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

Generated on: 25 February 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): ﻋﺒﺪاﻟﻤﻠﻚ ﻣﺤﻤﺪ ﻳﻮﺳﻒ ﻋﺜﻤﺎن ﻋﺒﺪ اﻟﺴﻼم
**QDi.343** Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM

**Name (original script):** اشرف محمد يوسف عمران عبد السلام

**Title:** na  
**Designation:** na  
**DOB:** 1984  
**POB:** Iraq  
**Good quality a.k.a.:** a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam  
                   b) Ashraf Muhammad Yusif 'Abd-al-Salam  
                   c) Ashraf Muhammad Yusif 'Abd al-Salam  

**Low quality a.k.a.:** a) Khattab  
                   b) Ibn al-Khattab  

**Nationality:** Jordan  
**Passport no:** a) K048787, issued in Jordan  
                   b) 486298, issued in Qatar  

**National identification no:** Qatar 28440000526, issued in Qatar  

**Address:** Syrian Arab Republic (located in as at Dec. 2014)  
**Listed on:** 23 Jan. 2015  
**Other information:** A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843240

**QDi.012** Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na

**Name (original script):** ﻧﺸﻮان ﻋﺒﺪ اﻟﺮزاق ﻋﺒﺪ اﻟﺒﺎﻗﻲ

**Title:** na  
**Designation:** na  
**DOB:** 1961  
**POB:** Mosul, Iraq  
**Good quality a.k.a.:** a) Abdal Al-Hadi Al-Iraqi  
                   b) Abd Al-Hadi Al-Iraqi  
                   c) Omar Uthman Mohammed  
                   d) Abdul Hadi Arif Ali  

**Low quality a.k.a.:** a) Abu Abdallah  
                   b) Abdul Hadi Al-Taweel  
                   c) Abd al-Hadi al-Ansari  
                   d) Abd al-Muhayman  
                   e) Abu Ayub

**Nationality:** Iraq  
**Passport no:** na  

**National identification no:** Ration Card no 0094195  

**Address:** na  
**Other information:** Joined Al-Qaida in 1996 and was at that time an important liaison to the Taliban in Afghanistan. Received money from Ansar al-Islam (QDe.098) in order to conduct attacks in Kirkuk and Nineveh in Iraq during spring and summer of 2005. Al-Qaida senior official. In custody of the United States of America, as of Aug. 2014. Father’s name: Abd al-Razzaq Abd al-Baqi. Mother’s name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. 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/notice/search/un/1475995

**QDi.192** Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN

**Name (original script):** ﻋﺒﺪ ﷲ ﻣﺤﻤﺪ رﺟﺐ ﻋﺒﺪ اﻟﺮﺣﻤﻦ

**Title:** Haji  
**Designation:** na  
**DOB:** 3 Nov. 1957  
**POB:** Kafr Al-Shaykh, Egypt  
**Good quality a.k.a.:** a) Abu Al-Khayr  
                   b) Ahmad Hasan  
                   c) Abu Jihad  

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

**Nationality:** Egypt  
**Passport no:** na  

**National identification no:** na  
**Address:** (Believed to be in Pakistan or Afghanistan)  
**Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011)  
**Other information:** Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4493165

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

**Name (original script):** ﻋﺒﺪ ﷲ ﻣﺤﻤﺪ رﺟﺐ ﻋﺒﺪ اﻟﺮﺣﻤﻦ

**Title:** na  
**Designation:** na  
**DOB:** a) 15 Apr. 1939  
                   b) 1938  
**POB:** na  
**Good quality a.k.a.:** a) Majeed, Abdul  
                   b) Majeed Chaudhry Abdul  
                   c) Majid, Abdul  

**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 24 Dec. 2001  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4493165

**QDi.018** Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na

**Name (original script):** عبد المنان أغا

**Title:** Haji  
**Designation:** na  
**DOB:** na  
**POB:** na  
**Good quality a.k.a.:** Abdul Manan  

**Low quality a.k.a.:** a) Abdul Man'am Saiyid  
                   b) Saiyid Abd al-Man (formerly listed as)  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 17 Oct. 2001 (amended on 26 Jun. 2013)  
**Other information:** Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.
QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na

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

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبد الرحمن
Title: na Designation: na DOB: 3 Oct. 1965 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b) عبد الرحمن السبكي (Abdul Rehman Sindhi; Abdul Rehan al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurrahman Sindhi) c) عبدالله السبكي (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 Other information: Has provided facilitation and financial services to Al-Qaeda (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5040885 click here

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
Name (original script): Абдурахманов Магомед Магомедзакирович
Kawa Hamawandi (previously listed as)
Title:  
Name (original script):
QDi.203 Name:  
QDi.414 Name:  
QDi.304 Name:  
QDi.316 Name:  
QDi.086 Name:  
QDi.414 Name:  
QDi.304 Name:  
QDi.316 Name:  
QDi.086 Name:  

**QDi.086**

**Name:** 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 17 Aug. 1957  
**POB:**  

**QDi.414**

**Name:** 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 3 Mar. 1965  b) 1 Jan. 1965  c) 11 Jan. 1965  
**POB:** Tuburan, Basilan Province, Philippines  
**Good quality a.k.a.:** a) Abdulpatta Abubakar Escalon b) Abdul Patta Escalon Abubakar c) Abdul Patta Abu Bakar  
**Low quality a.k.a.:** na  
**Nationality:** Philippines  
**Passport no:** a) Philippines number EB2778599  
**National identification no:** 2135314355  
**Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1422958 click here

**QDi.304**

**Name:** 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 4 May 1948  b) 4 May 1946  
**POB:** Tulungagung, Indonesia  
**Good quality a.k.a.:** a) Muhammad Achwan b) Muhammad Akhwan c) Mohtar Achwan d) Mohtar Akwun e) Mochnar Akwan  
**Low quality a.k.a.:** na  
**Nationality:** Indonesia  
**Passport no:** National Identity Card 3573010405480001 (under name Mochhammad Achwan)  
**Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia  
**Listed on:** 12 Mar. 2012  
**Other information:** Acting emir of Jemmah Anshorut Tauhid (JAT) (QDi.135). Associated with Abu Bakar Ba'asyir (QDi.217), Abdul Rahim Ba'aysir (QDi.293) and Jemaah Islamiyah (QDe.092). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681453 click here

**QDi.316**

**Name:** 1: IYAD 2: AG GHALI 3: na 4: na  
**Name (original script):** ایاد غالی  
**Title:** na  
**Designation:** na  
**DOB:** 1958  
**POB:** Abeibara, Kidal Region, Mali  
**Good quality a.k.a.:** Sidi Mohamed Arhali  
**Nationality:** Mali  
**Passport no:** Mali A1037434, issued on 10 Aug. 2001 (expires on 31 Dec. 2014)  
**National identification no:** Birth certificate 012546  
**Address:** Mali  
**Listed on:** 25 Feb. 2013 (amended on 23 Sep. 2014)  
**Other information:** Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5278332 click here

**QDi.203**

**Name:** 1: FARHAD 2: KANABI 3: AHMAD 4: na  
**Name (original script):** فرحاد کانابی احمد  
**Title:** na  
**Designation:** na  
**DOB:** 1 Jul. 1971  
**POB:** Arbil, Iraq  
**Good quality a.k.a.:** a) Kaua Omar Achmed b) Kawa Hamawandi (previously listed as)  
**Nationality:** Iraq  
**Passport no:** a) German travel document ("Reiseausweis") A 0139243 (revoked as at Sep. 2012)  
**National identification no:**  
**Address:** Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq  
QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na

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

QDi.237 Name: 1: JABER 2: ABDULLAH 3: JABER 4: AHMAD AL-JALAHMAH

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جمال عناشة
Title: na Designation: na DOB: 9 May 1978 POB: Rouiba, Algiers, Algeria Good quality a.k.a.: a) Yahia Abou el Hoummam b) Yahia Abou el Hammam Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: na Listed on: 5 Feb. 2013 Other information: Father's name is Slimane. Mother's name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809958 click here

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

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

QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKHK

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  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1979  
**POB:** Saudi Arabia  
**Good quality a.k.a.:** a) Amr al Absi  
**Abu:** Abu al Athir Amr al Absi  
**Low quality a.k.a.:** a) Abu al-Athir  
**Abu:** Abu al-Asir  
**Abu:** Abu Amr al Shami  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Homs, Syrian Arab Republic (location as at Sep. 2015)  
**Listed on:** 29 Sep. 2015  
**Other information:** Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL’s media arm. ISIL’s provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL’s “kidnapper-in-chief”. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896778 click here

**QDi.338 Name:** 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI  
**Title:** Doctor  
**Designation:** na  
**DOB:** 1 Jan. 1973  
**POB:** Warah, Kuwait  
**Good quality a.k.a.:** a) Shafi al-Ajmi  
**Abu:** Sheikh Shafi al-Ajmi  
**Low quality a.k.a.:** Shaykh Abu-Sultan  
**Nationality:** Kuwait  
**Passport no:** 0216155930  
**National identification no:** na  
**Address:** Kuwait (residence as at Mar. 2009)  
**Listed on:** 16 Jan. 2008  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818220 click here

**QDi.236 Name:** 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI  
**Name (original script):** حامد عبد الله أحمد العلي  
**Title:** na  
**Designation:** na  
**DOB:** 20 Jan. 1960  
**POB:** Kuwait  
**Good quality a.k.a.:** a) Dr. Hamed Abdallah Al-Ali  
**Low quality a.k.a.:** Abu Salim  
**Nationality:** Kuwait  
**Passport no:** Kuwait number 1739010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008)  
**National identification no:** na  
**Address:** Kuwait (residence as at Mar. 2009)  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818220 click here

**QDi.092 Name:** 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI  
**Name (original script):** محمد بن محمود بن ساسي العمدوني  
**Title:** na  
**Designation:** na  
**DOB:** 18 Dec. 1969  
**POB:** Asima-Tunis, Tunisia  
**Good quality a.k.a.:** a) Fabio Fusco born 25 May 1968 in Naples, Italy  
**Fabio Fusco born 18 Dec. 1968 in Tunisia  
**c) Fabio Fusco born 25 May 1968 in Algeria  
**d) Mohamed Hassan e) Mehrez Hamdouni f) Amdouni Mehrez ben Tah born 14 July 1969 in Tunisia  
**g) Mehrez ben Ahoud ben Amdouni Low quality a.k.a.:** Abu Thale  
**Nationality:** Tunisian  
**Passport no:** Tunisian G737411, issued on 24 Oct. 1990 (expired on 20 Sep. 1997)  
**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/notice/search/un/1518790 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) Mekrab Yazid b) Youcef Abou Obeida c) Mibrak Yazid d) Youssf Abu Obayda Yazid e) Yazid Mekrab f) Yazid Mabraq g) Yusuf Abu Ubaydah h) Abou Youcef  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Algeria  
**Listed on:** 29 Feb. 2016  
**Other information:** A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). 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/notice/search/un/5930738 click here
QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
Name (original script): محمد بن بلقاسم بن عبد الله العوادي

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

QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AUALIqi
Name (original script): أنور ناصر عبدالله العواليqi

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

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

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

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن الفاضل الديريسي
QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عبدالله عبد العزيز عميد الفضيل
Address: na Listed on: 21 Sep. 2015 Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaeda in the Arabian Peninsula (AQAP) (QDe.129). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896797 click here

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عبد الرحمن حمد الفواض

QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): أحمد عميان الغامدي

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HALBLAIN

QDi.160 Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD
Name (original script): فتحي بن حسن بن سالم الحداد
### QDi.140

**Name (original script):** كمال بن المولدي بن حسن الححراوي

**Title:** na  
**Designation:** na  
**DOB:** 21 Oct. 1977  
**POB:** Beja, Tunisia  
**Good quality a.k.a.:** a) Hamroui Kamel ben Mouldi  
                        b) Hamraoui Kamel born 21 Nov. 1977 in Morocco  
                        c) Hamraoui Kamel born 21 Nov. 1977 in Tunisia  
**Birthplace:** Tunisian P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007)  
**National identification no.** na  
**Address:** a) Via Bertesi Number 27, Cremona, Italy  
             b) Via Plebiscito Number 3, Cremona, Italy  
**Listed on:** 12 Nov. 2003  
**Other information:** Mother’s name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/1418954](https://www.interpol.int/en/notice/search/un/1418954)

### QDi.399

**Name (original script):** بسام أحمد الحصري

**Title:** na  
**Designation:** na  
**DOB:** 1 Jan. 1969  
**POB:** a) Qalamun, Damascus Province, Syrian Arab Republic  
       b) Ghutah, Damascus Province, Syrian Arab Republic  
       c) Tadamon, Rif Dimashq, Syrian Arab Republic  
**Good quality a.k.a.:** a) Qalamun, Damascus Province  
                        b) Ghutah, Damascus Province  
                        c) Tadamon, Rif Dimashq  
**Birthplace:** Syrian Arab Republic  
**National identification no.:** na  
**Passport no.:** Tunisian K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004)  
**Address:** a) Via Bertesi Number 27, Cremona, Italy  
              b) Via Plebiscito Number 3, Cremona, Italy  
**Listed on:** 22 Feb. 2017  
**Other information:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/6013284](https://www.interpol.int/en/notice/search/un/6013284)

### QDi.176

**Name (original script):** عماد بن الشير بن حمد الجمال

**Title:** na  
**Designation:** na  
**DOB:** 25 Jan. 1968  
**POB:** Manzal Tmim, Nabul, Tunisia  
**Good quality a.k.a.:** na  
**Birthplace:** Tunisian K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004)  
**National identification no.:** 01846592  
**Address:** 4 Al-Habib Thamir Street, Manzal Tmim, Nabul, Tunisia  
**Listed on:** 23 Jun. 2004  

### QDi.317

**Name (original script):** أبو محمد الجولاني

**Title:** na  
**Designation:** na  
**DOB:** Between 1975 and 1979  
**POB:** Syrian Arab Republic  
**Good quality a.k.a.:** a) Abu Mohamed al-Jawlani (Abu Muhammad al-Jawlani, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Mohammad al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani (transliterations of original script name))  
**Birthplace:** Syrian Arab Republic  
**National identification no.:** na  
**Passport no.:** Tunisian K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004)  
**Address:** a) 4 Al-Habib Thamir Street, Manzal Tmim, Nabul, Tunisia  
              b) Via Plebiscito Number 3, Cremona, Italy  
**Listed on:** 23 Jun. 2004  
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 محمد شريان الكبي
National identification no: na  Address: na  Listed on: 21 Sep. 2015  Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896810 click here

QDi.318 Name: 1: MUHAMMAD JAMIL 2: 3-ABD AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبد الرحمٌ أحمد الكشٌف

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 امر الاقباط الكبیري

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

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

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

QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI

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

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

QDi.377 Name: 1: MUHANNAD 2: AL-NAJDI 3: na 4: na
QDi.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na

QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI

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

QDi.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSI
Name (original script): تابع صالح سالم القسي

QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): قاسم محمد هادي الرمي
QDi.369 Name: 1: MU'TASSIM 2: YAHYA 3: ‘ALI 4: AL-RUMAYSH

QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): ﻓﺪﻋﺎن ﻋﻮود ﺍﻟﺼﺤﺮاوي

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

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

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI
QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUABIY
Name (original script): خليفة محمد تركي السبيعي
Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsuaibie b) Khalifa Mohd Turk Al-Suabie c) Khalifa Al-Suabiy d) Khalifa Turki bin Muhammad bin al-Suaiby
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/notice/search/un/5834918 click here

QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABLELSI
Name (original script): مراد بن علي البشير الطرايسي

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): ١: فايز ٢: أحمد ٣: بن علي ٤: الزهراني
POB: na  POB: P.O. Box 8096, Sana'a, Yemen
Nationality: Yemen Nationality: Yemen
Passport no: 1: a) 1084010 2: b) 19820215
National identification no: na National identification no: na
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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943051 click here

QDi.401 Name: 1: GHALIB 2: ABDULLA 3: AL-ZAYDI 4: na
Name (original script): ١: غالب ٢: عبد الله ٣: الزيدي ٤: غير محدد
POB: 1: Baqrah Region, Marib Governorate, Yemen POB: 1: Baqrah Region, Marib Governorate, Yemen
Nationality: Yemen Nationality: Yemen
Passport no: a) Egypt number 1084010 b) 19820215
National identification no: na National identification no: na

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): ١: أيمن ٢: محمد ٣: رabei ٤: الزواهري
Title: a) Doctor b) Dr.  Designation: a) Doctor b) Dr.  Designation: a) Doctor b) Dr.
Passport no: a) Egypt 19 Jun. 1951 b) Giza, Egypt
Nationality: Egypt Nationality: Egypt Nationality: Egypt
Other information: Leader pursuant to 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/notice/search/un/4487197 click here

QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): ١: عبد المجيد ٢: عبدازيز ٣: الزينداشي ٤: غير محدد
Title: Sheikh  Designation: na DOB: 1950 Passport no: na
Nationality: Yemen Nationality: Yemen Nationality: Yemen
Passport no: 1: a) Yemen 1950 2: b) Yemen 1950
National identification no: 1: a) Yemen 1950 2: b) Yemen 1950

QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-ALI
Title: na  Designation: na DOB: 17 Nov. 1960 Passport no: a) Kuwait 1960
Nationality: Kuwait Nationality: Kuwait Nationality: Kuwait
Passport no: a) Kuwait number 00174467 b) Kuwait number 101505554
Other information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/580955 click here
QDI.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY 4: AL-'ANIZI
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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818202

QDI.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان جاسم سميم علي أبو غيث

QDI.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI BADRI AL-SAMARRAI
Name (original script): إبراهيم عواد علي البدر السامرائي

QDI.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): مطيع الرحمن علي محمد

QDI.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na
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<th>Name</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
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QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AXED 4: ASHOUR AL-FADHILI
Name (original script): محسن فاضل عباس عاشور الخضر

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 Сейт-Умарович Атабиев

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن طاهر عويس
QDi.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na

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

QDi.404 Name: 1: Muhammad 2: Bahrum 3: Naim 4: Angghi Tamtomo

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

QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na
QDi.293 Name: 1: ABDUL RHIM 2: BA'AYSIR 3: na 4: na

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): سيدي باهاجي

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

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): ایوب بشر

QDi.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na
QDi.345 Name: 1: TARKHAN 2: TAYUMRAZOVICH 3: BATIRASHVILI 4: na

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

QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na: 4: na
Name (original script): مختار بلمكنار

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

QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na: 4: na
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<th>QDi.333 Name:</th>
<th>1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE</th>
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<td>Name (original script):</td>
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<td>Designation:</td>
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<td>DOB:</td>
<td>8 Nov. 1965</td>
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<tr>
<td>POB:</td>
<td>Tunis, Tunisia</td>
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<td>Good quality a.k.a.:</td>
<td>a) Seif Allah ben Hocine b) Saifallah ben Hassine c) Sayf Allah 'Umar bin Hassayn d) Seifallah ben Amor ben Hassine e) Sayf Allah bin Hussayn</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Abu Iyyadh al-Tunisi b) Abou Iyadh el-Tounsi c) Abu Ayyad al-Tunisi d) Abou Aayadh e) Abou Iyadh</td>
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<tr>
<td>Nationality:</td>
<td>Tunisia</td>
</tr>
<tr>
<td>Passport no:</td>
<td>Tunisia G557170, issued on 16 Nov. 1989</td>
</tr>
<tr>
<td>National identification no:</td>
<td>National Identification Card 05054425, issued on 3 May 2011 (issued in Hammam Lif)</td>
</tr>
<tr>
<td>Address:</td>
<td>a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia b) Libya (possible location as at Jul. 2017)</td>
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<tr>
<td>Other information:</td>
<td>Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5817982">https://www.interpol.int/en/notice/search/un/5817982</a></td>
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<th>QDi.386 Name:</th>
<th>1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL</th>
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<td>DOB:</td>
<td>10 May 1983</td>
</tr>
<tr>
<td>POB:</td>
<td>Ben Guerdane, Tunisia</td>
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<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
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<tr>
<td>Low quality a.k.a.:</td>
<td>a) Mounir Helel b) Mounir Hilel c) Abu Rahmah d) Abu Maryam al-Tunisi</td>
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<tr>
<td>Nationality:</td>
<td>Tunisia</td>
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<th>QDi.388 Name:</th>
<th>1: SALIM 2: BENGHALEM 3: na 4: na</th>
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</tr>
<tr>
<td>DOB:</td>
<td>6 Jul. 1980</td>
</tr>
<tr>
<td>POB:</td>
<td>Bourg la Reine, France</td>
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<td>Passport no:</td>
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<td>National identification no:</td>
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<tr>
<td>Address:</td>
<td>Syrian Arab Republic (as at Sep. 2015)</td>
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<td>Other information:</td>
<td>Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5930707">https://www.interpol.int/en/notice/search/un/5930707</a></td>
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<th>QDi.307 Name:</th>
<th>1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na</th>
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<td>Title: a) Maulavi b) Mullah</td>
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<td>Designation:</td>
<td>na</td>
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<tr>
<td>DOB:</td>
<td>1940</td>
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<tr>
<td>POB:</td>
<td>Gujranwala, Punjab Province, Pakistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi c) Hafiz Abdussalaam Bhuvi d) Abdul Salam Budvi e) Abdul Salam Bhattvi f) Abdul Salam Bhuvi g) Mullah Abdul Salam Bhattvi h) Molvi Abdursalam Bhattvi</td>
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<td>Address:</td>
<td>na</td>
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<td>Other information:</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/notice/search/un/4815206">https://www.interpol.int/en/notice/search/un/4815206</a></td>
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<th>1: BILAL 2: BIN MARWAN 3: na 4: na</th>
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<td>Name (original script):</td>
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<td>Designation:</td>
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<tr>
<td>DOB:</td>
<td>1947</td>
</tr>
<tr>
<td>POB:</td>
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<td>Low quality a.k.a.:</td>
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<td>Nationality:</td>
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<td>Listed on:</td>
<td>25 Jan. 2001</td>
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QDi.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na
Title: na Designation: na DOB: 3 Jun. 1966 POB: Negri Sembilan, Malaysia
Good quality a.k.a.: na Low quality a.k.a.: a) Mohd Radi Bin Udin b) Abu Awn al Malizi c) Muhammad Ratin d) Muhammad Rafiuddin e) Abu Una al Malayzie f) Mhammad Rahim Bin Udin g) Abu Ayn Tok Cit h) Muhammad Ratin Bin Nurdin Nationality: a) Malaysia b) Indonesia
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6244376 click here

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIB
Name (original script): ﻓﻴﺼﻞ ﺑﻮﻏﺎﻧﻤﻲ
Title: na Designation: na DOB: a) 1 May 1972 b) 16 Sep. 1973 POB: a) Gheil Bawazir, Hadramawt, Yemen b) Khartoum, Sudan

QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): ﻣﺨﺘﺎر ﺑﻦ ﻣﺤﻤﺪ ﺑﻦ اﻟﻤﺨﺘﺎر ﺑﻮﺷﻮﺷﺔ
Title: na Designation: na DOB: 13 Oct. 1969 POB: Tunis, Tunisia

QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na: 4: na
Name (original script): ﻓﻴﺼﻞ ﺑﻮﻏﺎﻧﻤﻲ
Title: na Designation: na DOB: 28 Oct. 1966 POB: Tunis, Tunisia
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 بوهي

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

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

QDi.365 Name: 1: AKHMEZ 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Ракапович Чатаев
QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): ﻋﺎﻣﺮ ﻋﻠﯽ ﭼﻮﮨﺪری

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ﻱﺎﺳﻴﻦ 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
Title: na  Designation: na  DOB: 11 Dec. 1984  POB: Bonn, Germany  Good quality a.k.a.: na  Low quality a.k.a.: na

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

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

QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT
Title: na  Designation: na  DOB: 18 Oct. 1975  POB: Berlin, Germany  Good quality a.k.a.: na  Low quality a.k.a.: na

QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE
QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na
Title: na Designation: na DOB: 19 Dec. 1969 POB: Bagac, Bagamanok, Catanduanes, Philippines Good quality a.k.a.: Ismael De Vera Low quality a.k.a.: a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave g) Leo

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

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

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

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):  کمال جرمان
Title: na
Designation: na
DOB: 12 Oct. 1965
POB: Oum el Bouaghi, Algeria
Good quality a.k.a.: a) Bilal b) Adel c) Fodih d) Abou Abdeljalil
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria

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

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

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 Imad
Low quality a.k.a.: a) Bilal b) Hamza c) Kumkal d) Kumkal e) Merlin f) Tinet g) Brugere h) Dimon
Nationality: France
Passport no: na
National identification no: na
Address: France

QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na
Title: na
Designation: na
DOB: 11 Aug. 1964
POB: Makassar, South Sulawesi, Indonesia
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Indonesia
Passport no: Indonesia travel document number XD253038
National identification no: na
Address: Indonesia
Listed on: 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May 2014)
QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عابد الله أحمد عبد الله اللفي

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

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): ﻋﺒﺪ اﻟﻘﺎدر ﻣﺤﻤﻮد ﻣﺤﻤﺪ اﻟﺴﻴﺪ
QDi.409 Name: 1: ELSHAFEEL 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 خميس بن صالح السيد

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

QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): موسى بن عمر بن علي السدي

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زكريا الصبار
QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na
Title: na  Designation: na  DOB: 1974  POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan  Good quality a.k.a.: a) Mullah Fazlullah  b) Fazal Hayat  Low quality a.k.a.: Mullah Radio  Nationality: na

QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na  Designation: na  DOB: 18 Feb. 1968  POB: Jakarta, Indonesia  Good quality a.k.a.: a) Tuah  b) Febriwansyah  c) Muhammad Fachry  d) Muhammad Fachria  e) Muhammad Fachry  Low quality a.k.a.: na  Nationality: Indonesia  Passport no: na  National identification no: na  Address: (Afghanistan / Pakistan border region)  Listed on: 20 Apr. 2016  Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943052  click here

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): صالحة غصمي

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев
QDI.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na
Title: na
Designation: na
POB: Zanzibar, United Republic of Tanzania
Nationality: Indonesia
Passport no: na
National identification no: na
Address: United States of America

QDI.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): ﻋﻤﺮ ﻣﺤﻤﺪ ﻗﺪﻳﺮ
Title: na
Designation: na
DOB: Approximately 1958
POB: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria
Good quality a.k.a.: a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou
Nationality: Algeria
Passport no: na
National identification no: na
Address: United States of America
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Benarouba Bachira. Father’s name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529259

QDI.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев
Title: na
Designation: na
DOB: 7 Sep. 1975
POB: Chegem-1 Village, Chegemoskiy District, Republic of Kabardino-Balkaria, Russian Federation
Good quality a.k.a.: a) Bach (original script: Бач) b) Fackih (original script: Факих) c) Vostochnyi (original script: Восточный) d) Muslim (original script: Муслимин) e) Aziz (original script: Азиз) f) Abdul Aziz (original script: Абул Азиз)
Nationality: Russian Federation
Passport no: Russian foreign travel passport number 622641887 National identification no: national passport 8304661431
Address: a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)
Listed on: 2 Oct. 2015
Other information: As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899831

QDI.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GIUVARCH
Title: na
Designation: na
DOB: 12 Mar. 1993
POB: Paris, France
Good quality a.k.a.: na
Nationality: France
Passport no: France 12CP63882.3FRA, issued on 31 Jul. 2012 (valid until 30 Jul. 2022)
Other information: French terrorist fighter associated with Al-Nusrah Front for the People of the Levant (QDe.137) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan. 2017 upon his expulsion from Turkey where he was arrested in Jun. 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818237

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
Nationality: Indonesia
Passport no: na
National identification no: na
Address: na
QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سالم أحمد سالم حمدان

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

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

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

QDi.299 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): راد محام حسن حجازي

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

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفى كمال مصطفى إبراهيم
QDi.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na
Title: Ustad    Designation: na    DOB: 1956 (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
Other information: Has served as the acting emir of Jamaah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943055 click here

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na
Title: na    Designation: na    DOB: 26 Sep. 1971 26 Sep. 1977    POB: na  Good quality a.k.a.: Nusret Sulejman Imamovic
Low quality a.k.a.: na    Nationality: Bosnia and Herzegovina  Passport no: a) Bosnia and Herzegovina number 349054 b) Bosnia and Herzegovina number 3490054  National identification no: na Address: Syrian Arab Republic (location as at Sep. 2015)  Listed on: 29 Feb. 2016  
Other information: Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930702 click here

QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na
Title: na    Designation: na    DOB: 4 Oct. 1953    POB: na  Good quality a.k.a.: a) Zaffer Iqbal b) Malik Zafar Iqbal Shehbaz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal
Low quality a.k.a.: a) Zafar Iqbal Chaudhry b) Muhammad Zafar Iqbal
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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741596 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, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f) Hambali Ending Hambali g) Isomuddin Riduan h) Isamudin Ridwan

QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Измайлов
QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA

QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na

QDi.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na: 4: na

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

QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na
Title: na  Designation: na  DOB: 25 Dec. 1978 POB: Ludwigshafen, Germany  Good quality a.k.a.: Mevluet Kar
Low quality a.k.a.:  a) Abu Obaidah b) Obeidah Al Turki c) Al-Turki d) Al Turki Kyosev e) Yanal Yusov f) Abu Udej
el-Turki g) Abu Objej el-Turki h) Abdrurahman Almani Nationality: Turkey Passport no: Turkey number TR-
M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul.
2007) National identification no: na  Address: Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey
(QDe.119). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug.

QDi.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na
Title: na  Designation: na  DOB: 11 Oct. 1978 POB: Indonesia  Good quality a.k.a.: na Low quality a.k.a.:  a)
Abu Walid al-Indunisi b) Zidni Elma c) Udtadz Syaufudin d) Mohammad Yusef Karim Faiz e) Muh Saifudin f) Kembar
Khalid g) Mohammad Yusuf Karim Saifullah Faiz h) Mohammad Saifuddin Mohammad Yusuf Faiz i) Ustadz Faiz j)
Saifudin Faiz k) Khalid Faiz l) Abdullah Faiz m) Fauz Faturroman Nationality: Indonesia Passport no: na National
identification no: na  Address: Syrian Arab Republic (location since 2015) Listed on: 23 Aug. 2018 Other
information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).
Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair
colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect. INTERPOL-UN Security Council
Special Notice web link: https://www.interpol.int/en/notice/search/un/6244333

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
a.k.a.:  a) Dawood Ebrahim b) Sheikh Dawood Hassan c) Abdul Hamid Abdul Aziz d) Anis Ibrahim e) Aziz Dilip f)
Daud Hasan Shaikh Ibrahim Kaskar g) Daud Ibrahim Memon Kaskar h) Dawood Hasan Ibrahim Kaskar i) Dawood
Ibrahim Memon j) Dawood Sabri k) Kaskar Dawood Hasan l) Shaikh Mohd Ismail Abdul Rehman m) Dowood
Hassan Shaikh Ibrahim n) Dawood Bhai Low quality a.k.a.:  a) Ibrahim Shaikh Mohd Anis b) Shaikh Ismail Abdul
c) Hizrat d) Sheikh Feroqui e) Bada Seth f) Bada Bhai g) Iqbal Bhai h) Mucchad i) Haji Sahab Nationality:
India Passport no: a) India number A-333602, issued on 4 June 1985, issued in Bombay, India (passport subsequently
revoked by the Government of India) b) India number M110522, issued on 13 Nov. 1978, issued in Bombay,
India c) India number RB41697, issued on 26 Nov. 1981, issued in Bombay d) India number F823692, issued on
2 Sep. 1989 (JEDDAH) issued by CGI in Jeddah) e) India number A501801 , issued on 26 Jul. 1985, issued in
BOMBAY f) India number K560098, issued on 30 Jul. 1975, issued in BOMBAY g) V57865, issued on 3 Oct.
1983, issued in BOMBAY h) India number P537849 , issued on 30 Jul. 1979, issued in BOMBAY i) A717288 ,
2001) m) G-869537 (issued in Rawalpindi) n) KC-285901 National identification no: na Address:  a) Karachi,
Pakistan (White House, Near Saudi Mosque, Clifton) b) House Nu 37 - 30th Street - defence, Housing Authority,
Karachi, Pakistan c) Palatial bungalow in the hilly area of Noorabad in Karachi, Pakistan Listed on: 3 Nov. 2003
name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehbabeen Shaikh. International
arrest warrant issued by the Government of India. Review pursuant to Security Council resolution 1822 (2008) was
otice/search/un/4520465

QDi.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na
Title: na  Designation: na  DOB: 14 May 1975 a) Approximately 1975 POB: a) Varzob area, Tajikistan b)
Dushanbe, Tajikistan  Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Tajikistan Passport no: na
Other information: Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed
as Al-Qaïda in Iraq (QDe.115). Wanted by the Government of Tajikistan. INTERPOL-UN Security Council Special
Notice web link: https://www.interpol.int/en/notice/search/un/5930721
**QDi.306 Name:** 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN  
**Name (original script):**  
**Title:** na  
**Designation:** na  
**DOB:** a) (Between Aug. and Sep. 1977) b) 1976  
**POB:** a) Al-Madinah, Saudi Arabia b) Sangrur, Sindh Province, Pakistan  
**Good quality a.k.a.:** a) Hassan Ghul; Hassan Gulk b) Khalid Mahmud  
**Low quality a.k.a.:** a) Ahmad Shahi; b) Mustafa Muhammad; c) Abu Gharib al-Madani  
**Nationality:** a) Pakistan b) Saudi Arabian  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 14 Mar. 2012  
**Other information:** Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5040725 

**QDi.336 Name:** 1: ANAS 2: HASAN 3: KHATTAB 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 7 Apr. 1986  
**POB:** Damascus, Syrian Arab Republic  
**Good quality a.k.a.:** Samir Ahmed al-Khayat  
**Low quality a.k.a.:** a) Hani b) Abu Hamzah c) Abu-Ahmad Hadud  
**Nationality:** Syrian Arab Republic  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818211 

**QDi.418 Name:** 1: MUHAMMED 2: REZA 3: LAHANAM 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 Ilangllang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address) c) Syrian Arab Republic (location since 2015)  
**Listed on:** 23 Aug. 2018  
**Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6244385  

**QDi.340 Name:** 1: EMILIE 2: EDWIGE 3: KIONG 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 9 Dec. 1984  
**POB:** Ploemeur, France  
**Good quality a.k.a.:** Emilie Samra Konig  
**Low quality a.k.a.:** a) French national identity card number 050456101445, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France)  
**National identification no:** a) French national identity card number 050456101445, issued on 30 Nov. 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:** a) National identification no: na  
**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-Qaeda’s (QDe.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate 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/notice/search/un/5818236  

**QDi.408 Name:** 1: ALEXANDA 2: AMON 3: KOTLEY 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 13 Dec. 1983  
**POB:** London, United Kingdom of Great Britain and Northern Ireland  
**Good quality a.k.a.:** a) Alexe Kote; 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 094477324, issued on 5 Mar. 2005  
**National identification no:** na  
**Address:** na  
**Listed on:** 20 Jul. 2017  
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

QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﻟﺤﺒﻮس

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

QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na
QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na

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

QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na
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/notice/search/un/6229910

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na
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/notice/search/un/5897334

QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script): ابراهيم محمد خليل
QDi.202 Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na
Name (original script): مازن صلاح محمد

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

QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): جمال مصطفى
QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشخص سناد مبارك البثالي

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): عبدالحكيم مراد

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): علي السيد محمد مصطفى بكري
Other information: Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419350

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

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

QDI.280 Name: 1: TAYEB 2: NAIL 3: na 4: na

QDI.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na

QDI.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI

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): ﻓﻀﻞ رﺣﻴﻢ 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.: na Nationality: Afghanistan Passport no: Afghanistan R512768 National identification no: na Address: a) (Afghanistan/Pakistan border region (previous address)) b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)) c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address) Listed on: 6 Mar. 2012 Other information: Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father’s name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681481 click here

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
**QDI.219 Name:** 1: TAUFIK 2: RIFKI 3: na 4: na  
**Title:** na  | **Designation:** na  | **DOB:** 19 Aug. 1974  | **POB:** Dacusuman Surakarta, Central Java, Indonesia  | **Good quality a.k.a.:** a) Reife, Taufek b) Rifqi, Taufik c) Riffiq, Tawfiq d) Ami Iraq e) Ami Erza  
| **Nationality:** Indonesia  | **Passport no:** | **National identification no:** na  | **Address:** Philippines  
| **Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011)  
**Other information:** In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1429171 click here

**QDI.407 Name:** 1: OMAN 2: ROCHMAN 3: na 4: na  
**Title:** Ustadz  | **Designation:** na  | **DOB:** 5 Jan. 1972  | **POB:** Sumedang, Indonesia  | **Good quality a.k.a.:** a) Oman Rahman b) Abu Sulaiman Aman Abdurrahman Al-Arkhabiyy c) Aman Abdul Rahman d) Aman Abdurrahman e) Aman Abdurrahman f) Oman Abdulrahman g) Oman Abdurrahman h) Aman Abdurrahman  
| **Nationality:** Indonesia  | **Passport no:** na  | **National identification no:** na  | **Address:**  
| **Listed on:** 20 Jul. 2017  
**Other information:** De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6116589 click here

**QDI.150 Name:** 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE  
**Name (original script):** الأولم بن خليفة بن أحمد روين  
**Title:** na  | **Designation:** na  | **DOB:** 20 Nov. 1975  | **POB:** Sfax, Tunisia  | **Good quality a.k.a.:** na  
| **Low quality a.k.a.:** a) Salmane b) Lazhar  
| **Nationality:** Tunisia  | **Passport no:** Tunisia P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007)  | **National identification no:** 05258253  | **Address:** No.2 89th Street Zehrouni, Tunis, Tunisia  

**QDI.186 Name:** 1: ABU 2: RUSDAN 3: na 4: na  
**Title:** na  | **Designation:** na  | **DOB:** 16 Aug. 1960  | **POB:** Kudus, Central Java, Indonesia  | **Good quality a.k.a.:** na  
| **Low quality a.k.a.:** a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thoriquddin f) Thoriquddin g) Thoriquddin h) Thoriquddin  
| **Nationality:** na  | **Passport no:** na  | **National identification no:** na  | **Address:** na Listed on: 16 May 2005 (amended on 12 Dec. 2014)  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4680925 click here

**QDI.403 Name:** 1: FARED 2: SAAL 3: na 4: na  
**Title:** na  | **Designation:** na  | **DOB:** 18 Feb. 1989  | **POB:** Bonn, Germany  | **Good quality a.k.a.:** na  
| **Low quality a.k.a.:** a) Abu Luqmaan Al Almani b) Abu Luqmaan  
| **Nationality:** a) Germany b) Algeria  
| **Passport no:** na  | **National identification no:** Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)  
| **Address:** na Listed on: 16 Jun. 2017  
**Other information:** German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: eye colour: brown; hair colour: black; height: 178cm; weight: 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6104049 click here
QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN

QDi.020 Name: 1: MOHAMMAD 2: HAMDII 3: MOHAMMAD 4: SADIQ AL-AHDAH
Name (original script): محمد حمدي محمد صادق الأهدل

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

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

QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): نسيم بن رمضان ﷺ
QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIIDA 4: SALEH  
Other information: Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930736 click here

QDi.148 Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI  
Name (original script): نسم بن محمد الشريف بن محمد صالح السعدي  

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

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

QDi.001 Name: 1: SAYF-AL ADL 2: na 3: na 4: na  
Name (original script): سيف العدل  
QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبوبكر محمد الشكوبي

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

QDi.122 Name: 1: PAR Lindungan 2: SIREGAR 3: na: 4: na

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

QDi.349 Name: 1: BAM Bang 2: SUKIRNO 3: na: 4: na

QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na: 4: na
QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): ابراهيم علي أبو بكر تنeous
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-Muhsi h) 'Abd al-Rahman i) Abdel Ilah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated)
Low quality a.k.a.: a) Abubaker Tantoush b) Abd al-Muhsin c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche
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)

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

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

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): نايف سلام محمد عجم الحبابي
QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович
Low quality a.k.a.: na

QDi.031 Name: 1: OMAR 2: MAHMoud 3: UTHMAN 4: na
Name (original script): عمر محمود عثمان
Low quality a.k.a.: a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu Ismail

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

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

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na
Title: на Designation: на DOB: 4 Nov. 1978 POB: Bayburt, Turkey Good quality a.k.a.: na
**QDi.198 Name:** 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF  
**Name (original script):** هاني السيد السباعي يوسف  
**Title:** na  
**Designation:** na  
**DOB:** a) 1 Mar. 1961  
 b) 16 Jun. 1960  
**POB:** Qaylubiyah, Egypt  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** London, United Kingdom of Great Britain and Northern Ireland  
**Other information:** Father's name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4489874

**QDi.139 Name:** 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na  
**Name (original script):** عماد بن مكي زرقاوي  
**Title:** na  
**Designation:** na  
**DOB:** 15 Jan. 1973  
**POB:** Tunis, Tunisia  
**Nationality:** Tunisia  
**Passport no:** Tunisia M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004)  
**Other information:** Mother's name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4497025

**QDi.223 Name:** 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI  
**Name (original script):** مروى عبدفتاح خليل زغيبي  
**Title:** na  
**Designation:** na  
**DOB:** a) 4 Apr. 1969  
 b) 4 Apr. 1960  
 c) 4 Jun. 1960  
**POB:** Bengasi, Libya  
**Nationality:** Libya  
**Passport no:** na  
**Other information:** Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). Son of Wanisa Abdessalam. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1440426

**QDi.187 Name:** 1: ZULKARNAEN 2: na 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1963  
**POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia  
**Nationality:** Indonesia  
**Passport no:** na  
**Listed on:** 16 May 2005  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681385
QDi.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na
Name (original script): ﺑﺳﻌﯿﺪ ﺟﺎن ﻋﺒﺪ اﻟﺴﻼم
Address: na
Listed on: 9 Feb. 2011
Other information: In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1928966

B. Entities and other groups
QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
A.k.a.: a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdullah Azzam Brigades c) Yusuf al-'Uyayri Battalions of the Abdullah Azzam Brigades F.k.a.: 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-Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5817658

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

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
A.k.a.: a) Lajnat ul Masa Eidatul Afghania b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas F.k.a.: na

QDe.107 Name: AL FURQAN
Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmayerova, 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 Listed on: 11 May 2004 ( amended on 26 Nov. 2004, 24 Mar. 2009 )
QDe.139 Name: AL MOUAKAOUNE BIDDAM
الموقعون بالدم
A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood
F.k.a.: na
Address: Mali Listed on: 2 Jun. 2014 Other information: Associated with the Organization of Al-Qaïda in the
Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794758 click
here

QDe.140 Name: AL MOULATHAMOUN
المليثمون
A.k.a.: a) Les Enturbannés b) The Veiled
F.k.a.: na
Address: a) Mali b) Niger c) Algeria Listed on: 2 Jun. 2014 Other information: Founded in 2012 as a splinter group of the Organization of Al-Qaïda 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-Qaïda in the
Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794759 click here

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

QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan
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.: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irsheid, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Planitariarum, Block 13a, Gulshan -I Igbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) Listed on: 6 Oct. 2001 ( amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011 ) Other information: Headquarters are in Pakistan. Operations in
Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in
the financing of Al-Qaïda and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the
Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid
Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on
(QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has
continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235590 click
here
QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

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

QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)

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

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

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION

QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)
QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566815 click here

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)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566835 click here

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)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235594 click here

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235587 click here

QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235591 click here

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566735 click here

QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)
A.k.a.: a) P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing) b) Tanga, Tanzania (at time of listing) c) Singida, Tanzania (at time of listing) Listed on: 26 Jan. 2004 (amended on 21 Mar. 2012)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566755 click here

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الاتحاد الإسلامي
Other information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Abdullah Hersi Al-Turki (QDi.172) and Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5547355 click here
QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE

Name (original script): شركة الكوثر للتوسط بيع وشراء العملات الأجنبية

A.k.a.: a) Al Kawthar Co.  b) Al Kawthar Company  c) Al-Kawthar Hawala

F.k.a.: na

Address: Al-Qaim, Al Anbar Province, Iraq

Listed on: 6 Mar. 2018

Other information: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDI.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5790822

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT

Name (original script): جبهة النصرة للشام

A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (Name (original script); Hay’at Tahrir al-Sham; Hay‘et Tahrir al-Sham; Hayyat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at)

b) (the Victory Front; Jabhat al-Nusra; Jabhet al-Nusra; Al-Nusra Front; Al-Nusra Front)

Other information: Associated with Al-Qa’ida (QDe.004). Brought Syrian and foreign Al-Qa’ida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qa’ida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-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-Qa’ida 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-Qa’ida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5790822

QDe.004 Name: AL-QAIDA

Name (original script): القاعدة


F.k.a.: na


QDe.115 Name: AL-QAIDA IN IRAQ

Name (original script): القاعدة في العراق


F.k.a.: na


QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): القاعدة في جزيرة العرب
A.k.a.: a) Al-Qaida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa’idat al-Jihad fi Jazirat al-Arab c) Al-Qaida Organization in the Arabian Peninsula (AQAP) d) Al-Qaida in the South Arabian Peninsula e) Ansar al-Shari’a (AAS)
F.k.a.: Al-Qaida in Yemen (AQY)
Address: na
Other information: AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari’a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282104
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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 (Katibat Ansar al Charia) g) Ansar al Sharia (Ansar al Charia) h) Ansar al Sharia
F.k.a.: na
Address: a) Operates in Benghazi, Libya b) Support network in Tunisia
Listed on: 19 Nov. 2014
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864235
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QDe.145 Name: ANSAR AL CHARIA Derna
Name (original script): أنصار الشريعة – درنة
A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) أنصار الشريعة (Ansar al Charia) d) Ansar al-Sharia e) Ansar al Sharia F.k.a.: na
Address: a) Operates in Derna and Jebel Akhdar, Libya b) Support network in Tunisia
Listed on: 19 Nov. 2014
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5863845
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QDe.098 Name: ANSAR AL-ISLAM
Name (original script): أنصار الإسلام
Address: na
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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/notice/search/une/5817661
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QDe.135 Name: ANSAR EDDINE
Name (original script): أنصار الدين
A.k.a.: Ansar Dine F.k.a.: na

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 Muslimeen fi Biladis Sudan (JAMBS) e) Jama'atu Ansarul Muslimeen fi Biladis-Sudan (JAMBS) f) Vanguards for the Protection of Muslims in Black Africa g) Vanguard for the Protection of Muslims in Black Africa F.k.a.: na

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

QDe.007 Name: ASBAT AL-ANSAR
Name (original script): عصبة الأنصار
A.k.a.: na F.k.a.: na

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyl Fond F.k.a.: na
Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan f) Bangladesh g) (Gaza Strip) h) Yemen Listed on: 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012) Other information: Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5999801 click here

QDe.102 Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)
QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
A.k.a.: a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah c) Islamic Party of Turkestan d) Djamaat Turkistan
F.k.a.: na
Address: na

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

QDe.131 Name: EMARAT KAVKAZ
Name (original script): Эмират Кавказ
A.k.a.: na
F.k.a.: na
Address: Albu Kamal (Al-Bukamal), Syrian Arab Republic
Listed on: 29 Jul. 2011

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)
A.k.a.: na
F.k.a.: na
Address: a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America

QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
Name (original script): مكتب خليفة للصرافة
F.k.a.: na
Address: Albu Kamal (Al-Bukamal), Syrian Arab Republic
Listed on: 20 Jul. 2017
Other information: Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Used exclusively for ISIL-related transactions. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116591

QDe.149 Name: HARAKAT SHAM AL-ISLAM
A.k.a.: a) Haraket Sham al-Islam b) Sham al-Islam c) Sham al-Islam Movement
F.k.a.: na
Address: Syrian Arab Republic

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM
A.k.a.: a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul- Mujahideen
F.k.a.: na
Address: Pakistan
QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): حركة الجهاد الإسلامي

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

QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN
QDe.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'iyyat Al Ta'awun Al Islamiyya c) Jit
F.k.a.: na
Address: Kandahar City, Afghanistan

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) جماعة أهل السنة للدعوة والإياد d) Boko Haram e) Western Education is a Sin
F.k.a.: na
Address: Abu Bakar Shekau. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5792299

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): جماعة التحرير
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: JEMMAH ISLAMIYAH
A.k.a.: a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemah Islamiah d) Jamaah Islamiyah e) Jama'ah Islamiyah
F.k.a.: na
Address: na
Other information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282122

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)
A.k.a.: a) Jemah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem'mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Ansharut Tauhid f) Laskar 99
F.k.a.: na
Address: Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)
QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)

QDe.159 Name: Jama’a Nasrurat ul-Islam wa al-Muslimin (JNIM)
Name (original script): ﺗﺠﻤﺎﻉ ﻳﻨﺼﺮﺓ 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-Qaeda in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6254410 click here

QDe.155 Name: Jaysh Khalid Ibn al Waleed
A.k.a.: a) Khalid ibn al-Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia F.k.a.: na
Address: na Listed on: 20 Jul. 2017 Other information: Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116594 click here

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

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 الخدمات

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

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na Address: Operates in Egypt, Libya and Mali Listed on: 21 Oct. 2013 Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5719715 click here

QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) 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 Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5719482 click here

QDe.134 Name: Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO)
Name (original script): حركة التوحيد والجهاد في غرب إفريقيا
A.k.a.: na F.k.a.: na Address: a) Mali b) Algeria Listed on: 5 Dec. 2012 Other information: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282020 click here
QDe.021 Name: RABITA TRUST  
A.k.a.: na  
F.k.a.: na  
Address: a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan  
b) Wares Colony, Lahore, Pakistan (at time of listing)  

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT  
A.k.a.:  
a) Rajah Solaiman Islamic Movement  
b) Rajah Solaiman Revolutionary Movement  
F.k.a.: na  
Address:  
a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines  
b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines  
c) Number 50, Purdue Street, Cubao, Quezon City, Philippines  
Other information: Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (deceased). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235583  

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY  
Name (original script): جماعة أحياء التراث الإسلامي  
A.k.a.:  
a) Revival of Islamic Society Heritage on the African Continent  
b) Jamia Ihya ul Turath  
c) RIHS  
d) Jamiat Ihia Al-Turath Al-Islamiya  
e) Al-Furqan Foundation Welfare Trust  
f) Al-Furqan Welfare Foundation  
F.k.a.: na  
Address:  
a) Pakistan  
b) Afghanistan  
Other information: NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281996  

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)  
A.k.a.:  
a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion  
b) Riyadh-as-Saliheen  
c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs  
d) Firqat al-Takhrib wa al-Istitila al-Askariyah li Shuhada Riyadh al-Salihin  
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/notice/search/une/5281893  

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

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)  
A.k.a.:  
a) The Islamic Special Purpose Regiment  
b) The al-Jihad-Fisi-Sabililah Special Islamic Regiment  
c) Islamic Regiment of Special Meaning  
F.k.a.: na  
Address: na  
Other information: Linked to the Islamic International Brigade (IIB) (QDe.099) and the 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/notice/search/une/5278482
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.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) 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/notice/search/une/5235580  

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

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

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

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

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)  
A.k.a.: na  
F.k.a.: na  
Address: a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan b) Pakistan  
Other information: Its directors included Mahmood Sultan Bashir-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/notice/search/une/5235577
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) Saudi Arabia (at time of listing)  
c) Kuwait (at time of listing)  
d) United Arab Emirates (at time of listing)  
e) Afghanistan (at time of listing)  
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/notice/search/une/5235574  
click here