script): أزام عبدالله زريع الهادي

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

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

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


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-QAYS
Name (original script): نابي صالح سالم القبسي

QDI.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): قاسم محمد مهدى الرمي
QDi.369 Name: 1: MUTASSIM 2: YAHYA 3: ‘ALI 4: AL-RUMAYSH  

QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na  
Name (original script): ﻋﺪﻧﺎن ﺃﺑﻮ وﻟﻴﺪ اﻟﺼﺤﺮاوي  
Low quality a.k.a.: na  

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI  
Name (original script): ﻓﺤﻤﺪ ﻋﻮﺿ ﺿﺎﺣﻲ ﺳﺮﺣﺎن اﻟﺸﻤﺮي  
Title: na  Designation: na  DOB: 31 Jan. 1984  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: Abu Uqlah al-Kuwaiti  
Nationality: Kuwait  Passport no: Kuwait 155454275  National identification no: identity card 284013101406  Address: na  Listed on: 21 Sep. 2015  Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896809

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

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI  
Title: na  Designation: na  DOB: 1975  POB: Derna, Libya  Good quality a.k.a.: Husayn al-Salihin Salih al-Sha’iri  
Low quality a.k.a.: a) Abu Habib al-Libi b) Hasan Abu Habib  
QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السبئي
Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsubai b) Khalifa Mohd Turki Al-sabiae c) Khalifa Al-subayi d) Khalifa Turki bin Muhammad bin al-subayi Low quality a.k.a.: a) Abu Mohammed al-Qadi-bi-Qaqari b) Katrina Nationality: Qatar Passport no: Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) National identification no: 26563400140 Address: Doha, Qatar Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoo. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5834918

QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): مراد بن علي البشیر الطبثی

QDi.172 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Name (original script): حسن عبد الله حرسى التركى
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

QDI.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na

QDI.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبد المجيد عزيز الزندي

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

QDi.335 Name: 1: 'ABD AL-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): سليمان جاسم سليمان علي أبو غيث

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عوض إبراهيم علي البدري السمارائي
QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): مطيع الرحمن علي محمد
Low quality a.k.a.: a) Tariq b) Hussain
Nationality: Pakistan  Passport no: na  National identification no: na

QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na
Title: na  Designation: na  DOB: 20 Nov. 1979 POB: Baghdad, Iraq  Good quality a.k.a.: Tarad Aljarba Low quality a.k.a.: Abu-Muhammad al-Shimali

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

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

QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na

QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na
QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na
Name (original script): Рустам Магомедович Асельдеров

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

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na

QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиев
QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na

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

QDi.371 Name: 1: ABDUL 2: AYERAS 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  
Title: na  Designation: na  DOB: 17 Aug. 1938  POB: Jombang, East Java, Indonesia  Good quality a.k.a.: a)  
Abu Bakar Baasyir born 17 Aug. 1938 in Jombang, East Java, Indonesia  b)  Abu Bakar Bashir born 17 Aug. 1938 in  
Jombang, East Java, Indonesia  c)  Abdus Samad  d)  Abdus Samad  Low quality a.k.a.: na  Nationality: Indonesia  
Passport no: na  National identification no: na  Address: Indonesia (in prison)  Listed on: 21 Apr. 2006 (amended on  
for incitement to commit terrorism and fundraising with respect to a training camp in Aceh, Indonesia and sentenced  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1428633 click here

QDI.293 Name: 1: ABDUL RAHIM 2: BA'ASYIR 3: na 4: na  
Title: na  Designation: na  DOB: a) 16 Nov. 1977  b) 16 Nov. 1974  POB: a) Solo, Indonesia  b) Sukoharjo,  
Central Java, Indonesia  Good quality a.k.a.: a)  Abdul Rahim Bashir  b) 'Abd Al-Rahim Ba'asyir  c) 'Abd Al-Rahim  
Bashir  d)  Abdurrahim Ba'asyir  e)  Abdurrahim Bashir  f)  Abdul Rachim Ba'asyir  g)  Abdul Rachim Bashir  h)  Abdul  
Rochim Ba'asyir  i)  Abdul Rochim Bashir  j)  Abdurochim Ba'asyir  k)  Abdurochim Bashir  l)  Abdurochim Bashir  m)  
Abdurrochim Bashir  n)  Abdurrahman Ba'asyir  o)  Abdurrahman Bashir  Low quality a.k.a.: na  Nationality: Indonesia  
Passport no: na  National identification no: na  Address: 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 web link: https://www.interpol.int/en/notice/search/un/4173405 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  b)  Abderrahmane Al Maghribi  Nationality: a)  
Germany  b)  Morocco  Passport no: a)  Germany number Provisional passport No.: 28642163, issued in Hamburg  
b)  Morocco number 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired)  National identification  
no: Identity document (“Bundespersonalausweis”) 1336597587  Address: Bunatwiete 23, Hamburg, 21073,  
23 Dec. 2010, 9 Sep. 2014)  Other information: Deputy head of the media committee of Al-Qaida (QDe.004) as  
Council resolution 1822 (2008) was concluded on 20 May 2010. Reportedly deceased in September 2013 in the  
Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/  
en/notice/search/un/4517705 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  
Mahmou b)  Abu Abd al-'Aziz c)  Abu Abdul Azid d)  Shaykh Sahib  Low quality a.k.a.: na  Nationality: Saudi  
Arabia  Passport no: na  National identification no: 4-6032-0048-1  Address: na  Listed on: 10 Dec. 2008  Other  
information: Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Has served as  

QDI.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na  
Name (original script): أيوب بشير  
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  
Tribal Areas, Pakistan  Listed on: 18 Oct. 2012 (amended on 17 Jul. 2018)  Other information: Member of  
leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010).  
Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan  
between 2009-2012. Transferred and delivered funds to Fazal Rahim (QDI.303). Reportedly deceased in an  
airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015. Review pursuant to Security Council resolution  
QDi.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na
Title: na  Designation: na  DOB: a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945
POB: na  Good quality a.k.a.: a) Mahmood, Sultan Bashiruddin b) Mehmoord, Dr. Bashir Uddin c) Mekmud, Sultan Baishiruddin Low quality a.k.a.: na  Nationality: Pakistan  Passport no: na  National identification no: na

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

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

QDi.136 Name: 1: MOHAMED 2: BELMOKTAR 3: na 4: na
Name (original script): مختار بلمختار

QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na

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


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: BINALSHIB
Name (original script): ﻋﻤﺮ ﻣﺤﻤﺪ ﺑﻦ ﺑﻦ ﺓﻤﻮز ﺑﻦ ﻋﺒﺪ ﷲ ﺑﻦ اﻟﺸﻴﺒﺔ

QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): المختار بن محمد بن المختار بن الفوششة

QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): ﻓﺎﺻﻞ ﺑﻮﻏﺎﻧﻤﻲ
QDI.058 Name: 1: BOUBEKEUR 2: BOULGHTI 3: na 4: na

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

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

QDI.405 Name: 1: Malik 2: Rustanovich 3: Barkhanoev 4: na

QDI.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмад Ражапович Чатаев
QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na  
Name (original script): عامير علي جوهدري  
Title: na  
Designation: na  
DOB: 3 Aug. 1986  
POB: na  
Good quality a.k.a.: a) Aamir Ali Chaudary b) Aamir Ali Choudry  
Low quality a.k.a.: Huzafa  
Nationality: Pakistan  
National identification no: 33202-7126636-9  
Address: na  
Other information: Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741575 click here

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

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na  
Title: na  
Designation: na  
DOB: 26 Aug. 1982  
POB: Paris, 20th district, France  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: France  
Passport no: na  
National identification no: na  
Address: Al Mukalla, Hadramawt province, Yemen  
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/notice/search/un/5897329 click here

QDi.419 Name: 1: ANJEM 2: CHAUDARY 3: na 4: na  
Title: na  
Designation: na  
DOB: 18 Jan. 1967  
POB: Welling, London, United Kingdom of Great Britain and Northern Ireland  
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.: 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)  
Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555858 click here
QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na

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

QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na Designation: na DOB: 22 Feb. 1986 POB: Mount Hope, Trinidad and Tobago Good quality a.k.a.: na Low quality a.k.a.: a) Asadullah b) Abu Sa’d at-Trinidad c) Asad Nationality: Trinidad and Tobago Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014) National identification no: a) National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) b) Birth Certificate B394445, issued on 23 Jan. 2007 c) Driver's Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010) Address: a) Syrian Arab Republic (as at May 2014) b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguana, 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/notice/search/un/6123498

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

QDi.331 Name: 1: ANDERS 2: CAMERON 3: OSTENSVIG 4: DALE
QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na
Title: na  Designation: na  DOB: 19 Dec. 1969  POB: Bagac, Bagamanok, Catanduanes, Philippines  
Good quality a.k.a.: Ismael De Vera Low quality a.k.a.: a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave g) Leo
Nationality: Philippines  Passport no: na  National identification no: na  Address: Concepcion, Zaragoza, Nueva Ecija, Philippines  
Other information: Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and Jemaah Islamiyah (QDe.092).

QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
Name (original script): أحمد دغداغ
Title: na  Designation: na  DOB: 17 Jan. 1967  POB: Anser, Wilaya (province) of Jijel, Algeria  
Good quality a.k.a.: a) Abd El Illah b) Abdellillah dit Abdellah Ahmed dit Said Low quality a.k.a.: na
Nationality: Algeria  Passport no: na  National identification no: na  Address: Algeria  
Other information: Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Zakia Chebira. Father’s name is Lakhdar. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529228

QDi.246 Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na
Title: na  Designation: na  DOB: 15 May 1972  POB: Punta, Santa Ana, Manila, Philippines  
Other information: Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529220

QDi.243 Name: 1: FELICIANO 2: SEMBorio 3: DELOS REYES JR. 4: na
Name (original script): ﻓﻠﺴﻴﺎﻧﻮ ﺳﻤﺒﻮرﻳﻮ دﻳﻠﻮس رﻳﻴﺲ اﻹﺑﻦ
Title: Ustadz  Designation: na  DOB: 4 Nov. 1963  POB: Arco, Lamitan, Basilan, Philippines  
Good quality a.k.a.: a) Abubakar Abdillah b) Abdul Abdillah Low quality a.k.a.: na
Nationality: Philippines  Passport no: na  National identification no: na  Address: Philippines  
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/notice/search/un/1524294

QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na
Title: na  Designation: na  DOB: 5 Aug. 1975  POB: Dakar, Senegal  
Good quality a.k.a.: na  Low quality a.k.a.: a) Omsen b) Oumar Omsen Nationality: Senegal  Passport no: na  National identification no: na  Address: Syrian Arab Republic (located in)  
Listed on: 23 Sep. 2014  
Other information: A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818238
QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na: 4: na
Name (original script):  كلمال جرمان
Title: na
Designation: na
DOB: 12 Oct. 1965
POB: Oum el Bouaghi, Algeria
Good quality a.k.a.:  a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria
click here

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na: 4: na
Name (original script):  يحيى جوادي
Title: na
Designation: na
DOB: 1 Jan. 1967
POB: M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria
Good quality a.k.a.:  a) Yahia Abou Ammar b) Abou Ala
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria
Listed on: 3 Jul. 2008 (amended on 15 Nov. 2012)
Other information: Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Zohra Fares. Father’s name is Mohamed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1274977
click here

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na: 4: na
Name (original script):  عبد المالك دروكل
Title: na
Designation: na
DOB: 20 Apr. 1970
POB: Meftah, Wilaya of Blida, Algeria
Good quality a.k.a.: Abou Mossaab Abdelouadoud
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria
Other information: Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father’s name is Rabah Droukdel. Mother’s name is Z'hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1489020
click here

QDi.095 Name: 1: LIONEL 2: DUMONT 3: na: 4: na
Title: na
Designation: na
DOB: 29 Jan. 1971
POB: Roubaix, France
Good quality a.k.a.: Abou Mossaab Abdelouadoud
Low quality a.k.a.:  a) Bilal b) Hamza c) Koumkal d) Kumkal e) Merlin
f) Tinet g) Brugere h) Dimon
Nationality: France
Passport no: na
National identification no: na
Address: France
click here

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.: Abou Mossaab Abdelouadoud
Low quality a.k.a.:  a) Bilal b) Hamza c) Koumkal d) Kumkal e) Merlin
f) Tinet g) Brugere h) Dimon
Nationality: Indonesia
Passport no: Indonesia travel document number XD253038
Address: Indonesia
Listed on: 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May 2014)
click here
QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله أحمد عبد الله الألفي

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

QDi.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
Name (original script): Abderrahman el Habhab

QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): ممير المتصدق

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): عبد القادر محمود محمد السيد
QDi.409 Name: 1: ELSHAFFEE 2: EL SHEIKH 3: na 4: na
Good quality a.k.a.: a) El Shafee Elsheikh b) Alshafee El-Sheikh
Low quality a.k.a.: na Nationality: United Kingdom of Great Britain and Northern Ireland
Passport no: United Kingdom of Great Britain and Northern Ireland
National identification no: na Address: na
Listed on: 20 Jul. 2017

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامي بن خمس بن صالح الصيد
Title: na Designation: na DOB: 10 Feb. 1968 POB: Menzel Jemil, Bizerte, Tunisia
Good quality a.k.a.: Omar El Mouhajer
Low quality a.k.a.: Saber
Nationality: Tunisia
National identification no: a) 00319547, issued on 8 Dec. 1994 b) SSDSBN68B10Z352F (Italian Fiscal Code)
Address: Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na
Title: na Designation: na DOB: 2 Feb. 1988 POB: Karliova, Turkey
Good quality a.k.a.: na Low quality a.k.a.: a) Imraan Al-Kurdy b) Imraan c) Imran d) Imran ibn Hassan e) Salahaddin El Kurdy f) Salahaddin Al Kudy g) Salahaddin Al-Kurdy h) Salah Aldin i) Sulaiman j) Ismatollah k) Ismatullah l) Ismatullah Al Kurdy
Nationality: Germany
Address: Werl prison, Germany (since May 2015)
Listed on: 30 Nov. 2015

QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): موسى 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
Nationality: Tunisia
Passport no: Tunisia number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001)
National identification no: na Address: Tunisia

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زكريا الصبار
Title: na Designation: na DOB: 3 Apr. 1977 POB: Essaouria, Morocco
Good quality a.k.a.: Zakariya Essabar
Low quality a.k.a.: na
Nationality: Morocco
National identification no: a) National Identity number E-189935 b) National Identity Card number G-034089
Address: na
Other information: Father’s name is Mohamed ben Ahmed. Mother’s name is Safia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4490645
QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na

QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na  Designation: na  DOB: 18 Feb. 1968  POB: Jakarta, Indonesia  Good quality a.k.a.: a) Tuah Febriwansyah bin Arif Hasrudin b) Tuwah Febriwansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry  Low quality a.k.a.: na  Nationality: Indonesia  Passport no: na  National identification no: 09.5004.180268.0074  Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia  Listed on: 20 Apr. 2016  Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-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/notice/search/un/5943052  click here

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

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

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев

QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH

QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سالم أحمد سالم حمدان

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

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

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿不都·哈克
QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): ﻣﺤﻤﺪ إﻟﺤﺎس ﺣﻮﺿﻦ ﺣﺠﺎزی

QDi.221 Name: 1: JAMAL 2: HOUSNI 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﺗﺤﻤﺎن ﺳﻜﺎينة

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 ضايف حامد
QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): ﺣﻤﺼﻨﺎ ﺑی ﻫﻤﻤﺎ ﺑی ﺳﻤﺎ ﺗ(40,299),(95,324)

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/notice/search/un/5943055 click here

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na

QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na

QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
QDi.321 Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na
Name (original script): مالک محمد اسحاق

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

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): ﺧﻠﯿﻞ ﺑﻦ اﺣﻤﺪ ﺑﻦ ﻣﺤﻤﺪ ﺟﺮاﻳﺔ

QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
QDi.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na 4: na
Title: na  Designation: na  DOB: 3 May 1977  POB: Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories
Good quality a.k.a.:  a) Hussein Mohammed Hussein Aljeithini b) Husayn Muhammad al-Juaythiny c) Husayn Muhammad Husayn al-Juaythiny d) Husayn Muhammad Husayn al-Juaythiny e) Husayn Muhammad Husayn Juaythiny
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/notice/search/un/5943053 click here

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

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

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

QDi.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na
QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

QDi.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na

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

QDi.336 Name: 1: ANAS 2: HASSAN 3: KHATTAB 4: na
QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM
Title: na Designation: na DOB: 3 Mar. 1990 POB: Zamboanga City, Zamboanga del Sur, Philippines
Good quality a.k.a.: na Low quality a.k.a.: a) Abdul Rahman b) Abu Abdul Rahman al Filippi c) Abtol Rahman
Nationality: Philippines Passport no: a) Philippines number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020) b) Philippines number EC3524065
National identification no: na Address: a) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address) b) 96 Itangllang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address) c) Syrian Arab Republic (location since 2015) Listed on: 23 Aug. 2018 Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6244385 click here

QDi.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na
Title: na Designation: na DOB: 9 Dec. 1984 POB: Ploemeur, France

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

QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na
Title: na Designation: na DOB: 26 Feb. 1993 POB: Morocco

QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): عبد القادر لاغوب
Title: na Designation: na DOB: 23 Apr. 1966 POB: Casablanca, Morocco
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

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

QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na

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

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): جمال لونيسي
QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na

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

QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script): ابراهيم محمد خليل

QDi.202 Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na
Name (original script): مازن صالح محمد

QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na
QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى

QDi.129 Name: 1: DJAMEL 2: Moustfa 3: na 4: na
Name (original script): جمال مصطفى

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

QDi.373 Name: 1: LAVDRIM 2: MUHAXHERI 3: na 4: na

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
Name (original script): علي السيف محمد مصطفى بكرى

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: Murak 2: Iraklievich 3: Margoshvili 4: na

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

QDi.315 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): ﻫﻤﺎده وﻟﺪ ﻣﺤﻤﺪ اﻟﺨﻴﺮي

QDi.314 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): ﻫﻤﺎده وﻟﺪ ﻣﺤﻤﺪ اﻟﺨﻴﺮي

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): ﻫﻤﺎده وﻟﺪ ﻣﺤﻤﺪ ﺳﻠﻴم
QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهر بن الفالح العوني الحربي

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفالح العوني الحربي

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

QDi.294 Name: 1: UMAR 2: PATEK 3: na 4: na
QDi.348 Name: 1: ANGGA2: DIMAS3: PERSHADA 4: na

QDi.271 Name: 1: ARIF2: QASMANI3: na: na
Title: na Designation: na DOB: Approximately 1944 POB: Pakistan Good quality a.k.a.: a) Muhammad Arif Qasmani b) Muhammad ‘Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji Low quality a.k.a.: na 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 Other information: Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578017

QDi.303 Name: 1: FAZAL2: RAHIM3: na: na
Name (original script): فضل رحيم

QDi.075 Name: 1: ABDELHALIM2: HAFED3: ABDELFATTAH4: REMADNA
Name (original script): عبدالحميد حافظ عبد الفتاح رمضان

QDi.219 Name: 1: TAUFIK2: RIFKI3: na: na
QDi.407 Name: 1: OMAN 2: ROCHMAN 3: na 4: na
f) Oman Abdulrohman g) Oman Abdurrahman h) Aman Abdurrahman  Low quality a.k.a.: na  Nationality: Indonesia  Passport no: na  National identification no: na  Address:  20 Jul. 2017  Other information: 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: https://www.interpol.int/en/notice/search/un/6116589

QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): الأزهر بن خليفة بن أحمد روبن

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

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

QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL  
Name (original script): محمد حمدى محمد صادق الأهداي  
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  
Low quality a.k.a.: a) Abu Asim Al-Makki  
b) Ahmed  
Nationality: Yemen  
Passport no: Yemen number 541939, issued on 31 Jul. 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  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1597333  

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) Muhammad Saeed  
Low quality a.k.a.: Hafiz Ji  
Nationality: Pakistan  
Passport no: National identification no: 3520025509842  
Address: House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008)  
Other information: Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1543488  

QDi.280 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 Sahirun  
b) Radulan Sahiron  
c) Radulun Sajirun  
Low quality a.k.a.: Commander Putol  
Nationality: Philippines  
Passport no: National identification no:  
Address: Sulu region, Philippines (reported location)  
Other information: Physical description: eye colour: black; hair colour: gray; height: 5 feet 6 inches – 168 cm; weight: 140 pounds – 64 kg; build: slight; right arm is amputated above his elbow. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.  
Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in the kidnapping of its national. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424857  

QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na  
Name (original script): نسيم بن رمضان صحراوي  
Title: na  
Designation: na  
DOB: 3 Aug. 1973  
POB: Bizerta, Tunisia  
Good quality a.k.a.: a) Dass  
b) Nasim al-Sahrawi  
Low quality a.k.a.: na  
Nationality: Tunisia  
Passport no: na  
National identification no: na  
Address: Tunisia  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1440724  

QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMaida 4: SALEH  
Title: na  
Designation: na  
DOB: a) 22 Sep. 1988  
b) 22 Sep. 1989  
POB: Alexandria, Egypt  
Good quality a.k.a.: a) Muhammad Hameida Saleh  
b) Muhammad Abd-al-Halim Humaydah  
c) Faris Baluchistan  
Low quality a.k.a.: 
Nationality: Egypt  
Passport no: National identification no: na  
Address: Egypt  
Other information: Member of Al-Qa‘ida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930736
QDi.148 Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI  
Name (original script): نسيم بن محمد الشريف بن محمد صالح الصعدي  
Title: na  Designation: na  DOB: 30 Nov. 1974  POB: Haidra Al-Qasreen, Tunisia  
Good quality a.k.a.: a) Nassim Saadi  
b) Dia el Haak George born 20 Nov. 1974 in Lebanon  
c) Diael Haak George born 30 Nov. 1974 in Lebanon  
d) El Dia Haak George born 30 Nov. 1974 in Algeria  
Low quality a.k.a.: a) Abou Anis  
b) Abu Anis  
Nationality: Tunisia  
National identification no: na  
Address: a) Via Monte Grappa 15, Arluno (Milan), Italy  
b) Via Cefalonia 11, Milan, Italy (Domicile, last known address)  

QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na  
Title: "Amir"  Designation: na  
DOB: 12 Mar. 1966  POB: 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines  
Good quality a.k.a.: a) Akmad Santos  
b) Ahmed Islam  
c) Ahmad Islam Santos  
d) Hilarion Santos, III  
e) Hilarion Del Rosario Santos, III  
f) Abu Abdullah Santos  
g) Faisal Santos  
Low quality a.k.a.: a) Lakay  
b) Aki  
c) Aqi  
d) Abu Hamsa  
Nationality: Philippines  
Passport no: Philippines AA780554  
National identification no: na  
Address: 50, Purdue Street, Cubao, Quezon City, Philippines  
Other information: Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1523805  

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na  
Title: na  Designation: na  
DOB: 14 Jul. 1975  POB: Rembang, Jawa Tengah, Indonesia  
Good quality a.k.a.: Wijijoko Santoso born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia  
Low quality a.k.a.: a) Abu Seif al-Jawi  
b) Abu Seif  
Nationality: Indonesia  
National identification no: na  
Address: na  
Listed on: 13 Mar. 2015  
Other information: Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5854971  

QDi.001 Name: 1: SAYF-AL ADL 2: na 3: na 4: na  
Name (original script): سيف العدل  
Title: na  Designation: na  
DOB: 11 Apr. 1963  POB: Monufia Governate, Egypt  
Low quality a.k.a.: a) Ibrahim al-Madani  
b) Saif Al-'Adil  
c) Seif al Adel  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: na  
**QDi.322** Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبوبكر محمد الشكوي

**QDi.017** Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ثروت صالح شحاته

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

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

**QDi.349** Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na

**QDi.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): أبراهيم علي أبو بكر تنتوش

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

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

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): نايف سلام محمد عجیم الحبابی
QDi.290 Name: 1: DOKU 2: KHAMATOVICE 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович

QDi.031 Name: 1: OMAR 2: MAHMoud 3: UTHMAN 4: na
Name (original script): Омар Махмуд Утман

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

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): Абу Умар Умар

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na
QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): هاني السيد السبعي يوسف

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

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

QDi.187 Name: 1: ZULKARNAEN 2: na 3: na 4: na
QDi.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na
Name (original script): ﺳﻌﯿﺪ ﺟﺎن ﻋﺒﺪ اﻟﺴﻼم
Title: na  Designation: na
POB: na
Good quality a.k.a.: a) Sa'id Jan 'Abd-al-Salam b) Dilawar Khan Zain Khan
Low quality a.k.a.: a) Qazi 'Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qasi Sa'id Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo h) Nangiali
Nationality: Afghanistan
National identification no: Civil Identification number 281020505755 (issued under name Said Jan 'Abd al-Salam)
Address: na
Listed on: 9 Feb. 2011
Other information: In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1928966

B. Entities and other groups
QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
A.k.a.: a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdullah Azzam Brigades c) Yusuf al-'Uyayri Battalions of the Abdullah Azzam Brigades
F.k.a.: (Operates in Lebanon, Syria and the Arabian Peninsula)
Listed on: 23 Sep. 2014
Other information: An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5817658

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

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

QDe.107 Name: AL FURQAN
F.k.a.: na
Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina
QDe.139 Name: AL MOUAKAOUNE BIDDAM
الموقعون بالدم
A.k.a.:  a) Les Signataires par le Sang  b) Ceux Qui Signent avec le Sang  c) Those Who Sign in Blood
F.k.a.:  na
Address: Mali  Listed on: 2 Jun. 2014  Other information: Associated with the Organization of Al-Qaida in the
Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794758 click here

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

QDe.141 Name: AL MOURABITOUN
المقرطنون
A.k.a.:  a) Les Sentinelles  b) The Sentinels
F.k.a.:  na
Address:  a) Mali  Listed on: 2 Jun. 2014
Other information: Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794760 click here

QDe.005 Name: AL RASHID TRUST
أرشيد
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
F.k.a.:  na
Address:  a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan  b) Jamia Maajid, Sulaiman Park,
Melgium Pura, Lahore, Pakistan  c) (Office Dha'ribi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan)  d) (Office Dha'ribi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan)  e) (Office Dha'ribi-M'unin, Rm No. 3, Moti Plaza, Near Laiqat Bagh, Murree Road, Rawalpindi, Pakistan)  f) (Office Dha'ribi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan)  g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814)  h) (302b-40, Good Earth Court, Opposite Pia Planituarium, Block 13a, Gulshan -I Igbal, Karachi, Pakistan; Phone 4979263)  i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545)  j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19)  k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) Listed on: 6 Oct. 2001 ( amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011 )
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235590 click here
QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION

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  
A.k.a.: na  
F.k.a.: na  
Address: Afghanistan (at time of listing)  

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

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

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

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

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

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

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI  
Name (original script): الاتحاد الإسلامي  
A.k.a.: na  
F.k.a.: na  
Address: na  
Other information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Abdullah Hersi Al-Turki (QDi.172) and Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5547355 click here
QDe.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) بعثة 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) (the Victory Front; Jabhat al-Nusra; Jabhet al-Nusra; Al-Nusra Front; Al-Nusra Front) c) جبهة فتح (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh al-Sham; Fateh al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) (Ansar al-Mujahideen Network - sub-unit name) جبهة النصرة في ساحات الجهاد (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) F.k.a.: na Address: a) Syrian Arab Republic (Operates in) b) Iraq (Support network) Listed on: 14 May 2014 ( amended on 7 Jun. 2017, 5 Jun. 2018 ) Other information: Associated with Al-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-Nusra 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-Nusra 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-Nusra Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5790822

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

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

QDe.146 Name: ANSAR AL CHARIA BENGHAZI
A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) Ansar al-Sunna Army d) Ansar al-Sharia (Katibat Ansar al Charia) e) Ansar al-Sharia (Ansar al Charia) f) Ansar al-Sharia (Ansar al Shawia) g) Ansar al-Sharia (Ansar al Charia) h) Ansar al-Sharia (Ansar al Sharia) 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/notice/search/une/5864235 click here

QDe.145 Name: ANSAR AL CHARIA Derna
A.k.a.: a) Ansar al-Sharia Derna b) Ansar al-Shari’a in Tunisia c) Ansar al-Sharia Derna d) Ansar al-Sharia e) Ansar al-Shari’a in Tunisia (AAS-T) Address: a) (Operates in Derna and Jebel Akhdar, Libya) b) (Support network in Tunisia) Listed on: 19 Nov. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5863845 click here

QDe.098 Name: ANSAR AL-ISLAM

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

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

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

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

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyl 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/notice/search/une/5999801 click here

QDe.102 Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)
Res. 1267/1989/2253 List

**QDe.088 Name:** EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
**A.k.a.:** a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah c) Islamic Party of Turkestan d) Djamaat Turkistan **F.k.a.:** na
**Address:** na
**Other information:** Active in China, South Asia and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282108 [click here]

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

**QDe.131 Name:** EMARAT KAVKAZ
Name (original script): Эмират Кавказ
**A.k.a.:** na
**F.k.a.:** na
**Address:** Albu Kamal (Al-Bukamal), Syrian Arab Republic
**Listed on:** 29 Jul. 2011
**Other information:** Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Used exclusively for ISIL-related transactions. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116591 [click here]

**QDe.008 Name:** HARBAT SHAM AL-ISLAM
**A.k.a.:** a) Harakat Sham al-Islam b) Sham al-Islam c) Sham al-Islam Movement **F.k.a.:** na
**Address:** Syrian Arab Republic **Listed on:** 29 Feb. 2016

**QDe.009 Name:** HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
Name (original script): مكتب حنيفة للصرافة
**A.k.a.:** a) Hanifah Currency Exchange b) Hanifeh Exchange c) Hanifa Exchange d) Hunaifa Office e) Hanifah Exchange Company f) Hanifa Money Exchange Office **F.k.a.:** na
**Address:** Albu Kamal (Al-Bukamal), Syrian Arab Republic **Listed on:** 20 Jul. 2017
**Other information:** Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Used exclusively for ISIL-related transactions. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116591 [click here]

**QDe.153 Name:** HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
Name (original script): (no name provided)
**A.k.a.:** a) Hanifah Currency Exchange b) Hanifeh Exchange c) Hanifa Exchange d) Hunaifa Office e) Hanifah Exchange Company f) Hanifa Money Exchange Office **F.k.a.:** na
**Address:** Albu Kamal (Al-Bukamal), Syrian Arab Republic **Listed on:** 20 Jul. 2017
**Other information:** Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Used exclusively for ISIL-related transactions. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116591 [click here]
QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): حزب 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.019 Name: JAISH-I-MOHAMMED  
A.k.a.: Army of Mohammed  
F.k.a.: na  
Address: Pakistan  

direct link

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  

direct link

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD  
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad  
b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad  
c) جماعة أهل السنة 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/notice/search/une/5792299

direct link

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

direct link

QDe.092 Name: JEMMAAH ISLAMIYAH  
A.k.a.: a) Jema'ah Islamiyah  
b) Jemaah Islamiya  
c) Jemaah Islamiah  
d) Jamaah Islamiyah  
e) 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/notice/search/une/5282122

direct link

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)  
A.k.a.: a) Jemaah Anshorut Tauhid  
b) Jemmah Ansharut Tauhid  
c) Jem'mah Ansharut Tauhid  
d) Jamaah Ansharut Tauhid  
e) Jama’ah Ansharut Tauhid  
f) Laskar 99  
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)  

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

QDe.159 Name: Jama’a Nusrat ul-Islam wa al-Muslimin (JNIM)
A.k.a.: na F.k.a.: na Address: na Listed on: 4 Oct. 2018 Other information: Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6254410

QDe.155 Name: Jaysh Khalid Ibn al Waleed

QDe.156 Name: Jund Al Aqsa

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

QDe.096 Name: LASHKAR I JHANGVI (LJ)

QDe.118 Name: LASHKAR-E-TAYYIBA
QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
-name (original script): 

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

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP
-name (original script): 

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
-name (original script): 
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na Address: Operates in Egypt, Libya and Mali Listed on: 21 Oct. 2013 Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5719715 click here

QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahid Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na Address: Indonesia Listed on: 29 Sep. 2015 Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5719715 click here

QDe.134 Name: Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO)
-name (original script): 
A.k.a.: na F.k.a.: na Address: a) Mali b) Algeria Listed on: 5 Dec. 2012 Other information: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282020 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 SOLAIMAN 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  
c) Number 50, Purdue Street, Cubao, Quezon City, Philippines  
Other information: Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (deceased). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235583 click here

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY  
Name (original script): جمعية أحياء التراث الإسلامي  
A.k.a.:  
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  
F.k.a.: na  
Address:  
a) Pakistan  
b) Afghanistan  
Other information: NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281996 click here

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

QDe.154 Name: SELSELAT AL-THAHAB  
Name (original script): سلسلة الذهب للصرافة  
A.k.a.:  
a) Silsilat al Thahab  
b) Selselat al Thahab For Money Exchange  
c) Silsilat Money Exchange Company  
d) Silsilah Money Exchange Company  
e) Al Silsilah al Dhahaba  
f) Silsalat al Dhab  
F.k.a.: na  
Address:  
a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq  
b) Al-Abbas Street, Karbala, Iraq  
Listed on: 20 Jul. 2017  
Other information: Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116598 click here

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)  
A.k.a.:  
a) The Islamic Special Purpose Regiment  
b) The al-Jihad-Fisi-Sabililah 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 Riyadhus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278482 click here
QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES  
A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association  
F.k.a.: na  
Address: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina  
b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina  
c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina  
d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina  
Listed on: 11 May 2004 (amended on 24 Mar. 2009)  
Other information: In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235580 click here

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)  
Name (original script): ﺗﺤﺮﯾﮏ ﻃﺎﻟﺒﺎن ﭘﺎﮐﺴﺘﺎن  
A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban  
F.k.a.: na  
Address: na  
Other information: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282130 click here

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS  
Name (original script): ﺗﻨﻈﯿﻢ ﺟﯿﺶ اﻟﻤﮭﺎﺟﺮﯾﻦ و اﻷﻧﺼﺎر  
A.k.a.: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA)  
F.k.a.: na  
Address: a) Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic  
b) Tunisia  
Listed on: 6 Aug. 2015  
Other information: Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5887669 click here

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB  
Name (original script): ﺛﻨﻈﯿﻢ ﺟﯿﺶ اﻟﻠﻤﻮر اﻟﻤﻐﺮب ﺳﺎﻟﺎﻔﯿﺔ  
A.k.a.: a) AQIM b) Al Qaïda au Maghreb islamique (AQMI)  
F.k.a.: a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat  
Address: a) Algeria b) Mali c) Mauritania d) Morocco e) Niger f) Tunisia  

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

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)  
A.k.a.: na  
F.k.a.: na  
Address: a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan b) Pakistan  
Other information: Its directors included Mahmood Sultan Bashir-Uddin (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235577 click here
QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION
A.k.a.: a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia F.k.a.: na