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

Generated on: 5 December 2019

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

Composition of the List

The list consists of the two sections specified below:

A. Individuals
B. Entities and other groups

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

A. Individuals

QDi.400
Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
Name (original script): إياد نظمي صالح خليل
Nationality: Jordan Passport no: a) Jordan 654781 (approximately issued in 2009) b) Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004)

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

QDi.346
Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): عبد الملك محمد يوسف عثمان عبد السلام
QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: `UTHMAN `ABD AL-SALAM
Name (original script): ﻣﺒﺪأ وﺤﻤﺪ ﺑن ﻋﺎمﻮر ﺪ- ﻣﺒﺪأ وﺤﻤﺪ ﺑن ﻋﺎمﻮر 
Title: na Designation: na DOB: 1984 POB: Iraq Good quality a.k.a.: a) Ashraf Muhammad Yusuf `Uthman `Abd-

QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAIQI 4: na
Name (original script): نﺷﻮن ﺑن ﻋﺎمﻮر ﺪ- ﻣﺒﺪأ وﺤﻤﺪ ﺑن ﻋﺎمﻮر 
Title: na Designation: na DOB: 1961 POB: Mosul, Iraq Good quality a.k.a.: a) Abdal Al-Hadi Al-Iraqi b) Abd Al-

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

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

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبدالمﺎﻧﺎن ﺑن سﺎﻳد ﺑن película ﺑن ﺑن ﺑن ﺑن ﺑن ﺑن ﺑن ﺑن ﺑن ﺑن ﺑن ﺑن ﺑن ﺑن 
QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na

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

QDi.309 Name: 1: ABDUR REHMAN 2: na; 3: na; 4: na
Name (original script): عبد الرحمن

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

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

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

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

QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فارخ كاني أحمد

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

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

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

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): زکی عزت زکی أحمد

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

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

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

QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI

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

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

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): حامد عبد الله أحمد العلي
QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): مهرز بن محمد بن ساسي العمدواني

QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na
Title: na  DOB: 7 Feb. 1969  POB: Annaba, Algeria  Good quality a.k.a.:  a) Abou Obeida Youssef Al-Annabi  b) Abu-UBaydah Yusuf Al-Inabi Low quality a.k.a.:  a) Mebrak Yazid  b) Youcef Abu Obeida  c) Mibrak Yazid  d) Yousif Abu Obayda Yazid  e) Yazid Mebrak  f) Yazid Mabrak  g) Yusuf Abu Ubaydah  h) Youcef Abu Youcef

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

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع العسري
QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI  
Name (original script): أنور ناصر عبد الله العلائي

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR  
Name (original script): إبراهيم عيسى حاجي محمد الباكر
Title: na  Designation: na  DOB:  12 Jul. 1977  POB: Qatar  Good quality a.k.a.:  a) Ibrahim 'Issa Haji Muhammad al-Bakr  b) Ibrahim 'Issa Haji al-Bakr  c) Ibrahim Issa Hijji Mohd Albaker  d) Ibrahim Issa Hijji Muhammad al-Baker  
Other information:  Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF  
Name (original script): سعيد بن عبد الحكيم بن عمر الشريف
Other information:  Mother's name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI  
Name (original script): سالم نور الدين محمد الدبسي
Other information:  Mother's name is Kathoom Abdul Salam al-ShafTari. Senior member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na


Nationality: Iraq  Passport no:  Ration card number: 1729765

Address: a) Amman, Jordan  


Other information: Mother's name: Heba Khamis Dari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI

Title:  Designation: na  DOB: 30 Apr. 1964  POB: Tunis, Tunisia  Good quality a.k.a.: Drissi Noureddine  


Address: Via Plebiscito 3, Cermona, Italy


QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL


Nationality:  Passport no:  National identification no: 281082701081

Address:  Listed on: 21 Sep. 2015 (amended on 1 May 2019)

Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ


Nationality: Saudi Arabia  Passport no: 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995)

Address: United States of America


QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): ﻋﺜﻤﺎن ﺃﺣﻤﺪ ﻋﺜﻤﺎن اﻟﻐﺎﻣﺪي
Title: na  Designation: na  DOB: 27 May 1979  POB: Saudi Arabia
Good quality a.k.a.: a) Othman al-Ghamdi born 27 May 1979 in Saudi Arabia
b) Uthman al-Ghamdi born 27 May 1979 in Saudi Arabia
c) Uthman al-Ghamidi born 27 May 1979 in Saudi Arabia
d) Othman bin Ahmed bin Othman Alghamdi
Title: na  Designation: na  DOB: 27 May 1979  POB: Saudi Arabia
Good quality a.k.a.: e) Othman Ahmed Othman Al Omairah (born in 1973 in Shabwa, Yemen, nationality: Yemeni)
f) Uthman Ahmad Uthman al-Ghamdi
Othman Ahmed Othman al-Omirah (born in 1973 in Shabwa, Yemen, nationality: Yemeni)
g) Othman Ahmed Othman al-Omirah
Low quality a.k.a.: a) Al Umairah al-Ghamdi
b) Othman Bin Ahmed Bin Othman
Nationality: Saudi Arabia  Passport no: na  National identification no: 1089516791
Other information: Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDi.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father’s name is Ahmed Othman Al Omirah.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN
Title: na  Designation: na  DOB: 17 Dec. 1984  POB: Buraidah, Saudi Arabia
Good quality a.k.a.: Barahim Suliman H. al Hblian
Low quality a.k.a.: a) Abu Jabal
b) Abu-Jabal
Nationality: Saudi Arabia  Passport no: F800691  National identification no: na
Address: na
Listed on: 23 Sep. 2014

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): ﻟﻤـﺎل ﺑﻦ اﻟﻤﻮﻟـﺪي ﺑﻦ ﺣـﺴﻦ اﻟـﺤﻤـﺮاوي
Title: na  Designation: na  DOB: 21 Oct. 1977  POB: Beja, Tunisia
Good quality a.k.a.: a) Hamroui Kamel ben Mouldi
b) Hamraoui Kamel born 21 Nov. 1977 in Morocco
c) Hamraoui Kamel born 21 Nov. 1977 in Tunisia
Address: a) Via Bertesi Number 27, Cremona, Italy
b) Via Plebiscito Number 3, Cremona, Italy

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

**Name (original script):** عُمَّاد بن البشیر بن حمد الجنامی

**Title:** na

**Designation:** na

**DOB:** 25 Jan. 1968

**POB:** Manzal Tmim, Nabul, Tunisia

**Good quality a.k.a.:** na

**Low quality a.k.a.:** na

**Nationality:** Tunisia

**Passport no:** Tunisian K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004)

**National identification no:** 01846592

**Address:** 4 Al-Habib Thamir Street, Manzal Tmim, Nabul, Tunisia

**Good quality a.k.a.:** na

**Low quality a.k.a.:** na

**Nationality:** Tunisia

**Passport no:** Tunisian K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004)

**National identification no:** 01846592

**Address:** 4 Al-Habib Thamir Street, Manzal Tmim, Nabul, Tunisia


**Other information:** Italian Fiscal Code: JMM MDI 68A25 Z352D. Italian Judicial Authorities have issued a warrant of arrest against him, which had not been executed as of Sep. 2007. Imprisoned in Sousse Prison on 28 Jul. 2002 and sentenced to 10 years of imprisonment and administrative supervision. Released on 31 Jan. 2011 under a general amnesty. Mother’s name is Jamilah. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

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

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**QDi.317 Name:** 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na

**Name (original script):** أَبُو مُﺤْمَد أُولَـٰـلَانِی

**Title:** na

**Designation:** na

**DOB:** Between 1975 and 1979

**POB:** Syrian Arab Republic

**Good quality a.k.a.:**


**Low quality a.k.a.:**

1. Shīخ اﻟﻔﺎﺗﺢ ، ﻣﻘدروا (transliterations: Shaykh al-Fatih; Al Fatih)
2. Abu Ashraf

**Nationality:** Syrian Arab Republic

**Passport no:** na

**National identification no:** na

**Address:** (Active in Syria as at Jun. 2013)


**Other information:** Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.

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

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

**Title:** Amir

**Designation:** na

**DOB:** 1 Jun. 1976

**POB:**

1. Al-Shura, Mosul, Iraq
2. Harara, Ninawa Province, Iraq

**Good quality a.k.a.:**

1. Muyassir al-Jiburi
2. Muyassir Harara
3. Muyassir al-Shammari
4. Muhammad Khalid Hassan

**Low quality a.k.a.:**

1. Al-Shammari
2. Mus'ab al-Qahtani
3. Abu Maria al-Qatani
4. Abu Sa'd
5. Abu Suad

**Nationality:** Iraq

**Passport no:** na

**National identification no:** na

**Address:** na


**Other information:** Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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**QDi.382 Name:** 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA’BI

**Name (original script):** ﺳَعْد ﺑﻦ ﺳَعْد ﻣﺤﻤﺪ شَﺮِﻳﺎن اﻟﻜﻌَبِی

**Title:** na

**Designation:** na

**DOB:** 15 Feb. 1972

**POB:** 15 Feb. 1972

**Good quality a.k.a.:**

1. Sa’d bin Sa’d Muhammad Shiryan al-Ka’bi
2. Sa’d Sa’d Muhammad Shiryan al-Ka’bi
3. Sa’d al-Sharyan al-Ka’bi

**Low quality a.k.a.:**

1. Abu Haza’
2. Abu Hazza’
3. Umar al-Afghani
4. Abu Sa’d
5. Abu Suad

**Nationality:** Qatar

**Passport no:** Qatar 00966737

**National identification no:** na

**Address:** na

**Listed on:** 21 Sep. 2015 (amended on 1 May 2019)

**Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABDE-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبد الرحمن أحمد الكاشف

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

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSi Name (original script): عمر محمود إرحم الفياض الكبسي
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI  
**Name (original script):** حبيب بن أحمد الالوبري  
**Title:** na **Designation:** na  
**DOB:** 17 Nov. 1961 **POB:** Manzal Tmim, Nabul, Tunisia  
**Good quality a.k.a.:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri  
**Low quality a.k.a.:** na  
**Nationality:** Tunisia  
**Passport no:** Tunisian M788439, issued on 20 Oct. 2001 (expires on 19 Oct. 2006)  
**National identification no:** 01817002  
**Address:** Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia  

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI  
**Name (original script):** طارق ﺑﻦ اﻟﺤﺒﻴﺐ ﺑﻦ اﻟﺘﻮﻣﻲ اﻟﻤﻌﺮوﻓﻲ  
**Title:** na **Designation:** na  
**DOB:** 23 Nov. 1965 **POB:** Ghardimaou, Tunisia  
**Good quality a.k.a.:** a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi  
**Low quality a.k.a.:** na  
**Nationality:** Tunisia  
**Passport no:** Tunisian E590976, issued on 19 Jun. 1987 (expired on 18 Jun. 1992)  
**Address:** Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium  

QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR  
**Name (original script):** ﺳﺎﻟﻢ ﻣﺼﻄﻔﻰ ﻣﺤﻤﺪ ال ﻣﻨﺼﻮر  
**Title:** na **Designation:** na  
**DOB:** a) 20 Feb. 1962 b) 1959 **POB:** a) Baghdad, Iraq b) Tel Afar, Nineveh Province, Iraq  
**Good quality a.k.a.:** a) Salim Mustafa Muhammad Mansur Al-Ifri b) Saleem Al-Ifri c) Salim Mansur Mustafa d) Salim Mansur e) Hajji Salim Al-Shaklar  
**Low quality a.k.a.:** a) Salim Mansur Mustafa b) Salim Mansur c) Haji Salim d) Salim Mansur e) Saleem Al-Ifri  
**Nationality:** Iraq  
**Passport no:** Iraq A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021)  
**National identification no:** a) National identification card 00813602, issued on 18 Sep. 2011 (name in Arabic script: ﺳﺎﻟﻢ ﻣﺼﻄﻔﻰ ﻣﺤﻤﺪ ال ﻣﻨﺼﻮر) b) Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013 (name in Arabic script: ﺳﺎﻟﻢ ﻣﺼﻄﻔﻰ ﻣﺤﻤﺪ ال ﻣﻨﺼﻮر)  
**Address:** a) 17 Tamoz, Mosul, Iraq (previous address) b) Tel Afar – Al-Saad, Mosul, Iraq (previous address)  
**Listed on:** 6 Mar. 2018  

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na  
**Name (original script):** ﻋﺒﺪاﻟﺤﻤﻴﺪ اﻟﻤﺼﻠﻲ  
**Title:** na **Designation:** na  
**DOB:** 1976 **POB:** a) Darnah, Libya b) Danar, Libya  
**Good quality a.k.a.:** a) Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli b) Abd-al-Hamid Musalli c) Hamid Masli  
**Nationality:** Libya  
**Passport no:** na  
**National identification no:** na  
**Address:** (Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan)  
**Listed on:** 26 Nov. 2013 (amended on 1 May 2019)  
**Other information:** Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDI.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI  
Title: na  
Designation: na  
DOB: 12 Apr. 1976  
POB: Al Baraka, Saudi Arabia  
Low quality a.k.a.: na  
Nationality: Saudi Arabia  
Passport no: Saudi Arabia C389664, issued on 15 Sep. 2000  
National identification no: 15 Feb. 2017  
Address:  
Listed on: 23 Sep. 2014  
Other information: Has ties to numerous senior Al-Qaeda (QDe.004) leaders. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Razeeq al Mouled Alsbhau. Physical description: eye colour: dark; hair colour: dark; complexion: dark. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. 
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

QDI.334 Name: 1: 'ABD RAHMAN 2: BIN 'UMAYR 3: AL-N'AYMI 4: na  
Title: na  
Designation: na  
DOB: 1954  
POB: Doha, Qatar  
Low quality a.k.a.: na  
Nationality: Qatar  
Passport no: Qatar passport number 00868774 (expired on 27 Apr. 2014)  
National identification no: na  
Address: na  
Other information: Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI
Title: na  
Designation: na  
POB: Shunkrai village, Sarkani District, Konar Province, Afghanistan  
Good quality a.k.a.: a) Shaykh Aminullah  b) Sheik Aminullah  c) Abu Mohammad Aminulah Peshwari  
Low quality a.k.a.: c) Abu Mohammad Amin Bishawi  e) Abu Mohammad  
Shaykh Aminullah Al-Bishaury  f) Shaykh Abu Mohammed Ameen al-Peshawari  
Shaykh Aminullah Al-Peshawari  
Leadership:  
Listed on: 23 Sep. 2014  
Other information:  
Associated with Al-Qa'ida (QDe.004).  
Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith,  
Al-Baydah Governorate, Yemen.  
Facilitated the expansion of AQAP in al-Bayda Governorate, Yemen. Involved in planning  
AQAP's militant operations in Yemen and financed AQAP training camps in 2015.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.339 Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI
Title: na  
Designation: na  
DOB: a) 1959  b) 1957  
POB: Mosul, Ninawa Province, Iraq  
Good quality a.k.a.: a) 'Abd al-Rahman Muhammad Mustafa  b) Umar Muhammad Khalil Mustafa  
Abdul Rahman Muhammad  
Nationality: Iraq  
Low quality a.k.a.: a) Abu-Shuayb  c) Abu Iman  
Abu Hasan  g) Abu Zayna  
Leadership:  
Listed on: 23 Sep. 2014  
Other information:  
Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a  
representative of AQI to Al-Qa'ida (QDe.004) senior leadership in Pakistan.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSİ
Name (original script): 
Title: na  
Designation: na  
DOB: 1983  
POB: Al Baydah Governorate, Yemen  
Good quality a.k.a.: Naif Saleh Salem al Qa'i  
Low quality a.k.a.: Nayif al-Ghaysi  
Nationality: Yemen  
Passport no: Yemen 04796738  
National identification no: na  
Address: a) Al-Baydah Governorate, Yemen  b) Sana'a, Yemen (previous location)  
Listed on: 22 Feb. 2017  
Other information:  
Senior official and a financial supporter of Al-Qa'ida in the Arabian Peninsula (AQAP) (QDe.129). Facilitated the expansion of AQAP in al-Bayda Governorate, Yemen. Involved in planning AQAP's militant operations in Yemen and financed AQAP training camps in 2015.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): قاسم محمد مهدي الريمي  
Title: na  
Designation: na  
DOB: 5 Jun. 1978  
POB: Raymah village, Sanaa Governorate, Yemen  
Good quality a.k.a.: a) Qasim Al-Rimi  b) Qasim al-Raymi  
Qasim al-Raymi  
Leadership:  
Listed on: 11 May 2010  
Other information:  
Mother's name: Fatima Muthanna Yahya. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  
Leader of Al-Qa'ida in the Arabian Peninsula (QDe.129) since Jun. 2015, pledged loyalty to Aiman al-Zawahiri (QDi.006).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.369 Name: 1: MUTASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH
Title: na  
Designation: na  
DOB: 4 Jan. 1973  
POB: Jeddah, Saudi Arabia  
Good quality a.k.a.: a) Rayhanah  b) Abu-Rayhanah  
Handalah  
Leadership:  
Listed on: 29 Sep. 2015  
Other information:  
Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qa'ida in Iraq (QDe.115). Member of Al-Qa'ida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): عدنان أبو وليد الصراووي

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

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

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHAA’ARI

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليلة محمد تركي السعيدي
QDI.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na

QDI.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHARI

QDI.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHARI
Other information: Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDI.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWHARI
Other information: Leader of Al-Qa'ida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Osama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Title: Sheikh  
Designation: na  
DOB: 1960  
POB: Kuwait  
Good quality a.k.a.: a) Abdelmajid Al-Zindani  b) Shaykh 'Abd Al-Majid Al-Zindani  c) Sheikh Abd Al-Meguid Al-Zandani  
Low quality a.k.a.: na  
Nationality: Yemen  
Passport no: Yemen A005487, issued on 13 Aug. 1995  
National identification no: na  
Address: P.O. Box 8096, Sana'a, Yemen  

QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI
Title: na  
Designation: na  
DOB: 17 Nov. 1960  
POB: a) Kuwait  b) Qatar  
Good quality a.k.a.: a) 'Abd al-Rahman Khalaf al-Anizi  b) 'Abd al-Rahman Khalaf al-Anzi  c) Abu Usamah al-Kuwaiti  d) Abu Usama  e) Yusuf  
Nationality: Kuwait  
Passport no: a) Kuwait number 001714467  b) Kuwait number 101505554  
National identification no: na  
Address: na  
Listed on: 15 Aug. 2014  
Other information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI
Title: na  
Designation: na  
DOB: 6 Mar. 1973  
Nationality: Kuwait  
Passport no: na  
National identification no: na  
Address: Syrian Arab Republic (located in since 2013)  
Other information: Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Title: na  
Designation: na  
DOB: 14 Dec. 1965  
POB: Kuwait  
Good quality a.k.a.: Abo Ghaith  
Nationality: Kuwait  
Passport no: Kuwait number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003)  
National identification no: na  
Address: na  

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Title: Dr.  
Designation: na  
DOB: 1971  
POB: Iraq  
Good quality a.k.a.: Dr. Ibrahim 'Awwad Ibrahim 'Ali al-Badri al-Samarrai' (born in 1971 in Samarra, Iraq (Ibrahim 'Awad Ibrahim al-Badri al-Samarra'i; Ibrahim 'Awad Ibrahim al-Samarra'i); Dr. Ibrahim Awwad Ibrahim al-Samarra'i))  
Low quality a.k.a.: a) (أبو دعاء) (Abu Du'a; Abu Duua') (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdi)  
Nationality: Iraq  
Passport no: na  
National identification no: Ration card number: 01344582  
Address: a) Iraq  b) Syrian Arab Republic  
QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): مطيع الرحمن على محمد

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

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

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

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

QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na
QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na
Title: na Designation: na DOB:  a) 25 Jun. 1964 b) 5 Dec. 1965 POB: Oran, Algeria
Good quality a.k.a.: a) Said Mohamed Arif b) Omar Ghanib c) Abderrahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman
Other information: A veteran member of the ‘Chechen Network’ (not listed) and other terrorist groups. He was convicted of his role and membership in the ‘Chechen Network’ in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na
Name (original script): Рустам Магомедович Асельдоров
Good quality a.k.a.: na Low quality a.k.a.: a) Abu Muhammad (original script: Абу Мухаммад) b) Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадари) c) Muhamadmuhtar (original script: Мухамадмуhtar)

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
Name (original script): ﻣﺤﺴﻦ ﻓﺎﺿﻞ ﻋﺎﻳﺪ ﻋﺎﺷﻮر اﻟﻔﻀﻠﻲ
Title: na Designation: na DOB: 24 Apr. 1981 POB: Kuwait
Good quality a.k.a.: a) Muhsin Fadhil 'Ayyid al Fadhli b) Muhsin Fadil Ayid Ashur al Fadhli c) Abu Majid Samiyah d) Abu Samia
Low quality a.k.a.: na Nationality: Kuwait Passport no: a) Kuwait number 106261543 b) Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006)

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
Title: na Designation: na DOB: a) 1 Mar. 1965 b) 1955 POB: Faisalabad, Pakistan
Good quality a.k.a.: a) Haji M. Ashraf b) Muhammad Ashraf Manshah c) Muhammad Ashraf Munsha
QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиев

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

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

QDi.371 Name: 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na

QDi.404 Name: 1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo
QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR
Title: na  Designation: na  DOB: 31 Jan. 1974  POB: Sukoharjo, Indonesia  Good quality a.k.a.: a) Abdul Rosyid Ridho Bashir b) Rashid Rida Ba'aysir c) Rashid Rida Bashir  Low quality a.k.a.: na  Nationality: Indonesia
Passport no: na  National identification no.: (Indonesian National Identity Card number 112708310740003 under name Abdul Rosyid Ridho Ba'asyir) na  Address: Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia  Listed on: 12 Mar. 2012  Other information: Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba'asyir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): سعيد باهاجي
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ
Title: na  Designation: na  DOB: a) 17 Apr. 1943 b) 1943 c) 1944  POB: India  Good quality a.k.a.: a) Bahaziq Mahmoud b) Abu Abd al-'Aziz c) Abu Abdul Aziz d) Shaykh Sahib  Low quality a.k.a.: na  Nationality: Saudi Arabia
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**QDi.311 Name:** 1: AYYUB 2: BASHIR 3: na 4: na

**Title:** a) Qari b) Alhaj **Designation:** na **DOB:** a) 1966 b) 1964 c) 1969 d) 1971 **POB:** na **Good quality a.k.a.:** a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub **Low quality a.k.a.:** na **Nationality:** a) Uzbekistan b) Afghanistan **Passport no:** na **National identification no:** na **Address:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan **Listed on:** 18 Oct. 2012 (amended on 17 Jul. 2018, 1 May 2019) **Other information:**


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

**Title:** na **Designation:** na **DOB:** a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945 **POB:** na **Address:** Street 13, Wazir Akbar Khan, Kabul, Afghanistan **Listed on:** 24 Dec. 2001 (amended on 1 May 2019) **Other information:**


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

**Title:** na **Designation:** na **DOB:** a) 11 Jan. 1986 b) 1982 **POB:** Akhmeta, Village Birkiani, Georgia **Good quality a.k.a.:** a) Tarkhan Tayumurazovich Batyrashvili b) Tarkhan Batirashvili **Low quality a.k.a.:** a) Omar Shishani b) Umar Shishani c) Abu Umar al-Shishani d) Omar al-Shishani e) Chechen Omar f) Omar the Chechen g) Omer the Chechen h) Umar the Chechen i) Abu Umar j) Abu Hudhayfah **Nationality:** Georgian **Passport no:** number 09AL14455, issued in Georgia (expires on 26 Jun. 2019) **National identification no:** Georgia 08001007864, issued in Georgia **Address:** Syrian Arab Republic (located in as at Dec. 2014) **Listed on:** 23 Jan. 2015 **Other information:** As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.279 Name:** 1: MOHAMED 2: BELKALEM 3: na 4: na

**Title:** na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Hussein Dey, Algiers, Algeria **Good quality a.k.a.:** a) Abdelali Abou Dher b) El Harrachi **Nationality:** Algerian **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014) **Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father’s name is Ali Belkalem. Mother’s name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلمخطار

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.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL
QDi.388 Name: 1: SALIM  BENGHALEM 3: na 4: na

QDi.307 Name: 1: HAFIZ  2: ABDUL SALAM  3: BHUTTAVI  4: na

QDi.421 Name: 1: HAMZA  2: USAMA  3: MUHAMMAD  4: BIN LADEN

QDi.009 Name: 1: BILAL  2: BIN MARWAN  3: na 4: na

QDi.417 Name: 1: MOHAMAD  2: RAFI  3: BIN UDIN  4: na
QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH  
Name (original script): ﻣﺠﻤparalleled ﻋﺎد ﷲ ﺑﻦ ود ﺑا) 
Title: na  
Designation: na  
DOB: a) 1 May 1972  b) 16 Sep. 1973  
POB: a) Gheil Bawazir, Hadramawt, Yemen  b) Khartoum, Sudan  
Good quality a.k.a.: a) Binalsheidah, Ramzi Mohamed Abdullah  b) Bin Al Shibh, Ramzi  
Low quality a.k.a.: a) Binalsheidah, Ramzi Mohamed Abdullah  b) Bin Al Shibh, Ramzi  
Nationality: Yemen  
Passport no: number 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen  
National identification no: na  
Address: na  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
Click here

QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA  
Name (original script): ﻣﺨﺘﺎر ﺑﻦ ﻣﺤﻤﺪ ﺑﻦ اﻟﻤﺨﺘﺎر ﺑﻮﺷﻮﺷﺔ  
Title: na  
Designation: na  
DOB: 13 Oct. 1969  
POB: Tunis, Tunisia  
Good quality a.k.a.: Bushusha, Mokhtar  
Low quality a.k.a.: na  
Nationality: Tunisia  
Passport no: Tunisian K754050, issued on 26 May 1999 (expired on 25 May 2004)  
National identification no: 04756904, issued on 14 Sep. 1984  
Address: Via Milano Number 38, Spinadesco, (CR), Italy  
Other information: Italian Fiscal Code: BCHMHT69R13Z352T. Mother’s name is Hedia Bannour.  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
Click here

QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na  
Name (original script): ﻓﻴﺼﻞ ﺑﻮﻏﺎﻧﻤﻲ  
Title: na  
Designation: na  
DOB: 28 Oct. 1966  
POB: Tunis, Tunisia  
Good quality a.k.a.: a) Faical Boughanmi  b) Faysal al-Bughanimi  
Low quality a.k.a.: na  
Nationality: Tunisia  
Passport no: na  
National identification no: na  
Address: Number 5/B viale Cambonino, Cremona, Italy  
Other information: Italian Fiscal code: BGHFCL66R28Z352G.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
Click here

QDi.058 Name: 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na  
Title: na  
Designation: na  
DOB: 13 Feb. 1970  
POB: Rouiba, Algiers, Algeria  
Good quality a.k.a.: Boubakeur Boughit Boughit  
Low quality a.k.a.: a) Abu Bakr al-Jaziri (Previously listed as. In Arabic: أﺑﻮﺑﻜﺮ اﻟﺠﺰاﺋﺮي)  
b) Abou Bakr Al Djazairi  c) Abou Yasser El Djazairi  d) Yasir Al-Jazari  e) Abou Yasser Al-Jaziri  
Nationality: a) Algeria  b) Palestinian  
Passport no: na  
National identification no: na  
Address: na  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
Click here
**QDi.143 Name:** 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA

**Name (original script):** حمادي بن عبد العزيز بن علي بن يحيى

**Title:** na  
**Designation:** na  
**DOB:** 29 May 1966  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** a) Gamel Mohamed  
**born 25 May 1966 in Morocco**  
**b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt**  
**c) Mahmoud Hamid**  
**Low quality a.k.a.:** na  
**Nationality:** Tunisia  
**Passport no:** (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003)  
**National identification no:** na  
**Address:** Corso XXI Marzo Number 39, Milan, Italy  

**QDi.396 Name:** 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na

**Name (original script):** Аслан Авгазарович Бютукаев

**Title:** na  
**Designation:** na  
**DOB:** 22 Oct. 1974  
**POB:** Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Amir Khazmat (original script: Амир Хазмат)  
**Abubakar (original script: Абубакар)**  
**Nationality:** Russian Federation  
**Passport no:** na  
**National identification no:** na  
**Address:** Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation  
**Listed on:** 3 Aug. 2016  

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

**Name (original script):** Ахмед Ражапович Чатаев

**Title:** na  
**Designation:** na  
**DOB:** 14 Mar. 1992  
**POB:** Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Saifuddin b) Saifuddin al-Ingushi c) Saifuddin  
**Ingushi**  
**Nationality:** Russian Federation  
**Passport no:** na  
**National identification no:** na  
**Address:** Mosul, Iraq  
**Listed on:** 20 Jul. 2017  
**Other information:** Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in September 2016. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.365 Name:** 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na

**Name (original script):** Ахмед Ражапович Чатаев

**Title:** na  
**Designation:** na  
**DOB:** 4 Jul. 1980  
**POB:** Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation  
**Good quality a.k.a.:** a) Akhmad Shishani (original script: Ахмад Шишани)  
**b) David Mayer (original script: Давид Майер)**  
**c) Elmir Sene (original script: Эльмир Сене)**  
**Low quality a.k.a.:** Одинорукий  
**Nationality:** Russian Federation  
**Passport no:** Russian Federation national passport 9600133195, issued in Vedenskiy District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs)  
**Address:** a) Syrian Arab Republic (located in as at Aug. 2015)  
**b) Iraq (possible alternative location as at Aug. 2015)**  
**Listed on:** 2 Oct. 2015 (amended on 30 Dec. 2015, 10 Dec. 2015)  
**Other information:** As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.312 Name:** 1: AAMIR 2: ALI 3: CHAUDHRY 4: na

**Name (original script):** عامر علي جوهری

**Title:** na  
**Designation:** na  
**DOB:** 3 Aug. 1986  
**POB:** na  
**Good quality a.k.a.:** a) Aamir Ali Chaudary b) Aamir Ali Choudry c) Amir Ali Chaudry  
**Low quality a.k.a.:** Huzaifa  
**Nationality:** Pakistan  
**Passport no:** Pakistani BN 4196361, issued on 28 Oct. 2008 (expiring 27 Oct. 2013)  
**National identification no:** 33202-7126636-9  
**Address:** na  
**Listed on:** 18 Oct. 2012 (amended on 1 May 2019)  
**QDi.070** Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ياسين شكوري
Title: na  Designation: na  DOB: 6 Oct. 1966  POB: Safi, Morocco  Good quality a.k.a.: na  Low quality a.k.a.: na

**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
Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.419** Name: 1: ANJEM 2: CHOUDARY 3: na 4: na
Other information: Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in July 2014 and subsequently released on licence in October 2018 which expires in July 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.300** Name: 1: MONIR 2: CHOUKA 3: na 4: na

**QDi.301** Name: 1: YASSIN 2: CHOUKA 3: na 4: na
<table>
<thead>
<tr>
<th>Name</th>
<th>1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na</th>
</tr>
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<tbody>
<tr>
<td>Title</td>
<td>na</td>
</tr>
<tr>
<td>DOB</td>
<td>8 Oct. 1974</td>
</tr>
<tr>
<td>POB</td>
<td>Kismaayo, Somalia</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Maxamed Cabdullaahi Ciise b) Maxammed Cabdullaahi c) Abdullah Mayamed Ciise</td>
</tr>
<tr>
<td>Nationality</td>
<td>Somalia</td>
</tr>
<tr>
<td>Passport no</td>
<td>na</td>
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<tr>
<td>Address</td>
<td>Somalia</td>
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<tr>
<th>Name</th>
<th>1: SHANE 2: DOMINIC 3: CRAWFORD 4: na</th>
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<tr>
<td>Title</td>
<td>na</td>
</tr>
<tr>
<td>DOB</td>
<td>22 Feb. 1986</td>
</tr>
<tr>
<td>POB</td>
<td>Mount Hope, Trinidad and Tobago</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality</td>
<td>Trinidad and Tobago</td>
</tr>
<tr>
<td>Passport no</td>
<td>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)</td>
</tr>
<tr>
<td>Address</td>
<td>a) Syrian Arab Republic (as at May 2014) b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, Trinidad and Tobago (from birth until 27 Nov. 2013) d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011)</td>
</tr>
<tr>
<td>Listed on</td>
<td>18 Aug. 2017</td>
</tr>
<tr>
<td>Other information</td>
<td>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
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</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title</td>
<td>na</td>
</tr>
<tr>
<td>DOB</td>
<td>18 Oct. 1975</td>
</tr>
<tr>
<td>POB</td>
<td>Berlin, Germany</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
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<tr>
<td>Nationality</td>
<td>Germany</td>
</tr>
<tr>
<td>Passport no</td>
<td>Germany 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020)</td>
</tr>
<tr>
<td>Address</td>
<td>a) (Syria/Turkey border area (as at Jan. 2015)) b) Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address)</td>
</tr>
<tr>
<td>Listed on</td>
<td>11 Feb. 2015 (amended on 1 May 2019)</td>
</tr>
</tbody>
</table>

<table>
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<tr>
<th>Name</th>
<th>1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title</td>
<td>na</td>
</tr>
<tr>
<td>DOB</td>
<td>19 Oct. 1978</td>
</tr>
<tr>
<td>POB</td>
<td>Oslo, Norway</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality</td>
<td>Norway</td>
</tr>
<tr>
<td>Passport no</td>
<td>na</td>
</tr>
<tr>
<td>Address</td>
<td>na</td>
</tr>
<tr>
<td>Listed on</td>
<td>23 Sep. 2014</td>
</tr>
<tr>
<td>Other information</td>
<td>Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
</tbody>
</table>
QDi.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

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

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): ﻓﻠﺴﻴﺎﻧﻮ ﺳﻤﺒﻮرﻳﻮ دﻳﻠﻮس رﻳﻴﺲ اﻹﺑﻦ

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

QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na
QDi.167 Name: KAMEL 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): كمال جرمان

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

QDi.232 Name: ABDELMALEK 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): عبد الدام ولد دروكل

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

QDi.111 Name: AGUS 1: AGUS 2: DWIKARNA 3: na 4: na
QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله أحمد عبدالله العلامة

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضى عبد السميع أبو يزيد الأسدي

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

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

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  
Title: na  
Designation: na  
DOB: 16 Jul. 1988  
POB: London, United Kingdom of Great Britain and Northern Ireland  
Good quality a.k.a.: a) El Shafee Elsheikh  
b) Alshafee El-Sheik  
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  
Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda in Iraq (QDe.115), in the Syrian Arab Republic.  
Physical description: eye colour: brown; hair colour: black; complexion: dark.  
Distinguishing marks: beard.  
Mother's name: Maha Elgizouli.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.064** Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID  
Name (original script): سامي بن حسام بن صالح الصيد  
Title: na  
Designation: na  
DOB: 10 Feb. 1968  
POB: Menzel Jemil, Bizerte, Tunisia  
Good quality a.k.a.: na  
Low quality a.k.a.: Omar El Mouhajer  
Nationality: Tunisia  
National identification no: a) 00319547, issued on 8 Dec. 1994  
b) SSDSBN68B10Z352F (Italian Fiscal Code)  
Address: Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia  
Other information: Mother's name is Beya Al-Saidani.  
Deported from Italy to Tunisia on 2 Jun. 2008.  
Imprisoned in Tunisia in Aug. 2014.  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.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  
Passport no: na  
Address: Werl prison, Germany (since May 2015)  
Listed on: 30 Nov. 2015  
Other information: Former foreign terrorist fighter affiliated with Al-Qaida (QDe.004) in North Waziristan, Pakistan (2010-2011) and with Harakat Al-Shabaab Al-Mujaahidin (Al-Shabaab) in Somalia (2011-2012).  
Convicted to seven years of imprisonment by the Higher Regional Court in Frankfurt/Main, Germany in 2014.  
Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back.  
Mother’s name: Emine Erdogan.  
Father’s name: Sait Erdogan.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.096** Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI  
Name (original script): موسى بن عمر بن علي السعيد  
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) Bechar  
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: na  
Other information: Considered a fugitive from justice by the Italian authorities (as of Nov. 2009). Left Sudan to Tunisia in 2011.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**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  
b) Morocco number K-348488  
National identification no: a) National Identity number E-189935  
b) National Identity Card number G-0343089  
Address: na  
Other information: Father’s name is Mohamed ben Ahmed.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.352 Name: 1: MAULANA 2: FAZLUHLAH 3: na 4: na
Title: na  
Designation: na  
DOB: 1974  
POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan  
Good quality a.k.a.: a) Mullah Fazlullah  b) Fazal Hayat  
Low quality a.k.a.: Mullah Radio  
Nationality: Afghanistan / Pakistan border region  
Listed on: 7 Apr. 2015 (amended on 1 May 2019)

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

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): ﻣ الصحفي  ﺻﺎﻟﺢ ﻗﺎﺳﻤﻲ
Title: na  
Designation: na  
DOB: 13 Apr. 1971  
POB: Zeribet El Oued, Wilaya (province) of Biskra, Algeria  
Good quality a.k.a.: Abou Mohamed Salah  
Low quality a.k.a.: Bounouadher  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Algeria  
Other information: Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Yamina Soltane. Father’s name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев
Title: na  
Designation: na  
DOB: 11 Nov. 1965  
POB: Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation  
Good quality a.k.a.: a) Ramzan Oduev (original script: Рамзан Одуев)  b) Tarkhan Isaievich Gaziev (original script: Тархан Исаевич Газиев)  c) Husan Isaievich Gaziev (original script: Хусан Исаевич Газиев)  d) Umar Sulimov (original script: Умар Сулимов)  
Low quality a.k.a.: a) Wainakh (original script: Вайнах)  b) Sever (original script: Север)  c) Abu Bilal (original script: Абу-Билал)  d) Abu Yasir (original script: Абу Ясир)  e) Abu Asim (original script: Абу Ясим)  f) Husan (original script: Хусан)  g) Ab-Bilal  h) Abu-Naser  
Nationality: Russian Federation  
Passport no: na  
National identification no: na  
Address: a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)  
Other information: As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

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

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

QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH
QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
Title: na  Designation: na  DOB: 6 Jul. 1977 POB: Cianjur, West Java, Indonesia  Good quality a.k.a.: a) Gunawan, Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhori f) Bukhory  Low quality a.k.a.: na
Nationality: Indonesia  Passport no: na  National identification no: na  Address: na

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): ﻣﻮﻟوﺬ ﺑﻦ ﺸﻮم ﺑﻦ يووﺾ ﺴﺆم ﺳﻢ
Title: na  Designation: na  DOB: 1965 POB: a) Al-Mukalla, Yemen b) Al-Mukala, Yemen  Good quality a.k.a.: a) Saqr Al-Jaddawi (الكتابة صغر الجداوي) b) Saqar Al Jadawi c) Saqar Aljawadi d) Salem Ahmed Salem Hamdan  Low quality a.k.a.: na

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): ﺻﺎد ﺑﻦ ﺛﻼث ﺑﻦ ﺳﻮم ﻣﺪم

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿不都·哈克
Title: na Designation: na DOB: 10 Oct. 1971 POB: Hetian Area, Xinjiang Uighur Autonomous Region, China
Low quality a.k.a.: a) Maimaiti Iman b) Muhelesi c) Qerman d) Saifuding
Nationality: China Passport no: na National identification no: 653225197110100533 (Chinese national identity card number)

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

QDi.292 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رائد محمد حسن محمد حجازي
Title: na Designation: na DOB: 30 Dec. 1968 POB: California, United States of America
Good quality a.k.a.: a) Raed M. Hijazi b) Ri'ad Muhammad Hasan Muhammad Hijazi (Previously listed as. In Arabic: رياض محمد حسن محمد حجازي)
Low quality a.k.a.: a) Rashid Al-Maghribi (The Moroccan) b) Abu-Ahmad Al-Amriki (The American) c) Abu-Ahmad Al-Hawen d) Abu-Ahmad Al-Shahid

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
Title: na Designation: na DOB: 21 Mar. 1987 POB: High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: a) Low quality a.k.a.: Abu-Sa'id Al Britani
QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد طاهر حاجم حسن
Title: Imam  Designation: na  DOB: 1 Nov. 1975  POB: Poshok, Iraq  Good quality a.k.a.: Abdelhamid Al Kurdi
Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: Sulaymaniya, Iraq

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفى كمال مصطفى ابراهيم
Nationality: United Kingdom of Great Britain and Northern Ireland  Passport no: na  National identification no: na

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: United States of America  Listed on: 20 Apr. 2016  Other information: Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na
Title: na  Designation: na  DOB: a) 26 Sep. 1971  b) 26 Sep. 1977  POB: Miljanovci, Kalesija Municipality, Bosnia and Herzegovina  Good quality a.k.a.: Nusret Sulejman Imamovic Low quality a.k.a.: na  Nationality: Bosnia and Herzegovina
Passport no: a) Bosnia and Herzegovina number 349054  b) Bosnia and Herzegovina number 3490054

QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na
Title: na  Designation: na  DOB: 4 Oct. 1953  POB: na  Good quality a.k.a.: a) Zaffer Iqbal b) Malik Zafar Iqbal Shehbaz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal  Low quality a.k.a.: a) Zafar Iqbal Chaudhry b) Muhammad Zafar Iqbal
QDI.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na

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

QDI.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): خليل بن أحمد بن محمد جرارة

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

QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na
Title: na  Designation: na  DOB: 20 Jun. 1967  POB: Tulay, Jolo Sulu, Philippines
Good quality a.k.a.:  a) Kipli Sali  b) Julkipili Salim
Low quality a.k.a. na Nationality: Philippines Passport no: na National identification no: na

QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): المهدي بن محمد بن محمد كمون
Title: na  Designation: na  DOB: 3 Apr. 1968  POB: Tunis, Tunisia
Good quality a.k.a.:  a) Salmane  b) Salim Y Salamu
National identification no: na

QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na
Title: na  Designation: na  DOB: 25 Dec. 1978  POB: Ludwigshafen, Germany
Good quality a.k.a.: Mevluet Kar
Low quality a.k.a.:  a) Abu Obaidah  b) Obeidah Al Turki  c) Al-Turki  d) Al Turki Kyosev  e) Yanal Yusov
Low quality a.k.a.:  a) Abu Obejd el-Turki  b) Abu Objejd el-Turki  c) Abdurrahman Almanci Nationality: Turkey Passport no: Turkey number TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007)
National identification no: na

QDi.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na
Title: na  Designation: na  DOB: 11 Oct. 1978  POB: Indonesia
Address: 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: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

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

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

QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na
QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM
Title: na Designation: na DOB: 3 Mar. 1990 POB: Zamboanga City, Zamboanga del Sur, Philippines Good 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 Ilangilang, 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 perpetuate 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/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na
Title: na Designation: na DOB: 9 Dec. 1984 POB: Ploemeur, France Good quality a.k.a.: na Low quality a.k.a.: Emilie Samra Konig

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

QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na

QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): عبد الغافر لاغوب
QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد لحبوس
Title: na Detail: 1 2: Good quality a.k.a.: a) Mohamed Ennouini b) Hassan c)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.264 Name: 1: ZAKI-UR-REHAM 2: LAKHVI 3: na 4: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): جمال لونيسي
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na

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

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

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

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

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QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na
Title: na Designation: na DOB: a) 1 Jan. 1971 b) Between 1962 and 1968

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

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

QDi.357 Name: 1: ASEE 2: MUTHANA 3: na 4: na

QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na
QDi.406 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na

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

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): عبد الرحمن ولد العامر

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حماد ولد محمد الحري

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

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الحاج 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: ANGGA 2: DIMAS 3: PERSHADA 4: na

QDi.271 Name: 1: ARIF 2: QASMANI 3: na: 4: 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  

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na: 4: na
Nationality: Afghanistan  Passport no: Afghanistan R512768  National identification no: na  Address: a) Afghanistan/Pakistan border region (previous address)  b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address))  c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address)  Listed on: 6 Mar. 2012  Other information: Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhailovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father's name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA  
Designation: na  DOB: 2 Apr. 1966  POB: Biskra, Algeria  Good quality a.k.a.: Abdelhalim Remadna  

QDi.219 Name: 1: TAUFIK 2: Rifki 3: na: 4: na
QDi.407 Name: 1: OMAN 2: ROCHMAN 3: na 4: na
Low quality a.k.a.: na
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/How-we-work/Notices/View-UN-Notices-Individuals click here

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
Title: na  Designation: na  DOB: 16 Aug. 1960  POB: Kudus, Central Java, Indonesia  Good quality a.k.a.:  a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thoriquuddin f) Thoriquuddin g) Thoriquuddin

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

QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمدي محمد صادق الأهداي

QDi.263 Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na

QDi.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na

QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): نسيم بن رمضان صراراوي

QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH
QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na

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

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبوبكار محمد الشكوى

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

QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na: 4: na
QDI.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na
Title: na  Designation: na  DOB: 20 Jan. 1964 POB: Johor, Malaysia  Good quality a.k.a.: na Low quality a.k.a.: na
a) Joe b) Abu Zufar Nationality: Malaysia Passport no: A 10472263 National identification no: 640120-01-5529
Address: a) Taman Bukit Ampang, State of Selangor, Malaysia (previous address) b) Malaysia (in prison since 2013)

QDI.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na
Title: na  Designation: na  DOB: 5 Apr. 1975 POB: Indonesia  Good quality a.k.a.: na Low quality a.k.a.: a) Pak Zahra
b) Abu Zahra Nationality: Indonesia Passport no: Indonesia A2062513 National identification no: na
Address: na  Listed on: 13 Mar. 2015
Other information: A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDI.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: na
Title: na  Designation: na  DOB: 1963 POB: Gebang village, Masaran, Sragen, Central Java, Indonesia  Good quality a.k.a.: a) Zulkarnan
b) Zulkarmain c) Zulkarnin d) Arif Sunarso e) Zulkarnaen f) Aris Sunarso g) Ustad Daud Zulkarnaen Nationality: Indonesia Passport no: na National identification no: na
Address: na  Listed on: 16 May 2005 (amended on 17 Apr. 2019)

QDI.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na
Title: na  Designation: na  DOB: 3 Sep. 1962 POB: Makassar, Indonesia  Good quality a.k.a.: a) Salim Yasin
b) Yasin Mahmud Mochtar c) Abdul Hadi Yasin d) Muhammad Mubarok e) Muhammad Syawal f) Yassin Sywal
(formerly listed as)  Low quality a.k.a.: a) Abu Seta b) Mahmud c) Abu Muamar d) Mubarok Nationality: Indonesia Passport no: na National identification no: na

QDI.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): أبراهيم علي أبو بكر ستونش
Title: na  Designation: na  DOB: 2 Feb. 1966 POB: al Aziziyya, Libya  Good quality a.k.a.: a) Abd al-Muhsein
b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouch e) Ibrahim Abubaker Tantoush g) 'Abd al-Muhs
i) 'Abd al-Rahman i) Abd al-Rahman j) Abdel Ilah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated)  Low quality a.k.a.: a) Al-Libi Nationality: Libya Passport no: a) Libya number 203037, issued in Tripoli, Libya b) (Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014)  National identification no: na
Address: Tripoli, Libya (as at Feb. 2014)
QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Name (original script): 
Title: na  
Designation: na  
DOB: 20 Mar. 1978  
POB: Gattaran, Cagayan Province, Philippines  
Good quality a.k.a.:  a) Calib Trinidad b) Kalib Trinidad  
Low quality a.k.a.:  a) Abdul Khalil b) Abdukahil c) Abu Khalil d) Anis
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines  
Other information: Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na
Title: na  
Designation: na  
DOB: 5 May 1930  
POB: na  
Good quality a.k.a.:  a) Tufail, S.M. b) Tuffail, Sheikh Mohammed  
Low quality a.k.a.:  na  
Nationality: Pakistan  
Passport no: na  
National identification no: na  
Address: na  

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): ﻧﺎﯾﻒ ﺳﻼم ﻣﺤﻤﺪ ﻋﺠﯿﻢ اﻟﺤﺒﺎﺑﻲ  
Title: Sheikh  
Designation: na  
DOB:  a) 1981 b) Approximately 1980  
POB: Saudi Arabia  
Good quality a.k.a.:  a) Faruq al-Qahtani b) Faruq al-Qatari  
c) Farouq al-Qahtani al Qatari d) Sheikh Farooq al-QantaI e) Shaykh Imran Farouk f) Sheikh Faroq al-Qatari  
Nationality:  a) Saudi Arabia b) Qatar  
Passport no: Qatar passport number 592667 (issued on 3 May 2007)  
National identification no: na  
Address: Afghanistan (since 2009)  
Other information: Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al- Qaida battalion in Afghanistan since at least mid-2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович  
Title: na  
Designation: na  
DOB:  a) 13 Apr. 1964 b) 13 Apr. 1965 c) 12 May 1964 d) 1955  
POB: Kharsenoy Village, Shatsoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation  
Low quality a.k.a.:  na  
Nationality:  a) Russian Federation b) USSR (until 1991)  
Passport no: Russian Federation 96 03 464086, issued on 1 Jun. 2003  
National identification no: na  
Address: na  
QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عمر محمود عثمان

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

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبد الرحمن ياسين

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

QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): هاني السيد نجيب يوسف
QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): محمد صلاح الدين عبدالجلام زيدان

QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE
Name (original script): محمد صلاح الدين عبدالجلام زيدان

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

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

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

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

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

QDe.107 Name: AL FURQAN
A.k.a.: 
1) Dzemilijati Furkan
2) Dzem'ijjetul Furqan
3) Association for Citizens Rights and Resistance to Lies
4) Dzemijetul Furkan
5) Association of Citizens for the Support of Truth and Supression of Lies
6) Sirat
7) Association for Education, Culture and Building Society-Sirat
8) Association for Education, Cultural, and to Create Society-Sirat
9) Istikamet
10) In Siratel
11) Citizens' Association for Support and Prevention of lies – Furqan
F.k.a.: 
Address: 
1) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina
2) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina
3) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina
4) 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina
5) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina

QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): المواقرون بالدم
A.k.a.: 
1) Les Signataires par le Sang
2) Ceux Qui Signent avec le Sang
3) Those Who Sign in Blood
F.k.a.: 
Address: Mali
Listed on: 2 Jun. 2014
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.140 Name: AL MOULATHAMOUN
Name (original script): تأمثمم
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/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.141 Name: AL MOURABITOUN
Name (original script): المرايطنون

QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust F.k.a.: na Address: a) Kitas Ghar, Nazimabad 4, Dahgelt-ftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’rbi-M’unin, Opposition Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Office Dha’rbi-M’unin, 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) h) (Office Dha’rbi-M’unin ZR Brothers, Gulgohal, Karachi, Pakistan; Phone 0300-8209199; Fax 6623814) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) Listed on: 6 Oct. 2001 ( amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011 ) Other information: Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. On 21 Dec. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

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

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

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

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: Afghanistan (at time of listing)  

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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)  
Listed on: 6 Jul. 2004  
( amended on 21 Mar. 2012 )  
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)  
Listed on: 6 Jul. 2004  
( amended on 21 Mar. 2012 )  
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)  
Listed on:  
( amended on 21 Mar. 2012 )  
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)  
Listed on: 6 Jul. 2004  
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)  
Listed on: 26 Jan. 2004  
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)  
Listed on: 26 Jan. 2004  
( amended on 21 Mar. 2012 )  
QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI  
Name (original script): الاتحاد الإسلامي  
A.k.a.: na  
F.k.a.: na  
Address: Listed on: 6 Oct. 2001  
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-Qa’ida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  

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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): جهة النصرة للشعب الشامي
A.k.a.: a) Hay’at Tahrir al-Sham (HTS) هيئة تحرير الشام (original script); Hay’at Tahrir al-Sham; Hay’et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at) b) the Victory Front; Jabhat al-Nusra; Jabhet al-Nusra; Al-Nusra Front; Al-Nusrah Front) c) جبهة فتح (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al-Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) (Ansar al-Mujahideen Network - sub-unit name) (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) F.k.a.: na Address: a) Syrian Arab Republic (Operates in) b) Iraq (Support network) Listed on: 14 May 2014 ( amended on 7 Jun. 2017, 5 Jun. 2018 ) Other information: Associated with Al-Qa'ida (QDe.004). Brought Syrian and foreign Al-Qa'ida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qa'ida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDI.317), the leader of Al-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-Qa'ida 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-Qa'ida's affiliate in Syria.

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)
Name (original script): القاعدة في جزيرة العرب

QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنصار الشريعة - بنغازي
A.k.a.: a) Ansar al Charia (Ansar al Charia) b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) أنصار الشريعة بلبنانية (Ansar al Charia in Lebanon) g) كتيبة أنصار الشريعة (Katibat Ansar al Charia) h) Ansar al Sharia F.k.a.: na Address: a) Operates in Benghazi, Libya b) Support network in Tunisia Listed on: 19 Nov. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

QDe.143 Name: ANSAR AL-SHARI’A IN TUNISIA (AAS-T)
QDe.135 Name: ANSAR EDDINE
Name (original script): انصار 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 F.k.a.: na Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America  b) P.O. Box 548, Worth, Illinois, 60482, United States of America  c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America  d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan  f) Bangladesh  g) (Gaza Strip) h) Yemen Listed on: 21 Nov. 2002 ( amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012 ) Other information: Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

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

QDe.149 Name: HARAKAT SHAM AL-ISLAM

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM
QDe.130 Name: HARAKAT-UL JIHAD ISLAMI  
Name (original script): حراك الجهاد الإسلامي  
F.k.a.: a) Harakat-ul-Ansar b) HUA  
Address: na  

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)  
A.k.a.: a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria  
F.k.a.: na  
Address: na  
Listed on: 13 Mar. 2015  

QDe.009 Name: ISLAMIC ARMY OF ADEN  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 6 Oct. 2001  

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

QDe.119 Name: ISLAMIC JIHAD GROUP  
F.k.a.: na  
Address: na  
Other information: Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN  
A.k.a.: IMU F.k.a.: na  
Address: na  
Other information: Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)  
A.k.a.: a) ISIL KHORASAN b) ISLAMIC STATE’S KHORASAN PROVINCE c) ISIS WILAYAT KHORASAN d) ISIL’S SOUTH ASIA BRANCH e) SOUTH ASIAN CHAPTER OF ISIL  
F.k.a.: na  
Address: na  
Listed on: 14 May 2019  
Other information: Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

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/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)  
A.k.a.:  
F.k.a.: Ahrar-ul-Hind  
Address: a) Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region (since Jun. 2015) b) Mohmand Agency, Pakistan (as at Aug. 2014)  
Listed on: 6 Jul. 2017  
QDe.092 Name: JEMAAH ISLAMIYAH  
A.k.a.: a) Jema’ah Islamiyah b) Jemaah Islamiya c) Jamaah 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 Sayf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)  
A.k.a.: a) Jemaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem’mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama’ah Ansharut Tauhid  
F.k.a.: na  
Address: Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)  

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

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)  
A.k.a.: a) Jund al Khalifa b) Jund al-Khilafah fi Ard al-Jaza’ir c) Jund al-Khalifa fi Ard al-Jazayer  
F.k.a.: na  
Address: Kabylie region, Algeria  
Listed on: 29 Sep. 2015  

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

QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB)  
A.k.a.: a) Khatiba al-Imam al-Bukhari  
F.k.a.: na  
Address: a) Afghanistan/Pakistan border area(previous location) b) Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018) c) Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)  
Listed on: 29 Mar. 2018  

QDe.096 Name: LASHKAR I JHANGVI (LJ)  
A.k.a.: na  
F.k.a.: na  
Address: na  
QDe.118 Name: LASHKAR-E-TAYYIBA

F.k.a.: na
Address: na
Other information: Associated with Hafiz Muhammad Saeed (QDi.263) who is the leader of Lashkar-e-Tayyiba. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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

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

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

QDe.134 Name: MOUVEMENT POUR L’UNIFICATION ET LE JIHAD EN AFRIQUE DE L’OUEST (MUJAO)
Name (original script): حركة التوحيد والجهاد في غرب أفريقيا
A.k.a.: na F.k.a.: na
Other information: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na
Address: Operates in Egypt, Libya and Mali Listed on: 21 Oct. 2013 ( amended on 1 May 2019 )
Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na Address: Indonesia Listed on: 29 Sep. 2015 (amended on 30 Mar. 2017) Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaïda in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmam 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. Santos (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.021 Name: RABITA TRUST

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جماعة أحياء التراث الإسلامي

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

QDe.154 Name: SELSELAT AL-THAHAB
Name (original script): سلسلة الذهب للصرافة
QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)

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

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

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): تحريك طالبان پاکستان

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظيم جيش المهاجرين والأنصار
QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): ﺗﻨﻈﻴﻢ اﻟﻘﺎ ﻋﺪة ﺑﺒﻼد اﻟﻤﻐﺮب اﻻﺳﻼﻣﻲ

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

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

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