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

Generated on: 12 May 2020

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

Composition of the List

The list consists of the two sections specified below:

A. Individuals
B. Entities and other groups

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

A. Individuals

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

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

QDi.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): عادل المالك محمد يوسف عثمان عبد السلام
QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'ABD MANAN AGHA
Name (original script):
Title: na
DOB: 1984
POB: Iraq
Good quality a.k.a.: a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam
b) Ashraf Muhammad Yusuf 'Abd-al-Salam
c) Ashraf Muhammad Yusif 'Abd-al-Salam
Low quality a.k.a.: a) Khattab b) Ibn al-Khattab
Nationality: Jordan
Passport no: a) K048787, issued in Jordan b) 486298, issued in Jordan
National identification no: Qatar 28440000526, issued in Qatar
Address: Syrian Arab Republic (located in as at Dec. 2014)
Listed on: 23 Jan. 2015
Other information: A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script):
Title: na
DOB: 1961
POB: Mosul, Iraq
Good quality a.k.a.: a) Abdal Al-Hadi Al-Iraqi
b) Abd Al-Hadi Arif Ali
Low quality a.k.a.: a) Abu Abdallah b) Abdul Hadi al-Tawfeel
c) Abd al-Hadi al-Ansari
d) Abd al-Muhayman
e) Abu Ayub
Nationality: Iraq
Passport no: na
National identification no: Ration Card no 0094195
Address: na

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script):
Title: na
DOB: 3 Nov. 1957
POB: Kafr Al-Shaykh, Egypt
Good quality a.k.a.: a) Abu Al-Khayr
b) Ahmad Hasan
c) Abu Jihad
Nationality: Egypt
Passport no: na
National identification no: na
Address: (Believed to be in Pakistan or Afghanistan)

QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na
Title: na
DOB: a) 15 Apr. 1939
b) 1938
POB: na
Good quality a.k.a.: a) Majeed, Abdul
b) Majeed Chaudhry
Nationality: Pakistan
Passport no: na
National identification no: na
Address: na

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script):
Title: Haji
DOB: na
POB: na
Good quality a.k.a.: Abdul Manan
Nationality: na
Passport no: na
National identification no: na
Address: na
QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na
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 Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

QDi.304 Name: 1: MOCHHAMAD 2: ACHWAN 3: na 4: na

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): اباب غالي

QDi.424 Name: 1: BAH 2: AG MOUSSA 3: na 4: na
QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na

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

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

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-Jalahmah

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
QDi.193 Name: 1: ZAKI 2: ZAKI 3: ZAKI 4: AHMED  
Title: na  
Designation: na  
DOB: 21 Apr. 1960  
POB: a) Sharqiyyah, Egypt  b) Zaqaziq, Egypt  
Good quality a.k.a.:  a) Rif'at Salim  b) Abu Usama  
Low quality a.k.a.:  na  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: (May be on the Pakistani-Afghan border)  
Other information: Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003).  

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na: 4: na  
Title: جمال عكاشة  
Designation: na  
DOB: 9 May 1978  
POB: Rouiba, Algiers, Algeria  
Good quality a.k.a.:  a) Yahia Abou el Hoummam  b) Yahia Abou el Hammam  
Low quality a.k.a.:  na  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Mali  
Listed on: 5 Feb. 2013 (amended on 1 May 2019)  
Other information: Father's name is Slimane. Mother's name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. 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: ABDULLAH 2: MOHAMMAD 3: AL ADNANI 4: na  
Title: na  
Designation: na  
DOB: Approximately 1977  
POB: Binniss, Syrian Arab Republic  
Good quality a.k.a.:  a) Yaser Khalaf Nazzal Alrawi  b) Jaber Taha Falah  c) Abu Khattab  d) Abu Sadeq Alrawi  e) Tah al Binchi  
Low quality a.k.a.:  a) Yahia Abou el Hoummam  b) Yahia Abou el Hammam  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 15 Aug. 2014 (amended on 1 May 2019)  
Other information: Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). 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.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI  
Title: na  
Designation: na  
DOB: 10 Aug. 1987  
POB: Kuwait  
Low quality a.k.a.:  a) Sheikh Hajaj al-Ajami  b) Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi  
Nationality: Kuwait  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 15 Aug. 2014  
Other information: A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.324 Name: 1: ABDUL MOHSEN 2: ABDULLAH 3: IBRAHIM 4: AL CHAREKH  
Title: na  
Designation: na  
DOB: 13 Jul. 1985  
POB: Saqra, Saudi Arabia  
Good quality a.k.a.:  a) Abdul Mohsen Abdullah Ibrahim Al-Sharikh  b) Sanafi al Nasr  
Low quality a.k.a.:  a) Abdul Mohsen Abdullah Ibrahim Al-Sharikh  b) Sanafi al Nasr  
Nationality: Saudi Arabia  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 15 Aug. 2014 (amended on 1 May 2019)  
Other information: A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as 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
<table>
<thead>
<tr>
<th>QDi.228 Name:</th>
<th>1: MOHAMMED 2: AL GHABRA 3: na 4: na</th>
</tr>
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<tr>
<td>Title:</td>
<td>na</td>
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<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>1 Jun. 1980</td>
</tr>
<tr>
<td>POB:</td>
<td>Damascus, Syrian Arab Republic</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Mohammed El’ Ghabra b) Danial Adam</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>United Kingdom of Great Britain and Northern Ireland</td>
</tr>
<tr>
<td>Passport no:</td>
<td>British number 094629366</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>East London, United Kingdom</td>
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<table>
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<tr>
<th>QDi.327 Name:</th>
<th>1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI</th>
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<tr>
<td>Title:</td>
<td>na</td>
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<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>a) 4 Dec. 1971 b) 1977</td>
</tr>
<tr>
<td>POB:</td>
<td>Kharij, Saudi Arabia</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhani b) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Abdu al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhani b) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Saudi Arabia</td>
</tr>
<tr>
<td>Passport no:</td>
<td>F508591</td>
</tr>
<tr>
<td>National identification no:</td>
<td>1027508157</td>
</tr>
<tr>
<td>Address:</td>
<td>Homs, Syrian Arab Republic (location as at Sep. 2015)</td>
</tr>
<tr>
<td>Other information:</td>
<td>A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) and in charge of foreign recruits for that group. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
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<tr>
<th>QDi.361 Name:</th>
<th>1: AMRU 2: AL-ABSI 3: na 4: na</th>
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<tr>
<td>Title:</td>
<td>na</td>
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<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1979</td>
</tr>
<tr>
<td>POB:</td>
<td>Saudi Arabia</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Amr al Absi b) Abu al-Athir Amr al Absi</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Abu al-Athir b) Abu al-Asir c) Abu Asir d) Abu Amr al Shami</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Kuwait</td>
</tr>
<tr>
<td>Passport no:</td>
<td>F508591</td>
</tr>
<tr>
<td>Address:</td>
<td>Homs, Syrian Arab Republic (location as at Sep. 2015)</td>
</tr>
<tr>
<td>Listed on:</td>
<td>29 Sep. 2015 (amended on 1 May 2019)</td>
</tr>
<tr>
<td>Other information:</td>
<td>Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL’s media arm. ISIL’s provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL’s “kidnapper-in-chief”. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
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<table>
<thead>
<tr>
<th>QDi.338 Name:</th>
<th>1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Doctor</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>1 Jan. 1973</td>
</tr>
<tr>
<td>POB:</td>
<td>Warah, Kuwait</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Shafi al-Ajmi b) Sheikh Shafi al-Ajmi</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Shafi Abou-Sultan</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Kuwait</td>
</tr>
<tr>
<td>Passport no:</td>
<td>0216155930</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait</td>
</tr>
<tr>
<td>Listed on:</td>
<td>23 Sep. 2014</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.236 Name:</th>
<th>1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>حامد عبد الله أحمد العلي</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>20 Jan. 1960</td>
</tr>
<tr>
<td>POB:</td>
<td>Kuwait</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>Abu Salim</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Kuwait</td>
</tr>
<tr>
<td>Passport no:</td>
<td>Kuwait number 1739080</td>
</tr>
<tr>
<td>National identification no:</td>
<td>issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008)</td>
</tr>
<tr>
<td>Address:</td>
<td>Kuwait (residence as at Mar. 2009)</td>
</tr>
</tbody>
</table>
QDi.092 Name: 1: MEHREZ 2: BEN MAHAMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): مهرز بن محمود بن ساسي العمودي

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 العسيري

Page 8 of 74
QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAIQI
Name (original script): أنور ناصر عبد الله العلائقي

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

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

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين أحمد الدبESİ
QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مثنى خالد الفوارز
Nationality: Iraq  Passport no: na  National identification no: Ration card number: 1729765
Address: Amman, Jordan  b) Khan Dari, Iraq (previous)  c) Asas Village, Abu Ghurayb, Iraq (previous)  d) Egypt (previous)

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن بلقاسم الديريسي
Title: na  Designation: na  DOB: 30 Apr. 1964  POB: Tunis, Tunisia  Good quality a.k.a.:  a) Abou Ali  b) Faycal
National identification no: na  Address: Via Plebiscito 3, Cermona, Italy

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عبادالعزيز عدي زمين الفضيل
Nationality: na  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-Nusra 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 الفوارز
Nationality: Saudi Arabia  Passport no: 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995)
National identification no: na  Address: United States of America
QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): عثمان أحمد عثمان الغامدي

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

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

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): بسام أحمد الحسري
QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبو محمد الجولاني

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

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعّد بن سعّد محمد شريمان الكعبي
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF  
Name (original script): محمد جمال عبد الحليم أحمد الكاشفي  
Title: na  Designation: na  DOB: a) 1 Jan. 1964 b) 1 Feb. 1964 POB: Cairo, Egypt  
Low quality a.k.a.: a) Muhammad Jamal Abu Ahmad (nom de guerre) b) Abu Ahmad (nom de guerre) c) Abu Jamal (nom de guerre) d) Muhammad Gamal Abu Ahmed e) Mohammad Jamal Abdo Ahmed (nom de guerre) f) Muhammad Jamal Abduh (nom de guerre) g) Muhammad Jamal Ahmad Abdu (nom de guerre) h) Riyadh (nom de guerre)  
Nationality: Egypt  
Passport no: a) Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Jamdu) b) Egypt (issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) c) Yemen number 388181 (issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif)  
National identification no: na  
Address: Egypt  
Click here  
QDi.380 Name: 1: ABD-AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI  
Name (original script): عبداللطيف بن عبد الله صالح محمد الكواري  
Title: na  Designation: na  DOB: a) 28 Sep. 1973 POB: na  
Low quality a.k.a.: na  
Nationality: Qatar  
Passport no: a) Qatar number 01020802 b) Qatar number 00754833, issued on 20 May 2007 c) Qatar number 00490327, issued on 28 Jul. 2001  
National identification no: 27363400684  
Address: Al-Laqtah, Qatar  
Listed on: 21 Sep. 2015 (amended on 1 May 2019)  
Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
Click here  
QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSII  
Name (original script): عمر محمود إرمحم أحمد الكعباسي  
Good quality a.k.a.: a) Umar Mahmood Rahim Al-Kubaysi b) Omar Mahmood Irhayyim Al-Fayyadh c) Umar Mahmud Rahim d) Umar Mahmud Rahim Al-Qubaysi e) Umar Mahmud Al-Kubaysi Arhaym f) Umar Mahmud Arhaym  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)  
Address: Al-Qaim, Al-Anbar Province, Iraq  
Listed on: 6 Mar. 2018  
Click here
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللوييري

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

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

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MAISLI 3: na 4: na
Name (original script): عبدالحميد الملي
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-Sabhi  
c) Azam Abdallah Razeeq al Mouled Alsabhua  
d) Abu Muslim al-Makky  
e) Abu Suliman al-Harbi  
f) Abu Abdalla al-Harbi  
g) Azam A.R. Alsbhua  
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  

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

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH  
Name (original script): ﻎﺎزﻳ ﺗﺮﻛ ﻫﺎﺷم ﺍﻟﻤﺰﻳﺪه
Title: na  
Designation: na  
DOB:  a) 1974  
b) 1975  
POB: na  
Good quality a.k.a.: Ghazy Fezzaa 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  

QDi.377 Name: 1: MUHANNAD 2: AL-NAJDI 3: na  
4: na  
Title: na  
Designation: na  
DOB: 19 May 1984  
POB: al-Duwadmi, Saudi Arabia  
Good quality a.k.a.: 'Ali Manahi  
'Ali al-Mahaydali al-'Utaybi  
Low quality a.k.a.: Ghassan al-Tajiki  
Nationality: Saudi Arabia  
Passport no: na  
National identification no: na  
Address: na  
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'imi  
b) Abd al-Rahman al-Nu'aimi  
c) Abd al-Rahman bin 'Amir al-Nu'aymi  
d) Abd al-Rahman bin 'Amir al-Nu'aymi  
e) Abdallah Muhammad al-Nu'aymi  
f) 'Abd al-Rahman al-Nu'aymi  
g) A. Rahman al-Naimi  
h) Abdelrahman Imer al Jaber al Naimeh  
i) A. Rahman Omair al J  
j) Abdulrahman Omair al Neaimi  
Low quality a.k.a.: na  
Nationality: Qatar  
Passport no: Qatari passport number 00868774 (expired on 27 Apr. 2014)  
National identification no: Qatari identification number 25463401784 (expires on 6 Dec. 2019)  
Address: na  
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.339 Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI

QDI.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSİ
Name (original script): نايغ صالح سالم القسي

QDI.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): قاسم محمد مهدي الرمي

QDI.369 Name: 1: MUTTASSIM 2: YAHYA 3: ‘ALI 4: AL-RUMAYSH
QDi.415 Name: 1: ADNAN 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): حمد عوض صاحب سرحان الشمري

QDi.381 Name: 1: HASAN 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): خليفة محمد تركي السعيدي
QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na Name (original script): محفوظ ولد الوليد

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

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Name (original script): Toyota

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

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABi 4: AL-ZAWAHIRI
Name (original script): أسامة محمد بن عبد الوهاب
QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبد المجيد عزيز الزنداني

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: JASSEEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان جاسم سليمان علي أبو غيث

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواد إبراهيم علي البدري السمارائي
QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na

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): عموم على محمد علوش

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

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): سيفي عماري
**QDI.216** Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1958  
**POB:** Pacitan, East Java, Indonesia  
**Good quality a.k.a.:** a) Abu Fathi  
**b) Thoyib, Ibnu**  
**c) Toib, Ibnu**  
**d) Abu Fathi**  
**Low quality a.k.a.:** na  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 21 Apr. 2006 (amended on 6 Dec. 2019)  
**Other information:**  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.323** Name: 1: SAID 2: ARIF 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 25 Jun. 1964  
**b) 5 Dec. 1965**  
**POB:** Oran, Algeria  
**Good quality a.k.a.:** a) Said Mohamed Arif  
**b) Omar Ghariib**  
**c) Abderahmmane**  
**d) Abdallah al-Jazairi**  
**e) Slimane Chabani**  
**f) Souleiman**  
**Low quality a.k.a.:** na  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 15 Aug. 2014 (amended on 6 Dec. 2019)  
**Other information:** A veteran member of the ‘Chechen Network’ (not listed) and other terrorist groups. He was convicted of his role and membership in the ‘Chechen Network’ in France in 2006. Joined Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137) in October 2013. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.398** Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na  
**Name (original script):** Рустам Магомедович Асельдеров  
**Title:** na  
**Designation:** na  
**DOB:** 9 Mar. 1981  
**POB:** Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation  
**Good quality a.k.a.:** a) Abu Muhammad (original script: Абу Мухаммад)  
**b) Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадари)  
**c) Muhamadmuhtar (original script: Мухамадмухтар)**  
**Nationality:** Russian Federation  
**Passport no:** Russian passport number 8208 No. 555627  
**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.184** Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI  
**Name (original script):** محسن فاضل عابد عاشور الفضلي  
**Title:** na  
**Designation:** na  
**DOB:** 24 Apr. 1981  
**POB:** Kuwait  
**Good quality a.k.a.:** a) Muhsin Fadhil ‘Ayyid al Fadhli  
**b) Muhsin Fadil Ayid Ashur al Fadhli**  
**c) Abu Majid Samiyah**  
**d) Abu Samia**  
**Low quality a.k.a.:** na  
**Nationality:** Kuwait  
**Passport no:** a) Kuwait number 106261543  
**b) Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006)**  
**National identification no:** na  
**Address:** Block Four, Street 13, House #179, Kuwait City, Al-Riqqa area, Kuwait  
**Other information:** Wanted by the Kuwaiti Security Authorities. Wanted by the Saudi security forces. Fugitive as of Jul. 2008.  
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 click here

**QDI.265** Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 1 Mar. 1965  
**b) 1955**  
**POB:** Faisalabad, Pakistan  
**Good quality a.k.a.:** a) Haji M. Ashraf  
**b) Muhammad Ashraf Manshah**  
**c) Muhammad Ashraf Munsha**  
**Low quality a.k.a.:** na  
**Nationality:** Pakistan  
**Passport no:** a) Pakistani number AT0712501, issued on 12 Mar. 2008 (expired 11 Mar 2013)  
**b) Pakistani number A-374184**  
**National identification no:** a) 6110125312507  
**b) 24492025390**  
**Address:** na  
**Other information:** Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father’s name is Noor Muhammad. 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.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислям Сеит-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.365 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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: MAHMOOD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ
Title: na Designation: na DOB: a) 17 Aug. 1943 b) 1943 c) 1944 POB: India Good quality a.k.a.: a) Bahaziq Mahmoud b) Abu Abd al'-Aziz c) Abu Abdul Aziz d) Shaykh Sahib Low quality a.k.a.: na Nationality: Saudi Arabia

QDI.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): امجد پشتیر
Title: a) Qari b) Alhaj Designation: na DOB: a) 1966 b) 1964 c) 1969 d) 1971 POB: na Good quality a.k.a.: a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub Low quality a.k.a.: na Nationality: a) Uzbekistan b) Afghanistan

QDI.315 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Title: a) Qari b) Alhaj Designation: na DOB: a) 1966 b) 1964 c) 1969 d) 1971 POB: na Good quality a.k.a.: a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub Low quality a.k.a.: na Nationality: a) Uzbekistan b) Afghanistan
Passport no: na National identification no: na Address: na Listed on: na
Other information: Low quality a.k.a.: a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub

QDI.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na
Other information: As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
Name (original script): أبوبكر بن أياد

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

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

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

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

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

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

QDI.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na
QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): رمزي محمد عبد الله بن ALSHIBY

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

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

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): حمادي بن عبد العزيز بن علي بويهي
QDi.396 Name:  1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазарович Бютухаев

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

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

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

QDi.070 Name:  1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script):  پاسن شکوری
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<th>QDi.376</th>
<th>PETER 2: CHERIF 3: na 4: na</th>
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<tr>
<td>Title:</td>
<td>na</td>
<td>Designation:</td>
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<tr>
<td>DOB:</td>
<td>26 Aug. 1982</td>
<td>POB:</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
<td>Low quality a.k.a.:</td>
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<td>Nationality:</td>
<td>PETER 2: CHERIF 3: na 4: na</td>
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<tr>
<td>Passport no:</td>
<td>na</td>
<td>National identification no:</td>
</tr>
<tr>
<td>Other information:</td>
<td>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
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<th>Name</th>
<th>QDi.419</th>
<th>ANJEM 2: CHOUDARY 3: na 4: na</th>
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<td>Good quality a.k.a.:</td>
<td>na</td>
<td>Low quality a.k.a.:</td>
</tr>
<tr>
<td>Nationality:</td>
<td>United Kingdom of Great Britain and Northern Ireland</td>
<td></td>
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<tr>
<td>Other information:</td>
<td>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
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<td>Title:</td>
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<tr>
<td>DOB:</td>
<td>30 Jul. 1981</td>
<td>POB:</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Abu Adam</td>
<td>Low quality a.k.a.:</td>
</tr>
<tr>
<td>Nationality:</td>
<td>a) Germany b) Morocco</td>
<td>Passport no:</td>
</tr>
<tr>
<td>Listed on:</td>
<td>25 Jan. 2012</td>
<td>Other information:</td>
</tr>
<tr>
<td>Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
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<th>YASSIN 2: CHOUKA 3: na 4: na</th>
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<td>Title:</td>
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<td>Designation:</td>
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<tr>
<td>DOB:</td>
<td>11 Dec. 1984</td>
<td>POB:</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Abu Ibraheem</td>
<td>Low quality a.k.a.:</td>
</tr>
<tr>
<td>National identification no:</td>
<td>Germany National Identification Number 5209445304, issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010)</td>
<td>Address:</td>
</tr>
<tr>
<td>Listed on:</td>
<td>25 Jan. 2012</td>
<td>Other information:</td>
</tr>
<tr>
<td>Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
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<td>Title:</td>
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<tr>
<td>DOB:</td>
<td>8 Oct. 1974</td>
<td>POB:</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Maxamed Cabdullaahi Ciise</td>
<td>Low quality a.k.a.:</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Somalia</td>
<td>Passport no:</td>
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<td>National identification no:</td>
<td>na</td>
<td>Address:</td>
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QDI.410 Name: 1: SHANE 2: DOMINIC 3: CRAWD FORD 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 Chaguanaus, 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: brown; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice Central 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: CAMEROON 3: OSTENSVIG 4: DALE

QDI.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na
QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na

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

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na

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

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na
QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): يحيى جوادي
Title: na Designation: na DOB: 1 Jan. 1967 POB: M’Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria
Good quality a.k.a.: a) Yahia Abou Ammar b) Abou Ala
Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: na
Listed on: 3 Jul. 2008 (amended on 15 Nov. 2012)
Other information: Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Zohra Fares. Father’s name is Mohamed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): عبد المالك دروكدال
Title: na Designation: na DOB: 20 Apr. 1970 POB: Meftah, Wilaya of Blida, Algeria
Good quality a.k.a.: Abou Mossaab Abdelouadoud
Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: Algeria

QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na
Title: na Designation: na DOB: 29 Jan. 1971 POB: Roubaix, France
Good quality a.k.a.: a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio
d) Merlin, Oliver Christian Rene e) Arfauni Imam Ben Youssef Hamza f) Imam Ben Yussuf Afaj g) Abou Hamza h) Arfauni Imam
Low quality a.k.a.: a) Bilal b) Hamza c) Koumkal d) Kumkal
e) Merlin f) Tinet g) Brugere h) Dimon
Nationality: France Passport no: na National identification no: na Address: France

QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na
Title: na Designation: na DOB: 11 Aug. 1964 POB: Makassar, South Sulawesi, Indonesia
Good quality a.k.a.: a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio
d) Merlin, Oliver Christian Rene e) Arfauni Imam Ben Youssef Hamza f) Imam Ben Yussuf Afaj g) Abou Hamza h) Arfauni Imam
Low quality a.k.a.: na Nationality: Indonesia Passport no: Indonesia travel document number XD253038 National identification no: na Address: Indonesia

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله أحمد عبد الله الاليفي
Title: na Designation: na DOB: 6 Jun. 1963 POB: Gharbia, Egypt
Good quality a.k.a.: a) Abu Mariam b) Al-Masri, Abu Mohamed c) Saleh
QDI.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضى عبد السميع ابولزيد العاشي

QDI.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
Name (original script): مراد السباعي

QDI.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): مونير المتسداق

QDI.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): عبد القادر محمود محمد السيد

QDI.409 Name: 1: ELSHAFFEE 2: EL SHEIKH 3: na 4: na
QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامي بن خمس بن صالح الصيد
Title: na  Designation: na  DOB: 10 Feb. 1968  POB: Menzel Jemil, Bizerte, Tunisia  Good quality a.k.a.: Omar El Mouhajer

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 السعدي

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

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

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев
QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

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

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

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

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

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿不都·哈克

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

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رائد محمد حسن محمد حجازي

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد طاهر حمید حسن
Title: Imam  Designation: na  DOB: 1 Nov. 1975 POB: Poshok, Iraq  Good quality a.k.a.: Abdelhamid Al Kurdi
Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: Sulaymaniya, Iraq

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفى كمال مصطفى إبراهيم
Low quality a.k.a.: a) Abu Hamza Al-Masri b) Abu Hamza c) Abu Hamza Al-Misri  Nationality: United Kingdom of Great Britain and Northern Ireland
Passport no: na  National identification no: na  Address: United States of America

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

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

QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na
Title: na  Designation: na  DOB: 4 Oct. 1953 POB: na  Good quality a.k.a.: a) Zaffer Iqbal b) Malik Zafar Iqbal c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal  Low quality a.k.a.: a) Zafar Iqbal Chaudhry b) Muhammad Zafar Iqbal  Nationality: Pakistan
QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na

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

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

QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
QDi.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na 4: na
Title: na  Designation: na  DOB: 3 May 1977  POB: Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories  
Good quality a.k.a.:  a) Hussein Mohammed Hussein Aljeithi  b) Husayn Muhammad al-Juaythini  c) Husayn Muhammad Husayn al-Juaythini  d) Husayn Muhammed Husayn al-Juaythini  e) Husayn Muhammad Husayn Juaythini  
Low quality a.k.a.:  Abu Muath al-Juaitini  
Other information: Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na
Title: na  Designation: na  DOB: 20 Jun. 1967  POB: Tulay, Jolo Sulu, Philippines  Good quality a.k.a.:  a) Kipli Sali  b) Julkipili Salim  

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

QDi.302 Name: 1: MEVLÜTÜ 2: KAR 3: na 4: na
Title: na  Designation: na  DOB: 25 Dec. 1978  POB: Ludwigshafen, Germany  Good quality a.k.a.: Mevluet Kar  
Low quality a.k.a.:  a) Abu Obaidah  b) Obeidah Al Turki  c) Al Turki  d) Al Turki Kyosev  e) Yanal Yusov  f) Abu Udej el-Turki  g) Abu Obiej el-Turki  h) Abdurrahman Almanci  
Nationality: Turkey  Passport no: Turkey number TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007)  

QDi.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na
Title: na  Designation: na  DOB: 11 Oct. 1978  POB: Indonesia  Good quality a.k.a.: na  
Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

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
Res. 1267/1989/2253 List

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

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

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

QDi.425 Name: 1: AMADOU 2: KOUFA 3: na 4: na

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

**QDi.319** Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد لحبوس
Title: na  
Designation: na  
DOB: 1978  
POB: Mali  
Good quality a.k.a.: a) Mohamed Ennouini b) Hassan c) Hocine  
Low quality a.k.a.: na  
Nationality: Mali  
Passport no: na  
National identification no: na  
Address: 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: Tunis, Tunisia  
Low quality a.k.a.: na  
Nationality: Tunisia  
Passport no: na  
National identification no: W374031, issued on 11 Apr. 2011  
Address: na  

**QDi.264** Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na
Title: na  
Designation: na  
DOB: 30 Dec. 1960  
POB: Okara, Pakistan  
Good quality a.k.a.: a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad Arshad  
Low quality a.k.a.: na  
Nationality: Pakistan  
Passport no: na  
National identification no: 61101-9618232-1  
Address: a) Barahkoh, 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: Sheikh  
Designation: na  
DOB: 4 Oct. 1972  
POB: Sitto Banga Maint, Barangay Tranghawan, Lambunao, Iloilo, Philippines  
Low quality a.k.a.: a) So b) Eso c) Junjun  
Nationality: Philippines  
National identification no: na  
Address: 10th Avenue, Caloocan City, Philippines  
QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): جمال لونيسي
Title: na   Designation: na   DOB: 1 Feb. 1962   POB: Algiers, Algeria   Good quality a.k.a.: Jamal Lounici

QDi.413 Name: 1: MYRNA 2: AJJUL 3: MABANZA 4: na
Title: na   Designation: na   DOB: 11 Jul. 1991   POB: na   Good quality a.k.a.: a) Myrna Adjul Mabanza b) Myrna Ajilul Mabanza
Low quality a.k.a.: na   Nationality: Philippines   Passport no: na   National identification no: a) Voter ID 73320881AG1191MAM20000 b) Student ID 200801087 c) Other ID 1400009000032
Address: a) Basilan Province, Philippines b) Zamboanga City, Philippines (previous address) c) Dainaa, Saudi Arabia (previous address) d) Daina, Saudi Arabia (previous address)   Listed on: 18 Jun. 2018
Other information:Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: female. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na
Title: na   Designation: na   DOB: 7 Jul. 1966   POB: Lanao del Sur, Philippines   Good quality a.k.a.: a) Muklis Yunos b) Mukhils Yunos (previously listed as) c) Saifulah Mukhils Yunos d) Safulia Moklis Yunos
QDi.147 Name: 1: MOHAMMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى

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

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

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

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

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

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

QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na
QDi.406 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na
Other information: Associated with Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

**Name (original script):** عبد الرحمن ولد محمد الحسين ولد محمد سليم

**Title:** na  **Designation:** na  **DOB:** Approximately 1981  **POB:** Saudi Arabia  **Good quality a.k.a.:** a) Abdarrahmane Ould Mohamed el Houceine oud Mohamed Salem b) Sheikh Yunis the Mauritanian  

**Low quality a.k.a.:** a) Salih the Mauritanian b) Mohamed Salem c) Youssef Ould Abdel Jeil d) El Hadj Ould Abdel Ghader e) Abel Khader f) Abou Souleimane

**Nationality:** Mauritania  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 15 Sep. 2011  **Other information:** Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**Name (original script):** علي بن الطاهر بن الفالح العوني الحرزي

**Title:** na  **Designation:** na  **DOB:** 9 Mar. 1986  **POB:** Ariana, Tunisia  **Good quality a.k.a.:** na  

**Low quality a.k.a.:** Abou Zoubair  

**Nationality:** Tunisia  **Passport no:** Tunisian passport W342058, issued on 14 Mar. 2011 (expires on 13 Mar 2016)  **National identification no:** National Identity Card number 08705184, issued on 24 Feb. 2011  


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

**Name (original script):** طارق بن الطاهر بن الفالح العوني الحرزي

**Title:** na  **Designation:** na  **DOB:** 3 May 1982  **POB:** Tunis, Tunisia  **Good quality a.k.a.:** na  

**Low quality a.k.a.:** Abou Omar Al Tounis

**Nationality:** Tunisia  **Passport no:** Tunisian passport Z050399, issued on 9 Dec. 2003 (expired on 8 Dec. 2008)  **National identification no:** National Identification Number 04711809, issued on 13 Nov. 2003  

**Address:** a) 18 Mediterranean Street, Ariana, Tunisia  b) Syrian Arab Republic (located in as at Mar. 2015)  c) Iraq (possible alternative location as at Mar. 2015)  d) Libya (previously located in)  **Listed on:** 10 Apr. 2015 (amended on 14 Sep. 2016, 1 May 2019)  **Other information:** Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari’a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father’s name is Taher Ouni Harzi, mother’s name is Borkana Bedairia. Reportedly killed in Syria in Jun. 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.242 Name:** 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na

**Title:** na  **Designation:** na  **DOB:** 19 Jul. 1981  **POB:** Cebu City, Philippines  **Good quality a.k.a.:** a) Johnny Pareja b) Khalil Pareja  

**Low quality a.k.a.:** a) Mohammad b) Akmad c) Mighty d) Rash  

**Nationality:** Philippines  **Passport no:** na  **National identification no:** Atimonana, Quezon Province, Philippines  **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019)  **Other information:** Member of the Rajah Solaiman Movement (QDe.128). Father’s name is Amorsolo Jarabata Pareja. Mother’s name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
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.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na

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

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

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

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

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
QDI.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH

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

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

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

QDI.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ثروت صالح شحاته
QDI.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na
Title: na Designation: na
POB: Indonesia Good quality a.k.a.: a) Siregar, Parlin b) Siregar, Saleh Parlindungan
Low quality a.k.a.: na
Nationality: Indonesia Passport no: na
National identification no: na

click here

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 Ampang, State of Selangor, Malaysia (previous address) b) Malaysia (in prison since 2013)

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 (JI) (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: 16 Dec. 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)

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 d) Muhamad Mubarok e) Muhammad Syawal f) Yassin Sywal
(formerly listed as) Low quality a.k.a.: a) Abu Seta b) Mahmud c) Abu Muamar d) Mubarok
Nationality: Indonesia Passport no: na
National identification no: na

click here
QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): اﺑﺮاﻫﻴﻢ ﻋﻠﻲ أﺑﻮ ﺑﻜﺮ ﺗﻨﺘﻮش
Title: na Designation: na DOB: 2 Feb. 1966 POB: al Aziziyya, Libya Good quality a.k.a.: a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush g) 'Abd al-Muhsin 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)

QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Name (original script):

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

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

QDi.031 Name: 1: OMAR 2: MAHMoud 3: UTHMAN 4: na
Name (original script): عمر محمود علمان

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

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبدالرحمن ياسين
QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na
Title: na Designation: na DOB: 4 Nov. 1978 POB: Bayurt, Turkey Good quality a.k.a.: na Low quality a.k.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.)  

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

QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): 

QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE
Name (original script): محمد صلاح الدين عبد الحليم زيدان
D. Individuals

**QDe.223 Name:** 1: MERAI 2: ABDEFFATTAH 3: KHALIL 4: ZOGHBI

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

*Title:* Designation

*DOB: a) 4 Apr. 1960 b) 4 Apr. 1960 c) 4 Jun. 1960*  
POB: Bengasi, Libya  
*Lazrag Faraj (Associated with Jemaah Islamiyah (JI) (QDe.092). Current leader is Radulan Sahiron)*  
Nationality: Libya  
*Passport no:* na  
*Address:* na


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

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

*Title:* Designation

*DOB: a) 5 Feb. 1981 b) 1 Jan. 1972*  
POB: na  
*Good quality a.k.a.: a) Sa'id Jan 'Abd-al-Salam b) Dilawar Khan Zain Khan born 1 Jan. 1972*  
*Low quality a.k.a.: a) Qazi 'Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qasi Sa'id Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo h) Nangiali*  
*Nationality: Afghanistan*  
*Passport no:*  
*Address:* na

*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

**B. Entities and other groups**

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

*A.k.a.: a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdullah Azzam Brigades c) Yusuf al-'Uyayri Battalions of the Abdullah Azzam Brigades F.k.a.: na*  
*Address:* (Operates in Lebanon, Syria and the Arabian Peninsula)  
*Other information:* An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

*A.k.a.: Al Harakat Al Islamiyya F.k.a.: na*  
*Address:* Philippines  

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

*A.k.a.: a) Lajnat ul Masa Eidalat Afghanistan b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas F.k.a.: na*  
*Address:* a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan  
QDe.107 Name: AL FURQAN
A.k.a.: a) Dzemilijati Furkan  b) Dzem'ijetul Furqan  c) Association for Citizens Rights and Resistance to Lies  d) Dzemjjetul Furkan  e) Association of Citizens for the Support of Truth and Suppression of Lies  f) Sirat  g) Association for Education, Culture and Building Society-Sirat  h) Association for Education, Cultural, and to Create Society-Sirat  i) Istikamet  j) In Siratel  k) Citizens’ Association for Support and Prevention of lies – Furqan  F.k.a.: na
Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina  b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina  c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina  d) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina  e) Zlatnih Livljana Street, Zavidovici, Bosnia and Herzegovina

QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): الـموقـعون بالدم
A.k.a.: a) Les Signataires par le Sang  b) Ceux Qui Signent avec le Sang  c) Those Who Sign in Blood  F.k.a.: na
Address: Mali
Other information: 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019

QDe.140 Name: AL MOULATHAMOUN
Name (original script): المـلثـمـون
A.k.a.: a) Les Enturbannés  b) The Veiled
F.k.a.: na
Address: Mali  b) Niger  c) Algeria
Other information: Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019

QDe.141 Name: AL MOURABITOUN
Name (original script): المـرـاـبـيـطـون
A.k.a.: a) Les Sentinelles  b) The Sentinels
F.k.a.: na
Address: Mali
Other information: Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019
QDe.005 Name: AL RASHID TRUST  
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust  
F.k.a.: na  
Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Planiaturium, 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 Masjijd, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081)  

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

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION  
A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjed Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation  
F.k.a.: na  
Address: a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina d) Zenica, Bosnia and Herzegovina  
Other information: Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)
A.k.a.: Yayasan Al-Manahil-Indonesia F.k.a.: na

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

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

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

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

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

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

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE
Name (original script): الشركة الكوثر للتوسط بيع وشراء العملات الأجنبية
QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لأهل الشام
A.k.a.: a) Hay’at Tahrir al-Sham (HTS) ( Arabic: جهاد تحرير الشام ) b) (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front) c) جبهة فتح الشام (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fateh al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) ( Ansar al-Mujahideen Network - sub-unit name ) F.k.a.: na Address: a) Syrian Arab Republic (Operates in) b) Iraq (Support network) Listed on: 14 May 2014 ( amended on 7 Jun. 2017, 5 Jun. 2018 ) Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.004 Name: AL-QAIDA

QDe.115 Name: AL-QAIDA IN IRAQ
QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)

QDe.146 Name: ANSAR AL CHARIA BENGHAZI

QDe.145 Name: ANSAR AL CHARIA DERNA

QDe.098 Name: ANSAR AL-ISLAM

QDe.143 Name: ANSAR AL-SHARI’AH IN TUNISIA (AAS-T)
QDe.135 Name: ANSAR EDDINE
Name (original script): أنصار الدين

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان

QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الإسلامية المسلحة

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

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION

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

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

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

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

QDe.149 Name: HARAKAT SHAM AL-ISLAM

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM
QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): حزب الجهاد الإسلامي
F.k.a.: a) Harakat-ul-Ansar b) HUA
Address: na

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)
A.k.a.: a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria
F.k.a.: na
Address: na
Listed on: 13 Mar. 2015

QDe.009 Name: ISLAMIC ARMY OF ADEN
A.k.a.: na
F.k.a.: na
Address: na
Listed on: 6 Oct. 2001

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)
A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade
F.k.a.: na
Address: na

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

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

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

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

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

QDe.162 Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)
F.k.a.: na
Address: na
Listed on: 23 Feb. 2020

QDe.019 Name: JAISH-I-MOHAMMED
A.k.a.: Army of Mohammed
F.k.a.: na
Address: Pakistan
QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA

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

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD

QDe.164 Name: JAMAAH ANSHARUT DAULAH

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)

QDe.092 Name: JEMAAH ISLAMIYAH
QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)
A.k.a.: a) Jemaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem'mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Ansharut Tauhid f) Laskar 99 F.k.a.: na Address: Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)

QDe.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
F.k.a.: na
Address: na

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
Name (original script): الجماعة الإسلامية المقاتلة الليبية
A.k.a.: LIFG F.k.a.: na

QDe.012 Name: MAKHTAB AL-KHIDAMAT
A.k.a.: a) MAK b) Al Kifah F.k.a.: na

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP
A.k.a.: a) Groupe Islamique Combattant Marocain b) GICM F.k.a.: na

QDe.134 Name: MOUVEMENT POUR L’UNIFICATION ET LE JIHAD EN AFRIQUE DE L’OUEST (MUJAO)
A.k.a.: na F.k.a.: na
Other information: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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

QDe.021 Name: RABITA TRUST

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
QDe.154 Name: SELSELAT AL-THAHAB  
Name (original script): سلسلة الذهب للصرافة  
A.k.a.:  a) Silsilet al Thabab b) Selselat al Thahab For Money Exchange c) Silsilat Money Exchange Company d) Silsilah Money Exchange Company e) Al Silsilah al Dhahaba f) Silsalat al Dhab  
F.k.a.: na  
Address:  a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq  b) Al-Abbas Street, Karbala, Iraq  
Listed on: 20 Jul. 2017  
Other information: Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)  
A.k.a.: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabilullah Special Islamic Regiment c) Islamic Regiment of Special Meaning  
F.k.a.: na  
Address: na  
Other information: Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities 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 غيدار 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 پاکستان  
A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistan Taliban d) Tehreek-e-Taliban F.k.a.: na  
Address: na  
Other information: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظيم جيش المهاجرين والأنصار

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظيم القاعدة بلاد المغرب الإسلامي

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

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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION