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

Generated on: 9 October 2019

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

Composition of the List

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

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

A. Individuals

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

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

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: 'ABD AL-SALAM
Name (original script): ﻋﺒﺪ اﻟﻤﻨﺎن

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

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: 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): عبدالманان أغا
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
Title: na  Designation: na  DOB: 3 Oct. 1965  POB: Mirpur Khas, Pakistan  Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdur Rehman b) Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi; Abdulrahman Sindhi  c) اباداله السندي (Abdullah Sindhi)  Low quality a.k.a.: Abdur Rehman Muhammad Yamin  Nationality: Pakistan  Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013 )  National identification no: national identity card number 44103-5251752-5  Address: Karachi, Pakistan  Listed on: 14 Mar. 2012 (amended on 1 May 2019)  Other information: Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
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 اغ غلی

QDI.424 Name: 1: BAH 2: AG MOUSSA 3: na: 4: na
QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرهاد كاني أحمد

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

QDi.228 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED

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

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

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

QDi.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na

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

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

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

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

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

QDI.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): حامد عبد الله أحمد العلي
QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محرز بن محمود بن ساسي العمودي
Title: na 
Designation: na 
DOB: 18 Dec. 1969 
POB: Asima-Tunis, Tunisia 
Nationality: Tunisia 
National identification no: na 
Address: Italy 
Other information: Father’s name is Mahmoud ben Sasi. Mother’s name is Maryam bint al-Tijani. Inadmissible to the Schengen area. 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.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na 
Title: na 
Designation: 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 Obayedah Yazid e) Yazid Mebrak f) Yazid Mabarak g) Yusuf Abu Ubaydah h) Abou Youcef 
Nationality: Algeria 
Passport no: na 
National identification no: na 
Address: Algeria Listed on: 29 Feb. 2016 

QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI 
Name (original script): محمد بن بلقاسم بن عبد الله العوادي
Title: na 
Designation: na 
DOB: 11 Dec. 1974 
POB: Tunis, Tunisia 
Good quality a.k.a.: a) Mohamed Ben Bellakem Aoudai b) Fathi Hannachi 
Low quality a.k.a.: na 
Nationality: Tunisia 
Passport no: (Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001) 
Address: 50th Street, Number 23, Zehrouni, Tunis, Tunisia 

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع العسيري
Title: na 
Designation: na 
DOB: a) 19 Apr. 1982 b) 18 Apr. 1982 c) (24/06/1402 (Hijri Calendar)) 
POB: Riyadh, Saudi Arabia 
Good quality a.k.a.: a) Ibrahim Hassan Tali Asiri b) Ibrahim Hasan Talea Aseeri c) Ibrahim Hassan Tali Assiri d) Ibrahim Hasan Tali Asiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hassan Tali'A 'Asiri g) Ibrahim Hasan Tali al-'Asiri h) Ibrahim al-'Asiri i) Ibrahim Hassan Al Asiri 
Low quality a.k.a.: a) Abu Saleh b) Abassalah c) Abu-Salaah 
Nationality: Saudi Arabia 
Passport no: Saudi Arabia F654645, issued on 30 Apr. 2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.) 
National identification no: civil identification number 1028745097 
Address: Yemen 
QDI.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): إبراهيم ناصر عبد الله العلؤقي

QDI.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): أبراهیم عیسی حاجی محمد الکر

QDI.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): سعید بن عبد الحکم بن عمر السریف

QDI.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين احمد الدبسکی
QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مثنى حارت الضاری

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

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

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

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

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): بسام أحمد الحصري
QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): عمامد بن البشير بن حمدا الجمالي

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبوب محمد Grupo

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

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعد بن سعد شريان الحكيم
**QDi.318 Name:** 1: MUHAMMAD 2: JAMAL 3: ABDb-AL RAHIM AHMAD 4: AL-KASHIF

**Name (original script):** محمد جمال عبد الرحمان أحمد الكاشفي

**Title:** na **Designation:** na **DOB:** a) 1 Jan. 1964 b) 1 Feb. 1964 **POB:** Cairo, Egypt **Good quality a.k.a.:** a) Muhammad Jamal Abd Al-Kashif b) Muhammad Jamal Abdo Al Khasef c) Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif d) Muhammad Jamal Abd-Al Rahim Al-Kashif e) Muhammad Jamal Abdu f) Muhammad Jamal

**Low quality a.k.a.:** a) Muhammad Jamal Abu Ahmad (nom de guerre) b) Abu Ahmad (nom de guerre) c) Abu Jamal (nom de guerre) d) Muhammad Gamal Abu Ahmed e) Mohammad Jamal Abdo Ahmed (nom de guerre) f) Muhammad Jamal Abduh (nom de guerre) g) Muhammad Jamal Ahmad Abdo (nom de guerre) h) Riyadh (nom de guerre)

**Nationality:** Egypt

**Passport no:** a) Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abdu) b) Egypt (issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) c) Yemen number 388181 (issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif)

**National identification no:** na

**Address:** Egypt

**Listed on:** 21 Oct. 2013 (amended on 1 May 2019)


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**QDi.380 Name:** 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI

**Name (original script):** عبداللطيف بن عبد الله صالح محمد الكواري

**Title:** na **Designation:** na **DOB:** 28 Sep. 1973 **POB:** na **Good quality a.k.a.:** a) Abd-al-Latif Abdallah Salih al-Kawari b) Abd-al-Latif Abdallah Salih al-Kuwari c) Abd-al-Latif Abdallah Al-Kawari d) Abd-al-Latif Abdallah Al-Kawari e) Abu Ali al-Kawari **Low quality a.k.a.:** na

**Nationality:** Qatar

**Passport no:** a) Qatar number 01020802 b) Qatar number 00754833, issued on 20 May 2007 c) Qatar number 00490327, issued on 28 Jul. 2001

**National identification no:** 27363400684

**Address:** Al-Laqta, Qatar

**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-Qaïda (QDe.004). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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**QDi.412 Name:** 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSII

**Name (original script):** عمر محمود إرحم الفياض الكبسي

**Title:** na **Designation:** na **DOB:** a) 16 Jun. 1967 b) 1 Jan. 1967 **POB:** Al-Qaim, Al-Anbar Province, Iraq **Good quality a.k.a.:** a) Umar Mahmood Rahim Al-Kubaysi b) Omer Mahmood Irhayyim Al-Fayyadh c) Umar Mahmood Rahim d) Umar Mahmud Rahim Al-Qubaysi e) Umar Mahmud Al-Kubaysi Arhaym f) Umar Mahmud Arhaym g) Omer Mahmood Irhayyim h) Omer Mahmood Irhayyim Al-Fayyad Al-Kobaisi i) Umar Al-Kubaysi **Low quality a.k.a.:** na

**Nationality:** Iraq

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

**National identification no:** a) Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq (name in Arabic script: عمر محمود أرحم الفياض) b) Certificate of Iraqi Nationality 540763, issued on 21 Sep. 2015 (amended on 1 May 2019)

QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللوبيري

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
Name (original script): طاطرق بن الحبيب بن التومي المعروفى
Title: na Designation: na DOB: 23 Nov. 1965 POB: Ghardimaou, Tunisia Good quality a.k.a.: 
Abou Ismail
Abou Ismail el Jendoubi
Abou Ismail Al Djoundoubi

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.: 
Salim Mustafa Muhammad Mansur Al-Ifri
Saleem Al-Ifri
Salim Mansur Mustafa
Hajji Salim Al-Shaklar
Low quality a.k.a.: na Nationality: Iraq Passport no: Iraq A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021; name in Arabic script: سالم مصطفى محمد ال منصور) National identification no: 
Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013 (name in Arabic script: سالم مصطفى محمد ال منصور) Address: 

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.: 
Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli
Abd-al-Hamid Musalli
Hamid Masli
Low quality a.k.a.: 
Hamza al-Darnawi
Hamzah al-Darnawi
Hamza Darnawi
Hamza Darnawi
Hamza Darnawi
Hamzaal Darnawi
Abdullah Darnawi
QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI

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

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

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

QDi.334 Name: 1: 'ABD RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na
### QDI.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AIMEEN 4: AL-PESHAWARI

**Title:** na  
**Designation:** na  
**DOB:**  a) Approximately 1967  b) Approximately 1961  c) Approximately 1973  
**POB:** Shunkrai village, Sarkani District, Konar Province, Afghanistan  
**Good quality a.k.a.:** a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishaui f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari

**Low quality a.k.a.:** a) **neat**  
**Nationality:** Afghan  
**Passport no:** na  
**National identification no:** na  
**Address:** Ganj District, Peshawar, Pakistan  
**Listed on:** 29 Jun. 2009  
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 Shaykhla  
**Nationality:** Iraqi  
**Passport no:** na  
**National identification no:** na  
**Address:** Sana’a, Yemen (previous location)  
**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-Qaida (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](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):** تابيف صالح سالم الفسي  
**Title:** na  
**Designation:** na  
**DOB:** 1983  
**POB:** Al Baydah Governorate, Yemen  
**Good quality a.k.a.:** Naif Saleh Salem al Qaisi  
**Nationality:** Yemeni  
**Passport no:** Yemen 04796738  
**National identification no:** na  
**Address:** a) Al-Baydah Governorate, Yemen  
**Listed on:** 22 Feb. 2017  
**Other information:** Senior official and a financial supporter of Al-Qaida 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](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):** ﯽﮐﺎﺳﯽ ﻣﺤﻤﺪ ﻣﻬﺪی ﺍﻟﺮﯿﻤﯽ  
**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 c) Qassim al-Raymi d) Qasim al-Rami e) Qasim Mohammed Mahdi Al Remi  
**Nationality:** Yemeni  
**Passport no:** Yemeni 00344994, issued on 3 Jul. 1999, issued in Sanaa  
**National identification no:** Yemeni national identification number 973406, issued on 3 Jul. 1996  
**Address:** Yemen  
**Listed on:** 11 May 2010  
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 c) Handalah d) Abu-Rayhanah al-’Ansari al-Jeddawi  
**Nationality:** Yemen  
**Passport no:** Yemen 01055336  
**National identification no:** alien registration number 2054275397, issued on 22 Jul. 1998  
**Address:** na  
**Listed on:** 29 Sep. 2015  
**Other information:** Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida 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](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 ولد الصراوی

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

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

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

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السبإي
Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki Al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suayi Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina Nationality: Qatar Passport no: Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) National identification no: 26563400140 Address: Doha, Qatar Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDI.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): مشار بن علي بن أشيقر الطرابلسي

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

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

QDI.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Name (original script): قيس بن أحمد بن علي الزهراني

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QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-VAIDI 4: na
Name (original script): غالب عبدالله الندي

QDi.006 Name: 1: AAIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIREE
Name (original script): أبو ماهر محمد ربي

QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبد المجيد عزيز السنداني

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

QDi.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-ANIZI
**QDi.154 Name:** 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH

**Title:** na  
**Designation:** na  
**DOB:** 14 Dec. 1965  
**POB:** Kuwait  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Abo Ghaith  
**Nationality:** Kuwait citizenship withdrawn in 2002  
**Passport no:** Kuwaiti number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003)  
**National identification no:** na  
**Address:** na  

**QDi.299 Name:** 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI

**Title:** Dr.  
**Designation:** na  
**DOB:** 1971  
**POB:** Iraq  
**Low quality a.k.a.:** a) أبو دعاء (Abu Du’a; Abu Duwa’) prominently known by this nom de guerre  
**Nationality:** Iraq  
**Passport no:** Ration card number: 0134852  
**Address:** a) Iraq  
**Syrian Arab Republic**  

**QDi.296 Name:** 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na  
**Designation:** na  
**DOB:** 20 Nov. 1979  
**POB:** Pakistan  
**Good quality a.k.a.:** a) Mati-ur Rehman b) Mati ur Rehman c) Matiur Rahman d) Matti Rehman e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad Talha j) Qari Mushtaq  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 22 Aug. 2011 (amended on 10 May 2012, 17 Oct. 2013)  

**QDi.370 Name:** 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na  
**Designation:** na  
**DOB:** 20 Nov. 1979  
**POB:** Iraq  
**Good quality a.k.a.:** Tarad Aljarba Low quality a.k.a.:  
**Nationality:** Saudi Arabia  
**Passport no:** E704088, issued on 26 Aug. 2003 (expired on 2 Jul. 2008)  
**National identification no:** na  
**Address:** na  
**Listed on:** 29 Sep. 2015  
**Other information:** Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL's leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL's guesthouse in Azaz, Syrian Arab Republic as of 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.076 Name:** 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE

**Title:** na  
**Designation:** na  
**DOB:** a) 1972 b) 21 Mar. 1974  
**POB:** Baghdad, Iraq  
**Good quality a.k.a.:** Mansour Thaer  
**Low quality a.k.a.:** na  
**Nationality:** Jordan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**QDi.422** Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI  
 naam (original script): محمد مصعود أظهر علي

- **Title:** na  
- **Designation:** na  
- **DOB:** a) 10 Jul. 1968 b) 10 Jun. 1968  
- **POB:** Bahawalpur, Punjab Province, Pakistan  
- **Good quality a.k.a.:** na  
- **Low quality a.k.a.:** a) Masud Azhar b) Wall Adam Isah c) Wall Adam Esah  

**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 1 May 2019  

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

- **Title:** na  
- **Designation:** na  
- **DOB:** a) 1 Jan. 1968 b) 24 Apr. 1968  
- **POB:** a) Kef Rih, Algeria b) Guelma, Algeria  
- **Good quality a.k.a.:** a) El Para (combat name) b) Abderrazek Le Para (combat name) c) Abou Haidara d) El Ourassi e) Abderrazak Zaimeche f) Abdul Rasak ammane Abu Haidra g) Abdalarak  
**Low quality a.k.a.:** na  

**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Algeria  
**Listed on:** 4 Dec. 2003  

**QDi.216** Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na  
naam (original script): عبد الله أنصوري

- **Title:** na  
- **Designation:** na  
- **DOB:** a) 1958  
- **POB:** Pacitan, East Java, Indonesia  
- **Good quality a.k.a.:** a) Abu Fathi b) Thoyib, Ibnu c) Toyib, Ibnu d) Abu Fathi  
**Low quality a.k.a.:** na  

**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 21 Apr. 2006  

**QDi.323** Name: 1: SAID 2: ARIF 3: na 4: na  
naam (original script): سعيد أريف

- **Title:** na  
- **Designation:** na  
- **DOB:** a) 25 Jun. 1964 b) Dec. 1965  
- **POB:** Oran, Algeria  
- **Good quality a.k.a.:** a) Said Mohamed Arif b) Omar Gharib c) Abderahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman  
**Low quality a.k.a.:** na  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 15 Aug. 2014  
**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 [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.398** Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na  
naam (original script): Рустам Магомедович Асельдоров

- **Title:** na  
- **Designation:** na  
- **DOB:** 9 Mar. 1981  
- **POB:** Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation  
- **Good 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: Мухамадмухтар)  
**Nationality:** Russian Federation  
**Passport no:** Russian passport number 8208 No. 555627  
(issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan)  
**National identification no:** na  
**Address:** na  
**Listed on:** 12 Dec. 2016  
QDi.184 Name: 1: MUHSIN 2: FADHLI 3: AYEED 4: ASHOUR AL-FADHLI
Name (original script): محسن فاضل عابد عاشور الفضل

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

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

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن طاهر عويسي
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>Address</th>
<th>National identification no</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>QDi.371</td>
<td>7 Feb. 1966</td>
<td>Libya</td>
<td>a) Libyab number 223611 b) British passport number C00146605</td>
<td>Libya (last known location)</td>
<td>Key operative in Al-Qaida (QDe.004).</td>
<td>Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. INTERPOL-UN Security Council Special Notice web link: <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.293 Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na

QDi.080 Name: 1: SAID 2: BAHAJJI 3: na 4: na

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
QDI.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na
Title: na Designation: na DOB: a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945
POB: na Good quality a.k.a.: a) Mahmood, Sultan Bashiruddin b) Mehmoed, Dr. Bashir Uddin c) Mekmud, Sultan Bashiruddin Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification no: na

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

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

QDI.136 Name: 1: MOHAMED 2: BELMOUKHTAR 3: na: 4: na
Name (original script): محمد بلمختار

QDI.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>ID no</th>
<th>Address</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hafiz Abdul Salam Bhattvi</td>
<td>1940</td>
<td>Pakistan</td>
<td></td>
<td></td>
<td></td>
<td>Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Sharia in Tunisia (AAS-T) (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. INTERPOL-UN Security Council Special Notice web link: <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>
<tr>
<td>Molvi Abdussalam Bhattvi</td>
<td>1940</td>
<td>Pakistan</td>
<td></td>
<td></td>
<td></td>
<td>Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). INTERPOL-UN Security Council Special Notice web link: <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>
<tr>
<td>Hamza bin Laden</td>
<td>1963</td>
<td>Saudi Arabia</td>
<td></td>
<td></td>
<td></td>
<td>Son of Usama bin Laden (deceased). Announced by Aiman Muhammad Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaeda (QDe.004). Has called for followers of Al-Qaeda to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. 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>
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QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): بلال بن مروان

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

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

QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): المختار بن محمد بن المختار بوشوشة
QDi.188 Name: 1: FAYCAL 2: BOUGANEMI 3: na 4: na
Name (original script): قِبْلَ بُوقَنَمٍ
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

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

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

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

QDi.405 Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 4: na
QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Ражапович Чатаев
Other information: As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ﻱﺄﺳﻴﻦ ﺷﻜﻮري

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

QDi.419 Name: 1: ANJEM 2: CHAUDARY 3: na 4: na
QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na

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

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

QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na Designation: na DOB: 22 Feb. 1986 POB: Mount Hope, Trinidad and Tobago Good quality a.k.a.: na Low quality a.k.a.: a) Asadullah b) Abu Sa’d at-Trinidadi c) Asad Nationality: Trinidad and Tobago Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014) National identification no: a) National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) b) Birth Certificate B394445, issued on 23 Jan. 2007 c) Driver’s Permit 8921248, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010) Address: a) Syrian Arab Republic (as at May 2014) b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, Trinidad and Tobago (from birth until 27 Nov. 2013) d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011) Listed on: 18 Aug. 2017 Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT

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

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

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

QDi.246 Name: 1: REENDO 2: CAIN 3: DELLOSA 4: na
**QDi.243 Name:** 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na

**Name (original script):** قليسيانيو سيمبوريو دي لوس ريسان إلابين

**Title:** Ustadz  
**Designation:** na  
**DOB:** 4 Nov. 1963  
**POB:** Arco, Lamitan, Basilan, Philippines  
**Good quality a.k.a.:** 
  a) Abubakar Abdullah  
  b) Abdul Abdullah 

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

**Other information:** Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**Name (original script):** ﺗوﻣاﺮ ﺗدﺎﺑي

**Title:** na  
**Designation:** na  
**DOB:** 5 Aug. 1975  
**POB:** Dakar, Senegal  
**Good quality a.k.a.:** na  

**Low quality a.k.a.:** 
  a) Omsen 
  b) Oumar Omsen

**Nationality:** Senegal  
**Passport no:** na  
**National identification no:** na  
**Address:** Syrian Arab Republic (located in)  
**Listed on:** 23 Sep. 2014  

**Other information:** A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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**QDi.167 Name:** 1: KAMEL 2: DJERMANE 3: na 4: na

**Name (original script):** ﻛﻤﺎل ﺟﻳرﻣﺎن

**Title:** na  
**Designation:** na  
**DOB:** 12 Oct. 1965  
**POB:** Oum el Bouaghi, Algeria  
**Good quality a.k.a.:** 
  a) Bilal 
  b) Adel 
  c) Fodhil 
  d) Abou Abdeljalil 

**Low quality a.k.a.:** na  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Algeria  
**Listed on:** 3 May 2004 (amended on 7 Apr. 2008, 13 Dec. 2011)  

**Other information:** In detention in Algeria as at April 2010. Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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**QDi.249 Name:** 1: YAHIA 2: DJOUADI 3: na 4: na

**Name (original script):** ﻲﺤﻴﻰ ﺟوادي

**Title:** na  
**Designation:** na  
**DOB:** 1 Jan. 1967  
**POB:** M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria  
**Good quality a.k.a.:** 
  a) Yahia Abou Ammar 
  b) Abou Ala 

**Low quality a.k.a.:** na  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** listed on: 3 Jul. 2008 (amended on 15 Nov. 2012)  

**Other information:** Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Zohra Fares. Father’s name is Mohamed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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**QDi.232 Name:** 1: ABDELMALEK 2: DROUKDEL 3: na 4: na

**Name (original script):** ﻋﺒﺪ اﻟﻤﺎﻟﻚ دروﻛﺪال

**Title:** na  
**Designation:** na  
**DOB:** 20 Apr. 1970  
**POB:** Meftah, Wilaya of Blida, Algeria  
**Good quality a.k.a.:** Abou Mossaab Abdelouadoud 

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

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

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

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

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

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

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): ﻓﺪ ﺑﻦ ﺬﻤﻮد ﻣﺤﻤﺪ اﻟﺴﻴﺪ

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

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

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na
**QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADAI**

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) Bechir**  
**Nationality: Tunisia**  
**Passport no: Tunisia number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001)**  
**National identification no: na**  
**Address: Tunisia**  

**Other information:** Considered a fugitive from justice by the Italian authorities (as of Nov. 2009). Left Sudan to Tunisia in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 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.083 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na**

Name (original script): صالح قاسمي

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

**QDi.352 Name: 1: MAULANA 2: FAZLU LULLAH 3: na 4: na**

Name (original script): زکریا الصبار

**Title: na**  
**Designation: na**  
**DOB: 1974**  
**POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan**  
**Good quality a.k.a.: a) Mullah Fazlullah b) Fazal Hayat**  
**Low quality a.k.a.: na**  
**Nationality: Pakistan**  
**Passport no: na**  
**National identification no: a) National Identity number E-189935 b) National Identity Card number G-0343089**  
**Address: na**  
**Listed on: 30 Sep. 2002** (amended on 26 Nov. 2004, 10 Jun. 2011)

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

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

**QDi.393 Name: 1: TUAW 2: FEBRIWANSYAH 3: na 4: na**

**Title: na**  
**Designation: na**  
**DOB: 18 Feb. 1968**  
**POB: Jakarta, Indonesia**  
**Good quality a.k.a.: a) Tuah Febrriwansyah bin Arif Hasrudin b) Tuawah Febrriwansah 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 click here

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

Name (original script): مالك جاسم

**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 click here
QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исламович Газiev

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

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDAN
QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
Good quality a.k.a.: a) Isnilon Hapilin b) Isnilon Hapilin c) Tuan Isnilon Low quality a.k.a.: a) Abu Musab b) Salahudin

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

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

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): راد محمد حسن محمد حجازی
QDI.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na

QDI.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد طاهر حامد حسين

QDI.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفى كمال مستوفى إبراهيم

QDI.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na
Title: Ustad  Designation: na  DOB: 1958 (Sep.)  POB: Demak, Indonesia  Good quality a.k.a.: a) Mohammad Sholeh Ibrahim  b) Muhammad Sholeh Ibrahim  c) 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: Indonesia  Listed on: 20 Apr. 2016  Other information: Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  click here

QDI.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na
QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na
Title: na  
**Designation:** na  
**DOB:** 4 Oct. 1953  
**POB:** na  
**Good quality a.k.a.:** a) Zaffer Iqbal  
 b) Malik Zafar Iqbal  
 c) Maliki Zafar Iqbal  
 d) Malik Zafar Iqbal  
 e) Low quality a.k.a.: a) Zafar Iqbal Chaudhry  
Title: Muhammad Zafar Iqbal
Nationality: Pakistan  
Passport no: DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665)
National identification no: a) 35202-4135948-7  
b) Alternate national identification number 29553654234  
Address: Masjed al-Qadesia, 4 Lake Road, Lahore, Pakistan  
**Other information:** Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor. 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.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
Title: na  
**Designation:** na  
**DOB:** 4 Apr. 1964  
**POB:** Cianjur, West Java, Indonesia  
**Good quality a.k.a.:** a) Hambali  
 b) Nurjaman  
 c) Isomuddin  
 d) Hambali Bin Ending  
 e) Ence Nurjaman (birth name)  
 f) Hambali Ending Hambali  
 g) Isamuddin Riduan  
 h) Isamudin Ridwan  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Измайлов
Title: na  
**Designation:** na  
**DOB:** 29 Oct. 1980  
**POB:** Astrakhan, Russian Federation  
**Good quality a.k.a.:** a) Shamal Magomedovich Ailiev (original script: Шамиль Магомедович Алиев)  
 b) Low quality a.k.a.: Abu Hanifa  
 **Nationality:** Russian Federation  
**Passport no:** number Russian foreign travel passport number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation)  
**National identification no:** national passport 1200075689, issued on 15 Dec. 2000 (issued by Russian Federation)  
**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  

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): خليل بن أحمد بن محمد جراحية
Title: na  
**Designation:** na  
**DOB:** 8 Feb. 1969  
**POB:** Sfax, Tunisia  
**Good quality a.k.a.:** a) Khalil Yarraya  
 b) Ben Narvan Abdel Aziz born 15 Aug. 1970 in Sereka (former Yugoslavia)  
 d) Low quality a.k.a.: a) Amro b) Omar c) Amrou  
 d) Amr  
 **Nationality:** Tunisia  
**Passport no:** Tunisian number K989895, issued on 26 Jul. 1995, issued in Genoa, Italy (expired on 25 Jul. 2000)  
**National identification no:** na  
**Address:** Nuoro, Italy  
QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na

QDi.394 Name: 1: HUSAYN 2: JAYUTHINI 3: na: na

QDi.114 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na

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

QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na
QDi.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na

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

QDi.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na
QDI.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na

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

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

QDI.408 Name: 1: ALEXANDA 2: AMON 3: KOTYE 4: na

QDI.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na
QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na: 4: na
Name (original script): عبد القادر لاغوب
Title: na  
Designation: na  
DOB: 23 Apr. 1966  
POB: Casablanca, Morocco  
Good quality a.k.a.: na  
Low quality a.k.a.:  
Nationality: Morocco  
Passport no: Morocco D-379312  
National identification no: (Moroccan national identity card DE-473900)  
Address: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy

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

QDi.622 Name: 1: MOHAMED 2: LAHBOUS 3: na: 4: na
Name (original script): محمد إيوان
Title: na  
Designation: na  
DOB: 5 Feb. 1970  
POB: Tunis, Tunisia  
Good quality a.k.a.: a) Lased Ben Heni born 5 Feb. 1969 in Tripoli, Libya  
b) Al-As’ad Ben Hani born 5 Feb. 1969 in Tripoli, Libya  
Passport no: na  
National identification no: W374031, issued on 11 Apr. 2011  
Address: na

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

QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
Title: Sheik  
Designation: na  
DOB: 4 Oct. 1972  
POB: Sittio Banga Malti, Barangay Tranghawan, Lambunao, Iloilo, Philippines  
Address: 10th Avenue, Caloocan City, Philippines  
QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na

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

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

QDi.423 Name: 1: ALI 2: MAYCHOU 3: na 4: na

QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na

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

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

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

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشحح سنان مبارك البذالي
QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na

QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na

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

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

QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na
QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na
Title: na  Designation: na  DOB: 29 Apr. 1994  POB: Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: Nasir Muthana  Low quality a.k.a.: a) Abdul Muthana b) Abu Muthana c) Abu Al-Yemeni Muthana d) Abu Muthanna
Nationality: United Kingdom of Great Britain and Northern Ireland
National identification no: na
Address: a) Syrian Arab Republic (as at Nov. 2013)  b) United Kingdom of Great Britain and Northern Ireland (previous address until Nov. 2013)
Listed on: 28 Sep. 2015

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

QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): ﺍﻟﻄﻴﺐ ﻧﺎﻳﻞ
Title: na  Designation: na  DOB: Approximately 1972  POB: Faidh El Batma, Djelfa, Algeria
Good quality a.k.a.: a) Djaafer Abou Mohamed (جعفر أبو محمد) b) Abou Mouhadjir (ابو مهجير) c) Mohamed Ould Ahmed Ould Ali (born in 1976)
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: Mali
Listed on: 22 Apr. 2010 (amended on 15 Apr. 2014)

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ وﻟﺪ اﻟﻌﺎﻣﺮ
Title: na  Designation: na  DOB: Between 1977 and 1982  POB: Tabankort, Mali
Good quality a.k.a.: a) Ahmed el Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Amar
Low quality a.k.a.: na
Nationality: Mali
Passport no: na
National identification no: na
Address: a) Gao, Mali b) Tabankort, Mali c) In Khalil, Mali d) Al Moustarat, Mali
Listed on: 22 Feb. 2013 (amended on 1 May 2019)
QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KAHYRI 3: na 4: na
Name (original script): حمادون ولد محمد الخيري
Title: na
Designation: na
DOB: 1970
POB: Nouakchott, Mauritania
Good quality a.k.a.: a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy b) Ould Kheirou c) Hamad el Khairy
Low quality a.k.a.: Abou QumQum
Nationality: a) Mauritania b) Mali
Passport no: Mali A1447120 (expired on 19 Oct. 2011)
National identification no: na
Address: Gao, Mali
Listed on: 22 Feb. 2013 (amended on 1 May 2019)

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): عبد الرحمن ولد محمد الحسني ولد محمد السليم
Title: na
Designation: na
DOB: Approximately 1981
POB: Saudi Arabia
Good quality a.k.a.: a) Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem b) Salih the Mauritanian (Yunis al-Mauritanian; Younis al-Mauritanian; Sheikh Yunis al-Mauritanian; Shaykh Yunis the Mauritanian) c) Mohamed Salem d) Youssef Ould Abdel Jelil e) El Hadj Ould Abdel Ghader f) Abdel Khader g) Abou Soleimeane
Nationality: Mauritania
Passport no: na
National identification no: na
Address: na
Listed on: 15 Sep. 2011
Other information: Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهر بن الفلاح العوني الحزيم
Title: na
Designation: na
DOB: 9 Mar. 1986
POB: Ariana, Tunisia
Good quality a.k.a.: Abou Zoubair
Nationality: Tunisia
Passport no: Tunisian passport W342058, issued on 14 Mar. 2011 (expires on 13 Mar 2016)
Address: a) 18 Mediterranean Street, Ariana, Tunisia
Nationality: na
Passport no: na
National identification no: na
Address: na

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفلاح العوني الحزيم
Title: na
Designation: na
DOB: 3 May 1982
POB: Tunis, Tunisia
Good quality a.k.a.: Abou Omar Al Toussini
Nationality: Tunisia
National identification no: National Identification Number 04711809, issued on 13 Nov. 2003
Address: a) 18 Mediterranean Street, Ariana, Tunisia
Nationality: na
Passport no: na
National identification no: na
Address: na
**QDI.242 Name:** 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
**Title:** na  
**Designation:** na  
**DOB:** 19 Jul. 1981  
**POB:** Cebu City, Philippines  
**Good quality a.k.a.:**  
- a) Johnny Pareja
- b) Khalil Pareja  
**Low quality a.k.a.:**  
- a) Mohammad
- b) Akmad
- c) Mighty
- d) Rash  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** Atimonana, Quezon Province, Philippines  
**Other information:** Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.294 Name:** 1: UMAR 2: PATEK 3: na: 4: na
**Title:** na  
**Designation:** na  
**DOB:** 20 Jul. 1966  
**POB:** Central Java, Indonesia  
**Good quality a.k.a.:**  
- a) Omar Patek
- b) Mike Arsalan
- c) Hisyam Bin Zein
- d) Anis Alawi Jafar  
**Low quality a.k.a.:**  
- a) Pa'tek
- b) Pak Taek
- c) Umar Kecil
- d) Al Abu Syekh Al Zacky  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** Indonesia  
**Other information:** Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QDe.001). Convicted for his role in the 2002 Bali bombings and sentenced to 20 years in prison in Jun. 2012. Remains in custody in Indonesia as at May 2015 Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.348 Name:** 1: ANGGA 2: DIMAS 3: PERSHADA 4: na
**Title:** Secretary General (as at mid-2014)  
**Designation:** na  
**DOB:** 4 Mar. 1985  
**POB:** Jakarta, Indonesia  
**Good quality a.k.a.:**  
- a) Angga Dimas Persada born 4 Mar. 1985 in Jakarta, Indonesia
- b) Angga Dimas Persadha born 4 Mar. 1985 in Jakarta, Indonesia  
**Nationality:** Indonesia  
**Passport no:** Indonesian passport W344982 (issued under name Angga Dimas Peshada, born 4 Mar.1985 in Jakarta, Indonesia)  
**National identification no:** na  
**Address:** na  
**Listed on:** 13 Mar. 2015  
**Other information:** Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.271 Name:** 1: ARIF 2: QASMANI 3: na: 4: na
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1944  
**POB:** Pakistan  
**Good quality a.k.a.:**  
- a) Muhammad Arif Qasmani
- b) Muhammad ‘Arif Qasmani  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan  
**Listed on:** 29 Jun. 2009 (amended on 1 May 2019)  
**Other information:** Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.303 Name:** 1: FAZAL 2: RAHIM 3: na: 4: na
**Name (original script):** فضل رحیم
**Title:** na  
**Designation:** na  
**DOB:**  
- a) 5 Jan. 1974
- b) 1977
- c) 1975
- d) 24 Jan. 1973  
**POB:** Kabul, Afghanistan  
**Good quality a.k.a.:**  
- a) Fazel Rahim; Fazil Rahim
- b) Fazil Rahman  
**Low quality a.k.a.:**  
- a) Afghanistan/Pakistan border region (previous address))
- b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address))  
**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))  
**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 Abdulkhaililovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father’s name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبد الحليم

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

QDi.407 Name: 1: OMAN 2: ROCHMAN 3: na 4: na

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

QDi.186 Name: 1: ABU 2: RUSDAN 3: na 4: na
QDI.403 Name: 1: FARED 2: SAAL 3: na 4: na
Title: na Designation: na DOB: 18 Feb. 1989 POB: Bonn, Germany Good quality a.k.a.: na Low quality a.k.a.: 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 الأهل

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 صحراوي

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

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

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

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو بكر محمد الشكووي
QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): تروهن صالح شجاعته
Title: na  Designation: na  DOB: 29 Jun. 1960  POB: Egypt  Good quality a.k.a.: a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat d) Thanwat Salah Shihata Ali (previously listed as) Low quality a.k.a.: na

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

QDi.124 Name: 1: YASHIN 2: SYAWAL 3: na 4: na

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

QDi.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: na

QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na
**QDi.057** Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH  
Name (original script): ابراهيم علي أبو بكر تانتوش  
Title: na  
Designation: na  
DOB: 2 Feb. 1966  
POB: al Aziziyya, Libya  
**Good quality a.k.a.:** a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush g) 'Abd al-Muhsin  
**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)  
**Listed on:** 11 Jan. 2002 (amended on 31 Jul. 2006, 16 May 2011, 10 Jul. 2015)  
**Other information:** Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS)(QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

**QDi.241** Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na  
Name (original script):  
Title: na  
Designation: na  
DOB: 20 Mar. 1978  
POB: Gattaran, Cagayan Province, Philippines  
**Good quality a.k.a.:** a) Calib Trinidad b) Kalib Trinidad  
**Low quality a.k.a.:** a) Abdul Khalil b) Abdukahlil c) Abu Khalil d) Anis  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines  
**Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011)  
**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  

**QDi.056** Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na  
Name (original script):  
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  
**Listed on:** 24 Dec. 2001 (amended on 19 Jan. 2011, 1 May 2019)  

**QDi.390** Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI  
Name (original script): نايف سلام محمد عجاج 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-Qahtani e) Shaykh Imran Farouk f) Sheikh Faraq al-Qatari  
**Low quality a.k.a.:** a) Saudi Arabia b) Qatar  
**Passport no:** Qatar passport number 592667 (issued on 3 May 2007)  
**National identification no:** na  
**Address:** Afghanistan (since 2009)  
**Listed on:** 28 Mar. 2016  
**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  

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*Page 55 of 73*
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, Shatoyskiy (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
Title: na  
Designation: na  
POB: Bethlehem, West Bank, Palestinian Territories
Good quality a.k.a.: a) Al-Samman Uthman b) Umar Uthman c) Omar Mohammed Othman  
Low quality a.k.a.: a) Abu Qatada Al-Filistini b) Abu Omar Abu Umar c) Abu Ismail  
Nationality: Jordan  
Passport no: na  
National identification no: na  
Address: Jordan (since July 2013)  

QDi.397 Name: 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na
Name (original script): Айрат Насимович Вахитов
Title: na  
Designation: na  
DOB: 27 Mar. 1977  
POB: Naberezhnye Chelny, Republic of Tatarstan, Russian Federation  
Good quality a.k.a.: Salman Bulgarskiy (original script: Салман Булгарский)  
Low quality a.k.a.: na  
Nationality: Russian Federation  
Passport no: na  
National identification no: na  
Address: na  
Other information: May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), “Bulgar Group”, leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ ﻳﺎﺳﻴﻦ
Title: na  
Designation: na  
DOB: 10 Apr. 1960  
POB: Bloomington, Indiana, United States of America  
Good quality a.k.a.: a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud  
Low quality a.k.a.: na  
Nationality: United States of America  
Passport no: 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan)  
National identification no: (SSN 156-92-9858 (United States of America))  
Address: na  
QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na


**QDi.223 Name:** 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHB

**Name (original script):** ﻣﺮﻋﻲ ﻋﺒﺪﻓﺘﺎح ﺧﻠﻴﻞ زﻏﺒﻲ

**Title:** na  
**Designation:** na

**DOB:**  
- a) 4 Apr. 1969
- b) 4 Apr. 1960
- c) 4 Jun. 1960

**POB:**  
Bengasi, Libya

**Good quality a.k.a.:**  
- a) Mohamed Lebachir born 14 Jan. 1968 in Morocco
- c) Zoghbai Merai Abdul Fattah
- d) Lazrag Faraj born 13 Nov. 1960 in Libya
- e) Larzg Ben Ila born 11 Aug. 1960 in Libya
- f) Muhammed El Besir
- g) Merai Zoghbai (previously listed as, in Arabic: ﻣﺮﻋﻲ زﻏﺒﻲ)

**Nationality:** Libya

**Passport no:** na

**National identification no:** na

**Address:** na


**Other information:**  

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**QDi.289 Name:** 1: SAID JAN 2: ‘ABD AL-SALAM 3: na 4: na

**Name (original script):** ﻳﺳﻌﯿﺪ ﺟﺎن ﻋﺒﺪ اﻟﺴﻼم

**Title:** na  
**Designation:** na

**DOB:**  
- a) 5 Feb. 1981
- b) 1 Jan. 1972

**POB:**  
na

**Good quality a.k.a.:**  
- a) Sa'id Jan 'Abd-al-Salam
- b) Dilawar Khan Zain Khan born 1 Jan. 1972
- c) Ibrahim Walid
- d) Qasi Sa'id Jan
- e) Said Jhan
- f) Farhan Khan
- g) Aziz Cairo
- h) Nangiali

**Low quality a.k.a.:**  
- a) Qazi 'Abdallah
- b) Qazi Abdullah
- c) Ibrahim Walid
- d) Qasi Sa'id Jan
- e) Said Jhan
- f) Farhan Khan
- g) Aziz Cairo
- h) Nangiali

**Nationality:** Afghanistan

**Passport no:**  
- a) Afghan number OR801168 , issued on 28 Feb. 2006 (expires 27 Feb. 2011, under name Said Jan 'Abd al-Salam)
- b) Pakistan number 4117921 , issued on 9 Sep. 2008 (expires 9 Sep. 2013, issued under name Dilawar Khan Zain Khan)

**Civil Identification number 281020505755 (issued under name Said Jan 'Abd al-Salam)**

**Address:**  
na

**Listed on:** 9 Feb. 2011 (amended on 1 May 2019)

**Other information:**  
In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. 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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**B. Entities and other groups**

**QDe.144 Name:** ABDALLAH AZZAM BRIGADES (AAB)

**A.k.a.:**  
- a) Abdullah Azzam Brigades
- b) Ziyad al-Jarrah Battalions of the Abdullah Azzam Brigades
- c) Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades

**F.k.a.:** na

**Address:** (Operates in Lebanon, Syria and the Arabian Peninsula)

**Listed on:** 23 Sep. 2014

**Other information:** An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**QDe.001 Name:** ABU SAYYAF GROUP

**A.k.a.:**  
- Al Harakat Al Islamiyya

**F.k.a.:** na

**Address:** Philippines

**Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011)


**QDe.069 Name:** AFGHAN SUPPORT COMMITTEE (ASC)

**A.k.a.:**  
- a) Lajnat ul Masa Eidatul Afghania
- b) Jamiat Ayat-ur-Rhas al Islamiac
- c) Jamiat Ihya ul Turath al Islamia
- d) Ahya ul Turas F.k.a.:  

**Address:**  
- a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan
- b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalalabad, Afghanistan

**Listed on:** 11 Jan. 2002 (amended on 13 Dec. 2011)

**Other information:** Associated with the Revival of Islamic Heritage Society (QDe.070). Abu Bakr al-Jaziri (QDi.058) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
QDe.107 Name: AL FURQAN
A.k.a.: a) Dzemilijati Furkan b) Dzem’ijetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Association for Education, Culture and Building Society-Sirat e) Association for Citizens for the Support of Truth and Supression of Lies f) Association for Education, Cultural, and to Create Society g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society i) Association for Education, Culture and Building Society-Sirat
Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina
b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina
c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina
d) 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina
e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina


QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): الموقعون بالدم
A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood
Address: Mali

Other information: Associated with the Organization of Al-Qaeda 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

QDe.140 Name: AL MOULATHAMOUN
Name (original script): المثلمون
A.k.a.: a) Les Enturbannés b) The Veiled
Address: a) Mali b) Niger c) Algeria

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

QDe.141 Name: AL MOURABITOUN
Name (original script): المراطبون
A.k.a.: a) Les Sentinelles b) The Sentinels
Address: Mali

Other information: Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
QDe.005 Name: AL RASHID TRUST  
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust  
F.k.a.: na  
Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Itlah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Earth Court, Opposite Pla Planitarium, Block 13a, Gulshan -I Iqbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081)  

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL  
A.k.a.: a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation e) Pakistani Relief Foundation f) Azmat-e-Pakistan Trust g) Azmat Pakistan Trust  
F.k.a.: na  
Address: a) ST-1/ A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan  

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION  
A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjed Al-Aqsa c) Al-Haramayn and Al Masjid Al Aqsa  
F.k.a.: na  
Address: a) Branch Address: 2A Hasiba Brankovicva, 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  
QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)

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

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

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION

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

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH
QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH
A.k.a.: na F.k.a.: na Address: Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing)

QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH

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

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

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الاتحاد الإسلامي

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE
Name (original script): شركة الكوثار للتوسيط بيع وشراء العملات الأجنبية
QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لأهل الشام
A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (هيئة تحرير الشام) b) جبهة النصرة (Jabhat Fath al-Sham) c) جبهة فتح الشام (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/ G) Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at)
B) Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front)
c) جبهة فتح الشام (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/ h) Front for the Liberation of the Levant i) Conquest of the Levant Front j) Front for the Conquest of Syria/k.a.:
na
Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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

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

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

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

Address: na


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

QDe.146 Name: ANSAR AL CHARIA BENGHAZI

Name (original script): أنصار الشريعة - بنغازي

A.k.a.: a) Ansar al Charia b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) أنصار الشريعة بلبنان (Ansar al Shari'a 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-Sharia in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.145 Name: ANSAR AL CHARIA Derna

Name (original script): أنصار الشريعة – دerna

A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) Ansar al Shari'a in Libya d) Ansar al-Sharia e) Ansar al Shari'a F.k.a.: na

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

Listed on: 19 Nov. 2014

Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Sharia 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


Address: na


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

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

Address: Tunisia

Listed on: 23 Sep. 2014

Other information: A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.135 Name: ANSAR EDDINE
Name (original script): أنصار الدين

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

QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الإسلامية المسلحة
A.k.a.:  a) Al Jammi’ah Al-Islamiah Al- Musallah b) GIA c) Groupe Islamique Armé

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

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

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

QDe.131 Name: EMARAT KAVKAZ
Name (original script): Эмират Кавказ
A.k.a.: na F.k.a.: na Address: na

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

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

QDe.149 Name: HARAKAT SHAM AL-ISLAM

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM
QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): حركة الجهاد الإسلامي

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)

QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN

Page 67 of 73
QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K)
A.k.a.: a) ISIL KHORASAN b) ISLAMIC STATE’S KHORASAN PROVINCE c) ISIS WILAYAT KHORASAN d) ISIL’S SOUTH ASIA BRANCH e) SOUTH ASIAN CHAPTER OF ISIL
F.k.a.: na
Address: na
Listed on: 14 May 2019
Other information: Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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

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

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

QDe.138 Name: JAMA‘ATU AHLIS SUNNA LIDDA’AWATI WAL-JIHAD
A.k.a.: a) Jama’atul 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

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): جمہ آئر
A.k.a.: a) Jamaat-e-Ahrar b) Tehrik-e Taliban Pakistan Jamaat ul Ahrar
F.k.a.: Ahrar-ul-Hind
Address: a) Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region (since Jun. 2015) b) Mohmand Agency, Pakistan (as at Aug. 2014)
Listed on: 6 Jul. 2017
QDe.092 Name: JEMAAH ISLAMIYAH  
A.k.a.:  a) Jema’ah Islamiyah  b) Jemaah Islamiya  c) Jamaah Islamiya  d) Jamaah Islamiyah  e) Jama’ah Islamiyah  
F.k.a.:  na  
Address:  na  
Other information:  Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/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  d) Jama’ah Ansharut Tauhid  e) Jamaah Anshorut  
F.k.a.:  na  
Address:  na  

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:  Idlib 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) Junud al Khalifa  b) Junud al-Khilaftah fi Ard al-Jaza’ir  c) Junud 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 Walid  
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.:  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
p) Jamaat-ud-Dawa q) JUD r) Jama'at al-Dawa s) Jamaat ud-Dawa t) Jamaat-ul-Dawah u) Jamaat-ul-Dawah v) Jama'at-i-Dawat w) Jama'at-ud-Dawa x) Jama'at-ud-Da'awah y) Jama'at-ud-Da'awa z) Jamaati-ud-Da'awa aa) Falah-i-Insaniat Foundation (FIF)

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): الجماعة الإسلامية المقاتلة الليبية
A.k.a.: LIFG F.k.a.: na
Address: Libya

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

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP
Name (original script): الجماعة الإسلامية المغربية المقاتلة
A.k.a.: a) Groupe Islamique Combattant Marocain b) GICM F.k.a.: na
Address: Morocco
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QDe.134 Name: MOUVEMENT POUR L’UNIFICATION ET LE JIHAD EN AFRIQUE DE L’OUEST (MUJAO)
Name (original script): حركة التوحيد والجهاد في غرب أفريقيا
A.k.a.: na F.k.a.: na
Address: a) Mali b) Algeria
Listed on: 5 Dec. 2012
Other information: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities 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
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.
**QDe.150 Name**: MUJAHIDIN INDONESIAN TIMUR (MIT)

**A.k.a.**: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia **F.k.a.**: na

**Address**: Indonesia  
**Listed on**: 29 Sep. 2015 (amended on 30 Mar. 2017)

**Other information**: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Taubhid (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

**QDe.021 Name**: RABITA TRUST

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


**QDe.128 Name**: RAJAH SOLAIBAIN MOVEMENT

**A.k.a.**: a) Rajah Solaibain Islamic Movement b) Rajah Solaiman Revolutionary Movement  
**F.k.a.**: na  
**Address**: a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines c) Number 50, Purdue Street, Cubao, Quezon City, Philippines  

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

**QDe.070 Name**: REVIVAL OF ISLAMIC HERITAGE SOCIETY

**Name (original script)**: جمعية أحياء التراث الإسلامي

**A.k.a.**: a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare Foundation  
**F.k.a.**: na  
**Address**: a) Pakistan b) Afghanistan  

**Other information**: NOTE: Only the Pakistan and Afghan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDe.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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

**F.k.a.**: na  
**Address**: na  
**Other information**: Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**QDe.154 Name**: SELSIELAT AL-THAHAB

**Name (original script)**: سلسلة الذهب للصرافة

**A.k.a.**: a) Silsilat al Thahab b) Selselat al Thahab For Money Exchange c) Silsilat Money Exchange Company d) Silsilah Money Exchange Company e) Al Silsilah al Dhababa f) Silsalat al Dhab  
**F.k.a.**: na  
**Address**: a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq b) Al-Abbas Street, Karbala, Iraq  
**Listed on**: 20 Jul. 2017  
**Other information**: Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
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

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

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): تنظیم القا عدة بیلاد المغرب الإسلامي

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

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

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