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

Generated on: 13 August 2019

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

Composition of the List

The list consists of the two sections specified below:

A. Individuals
B. Entities and other groups

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

A. Individuals

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
Name (original script): إياد نظمي صالح خليل
Nationality: Jordan Passport no: a) Jordan 654781 (approximately issued in 2009) b) Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004)
National identification no: na Address: Syrian Arab Republic (Coastal area of. Location as of April 2016)

QDi.420 Name: 1: HAJJI 2: 'ABD AL-NASIR 3: na 4: na
National identification no: na Address: Syrian Arab Republic Listed on: 19 Nov. 2018 Other information: ISIL military leader in the Syrian Arab Republic as well as chair of the ISIL Delegated Committee, which exercises administrative control of ISIL’s affairs. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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): ﻃﻴﺒﺪ ﺍﻟﻤﻨﺎن ﺍﻟﻤﺤﻤﺪ ﺍﻟﻌﺒﺪ ﺍﻟﺮﺣﻤﻦ
Title: na Designation: na DOB: 1984 POB: Iraq Good quality a.k.a.: a) Ashraf Muhammad Yusuf 'Uthman 'Abd-Al-Salam b) Ashraf Muhammad Yusuf 'Abd-Al-Salam Name (original script): ﻃﻴﺒﺪ ﺍﻟﻤﻨﺎن ﺍﻟﻤﺤﻤﺪ ﺍﻟﻌﺒﺪ ﺍﻟﺮﺣﻤﻦ

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

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): ﻋﺒﺪ اﻟﻤﻨﺎن آﻏﺎ ﺍﻟﻤﺤﻤﺪ ﺍﻟﺮﺟﺐ ﺍﻟﻌﺒﺪ اﻟﺮﺣﻤﻦ

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

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻤﻨﺎن ﺃﻏﺎ
QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na

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

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

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

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

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

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

QDI.203 Name:  1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرهاد کنابی أحمد
QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na

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

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

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

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زكى عزت زكى أحمد
QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جمال عكاشة

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

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

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

QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na
QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL AL-JAHANI

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

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

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

QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محرز بن محمود بن ساسي العمودي
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-ubayyadh Youssef Al-Inabi  Low quality a.k.a.: a) Mebrak Yazid b) Youcef Abu Obeida c) Mibrak Yazid d) Yousif Abu Obayda Yazid e) Yazid Mebrak f) Yazid Mabarak g) Yusuf Abu Ubaydah h) Abou Youcef

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 طالي العساري

QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): أنور ناصر عبدالله العلائي
QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): إبراهيم عيسى حاجي محمد المبارك

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

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

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مثنى حارث الصسري
QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن فقاص الدربسي

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): العبد الزين عزيز الفضل

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

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

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN
QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): كمال بن المولدي بن حسن الجنوبي

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

QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): عماد بن البشير بن حمد الجماللي

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبو محمد الجولاني
QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI  
Title: Amir  
DOB: 1 Jan. 1976  
QDi.337 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI  
Title:  
Passport no:  
National identification no:  
Named on:  
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF  
Title: Muhammad Jamal  
DOB: 1 Jan. 1964  
QDi.380 Name: 1: ABD-AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI  
Title:  
DOB: 28 Sep. 1973
**QDi.412 Name:** 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYS

**Name (original script):** عمر محمود إرجيم القبايسي

**Title:** na  
**Designation:** na  
**DOB:** a) 16 Jun. 1967  b) 1 Jan. 1967  
**POB:** a) Al-Qaim, Al-Anbar Province, Iraq  
**Good quality a.k.a.:** a) Umam Mahmud Raham Al-Kubaysi  
**Nationality:** Iraq  
**Passport no:** Invitation card A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)  
**National identification no:** a) Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq (name in Arabic script: عمر محمود أرجيم القبايسي)  
**Other information:** Certificate of Iraqi nationality 540763, issued on 13 Feb. 1984 (name in Arabic script: عمر محمود أرجيم)  
**Address:** a) Al-Kawthar Money Exchange, Al-Kubaysi  
**Designation:** Low quality a.k.a.: a) Director of Al-Kawthar Money Exchange (QDe115).  
**Physical description:** sex: male, hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic.  


**QDi.177 Name:** 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI

**Name (original script):** حبيب بن أحمد اللوبيري

**Title:** na  
**Designation:** na  
**DOB:** 17 Nov. 1961  
**POB:** Manzel Tmim, Nabul, Tunisia  
**Good quality a.k.a.:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri  
**Nationality:** Tunisia  
**Passport no:** Tunisian M788439, issued on 20 Oct. 2001 (expires on 19 Oct. 2006)  
**National identification no:** 01817002  
**Address:** Salam Marnaq  
**Designation:** Ben Arous district, Sidi Mesoud, Tunisia  
**Other information:** Certified of Tunisian nationality 540763, issued on 20 Oct. 2001 (expires on 19 Oct. 2006)  
**Mother's name:** Fatima al-Galasi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.  


**QDi.074 Name:** 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI

**Name (original script):** طارق بن الحبيب بن العوامي المعروف

**Title:** na  
**Designation:** na  
**DOB:** 23 Nov. 1965  
**POB:** Ghardimaou, Tunisia  
**Good quality a.k.a.:** a) Abu Ismail  
**Nationality:** Tunisia  
**Passport no:** Tunisian E590976, issued on 19 Jun. 1987 (expired on 18 Jun. 1992)  
**National identification no:** 10147681  
**Address:** Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium  


**QDi.411 Name:** 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR

**Name (original script):** صالح مصطفى محمد المنسور

**Title:** na  
**Designation:** na  
**DOB:** a) 20 Feb. 1962  
**POB:** a) Baghdad, Iraq  
**Good quality a.k.a.:** a) Salim Mustafa Muhammad Mansur Al-Ifri  
**Nationality:** Iraq  
**Passport no:** Iraqi A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021)  
**National identification no:** 008361602, issued on 18 Sep. 2011 (name in Arabic script: صالح مصطفى محمد آل منسور)  
**Address:** a) 17 Tamoz, Mosul, Iraq (previous address)  
**Other information:** Finance “emir” for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe115). Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jun. 2010.  

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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-QAYSİ
Name (original script): نائب صالح سالم الفيسي

QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RLIMI
Name (original script): قاسم محمد رحیمی
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<th>Name</th>
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<tbody>
<tr>
<td>HAMAD</td>
<td>1984</td>
<td>Kuwait</td>
<td>Kuwait</td>
<td>155454275</td>
<td></td>
<td></td>
<td>21 Sep. 2015 (amended on 1 May 2019)</td>
<td>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). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">click here</a></td>
</tr>
</tbody>
</table>
QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
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 Alsubaie b) Khalifa Mohd Turk荔 Alsubaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suaiy 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: 26653400140 Address: Doha, Qatar Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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): قيصل أحمد بن علي الزهراني  
Title: na  
Designation: na  
DOB: 19 Jan. 1986  
POB: na  
Good quality a.k.a.: Faisal Ahmed Ali Alzahrani  
Low quality a.k.a.: a) Abu Sarah al-Saud b) Abu Sara Zahrani  
Nationality: Saudi Arabia  
Passport no: a) Saudi Arabia number K142736, issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia b) Saudi Arabia number G579315  
National identification no: na  
Address: Syrian Arab Republic  
Listed on: 20 Apr. 2016 (amended on 1 May 2019)  
Other information: Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na  
Name (original script): غالب عبدالله الزيدي 
Title: na  
Designation: na  
DOB: a) 1975 b) 1970  
POB: Raqqah Region, Marib Governorate, Yemen  
Good quality a.k.a.: a) Ghalib Abdallah al-Zaydi b) Ghalib Abdallah Ali al-Zaydi  
Low quality a.k.a.: Ghalib al Zaydi  
Nationality: Yemen  
Passport no: na  
National identification no: na  
Address: Syrian Arab Republic  
Listed on: 22 Feb. 2017  
Other information: A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI  
Name (original script): أيمن محمد ربيع الزواهري 
Title: a) Doctor b) Dr.  
Designation: na  
DOB: 19 Jun. 1951  
POB: Giza, Egypt  
Low quality a.k.a.: a) Abu Fatma b) Abu Mohammed  
Nationality: Egypt  
Passport no: a) Egypt number 1084010 b) 19820215  
National identification no: na  
Address: na  
Other information: A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na  
Name (original script): عبد المجيد عبد الزيدي 
Title: Sheikh  
Designation: na  
DOB: 1950  
POB: Yemen  
Good quality a.k.a.: a) Abdelmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani  
Low quality a.k.a.: na  
Nationality: Yemen  
Passport no: Yemen A005487, issued on 13 Aug. 1995  
National identification no: na  
Address: P.O. Box 8096, Sana'a, Yemen  

QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI  
Title: na  
Designation: na  
DOB: 17 Nov. 1960  
POB: a) Kuwait b) Qatar  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Kuwait  
Passport no: a) Kuwait number 001714467 b) Kuwait number 101505554  
National identification no: na  
Address: na  
Listed on: 15 Aug. 2014  
Other information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawliani (QDi.317). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سلامة جاسم سلامة على أبو غيث

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواد إبراهيم علي البدري السلامري

QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): مطغى الرحمن على محمد

QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na
QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): ﻋﺼﺎم ﻋﻠﯾّﻻ ﻣﺤﻤﺪ ﻋﻠﻮش

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

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

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

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

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

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

QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиев
**QDi.042 Name:** 1: HASSAN 2: Dahir 3: AWEYS 4: na  
**Name (original script):** حسن ظاهر عويس  
**Title:** a) Sheikh  b) Colonel  
**Designation:** na  
**DOB:** 1935  
**POB:** Somalia  
**Good quality a.k.a.:** a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir c) Hassen Dahir Awey d) Ahmed Dahir Aweys  
**e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan Tahir Oais h) Hassan Tahir Uways i) Hassan Dahir Awes  
**Low quality a.k.a.:** a) Sheikh Aweys b) Sheikh Hassan c) Sheikh Hassan Dahir Aweys  
**Nationality:** Somalia  
**Passport no:** na  
**National identification no:** na  
**Address:**  
(Active in Southern Somalia as of Nov. 2012.)  
(Also reported to be in Eritrea as of Nov. 2007.)  

**QDi.248 Name:** 1: RICARDO 2: PEREZ 3: AYERAS 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 15 Sep. 1973  
**POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines  
**Good quality a.k.a.:** a) Abdul Kareem Ayeras b) Abdul Karim Ayeras  
**Low quality a.k.a.:** a) Ricky Ayeras b) Jimboy c) Isaac Jay Galang Perez d) Abdul Mujib  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Barangay Mangayao, Tagkawayan, Quezon, Philippines  
**b) Barangay Tigib, Ayungon, Negros Oriental, Philippines**  
**Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011)  
**Other information:**  

**QDi.371 Name:** 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 7 Feb. 1966  
**POB:** Doma, Libya  
**Good quality a.k.a.:** a) Abdelbassad Azouz  
**Low quality a.k.a.:** a) AA (initials)  
**Nationality:** Libya  
**Passport no:** a) Libya number 223611  
**b) British passport number C00146605**  
**National identification no:** na  
**Address:**  
Libya (last known location)  
**Listed on:** 29 Feb. 2016  
**Other information:** Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.404 Name:** 1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo  
**Title:** na  
**Designation:** na  
**DOB:** 6 Sep. 1983  
**POB:** a) Surakarta, Indonesia b) Pekalongan, Indonesia  
**Good quality a.k.a.:** a) Bahrun Naim b) Anggih Tamtomo  
**Low quality a.k.a.:** a) Abu Rayyan b) Abu Rayan c) Abu Aisyah  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Aleppo, Syrian Arab Republic b) Raqqaa, Syrian Arab Republic  
**Listed on:** 20 Jul. 2017  
**Other information:**  
Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qa’ida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.305 Name:** 1: ABDUL 2: ROSYID 3: RIDHO 4: BA’ASYIR  
**Title:** na  
**Designation:** na  
**DOB:** 31 Jan. 1974  
**POB:** Sukoharjo, Indonesia  
**Good quality a.k.a.:** a) Abdul Rosyid Ridho Bashir b) Rashid Rida Ba’aysir c) Rashid Rida Bashir  
**Low quality a.k.a.:** na  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:**  
(Indonesian National Identity Card number 1127083101740003, under name Abdul Rosyid Ridho Ba’asyir)  
**Address:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia  
**Listed on:** 12 Mar. 2012  
**Other information:**  
Father’s name is Abu Bakar Ba’asyir (QDi.217). Brother of Abdul Rahim Ba’aysir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na

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

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

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 ﺑﺸﯿﺮ  
Title:  a) Qari  b) Alhaj  
Designation:  na  
DOB:  a) 1966  b) 1964  c) 1969  d) 1971  
POB:  na  
Good quality a.k.a.:  a) Alhaj Qari Ayub Bashar  b) Qari Muhammad Ayub  
Low quality a.k.a.:  na  
Nationality:  a) Uzbekistan  b) Afghanistan  
Passport no:  na  
National identification no:  na  
Address:  Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan  

QDi.055 Name:  1: MAHMOOD  2: SULTAN  3: BASHIR-UD-DIN  4: na  
Title:  na  
Designation:  na  
DOB:  a) 1937  b) 1938  c) 1939  d) 1940  e) 1941  f) 1942  g) 1943  h) 1944  i) 1945  
POB:  na  
Good quality a.k.a.:  a) Mahmood, Sultan Bashiruddin  b) Mehmood, Dr. Bashir Uddin  c) Mekmud, Sultan Baishiruddin  
Low quality a.k.a.:  na  
Nationality:  Pakistan  
Passport no:  na  
National identification no:  na  
Address:  Street 13, Wazir Akbar Khan, Kabul, Afghanistan  

QDi.345 Name:  1: TARKHAN  2: TAYUMURAZOVICH  3: BATIRASHVILI  4: na  
Title:  na  
Designation:  na  
DOB:  a) 11 Jan. 1986  b) 1982  
POB:  Akhmeta, Village Birkiani, Georgia  
Good quality a.k.a.:  a) Tarkhan Tayumurazovich Batyrashvili  b) Tarkhan Batirashvili  
Low quality a.k.a.:  a) Omar Shishani  b) Umarr Shishani  c) Abu Umar al-Shishani  d) Omar al-Shishani  e) Chechen Omar  f) Omar the Chechen  g) Omer the Chechen  h) Umar the Chechen  i) Abu Umar  j) Abu Hudhayfah  
Nationality:  Georgia  
Passport no:  number 09AL14455, issued in Georgia (expires on 26 Jun. 2019)  
National identification no:  Georgia 08001007864, issued in Georgia  
Address:  Syrian Arab Republic (located in as at Dec. 2014)  
Listed on:  23 Jan. 2015  
Other information:  As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

QDi.279 Name:  1: MOHAMED  2: BELKALEM  3: na  4: na  
Name (original script): ﻣﺤﻤﺪ ﺑﻠﻜﻼم  
Title:  na  
Designation:  na  
DOB:  19 Dec. 1969  
POB:  Hussein Dey, Algiers, Algeria  
Good quality a.k.a.:  a) Abdelali Abou Dher  b) El Harrachi  
Low quality a.k.a.:  a) ﻋﺒﺪ ﻣﻠﻜ (الحراش)  b) ﺑﻠﻜﻠﺎم  
Nationality:  Algerian  
Passport no:  na  
National identification no:  na  
Address:  Mali  
Listed on:  22 Apr. 2010 (amended on 15 Apr. 2014)  

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

QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
Title: na Designation: na DOB: 1 Aug. 1983 POB: Paris, France Good quality a.k.a.: a) Boubakeur el-Hakim b) Boubaker el Hakim
Low quality a.k.a.: a) Abou al Moukatel b) Abou Mouqatil c) Abu-Muqatil-al-Tunisi d) El Hakim

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

QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE
Name (original script): ﺑﻦ ﺬﻤﻨATTRIBUTE

QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL
QDI.388 Name: 1: SALIM 2: BENGHALEM 3: na 4: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

QDI.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): بلال بن مروان

QDI.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na
QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH

Name (original script): رمزي محمد عبد الله بن الشيبة

Title: na Designation: na

DOB: a) 1 May 1972 b) 16 Sep. 1973

POB: a) Gheil Bawazir, Hadramawt, Yemen b) Khartoum, Sudan


Nationality: Yemen

Passport no: number 0085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen

National identification no: na

Address: na


QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA

Name (original script): المختار بن محمد بن المختار بوشوشة

Title: na Designation: na

DOB: 13 Oct. 1969

POB: Tunis, Tunisia

Good quality a.k.a.: Bushusha, Mokhtar

Nationality: Tunisia

Passport no: Tunisian K754050, issued on 26 May 1999 (expired on 25 May 2004)

National identification no: 04756904, issued on 14 Sep. 1984

Address: Via Milano Number 38, Spinadesco, (CR), Italy


QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na

Name (original script): فيصل بوعناني

Title: na Designation: na

DOB: 28 Oct. 1966

POB: Tunis, Tunisia

Good quality a.k.a.: Faical Boughanmi b) Faysal al-Bughanimi

Nationality: Tunisia

Passport no: na

National identification no: na

Address: Number 5/B viale Cambonino, Cremona, Italy


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

Title: na Designation: na

DOB: 13 Feb. 1970

POB: Rouiba, Algiers, Algeria

Good quality a.k.a.: Boubakeur Boughhit c) Abou Yasser Al Djazairi d) Yasir Al-Jazari e) Abou Yasser Al-Jaziri

Nationality: a) Algeria b) Palestinian

Passport no: na

National identification no: na

Address: Number 5/B viale Cambonino, Cremona, Italy


QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHLA
Designation: na
DOB: 29 May 1966
POB: Tunis, Tunisia
Nationality: Tunisia
Passport no: (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003)
National identification no: na
Address: Corso XXII Marzo Number 39, Milan, Italy
Listed on: 12 Nov. 2003
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Designation: na
DOB: 18 Oct. 1974
POB: Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation
Nationality: Russian Federation
Passport no: na
National identification no: na
Address: Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
Other information: Wanted by the authorities of the Russian Federation for terrorist crimes. Commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRBCM) (QDe.100).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.405 Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 4: na
Designation: na
DOB: 14 Mar. 1992
POB: Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation
Nationality: Russian Federation
Passport no: na
National identification no: na
Address: Mosul, Iraq
Listed on: 20 Jul. 2017
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
Other information: Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in September 2016.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Designation: na
DOB: 4 Jul. 1980
POB: Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation
Nationality: Russian Federation
Passport no: na
National identification no: na
Address: Mosul, Iraq
Listed on: 2 Oct. 2015
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
Other information: As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants.
Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic.
Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Designation: na
DOB: 3 Aug. 1986
POB: na
Nationality: Pakistan
National identification no: 33202-7126636-9
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**QDi.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
Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.419** Name: 1: ANJEM 2: CHOUDARY 3: na 4: na
National identification no: na Address: Frankland Prison, United Kingdom of Great Britain and Northern Ireland Listed on: 15 Oct. 2018

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

**QDi.301** Name: 1: YASSIN 2: CHOUKA 3: na 4: na
QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na
Title: na  Designation: na  DOB: 8 Oct. 1974  POB: Kismayo, Somalia  Good quality a.k.a.: a) Maxamed Cabdullaahi Ciise b) Maxammed Cabdullaahi c) Abdullah Mayamed Ciise  Low quality a.k.a.: 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’id at-Trinidadi c) Asad
Nationality: Trinidad and Tobago  Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014)
Address: a) Syrian Arab Republic (as at May 2014) b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, Trinidad and Tobago (from birth until 27 Nov. 2013) d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011)
Listed on: 18 Aug. 2017
Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT
Address: a) (Syria/Turkey border area (as at Jan. 2015)) b) Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address)
Listed on: 11 Feb. 2015 (amended on 1 May 2019)

QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE
Title: na  Designation: na  DOB: 19 Oct. 1978  POB: Oslo, Norway  Good quality a.k.a.: na  Low quality a.k.a.: a) Muslim Abu Abdurrahman b) Abu Abdurrahman the Norwegian c) Abu Abdurrahman the Moroccan
Nationality: Norway  Passport no: na  National identification no: na  Address: na
Listed on: 23 Sep. 2014
Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na

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

QDi.246 Name: 1: 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: na
Name (original script): كمال جرمان
Title: na
DOB: 12 Oct. 1965
POB: Oum el Bouaghi, Algeria
Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria

QDi.249 Name: 1 YAHIA 2 DJOUADI 3: na: na
Name (original script): يحيي جوادي
Title: na
DOB: 1 Jan. 1967
POB: M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria
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. Father's name is Mohamed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.232 Name: 1 ABDELMALEK 2 DROUKDEL 3: na: na
Name (original script): عبد المالك دروكل
Title: na
DOB: 20 Apr. 1970
POB: Meftah, Wilaya of Blida, Algeria
Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria

QDi.095 Name: 1 LIONEL 2 DUMONT 3: na: na
Title: na
DOB: 29 Jan. 1971
POB: Roubaix, France
Nationality: France
Passport no: na
National identification no: na
Address: France

QDi.111 Name: 1 AGUS 2 DWIKARNA 3: na: na
Title: na
DOB: 11 Aug. 1964
POB: Makassar, South Sulawesi, Indonesia
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): عبد الله أحمد عبدالله الالفي

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راض محمد ابوالعزيزي

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): مهنير المتضيق

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): عبد القادر محمود محمد السيد
QDi.409 Name: 1: ELSHAFFEE 2: EL SHEIKH 3: na 4: na
Good quality a.k.a.: a) El Shafee Elsheikh b) Alshafee El-Sheikh Low quality a.k.a.: na

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELsseid
Name (original script): سامي بن خميس بن صالح الصيد Designation: na  DOB: 10 Feb. 1968  POB: Menzel Jemil, Bizerte, Tunisia

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na
Title: na  Designation: na  DOB: 2 Feb. 1988  POB: Karliova, Turkey

QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): موسى بن عمر بن علي السعدي Designation: na  DOB: 4 Dec. 1964  POB: Tabarka, Tunisia

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زكريا الصبار Designation: na  DOB: 3 Apr. 1977  POB: Essaouria, Morocco
QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na

QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na Designation: na DOB: 18 Feb. 1968 POB: Jakarta, Indonesia Good quality a.k.a.: a) Tuah Febriwansyah bin Arif Hasrudin b) Tuwah Febriwansah c) Muhammad Fachri d) Muhammad Fachria Nationality: Indonesia Passport no: na National identification no: 09.5004.180268.0074 Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia Listed on: 20 Apr. 2016 Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH
QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na

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

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

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

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QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿不都·哈克
Title: na Designation: na DOB: 10 Oct. 1971 POB: Hetian Area, Xinjiang Uighur Autonomous Region, China
Low quality a.k.a.: a) Maimaiti Iman b) Muheldisi c) Qerman d) Saifudding
Nationality: China Passport no: na National identification no: 653225197110100533 (Chinese national identity card number)
Address: a) Afghanistan (current location as at Jul. 2016) b) Pakistan (previous location as at Apr. 2009)
Other information: Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na
Title: na Designation: na DOB: 17 Mar. 1992 POB: Saint Aubin les Elbeuf, Normandy, France
Good quality a.k.a.: na Low quality a.k.a.: Abou Abdallah al Faransi
Nationality: France Passport no: na National identification no: French national identity card number 101127200129 (issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020)
Address: Syrian Arab Republic (as at Sep. 2015)
Other information: French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). French arrest warrant issued on 20 Jan. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for murder in connection with a terrorist entity and participation in a terrorist criminal association.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رائد محمد حسن محمد حجازي
Title: na Designation: na DOB: 30 Dec. 1968 POB: California, United States of America
Good quality a.k.a.: a) Raed M. Hijazi b) Ri'ad Muhammad Hasan Muhammad Hijazi (Previously listed as. In Arabic: رياض محمد حسن محمد الحجازي)
Low quality a.k.a.: a) Rashid Al-Maghribi (The Moroccan) b) Abu-Ahmad Al-Amriki (The American)
c) Abu-Ahmad Al-Hawen d) Abu-Ahmad Al-Shahid
Other information: In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Father’s name is Mohammad Hijazi. Mother’s name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
Title: na Designation: na DOB: 21 Mar. 1987 POB: High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: na Low quality a.k.a.: Abu-Sa'id Al Britani
Nationality: United Kingdom of Great Britain and Northern Ireland Passport no: United Kingdom of Great Britain and Northern Ireland
Address: a) Syrian Arab Republic (as at Jan. 2014) b) United Kingdom of Great Britain and Northern Ireland (previous address until Jan. 2014)
Listed on: 28 Sep. 2015
Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: brown; hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد طاهر حامد حسن
Title: Imam  Designation: na  DOB: 1 Nov. 1975 POB: Poshok, Iraq  Good quality a.k.a.: Abdelhamid Al Kurdi
Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: Sulaymaniya, Iraq

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفى كمال مصطفى إبراهيم
f) Mostafa Kamel Mostafa  Low quality a.k.a.: a) Abu Hamza Al-Masri b) Abu Hamza c) Abu Hamza Al-Misri

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

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

QDi.308 Name: 1: ZAFAR 2: IQUIBAL 3: na 4: na
Title:  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
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na</th>
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<tr>
<th>Name (original script)</th>
<th>1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na</th>
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</thead>
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<th>Name (original script)</th>
<th>1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA</th>
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</thead>
</table>

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

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

QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): المهدي بن محمد بن محمد كمون
Title: na  Designation: na  DOB: 3 Apr. 1968  POB: Tunis, Tunisia
Good quality a.k.a.: na  Low quality a.k.a.: a) Kipli Salim b) Julkipli Salim

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 Udejf el-Turki g) Abu Obejd el-Turki h) Abdurrahman Almanci Nationality: Turkey Passport no: Turkey number TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007)

QDi.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na
Title: na  Designation: na  DOB: 11 Oct. 1978  POB: Indonesia
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/How-we-work/Notices/View-UN-Notices-Individuals click here
**QDI.135 Name:** 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na  
**Title:** Sheikh  
**Designation:** na  
**DOB:** 26 Dec. 1955  
**POB:** Kher, Ratnagiri, Maharashtra, India  
**Low quality a.k.a.:** a) Ibrahim Shaikh Mohd Anis b) Shaikh Ismail Abdul c) Hizrat d) Sheikh Farooqi e) Bada Seth f) Bada Bhai g) Iqbal Bhai h) Mucchad i) Haji Sahab  
**Nationality:** India  
**Other information:** Other information: Father’s name is Sheikh Ibrahim Ali Kaskan, mother’s name is Amina Bi, wife’s name is Mehjabeen Shaikh. International arrest warrant issued by the Government of India. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

**QDI.372 Name:** 1: GULMUROD 2: KHALIMOV 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 14 May 1975 b) 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:** Other information: Father’s name is Sheikh Ibrahim Ali Kaskan, mother’s name is Amina Bi, wife’s name is Mehjabeen Shaikh. International arrest warrant issued by the Government of India. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

**QDI.306 Name:** 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN  
**Name (original script):** مصطفى حجي محمد خان  
**Title:** na  
**Designation:** na  
**DOB:** a) (Between Aug. and Sep. 1977) b) 1976  
**POB:** a) Al-Madinah, Saudi Arabia b) Sangrar, Sindh Province, Pakistan  
**Good quality a.k.a.:** a) Hassan Gul; Hassan Gul; Hasan Gul b) Khalid Mahmud  
**Low quality a.k.a.:** a) Ahmad Shahji b) Mustafa Muhammad c) Abu Gharib al-Madani d) أبو شيماء (Abu-Shaima; Abu-Shayma)  
**Nationality:** a) Pakistan b) Saudi Arabian  
**Passport no:** na  
**Other information:** Other information: Father’s name is Sheikh Ibrahim Ali Kaskan, mother’s name is Amina Bi, wife’s name is Mehjabeen Shaikh. International arrest warrant issued by the Government of India. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

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

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

QDi.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na
Title: na  Designation: na  DOB: 9 Dec. 1984  POB: Ploemeur, France  Good quality a.k.a.: na  Low quality a.k.a.: Emilie Samra Konig
Nationality: France  Passport no: French passport number 05AT521433, 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 19 May 2005 (issued by the sous-prefecture of police of Lorient, France)  b) French identity card number 0205561020089, issued on 30 May 2002 (issued under name Emilie Edwige Konig)
Other information: French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida’s (QDe.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a 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/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na
Title: na  Designation: na  DOB: 26 Feb. 1993  POB: Morocco
Other information: Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): عبد القادر لاغوب
Title: na  Designation: na  DOB: 23 Apr. 1966  POB: Casablanca, Morocco
**QDi.319 Name:** 1: MOHAMED 2: LAHBOUS 3: na: 4: na  
**Name (original script):** محمد لحبوس  
**Title: na**  
**Designation:** na  
**DOB: 1978**  
**POB:** Mali  
**Good quality a.k.a.:** a) Mohamed Ennouini b) Hassan c) Hocine  
**Low quality a.k.a.:** na  
**Nationality:** Mali  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 24 Oct. 2013 (amended on 29 Mar. 2019, 1 May 2019)  
**Other information:** Member of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Reportedly deceased as of 14 February 2018. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.062 Name:** 1: MOHAMED 2: LAKHAL 3: na: 4: na  
**Name (original script):** محمد لخل  
**Title:**  
**Designation:** na  
**DOB:** na  
**POB:** 5 Feb. 1970  
**POB:** Tunisia  
**Good quality a.k.a.:** a) Lased Ben Heni born 5 Feb. 1969 in Tripoli, Libya  
**Low quality a.k.a.:** b) Al-As'ad Ben Hani born 5 Feb. 1969 in Tripoli, Libya  
**Nationality:** c) Mohamed Ben Belgacem Awani  
**Passport no:** d) Mohamed Aouani born 5 Feb. 1970 in Tunis, Tunisia (formerly listed as)  
**National identification no:** e) Mohamed Abu Abda  
**Address:** f) Abu Obeida  
**Nationality:** Tunisia  
**Passport no:** g) Mohamed Ben Belgacem Arshad  
**National identification no:** h) W374031, issued on 11 Apr. 2011  
**Other information:** a) Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006.  
**Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.**  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.264 Name:** 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na: 4: na  
**Title:**  
**Designation:** na  
**DOB:** na  
**POB:** 30 Dec. 1960  
**POB:** Okara, Pakistan  
**Good quality a.k.a.:** a) Zakir Rehman Lakvi  
**Low quality a.k.a.:** b) Zaki Ur-Rehman  
**Nationality:** Pakistan  
**Passport no:** c) Lakhvi  
**National identification no:** d) Zakir Rehman  
**Address:** e) Abu Waheed Irshad Ahmad Arshad  
**Nationality:** Chachajee  
**Passport no:**  
**National identification no:** 61101-9618232-1  
**Address:** a) b) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location)  
**Listed on:** 10 Dec. 2008 (amended on 1 May 2019)  
**Other information:** Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.247 Name:** 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na  
**Title:**  
**Designation:** na  
**DOB:** 4 Oct. 1972  
**POB:** na  
**POB:** Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines  
**Good quality a.k.a.:** a) Reuben Lavilla b) Sheikh Omar c) Mile D Lavilla d) Reymund Lavilla e) Ramo Lavilla f) Mike de Lavilla g) Abdullah Muddaris h) Ali Omar i) Omar Lavilla j) Omar Labella  
**Low quality a.k.a.:** a) So b) Eso c) Junjun  
**Nationality:** Philippines  
**Passport no:** a) Philippines number MM611523 (2004)  
**National identification no:** b) Philippines number EE947317 (2000-2001)  
**Address:** c) Philippines number P421967 (1995-1997)  
**Other information:** a) Spiritual leader of the Rajah Solaiman Movement (QDe.128). Associated with Khadafi Abubakar Janjalani (deceased). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.155 Name:** 1: DJAMEL 2: LOUNICI 3: na: 4: na  
**Name (original script):** جمال لونيسي  
**Title:** na  
**Designation:** na  
**DOB:** 1 Feb. 1962  
**POB:** Algiers, Algeria  
**Good quality a.k.a.:** Jamal Lounici  
**Low quality a.k.a.:** na  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Algeria  
**Other information:** a) Father's name is Abdelkader. Mother's name is Djohra Birouch. Returned from France to Algeria where he resides since Sep. 2008.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDI.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na

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

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

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

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 مشطفي


QDi.238 Name: 1: Mubarak 2: MUSHAKHAS 3: SANAD 4: Mubarak Al-Bathamli
Name (original script): مبارك مشطفي سناباد البتهملي


QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na

QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na
QDi.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Name (original script): عبد الحكيم مراد

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

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
Name (original script): طيب نابل
Title: na  Designation: na  DOB: Approximately 1972  POB: Faidh El Batma, Djelfa, Algeria  Good quality

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ وﻟﺪ اﻟﻌﺎﻣﺮ
Title: na  Designation: na  DOB: Between 1977 and 1982  POB: Tabankort, Mali  Good quality a.k.a.: a) Ahmed el Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Amar Low quality a.k.a.: a) Ahmed el Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Amar Nationality: Mali  Passport no: na  National identification no: na

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

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ وﻟﺪ ﻣﺤﻤﺪ اﻟﺤﺴﻴﻦ وﻟﺪ ﻣﺤﻤﺪ ﺳﻠﻴﻢ
Address: Listed on: 15 Sep. 2011  Other information: Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهر بن الحاج العوني الحربي

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

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

QDi.294 Name: 1: UMAR 2: PATEK 3: na 4: na
QDi.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na

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

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na: 4: na
Name (original script): Fضّل رحمٍ

QDi.075 Name: 1: ABDEHLALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبداللحم حافظ عبدالفتاح رمضاندا

QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na: 4: na
QDi.407 Name: 1: OMAN 2: ROCHMAN 3: na 4: na

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

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

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

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

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

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

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

QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMaida 4: SALEH
QDI.244 Name: 1: HILARIAN 2: DEL ROSARIO 3: SANTOS 4: na

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

QDI.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو بكر محمد الشكوي

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

QDI.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na
QD.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na  
Title: na  
Designation: na  
DOB: 20 Jan. 1964  
POB: Johor, Malaysia  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Joe b) Abu Zafar  
Nationality: Malaysia  
Passport no: A 10472263  
National identification no: 640120-01-5529  
Address: a) Taman Bukit Ampang, State of Selangor, Malaysia (previous address)  
b) Malaysia (in prison since 2013)  
Other information:  
Founding member of Jemaah Islamiyah (JI) (QDe.092) who worked on Al-Qaida’s (QDe.004) biological weapons program, provided support to those involved in Al-Qaida’s 11 Sep. 2001 attacks in the United States of America, and was involved in JI bombing operations.  
Click here

QD.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na  
Title: na  
Designation: na  
DOB: 5 Apr. 1975  
POB: Indonesia  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Pak Zahra b) Abu Zahra  
Nationality: Indonesia  
Passport no: A2062513  
National identification no: na  
Address: na  
Listed on: 13 Mar. 2015  
Other information: A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147).  
Click here

QD.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: na  
Title: na  
Designation: na  
DOB: 1963  
POB: Gebang village, Masaran, Sragen, Central Java, Indonesia  
Good quality a.k.a.: a) Zulkarnain b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) Zulkarnaen f) Aris Sunarso g) Ustad Daud Zulkarnaen  
Low quality a.k.a.: Murshid  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 16 May 2005 (amended on 17 Apr. 2019)  
Other information:  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.  
Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018.  
Click here

QD.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na  
Title: na  
Designation: na  
DOB: 3 Sep. 1962  
POB: Makassar, Indonesia  
Good quality a.k.a.: a) Salim Yasin b) Yasin Mahmud Mochtar c) Abdul Hadi Yasin d) Muhammad Mubarok e) Muhammad Syawal f) Yassin Sywal  
(fomerly listed as)  
Low quality a.k.a.: a) Abu Seta b) Mahmud c) Abu Muamar d) Mubarok  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: na  
Other information: At large as at Dec. 2003.  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.  
Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019.  
Click here

QD.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH  
Name (original script): ابراهيم علي أبو بكر تنوش  
Title: na  
Designation: na  
DOB: 2 Feb. 1966  
POB: al Aziziyaa, 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) Abd al-Rahman j) Abdel Ilah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated)  
Low quality a.k.a.: Al-Libi  
Nationality: Libya  
Passport no: 203037  
Issued in Tripoli, Libya b) (Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014)  
National identification no: na  
Address: Tripoli, Libya (as at Feb. 2014)  
Other information: Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS)(QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011).  
Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice.  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.  
Click here
QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Name (original script):
Title: na  Designation: na  DOB: 20 Mar. 1978  POB: Gattaran, Cagayan Province, Philippines  Good quality
a.k.a.: a) Calib Trinidad b) Kalib Trinidad  Low quality a.k.a.: a) Abdul Khalil b) Abdukahil c) Abu Khalil d) Anis
marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the
Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May
2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-
UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-
Individuals click here

QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na
Title: na  Designation: na  DOB: 5 May 1930  POB: na  Good quality a.k.a.: a) Tufail, S.M. b) Tuffail, Sheikh
Mohammed  Low quality a.k.a.: na  Nationality: Pakistan  Passport no: na  National identification no: na
was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21
View-UN-Notices-Individuals click here

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): ﻟﺎﯿﻒ  ﺳﺎلﺎم  ﻣﺤﻤﺪ  ﻋﺠﯿﻢ  ﺍﻟﺤﺒﺎﺑﻲ
a.k.a.: Nayf Salam Muhammad Ujaym al-Hababi  Low quality a.k.a.: a) Faruq al-Qahtani b) Faruq al-Qatari
c) Faruoq al-Qahtani al Qatari d) Sheikh Farooq al-Qahtani e) Shaykh Imran Farouk f) Sheikh Faroq al-Qatari
Nationality: a) Saudi Arabia b) Qatar  Passport no: Qatari passport number 592667 (issued on 3 May 2007)
National identification no: na  Address: Afghanistan (since 2009)  Listed on: 28 Mar. 2016  Other information:
Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al- Qaida battalion in Afghanistan since at
least mid-2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/
Notices/View-UN-Notices-Individuals click here

QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): ﯾﻮﮐ ﺧﺎﻣاﺗﻮیچ  ﻋﻣارو ﯾو ﯾو ﯾو ﯾو ﯾو ﯾو ﯦو ﯦو ﯦو
Title: na  Designation: na  DOB: a) 13 Apr. 1964 b) 13 Apr. 1965 c) 12 May 1964 d) 1955  POB: Kharsenoy
Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation  Good quality a.k.a.: a)
03 464086, issued on 1 Jun. 2003  National identification no: na  Address: na  Listed on: 10 Mar. 2011 (amended
cm. long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation
as at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric
information. Reportedly deceased as of April 2014. Review pursuant to Security Council resolution 2253 (2015) was
How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عمر محمود عثمان

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

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

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

QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): هاني السيد السبائي يونس
QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): ﻋﺒﺪ ﻋﻤﺎد ﺑﻦ مﻜﻴʼ زﺭﻓﺍﻮﻱ

QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI
Name (original script): ﻣﺮﻋﻲ ﻋﺒﺪفﺎﺋﺎح ﺧﻠﻴﻞ ﺑﻦ ﺍﻟﺰﻐﺒﻲ

QDi.001 Name: 1: Mohammed 2: Salahaldin 3: Abd El Halim 4: Zidane
Name (original script): محمد ﺳﻴﻒ ﺍﻟﺪﻳﻦ ﻋﺒﺪاﻟﺤﻠﻴﻢ ﺧﻼد زﻳﺪان

QDi.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na
Name (original script): ﺳﻌﻴﺪ ﺑﻦ ﺍﺑﺪ-الﺱﺎلﺎﻡ

B. Entities and other groups
QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)

QDe.001 Name: ABU SAYYAF GROUP

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)

QDe.107 Name: AL FURQAN

QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): الموقعون بالدم
QDe.140 Name: AL MOULATHAMOUN
Name (original script): المولثمون
Other information: Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust F.k.a.: na Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’rbi-M’ounin, 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’ounin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pla Planitarium, Block 13a, Gulshan -Iqbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) 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-Qa'ida and the Taliban. Since 21 Oct. 2008, Pakistan banned this entity. Listed on: 2 Jun. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL
QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION

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

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

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

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION

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

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH
QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: Irfan Tomini Street, #58, Tirana, Albania (at time of listing)  

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

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

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

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

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

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI  
Name (original script): الاتحاد الإسلامي  
A.k.a.: na  
F.k.a.: na  
Other information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE
Name (original script): شركة الكوثر للتبوس وشراء العملان الأجنبية
A.k.a.: a) Al Kawthar Co. b) Al Kawthar Company c) Al-Kawthar Hawala F.k.a.: na

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة للإيام
A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (חברת תחרת הסמים) (original script); Hay’at Tahrir al-Sham; Hay’et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at) b) the Victory Front; Jabhat al-Nusra; Jabhet al-Nusra; Al-Nusra Front; Al-Nusrah Front (F.k.a.) c) جبهة فتح الشمال (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fatih al-Sham; Jabhat Fateh al-Sham; Fatih al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al Sham f) Front for the Conquest of Syria/the Levant g) Front for the Conquest of Syria h) Front for the Conquest of Syria i) (Ansar al-Mujahideen Network - sub-unit name) (Levantine Mujahideen) (Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front)
Address: a) Syrian Arab Republic (Operates in) b) Iraq (Support network) Listed on: 14 May 2014 ( amended on 7 Jun. 2017, 5 Jun. 2018 ) Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDI.317), the leader of Al-Nusra Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusra Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.115 Name: AL-QAIDA IN IRAQ
Name (original script): القاعدة في العراق
QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): القاعدة في جزيرة العرب
A.k.a.: a) Al-Qa'ida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab c) Al-Qaida Organization in the Arabian Peninsula (AQAP) d) Al-Qaida in the South Arabian Peninsula e) Ansar al-Shari'a (AAS)
F.k.a.: Al-Qaida in Yemen (AQY)
Address: na
Other information: AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

QDe.098 Name: ANSAR AL-ISLAM
Name (original script): أنصار الإسلام
F.k.a.: na
Address: na

QDe.143 Name: ANSAR AL-SHARI’A IN TUNISIA (AAS-T)
A.k.a.: a) Ansar al-Sharia in Tunisia b) Ansar al-Shari’ah in Tunisia c) Ansar al-Shari’ah d) Ansar al-Sharia e) Supporters of Islamic Law f) Al-Qayrawan Media Foundation
F.k.a.: na
Address: Tunisia
Listed on: 23 Sep. 2014
Other information: A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.135 Name: ANSAR EDDINE
Name (original script): أنصار الدين

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

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia  b) BIF  c) BIF-USA  d) Mezhdunarodnyj Blagotvoritel’ný 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/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

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

QDe.149 Name: HARAKAT SHAM AL-ISLAM

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM
**QDe.130 Name:** HARAKAT-UL JIHAD ISLAMI  
**Name (original script):** حركة الجهاد الإسلامي  
**F.k.a.:** a) Harakat-ul-Ansar b) HUA  
**Address:** na  
**Listed on:** 6 Aug. 2010 (amended on 13 Dec. 2011)  
[click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)  

**QDe.147 Name:** HILAL AHMAR SOCIETY INDONESIA (HASI)  
**A.k.a.:** a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 13 Mar. 2015  
**Other information:** Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  
[click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)  

**QDe.009 Name:** ISLAMIC ARMY OF ADEN  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 6 Oct. 2001  
[click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)  

**QDe.099 Name:** ISLAMIC INTERNATIONAL BRIGADE (IIB)  
**A.k.a.:** a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 4 Mar. 2003 (amended on 13 Dec. 2011)  
**Other information:** Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  
[click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)  

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

**QDe.010 Name:** ISLAMIC MOVEMENT OF UZBEKISTAN  
**A.k.a.:** IMU  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011)  
**Other information:** Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  
[click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)
QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K)
A.k.a.: a) ISIL KHORASAN b) ISLAMIC STATE’S KHORASAN PROVINCE c) ISIS WILAYAT KHORASAN d) ISIL’S SOUTH ASIA BRANCH e) SOUTH ASIAN CHAPTER OF ISIL
F.k.a.: na
Address: na
Listed on: 14 May 2019
Other information: Islamic State of Iraq and the Levant - Khurasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan.

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

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

QDe.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
F.k.a.: na
Address: Nigeria
Listed on: 22 May 2014
Other information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.092 Name: JEMAAH ISLAMIYAH
A.k.a.: a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiah d) Jamaah Islamiyah e) Jama’ah Islamiyah
F.k.a.: na
Address: na
Other information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)
A.k.a.: a) Jemaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jamaah 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)
Address: Kabylie region, Algeria
Listed on: 29 Sep. 2015

QDe.159 Name: Jama’a Nusrat ul-Islam wa al-Muslimin (JNIM)
Name (original script): ﺟﻤﺎﻋﺔ ﻧﺼﺮة اﻹﺳﻼم واﻟﻤﺴﻠﻤﻴﻦ
A.k.a.: na
F.k.a.: na
Address: na
Listed on: 4 Oct. 2018
Other information: Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoune (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.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: a) Idlib Governorate, Syrian Arab Republic b) Hama Governorate, Syrian Arab Republic
Listed on: 20 Jul. 2017
Other information: Associated with the Al Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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.: a) Idlib Governorate, Syrian Arab Republic b) Hama Governorate, Syrian Arab Republic
Listed on: 20 Jul. 2017
Other information: Associated with the Al Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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

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

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP

QDe.012 Name: MAKHTAB AL-KHIDAMAT

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na Address: Operates in Egypt, Libya and Mali Listed on: 21 Oct. 2013 ( amended on 1 May 2019 ) Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na Address: Indonesia Listed on: 29 Sep. 2015 ( amended on 30 Mar. 2017 ) Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-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/How-we-work/Notices/View-UN-Notices-Entities 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 أفريقيا

QDe.021 Name: RABITA TRUST

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT

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

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

QDe.154 Name: SELSELAT AL-THAHAB
Name (original script): سلسلة الذهب للصراحة
QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
A.k.a.: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabilullah Special Islamic Regiment c) Islamic Regiment of Special Meaning F.k.a.: na
Address: na
Other information: Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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

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

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

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظيم جيش المهاجرين والأنصار
A.k.a.: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA) F.k.a.: na
Address: Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic
Listed on: 6 Aug. 2015
Other information: Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-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/How-we-work/Notices/View-UN-Notices-Entities
QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظيم القاعدة عادة بلاد المغرب الإسلامي

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

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION