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

Generated on: 28 November 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

**Title:** na **Designation:** na **DOB:** 1974 **POB:** Syrian Arab Republic **Good quality a.k.a.:** a) Ayyad Nazmi Salih Khalil b) Eyad Nazmi Saleh Khalil **Low quality a.k.a.:** a) Iyad al-Toubasi b) Iyad al-Tubasi c) Abu al-Darda' d) Abu-Julaybib al-Urduni e) Abu-Julaybib

**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)

**Listed on:** 22 Feb. 2017 **Other information:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 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.420 Name:** 1: HAJJI 2: 'ABD AL-NASIR 3: na 4: na

**Title:** na **Designation:** na **DOB:** Between 1965 and 1969 **POB:** Tall 'Afar, Iraq **Good quality a.k.a.:** a) Hajji Abdelnasser b) Hajji Abd al-Nasr **Low quality a.k.a.:** Taha al-Khuwayt **Nationality:** Iraq **Passport no:** 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

**Title:** na **Designation:** na **DOB:** 13 Jul. 1989 **POB:** na **Good quality a.k.a.:** 'Abd-al-Malik Muhammad Yusif 'Abd-al-Salam **Low quality a.k.a.:** a) 'Umar al-Qatari b) 'Umar al-Tayyar **Nationality:** Jordan **Passport no:** number K475336, issued on 31 Aug. 2009, issued in Jordan (expired on 30 Aug. 2014) **National identification no:** Qatar 2894000602, issued in Qatar **Address:** na **Listed on:** 23 Jan. 2015 (amended on 1 May 2019) **Other information:** Facilitator who provides financial, material, and technological support for 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): نشور عبد الرزاق عبد الباقي

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

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

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

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبد المنعم أحمد
QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na
Title: na  Designation: na  DOB: a) 28 May 1984 b) 3 Dec. 1979 c) 3 Mar. 1979 (from false passport)  
Low quality a.k.a.: a) Muhammad Yunus b) Heris Syah  
Nationality: Indonesia  
Passport no: na  National identification no: a) Indonesian national identity card number 321922002.2181558  
b) Identification number 2181558  
Address: a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia  
b) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia  
Listed on: 12 Aug. 2011  
Other information: Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father's name is Mohamad Iqbal Abdurrahman (QDi.086). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.229 Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED  
Title: na  
Designation: na  DOB: 1969 POB: Tripoli, Libya  Good quality a.k.a.: a) Ibin El Qaim b) Mohamed Osman  
Low quality a.k.a.: Adam  
Nationality: Libya  
Passport no: Libya Libyan Passport No. 96/184442  
National identification no: na  
Address: Ghout El Shamal, Tripoli, Libya  

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na  
Name (original script): عبد الرحمن
Title: na  
Designation: na  DOB: 3 Oct. 1965  
POB: Mirpur Khas, Pakistan  Good quality a.k.a.: a) Abdul Rehman;  
Abd Ur-Rehman; Abdur Rahman b) Abdul Rahman al-Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdul Rahman Sindhi; Abdurahman Sindhi)  
Low quality a.k.a.: Adam  
Nationality: Pakistan  
Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013 )  
Other information: Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na  
Name (original script): Абдурахманов Магомед Магомедзакирович
Title: na  
Designation: na  DOB: 24 Nov. 1974  
POB: Khadzhalmahi Village, Levashinsky District, Republic of Dagestan, Russian Federation  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Abu Banat (original script: Абу Банат) b) Abu al Banat (original script: أبا الع بانات)  
Nationality: Russian Federation  
Passport no: Russian foreign travel passport number 515458008 (expires 30 May 2017)  
National identification no: national passport number 8200203535  
Address: a) Turkey (possible location) b) Syrian Arab Republic (previous confirmed location since Sep. 2012)  
Listed on: 2 Oct. 2015  
Other information: As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaïda in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, 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.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: MOCHHAMMAD 2: ACHWAN 3: na 4: na

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

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

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

QDi.391 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طارق أنور السيد أحمد

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

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

QDi.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: ABDELRHAMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI

QDi.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na
Address: Homs, Syrian Arab Republic (location as at Sep. 2015) Listed on: 29 Sep. 2015 (amended on 1 May 2019) Other information: Fundraiser for Al-Nusrah Front as Al-Nusrah Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

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

QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na

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

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

QDI.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR

QDI.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF

QDI.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): ﻣﺜﻨﻰ ﺣﺎرث اﻟﻀﺎري
Title: Doctor
Designation: na
DOB: 16 Jun. 1969
POB: Iraq
Nationality: Iraq
Passport no: na
National identification no:
Ration card number: 1729765
Address: a) Amman, Jordan  b) Khan Dari, Iraq (previous)  c) Asas Village, Abu Ghurayb, Iraq (previous)  d) Egypt (previous)
Other information: Mother’s name: Heba Khamis Dari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces.

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): ﻧﻮر اﻟﺪﻳﻦ ﺑﻦ ﻋﻠﻲ ﺑﻦ ﺑﻠﻘﺎﺳﻢ اﻟﺪرﻳﺴﻲ
Title: na
Designation: na
DOB: 30 Apr. 1964
POB: Tunis, Tunisia
Good quality a.k.a.: Drissi Noureddine
Nationality: Tunisia
Passport no: Tunisian L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003)
National identification no:
Address: Via Plebiscito 3, Cermona, Italy
Other information: Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother’s name is Khadijah al-Drissi. 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

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): ﻋﺒﺪاﻟﻌﺰﯾﺰ ﻋﺪي زﻣﯿﻦ اﻟﻔﻀﯿﻞ
Title: na
Designation: na
POB: Kuwait
Good quality a.k.a.: a) Abd al-Aziz Udai Samin al-Fadhli b) Abd al-Aziz Udai Samin al-Fadhl c) Abd al-Aziz Adhay Zimin al-Fadhli d) Abdalaziz Ad’ai Samin Fadhli al-Fadhali
Nationality: ku
Passport no: na
National identification no: 281082701081
Address: na
Listed on: 21 Sep. 2015 (amended on 1 May 2019)
Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): ﺧﺎﻟﺪ ﻋﺒﺪ اﻟﺮﺣﻤﻦ ﺣﻤﺪ اﻟﻔﻮاز
Title: na
Designation: na
DOB: 24 Aug. 1962
POB: Kuwait
Good quality a.k.a.: a) Khaled Al-Fauwaz b) Khaled A. Al-Fauwaz c) Khalid Al-Fawwaz d) Khalik Al Fawwaz e) Khaled Al-Fawwaz f) Khaled Al Fawwaz g) Khalid Abdulrahman H. Al Fawaz
Nationality: ku
Passport no: 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995)
National identification no: 5466828, issued on 6 Nov. 1990
Address: United States of America
QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): ﻋﺜﻤﺎن ﺟﻤﺪ ﺛﻢ أ ﻋﺜﻤﺎن ﺛﻢ أ ﻋﺜﻤﺎن ﺛﻢ أ ﻋﺜﻤﺎن ﺛﻢ ﺛﻢ أ ﻋﺜﻤﺎن أ ﻋﺜﻤﺎن ﺛﻢ أ 
Nationality: Saudi Arabia  Passport no: na  National identification no: National Identification Number 1089516791

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN
Nationality: Saudi Arabia  Passport no: F800691

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

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

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**QDi.176 Name:** 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI  
**Name (original script):** عمامد بن البشير بن حمدا الجمالي  
**Title:** na  
**Designation:** na  
**DOB:** 25 Jan. 1968  
**POB:** Manzal Tmim, Nabul, Tunisia  
**Good quality a.k.a.:** na  
**Nationality:** Tunisia  
**Passport no:** Tunisia K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004)  
**National identification no:** 01846592  
**Address:** 4 Al-Habib Thamir Street, Manzal Tmim, Nabul, Tunisia (home address)  

**QDi.317 Name:** 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na  
**Name (original script):** أبوب محمييد االجلاني  
**Title:** na  
**Designation:** na  
**DOB:** Between 1975 and 1979  
**POB:** Syrian Arab Republic  
**Low quality a.k.a.:** a) شيخ الفاتح، الفاتح (transliterations: Shaykh al-Fatih; Al Fatih) (Nom de guerre) b) Abu Ashraf  
**Nationality:** Syrian Arab Republic  
**Passport no:** na  
**National identification no:** na  
**Address:** (Active in Syria as at Jun. 2013)  
**Other information:** Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.337 Name:** 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI  
**Name (original script):** ﺎﺑو محمد الجولاني  
**Title:** Amir  
**Designation:** na  
**DOB:** 1 Jun. 1976  
**POB:** a) Al-Shura, Mosul, Iraq b) Harara, Ninawa Province, Iraq  
**Good quality a.k.a.:** a) Muyassir al-Jiburi b) Muyassir Harara c) Muyassir al-Shammari d) Muhammad Khalid Hassan  
**Low quality a.k.a.:** a) Al-Shammari b) Mus'ab al-Qahtani c) Abu Maria al-Qatani  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** (Active in Syria as at Jun. 2013)  
**Listed on:** 23 Sep. 2014  
**Other information:** Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.382 Name:** 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI  
**Name (original script):** سعدي بن سعدي محمد شريان الكعبي  
**Title:** na  
**Designation:** na  
**DOB:** 15 Feb. 1972  
**POB:** na  
**Good quality a.k.a.:** a) Sa’d bin Sa’d Muhammad Shiryan al-Ka’bi b) Sa’d Sa’d Muhammad Shiryan al-Ka’bi c) Sa’d al-Sharyan al-Ka’bi  
**Low quality a.k.a.:** a) Abu Haza’ b) Abu Haza’ c) Umar al-Afghani d) Abu Sa'd e) Abu Suad  
**Nationality:** Qatar  
**Passport no:** Qatar 00966737  
**National identification no:** na  
**Address:** (Active in Syria as at Jun. 2013)  
**Listed on:** 21 Sep. 2015 (amended on 1 May 2019)  
**Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABDEL-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبد الرحمن أحمد الكاشف

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

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSII
Name (original script): عمر محمود إرخيم服务质量 الكوعسي
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللوبيري

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

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

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
Name (original script): عبد الحميد المصلى
**QDi.330 Name:** 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI  
**Title:** na  
**Designation:** na  
**DOB:** 12 Apr. 1976  
**POB:** Al Baraka, Saudi Arabia  
**Good quality a.k.a.:** a) Mansur al-Harbi  
  b) Azzam al-Suhbi  
  c) Azam Abdallah Razeeg al Mouled Alsibua  
  d) Abu Muslem al-Maky  
  e) Abu Suliman al-Harbi  
  f) Abu Abdalla al-Harbi  
  g) Azam A.R. Alsibua  
**Low quality a.k.a.:** na  
**Nationality:** Saudi Arabia  
**Passport no:** Saudi Arabia C389664, issued on 15 Sep. 2000  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Sep. 2014  
**Other information:** Has ties to numerous senior Al-Qaida (QDe.004) leaders. Wanted by the Saudi Arabian Government for terrorism.  
Father's name is Abdullah Razeeg al Mouled al Sibua.  
Physical description: eye colour: dark; hair colour: dark; complexion: dark.  

**QDi.276 Name:** 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH  
**Name (original script):** أكرم تركي هاشم المزيده  
**Title:** na  
**Designation:** na  
**DOB:** a) 1974  
  b) 1975  
**POB:** na  
**Good quality a.k.a.:** Akram Turki Al-Hishan  
**Low quality a.k.a.:** a) Abu Jarrah  
  b) Abu Akram  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Deir ez-Zor Governorate, Syrian Arab Republic  
  b) Iraq  
**Other information:** Other possible date of birth: 1979. He is a cousin of Ghazy Fezza Hishan Al Mazidih (QDi.277).  

**QDi.277 Name:** 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH  
**Name (original script):** غازي فيزا هاشم المزيده  
**Title:** na  
**Designation:** na  
**DOB:** a) 1974  
  b) 1975  
**POB:** na  
**Good quality a.k.a.:** Ghazy Fezzaaa Hishan  
**Low quality a.k.a.:** a) Abu Faysal  
  b) Abu Ghazzy  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Syrian Arab Republic  
  b) Iraq  
**Listed on:** 11 Mar. 2010 (amended on 10 Dec. 2015, 1 May 2019)  
**Other information:** He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276).  

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

**QDi.334 Name:** 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1954  
**POB:** Doha, Qatar  
**Good quality a.k.a.:** a) Abd al-Rahman bin 'Amir al-Na'i'mi  
  b) 'Abd al-Rahman al-Nu'ai'mi  
  c) 'Abd al-Rahman bin 'Amir al-Nu'ai'mi  
  d) 'Abd al-Rahman bin 'Amir al-Nu'aymi  
  e) 'Abdallah Muhammad al-Nu'aymi  
  f) 'Abd al-Rahman al-Nu'ai'mi  
  g) A. Rahman al-Naimi  
  h) Abdulrahman Imer al Naimeh  
  i) A. Rahman Omair J Alnaimi  
  j) Abdulrahman Omair al Neaimi  
**Low quality a.k.a.:** na  
**Nationality:** Qatar  
**Passport no:** Qatar passport number 00866774 (expired on 27 Apr. 2014)  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017)  
**Other information:** Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**QDI.273 Name:** 1: FAZEEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AIMEEN 4: AL-PESHAWARI  
**Title:** na  
**Designation:** na  
**DOB:** a) Approximately 1967  b) Approximately 1961  c) Approximately 1973  
**POB:** Shunkrai village, Sarkani District, Konar Province, Afghanistan  
**Good quality a.k.a.:** a) Shaykh Aminullah  b) Sheik Aminullah  c) Abu Mohammad Aminullah Peshawari  d) Abu Mohammad Amin Bishawi  e) Abu Mohammad Shaykh Aminullah Al-Bishaun  f) Shaykh Abu Mohammed Ameen al-Peshawari  g) Shaykh Aminullah Al-Peshawari  
**Low quality a.k.a.:**  
**na Nationality:** Afghan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Ganj District, Peshawar, Pakistan  
**Listed on:** 29 Jun. 2009 (amended on 24 Jul. 2013, 1 May 2019)  

**QDI.339 Name:** 1: ‘ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI  
**Title:** na  
**Designation:** na  
**DOB:** a) 1959  b) 1957  
**POB:** Mosul, Ninawa Province, Iraq  
**Good quality a.k.a.:** a) ‘Abd al-Rahman Muhammad Mustafa Shaykhli  b) Umar Muhammad Khalif Mustafa  c) Abdul Rahman Muhammad-al-Bayati  d) Tahir Muhammad Khalif Mustafa al-Bayati  e) Aliazra Ra’ad Ahmad  
**Low quality a.k.a.:** a) Abu-Shuayb  b) Hajji Iman  c) Abu Iman  d) Abu Ala  e) Abu Hasan  f) Abu Muhammad  g) Abu Zayna  
**Nationality:** Iraq  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Listed on:** 23 Sep. 2014  
**Other information:** Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**QDI.282 Name:** 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI  
**Name (original script):** قاسم محمد مهدي الرمى  
**Title:** na  
**Designation:** na  
**DOB:** 5 Jan. 1978  
**POB:** Raymah village, Sanaa Governorate ( despre , Yemen  
**Good quality a.k.a.:** a) Qasim Al-Rimi  b) Qasim al-Raymi  c) Qasim al-Raymi  d) Qasim al-Rami  e) Qasim Mohammed Mahdi Al Remi  f) Qassim Mohammad Mahdi Al Rimi  
**Low quality a.k.a.:** a) Qasim Yahya Mahdi 'Abd al-Rimi  b) Abu Hurayah al-Sana‘ai  c) Abu 'Ammar  
**Nationality:** Yemen  
**Passport no.:** Yemen 00344994, issued on 3 Jul. 1999, issued in Sanaa  
**National identification no.:** Yemeni national identification number 973406, issued on 3 Jul. 1996  
**Address:** Yemen  
**Other information:** Mother's name: Fatima Muthanna Yahya. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Al-Qaida in the Arabian Peninsula (QDe.129) since Jun. 2015, pledged loyalty to Aiman al-Zawahiri (QDI.006). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.369 Name:** 1: MUTASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH  
**Title:** na  
**Designation:** na  
**DOB:** 4 Jan. 1973  
**POB:** Jeddah, Saudi Arabia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Rayhanah  b) Abu-Rayhanah  c) Handalah  d) Abu-Rayhanah al-'Ansari al-Jeddawi  
**Nationality:** Yemen  
**Passport no.:** Yemen 01055336  
**National identification no.:** alien registration number 2054275397, issued on 22 Jul. 1998  
**Address:** na  
**Listed on:** 29 Sep. 2015  
**Other information:** Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): عدنان أبو ولد الصحراوي

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

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

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

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السعيدي
Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsabai b) Khalifa Mohd Turki al-Subai c) Khalifa Al-Subay d) Khalifa Turki bin Muhammad bin al-Suayi Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina Nationality: Qatar Passport no: Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) National identification no: 26563400140 Address: Doha, Qatar Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محفوظ ولد الوليد
Title: na  
Designation: na  
DOB: 1 Jan. 1975  
POB: Mauritania  
Good quality a.k.a.: a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid  
Low quality a.k.a.: na  
Nationality: Mauritania  
Passport no: na  
National identification no: na  
Address: na  

QDi.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHARNI
Title: na  
Designation: na  
DOB: 15 Sep. 1978  
POB: Dammam, Saudi Arabia  
Low quality a.k.a.: na  
Nationality: Saudi Arabia  
Passport no: Saudi Arabia E126785, issued on 27 May 2002 (expired on 3 Apr. 2007)  
National identification no: (Located in Syria)  
Address: (Located in Syria)  
Listed on: 23 Sep. 2014

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHARNI
Name (original script): فضل أحمد بن علي الزهراني
Title: na  
Designation: na  
DOB: 19 Jan. 1986  
POB: na  
Good quality a.k.a.: Faisal Ahmed Ali Alzaharni  
Low quality a.k.a.: a) Abu Sarah al-Saudi b) Abu Sara Zaharni  
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-Qaïda 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-ZAID 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: na  
Listed on: 22 Feb. 2017
Other information: A leader of Al-Qaïda 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 الطواجري
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: Leader of Al-Qaïda (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

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

QDi.335 Name: 1: ABD-AL-RAHMAN 2: KHALAF 3: UBAYD JUDAY’ 4: AL-ANIZI

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

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواب إبراهيم علي البدري السامرائي
QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na
Name (original script): مطيع الرحمن علي 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 علي محمد علوش

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

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

QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: 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 ﻋﺎﻳﺪ 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 Сейит-Умарович Атабиев

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

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

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

QDi.404 Name: 1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo
QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR

QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na: 4: na

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

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

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAIQ
QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): ایوب بشار
Title: a) Qari b) Alhaj
Designation: na
DOB: a) 1966 b) 1964 c) 1969 d) 1971
POB: na
Nationality: a) Uzbekistan b) Afghanistan
Passport no: na
National identification no: na
Address: Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan
Other information:

QDi.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na
Title: na
Designation: na
DOB: a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945
POB: na
Nationality: Pakistan
Passport no: na
National identification no: na
Address: Street 13, Wazir Akbar Khan, Kabul, Afghanistan
Other information:

QDi.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na
Title: na
Designation: na
DOB: a) 11 Jan. 1986 b) 1982
POB: Akhmety, Village Birkiani, Georgia
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 click here

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بكلالم
Title: na
Designation: na
DOB: 19 Dec. 1969
POB: Hussein Dey, Algiers, Algeria
Nationality: Algerian
Passport no: na
National identification no: na
Address: Mali
Listed on: 22 Apr. 2010 (amended on 15 Apr. 2014)
Other information:
QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلمنكتحار
Low quality a.k.a.:

QDi.355 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 Mouqatel c) Abu-Muqatil al-Tunisi d) El Hakim Boubakeur

QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE
Name (original script): سيف الله بن عمر بن محمد بنحسن
Title: na Designation: na DOB: 8 Nov. 1965 POB: Derna, Libya Good quality a.k.a.: a) Seif Allah ben Hocine b) Saifallah ben Hassine c) Sayf Allah 'Umar bin Hassayn d) Seifallah ben Amor ben Hassine e) Sayf Allah bin Hussayn

QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL
Title: na Designation: na DOB: 10 May 1983 POB: Ben Guerdane, Tunisia Good quality a.k.a.: a) Mounir Helel b) Mounir Hilel c) Abu Rahman d) Abu Maryam al-Tunisi
QDI.388 Name: 1: SALIM  BENGHALEM 3: na 4: na
Title: na  Designation: na  DOB: 6 Jul. 1980  POB: Bourg la Reine, France  Good quality a.k.a.: na  Low quality a.k.a.: na
Other information: Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.307 Name: 1: HAFIZ  ABDUL SALAM 3: BHUTTAVI 4: na
Title: a) Maulavi  b) Mullah  Designation: na  DOB: 1940  POB: Gujranwala, Punjab Province, Pakistan  Good quality a.k.a.: a) Hafiz Abdul Salam Bhattvi  b) Hafiz Abdusalam Budvi  c) Hafiz Abdussalaam Bhuivi  d) Abdul Salam Budvi  e) Abdul Salam Bhattvi  f) Abdul Salam Bhuvi  g) Mullah Abdul Salaam Bhattvi  h) Molvi Abdursalam Bhattvi
Nationality: Pakistan  Passport no: na  National identification no: na  Address: na
Other information: Founding member of Lashkar-e-Tayyiba (QDi.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.421 Name: 1: HAMZA  USAMA 3: MUHAMMAD 4: BIN LADEN
Name (original script): حمزة أسامة محمد بن لادن
Title: na  Designation: na  DOB: 9 May 1989  POB: Jeddah, Saudi Arabia  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: na  Passport no: na  National identification no: na  Address: na
Other information: Son of Usama bin Laden (deceased). Announced by Aiman Muhammed Rabi al-Zawahiri (QDI.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.009 Name: 1: BILAL  BIN MARWAN 3: na 4: na
Name (original script): بلال بن مروان
Title: na  Designation: na  DOB: 1947  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na
Passport no: na  National identification no: na  Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na
Title: na  Designation: na  DOB: 3 Jun. 1966  POB: Negri Sembilan, Malaysia  Good quality a.k.a.: na  Low quality a.k.a.: a) Mohd Razi Bin Udin  b) Abu Awn al Malizi  c) Muhammad Ratin  d) Muhammad Rafiuddin  e) Abu Una al Malayzie  f) Mhammad Rahim Bin Udin  g) Abu Ayn Tok Cit  h) Muhammad Ratin Bin Nurdin
Nationality: Malaysia  Passport no: na
 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: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited 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.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): رﻣﺰي ﻣﺤﻤﺪ ﻋﺒﺪ ﷲ ﺑﻦ اﻟﺸﯿﺒﺔ

QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): اﻟﻤﺨﺘﺎر ﺑﻦ ﻣﺤﻤﺪ ﺑﻦ اﻟﻤﺨﺘﺎر ﺑﻮﺷﻮﺷﺔ

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

QDi.058 Name: 1: BOUBEKEUR 2: BOULGHI 3: na 4: na
QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA

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

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

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

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Title: na  Designation: na  DOB: 6 Oct. 1966  POB: Safi, Morocco  Good quality a.k.a.: na  Low quality a.k.a.: na

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na
Title: na  Designation: na  DOB: 26 Aug. 1982  POB: Paris, 20th district, France  Good quality a.k.a.: na  Low quality a.k.a.: na
Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na
Title: na  Designation: na  DOB: 30 Jul. 1981  POB: Bonn, Germany  Good quality a.k.a.: na  Low quality a.k.a.: na

QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na
QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na

QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na  Designation: na  DOB: 22 Feb. 1986  POB: Mount Hope, Trinidad and Tobago  Good quality a.k.a.: na  Low quality a.k.a.: a) Asadullah  b) Abu Sa'd at-Trinidadi  c) Asad  Nationality: Trinidad and Tobago  Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018)  b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014)  National identification no: a) National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016)  b) Birth Certificate B394445, issued on 23 Jan. 2007  c) Driver's Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010)  Address: a) Syrian Arab Republic (as at May 2014)  b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014)  c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, Trinidad and Tobago (from birth until 27 Nov. 2013)  d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011)  Listed on: 18 Aug. 2017  Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT

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

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

QDi.246 Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na
Title: na Designation: na DOB: 15 May 1972 POB: Punta, Santa Ana, Manila, Philippines Good quality a.k.a.: a) Abu Ilonggo b) Brandon Berusa c) Abu Muadz d) Arnulfo Alvarado e) Habil Ahmad Dellosa
Low quality a.k.a.: a) Dodong b) Troy c) Uthman

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): ﻓﻠﺴﻴﺎﻧﻮ ﺳﻤﺒﻮرﻳﻮ دﻳﻠﻮس رﻳﻴﺲ اﻹﺑﻦ
Title: Ustadz Designation: na DOB: 4 Nov. 1963 POB: Arco, Lamitan, Basilan, Philippines Good quality a.k.a.: a) Abubakar Abdillah b) Abdul Abdillah

QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na
Title: na Designation: na DOB: 5 Aug. 1975 POB: Dakar, Senegal Good quality a.k.a.: na Low quality a.k.a.: a) Omsen b) Oumar Omsen
QDi.167 Name:  1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script):  ﻗﺪر ﺗﻤﺎлан

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

QDi.232 Name:  1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script):  ﺛﺪور ﺗدوكردال

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

QDi.111 Name:  1: AGUS 2: DWIKARNA 3: na 4: na
QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI

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

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

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
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 Nationality: United Kingdom of Great Britain and Northern Ireland Passport no: United Kingdom of Great Britain and Northern Ireland

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

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

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

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زكريا الصبار
QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na

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

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

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

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): ﻳﻨﻴﺎIL ﺛﺎم ﺛﺎم ﯽﻠMAL Low quality a.k.a.: na

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): ﻳﻨﻴﺎIL ﺛﺎم ﺛﺎم ﯽﻠMAL Low quality a.k.a.: na

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿不都·哈克
Title: na  Designation: na  DOB: 10 Oct. 1971  POB: Hetian Area, Xinjiang Uighur Autonomous Region, China  
Low quality a.k.a.: a) Maimaiti Iman b) Muhelisi c) Qerman d) Saifuding  
Nationality: China  
Passport no: na  National identification no: 6532251971110100533 (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.: a 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)  

QDi.292 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI  
Name (original script): رائد محمد حسن محمد حجازي  
Title: na  Designation: na  DOB: 30 Dec. 1968  POB: California, United States of America  
Good quality a.k.a.: a) Raed M. Hijazi b) Ri'ad Muhammad Hasan Hijazi (Previously listed as. In Arabic: رياض محمد حسن محمد حجازي)  
Low quality a.k.a.: a) Rashid Al-Maghribi (The Moroccan) b) Abu-Ahmad Al-Amriki (The American) c) Abu-Ahmad Al-Hawen d) Abu-Ahmad Al-Shahid  
Nationality: a) Jordan b) United States of America  
Address:  
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.: a 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  
Listed on: 21 Jul. 2004 (expired on 21 Apr. 2015)  
Listed on: 28 Sep. 2015  
**QDi.144 Name:** 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
**Name (original script):** محمد طاهر جامع 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


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

**Title:** na  
**Designation:** na  
**DOB:** 15 Apr. 1958  
**POB:** Alexandria, Egypt  
**Good quality a.k.a.:** a) Mustafa Kamel Mustafa  
**Low quality a.k.a.:** b) Adam Ramsey Eaman  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no:** na  
**National identification no:** na  
**Address:** United States of America


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**QDi.395 Name:** 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na

**Title:** Ustad  
**Designation:** na  
**DOB:** 1958 (Sep.)  
**POB:** Demak, Indonesia  
**Good quality a.k.a.:** a) Mohammad Sholeh Ibrahim  
**Low quality a.k.a.:** b) Muhammad Sholeh Ibrohim  
**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

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**QDi.374 Name:** 1: NUSRET 2: IMAMOVIC 3: na 4: na

**Title:** na  
**Designation:** na  
**DOB:** a) 26 Sep. 1971  
**POB:** Miljanovci, Kalesija Municipality, Bosnia and Herzegovina  
**Good quality a.k.a.:** a) Nusret Sulejman Imamovic  
**Low quality a.k.a.:** b) Nusret Sulejman Imamovic  
**Nationality:** Bosnia and Herzegovina  
**Passport no:** a) Bosnia and Herzegovina number 349054  
**National identification no:** na  
**Address:** na

**Listed on:** 29 Feb. 2016 (amended on 29 Mar. 2019, 1 May 2019)

**Other information:** Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015. 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

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**QDi.308 Name:** 1: ZAFAR 2: IQBAL 3: na 4: na

**Title:** na  
**Designation:** na  
**DOB:** 4 Oct. 1953  
**POB:** na  
**Good quality a.k.a.:** a) Zaffar Iqbal b) Malik Zafar Iqbal Shehbaz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal  
**Low quality a.k.a.:** a) Zafar Iqbal Chaudhry  
**Nationality:** Pakistan  
**Passport no:** DG5149481. issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665)  
**National identification no:** a) 35202- 4135948-7  
**Address:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan

**Listed on:** 14 Mar. 2012 (amended on 1 May 2019)

**Other information:** Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**QDI.087 Name:** 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 4 Apr. 1964  
**POB:** Cianjur, West Java, Indonesia  
**Good quality a.k.a.:**  
- a) Hambali  
- b) Nurjaman  
- c) Isomuddin, Nurjaman Riduan  
- d) Hambali Bin Ending  
- e) Encep Nurjaman (birth name)  
- f) Hambali Ending Hambali  
**Identifying information:**  
- g) Isamuddin Riduan  
**National identification no:** na  
**Passport no:** na  
**Nationality:** Indonesia  
**Good quality a.k.a.:**  
- h) Isamuddin Ridwan  
**Low quality a.k.a.:**  
- i) Isamuddin Ridwan  
**Other information:** 

**QDI.368 Name:** 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na  
**Name (original script):** Шамиль Магомедович Измайлова  
**Title:** na  
**Designation:** na  
**DOB:** 29 Oct. 1980  
**POB:** Astrakhan, Russian Federation  
**Good quality a.k.a.:**  
- a) Shamal Magomedovich Aliev (original script: Шамиль Магомедович Алиев)  
**Low quality a.k.a.:**  
- b) Abu Hanifa  
**Nationality:** Russian Federation  
**Passport no:** na  
**National identification no:** na  
**Good quality a.k.a.:**  
- c) Shamal Aliev (original script: Абу Ханифа)  
**Low quality a.k.a.:**  
- d) Shamal Aliev  
**Other information:** Listed on: 2 Oct. 2015  

**QDI.099 Name:** 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA  
**Name (original script):** خليل بن أحمد بن محمد جرية  
**Title:** na  
**Designation:** na  
**DOB:** 17 Nov. 1968  
**POB:** Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland  
**Good quality a.k.a.:**  
- a) Khalil Yarraya  
- b) Ben Narvan  
- c) Abdel Aziz Ben Narvan  
**Nationality:** Russian Federation  
**Passport no:** na  
**National identification no:** na  
**Good quality a.k.a.:**  
- d) Amro  
- e) Omar  
- f) Amrou  
**Low quality a.k.a.:**  
- g) Amr  

**QDI.360 Name:** 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 17 Nov. 1968  
**POB:** Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland  
**Good quality a.k.a.:**  
- a) Umm Hussain al-Britani  
- b) Sakinah Hussain  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no:** number 519408086, issued on 23 Sep. 2013, issued in United Kingdom of Great Britain and Northern Ireland (expires on 23 Sep. 2023)  
**Other information:** Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband’s name is: Junaid Hussain. 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.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 Aljeithi b) Husayn Muhammad al-Juaythini c) Husayn Muhammad Husayn al-Juaythini d) Husayn Muhamad Husayn al-Juaythini e) Husayn Muhammad Husayn Jauaythini
Other information: Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na

QDi.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na
QDI.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

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

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

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

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

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

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

QDi.190 Name: 1: ABDELKADER 2: LAAGOB 3: na 4: na
Name (original script): عبد القادر لاغوب
QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد لحبوس
Title: na
Designation: na
DOB: 1978
POB: Mali
Good quality a.k.a.: a) Mohamed Ennouini b) Hassan c) Hocine
Nationality: Mali
Passport no: na
National identification no: na
Address: Mali

QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد لخال
Title: na
Designation: na
DOB: 5 Feb. 1970
POB: Tunisia
Low quality a.k.a.: a) Mohamed Abu Abda b) Abu Obeida
Nationality: Tunisia
Passport no: na
National identification no: W374031, issued on 11 Apr. 2011

QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na
Title: na
Designation: na
DOB: 30 Dec. 1960
POB: Okara, Pakistan
Good quality a.k.a.: a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad Arshad
Low quality a.k.a.: Chachajee
Nationality: Pakistan
Passport no: na
National identification no: 61101-9618232-1
Address: a) Barbarokh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008) 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)

QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
Title: Sheik
Designation: na
DOB: 4 Oct. 1972
POB: Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines
Low quality a.k.a.: a) So b) Eso c) Junjun
Nationality: Philippines
National identification no: na

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): جمال ولنيسي
Title: na
Designation: na
DOB: 1 Feb. 1962
POB: Algiers, Algeria
Good quality a.k.a.: Jamal Lounici
Low quality a.k.a.: Algeria
Passport no: na
National identification no: na
QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na

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

QDi.423 Name: 1: ALI 2: MAYCHOU 3: na 4: na
Name (original script): ابراهيم محمد خليل

QDi.260 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: MOHAMMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى
Title: na Designation: na DOB: 11 Oct. 1975 POB: Kirkuk, Iraq Good quality a.k.a.: na Low quality a.k.a.: na

QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na: 4: na
Name (original script): جمال مصطفى
Low quality a.k.a.: Mustafa

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشخص سناد مبارك البذالي
Low quality a.k.a.: Abu Abdulrahman
Nationality: Kuwait Passport no: a) Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007) b) Kuwait number 002955916
National identification no: 261122400761
Address: Al-Salibekhat area, Kirkuk, Iraq

QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na
Title: na Designation: na DOB: 12 Mar. 1961 POB: Lahore, Punjab Province, Pakistan Good quality a.k.a.: Mohammad Yahya Aziz
Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification no: 35404-1577309-9
Address: Listed on: 29 Jun. 2009 (amended on 1 May 2019)
QDI.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na
Title: na Designation: na DOB: a) 1 Jan. 1971 b) Between 1962 and 1968
POB: Sambi, Boyolali, Java, Indonesia
Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Indonesia (as at Dec. 2003)

QDI.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Name (original script): عبد الحكم مراد
Title: na Designation: na DOB: 11 Apr. 1968 POB: Kuwait
Low quality a.k.a.: a) Nationality: Pakistan

QDI.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): علي السيد محمد مصطفى بكري
Title: na Designation: na DOB: 18 Apr. 1966
POB: Beni-Suef, Egypt
Good quality a.k.a.: a) Ali Salim b) Abd Al-Aziz al-Masri
Low quality a.k.a.: na Nationality: Egypt
Passport no: na National identification no: na Address: na
Other information: Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDI.357 Name: 1: ASEEEL 2: MUTHANA 3: na 4: na
Title: na Designation: na DOB: 22 Nov. 1996 POB: Cardiff, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: na Low quality a.k.a.: na Nationality: United Kingdom of Great Britain and Northern Ireland
Passport no: United Kingdom of Great Britain and Northern Ireland 516088643, issued on 7 Jan. 2014 (expires on 7 Jan. 2024)
National identification no: na Address: a) Syrian Arab Republic (as at Feb. 2014) b) United Kingdom of Great Britain and Northern Ireland (previous address)
Listed on: 30 Sep. 2015

QDI.358 Name: 1: NASSEER 2: AHMED 3: MUTHANA 4: na
Title: na Designation: na DOB: 29 Apr. 1994 POB: Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: Nasir Muthana Low quality a.k.a.: a) Abdul Muthana b) Abu Muthana c) Abu Al-Yemeni Muthana d) Abu Muthanna
Nationality: United Kingdom of Great Britain and Northern Ireland
National identification no: na Address: a) Syrian Arab Republic (as at Nov. 2013) b) United Kingdom of Great Britain and Northern Ireland (previous address until Nov. 2013)
Listed on: 28 Sep. 2015
QDi.406 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na

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

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

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

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

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفلاج العونى العزري

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

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA

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 رونين

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: SAHRAOUI 4: na
Name (original script): نسيم بن رمضان صحراوي

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

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

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

QDI.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): 曹哈塔沙哈塔

QDI.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na
**QDI.124 Name:** 1: YAZID 2: SUFAAT 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 20 Jan. 1964  
**POB:** Johor, Malaysia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Joe b) Abu Zufar  
**Nationality:** Malaysia  
**Passport no:** A 10472263  
**National identification no:** 640120-01-5529  
**Address:** a) Taman Bukit Ampek, 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.  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here  

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

**QDI.187 Name:** 1: ARIS 2: SUMARSONO 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1963  
**POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia  
**Good quality a.k.a.:** a) Zulkarnan b) 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.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here  

**QDI.123 Name:** 1: YASSIN 2: SYAWAL 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 3 Sep. 1962  
**POB:** Makassar, Indonesia  
**Good quality a.k.a.:** a) Salim Yasin b) Yasin Mahmud Mochtar c) Abdul Hadi Yasin  
**Muhammad Mubarak e) Muhammad Syawal f) Yassin Sywal** (formerly listed as)  
**Low quality a.k.a.:** a) Abu Seta b) Mahmud c) Abu Muamar d) Mubarak  
**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.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here  

**QDI.057 Name:** 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH  
**Name (original script):** ابراهيم علي أبو بكر تنوتش  
**Title:** na  
**Designation:** na  
**DOB:** 2 Feb. 1966  
**POB:** al Aziziyya, Libya  
**Good quality a.k.a.:** a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush g) 'Abd al-Muhsi h) 'Abd al-Rahman i) Abdel Ilah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated)  
**Low quality a.k.a.:** Al-Libi  
**Nationality:** Libya  
**Passport no:** a) Libya number 203037, issued in Tripoli, Libya b) (Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014)  
**National identification no:** na  
**Address:** Tripoli, Libya (as at Feb. 2014)  
**Other information:** Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS)(QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011).  
Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice.  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 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) Abdukahlil  
c) Abu Khalil  
d) Anis
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines  
Other information:  
Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): نايف سلام محمد علي البابي
Title: Sheikh  
Designation: na  
DOB: a) 1981  
b) Approximately 1980  
POB: Saudi Arabia  
Good quality a.k.a.: a) Faruq al-Qahtani  
b) Faruq al-Qatari  
c) Farouq al-Qahtani al Qatari  
d) Sheikh Farooq al-Qahtani al Qatari  
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)  
Other information: Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al-Qaida battalion in Afghanistan since at least mid-2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович
Title: na  
Designation: na  
DOB: a) 13 Apr. 1964  
b) 13 Apr. 1965  
c) 12 May 1964  
d) 1955  
POB: Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation  
Good quality a.k.a.: a) Lom-ali Butayev (Butaev) born 1955  
b) Dokka Umarov born 13 Apr. 1964  
c) Dokka Umarov born 13 Apr. 1965  
Low quality a.k.a.: na  
Nationality: a) Russian Federation  
b) USSR (until 1991)  
Passport no: Russian Federation 96 03 464086, issued on 1 Jun. 2003  
National identification no: na  
Address: na  
QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: 
Name (original script): عمر محمود عثمان
Title: na 
POB: Bethlehem, West Bank, Palestinian Territories 
Good quality a.k.a.: a) Al-Samman Uthman b) Umar Uthman c) Omar Mohammed Othman 
Low quality a.k.a.: a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu Imsal 
Nationality: Jordan 
Passport no: na 
National identification no: na 
Address: Jordan (since July 2013) 
Other information: 

QDi.397 Name: 1: ABDUL RAHMAN 2: YASIN 3: 
Name (original script): عبد الرحمٰن ياسين
Title: na 
DOB: 10 Apr. 1960 
POB: Bloomington, Indiana, United States of America 
Good quality a.k.a.: a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud 
Low quality a.k.a.: na 
Nationality: United States of America 
Passport no: a) 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan) b) Iraq number MO887925 
National identification no: (SSN 156-92-9858 (United States of America)) 
Address: na 
Other information: 

QDi.261 Name: 1: ADEM 2: YILMAZ 3: 
Name (original script): ايمرت ناشيموفيتش باختوف
Title: na 
DOB: 4 Nov. 1978 
POB: Bayburt, Turkey 
Good quality a.k.a.: na 
Low quality a.k.a.: a) Talha Nationality: Turkey 
Passport no: Turkey TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.) 
National identification no: na 
Address: a) (In prison in Germany (since Sep. 2007.)) b) Südliche Ringstrasse 133, Langen, 63225, Germany (previous address) 
Other information: 
Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259). In detention in Germany as of 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.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: 
Name (original script): هاني السيد السبائي يوسف
Title: na 
POB: Qaylubiyah, Egypt 
Low quality a.k.a.: na 
National identification no: na 
Nationality: Egypt 
Passport no: na 
Address: London, United Kingdom of Great Britain and Northern Ireland 
**B. Entities and other groups**

**QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na**

**Name (original script):** محمد صلاح الدين عبدالمجيد زيدان

**Title: na**

**Designation: na**

**DOB: 15 Jan. 1973**

**POB:** Tunis, Tunisia

**Good quality a.k.a.: a)** Dour Nadre born 15 Jan. 1974 in Morocco  
**b)** Dour Nadre born 15 Jan. 1973 in Morocco  
**c)** Daour Nadre born 31 Mar. 1975 in Algeria  
**d)** Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as)  

**Low quality a.k.a.: a)** Zarga  
**b)** Nadra

**Nationality:** Tunisia  

**Passport no:** Tunisia M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004)

**National identification no:** na

**Address:** na


**Other information:** Mother's name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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**QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE**

**Name (original script):** محمد صلاح الدين عبدالله زيدان

**Title: na**

**Designation: na**

**DOB: a)** 11 Apr. 1960  
**b)** 11 Apr. 1960

**POB: Monufia Governorate, Egypt**


**Low quality a.k.a.: a)** Ibrahim al-Madani  
**b)** Saif Al-Adil  
**c)** Seif al Adel  

**Nationality:** Egypt

**Passport no:** na

**National identification no:** na

**Address:** na


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

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

**Title: na**

**Designation: na**

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

**POB: Bengasi, Libya**

**Good quality a.k.a.: a)** Mohamed Lebachir born 14 Jan. 1968 in Morocco  
**b)** Meri Albdelfattah Zgbye born 4 Jun. 1960 in Bendasi, Libya  
**c)** Zoghbai Merai Abdul Fattah  
**d)** Lazrag Faraj born 13 Nov. 1960 in Libya  
**e)** Larzg Ben Ilia born 11 Aug. 1960 in Libya  
**f)** Muhammed El Besir  
**g)** Merai Zoghbai (previously listed as, in Arabic: مرعي زغبي)  

**Low quality a.k.a.: a)** F'raji di Singapore  
**b)** F'raji il Libico  
**c)** Farad  
**d)** Fredj born 13 Nov. 1960 in Libya  

**Nationality:** Libya

**Passport no:** na

**National identification no:** na

**Address:** na


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

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

**Title: na**

**Designation: na**

**b)** 1 Jan. 1972

**POB: na**

**Good quality a.k.a.: a)** Sa' id Jan 'Abd-al-Salam  
**b)** Dilawar Khan Zain Khan born 1 Jan. 1972  

**Low quality a.k.a.: a)** Qazi 'Abdallah  
**b)** Qazi Abdullah  
**c)** Ibrahim Wald  
**d)** Qasi Sa'id Jan  
**f)** Said Jhan  
**h)** Aziz Cairo  
**i)** Nangiali

**Nationality:** Afghanistan

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

**National identification no:** Civil Identification number 281020505755 (issued under name Said Jan 'Abd al-Salam)

**Address:** na

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

**Other information:** In approximately 2005, ran a “basic training” camp for Al-Qaida (QDe.004) in Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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**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): الملازمون
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 Moulahtamoun 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): المرابطون
A.k.a.: a) Les Sentinelles b) The Sentinels F.k.a.: na Address: Mali Listed on: 2 Jun. 2014
Other information: Founded on 20 Aug. 2013 as result of a merger between Al Moulahtamoun (QDe.140) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel-Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL
QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
A.k.a.:  a) Al Haramain Al Masjed Al Aqsa  b) Al Haramayn Al Masjid Al Aqsa  c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation  d) Al Harammein Al Masjed Al-Aqsa Charity Foundation  F.k.a.: na
Address:  a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina  b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina  c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina  d) Zenica, Bosnia and Herzegovina

QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)
A.k.a.: Yayasan Al-Manahil-Indonesia  F.k.a.: na

QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)
A.k.a.: na  F.k.a.: na

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
A.k.a.: na  F.k.a.: na

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION
A.k.a.:  a) Vazir  b) Vezir  F.k.a.: na

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

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH
A.k.a.: na  F.k.a.: na
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-Mujaahidin (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 للتوسط بيع وشراء العملات الأجنبية


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

Name (original script): جبهة النصرة لشعب الشام

A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (Egypt) (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 the Al-Sham Commission; Liberation of the Levant Organization Tahrir al-Sham; Tahrir al-Sham Hay’at) b) (the Victory Front; Jabhat al-Nusra; Jabhet al-Nusra; Al-Nusra Front; Al-Nusrah Front) c) (Jabhat Fath al Shams; Jabhat Fath al-Sham; Jabhat Fath Shams; Jabhat Fateh al-Sham; Jabhat Fateh Shams; Fateh al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al Shams f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria (Ansar al-Mujahideen Network - sub-unit name) (Levantine Mujahideen Network - sub-unit name) F.k.a.: na Address: a) Syrian Arab Republic (Operates in) b) Iraq (Support network) Listed on: 14 May 2014 (amended on 7 Jun. 2017, 5 Jun. 2018) Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDI.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusra Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities 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-Qaida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab c) Al-Qaida Organization in the Arabian Peninsula (AQAP) d) Al-Qaida in the South Arabian Peninsula e) Ansar al-Shari'a (AAS)  
F.k.a.: Al-Qaida in Yemen (AQY)  
Address: na  
Other information: AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنصار الشريعة - بنغازي
A.k.a.: a) Ansar al Charia b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) أنصار الشريعة بلبيا (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, Iraq and Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.098 Name: ANSAR AL-ISLAM
Name (original script): أنصار الإسلام
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):** ﺎﻧﺼﺎر اﻟﺪﻳﻦ  
**A.k.a.:** Ansar Dine  
**F.k.a.:** na  
**Address:** Mali  
**Listed on:** 20 Mar. 2013 (amended on 1 May 2019)  
|---|
| **QDe.142 Name:** ANSARUL MUSLIMINA FI BILADIS SUDAN  
**Name (original script):** أﻧﺼﺎر اﻟﻤﺴﻠﻤﯿﻦ ﻓﻲ ﺑﻼد اﻟﺴﻮدان  
**A.k.a.:** a) Ansaru  
**F.k.a.:** na  
**Address:** Nigeria  
**Listed on:** 26 Jun. 2014  
**Other information:** Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here |
| **QDe.006 Name:** ARMED ISLAMIC GROUP  
**Name (original script):** ﺗﺠﻤﻊ اﻟﺪﻳﻼل ﻓﻲ ﺑﻼد اﻟﺸرкиا  
**A.k.a.:** a) Al Jamm'ah Al-Islamiah Al- Musallah  
**F.k.a.:** na  
**Address:** Algeria  
| **QDe.007 Name:** ASBAT AL-ANSAR  
**Name (original script):** ﺻﺒﺔ اﻷﻧﺼﺎر  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Ein el-Hilweh camp, Lebanon  
| **QDe.093 Name:** BENEVOLENCE INTERNATIONAL FOUNDATION  
**Name (original script):**  
**A.k.a.:** a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyl Fond  
**F.k.a.:** na  
**Address:** a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America  
**b) P.O. Box 548, Worth, Illinois, 60482, United States of America**  
**c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America**  
**d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America**  
**e) P.O. Box 1937, Khartoum, Sudan**  
**f) Bangladesh**  
**g) (Gaza Strip)**  
**h) Yemen**  
| **QDe.088 Name:** EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)  
**A.k.a.:** a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah c) Islamic Party of Turkestan  
**F.k.a.:** na  
**Address:** na  
**Other information:** Active in China, South Asia and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here |
QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
الجهاد الإسلامي المصري
A.k.a.: a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement F.k.a.: na

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

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

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

QDe.149 Name: HARAKAT SHAM AL-ISLAM

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

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

QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

QDe.119 Name: ISLAMIC JIHAD GROUP

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

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

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

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

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) ﺗﺤالف ﻣﻊ ﻣأذى ﻟﻠﻤﺆدي ﻟﻺﺳﻼم و ﺟциально- ﺑداء d) Boko Haram e) Western Education is a Sin
F.k.a.: na
Address: Nigeria
Listed on: 22 May 2014
Other information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): جماعة الإخوة والقدامى
A.k.a.: a) Jamaat-e-Ahrar b) Tehrik-e Taliban Pakistan Jamaat ul Ahra 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) Jamaah Islamiyah c) Jemaah Islamiah d) Jamaah Islamiyah e) Jama'ah Islamiyah

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)
A.k.a.: a) Jemaah Anshorut Tauhid b) Jamaah Ansharut Tauhid c) Jem'mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Ansharut Tauhid

QDe.156 Name: JUND AL AQSA

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

QDe.155 Name: Jaysh Khalid Ibn al Waleed

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

QDe.096 Name: LASHKAR I JHANGVI (LJ)
**QDe.118 Name:** LASHKAR-E-TAYYIBA  
A.k.a.:  
a) Lashkar-e-Toiba  
b) Lashkar-i-Taiba  
c) al Mansoorian  
d) Army of the Pure  
e) Army of the Righteous  
g) Army of the Pure and Righteous  
h) Pasban-e-Kashmir  
i) Pasban-i-Ahle-Hadith  
j) Pasban-e-Kashmir  
k) Pasban-e-Ahle-Hadith  
l) Pashan-e-ahle Hadis  
m) Lashkar e Tayyaba  
O) LET  
p) Jamaat-ud-Dawa  
q) JUD  
r) Jama'at al-Dawa  
s) Jamaat ud-Daawa  
t) Jamaat ul-Dawah  
u) Jamaati-ud-Dawa  
w) Falah-i-Insaniat Foundation (FIF)  

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

**Address:** na  

**Listed on:** 2 May 2005  

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

**INTERPOL-UN Security Council Special Notice web link:** [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities) **click here**

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**QDe.011 Name:** LIBYAN ISLAMIC FIGHTING GROUP  
Name (original script):  

**A.k.a.:**  
LIFG  

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

**Address:** Libya  

**Listed on:** 6 Oct. 2001  

**Other information:** Members in Afghanistan merged with Al-Qaida (QDe.004) in Nov. 2007. 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](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities) **click here**

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

**A.k.a.:**  
MAK  

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

**Address:** na  

**Listed on:** 6 Oct. 2001  

**Other information:** Absorbed into Al-Qaida (QDe.004). 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](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities) **click here**

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**QDe.089 Name:** MOROCCAN ISLAMIC COMBATANT GROUP  
Name (original script):  

**A.k.a.:**  
Groupe Islamique Combattant Marocain  

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

**Address:** Morocco  

**Listed on:** 10 Oct. 2002  
( amended on 5 Mar. 2009 )  

**Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.  

**INTERPOL-UN Security Council Special Notice web link:** [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities) **click here**

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**QDe.134 Name:** MOUVEMENT POUR L’UNIFICATION ET LE JIHAD EN AFRIQUE DE L’OUEST (MUJAO)  
Name (original script):  

**A.k.a.:**  
Mouvementpourl’unificationetlejihadenAfrique-de-l’Ouest  

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

**Address:** a) Mali  
b) Algeria  

**Listed on:** 5 Dec. 2012  

**Other information:** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.  

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**QDe.136 Name:** MUHAMMAD JAMAL NETWORK (MJN)  
Name (original script):  

**A.k.a.:**  
شبكة محمد جمال  

**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.  

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

QDe.021 Name: Rabita Trust

QDe.128 Name: Rajah Solaiman Movement

QDe.070 Name: Revival of Islamic Heritage Society
Name (original script): جمعية أحياء التراث الإسلامي

QDe.100 Name: Riyadus-Salikin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM)

QDe.154 Name: Selselat al Thahab
Name (original script): سلسلة الذهب للصرافة
QDe.101 **Name:** SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
*A.k.a.*: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabilillah 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 click here

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

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

QDe.132 **Name:** TEHRIK-E TALIBAN PAKISTAN (TTP)  
**Name (original script):** تحريك طالبان پاكستان  
*A.k.a.:* a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban  
**Address:** na  
**Listed on:** 29 Jul. 2011 (amended on 15 Jun. 2015)  
**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 click here

QDe.148 **Name:** THE ARMY OF EMIGRANTS AND SUPPORTERS  
**Name (original script):** تنظيم جيش الهاجرين والانصار  
*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 click here
QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظيم القاعدة عدة بيلاد المغرب الإسلامي
A.k.a.: a) AQIM b) Al Qaïda au Maghreb islamique (AQMI)
F.k.a.: a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat
Address: a) Algeria b) Mali c) Mauritania d) Morocco e) Niger f) Tunisia

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

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)
A.k.a.: na
F.k.a.: na
Address: a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan b) Pakistan
Other information: Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION
A.k.a.: a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia
F.k.a.: na
Address: a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) b) Saudi Arabia (at time of listing) c) Kuwait (at time of listing) d) United Arab Emirates (at time of listing) e) Afghanistan (at time of listing)
Other information: Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here