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

Generated on: 28 September 2020

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

Composition of the List

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

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

A. Individuals

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
Name (original script): 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): عبدالمليك محمد يوسف عثمان عبد السلام
QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'ABD AL-SALAM
Name (original script): 

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

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDELR AHMAN
Name (original script): 

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): 
QD.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na

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

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

QD.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): ایا=$(غالي)


**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 ﮑﺎنﺎبی ﺍحمد

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

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

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبدالله جابر أحمد 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: ZAHT 3: ZAHT 4: AHMED
Name (original script): ﺰﻜﻲ عﺰﺑٌ ﺺﻜﻲ ﺛﺎم

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
Title: na  Designation: na  DOB: 1 Jun. 1980 POB: Damascus, Syrian Arab Republic  Good quality a.k.a.: 

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

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

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

QDI.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): حامد عبد الله أحمد العلي 
QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): مهرز بن محمود بن ساسي العمدوني
Low quality a.k.a.: Abu Thale
Nationality: Tunisia
Address: Italy

QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na
Low quality a.k.a.: a) Mebrak Yazid b) Youcef Abeida c) Mibrak Yazid d) Yousif Abu Obaida Yazid e) Yazid Mebrak f) Yazid Mabrak g) Yusuf Abu Ubaydah h) Abou Youcef
Nationality: Algeria
Passport no: na National identification no: na
Address: Algeria

QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
Name (original script): محمد بن بلقاسم بن عبد الله العمادي
Title: na Designation: na DOB: 11 Dec. 1974 POB: Tunis, Tunisia Good quality a.k.a.: a) Mohamed Ben Belkacem Aouadi b) Fathi Hannachi
Low quality a.k.a.: 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 al-Asiri d) Ibrahim Hassan Tali Asiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hassan Tall‘Asiri g) Ibrahim Hassan Tali al-Asiri h) Ibrahim al-‘Asiri i) Ibrahim Hassan Al Asiri Low quality a.k.a.: a) Abu Saleh b) Abossalah c) Abu-Salaah
QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): أبور ناصر عبدالله العلقي

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): ابراهيم عيسى حاجي محمد البرك

QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): سعيد بن عبد الحكيم بن عمر الشريف

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين أحمد الدبaksi
QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): م 있는데ن بن علي بن نعمر العسري

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

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عبد العزيز عدي زمين الفضيل

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عبد الرحمن حمد الفوaze
QDi.292 Name: 1: OTMAN 2: AHMED 3: OTMAN 4: AL-GHAMDI
Name (original script): عثمان أحمد عثمان الغامدي
Low quality a.k.a.: a) Al Umairah al-Ghamdi b) Othman Bin Ahmed Bin Othman
Nationality: Saudi Arabia Passport no: na National identification no: National Identification Number 1089516791

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 الموالدي بن حسن الحمراوي

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

Click here for more information.
QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبو محمد الجولاني

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

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعّد بن سعّد محمد شريمان الكعبي
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبد الرحمن أحمد الكامل

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

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSİ
Name (original script): عمر محمود إرخيم الفاضل الكوبايسي
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللوبيري

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

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

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MALSI 3: na 4: na
Name (original script): عبدالحميد المсли
**QDi.330 Name:** 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI  
**Title:** na  
**Designation:** na  
**DOB:** 12 Apr. 1976  
**POB:** Al Baraka, Saudi Arabia  
**Low quality a.k.a.:** na  
**Nationality:** Saudi Arabia  
**Passport no.:** Saudi Arabia C389664, issued on 15 Sep. 2000  
**National identification no.:** 1024026187  
**Address:** na  
**Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019, 10 Sep. 2020)  

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

**QDi.277 Name:** 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH  
**Name (original script):** غازي فيزة هاشم المزيده  
**Title:** na  
**Designation:** na  
**DOB:** a) 1974 b) 1975  
**POB:** na  
**Good quality a.k.a.:** a) Ghazy Fezzaa Hishan b) Mushari Abd Aziz Saleh Shlash  
**Low quality a.k.a.:** a) Abu Faysal b) Abu Ghazzy  
**Nationality:** na  
**Passport no.:** na  
**National identification no.:** na  
**Address:** a) Syrian Arab Republic b) Iraq  
**Listed on:** 11 Mar. 2010 (amended on 10 Dec. 2015, 1 May 2019)  
**Other information:** He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.377 Name:** 1: MUHANNAD 2: AL-NAJDI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 19 May 1984  
**POB:** al-Duwadmi, Saudi Arabia  
**Good quality a.k.a.:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi  
**Low quality a.k.a.:** Ghassan al-Tajiki  
**Nationality:** Saudi Arabia  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Listed on:** 29 Feb. 2016  
**Other information:** Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.334 Name:** 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1954  
**POB:** Doha, Qatar  
**Low quality a.k.a.:** na  
**Nationality:** Qatar  
**Passport no.:** Qatari passport number 00868774 (expired on 27 Apr. 2014)  
**National identification no.:** Qatari identification number 25463401784 (expires on 6 Dec. 2019)  
**Address:** na  
**Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017)  
**Other information:** Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.273 Name:  1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI

QDi.339 Name:  1: ‘ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI

QDi.402 Name:  1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSİ
Name (original script): تأیب صالح سالم القسی

QDi.282 Name:  1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMİ
Name (original script):  قاسم محمد مهدي الرمی

QDi.369 Name:  1: MUTTASSIM 2: YAHYA 3: ‘ALI 4: AL-RUMAYŞ
QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): عدنان أبو والد الصراوي

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAIH SARHAN 4: AL-SHAMMARI
Name (original script): حماد عوض ساحي سرحان 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
Title: na Designation: na DOB: 1975 POB: Derna, Libya Good quality a.k.a.: Husayn al-Salihin Salih al-Sha’iri
Low quality a.k.a.: a) Abu Habib al-Libi b) Hasan Abu Habib

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السبئي
Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki Al-Subaie c) Khalifa Al-Subayi d) Khalifat Turki bin Muhammad bin al-Suayi
Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Hasan Abu Habib
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.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محموف 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): قصى أحمد بن علي الزهراني
Other information: Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أيمان محمد الطواهي
Other information: Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**QDi.156 Name:** 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
**Name (original script):** عبد المجيد عزيز الزنداي
**Title:** Sheikh  
**Designation:** na  
**DOB:** 1950  
**POB:** Yemen  
**Good quality a.k.a.:** a) Abdelmajid Al-Zindani  
**b) Shaykh 'Abd Al-Majid Al-Zindani**  
**c) Sheikh Abd Al-Meguid Al-Zandani**  
**Low quality a.k.a.:** na  
**Nationality:** Yemen  
**Passport no:** Yemen A005487, issued on 13 Aug. 1995  
**National identification no:** na  
**Address:** P.O. Box 8096, Sana’a, Yemen  

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

**QDi.335 Name:** 1: 'ABD-AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI
**Title:** na  
**Designation:** na  
**DOB:** 6 Mar. 1973  
**POB:** na  
**Good quality a.k.a.:** a) 'Abd al-Rahman Khalaf al-Anizi  
**b) 'Abd al-Rahman Khalaf al-Aanzi**  
**Low quality a.k.a.:** a) Abu Usamah al-Rahman  
**b) Abu Shaima' Kuwaiti**  
**c) Abu Usamah al-Kuwaiti**  
**d) Abu Usama**  
**e) Yusuf**  
**Nationality:** Kuwait  
**Passport no:** na  
**National identification no:** na  
**Address:** Syrian Arab Republic (located in since 2013)  
**Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017, 1 May 2019)  
**Other information:** Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**QDi.299 Name:** 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
**Name (original script):** إبراهيم عواد إبراهيم علي البدر الصامراي
**Title:** Dr.  
**Designation:** na  
**DOB:** 1971  
**POB:** Iraq  
**Good quality a.k.a.:** Dr. Ibrahim ‘Awwad Ibrahim ‘Ali al-Badri al-Sammarai (‘Ali al-Badri al-Sammar’ai’; Dr. Ibrahim Awwad Ibrahim al-Sammar’ai’)  
**Low quality a.k.a.:** a) ((Abu Du’a; Abu Duaa’a))  
**b) Dr. Ibrahim ‘Ali al-Badri al-Sammar’ai’ (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdadi)  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** Ration card number: 0134852  
**Address:** a) Iraq  
**b) Syrian Arab Republic**  
QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Title: na Designation: na DOB: Approximately 1977 POB: Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan Good quality a.k.a.: a) Mati-ur Rehman b) Mati ur Rehman c) Matiur Rahman d) Matiur Rehman e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad Talha j) Qari Mushfaq

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

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): ﺔﻔﺴﻲ ﻋﻤﺎﺮ ی ﻋﻠﻮش

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد سعود أطرى علوي
Title: na Designation: na DOB: a) 10 Jul. 1968 b) 10 Jun. 1968 POB: Bahawalpur, Punjab Province, Pakistan Good quality a.k.a.: na Low quality a.k.a.: a) Masud Azhar b) Wali Adam Isah c) Wali 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
Name (original script): ﺲﻴﻔﻲ ﻋﻤﺎﺮی
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Address</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Other information</th>
</tr>
</thead>
</table>
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 عوسي

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

QDi.371 Name: 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na
QDi.404 Name: 1: Muhammad 2: Bahrum 3: Naim 4: Angghi Tamtomo

QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR

QDi.217 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR

QDi.293 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR

QDi.080 Name: 1: SAID 2: BAHAJI 3: na: 4: na
Name (original script): سعيد باهاجي
QDi.266 Name: 1: MAHMOOD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na: na
Name (original script): ایوب بشیر

QDi.355 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na

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

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na: na
Name (original script): محمد بلكلام
QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na

QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.355 Name: 1: SOFIANE 2: BEN GOU MO 3: na 4: na

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

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

QDI.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVID 4: na

QDI.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN
Name (original script): حمزة أسامة محمد بن لادن

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):

QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na: 4: na
Name (original script): عبود الأنصاري

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

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

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

QDi.405 Name: 1: Malik 2: Rusanovich 3: Barkhanev 4: na

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

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHYR 4: na
Name (original script): Аамир Али Чхадыр

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ﻣؤﺳﺳٌ ﻣﺎدو ﺔﻠي ﺔلا ﺔخندور
QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na

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

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

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

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

QDi.141 Name: 1: ANJEM 2: CHOUDARY 3: na 4: na

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

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

QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na
QDI.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na

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): فلسيانو سيمبوري ديلوسي اليان

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

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): كمال جرمان
QDi.249 Name: 1: YAHIA 2: DJOJADI 3: na 4: na
Name (original script): ﯽﺤﯾّ ﻋﺒﺪﷲ ﯽﻋﺪو-
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  
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

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): ﯽﻌﺒﺪ اﻟﻤﺎﻟﻚ دروﻛﺪال

QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na
Title: na  Designation: na  DOB: 29 Jan. 1971  POB: Roubaix, France  Good quality a.k.a.: a) Jacques Brougere  
b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imad Ben Yousset Hamza f) Imam Ben Yussuf Arfaj g) Abou Hamza h) Arfauni Imam  Low quality a.k.a.: a) Bilal b) Hamza c) Koumkal d) Kumkal e) Merlin  

QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na
Title: na  Designation: na  DOB: 11 Aug. 1964  POB: Makassar, South Sulawesi, Indonesia  Good quality a.k.a.: a) Louis Thalamian b) Al-Masri, Abu Mohamed c) Saleh  Nationality: Indonesia  Passport no: Indonesia travel document number XD253038  

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): ﯽﻋﺪو اﷲ اﺣﻤﺪ اﷲ اﻻﻟﻔﻲ
QDI.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راض باب السبع ابوبيرد الياسى

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

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

QDI.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): عبد الغادر محمود 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): سامي بن خمس بن صالح الصيد

**Title:** na  
**Designation:** na  
**DOB:** 10 Feb. 1968  
**POB:** Menzel Jemil, Bizerte, Tunisia  
**Good quality a.k.a.:** Omar El Mouhajer  
**Low quality a.k.a.:** Saber  
**Nationality:** Tunisia  
**Passport no:** Tunisia K929139, issued on 14 Feb. 1995 (expired on 13 Feb. 2000)  
**National identification no:** a) 00319547, issued on 8 Dec. 1994  
**SSDSBN68B10Z352F** (Italian Fiscal Code)  
**Address:** Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia  

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

Name (original script):  
**Title:** na  
**Designation:** na  
**DOB:** 2 Feb. 1988  
**POB:** Karliova, Turkey  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:**  
**a) Imraan Al-Kurdy**  
**b) Imraan**  
**c) Imran**  
**d) Imran ibn Hassan**  
**e) Salahaddin El Kurdy**  
**f) Salahaddin Al Kudy**  
**g) Salahaddin Al-Kurdy**  
**h) Salah Aldin**  
**i) Sulaiman**  
**j) Ismatollah**  
**k) Ismatullah**  
**l) Ismatullah Al Kurdy**  
**Nationality:** Germany  
**Passport no:** na  
**National identification no:** BPA C700RKL8R4, issued on 18 Feb. 2010 (expires on 17 Feb. 2016)  
**Address:** Werl prison, Germany (since May 2015)  
**Listed on:** 30 Nov. 2015  

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**QDi.096 Name:** 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI

Name (original script): موسى بن عمر بن علي السعدى  
**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:** na  

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

Name (original script): زكريا الصبار  
**Title:** na  
**Designation:** na  
**DOB:** 3 Apr. 1977  
**POB:** Essaouria, Morocco  
**Good quality a.k.a.:** Zakariya Essabar  
**Low quality a.k.a.:** na  
**Nationality:** Morocco  
**Passport no:**  
**a) Morocco number M 271351, issued on 24 Oct. 2000, issued in Milan,** by the Embassy of Morocco  
**b) Morocco number K-348486**  
**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](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

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QDi.352 Name: 1: MAULANA 2: FAZLU HUDE 3: na 4: na
Title: na  
Designation: na  
DOB: 30 Nov. 1964  
POB: Pakistan  
Good quality a.k.a.: a) Mullah Fazlullah  b) Faqal Hayat  
Low quality a.k.a.:  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: Afghanistan  
Listed on: 20 Dec. 2001  
Other information: Commander of the TTP's South West Region.  
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: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na  
Designation: na  
DOB: 18 Feb. 1968  
POB: Jakarta, Indonesia  
Good quality a.k.a.: a) Tuah  
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 publically 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.  
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): ﺱﺎﻟﺢ 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  
Listed on: 3 Jul. 2008  
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): ﺖﺍﺭﺡﺎﻥ ﻋﻴﻤﺎﻝﻮﻴﺪ ﺎ ﻧﺎﺯ  
Title: na  
Designation: na  
DOB: 11 Nov. 1965  
POB: Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation  
Good quality a.k.a.: a) Ramzan Oduev (original script: Рамзан Одуев)  
Low quality a.k.a.:  
Nationality: Russian Federation  
Passport no: na  
National identification no: na  
Address: a) Syrian Arab Republic (located in as at Aug. 2015)  
Other information: As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

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

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

QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH
QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
Title: na Designation: na DOB: 6 Jul. 1977 POB: Cianjur, West Java, Indonesia Good quality a.k.a.: a) Gunawan, Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhori f) Bukhory Low quality a.k.a.: na

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

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

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

QDI.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na
Title: na Designation: na DOB: 17 Mar. 1992 POB: Saint Aubin les Elbeuf, Normandy, France

QDI.29 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رائد محمد حسن محمد حجازي
Title: na Designation: na DOB: 30 Dec. 1968 POB: California, United States of America

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

QDI.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفى كمال مصطفى ابراهيم
Title: na  Designation: na  DOB: 15 Apr. 1958  POB: Alexandria, Egypt  Good quality a.k.a.: a) Mustafa Kamel Mustafa
b) Adam Ramsey Eaman  c) Kamel Mustapha Mustapha  d) Mustapha Kamel Mustapha  e) Mostafa Kamel Mostafa

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

QDI.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na
Title: na  Designation: na  DOB: a) 26 Sep. 1971  b) 26 Sep. 1977  POB: Miljanovci, Kalesija Municipality, Bosnia and Herzegovina  Good quality a.k.a.: Nusret Sulejman Imamovic

QDI.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na
Title: na  Designation: na  DOB: 4 Oct. 1953  POB: na  Good quality a.k.a.: a) Zaffer Iqbal  b) Malik Zafar Iqbal
QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
Title: na Designation: na DOB: 4 Apr. 1964 POB: Cianjur, West Java, Indonesia Good quality a.k.a.: a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f) Hambali Ending Hambali g) Isamuddin Riduan h) Isamuddin Ridwan Low quality a.k.a.: na Nationality: Indonesia

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

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

QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
QDi.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na 4: na
Title: na  Designation: na  DOB: 3 May 1977  POB: Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories
Good quality a.k.a.: a) Hussein Mohammed Hussein Aljeithni b) Husayn Muhammad al-Juaythini c) Husayn Muhammad Husayn al-Juaythini d) Husayn Muhammad Husayn al-Juaythini e) Husayn Muhammad Husayn Juaythini
Low quality a.k.a.: Abu Muath al-Juaitini Nationality: Palestinian Passport no: 0363464 (issued by Palestinian Authority)
Other information: Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): 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
Title: Sheikh  Designation: na DOB: 26 Dec. 1955 POB: Kher, Ratnagiri, Maharashtra, India  Good quality

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

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

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

QDi.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na
Title: na  Designation: na  DOB: 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France)
Nationality: France  Passport no: French passport number 05AT521433, issued on 30 Nov. 2005
National identification no: a) French national identity card number 050456101445, issued on 19 May 2005 (issued by
the sous-prefecture of police of Lorient, France)  b) French identity card number 0205561020089, issued on 30 May 2002
(issued under name Emilie Edwige Konig)  Address: Syrian Arab Republic (located in since 2013)  Listed on:
23 Sep. 2014 (amended on 24 Jun. 2016)  Other information: French terrorist fighter who travelled to Syria and
joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and
propagating Al-Qaida’s (QDe.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrat of the anti-terrorism division of the Prosecutor’s Office in Paris for her participation in a terrorist
criminal association. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/
Notices/View-UN-Notices-Individuals click here

QDi.408 Name: 1: ALEXANDA 2: AMON 3: KOTEY 4: na
b) Alexandra Kote Low quality a.k.a.: na
Nationality: United Kingdom of Great Britain and Northern Ireland  Passport no: United Kingdom of Great
Britain and Northern Ireland Passport no: 094477324, issued on 5 Mar. 2005  National identification no: na Address:
na  Listed on: 20 Jul. 2017  Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL),
listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: dark brown; hair colour:

QDi.425 Name: 1: AMADOU 2: KOUFA 3: na 4: na
Title: na  Designation: na  DOB: Approximately 1958  POB: Koufa, Mali  Good quality a.k.a.: a) Amadou Barry
b) Amadou Koufa  c) Hamadoun Koufa  d) Hamadou Koufa  e) Hamadou Koufa  f) Hamadou Kouffa  Low quality
a.k.a.: na
Nationality: na  Passport no: na  National identification no: na Address: Mali  Listed on: 4 Feb. 2020  Other
information: Founder of the Katiba Macina of Jama’a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159),
executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Eye colour: brown. Hair colour:
View-UN-Notices-Individuals click here

QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na
Title: na  Designation: na  DOB: 26 Feb. 1993  POB: Morocco  Good quality a.k.a.: a) Abu Ismail  b) Abu Ismail
al-Maghribi  Nationality: Morocco  Passport no: Morocco UZ6430184  National identification no: CD595054
View-UN-Notices-Individuals click here
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.: Rachid 
Nationality: Morocco Passport no: Morocco D-379312 National identification no: (Moroccan national identity card DE-473900) na 

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

QDi.602 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد الكحل

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

QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): جمال لونيسي
Title: na  
Designation: na  
DOB: 1 Feb. 1962  
POB: Algiers, Algeria  
Good quality a.k.a.: Jamal Lounici  
Low quality a.k.a.: na  
Nationality: Algeria  
Passport no: na  
Address: na  
National identification no: na

QDi.413 Name: 1: MYRNA 2: AJJJUL 3: MABANZA 4: na
Title: na  
Designation: na  
DOB: 11 Jul. 1991  
POB: na  
Good quality a.k.a.: a) Myrna Adijul Mabanza  b) Myrna Ajilul Mabanza  
Low quality a.k.a.: na  
Nationality: Philippines  
Passport no: na  
National identification no: a) Voter ID 73320881AG1191MAM20000  b) Student ID 200801087  c) Other ID 140000900032  
Address: a) Basilan Province, Philippines  b) Zamboanga City, Philippines (previous address)  c) Daina, Saudi Arabia (previous address)  
D) Jeddah, Saudi Arabia (previous address)  
Listed on: 18 Jun. 2018
Other information: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: female. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na
Title: na  
Designation: na  
DOB: 11 May 1994  
POB: Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland  
Good quality a.k.a.: a) Low quality a.k.a.: Umm Layth  
Nationality: United Kingdom of Great Britain and Northern Ireland  
National identification no: a) Syrian Arab Republic (as at Nov. 2013)  
Address: b) United Kingdom of Great Britain and Northern Ireland (previous address)  
Listed on: 28 Sep. 2015
Other information: Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL’s interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.423 Name: 1: ALI 2: MAYCHOU 3: na 4: na
Title: na  
Designation: na  
DOB: 25 May 1983  
POB: Taza, Morocco  
Good quality a.k.a.: a) Abderrahmane al Maghrebi  
Low quality a.k.a.: Abderahmane le Marocain  
Nationality: Morocco  
Passport no: Morocco V06359364  
National identification no: identity card AB704306  
Address: a) Mali  
Listed on: 14 Aug. 2019
Other information: Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm; weight: 80 kg INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na
Title: na  
Designation: na  
DOB: 7 Jul. 1966  
POB: Lanao del Sur, Philippines  
Good quality a.k.a.: a) Muklis Yunos  
Low quality a.k.a.: Hadji Onos  
Nationality: Philippines  
Passport no: na  
Address: na  
National identification no: 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): ﻣﺤﻤﺪ ﻣﺼﻄﻔﻰ

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشروع سناد البذالي

QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na
QDI.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na

QDI.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na

QDI.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): عابد الحكيم مراد

QDI.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na

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

QDi.427 Name: 1: Noor 2: Wali 3: Mehsud 4: na

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

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

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حماده ولد محمد الخيري
QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): عبد الرحمن ولد محمد الحسين ولد محمد سليم

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): على بن الطاهر بن الفالح العوني الحزري

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

QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
QDi.294 Name: 1: UMAR 2: PATEK 3: na 4: na

QDi.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na

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

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): Fazel Rahim; Fazil Rahim

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبدالحليم حافظ عبدالفتاح رمادنا


QDI.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): الأزهر بن خليل بن أحمد روبين

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

QDI.403 Name: 1: FARED 2: SAAL 3: na: 4: na
QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN

QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد 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 صراوي
QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH  
Title: na  
Designation: na  
Good quality a.k.a.: a) Muhammad Hameida Saleh b) Muhammad Abd-al-Halim Humaydah  
Low quality a.k.a.: c) Faris Baluchistan  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: Egypt  
Other information: Member of Al-Qa'ida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na  
Title:  
Designation: na  
DOB: 14 Jul. 1975  POB: Rembang, Jawa Tengah, Indonesia  
Good quality a.k.a.: Wijijoko Santos, III (third)  
Low quality a.k.a.: a) WIJI  b) JOKO  c) SANTOSO  
Nationality: Indonesia  
National identification no: na  
Address: 50, Purdue Street, Cubao, Quezon City, Philippines  
Listed on: 13 Mar. 2015  
Other information: Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na  
Name (original script): أبو بكر محمد الشكوى  
Title:  
Designation: na  
DOB: 1969  POB: Shekau Village, Yobe State, Nigeria  
Good quality a.k.a.: Abubakar Shekau  
Low quality a.k.a.: a) Abu Mohammed Abubakar bin Mohammed  
Nationality: Nigeria  
Passport no: na  
National identification no: na  
Address: Nigeria  

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na  
Name (original script): تروز صالح شحاتة  
Title:  
Designation: na  
DOB: 29 Jun. 1960  POB: Egypt  
Good quality a.k.a.: a) Tarwat Salah Abdallah  
Low quality a.k.a.: c) Shahata Thrwat d) Tharwat Salah Shihata Ali (previously listed as)  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: na  
QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na

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

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

QDi.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 ﺗﻨﺘﻮش

QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na

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

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

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

QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович

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

QDi.397 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): Abu Umr Umar

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبد الرحمن ياسين
QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na

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

QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): ﻋﻤﺎد ﺑﻦ ﻣﻜﻴ ﻣﺤﻤﺪ ﺻﻼح ﻋﺒﺪاﻟﺤﻠﻴﻢ ﺗﺪاﻟﺒﻲ ﻋﺒﺪاﻟﺤﻠﻴﻢ ﺗﺪاﻟﺒﻲ ﺳﻴﻒ ﺑﻦ ﻣﻜﻴ زرﻗﺎوى

QDi.001 Name: 1: MOHAMMED 2: SALALHDIN 3: ABD EL HALIM 4: ZIDANE
Name (original script): موﻫﻤﺪ ﺻﻠﺎح اﻟﺪﻳﻦ اﺑﻦ ﺷاﻫﺪ ﺺﻠﺎح ﺻﻠﺎح اﻟﺪﻳﻦ اﺑﻦ ﺷاﻫﺪ
QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBII
Name (original script): مرحبا عفنا خليل زغبي

QDi.426 Name: 1: Amir 2: Muhammad Sa'id 3: Abdal-Rahman 4: al-Mawla
Name (original script): أمير محمد عبد الرحمن المولى

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

B. Entities and other groups

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)

QDe.001 Name: ABU SAYYAF GROUP
QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
A.k.a.: a) Lajnat ul Masa Eidal Afghania b) Jamiat Ayat-ur-Rhas al Islamia c) Jamiat Ihya ul Turath al Islamia

QDe.107 Name: AL FURQAN

QDe.139 Name: AL MOUKAOUNE BIDDAM
Name (original script): الموقعون بالدم

QDe.140 Name: AL MOLATHAMOUN
Name (original script): الملتزمون

QDe.141 Name: AL MOURABITOOUN
Name (original script): المرابطون
QDe.005 Name: AL RASHID TRUST
A.k.a.:  a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust
F.k.a.:  na
Address:  a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, 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, Right Court, Opposite Pla Plantarium, Block 13a, Gulsahen-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-Pak Pakistan Trust g) Azmat Pakistan Trust F.k.a.:  na
Address:  a) ST-1/A, Gulsahen-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
A.k.a.:  a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation d) Al Harammein Al Masjed Al-Aqsa Charity Foundation F.k.a.:  na
Address:  a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina d) Zenica, Bosnia and Herzegovina
Other information:  Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
**QDe.103 Name:** AL-HARAMAIN FOUNDATION (INDONESIA)
**A.k.a.:** Yayasan Al-Manahil-Indonesia  
**F.k.a.:** na  
**Address:** (Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174)  
**QDe.104 Name:** AL-HARAMAIN FOUNDATION (PAKISTAN)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing)  
**Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012)  
**QDe.116 Name:** AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** B/P: 1652 Moroni, Union of the Comoros (at time of listing)  
**Listed on:** 28 Sep. 2004 (amended on 21 Mar. 2012)  
**QDe.071 Name:** AL-HARAMAIN ISLAMIC FOUNDATION  
**A.k.a.:** a) Vazir  
**b) Vezir  
**F.k.a.:** na  
**Address:** a) (64 Poturmahala, Travnik, Bosnia and Herzegovina)  
**b) Sarajevo, Bosnia and Herzegovina**  
**QDe.072 Name:** AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Somalia  
**QDe.110 Name:** AL-HARAMAIN: AFGHANISTAN BRANCH  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Afghanistan (at time of listing)  
**Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012)  
**QDe.111 Name:** AL-HARAMAIN: ALBANIA BRANCH  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Irfan Tomini Street, #58, Tirana, Albania (at time of listing)  
**Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012)  
**QDe.112 Name:** AL-HARAMAIN: BANGLADESH BRANCH  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing)  
**Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012)  
QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH
A.k.a.: na F.k.a.: na Address: Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing)

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

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

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

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

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE
Name (original script): شركة الكوثر لتوسيط بيع وشراء العملات الأجنبية
QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جهة النصرة لأهل الشام
A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (جبهة تحرير الشام) (original script); Hay’et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at (جبهة تحرير الشام)
b) (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front) c) جبهة فتح الشام (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fateh al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) (Ansar al-Mujahideen Network - sub-unit name) (مجاهدو السام في ساحات الجهاد) (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) F.k.a.: na Address: a) Syrian Arab Republic (Operates in) b) Iraq (Support network) Listed on: 14 May 2014 ( amended on 7 Jun. 2017, 5 Jun. 2018 ) Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-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

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): الداعية في جزيرة العرب

QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنصار الشريعة - بنغازي

QDe.145 Name: ANSAR AL CHARIA Derna
Name (original script): أنصار الشريعة – درنة

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

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

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN

QDe.006 Name: ARMED ISLAMIC GROUP

QDe.007 Name: ASBAT AL-ANSAR

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION

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

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

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

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

QDe.149 Name: HARAKAT SHAM AL-ISLAM

QDe.008 Name: HARAMAT 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
A.k.a.:
F.k.a.:

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN
QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K)
A.k.a.:
a) ISIL KHORASAN
b) ISLAMIC STATE’S KHORASAN PROVINCE
c) ISIS WILAYAT KHORASAN
d) ISIL’S SOUTH ASIA BRANCH
e) SOUTH ASIAN CHAPTER OF ISIL
F.k.a.: na
Address: na
Listed on: 14 May 2019
Other information: Islamic State of Iraq and the Levant - Khurasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.165 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA
Name (original script): الدولة الإسلامية في العراق والشام - ليبيا
A.k.a.:
a) Islamic state of Iraq and the Levant in Libya
b) Wilayat Barqa
c) Wilayat Fezzan
d) Wilayat Tripolitania
e) Wilayat Tarablus
F.k.a.: na
Address: na
Listed on: 4 Mar. 2020

QDe.166 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN
Name (original script): الدولة الإسلامية في العراق والشام - اليمن
A.k.a.:
a) Islamic State of Iraq and the Levant of Yemen
b) Islamic State in Yemen
c) ISIL in Yemen
d) ISIS in Yemen
e) Wilayat al-Yemen, Province of Yemen
F.k.a.: na
Address: na
Listed on: 4 Mar. 2020

QDe.163 Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
A.k.a.:
a) Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS)
b) Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS)
c) Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS)
d) Islamic State of the Greater Sahel
e) ISIS in the Greater Sahel
f) ISIS in the Greater Sahara
g) ISIS in the Islamic Sahel
F.k.a.: na
Address: na
Listed on: 23 Feb. 2020
Other information: Formed in May 2015 by Adnan Abu Walid al-Sahraoui (QDi.415). Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Splinter group of Al-Mourabitoun (QDe.141). Committed terrorist attacks in Mali, Niger and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.162 Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)
A.k.a.:
a) Islamic State in Iraq and the Levant – West Africa (ISIL-WA)
b) Islamic State of Iraq and Syria – West Africa (ISIS-WA)
c) Islamic State of Iraq and Syria West Africa Province (ISISWAP)
d) Islamic State of Iraq and the Levant – West Africa
F.k.a.: na
Address: na
Listed on: 23 Feb. 2020

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

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QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA
A.k.a.: a) Society of Islamic Cooperation b) Jam'iyyat 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): ﻣﺠﺎﻣʿﺎ ﻧﺼﺮة ﺍﻹﺳﻼم ووا ﻣﻠﺴﻠﻤﻴﻦ
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'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) ﻣﺠﺎﻣʿﺎ ﻧﺤﻞ ﺍﻟﺴﻨﺎ ﻟﻠﺪﻋﻮة ووا ﻣﻠﺤﺎد
F.k.a.: na
Address: Nigeria
Listed on: 22 May 2014 (amended on 6 Dec. 2019)
Other information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.164 Name: JAMAAH ANSHARUT DAULAH
Name (original script): ﺖﺠﻤﺎه ﺃﻧﺸﺮـ ﻟد ﺗﺄ ﻓـ ﻃـا ﺍًـ ﻟـ د ﻋـا ﻧـا
A.k.a.: a) Jemaah Anshorut Daulah b) Jamaah Ansharat Daulat
F.k.a.: na
Address: na
Listed on: 4 Mar. 2020
Other information: Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): ﺖﺠﻤـا ﻣـ ﺍ ﻓـ ﻃـا ﺍً ﻟـ د ﻋـا ﻧـا
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 Islamiya b) Jamaah Islamiya c) Jamaah Islamiah d) Jamaah Islamiyah e) Jama'ah Islamiyah
F.k.a.: na
Address: na
Other information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu 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
QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)
A.k.a.:  a) Jemaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jam'mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Ansharut Tauhid f) Laskar 99 F.k.a.: na Address: Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogo, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)

QDe.156 Name: JUND AL AQSA

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

QDe.155 Name: Jaysh Khalid Ibn al Waleed

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

QDe.096 Name: LASHKAR I JHANGVI (LJ)
QDe.118 Name: LASHKAR-E-TAYYIBA

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

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

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

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

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: Address: Operates in Egypt, Libya and Mali Listed on: 21 Oct. 2013 ( amended on 1 May 2019 ) Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na Address: Indonesia Listed on: 29 Sep. 2015 (amended on 30 Mar. 2017)
Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.021 Name: RABITA TRUST

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جماعة أحياء التراث الإسلامي
Other information: NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
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 click here
QDe.154 Name: SELSELAT AL-THAHAB
Name (original script): ﺳﻠﺴﻠﺔ اﻟﺬﻬﺐ ﻟﻠﺼﺮاﻓﺔ
A.k.a.: a) Silisilet al Thahab b) Selselat al Thahab For Money Exchange c) Silisilat Money Exchange Company
 d) Silsilah Money Exchange Company e) Al Silisilah al Dhahaba f) Silisalat 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)
A.k.a.: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabillah Special Islamic Regiment
c) Islamic Regiment of Special Meaning
F.k.a.: na
Address: na
Other information: Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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

QDe.160 Name: TARIQ GIDAR GROUP (TGG)
Name (original script): ﻣﺮاكل ﻫدیار ﺛروپ
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): ﺛﺤﺮﯾﮏ ﻃﺎﻟﺒﺎن ﭘﺎﮐﺴﺘﺎن
A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban
Address: na
Other information: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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

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

QDe.090 Name: TUNISIAN COMBATANT GROUP
Name (original script): الجماعة التونسية المقاتلة
A.k.a.: a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien c) GICT
F.k.a.: na
Address: a) Tunisia

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)
A.k.a.: na
Address: a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan b) Pakistan
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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION
A.k.a.: a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia
F.k.a.: na
Address: a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) b) Kuwait (at time of listing) c) United Arab Emirates (at time of listing) d) Afghanistan (at time of listing)