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

Generated on: 18 October 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): إイヤد نظيمي صالح خليل
Title: na
Designation: na
DOB: 1974
POB: Syrian Arab Republic
Good quality a.k.a.: a) Ayyad Nazmi Salih Khalil
b) Eyad Nazmi Saleh Khalil
Low quality a.k.a.: a) Iyad al-Toubasi
b) Iyad al-Tubasi
c) Abu al-Darda’
d) Abu-Julaybib al-Urduni
e) Abu-Julaybib
Nationality: Jordan
Passport no: a) Jordan 654781 (approximately issued in 2009)
b) Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004)
National identification no: na
Address: Syrian Arab Republic (Coastal area of. Location as of April 2016)
Listed on: 22 Feb. 2017
Other information: Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013286

QDi.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): ﻋﺒﺪاﻟﻤﻠﻚ ﻣﺤﻤﺪ ﻳﻮﺳﻒ ﻋﺜﻤﺎن ﻋﺒﺪ اﻟﺴﻼم
Title: na
Designation: na
DOB: 13 Jul. 1989
POB: Jordan
Good quality a.k.a.: 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam
Low quality a.k.a.: a) 'Umar al-Qatari
b) 'Umar al-Tayyar
Nationality: Jordan
Passport no: number K475336, issued on 31 Aug. 2009, issued in Jordan (expired on 30 Aug. 2014)
National identification no: Qatar 28940000526, issued in Qatar
Address: na
Listed on: 23 Jan. 2015
Other information: Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843240

QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): اﺷﺮف ﻣﺤﻤﺪ ﻳﻮﺳﻒ ﻋﺜﻤﺎن ﻋﺒﺪ اﻟﺴﻼم
Title: na
Designation: na
DOB: 1984
POB: Iraq
Good quality a.k.a.: a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam
b) Ashraf Muhammad 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-Qa’ida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843240
QDi.012 Name: 1: NASHWAN 2: ABD-AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): نشوان عبد الرازق عبد اليافي
Title: na Designation: na DOB: 1961 POB: Mosul, Iraq Good quality a.k.a.: a) Abdal Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi
c) Omar Uthman Mohammed d) Abdul Hadi Arif Ali Low quality a.k.a.: a) Abu Abdallah b) Abdul Hadi al-Taweel

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

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

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na: 3: na: 4: na
Name (original script): عبد المان ﻋﺒﺪ اﻟﻤﻨﺎن

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

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبد الرحمن
Title: na Designation: na DOB: 3 Oct. 1965 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehan; Abd Ur-Rehan; Abdur Rahman b) عبد الرحمن السيدني (Abdul Rehan Sindhi; Abdul Rehan al-Sindhi; Abdul Rahman al-Sindhi; Abdul Rahman Sindhi; Abdur Rahman Sindhi) c) عبدالله السندي (Abdullah Sindhi) Low quality a.k.a.: Abdur Rehan 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.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na

QDi.414 Name: 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na
QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na
Title: na Designation: na
DOB: a) 4 May 1948 b) 4 May 1946
POB: Tulungagung, Indonesia
Good quality a.k.a.: a) Muhammad Achwan b) Muhammad Akhwan c) Mochtach Achwan d) Mochtach Akhwan e) Mochtach Akwan
Low quality a.k.a.: na
Nationality: Indonesia
Passport no: na
National identification no: National Identity Card 3573010405480001 (under name Mochhammad Achwan)
Address: Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia
Listed on: 12 Mar. 2012
Other information: Acting emir of Jemmah Anshorut Tawhid (JAT) (QDe.133). Associated with Abu Bakar Ba’asyir (QDi.217), Abdul Rahim Ba’aysir (QDi.293) and Jemaah Islamiyah (QDe.092). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681453

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): اباداغالي
Title: na Designation: na
DOB: 1958
POB: Abeibara, Kidal Region, Mali
Good quality a.k.a.: a) Sidi Mohamed Arhali born 1 Jan. 1958 in Bouressa, Bourem Region, Mali
Low quality a.k.a.: na
Nationality: Mali
Passport no: Mali A1037434, issued on 10 Aug. 2001 (expires on 31 Dec. 2014)
National identification no: Birth certificate 012546
Address: Mali
Other information: Founder and leader of Ansar Eddine (QDi.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134).
Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1453897

QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرهاد كانيبي أحمد
Title: na Designation: na
DOB: 1 Jul. 1971
POB: Arbil, Iraq
Good quality a.k.a.: a) Kaua Omar Achmed b) Kawa Hamawandi (previously listed as)
Low quality a.k.a.: c) Kawa Omar Ahmed
Nationality: Iraq
Passport no: German travel document (“Reiseausweis”) A 0139243 (revoked as at Sep. 2012)
National identification no: Birth certificate 0139243
Address: Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq

QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
Title: na Designation: na
DOB: a) 7 Jul. 1956 b) 17 Jun. 1963
POB: Olaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq
Good quality a.k.a.: a) Mullah Krekar b) Fateh Najm Eddine Farraj c) Faraj Ahmad Najmuddin
Low quality a.k.a.: na
Nationality: Iraq
Passport no: Ration card no. 0075258
Address: Heimdalsgate 36-V, Oslo, 0578, Norway

QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
Title: na Designation: na
DOB: a) 3 Sep. 1984
POB: Al Muharraq, Bahrain
Good quality a.k.a.: a) Turki Mubarak Abdullah Al Binali b) Turki Mubarak Al-Binali c) Turki al-Benali d) Turki al-Binali
Nationality: Bahrain
Address: Acting emir of Jemmah Islamiyah (QDe.115), as of mid-May 2015.
Passport no: a) Bahrain number 2231616, issued on 2 Jan. 2013 (expires on 2 Jan. 2023) b) Bahrain number 1272611, issued on 1 Apr. 2003 (previous)
National identification no: 840901356
Address: Heimdalsgate 36-V, Oslo, 0578, Norway
Listed on: 20 Apr. 2016
Other information: Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of mid-May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943047
QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الخلاجحة

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 أحمد

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na: 4: na
Title: na Designation: na DOB: 9 May 1978 POB: Rouiba, Algiers, Algeria Good quality a.k.a.: a) Yahia Abou el Houummam b) Yahia Abou el Hammam Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: na Listed on: 5 Feb. 2013 Other information: Father’s name is Slimane. Mother’s name is Akrouf 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

QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na

QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI

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

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

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

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

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

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

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): ابراهيم 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 الدبسكى
QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مشى حارث الضری
Low quality a.k.a.: a) Abou Ali b) Faycal
Nationality: Iraq  Passport no: na  National identification no: Ration card number: 1729765
Address: a) Amman, Jordan  b) Khan Dari, Iraq (previous)  c) Asas Village, Abu Ghurayb, Iraq (previous)  d) Egypt (previous)
Other information: Mother’s name: Heba Khamis Dari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. 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/1605628

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
National identification no: na  Address: Via Plebiscito 3, Cermona, Italy
Other information: Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother’s name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418845

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): ﻋﺒﺪاﻟﻌﺰﯾﺰ ﻋﺪي زﻣﯿﻦ اﻟﻔﻀﯿﻞ
Title: na  Designation: na
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-Fadhl c) Abd al-Aziz Adhay Zimin al-Fadhl d) Abdalaziz Ad’ai Samin Fadhli al-Fadhali
Low quality a.k.a.: na  Nationality: na  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 ﻋﺒﺪ اﻟﺮﺣﻤﻦ ﺣﻤﺪ اﻟﻔﻮاز
Title: na  Designation: na
DOB: 24 Aug. 1962  POB: Kuwait
Good quality a.k.a.: a) Khaled Al-Fawwaz b) Khaled A. Al-Fawz c) Khalid Al-Fawaz d) Khalik Al Fawwaz e) Khaled Al-Fawwaz f) Khaled Al Fawwaz g) Khalid Abdulrahman H. Al Fawaz
Low quality a.k.a.: na  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
Other information: Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010..
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423210
QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): ﻋﺜﻤﺎن ﺍﺣﻤﺪ ﻋﺜﻤﺎن ﺍﻟﻐﺎﻣﺪي
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4556107 click here

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

QDi.160 Name: 1: FETHI 2: BEN MAOELDI 3: BEN HASSAN 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): ﻹ.H. ﺑﻦ ﺣﺴﻦ ﺑﻦ ﺳﺎﻟﻢ اﻟﺤﺪاد
QDI.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): بسام أحمد الحسري

QDI.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): عابد بن البشير بن جملي الجماللي

QDI.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na: 4: na
Name (original script): أبو محمد الجولاني

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

QDI.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعد بن سعد شريان الكبي
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبدالرحيم أحمد الكاشف
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5719795 click here

QDi.380 Name: 1: ABD-AL-LATIF 2: BIN ABDALLAH 3: SALIHI 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-KUBAYSI
Name (original script): عمر محمود إرحم القباسي
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد الشيروري

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

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

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
Name (original script): عبدالحميد المصلي

QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI
QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH  
Name (original script): أكرم تركي هيشان المزيدي  
Title: na  
Designation: na  
DOB: a) 1974 b) 1975  
POB: na  
Good quality a.k.a.: Akram Turki Al-Hishan  
Low quality a.k.a.: a) Abu Jarrah b) Abu Akram  
nationality: na  
Passport no: na  
National identification no: na  
Address: a) Deir ez-Zor Governorate, Syrian Arab Republic  
b) Iraq  
Other information: He is a cousin of Ghazy Fezzaa Hishan Al-Mazidih (QDi.277). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1516793  
Click here

QDi.277 Name: 1: GHAYZI 2: FEZZA 3: HISHAN 4: AL-MAZIDIH  
Name (original script): غازي فيزا هيشان المزيدي  
Title: na  
Designation: na  
DOB: a) 1974 b) 1975  
POB: na  
Good quality a.k.a.: a) Ghazy Fezzaa Hishan  
b) Mushari Abd Aziz Saleh Shlash 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  
Other information: He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276). Financial facilitator of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) as of 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1605607  
Click here

QDi.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 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/notice/search/un/5930722  
Click here

QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI  
Title: na  
Designation: na  
c) Approximately 1973  
POB: Shunkrai village, Sarkani District, Konar Province, Afghanistan  
Good quality a.k.a.: a) Shaykh Aminullah b) Sheik Aminullah  
c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishauri f) Shaykh Abu Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari Low quality a.k.a.: na  
nationality: Afghan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Associated with Al-Qaida (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578086  
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-QASYI
Name (original script): نايف صالح سالم الفيسي

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

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

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

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السعبي
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-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suayy  Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina  Nationality: Qatar  Passport no: Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011)  National identification no: 26563400140  Address: Doha, Qatar  Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015)  Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5834918  click here
QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): موراد بن علي بن البليس الزرايسي

QDi.172 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Name (original script): حسن عبد الله حرسية الكركي

QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محفوظ ولد الوالي

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):  
Title: na  
Designation: na  
DOB: 19 Jan. 1986  
POB: na  
Nationality: Saudi Arabia  
Passport no: 1  
National identification no:  
Address: Qatar  
Listed on: 25 Jul. 2006  
Other information:  
Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943051  
click here

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na  
Name (original script):  
Title: na  
Designation: na  
DOB: 19 Jul. 1982  
POB: 19 Jan. 1986  
Passport no: 19 Feb. 2007  
Nationality: Yemen  
Passport no: 22 Feb. 2007  
National identification no:  
Address: Al Barakah Governorate, Syrian Arab Republic  
Listed on: 22 Jun. 2010  
Other information:  
Provided AQAP with weapons, funding and recruits. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013288  
click here

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHERI  
Name (original script):  
Title: a) Doctor  
Designation:  
DOB: 19 Jun. 1951  
POB: Giza, Egypt  
Passport no: 19 Jul. 2007  
National identification no:  
Address: P.O. Box 8096, Giza, Egypt  
Listed on: 22 May 2010  
Other information:  
Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4487197  
click here

QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na  
Name (original script):  
Title: Sheikh  
Designation:  
DOB: 1990  
POB: Yemen  
Passport no: 19 Jan. 1995  
National identification no:  
Address: P.O. Box 8096, Sana'a, Yemen  
Listed on: 27 Feb. 2004  
Other information:  
click here

QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-ALI  
Title: na  
Designation:  
DOB: 17 Nov. 1960  
POB: a) Kuwait  
Passport no: 1  
National identification no:  
Address: na  
Listed on: 15 Aug. 2014  
Other information:  
A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/580955  
click here
QDi.335 Name: 1: ‘ABD AL-RAHMAN 2: KHALAF 3: ‘UBAYD JUDAY’ 4: AL-‘ANIZI
Other information: Provides support to Al-Qaïda (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaïda 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 (click here)

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سلیمان جاسم سلیمان عابد غايث

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

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

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

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

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

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

QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na
Name (original script): Рустам Магомедович Асельдоров
QDi.184 Name: 1: MUHSIN 2: FADHLI 3: ASHOUR AL-FADHLI
Name (original script): محمد فاضل عادل عاشور الفضلي

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

QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن ظاهر عويس
QDi.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na
National identification no: na

QDi.371 Name: 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na
Title: na  Designation: na  DOB: 7 Feb. 1966  POB: Doma, Libya  Good quality a.k.a.: a) Abdelbassed Azouz b) Abdul Baset Azouz  Low quality a.k.a.: a) AA (initials) b) na  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/noticesearch/un/5930719  click here

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

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

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

Page 22 of 71
QDi.293 Name: 1: ABDUL RHIM 2: BA'AYSIR 3: na 4: na

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

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

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

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

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

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

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): ﻫﻴﻒ ﻟﻠﺪ ﻋﻤﺮ ﺑﻦ ﻣﺤﻤﺪ ﺑﻨﺤﺴﻴﻦ
National identification no: National Identification Card 05054425, issued on 3 May 2011 (issued in Hammam Lif)
Address: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia  b) Libya (possible location as at Jul. 2017)
Other information: Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817982

QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL
Title: na  Designation: na  DOB: 10 May 1983  POB: Ben Guerdane, Tunisia  Good quality a.k.a.: na  Low quality a.k.a.: a) Mounir Helel  b) Mounir Hilel  c) Abu Rahmah  d) Abu Maryam al-Tunisi
Nationality: Tunisia  Passport no: na  National identification no: na  Address: na

QDi.388 Name: 1: SALIM 2: BENGHALEM 3: na 4: na
Other information: Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930707

QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na
Other information: Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4815206

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): ﻥﻴﻔﻞ ﺑﻦ ﻣﺮوان
Title: na  Designation: na  DOB: 1947  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na  Address: na
Listed on: 25 Jan. 2001
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): ﻓﻴﺼﻞ ﻣﺤﻤﺪ ﻋﺒﺪ ﷲ ﺑﻦ اﻟﻤﺨﺘﺎر ﺑﻮﺷﻮﺷﺔ Address: a) Via Milano Number 5, Viale Cambonino, Cremona, Italy b) 38, Spinadesco, (CR), Italy

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

QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
**QDi.058** Name: 1: BOUBEKEUR 2: BOULGHITI 3: no 4: na
Name (original script): 1: BOUBEKEUR 2: BOULGHITI

**QDi.143** Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): حمادي بن عبد العزيز بن علي بويخي

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

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

**QDi.365** Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Рагаэффевич Чатаев
QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عامیر علی چوہدری
Low quality a.k.a.: Huzaiifa
National identification no: 33202-7126636-9
Other information: Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741575

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ﻋﺎﺳﻴﻦ ﺷﻜﻮري
Title: na  Designation: na  DOB: 6 Oct. 1966  POB: Safi, Morocco  Good quality a.k.a.: na  
Low quality a.k.a.: na
Nationality: Morocco  Passport no: Moroccan F46947  National identification no: H-135467

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na
Title: na  Designation: na  DOB: 26 Aug. 1982  POB: Paris, 20th district, France  Good quality a.k.a.: na  
Low quality a.k.a.: na
Nationality: France  Passport no: na  National identification no: na
Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6256679

QDi.419 Name: 1: ANJEM 2: CHAUDARY 3: na 4: na
Low quality a.k.a.: Abu Luqman
National identification no: na  
Address: Frankland Prison, United Kingdom of Great Britain and Northern Ireland  Listed on: 15 Oct. 2018  

QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na
Title: na  Designation: na  DOB: 30 Jul. 1981  POB: Bonn, Germany  Good quality a.k.a.: na  
Low quality a.k.a.: Abu Adam
Nationality: a) Germany  b) Morocco  Passport no: Germany number 5208323009, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012)  
Address: Ungartenstraße 6, Bonn, 53229, Germany (previous)  Listed on: 25 Jan. 2012  
Other information: Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301)  
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: https://www.interpol.int/en/notice/search/un/4555858

Page 28 of 71
QDi.301 Name: 1: YASSIN: CHOUKA 3: na 4: na

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

QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na Designation: na DOB: 22 Feb. 1986 POB: Mount Hope, Trinidad and Tobago Good quality a.k.a.: na Low quality a.k.a.: a) Asadullah b) Abu Sa’d at-Trinidadi c) Asad Nationality: Trinidad and Tobago Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014) National identification no: a) National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) b) Birth Certificate B394445, issued on 23 Jan. 2007 c) Driver’s Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010) Address: a) Syrian Arab Republic (as at May 2014) b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, Trinidad and Tobago (from birth until 27 Nov. 2013) d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011) Listed on: 18 Aug. 2017 Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6123498

QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUS珀PERT

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
Name (original script): أحمد دغداغ

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

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

QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na
QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): كمال جرمان
click here

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

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): عبد المالك دروكل
click here

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

QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na
click here
QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله أحمد عبدالله الألفي

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضي عبد السميع أبواليزيد العياشي

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

QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): مينير المتاضد

QDi.065 Name: 1: ABD EL KADER 2: MAHMoud 3: MOHAMED 4: EL SAYED
Name (original script): عبد القادر محمود محمد السيد
QDi.409 Name: 1: ELSHAFEEL 2: EL SHEIKH 3: na 4: na

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

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

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

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

**QDi.393** Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na Designation: na DOB: 18 Feb. 1968 POB: Jakarta, Indonesia Good quality a.k.a.: a) Tuah Febriwansyah bin Arif Hasrudin b) Tuwah Febriwansah c) Muhammad Fachry d) Muhammad Fachria e) Muhammad Fachry Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: na Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia Listed on: 20 Apr. 2016 Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943052 click here

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

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

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

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

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 اليزهير 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  
Title: na  
Designation: na  
DOB: 17 Mar. 1992  
POB: Saint Aubin les Elbeuf, Normandy, France  
Good quality a.k.a.: na  
Low quality a.k.a.: Abou Abdallah al Faransi  
Nationality: France  
Passport no: na  
National identification no: French national identity card number 101127200129 (issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020)  
Address: Syrian Arab Republic (as at Sep. 2015)  
Listed on: 29 Sep. 2015  
(AMENDED ON 24 JUN. 2016)  
Other information: French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). French arrest warrant issued on 20 Jan. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for murder in connection with a terrorist entity and participation in a terrorist criminal association. 
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897332 click here  

QDI.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI  
Name (original script): رائد محمد حسن محمد حجazi  
Title: na  
Designation: na  
DOB: 30 Dec. 1968  
POB: California, United States of America  
Good quality a.k.a.: a) Raed M. Hijazi  
Low quality a.k.a.: c) Abu-Ahmad Al-Hawen  
Nationality: a) Jordan  
Passport no: na  
National identification no: a) United States Social Security Number: 548-91-5411  
(AMENDED ON 24 JUN. 2016)  
Other information: In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Father’s name is Mohammad Hijazi. Mother’s name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. 
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419275 click here  

QDI.221 Name: 1: JAMAL 2: HOUSNI 3: na 4: na  
Name (original script): جمال حسنى  
Title: na  
Designation: na  
DOB: 22 Feb. 1983  
POB: Morocco  
Good quality a.k.a.: a) Djamel Il marocchino  
Low quality a.k.a.: c) Hicham  
Nationality: na  
Passport no: na  
National identification no: a) Via Uccelli di Nemi n. 33, Milan,  
b) via F. De Lemene n. 50, Milan,  
Listed on: 2 Aug. 2006 (amended on 1 Sep. 2009)  
Other information: He is subject to Tribunale de Milano Custody Order n. 5236/02 R.G.N.R of 25 Nov. 2003 1511/02 R.G.GIP. Convicted and sentenced on 21 Sep. 2006 to seven years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and receiving stolen goods. The sentence was confirmed on 17 Jul. 2007 by the Milan Assizes Appeal Court. In custody as at 16 Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. 
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1441100 click here  

QDI.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na  
Title: na  
Designation: na  
DOB: 21 Mar. 1987  
POB: High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland  
Good quality a.k.a.: a) Djamel Il marocchino  
Low quality a.k.a.: c) Abu-Sa'id Al Britani  
Nationality: United Kingdom of Great Britain and Northern Ireland  
National identification no: na  
Address: a) Syrian Arab Republic (as at Jan. 2014)  
b) United Kingdom of Great Britain and Northern Ireland (previous address until Jan. 2014)  
Listed on: 28 Sep. 2015  
Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaïda in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: brown; hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. 
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897337 click here  

QDI.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN  
Name (original script): محمد طاهر جاهم  
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  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424109 click here
QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): ﻣﺼﻄﻔﻰ ﻛﻤﺎل ﻛﻤﺎل اﺑﺮاﻫﻴﻢ

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

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 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
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
</table>
QDi.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na 4: na
Title: na Designation: na DOB: 3 May 1977 POB: Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories
Good quality a.k.a.: a) Hussein Mohammed Hussein Aljeithini b) Husayn Muhammad al-Juaythini c) Husayn Muhammad Husayn al-Juaythini d) Husayn Muhammad Husayn al-Juaythini e) Husayn Muhammad Husayn Juaythini
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

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

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

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

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

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

QDi.336 Name: 1: ANAS 2: HASSAN 3: KHATTAB 4: na
QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM  
Title: na  Designation: na  DOB: 3 Mar. 1990  POB: Zamboanga City, Zamboanga del Sur, Philippines  Good quality a.k.a.: na  Low quality a.k.a.: a) Abdul Rahman  b) Abu Abdul Rahman al Filipini  c) Abtol Rahman  
Nationality: Philippines  Passport no: a) Philippines number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020)  b) Philippines number EC3524065  
National identification no: na  Address: a) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)  b) 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)  c) Syrian Arab Republic (location since 2015)  
Listed on: 23 Aug. 2018  
Other information:
Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6244385  
QDi.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na  
Title: na  Designation: na  DOB: 9 Dec. 1984  POB: Ploemeur, France  
Good quality a.k.a.: na  Low quality a.k.a.: Emilie Samra Konig  
Nationality: France  Passport no: French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France)  
National identification no: a) French national identity card number 050456101445, issued on 19 May 2005 (issued by the sous-prefecture of police of Lorient, France)  b) French identity card number 0205561020089, issued on 30 May 2002 (issued under name Emilie Edwige Konig)  
Address: Syrian Arab Republic (located in since 2013)  
Other information: French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida’s (QDe.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for her participation in a terrorist criminal association. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818236  
QDi.408 Name: 1: ALEXANDA 2: AMON 3: KOTEY 4: na  
Good quality a.k.a.: a) Alexe Kotey  b) Alexandra Kote  
Low quality a.k.a.: na  
Nationality: United Kingdom of Great Britain and Northern Ireland  
Passport no: United Kingdom of Great Britain and Northern Ireland 094477324, issued on 5 Mar. 2005  
National identification no: na  Address: na  
Listed on: 20 Jul. 2017  
QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na  
Title: na  Designation: na  DOB: 26 Feb. 1993  POB: Morocco  
Good quality a.k.a.: a) Abu Ismail  b) Abu Ismail al-Maghribi  
Low quality a.k.a.: na  
Nationality: Morocco  
Passport no: Moroccan UZ6430184  
National identification no: CD595054  
Address: Turkey  
Other information: Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930723  
QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na  
Name (original script): عبد القادر لاغوب  
Title: na  Designation: na  DOB: 23 Apr. 1966  POB: Casablanca, Morocco  
Good quality a.k.a.: na  Low quality a.k.a.: a) Rachid  
Nationality: Morocco  
Passport no: Moroccan D-379312  
National identification no: (Moroccan national identity card DE-473900)  
Address: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy  
Other information: Italian Fiscal code: LGBBBK66D23Z330U  
Father’s name is Mamoune Mohamed. Mother’s name is Fatna Ahmed. 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/4485379
QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na

QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na

QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na

QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
**QDi.413** Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na

Title: na  
Designation: na  
DOB: 11 Jul. 1991  
POB: na  
Good quality a.k.a.:  
a) Myrna Adjilu Mabanza  
b) Myrna Adjilu 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 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6229910 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.:  
a) Low quality a.k.a.: Umm Layth  
Nationality: United Kingdom of Great Britain and Northern Ireland  
National identification no: na  
Address:  
a) Syrian Arab Republic (as at Nov. 2013)  
b) United Kingdom of Great Britain and Northern Ireland (previous address)  
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 the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL’s interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897334 click here

**QDi.206** Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na

Name (original script): ابراهيم محمد خليل  
Title: na  
Designation: na  
DOB: 2 Jul. 1975  
POB: Dayr Az-Zawr, Syrian Arab Republic  
Good quality a.k.a.:  
a) Khalil Ibrahim Jassem born 2 May 1972 in Baghdad, Iraq  
b) Khalil Ibrahim Mohammad born 3 Jul. 1975 in Mosul, Iraq  
c) Khalil Ibrahim Al Zafiri (born 1972)  
d) Khalil born 2 May 1975  
e) Khalil Ibrahim al-Zahiri born 2 Jul. 1975 in Mosul  
Low quality a.k.a.:  
a) Nationality: Syrian Arab Republic  
Passport no: Temporary suspension of deportation number T04338017 (issued by Allen’s Office of the City of Mainz, expired on 8 May 2013)  
National identification no: na  
Address:  
a) Refugee shelter Alte Ziegelei, Mainz, 55128, Germany  
Listed on: 6 Dec. 2005  

**QDi.202** Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na

Name (original script): مازن صلاح محمد  
Title: na  
Designation: na  
DOB: 18 May 1981  
POB: Arbil, Iraq  
Good quality a.k.a.:  
a) Mazen Ali Hussein born 1 Jan. 1982 in Baghdad, Iraq  
b) Issa Salah Muhamad born 1 Jan. 1980  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: German travel document (“Reiseausweis”) A 0144378 (revoked as at Sep. 2012)  
National identification no: na  
Address:  
a) 94051 Hauzenberg, Germany  
Listed on: 6 Dec. 2005  

**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 Mukhls Yunos  
d) Saifulla Moklis Yunos  
Low quality a.k.a.:  
a) Hadji Onos  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: Philippines (remains incarcerated as of May 2017)  
Listed on: 9 Sep. 2003  
**QDi.147** Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى

**QDi.129** Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): جمال مصطفى

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

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

**QDi.272** Name: 1: MOHAMMED 2: YAHYA 3: MUJAHD 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 محمد 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: Murid 2: Irlaklievich 3: Margoshvili 4: na

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

QDi.314 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): ﺛﻴﺎب نﺈ(33,802),(105,819)

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

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

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

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

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

QDi.271 Name: 1: ARIF 2: QASMANI 3: na: 4: na
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/1578017 click here

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na: 4: na

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

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

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

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  
**Title:** na  
**Designation:** na  
**DOB:** 30 Nov. 1974  
**POB:** Haidra Al-Qasreen, Tunisia  
**Good quality a.k.a.:** a) Nassim Saadi  
**b) Dia el Haak George born 20 Nov. 1974 in Lebanon**  
**c) Diael Haak George born 30 Nov. 1974 in Lebanon**  
**d) El Dia Haak George born 30 Nov. 1974 in Algeria**  
**Low quality a.k.a.:** a) Abou Anis  
**b) Abu Anis**  
**Nationality:** Tunisia  
**Passport no:** Tunisia M788331, issued on 28 Sep. 2001 (expired 27 Sep. 2006)  
**National identification no:** na  
**Address:** a) Via Monte Grappa 15, Arluno (Milan), Italy  
**b) Via Cefalonia 11, Milan, Italy (Domicile, last known address)  

**QDi.244 Name:** 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na  
**Title:** "Amir"  
**Designation:** na  
**DOB:** 12 Mar. 1966  
**POB:** 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines  
**Good quality a.k.a.:** a) Akmad Santos  
**b) Ahmed Islam**  
**c) Ahmad Islam Santos**  
**d) Hilarion Santos, III (third)**  
**e) Hilarion Del Rosario Santos, III (third)**  
**f) Abu Abdullah Santos**  
**g) Faisal Santos**  
**Low quality a.k.a.:** a) Lakay  
**b) Aki**  
**c) Aqi**  
**d) Abu Hamsa**  
**Nationality:** Philippines  
**Passport no:** Philippines AA780554  
**National identification no:** na  
**Address:** 50, Purdue Street, Cubao, Quezon City, Philippines  
**Other information:** Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1523805 click here

**QDi.350 Name:** 1: WIJI 2: JOKO 3: SANTOSO 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 14 Jul. 1975  
**POB:** Rembang, Jawa Tengah, Indonesia  
**Good quality a.k.a.:** Wijijoko Santoso born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia  
**Low quality a.k.a.:** a) Abu Seif al-Jawi  
**b) Abu Seif**  
**Nationality:** Indonesia  
**Passport no:** Indonesia A2823222, issued on 28 May 2012 (expires 28 May 2017, issued under name Wiji Joko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia)  
**National identification no:** na  
**Address:** na  
**Listed on:** 13 Mar. 2015  
**Other information:** Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5854971 click here

**QDi.001 Name:** 1: SAYF-AL ADL 2: na 3: na 4: na  
**Name (original script):** ﻣﺤﻤﺪ صﻼح اﻟﺪﻳﻦ ﻋﺒﺪاﻟﺤﻠﻴﻢ زﻳﺪان  
**Title:** na  
**Designation:** na  
**DOB:** 11 Apr. 1963  
**POB:** Monufia Governate, Egypt  
**Low quality a.k.a.:** a) Ibrahim al-Madani  
**b) Saif Al-'Adil**  
**c) Seif al Adel**  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Responsible for Usama bin Laden's (deceased) security. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681065 click here
QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبوبكير محمد الشكووي

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

QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na: 4: na

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

QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na: 4: na

QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na: 4: na
**QDi.057** Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH  
Name (original script): إبراهيم 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-Muhsi  
h) 'Abd al-Rahman  
i) Abdel Ilah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated)  
Low quality a.k.a.:  
a) Abd al-Muhsin  
b) Ibrahem Ali Muhammad Abu Bakr  
c) Abdul Rahman  
d) Abu Anas  
e) Ibrahim Abubaker Tantouche  
f) Ibrahim Abubaker Tantoush  
g) 'Abd al-Muhsi  
h) 'Abd al-Rahman  
i) Abdel Ilah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated)  
Nationality: Libya  
Passport no: a) Libya number 203037, issued in Tripoli, Libya  
b) Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014  
National identification no: na  
Address: Tripoli, Libya (as at Feb. 2014)  

**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  
Title: na  
Designation: na  
DOB: 5 May 1930  
POB: na  
Good quality a.k.a.:  
a) Tufail, S.M.  
b) Tuffail, Sheikh Mohammed  
Low quality a.k.a.:  
Nationality: Pakistan  
Passport no: na  
National identification no: na  
Address: na  

**QDi.390** Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI  
Name (original script): ناييف سلام محمد عجيم الحبائي  
Title: Sheikh  
Designation: na  
DOB: a) 1981  
b) Approximately 1980  
POB: Saudi Arabia  
Good quality a.k.a.:  
a) Faruq al-Qahtani  
b) Fawk al-Qahtani  
c) Fawk al-Qahtani al-Qatari  
d) Sheikh Farkq al-Qahtani  
e) Shaykh Imran Farouk  
f) Sheikh Farkq al-Qatari  
Nationality: a) Saudi Arabia  
b) Qatar  
Passport no: Qatari passport number 592667 (issued on 3 May 2007)  
National identification no: na  
Address: Afghanistan (since 2009)  
Other information: Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al- Qaida battalion in Afghanistan since at least mid-2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5937412  


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): Умаров Доку Хаматович

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

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): Тахер, Абдул-Рахман С.

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 ﺷﻴﺪ ﺛﺤﺎً ﺳﺒﺎعﻲ

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

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

QDi.187 Name: 1: ZULKARNAEN 2: na 3: na 4: na
B. Entities and other groups

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)

QDe.001 Name: ABU SAYYAF GROUP

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)

QDe.107 Name: AL FURQAN
QDe.139 Name: AL MOUAAKOUNE BIDDAM
الموقعون بالدم
A.k.a.:  a) Les Signataires par le Sang  b) Ceux Qui Signent avec le Sang  c) Those Who Sign in Blood
F.k.a.:  na
Address:  Mali  Listed on:  2 Jun. 2014  Other information:  Associated with the Organization of Al-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

QDe.140 Name: AL MOULATHAMOUN
المتلمعون
A.k.a.:  a) Les Enturbannés  b) The Veiled
F.k.a.:  na
Address:  a) Mali  b) Niger  c) Algeria  Listed on:  2 Jun. 2014  Other information:  Founded in 2012 as a splinter
group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulahamoun
merged with the Movement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134) and
established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb
(QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794759

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 Moulahamoun (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

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, 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, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat,
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, ZR Brothers, Chowk Yadgaar, Peshawar, Pakistan)  g) (Office Dha’rbi-M’unin, 302b-40,
Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I-Igbal, Karachi, Pakistan; Phone 4979263)  h)
(605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19)  i)
(617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545)  j) (605 Landmark Plaza,
11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19)  k) (Jamia Masjid,
Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081)  Listed on:  6 Oct. 2001  ( amended on
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
(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
**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) Pakani Relief Foundation  
- f) Azmat-e-Pakistan Trust  
- g) Azmat Pakistan Trust  

**F.k.a.:**  
- a) ST-1/A, Gulshan-e-Iqbal, Block 2, Karachi, 25300, Pakistan  
- g) Gulshan-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 Masjid Al Aqsa  
- c) Al-Haramayn and Al Masjid Al Aqsa  

**F.k.a.:**  
- a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina  
- b) 14 Bihaćka Street, Sarajevo, Bosnia and Herzegovina  
- c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina  

**Other information:** Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjid 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/notice/search/une/5864240 click here

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

**F.k.a.:**  
- a) Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174  

**Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012)  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235596 click here

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

**F.k.a.:**  
- a) House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing)  

**Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012)  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566695 click here

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

**F.k.a.:**  
- a) B/P: 1652 Moroni, Union of the Comoros (at time of listing)  

**Listed on:** 28 Sep. 2004 (amended on 21 Mar. 2012)  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566795 click here

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

**F.k.a.:**  
- a) (64 Poturmahala, Travnik, Bosnia and Herzegovina)  
- b) Sarajevo, Bosnia and Herzegovina  

**Other information:** Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566495 click here

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

**F.k.a.:**  
- a) Somalia  

**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282114 click here
QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566815 click here

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH
A.k.a.: na F.k.a.: na Address: Irfan Tomini Street, #58, Tirana, Albania (at time of listing) Listed on: 6 Jul. 2004 (amended on 21 Mar. 2012)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566835 click here

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH
A.k.a.: na F.k.a.: na Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing) Listed on: 6 Jul. 2004 (amended on 21 Mar. 2012)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235594 click here

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

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

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

QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)
A.k.a.: 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)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566755 click here

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الاتحاد الإسلامي
Other information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-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-KAOUTHAR MONEY EXCHANGE
Name (original script): شرکة 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) (Henina Tahrir al-Sham) Hay’at Tahrir al-Sham; Hayet 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; Jabhat al-Nusra; Al-Nusra Front; Al-Nusra Front) c) جبهة فتح الشام (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fath 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 i) (Ansar al-Mujahideen Network - sub-unit name) (Jabhat al-Nusrah) (Levantijn 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 7 Jun. 2017, 5 Jun. 2018 ) Other information: Associated with Al-Qa’ida (QDe.004). Brought Syrian and foreign Al-Qa’ida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qa’ida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDI.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed al-Jawlani (QDI.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qa’ida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qa’ida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qa’ida 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-QA’IDA
Name (original script): القاعدة

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

QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنصار الشريعة - بنغازي
A.k.a.: a) (Ansar al Charia) b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) Ansar al Sharia G.(Katibat Ansar al Charia) h) Ansar al Sharia F.k.a.: na Address: a) (Operates in Benghazi, Libya) b) (Support network in Tunisia) Listed on: 19 Nov. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864235 click here

QDe.145 Name: ANSAR AL CHARIA Derna
Name (original script): أنصار الشريعة – درنة
A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) Ansar al-Shari’a (Ansar al Charia) d) Ansar al-Sharia e) Ansar al Sharia F.k.a.: na Address: a) (Operates in Derna and Jebel Akhdar, Libya) b) (Support network in Tunisia) Listed on: 19 Nov. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5863845 click here

QDe.098 Name: ANSAR AL-ISLAM
Name (original script): أنصار الإسلام

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

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

QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): ﺗﺠﻤﺎﻌﺔ ﺍﻟﺠﻤﺎﻋﺔ ﺍﻻﺳﻼﻣﻴﺔ ﻣﺴﻠﺤﺔ

QDe.007 Name: ASBAT AL-ANSAR
Name (original script): ﺻﺒﺔ ﺍﻟﻨﺼﺎﺭ

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

QDe.102 Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)
Name (original script): ﺟﻤﺎﻋﺔ ﺣﻤﺎة ﺍﻟدﻋﻮة اﻟﺴﻠﻔﻴﺔ
QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجهاد الإسلامي المصري

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

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

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

QDe.149 Name: HARAKAT SHAM AL-ISLAM

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM
QDe.130  Name: HARAKAT-UL JIHAD ISLAMI  
**Name (original script):** حركت الجهاد الإسلامي  
**A.k.a.:**  
- a) HUJI  
- b) Movement of Islamic Holy War  
- c) Harkhat-ul-Jihad-al Islami  
- d) Harkat-ul-Jihad-al Islami  
- e) Harkat-ul-Jehad-al-Islami  
- f) Harakat ul Jihad-e-Islami  
**F.k.a.:**  
- a) Harakat-ul-Ansar  
- b) HUA  
- c) Movement of Islamic Holy War  
- d) Harkat-ul-Jihad-al Islami  
- e) Harkat-ul-Jehad-al-Islami  
- f) Harakat ul Jihad-e-Islami  
- g) Harakat ul Jihad-e-Islami  

**Address:** na  
**Listed on:** 6 Aug. 2010 (amended on 13 Dec. 2011)  
**Other information:**  

QDe.147  Name: HILAL AHMAR SOCIETY INDONESIA (HASI)  
**A.k.a.:**  
- a) Yayasan Hilal Ahmar  
- b) Indonesia Hilal Ahmar Society for Syria  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 13 Mar. 2015  
**Other information:** Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5854978  

QDe.009  Name: ISLAMIC ARMY OF ADEN  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278444  

QDe.099  Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)  
**A.k.a.:**  
- a) The Islamic Peacekeeping Brigade  
- b) The Islamic Peacekeeping Army  
- c) The International Brigade  
- d) Islamic Peacekeeping Battalion  
- e) International Battalion  
- f) Islamic Peacekeeping International Brigade  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 4 Mar. 2003 (amended on 13 Dec. 2011)  
**Other information:** Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278447  

QDe.119  Name: ISLAMIC JIHAD GROUP  
**A.k.a.:**  
- a) Jama’at al-Jihad  
- b) Libyan Society  
- c) Kazakh Jama’at  
- d) Jamaat Mojahedin  
- e) Jamiat al-Jihad al-Islami  
- f) Dzhamaat Modzhakhedov  
- g) Islamic Jihad Group of Uzbekistan  
- h) al-Djihad al-Islami  
- i) Zamiat Modzhakhedov Tsentralnoy Asii  
- j) Islamic Jihad Union  
**F.k.a.:** na  
**Address:** na  
**Other information:** Founded and led by Najmiddin Kamolitdinovich Jalovot (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/notice/search/une/5278465  

QDe.010  Name: ISLAMIC MOVEMENT OF UZBEKISTAN  
**A.k.a.:** IMU  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011)  
**Other information:** Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278466
QDe.019 Name: JAISH-I-MOHAMMED
A.k.a.: Army of Mohammed
F.k.a.: na
Address: Pakistan

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

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) جماعة أهل السنة للدعاة 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

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

QDe.092 Name: JEMMAH ISLAMIYAH
A.k.a.: a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemah Islamiyah d) Jamaah Islamiyah e) Jamaah Islamiyah
F.k.a.: na
Address: na
Other information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282122

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)
A.k.a.: a) Jamaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem'mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Ansharut Tauhid
F.k.a.: Laskar 99
Address: Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)
Listed on: 12 Mar. 2012
QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)

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/notice/search/une/6254410 click here

QDe.155 Name: Jaysh Khalid Ibn al Waleed

QDe.156 Name: Jund Al Aqsa

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

QDe.096 Name: LASHKAR I JHANGVI (LJ)

QDe.118 Name: LASHKAR-E-TAYYIBA
**QDe.011 Name:** LIBYAN ISLAMIC FIGHTING GROUP  
**الجماعة الإسلامية المقاتلة الليبية**  
**A.k.a.:** LIFG  
**F.k.a.:** na  
**Address:** Libya  

**QDe.012 Name:** MAKHTAB AL-KHIDAMAT  
**نكتة الخدمان**  
**A.k.a.:** a) MAK  
**F.k.a.:** na  
**Address:** na  

**QDe.089 Name:** MOROCCAN ISLAMIC COMBATANT GROUP  
**الجماعة الإسلامية المغربية المقاتلة**  
**A.k.a.:** a) Groupe Islamique Combattant Marocain  
**F.k.a.:** na  
**Address:** Morocco  
**Listed on:** 10 Oct. 2002 (amended on 5 Mar. 2009)  
**Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282051 [click here](https://www.interpol.int/en/notice/search/une/5282051)

**QDe.136 Name:** MUHAMMAD JAMAL NETWORK (MJN)  
** 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](https://www.interpol.int/en/notice/search/une/5719715)

**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 Taudhid (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](https://www.interpol.int/en/notice/search/une/5919482)

**QDe.134 Name:** Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO)  
**حركة التوحيد والجهاد في غرب أفريقيا**  
**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](https://www.interpol.int/en/notice/search/une/5282020)
QDe.021 Name: RABITA TRUST  
A.k.a.: na  
F.k.a.: na  
Address: a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan  
b) Wares Colony, Lahore, Pakistan (at time of listing)  

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

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

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)  
A.k.a.: a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion  
b) Riyadh-as-Saliheen  
c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs  
d) Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin  
e) Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs)  
F.k.a.: na  
Address: na  
Other information: Linked to 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 click here

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

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 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/notice/search/une/5235580

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

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

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

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

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)
A.k.a.: na F.k.a.: na
Address: a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan b) Pakistan
Other information: Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235577
QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION
A.k.a.: a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia F.k.a.: na
Address: a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) b) Saudi Arabia (at time of listing) c) Kuwait (at time of listing) d) United Arab Emirates (at time of listing) e) Afghanistan (at time of listing) 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