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

Generated on: 20 July 2018

"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/sc/suborg/en/sanctions/delisting (for other Committees)

A. Individuals

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

QDi.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): ﻋﺒﺪاﻟﻤﻠﻚ ﻣﺤﻤﺪ ﻳﻮﺳﻒ ﻋﺜﻤﺎن ﻋﺒﺪ اﻟﺴﻼم

QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): اﺷﺮف ﻣﺤﻤﺪ ﻳﻮﺳﻒ عندم ﻋﺜﻤﺎن ﻋﺒﺪ اﻟﺴﻼم
QDi.012 Name: 1: NASHWAN 2: ABD-AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): نشوان عبد الزؤام عبد الباقى

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): عبّد 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): عبّد المنان آغا

QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na
QDi.229 Name: 1: ALY 2: SOLIMAN 3: MASSOU4 4: ABDUL SAYED

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبد الرحمن
Title: na  Designation: na  DOB: 3 Oct. 1965  POB: Mirpur Khas, Pakistan  Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdul Rahman b) Abdul Rahman al-Sindhi (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdul Rahman al-Sindhi; Abdul Rehman Sindhi; Abdulrahman Sindhi) Low quality a.k.a.: Abdul Rehman Muhammad Yamin  Nationality: Pakistan  Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013 )  National identification no: national identity card number 44103-5251752-5  Address: Karachi, Pakistan  Listed on: 14 Mar. 2012  Other information: Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5040885 click here

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

QDi.806 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na

QDi.414 Name: 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na
QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na

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

QDi.203 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
Name (original script): فرهاد کانابی أحمد

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

QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الخلاءزمة

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): زكي عزت زكي احمد

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na: 4: na
Name (original script): جميل عاكشة
Title: na Designation: na DOB: 9 May 1978 POB: Rouiba, Algiers, Algeria Good quality a.k.a.: a) Yahia Abou el Hoummam b) Yahia Abou el Hamam Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: Mali Listed on: 5 Feb. 2013 Other information: Father’s name is Slimane. Mother’s name is Akrouf Khadidia. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5224629 click here

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

QDi.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI
QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH  
Title: na  
Designation: na  
DOB: 13 Jul. 1985  
POB: Satwa, Saudi Arabia  
Good quality a.k.a.: a) Abd Mohsen Abdullah Ibrahim Al-Sharik  
b) Sanafi al Nasr  
Low quality a.k.a.: na  
Nationality: Saudi Arabia  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 15 Aug. 2014  
Other information: A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809944  

QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na  
Title: na  
Designation: na  
DOB: 1 Jun. 1980  
POB: Damascus, Syrian Arab Republic  
Good quality a.k.a.: a) Mohammed El’ Ghabra  
b) Danial Adam  
Low quality a.k.a.: na  
Nationality: United Kingdom of Great Britain and Northern Ireland  
Passport no: British number 094629366  
National identification no: na  
Address: East London, United Kingdom  
Other information: Father’s name is Mohamed Ayman Ghabra. Mother’s name is Dalal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809958

QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI  
Title: na  
Designation: na  
DOB: a) 4 Dec. 1971  b) 1977  
POB: Kharj, Saudi Arabia  
Good quality a.k.a.: a) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Jahani  
b) Abd-Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani  
c) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani  
d) Abd Al-Rahman Muhammad Zafir Al-Dubaysi al-Jahani  
e) Abdulrhman Mohammed D. Aljahani  
f) Abu al-Wafa  
g) Abu Anas  
h) Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani  
i) Abu Wafa Al-Saoudi  
j) Abu al-Wafa  
k) Abd-Al-Rahman Muhammad Thafir al-Jahani  
l) Abd-Al-Rahman Muhammad al-Jahani  
m) Abdelrahman Mouhamad Zafir al Dabissi Juhan  
n) Abdelrahman Mouhamad Zafir al Dabissi Juhan  
Low quality a.k.a.: Abou Wafa al Saoudi  
Nationality: Saudi Arabia  
Passport no: F508591  
National identification no: 1027508157  
Address: na  
Listed on: 15 Aug. 2014  
Other information: A member and regional commander of Jabhat al-Nusra, listed as Al-Nusra 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/notice/search/un/5809958

QDi.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na  
Title: na  
Designation: na  
DOB: Approximately 1979  
POB: Saudi Arabia  
Good quality a.k.a.: a) Amr al Absi  
b) Abu al Athir Amr al Absi  
Low quality a.k.a.: a) Abu al-Athir  
b) Abu al-Asir  
c) Abu Asir  
d) Abu Amr al Shami  
e) Abu al-Athir al-Shami  
f) Abu-Umar al-Absi  
Address: Homs, Syrian Arab Republic (location as at Sep. 2015)  
Listed on: 29 Sep. 2015  
Other information: Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL’s media arm. ISIL’s provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL’s “kidnapper-in-chief”. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896778

QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI  
Title: Doctor  
Designation: na  
DOB: 1 Jan. 1973  
POB: Warah, Kuwait  
Good quality a.k.a.: a) Shafi al-Ajmi  
b) Sheikh Shafi al-Ajmi  
Low quality a.k.a.: Shafik Abd Al-Sultan  
Nationality: Kuwait  
Passport no: 0216155930  
National identification no: na  
Address: Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait  
Listed on: 23 Sep. 2014  
Other information: Fundraiser for Al-Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818220

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI  
Name (original script): حامد عبد الله أحمد العلي  
Title: na  
Designation: na  
DOB: 20 Jan. 1960  
POB: Kuwait  
Good quality a.k.a.: a) Dr. Hamed Abdullah Al-Ali  
b) Hamed Al-Ali  
c) Hamed bin ‘Abdallah Al-‘Ali  
d) Hamid ‘Abdallah Al-‘Ali  
e) Hamid ‘Abdallah Ahmad Al-‘Ali  
f) Hamid bin Abdallah Ahmed Al-‘Ali  
g) Hamid Abdallah Ahmed Al-‘Ali  
Low quality a.k.a.: Abu Salim  
Nationality: Kuwait  
Passport no: Kuwait number 1739010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008)  
National identification no: na  
Address: Kuwait (residence as at Mar. 2009)  
**QDi.092** Name: 1: MEHREZ 2: BEN MAHMOUD 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 العوادي


**QDi.291** Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع العسيري
QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): أنور ناصر عبده الله العولي

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): سعید بن عبد الحكيم بن عمر الشریف

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين أحمد العبدسكي
QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مثنى حارث الضاري
Low quality a.k.a.: a) Dr. Muthanna Harith al-Dari  b) Muthana Harith Sulayman al-Dhari
Nationality: Iraq  Passport no:  Ration card number: 1729765
Address: a) 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 الدريسي
Title: na  Designation: na
DOB: 30 Apr. 1964  POB: Tunis, Tunisia
Good quality a.k.a.: Drissi Noureddine
Low quality a.k.a.: a) Abou Ali  b) Faycal
Nationality: Tunisia  Passport no: Tunisian L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003)  Address: Via Plebiscito 3, Cermona, Italy

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عبدالعزيز عدي زمين الفضلي
Title: na  Designation: na
DOB: 27 Aug. 1981  POB: Kuwait
Good quality a.k.a.: a) Abd al-Aziz Udai Samin al-Fadhli  b) Abd al-Aziz Udai Samin al-Fadhli  c) Adbulaziz Ad'ai Samin Fadhli al-Fadhali  d) Abdalaziz Ad'ai Samin Fadhli al-Fadhali
Low quality a.k.a.: na
Nationality: Kuwait  Passport no: na  National identification no: 281082701081
Address: na
Listed on: 21 Sep. 2015  Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896797

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عابد الرحمن حمد الفوز
Title: na  Designation: na
DOB: 24 Aug. 1962  POB: Kuwait
Good quality a.k.a.: a) Khaled Al-Fauwaz  b) Khaled A. Al-Fawwaz  c) Khalid Al-Fawwaz  d) Khalik Al Fawwaz  e) Khaled Al-Fawwaz  f) Khaled Al Fawwaz  g) Khalid Abdulrahman H. Al Fawaz
Low quality a.k.a.: na
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.160 Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD
Name (original script): ﻓﺘﺤﻲ ﺑﻦ ﺣﺴﻦ ﺑﻦ ﺳﺎﻟﻢ اﻟﺤﺪاد

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): ﻜﻤﺎل ﺑﻦ موالدي ﺑﻦ ﺣﺴﻦ اﻟﺤﻤﺮاوي
QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): د.محمّد بن أحمد الحسّي

QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): عمّامد بن iş nir ين حذام الجمالي

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): سعد بن سعد شریان الكعی
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبد الرحيم أحمد الكشيف
Nationality: Egypt Passport no: a) Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abdu) 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 Listed on: 21 Oct. 2013 Other information: Trained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN’s terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife’s name is Samah ‘Ali Al-Dahabani (Yemeni national).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5719795

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

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSII
Name (original script): عمر محمود إرخم الفضي الكبيسي


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 حبيب بن الحميدي المعرفي

QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR
Name (original script): سالمMustafa Muhammad al-Mansur

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MA SLI 3: na 4: na
Name (original script): عبدالحسين المصل

QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI
QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Name (original script): أكرم تركي هاشم المزيدي

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): غازي فيرا هاشم المزيدي

QDi.278 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na

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

QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI
QDi.339 Name: 1: ‘ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI

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

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

QDi.369 Name: 1: MUTASSIM 2: YAHYA 3: ‘ALI 4: AL-RUMAYSH

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): حمد عوض صاحب سرحان الشميري
Title: na Designation: na DOB: 31 Jan. 1984 POB: na Good quality a.k.a.: na Low quality a.k.a.: Abu Uqlah al-Kuwaiti Nationality: Kuwait Passport no: Kuwait 155454275 National identification no: identity card 284013101406 Address: na Listed on: 21 Sep. 2015 Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896809
QDi.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI
Title: na  Designation: na  DOB: 1975  POB: Derna, Libya  Good quality a.k.a.:  Husayn al-Salihin Salih al-Sha’iri

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script):  خليفة محمد ترکی السبیعی
Title: na  Designation: na  DOB: 1 Jan. 1965  POB: Doha, Qatar  Good quality a.k.a.:  a) Khalifa Mohd Turki Alsubaie  b) Khalifa Mohd Turki Al-Sabie  c) Khalifa Al-Sabiy  d) Khalifa Turki bin Muhammad bin al-Suayi

QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script):  مراد بن علي بن البشير الطرابلي
QDi.172 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Name (original script): حسن عبد الله حرسی البرکی

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): فيصل احمد بن علي الزهراني

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): غالي عبد الله الزيدي
QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أيام محمد ربيع الظواهر
Other information: Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4487197

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
Other information: Provides support to Al-Qa'ida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qa'ida in Iraq (AQI) (QDe.115), in Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818202

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

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

QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): عمام علي محمد علوش

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): سفي عماري
QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na

QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na

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

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

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
**Nationality:** Russian Federation  **Passport no:** Russian foreign travel passport number 620169661  **National identification no:** national passport 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia)  **Address:** a) Moscovskiy Microrayon 6, App. 96, Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation  b) Syrian Arab Republic (located in as at Aug. 2015)  c) Iraq (possible alternative location as at Aug. 2015)  **Listed on:** 2 Oct. 2015  **Other information:** As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899821  click here

**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
Title: na  **Designation:** na  **DOB:** 15 Sep. 1973  **POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines  **Good quality a.k.a.:** a) Abdul Kareem Ayeras  b) Abdul Karim Ayeras  **Low quality a.k.a.:** a) Ricky Ayeras  b) Jimboy  c) Isaac Jay Galang Perez  d) Abdul Mujib  **Nationality:** Philippines  **Passport no:** na  **National identification no:** na  **Address:** a) Barangay Mangayao, Tagkawayan, Quezon, Philippines  b) Barangay Tigib, Ayunong, Negros Oriental, Philippines  **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011)  **Other information:** Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14 Mar. 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/notice/search/un/1523036  click here

**QDi.371 Name:** 1: ABD BASET 2: AZZOUZ 3: na 4: na
Title: na  **Designation:** na  **DOB:** 7 Feb. 1966  **POB:** Doma, Libya  **Good quality a.k.a.:** a) Abdelbassad Azouz  b) Abdul Baset Azouz  **Low quality a.k.a.:** AA (initials)  **Nationality:** Libya  **Passport no:** a) Libya number 223611  b) British passport number C00146605  **National identification no:** na  **Address:** Libya (last known location)  **Listed on:** 29 Feb. 2016  **Other information:** Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930719  click here

**QDi.404 Name:** 1: Muhammad 2: Bahrum 3: Naim 4: Angghii Tamtomo
Title: na  **Designation:** na  **DOB:** 6 Sep. 1983  **POB:** a) Surakarta, Indonesia  b) Pekalongan, Indonesia  **Good quality a.k.a.:** a) Bahrun Naim  b) Angghii Tamtomo  **Low quality a.k.a.:** a) Abu Rayyan  b) Abu Rayan  c) Abu Aisyah  **Nationality:** Indonesia  **Passport no:** na  **National identification no:** na  **Address:** a) Aleppo, Syrian Arab Republic  b) Raqqa, Syrian Arab Republic  **Listed on:** 20 Jul. 2017  **Other information:** Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6116575  click here
**QDi.305 Name:** 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR  
**Title:** na  
**Designation:** na  
**DOB:** 31 Jan. 1974  
**POB:** Sukoharjo, Indonesia  
**Nationality:** Indonesia  
**Good quality a.k.a.:** a) Abdul Rosyid Ridho Bashir b) Rashid Rida Ba'ayisr c) Rashid Rida Bashir  
**Low quality a.k.a.:** na  
**Passport no:** na  
**National identification no.:** (Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba'asyir)  
**Address:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia  
**Listed on:** 12 Mar. 2012  
**Other information:** Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Bashir (QDi.293).  
Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4682206  
**click here**

**QDi.217 Name:** 1: ABU BAKAR 2: BA'ASYIR 3: na  
**Title:** na  
**Designation:** na  
**DOB:** 17 Aug. 1938  
**POB:** Jombang, East Java, Indonesia  
**Nationality:** Indonesia  
**Good quality a.k.a.:** a) Abu Bakar Baasyir born 17 Aug. 1938 in Jombang, East Java, Indonesia  
**Low quality a.k.a.:** b) Abu Bakar Bashir born 17 Aug. 1938 in Jombang, East Java, Indonesia  
**c) Abdus Samad d) Abdus Somad**  
**Passport no:** na  
**National identification no.:** Indonesia (in prison)  
**Listed on:** 21 Apr. 2006 (amended on 14 Oct. 2015)  
**Other information:** Formed Jemmah Anshorut Tauhid (JAT) (QDe.133) in 2008. In 2010, arrested for incitement to commit terrorism and fundraising with respect to a training camp in Aceh, Indonesia and sentenced to 15 years in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1428633  
**click here**

**QDi.293 Name:** 1: ABDUL RAHIM 2: BA'AYSIR 3: na  
**Title:** na  
**Designation:** na  
**DOB:** 17 Aug. 1943  
**POB:** Magetan, East Java, Indonesia  
**Nationality:** Indonesia  
**Good quality a.k.a.:** a) Abdul Rahim Ba'aysir  
**Low quality a.k.a.:** b) Abdul Rahim Bashir  
**Passport no:** na  
**National identification no.:** Indonesia (in prison)  
**Listed on:** 15 Jul. 2011  
**Other information:** Brother of Abdul Rahim Ba'asyir (QDi.217). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092).  
**Listed on:** 31 Jan. 1974  
**Other information:** Deputy head of the media committee of Al-Qaida (QDe.004) as Deputy head of the media committee of Al-Qaida (QDe.004) as  
**Address:** Bunatwiete 23, Hamburg, 21073, Germany  
**Low quality a.k.a.:** Rashid Rida Bashir  
**Good quality a.k.a.:** Abdul Rachim Bashir  
**Passport no:** na  
**National identification no.:** Indonesia  
**Listed on:** 19 Jul. 2011  
**Other information:** Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4173405  
**click here**

**QDi.080 Name:** 1: SAID 2: BAHAJII 3: na  
**Title:** na  
**Designation:** na  
**DOB:** 15 Jul. 1975  
**POB:** Haselünne, Lower Saxony, Germany  
**Nationality:** Germany (formerly resident at)  
**Good quality a.k.a.:** a) Mohamed Abbattay  
**Low quality a.k.a.:** b) Abderrahmane Al Maghribi  
**Passport no:** a) Germany number Provisional passport No.: 28642163, issued in Hamburg  
**b) Morocco number:** 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired)  
**National identification no.:** "Bundespersonalausweis" 1336597587  
**Address:** 10-21 Haselünne, Lower Saxony, Germany  
**Listed on:** 10 Dec. 2008  
**Other information:** German authorities issued an arrest warrant for him on 21 Sep. 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Reportedly deceased in September 2013 in the Afghanistan/Pakistan border area.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4517705  
**click here**

**QDi.266 Name:** 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ  
**Title:** na  
**Designation:** na  
**DOB:** 17 Aug. 1943  
**POB:** India  
**Nationality:** Saudi Arabia  
**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  
**Passport no:** na  
**National identification no.:** 4-6032-0048-1  
**Address:** na  
**Listed on:** 10 Dec. 2008  
**Other information:** Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1543496  
**click here**
QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): مختار بلمختر

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

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

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

QDi.136 Name: 1: MOKHTAR 2: BLMOKHTAR 3: na 4: na
Name (original script): مختار بلمختر
QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na

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

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

QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL

QDi.388 Name: 1: SALIM 2: BENGHALEM 3: na 4: na

QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na
QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): ﻛﻞال ﻣﻮرﺎن

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): ﺒﻴﻨﺎﻟﺸﻴﺒّﺔ

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

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

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 بوهيا

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

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

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

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عامر علي جوهرى
QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ياسين شكوري

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na

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

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

QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na
QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na  Designation: na  DOB: 22 Feb. 1986  POB: Mount Hope, Trinidad and Tobago  Good quality a.k.a.: na
Low quality a.k.a.:  a) Asadullah b) Abu Sa'd at-Trinidad c) Asad  Nationality: Trinidad and Tobago  Passport no: na
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 Chaguanaas, 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 web link: https://www.interpol.int/en/notice/search/un/6123498 click here

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

QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE
Title: na  Designation: na  DOB: 19 Oct. 1978  POB: Oslo, Norway  Good quality a.k.a.: na  Low quality a.k.a.: na

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
Nationality: Philippines  Passport no: na  National identification no: na  Address:  na

QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
Name (original script): أحمد دغداغ
Title: na  Designation: na  DOB: 17 Jan. 1967  POB: Anser, Wilaya (province) of Jijel, Algeria  Good quality a.k.a.: na
QDi.246 Name: 1: REDENDO 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
**QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na**

Name (original script): عبد الملك دروكدل

Title: **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


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

Title: **Designation: na**

DOB: 29 Jan. 1971

POB: Roubaix, France

Good quality a.k.a.: a) Jacques Brougere

b) Abu Hamza
c) Di Karlo Antonio
d) Merlin Oliver Christian Rene
e) Arfauni Imad Ben Yousset Hamza
f) Imam Ben Yussuf Arfaj
g) Abou Hamza
h) Arfauni Imad

Low quality a.k.a.: a) Bilal b) Hamza
c) Koumkal
d) Kumkal

e) Merlin

f) Tinet
g) Brugere

h) Dimon

Nationality: France

Passport no: na

National identification no: na

Address: France


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**QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na**

Title: **Designation: na**

DOB: 11 Aug. 1964

POB: Makassar, South Sulawesi, Indonesia

Good quality a.k.a.: na

Low quality a.k.a.: a) Agus

b) Dwikarna

c) na

d) na

Nationality: Indonesia

Passport no: Indonesia travel document number XD253038

National identification no: na

Address: Indonesia

Listed on: 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May 2014)


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**QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI**

Name (original script): عبد الله أحمد عبد الله الالي

Title: **Designation: na**

DOB: 6 Jun. 1963

POB: Gharbia, Egypt

Good quality a.k.a.: a) Abu Mariam

b) Al-Masri, Abu Mohamed

c) Saleh

Nationality: Egypt

Passport no: na

National identification no: na

Address: na


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

Name (original script): راضع عبد السلام أبو اليزيد الياشي

Title: **Designation: na**

DOB: 2 Jan. 1972

POB: El Gharbia Governorate, Egypt

Good quality a.k.a.: na

Low quality a.k.a.: Mera'i

Nationality: Egypt

Passport no: na

National identification no: na

Address: Via Cilea 40, Milan, Italy (Domicile)


Other information: Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy. Due for release on 6 Jan. 2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418994 [click here]
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: EL SHAFAEE 2: EL SHEIKH 3: na 4: na

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
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 ﻋﻠﻰ اﻟﺴﻌﺪي

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): ﺗﺰﻛﺮﻳﺎ اﻟﺼﺒﺎر

QDi.352 Name: 1: MAULANA 2: FAZLUULLAH 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) Tuawah Febriwansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry 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-Qa’ida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943052 click here
QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): صالح قاسمي

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICh 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газiev

QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمر محمد قدير
QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев

QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH

QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سالم أحمد سالم حمدان
QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): عادل بن الأزهر بن يوسف حمدي

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

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
Title: na Designation: na DOB: 30 Dec. 1968 POB: California, United States of America Good quality a.k.a.: a) Raed M. Hijazi b) Ri’ad Muhammad Hasan Muhammad Hijazi (Previously listed as. In Arabic: محمد حجازي)

QDi.221 Name: 1: JAMAL 2: HOUSNI 3: na 4: na
Name (original script): جمال حسني

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na

QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد طاهر حامد
QDi.067 Name: 1: MOSTafa 2: KAMEL 3: MOSTafa 4: IBRAHIM
Name (original script): ﺘﺤﺘﺪي ﻣﺼـﻄﻔﻰ ﻛﻤـﺎﻟ ﻣﺼـﻄﻔﻰ اﺑـﺮاﻫﻴﻢ

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 Ibrohim c) Muhammad Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: na Address: na Listed on: 20 Apr. 2016 Other information: Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943055 click here

QDi.374 Name: 1: ZAFAR 2: IQBAL 3: na 4: na

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

QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
QDi.321 Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na
Name (original script): مالك محمد إسحاق

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

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

QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
QDi.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na 4: na
Title: na  Designation: na  DOB: 3 May 1977  POB: Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories
Good quality a.k.a.: a) Hussein Mohammed Hussein Aljeithni b) Husayn Muhammad al-Juaythini c) Husayn Muhammad Husayn al-Juaythini d) Husayn Muhammad Husayn al-Juaythini e) Husayn Muhammad Husayn Juaythini
Low quality a.k.a.: Abu Muath al-Juaihti
Nationality: Palestinian  Passport no: 0363464 (issued by Palestinian Authority)
Other information: Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943053 click here

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

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

QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na
Title: na  Designation: na  DOB: 25 Dec. 1978  POB: Ludwigshafen, Germany  Good quality a.k.a.: Mevluet Kar
Low quality a.k.a.: a) Abu Obaidah b) Obeidah Al Turki c) Al-Turki d) Al Turki Kyosev e) Yanal Yusov f) Abu Udej el-Turki g) Abu Obejd el-Turki h) Abdurrahman Almanci Nationality: Turkey  Passport no: Turkey number TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007)
National identification no: na  Address: Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug. 2009)
QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na  
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.: Emile Samra Konig  
Nationality: France  Passport no: French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France)  National identification no: a) French national identity card number 050456101445, issued on 19 May 2005 (issued by the sous-prefecture of police of Lorient, France)  b) French identity card number 0205561020089, issued on 30 May 2002 (issued under name Emile Edwige Konig)  

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

QDi.383 Name: 1: MORAD  2: LAABOUDI  3: na  4: na
Title: na  Designation: na  DOB: 26 Feb. 1993  POB: Morocco  Good quality a.k.a.: na  Low quality a.k.a.: a) Abu Ismail  b) Abu Ismail al-Maghribi  

QDi.190 Name: 1: ABDELKADER  2: LAAGOUB  3: na  4: na
Name (original script): ﻋﺒﺪ اﻟﻘﺎدر ﻻﻏﻮب  

QDi.319 Name: 1: MOHAMED  2: LAHBOUS  3: na  4: na
Name (original script): محمد لحوس  
Title: na  Designation: na  DOB: 1978  POB: Mali  Good quality a.k.a.: a) Mohamed Ennouini b) Hassan  c) Hocine  
QDi.062 Name: 1: MOHAMED 2: LAKHAL
na 
Title: na 
Designation: na 
DOB: 5 Feb. 1970 
POB: Tunis, Tunisia 
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
na 
Title: na 
Designation: na 
DOB: 30 Dec. 1960 
POB: Okara, Pakistan 
Good quality a.k.a.: a) Zakir Rehman Lakvi b) Zakir 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) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008) b) Chak No. 18/II, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location) 
Listed on: 10 Dec. 2008 
Other information: Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1543499 click here

QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR
na 
Title: Sheik 
Designation: na 
DOB: 4 Oct. 1972 
POB: Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines 
Good quality a.k.a.: a) Reuben Lavilla b) Sheik Omar c) Mile D Lavilla d) Reynumd Lavilla e) Ramo Lavilla f) Mike de Lavilla g) Abdullah Muddaris h) Ali Omar i) Omar Lavilla j) Omar Labella Low quality a.k.a.: a) So b) Eso c) Junjun 
Nationality: Philippines 
National identification no: na 
Address: 10th Avenue, Caloocan City, Philippines 

QDi.155 Name: 1: DJAMEL 2: LOUNICI
na 
Title: Sheik 
Designation: na 
DOB: 1 Feb. 1962 
POB: Algiers, Algeria 
Good quality a.k.a.: Jamal Lounici Low quality a.k.a.: na 
Nationality: Algeria 
Passport no: na 
National identification no: na 
Address: Algeria 

QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA
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 73320881AG11911MAM20000 b) Student ID 200801087 c) Other ID 140000900032 
Address: a) Basilan Province, Philippines b) Zamboanga City, Philippines (previous address) c) Jeddah, 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.
QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na
Other information: Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL’s interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/ennotice/search/un/5897334 click here

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

QDi.202 Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na
Name (original script): مازن صالح محمد

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

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى
QDi.129 Name: 1: DJAMEL 2: MUSTFA 3: na 4: na
Name (original script): جمال مصطفى

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

QDi.373 Name: 1: LAVDRIM 2: MUHAXHERI 3: na 4: na

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

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

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

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

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

QDi.406 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na
QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): الطيب نابل

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): ﺑﺤﻤﺎده 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 ﺷﻴﺦ وﻟﺪ ﻣﺤﻤﺪ ﺳﻠﻴﻢ

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

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): ﺑﺤﻤﺎده 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 ﺷﻴﺦ وﻟﺪ ﻣﺤﻤﺪ ﺳﻠﻴﻢ
QDi.294 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهر بن الفالح العوني الحربي

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

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

QDi.294 Name: 1: UMAR 2: PATEK 3: na 4: na
Res. 1267/1989/2253 List

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

QDi.271 Name: 1: ARIF 2: QASMANI 3: na: na
Title: na Designation: na DOB: Approximately 1944 POB: Pakistan Good quality a.k.a.: a) Muhammad Arif Qasmani b) Muhammad ‘Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification no: na Address: House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan Listed on: 29 Jun. 2009 Other information: Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5854965

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na: na

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

QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na: 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
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: HEMAIDA 4: SALEH
QDi.148 Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI
Name (original script): ﻧﺴﻴﻢ ﺑﻦ ﻣﺤﻤﺪ اﻟﺸﺮﻳﻒ ﺑﻦ ﻣﺤﻤﺪ ﺻﺎﻟﺢ اﻟﺴﻌﺪي

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

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

QDi.001 Name: 1: SAYF-AL ADL 2: na 3: na 4: na
Name (original script): ﻳﻒ ﺻﻼح اﻟﺪﻳﻦ ﻋﺒﺪاﻟﺤﻠﻴﻢ زﻳﺪان
**QDi.122 Name:** 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na  
**Name (original script):** أبوبكر محمد الشكوبي  
**Title:** na  
**DOB:** 1969  
**POB:** Shekau Village, Yobe State, Nigeria  
**Good quality a.k.a.:** Abubakar Shekau  
**Low quality a.k.a.:** a) Abu Mohammed Abubakar bin Mohammed b) Abu Muhammed Abubakar bi Mohammed c) Shekau d) Shehu e) Shayku f) Imam Darul Tauhid g) Imam Darul Tawheed  
**Nationality:** Nigeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Nigeria  
**Listed on:** 26 Jun. 2014  
**Other information:** Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Jama’atu Ahlis Sunna Lidda’Awati Wal-Jihad (Boko Haram) (QDe.138). Under Shekau’s leadership, Boko Haram has been responsible for a series of major terrorist attacks. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5800048  
**click here**

**QDi.124 Name:** 1: YAZID 2: SUFAAT 3: na  
**Title:** na  
**DOB:** 20 Jan. 1964  
**POB:** Johor, Malaysia  
**Good 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)  
**Other information:** Founding member of Jemaah Islamiyah (JI) (QDe.092) who worked on Al-Qa’ida’s (QDe.004) biological weapons program, provided support to those involved in Al-Qa’ida’s 11 Sep. 2001 attacks in the United States of America, and was involved in JI bombing operations. Detained in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan. 2016 for failing to report information relating to terrorist acts. Due for release in Feb. 2020. Review pursuant to Security Council resolution 1899 (2011) was concluded on 6 Mar. 2014. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424794  
**click here**

**QDi.123 Name:** 1: YASSIN 2: SYAWAL 3: na  
**Title:** na  
**DOB:** Approximately 1972  
**POB:** na  
**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) Mahmoud c) Abu Muamar d) Mubarok  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 9 Sep. 2003 (amended on 12 Dec. 2014)  
**click here**

**QDi.121 Name:** 1: PARLINDUNGAN 2: SIREGAR 3: na  
**Title:** na  
**DOB:** 25 Apr. 1957  
**POB:** Indonesia  
**Good quality a.k.a.:** a) Siregar, Parlin b) Siregar, Saleh  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 9 Sep. 2003  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423219  
**click here**

**QDi.17 Name:** 1: THARWAT 2: SALAH 3: SHIHATA 4: na  
**Title:** na  
**DOB:** 29 Jun. 1960  
**POB:** Egypt  
**Good quality a.k.a.:** a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat d) Tharwat Salah Shihata Ali (previously listed as)  
**Low quality a.k.a.:** na  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**click here**

**QDi.322 Name:** 1: MOHAMMED 2: YAZIN 3: JOSHUA 4: na  
**Title:** na  
**DOB:** 26 Jun. 2014  
**POB:** Jordan  
**Good quality a.k.a.:** a) Joshua b) Mohammed  
**Nationality:** Jordan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 9 Sep. 2003  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5800048  
**click here**
QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH

Name (original script): ابراهيم علي أبو بكر تانوس

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)

Low quality a.k.a.: 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)

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/notice/search/un/1446790

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/notice/search/un/1524882

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 Mohammed  
Nationality: Pakistan  Passport no: na  National identification no: na  
Address: na

Other information: Served as a director of Ummah Tameer e-Nau (UTN) (QDe.068). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. 

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1972145

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI

Name (original script): نايف سلام محمد عجب الخابي

Nationality: a) Saudi Arabia b) Qatar  Passport no: Qatari passport number 592667 (issued on 3 May 2007)

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/notice/search/un/5937412
QDi.290 Name: 1: DOKU 2: KHAMATOVICE 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 عمران

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

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

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na
QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): ﻫﺎﻧﻲ ﺍﻟﺴﻴﺪ اﻟﺴﺒﺎﻋﻲ ﻳﻮﺳﻒ

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

QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI
Name (original script): مﺮﻋﻲ ﻋﺒﺪﻓﺘﺎح ﺧﻠﻴﻞ زﻏﺒﻲ

QDi.187 Name: 1: ZULKARNAEN 2: na 3: na 4: na
QDi.289 Name: 1: SAID JAN 2: ‘ABD AL-SALAM 3: na
QDi.289 Name (original script): ﺳﻌﯿﺪ ﺟﺎن ﻋﺒﺪ اﻟﺴﻼم
QDi.289 Title: na
QDi.289 Designation: na
QDi.289 POB: na
QDi.289 Good quality a.k.a.: a) Sa'id Jan 'Abd-al-Salam b) Dilawar Khan Zain Khan
QDi.289 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
QDi.289 Nationality: Afghanistan
QDi.289 Address: na
QDi.289 Listed on: 9 Feb. 2011
QDi.289 Other information: In approximately 2005, ran a “basic training” camp for Al-Qaida (QDe.004) in Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1928966

B. Entities and other groups

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
QDe.144 A.k.a.: a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdullah Azzam Brigades c) Yusuf al-'Uuyayri Battalions of the Abdallah Azzam Brigades
QDe.144 F.k.a.: na
QDe.144 Address: (Operates in Lebanon, Syria and the Arabian Peninsula)
QDe.144 Listed on: 23 Sep. 2014
QDe.144Other information: An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5817658

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

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
QDe.069 A.k.a.: a) Lajnat ul Masa Eidatul Afghania b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahyaa ul Turas F.k.a.: na
QDe.069 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
QDe.107 A.k.a.: a) Dzemiihati Furkan b) Dzemijetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemijetul Furkan e) Association of Citizens for the Support of Truth and Supression 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
QDe.107 Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajeroa, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina

Page 56 of 70
QDe.139 Name: AL MOUAKAOUNE BIDDAM
الموقعون بالماء
A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood F.k.a.: na
Address: Mali Listed on: 2 Jun. 2014 Other information: Associated with the Organization of Al-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/notice/search/une/5794758 click here

QDe.140 Name: AL MOULATHAMOUN
المتعمدون
A.k.a.: a) Les Enturbannés b) The Veiled F.k.a.: na

QDe.141 Name: AL MOURABITOUN
المرابطون
A.k.a.: a) Les Sentinelles b) The Sentinels F.k.a.: na
Address: Mali Listed on: 2 Jun. 2014 Other information: Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-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/notice/search/une/5794760 click here

QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan 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-Ifthah, Karachi, Pakistan b) Jamia Maajid, Sulaiman 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 Yadgar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) f) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, 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 Planitarium, Block 13a, Gulshan -I Igbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundiragar Road, Opposite Jang Building, Karachi, Pakistan, Phone 2632818-18) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) Listed 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. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti 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/notice/search/une/5235590 click here
QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

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

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

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

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

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION

QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)
QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH
A.k.a.: na  F.k.a.: na  Address: Irfan Tomini Street, #58, Tirana, Albania (at time of listing)  Listed on: 6 Jul. 2004 ( amended on 21 Mar. 2012 )

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH
A.k.a.: na  F.k.a.: na  Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing)  Listed on: 6 Jul. 2004 ( amended on 21 Mar. 2012 )

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

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

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

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)  Listed on: 26 Jan. 2004 ( amended on 21 Mar. 2012 )

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

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لقومية الشام
A.k.a.: a) Hay’at Tahrir al-Sham (HTS) ( هيئة تحرير الشام) (original script); Hay’at Tahrir al-Sham; Hay’et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at) b) (the Victory Front; Jabhat al-Nusra; Jabhet al-Nusra; Al-Nusra Front; Al-Nusra Front) c) جبهة فتح (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fateh al-Sham; Jabhat Fateh Al-Sham; Fateh 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 ( Ansar al-Mujahideen Network - sub-unit name) i) مأتم الركاب الجهاديين (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) F.k.a.: na Address: a) Syrian Arab Republic (Operates in) b) Iraq (Support network) Listed on: 14 May 2014 ( amended on 6 Jul. 2019, 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 aaka of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5790822 click here

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

QDe.115 Name: AL-QAIDA IN IRAQ
Name (original script): القاعد في العراق
QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)

A.k.a.: a) Al-Qa’ida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa’idat al-Jihad fi Jazirat al-Arab c) Al-Qa’ida Organization in the Arabian Peninsula (AQAP) d) Al-Qa’ida in the South Arabian Peninsula e) Ansar al-Shari’a (AAS)

F.k.a.: Al-Qa’ida in Yemen (AQY)

Address: na


Other information: AQAP is a regional affiliate of Al-Qa’ida (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-Qa’ida in Yemen combined with Saudi Arabian Al-Qa’ida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari’a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282104 click here

QDe.146 Name: ANSAR AL CHARIA BENGAZI

A.k.a.: a) Ansar al-Charia (Ansar al Charia) b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) Ansar al-Sharia (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-Qa’ida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864235 click here

QDe.145 Name: ANSAR AL CHARIA DERNA

A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) Ansar al-Sharia (Katibat Ansar al Charia) d) 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-Qa’ida in the Islamic Maghreb (QDe.014), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5863845 click here

QDe.098 Name: ANSAR AL-ISLAM


F.k.a.: na

Address: na


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

A.k.a.: a) Ansar al-Sharia in Tunisia b) Ansar al-Shari’ah in Tunisia c) Ansar al-Shari’ah d) Ansar al-Sharia e) Supporters of Islamic Law f) Al-Qayrawan Media Foundation

F.k.a.: na

Address: Tunisia

Listed on: 23 Sep. 2014

Other information: A Tunisian armed group with links to the Organization of Al-Qa’ida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5817661 click here
QDe.135 Name: ANSAR EDDINE
Name (original script): أنصار الدين
A.k.a.: Ansar Dine F.k.a.: na
Address: Mali
Listed on: 20 Mar. 2013

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان
A.k.a.: a) Ansaru b) Ansarul Muslimina fi Biladis Sudan (JAMBS) d) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Jamma’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) f) Vanguards for the Protection of Muslims in Black Africa g) Vanguard for the Protection of Muslims in Black Africa
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/notice/search/une/5800046

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

QDe.007 Name: ASBAT AL-ANSAR
Name (original script): عصبة الأنصار
A.k.a.: na
Address: Ein el-Hilweh camp, Lebanon

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel’nyl Fond
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.102 Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)
A.k.a.: Djamaat Houmah Al-Dawah Al-Salafiat
Address: Algeria
Other information: Associated with the Armed Islamic Group (GIA) (QDe.006) and the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278400
QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD

QDe.131 Name: EMARAT KAVKAZ
Name (original script): Эмират Кавказ A.k.a.: na F.k.a.: na Address: Albu Kamal (Al-Bukamal), Syrian Arab Republic Listed on: 20 Jul. 2017 Other information: Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Used exclusively for ISIL-related transactions. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116591 click here

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

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

QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN
| QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD | A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) جماعة أهل السنة للدعوة والجهاد 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/notice/search/une/5792299 [click here] |
**QDe.151 Name:** JUND AL-KHILAFAH IN ALGERIA (JAK-A)

**A.k.a.:** 
- a) Jund al Khalifa
- b) Jund al-Khilafah fi Ard al-Jaza‘ir
- c) Jund al-Khalifa fi Ard al-Jazayer
- d) Soldiers of the Caliphate in Algeria
- e) Soldiers of the Caliphate of Algeria
- f) Soldiers of the Caliphate in the Land of Algeria

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

**Address:** Kabylie region, Algeria  
**Listed on:** 29 Sep. 2015  
**Other information:** Emerged on 13 Sep. 2014. Most known for its abduction and subsequent beheading of French national Herve Gourdel. Claimed responsibility for attacking police and gendarmes in Algeria and continued planning future attacks. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5919300  
[click here]

**QDe.155 Name:** Jaysh Khalid Ibn al Walal

**A.k.a.:** 
- a) Khalid ibn al-Walid Army
- b) Liwa Shuhada al-Yarmouk
- c) Harakat al-Muthanna al-Islamia

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

**Address:**  
**Listed on:** 20 Jul. 2017  
**Other information:** Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116594  
[click here]

**QDe.156 Name:** Jund Al Aqsa

**A.k.a.:** 
- a) The Soldiers of Aqsa
- b) Soldiers of Aqsa
- c) Sarayat Al Quds

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

**Address:** 
- a) Idlib Governorate, Syrian Arab Republic
- b) Hama Governorate, Syrian Arab Republic  
**Listed on:** 20 Jul. 2017  
**Other information:** Associated with the Al Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116596  
[click here]

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

**A.k.a.:** 
- Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)
- b) Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)  
**Listed on:** 29 Mar. 2018  
**Other information:** Associated with Al-Nusrah Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016 redeployed to Northern Afghanistan to project attacks against Central Asia countries.

**QDe.096 Name:** LASHKAR I JHANGVI (LJ)

**A.k.a.:** 
- na

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

**Address:**  
**Other information:** Based primarily in Pakistan’s Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Review pursuant to Security Council resolution 2161 (2014) was concluded on 23 Dec. 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282017  
[click here]

**QDe.118 Name:** LASHKAR-E-TAYYIBA

**A.k.a.:** 
- a) Lashkar-e-Toiba
- b) Lashkar-i-Taiba
- c) al Mansoorian
- d) al Mansooreen
- e) Army of the Pure
- f) Army of the Righteous
- g) Army of the Pure and Righteous
- h) Paasban-e-Kashmir
- i) Paasban-i-Ahle-Hadith
- j) Pasban-e-Kashmir
- k) Pasban-e-Ahle-Hadith
- l) Pasban-e-Ahle-Hadis
- m) Lashkar e Tayyaba
- o) LET
- p) Jamaat-ud-Dawa
- q) JUD
- r) Jama‘at al-Dawa
- s) Jamaat ud-Dawah
- t) Jamaat-ul-Dawah
- v) Jamaat-ul-Dawat
- w) Jamaiat-ud-Dawat
- x) Jamaat-ud-Da’awah
- y) Jamaat-ud-Da’awat
- z) Jamaati-ud-Dawa
- a) Falah-i-Insaniat Foundation (FIF)

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

**Address:**  
**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/notice/search/une/5282105  
[click here]

**QDe.011 Name:** LIBYAN ISLAMIC FIGHTING GROUP

**Name (original script):** الجماعة الإسلامية المقاتلة الليبية

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

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

**Address:** Libya  
**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/notice/search/une/5281977  
[click here]
QDe.012 Name: MAKHTAB AL-KHIDAMAT
Name (original script): مكتب الخدمات

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

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

QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na Address: Indonesia Listed on: 29 Sep. 2015 ( amended on 30 Mar. 2017 ) Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5919482 click here

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

QDe.021 Name: RABITA TRUST
QDe.128 Name: RAJAH SOLAIMAN MOVEMENT
A.k.a.: a) Rajah Solaiman Islamic Movement  b) Rajah Solaiman Revolutionary Movement  
F.k.a.: na 
Address:  a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines  b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines  c) Number 50, Purdue Street, Cubao, Quezon City, Philippines  
Other information: Founded and headed by Hilarion Del Rosario (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Sanani (deceased). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235583  

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): ﻣﻌﻤﻮرة ﺑﺎﺣﺚ ﻣﻦ ﺑﻴـّـﺮ ـث اﻻﺳــﻼم ﻟﻠــمـوائـم ﻣــرـاـء ﺑــاـionale 
A.k.a.: a) Revival of Islamic Society Heritage on the African Continent  b) Jamia Ilya ul Turath  c) RIHS  
F.k.a.:  na 
Address:  a) Pakistan  b) Afghanistan  
Other information: NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281996  

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
A.k.a.: a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion  b) Riyadh-as-Saliheen  c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs  
F.k.a.:  na 
Address:  na  
Other information: Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281893  

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

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
A.k.a.: a) The Islamic Special Purpose Regiment  b) The al-Jihad-Fisi-Sabililah Special Islamic Regiment  c) Islamic Regiment of Special Meaning  
F.k.a.:  na 
Address:  na  
Other information: Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278482
QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association F.k.a.: 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/notice/search/une/5235580 click here

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): تحریک طالبان پاکستان

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظیم جيش المهاجرين والانصار

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): الجماعة الاسلامية المغربية

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
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) Listed on: 6 Oct. 2001 (amended on 21 Mar. 2012)
Other information: Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235574 click here