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

Generated on: 4 December 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 نظمي صالح خليل


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


QDi.346 Name: 1: ‘ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: ‘UTHMAN ‘ABD AL-SALAM

Name (original script): ﻋﺒﺪاﻟﻤﻠﻚ ﻣﺤﻤﺪ ﻳﻮﺳﻒ ﻋﺜﻤﺎن ﻋﺒﺪ اﻟﺴﻼم

QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): ﺍﺷﺮﻓٌ ﻣﺤﻤﺪ ﻳﻮﺳﻒ ﻋﺜﻤﺎن ﻋﺒﺪ ﺍﻟﺴﻼم

QDI.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): ﻧﺸﻮان ﻋﺒﺪ اﻟﺮزاق ﻋﺒﺪ اﻟﺒﺎﻗﻲ

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

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

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبد المنان أحمد آغا
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 Rehman; Abd Ur-Rehman; Abdur Rahman b) عبد الرحمن السيدي (Abdul Rehman Sindhi; Abdul Rehan al-Sinidi; Abdur Rahman al-Sinidi; Abdur Rehman Sindhi; Abdurahman Sindhi) c) عبدالله السيدي (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

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
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: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na

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

QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرهاد كنابي أحمد
QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: Ration card no. 0075258

QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
Title: na  Designation: na  DOB: 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
Address: na  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: ABDULLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الجلاهمة
Nationality: Kuwait  Passport no: a) 101423404 b) Kuwait number 2541451 (valid until 16 Feb. 2017) c) Kuwait number 002327881
National identification no: 259092401188  Address: Kuwait (residence as at March 2009 and at December 2013)  Listed on: 3 Jan. 2014

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
Other information: Father’s name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4514888
QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جمال عكاشة
Title: na 
Designation: na 
DOB: 9 May 1978
POB: Rouiba, Algiers, Algeria
Good quality a.k.a.: a) Yahia Abou el Hoummam b) Yahia Abou el Hammam
Low quality a.k.a.: na 
Nationality: Algeria
Passport no: na 
National identification no: na 
Address: Mali
Listed on: 5 Feb. 2013
Other information: Father's name is Slimane. Mother's name is Akrouf Khadidja. 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
Title: na 
Designation: na 
DOB: Approximately 1977
POB: Binnish, Syrian Arab Republic
Low quality a.k.a.: na 
Nationality: Iraq
Passport no: na 
National identification no: na 
Address: na 
Listed on: 15 Aug. 2014
Other information: Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809950 click here

QDi.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI
Title: na 
Designation: na 
DOB: 10 Aug. 1987
POB: Kuwait
Good quality a.k.a.: a) Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi b) Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi c) Hicac Fehid Hijac Muhamed Sebib al-Acmi d) Hajjaj bin-Fahad al-Ajmi e) Hicac Fehid Hijac Muhamed Sebib al-Acmi f) Hicac Fehid Hijac Muhamed Sebib al-Acmi g) Hajaj al-Ajami h) Ajaj Ajami
Low quality a.k.a.: na 
Nationality: Kuwait
Passport no: na 
National identification no: na 
Address: na 
Listed on: 15 Aug. 2014
Other information: A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809956 click here

QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
Title: na 
Designation: na 
DOB: 13 Jul. 1985
POB: Saqra, Saudi Arabia
Good quality a.k.a.: a) Abdul Mohsen Abdullah Ibrahim Al-Sharikh b) Sanaf al Nasr
Low quality a.k.a.: na 
Nationality: Saudi Arabia
Passport no: na 
National identification no: na 
Address: listed on: 15 Aug. 2014
Other information: A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusra, listed as Al-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/5809944 click here

QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na
Title: na 
Designation: na 
DOB: 1 Jun. 1980
POB: Damascus, Syrian Arab Republic
Good quality a.k.a.: a) Mohammed El’ Ghabra b) Danial Adam
Low quality a.k.a.: na 
Nationality: United Kingdom of Great Britain and Northern Ireland
Passport no: British number 094629366
National identification no: na 
Address: East London, United Kingdom
Other information: Father’s name is Mohamed Ayman Ghabra. Mother’s name is Dalal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1475981 click here

QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI
Title: na 
Designation: na 
DOB: 4 Dec. 1971 b) 1977
POB: Kharj, Saudi Arabia
Low quality a.k.a.: Abou Wafa al Saoudi Nationality: Saudi Arabia
Passport no: F508591
National identification no: 1027508157
Address: Listed on: 15 Aug. 2014
Other information: A member and regional commander of Jabhat al-Nusra, listed as Al-Nusrah Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809958 click here
QDi.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na

QDi.338 Name: 1: Youssef Al-Annabi 2: Abou al-Asir 3: na 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): إﺑﺮاﻫﯿﻢ ﺣﺴﻦ ﻃﺎﻟﻊ اﻟﻌﺴﯿﺮي

QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): أنور ناصر عبدالله العوالي

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): اﺑﺮاﻫﯿﻢ ﻋﯿﺴﯽ ﺣﺎﺟﻲ ﻣﺤﻤﺪ اﻟﺒﮑﺮ
**QDi.138 Name:** 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF

**Name (original script):** 5: نور الدين بن علي بن بلقاسم الديراي


**QDi.231 Name:** 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI

**Name (original script):** 5: سالم نور الدين محمد الدباسي

**Title:** na  **Designation:** na  **DOB:** 1963  **POB:** Tripoli, Libya  **Good quality a.k.a.:** a) Abu Al-Ward b) Abdullah Ragab  **Low quality a.k.a.:** a) Abu Naim b) Abdallah al-Masri  **Nationality:** Libya  **Passport no:** a) Libiya number 1990/345751 b) Libiya number 345751  **National identification no:** national identification 220334  **Address:** Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya  **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011)  **Other information:** Mother's name is Kalthoum Abdul Salam al-Shaftari. Senior member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaida (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1480002  **click here**

**QDi.278 Name:** 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na

**Name (original script):** 5: مثنى حارث الديراي

**Title:** Doctor  **Designation:** na  **DOB:** 16 Jun. 1969  **POB:** Iraq  **Good quality a.k.a.:** a) Dr. Muthanna Al Dari b) Muthanna Harith Al Dari c) Muthanna Harith Sulayman Al-Dari d) Muthanna Harith Sulayman Al-Dhri e) Muthanna Hareth Al-Dhari f) Muthana Haris Al-Dhari g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawba' h) Muthanna Harith Sulayman Al-Dari Al-Zobai i) Muthanna Harith Sulayman Al-Dari al-Zawba' i) j) Muthanna Hareth Al-Dari k) Muthanna Haris Al-Dari l) Doctor Muthanna Al-Dari m) Dr. Muthanna Harith al-Dari Al-Zowbai  **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)  **Listed on:** 25 Mar. 2010 (amended on 10 Dec. 2015)  **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  **click here**

**QDI.149 Name:** 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI

**Name (original script):** 5: نور الدين بن علي بن بلقاسم الديراي

**Title:** na  **Designation:** na  **DOB:** 30 Apr. 1964  **POB:** Tunis, Tunisia  **Good quality a.k.a.:** Drissi Noureddine  **Low quality a.k.a.:** a) Abou Ali b) Faycal  **Nationality:** Tunisia  **Passport no:** Tunisian L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003)  **National identification no:** na  **Address:** Via Plebiscito 3, Cermone, Italy  **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011)  **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  **click here**
QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عابد الفيزعي عبد الفيزي مزين الفضيل
Title: na
Designation: na
POB: Kuwait
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-Fauwaz b) Khaled A. Al-Fauwaz c) Khalid Al-Fawwaz d) Khaled 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)
Address: United States of America
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 أحمد عثمان العمام اليامي
Title: na
Designation: na
DOB: 27 May 1979
POB: Saudi Arabia
Low quality a.k.a.: a) Al Umairah Al-Ghamdi b) Othman Bin Ahmed Bin Othman
Nationality: Saudi Arabia
Passport no: 1089516791
Address: Kuwait
Other information: Operational commander of AQAP in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father’s name is Ahmed Othman Al Omirah.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4556107

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN
Name (original script): إبراهيم سليمان هامد حدلين
Title: na
Designation: na
DOB: 17 Dec. 1984
POB: Buraidah, Saudi Arabia
Good quality a.k.a.: Barahim Suliman H. al Hblian
Low quality a.k.a.: a) Abu Jabal b) Abu-Jabal
Nationality: Saudi Arabia
Passport no: F800691
National identification no: 1089516791
Address: na
Listed on: 23 Sep. 2014
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/5817981

QDi.160 Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD
Name (original script): فتى بن حسن بن سليمان الحداد
Title: na
Designation: na
POB: Tataouine, Tunisia
Good quality a.k.a.: a) Fethi ben Assen Haddad b) Fathy Hassan al Haddad
Low quality a.k.a.: na
Nationality: Tunisia
National identification no: na
Address: a) Number 184 Via Fulvio Testi – Cinsello Balsamo (MI), Italy b) Number 1 Via Porte Glove – Mortara (PV), Italy (Domicile)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1417054
QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na

QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
Good quality a.k.a.: a) Muyassir al-Jiburi b) Muyassir Harara c) Muyassir al-Shammari d) Muhammad Khalid Hassan
Low quality a.k.a.: a) Al-Shammari b) Mus'ab al-Qahtani c) Abu Maria al-Qatani
Nationality: Iraq
Passport no: na  National identification no: na
Address: na  Listed on: 23 Sep. 2014
Other information: Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818218

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعد بن سعد محمد شريان الكبي
Title: na  Designation: na  DOB: 15 Feb. 1972  POB: na
Good quality a.k.a.: a) Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi b) Sa'd Sa'd al-Shayan al-Ka'bi c) Sa'd al-Shayan al-Ka'bi
Low quality a.k.a.: a) Abu Haza' b) Abu Hazza' c) Umar al-Afghani d) Abu Sa'd  e) Abu Suad
Nationality: Qatar  Passport no: Qatar 00966737
National identification no: na  Address: na  Listed on: 21 Sep. 2015
Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896810

QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبد الرحمن أحمد الكشف
Title: na  Designation: na  DOB: a) 1 Jan. 1964  b) 1 Feb. 1964  POB: Cairo, Egypt
Good quality a.k.a.: a) Muhammad Jamal Abd Al-Kashif b) Muhammad Jamal Abdo Al Kashef c) Muhammad Jamal Abd-Al Rahim
Ahmad Al-Kashif  d) Muhammad Jamal Abd-Al Rahim Al-Kashif e) Muhammad Jamal Abd  f) Muhammad Jamal
Low quality a.k.a.: a) Muhammad Jamal Abu Ahmad (nom de guerre) b) Abu Ahmad (nom de guerre) c) Abu Jamal (nom de guerre) d) Muhammad Gamal Abu Ahmed e) Muhammad Jamal Abd-Al Rahim
Ahmad (nom de guerre) f) Muhammad Jamal Abdh (nom de guerre) g) Muhammad Jamal Ahmed Abdh (nom de guerre) h) Riyadh (nom de guerre)
Nationality: Egypt  Passport no: a) Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abdh) b) Egypt (issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) c) Yemen number 388181 (issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif)
Other information: Trained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN’s terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife’s name is Samah ‘Ali Al-Dahabani (Yemeni national).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5719795

QDi.380 Name: 1: ABD-AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): عبداللطيف بن عبد الله صالح محمد الكواري
Title: na  Designation: na  DOB: 28 Sep. 1973  POB: na
Low quality a.k.a.: na  Nationality: Qatar  Passport no: a) Qatar number 01020802 b) Qatar number 00754833, issued on 20 May 2007 c) Qatar number 00490327, issued on 28 Jul. 2001
National identification no: 27363400684 Address: Al-Laqtah, Qatar  Listed on: 21 Sep. 2015
Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896805
QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI
Name (original script): عمر محمود إرحيم القباسي الكبسي

QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد الدويري

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

QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR
Name (original script): سالم مصطفى محمد ال منصور
QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI

Title: na  
Designation: na  
DOB: 12 Apr. 1976  
POB: Al Baraka, Saudi Arabia  
Low quality a.k.a.: na  
Nationality: Saudi Arabia  
Passport no: Saudi Arabia C389664, issued on 15 Sep. 2000  
National identification no: na  
Address:  
Listed on: 23 Sep. 2014  

click here

QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH

Title: na  
Designation: na  
DOB: a) 1974 b) 1975  
POB: na  
Good quality a.k.a.:  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  

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QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH

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). 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

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QDi.377 Name: 1: MUHANNAD 2: AL-NAJDI 3: na 4: na

Title: na  
Designation: na  
DOB: 19 May 1984  
POB: al-Duwdami, Saudi Arabia  
Good quality a.k.a.:  a) Ali Manahi 'Ali al-Mahaydali al-'Utaybi  
Low quality a.k.a.:  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

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

QDi.273 Name: 1: FAZEEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI

QDi.339 Name: 1: ‘ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI

QDi.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSII
Name (original script): طيب صالح سالم الجُسي

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  
Title: na  
Designation: na  
DOB: 4 Jan. 1973  
POB: Jeddah, Saudi Arabia  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Rayhanah b) Abu-Rayhanah c) Handalah d) Abu-Rayhanah al-‘Ansari al-Jeddawi  
Nationality: Yemen  
Passport no: Yemen 01055336  
National identification no: alien registration number 2054275397, issued on 22 Jul. 1998  
Address: na  
Listed on: 29 Sep. 2015  
Other information: Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897317  

QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na  
Name (original script): ﻋﺪﻧﺎن أﺑﻮ وﻟﻴﺪ اﻟﺼﺤﺮاوي  
Title: na  
Designation: na  
DOB: 16 Feb. 1973  
POB: Laayoune  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Ménaka, Gao Region, Mali  
Listed on: 9 Aug. 2018  

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI  
Name (original script): ﺣﻤﺪ ﻋﻮض ﺿﺎﺣﻲ ﺳﺮﺣﺎن 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 284013101406  
Address: na  
Listed on: 21 Sep. 2015  
Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896809  

QDi.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na  
Title: na  
Designation: na  
DOB: 1973  
POB: Sahil Village, Raqqa Province, Syrian Arab Republic  
Nationality: Syrian Arab Republic  
Passport no: na  
National identification no: na  
Address: Syrian Arab Republic  
Other information: A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun, 2015, al-Shawakh was the ISIL governor of Aleppo. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930729  

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI  
Title: na  
Designation: na  
DOB: 1975  
POB: Derna, Libya  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Abu Habib al-Libi b) Hasan Abu Habib  
Nationality: Libya  
Passport no: Libya 542858  
National identification no: Libya national identification number 55252, issued in Derna, Libya  
Address: Libya  
Other information: Facilitator for 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/5930734  

QDi.388 Name: 1: HASSAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI  
Title: na  
Designation: na  
DOB: 1975  
POB: Derna, Libya  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Abu Habib al-Libi b) Hasan Abu Habib  
Nationality: Libya  
Passport no: Libya 542858  
National identification no: Libya national identification number 55252, issued in Derna, Libya  
Address: Libya  
Other information: Facilitator for 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/5930734  

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QDI.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السبئي
Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turk Alsubai b) Khalifa Mohd Turki Alsubai c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suayi
Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina Nationality: Qatar Passport no: Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) National identification no: 266534000140 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

QDI.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELLSI
Name (original script): مراد بن علي بن الشيخ الطرايلي

QDI.172 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Name (original script): خسرو عبدالله حرسی آل تركی

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<table>
<thead>
<tr>
<th>Name</th>
<th>Original Script</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Nationality</th>
<th>Passport No</th>
<th>National Identification No</th>
<th>Address</th>
<th>Listed On</th>
<th>Other Information</th>
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<tbody>
<tr>
<td>QDI.006</td>
<td>1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHI</td>
<td>أمين محمد رغم الطواهر</td>
<td></td>
<td></td>
<td>Egypt</td>
<td></td>
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<td></td>
<td></td>
<td>Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/4487197">https://www.interpol.int/en/notice/search/un/4487197</a> click here</td>
</tr>
</tbody>
</table>
QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبد المجيد عزيز الزياني
Title: Sheikh  
Designation: na  
DOB: 1950  
POB: Kuwait  
Nationality: Good quality a.k.a.: a) Abdelmajid Al-Zindani  
b) Shaykh 'Abd Al-Majid Al-Zindani  
c) Sheikh Abid Al-Meguid Al-Zandani  
Low quality a.k.a.: na  
Nationality: Yemen  
Passport no: Yemen A005487, issued on 13 Aug. 1995  
National identification no: na  
Address: P.O. Box 8096, Sana'a, Yemen  

QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI
Title: na  
Designation: na  
DOB: 17 Nov. 1960  
POB: a) Kuwait  
b) Qatar  
Nationality: Good quality a.k.a.: a) Low quality a.k.a.: na  
Nationality: Kuwait  
Passport no: a) Kuwait number 001714467  
b) Kuwait number 101505554  
National identification no: na  
Address: na  
Listed on: 15 Aug. 2014  
Other information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah 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/5818202  

QDi.353 Name: 1: ‘ABD AL-RAHMAN 2: KHALAF 3: ‘UBAYD JUDAY 4: AL-‘ANIZI
Title: na  
Designation: na  
DOB: 6 Mar. 1973  
POB: a) ‘Abd al-Rahman Khalaf al-Anizi  
b) ‘Abd al-Rahman Khalaf al-Anzi  
Low quality a.k.a.: a) Abu Usamah al-Rahman  
b) Abu Shaima’  
c) Abu Usamah al-Kuwaiti  
d) Abu Usama  
e) Yusuf  
Nationality: Kuwait  
Passport no: a) National identification no: na  
Address: Kuwaiti Arab Republic (located in since 2013)  
Other information: Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818202  

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان جاسم سليمان علي أبو غيث
Title: na  
Designation: na  
DOB: 14 Dec. 1965  
POB: Kuwait  
Nationality: Good quality a.k.a.: a) Abio Ghaith  
b) Abo Ghaith  
Low quality a.k.a.: na  
Nationality: Kuwaiti citizenship withdrawn in 2002  
Passport no: Kuwait number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003)  
National identification no: na  
Address: na  

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواد إبراهيم علي القدرة السامرائي
Title: Dr.  
Designation: na  
DOB: 1971  
POB: Iraq  
Low quality a.k.a.: a) (Abu Du’a; Abu Duaa) prominently known by this nom de guerre)  
b) Dr. Ibrahim  
c) (أبو بكر البغدادي الحسيني الفريش)  
Nationality: Iraq  
Passport no: na  
National identification no: Ration card number: 0134852  
Address: a) Iraq  
b) Syrian Arab Republic  

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He was convicted of his role and membership in the ‘Chechen Network’ in France in 2006. Joined Jabhat al-Nusrah, Aug. 2014

QDi.326 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): عبدالله الرحمن علي محمد

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

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

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

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

QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na
QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na

Name (original script): Рустам Магомедович Асельдеров
Title: na
Designation: na
POB: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation
Good quality a.k.a.: a) Abu Muhammad (original script: Абу Муhammad) b) Abu Muhammad Al-Kadari (original script: Абу Муhammad Аль-Кадари) c) Muhamadmuhhtar (original script: Мухамамдмуктар)
Nationality: Russian Federation
Passport no: Russian passport number 8208 No. 555627 (issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan)
National identification no: na
Address: na

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI

Name (original script): ﻓﺎﺿﻞ ﻋﺎﻳﺪ ﻋﺎﺷﻮر اﻟﻔﻀﻠﻲ
Title: na
Designation: na
DOB: 24 Apr. 1981
POB: Kuwait
Good quality a.k.a.: a) Muhsin Fadhil 'Ayyid al Fadhli b) Muhsin Fadil Ayid Ashur al Fadhli c) Abu Majid Samiyah d) Abu Samia
Low quality a.k.a.: a) Abu Majid Samiyah b) Abu Samia
Nationality: Kuwait
Passport no: a) Kuwait number 106261543 b) Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006)
National identification no: na
Address: Block Four, Street 13, House #179 , Kuwait City, Al-Riqqa area, Kuwait
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4484905

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

Title: na
Designation: na
DOB: 1 Mar. 1965 b) 1955
POB: Faisalabad, Pakistan
Good quality a.k.a.: a) Haji M. Ashraf b) Muhammad Ashraf Manshah c) Muhammad Ashraf Munsha
Low quality a.k.a.: na
Nationality: Pakistan
National identification no: a) 6110125312507 b) 24492025390
Address: na
Other information: Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father's name is Noor Muhammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1543491

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

Name (original script): Ислам Сеит-Умарович Атабиев
Title: na
Designation: na
DOB: 29 Sep. 1983
POB: Ust-Dzheguta, Republic of Karachayevo- Cherkessia, Russian Federation
Good quality a.k.a.: a) Abu Jihad (original script: Абу Джихад)
Low quality a.k.a.: na
Nationality: Russian Federation
Passport no: Russian foreign travel passport number 620169661
National identification no: national passport 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia)
Listed on: 2 Oct. 2015

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**QDi.042 Name:** 1: HASSAN 2: Dahir 3: AYEWS 4: na
**Name (original script):** حسن ظاهر عويس

**Title:** a) Sheikh  b) Colonel  
**Designation:** na  
**DOB:** 1935  
**POB:** Somalia  
**Good quality a.k.a.:**  
1) Ali, Sheikh Hasson Dahir Aweys  
2) Awes, Shaykh Hassan Dahir  
3) Hassen Dahir Aweys  
4) Ahmed Dahir Aweys  
5) Mohammed Hassan Ibrahim  
6) Aweys Hassan Dahir  
7) Hassan Tahir Oais  
8) Hassan Tahir Uways  
9) Hassan Dahir Awes  
**Low quality a.k.a.:**  
1) Sheikh Aweys  
2) Sheikh Hassan  
3) Sheikh Hassan Dahir Aweys  
**Nationality:** Somalia  
**Passport no:** na  
**National identification no:** na  
**Address:**  
1) (Active in Southern Somalia as of Nov. 2012.)  
2) (Also reported to be in Eritrea as of Nov. 2007.)  

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

**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.:**  
1) Abdelbassied Azouz  
2) Abdul Baset Azouz  
**Low quality a.k.a.:**  
1) AA (initials)  
2) Abdul Karim Ayeras  
3) Anggih Tamtomo  
**Nationality:** Libya  
**Passport no:** 223611  
**Other information:** Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930719

**QDi.404 Name:** 1: Muhammad 2:brahim 3: Naim 4: Anggih Tamtomo  
**Title:** na  
**Designation:** na  
**DOB:** 6 Sep. 1983  
**POB:** Surakarta, Indonesia  
**Good quality a.k.a.:**  
1) Surakarta, Indonesia  
2) Pekalongan, Indonesia  
**Low quality a.k.a.:**  
1) Bahrun Naim  
2) Anggih Tamtomo  
3) Abu Rayyan  
4) Abu Rayan  
5) Abu Aisyah  
6) Bahrun Naim  
7) Anggih Tamtomo  
8) Abu Rayyan  
9) Abu Rayan  
10) Abu Aisyah  
11) Bahrun Naim  
12) Anggih Tamtomo  
13) Abu Rayyan  
14) Abu Rayan  
15) Abu Aisyah  
**Nationality:** Indonesia  
**Passport no:** C00146605  
**National identification no:** na  
**Address:**  
1) Aleppo, Syrian Arab Republic  
2) Raqqa, Syrian Arab Republic  
**Listed on:** 20 Jul. 2017  
**Other information:** Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6116575

**QDi.305 Name:** 1: ABDUL 2: ROSYID 3: RIDHO 4: BA‘ASYIR  
**Title:** na  
**Designation:** na  
**DOB:** 31 Jan. 1974  
**POB:** Sukoharjo, Indonesia  
**Good quality a.k.a.:**  
1) Abdul Rosyid Ridho Bashir  
2) Rashid Rida Ba‘ayisr  
3) Rashid Rida Bashir  
4) Abdul Rosyid Ridho Ba‘ayisr  
**Low quality a.k.a.:**  
1) Indonesia National Identity Card number 1127083101740003  
2) under name Abdul Rosyid Ridho Ba‘ayisr  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** (Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba‘ayisr)  
**Address:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia  
**Listed on:** 12 Mar. 2012  
**Other information:** Father's name is Abu Bakar Ba‘ayisr (QDi.217). Brother of Abdul Rahim Ba‘ayisr (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4682206
QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na

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

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

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

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): أيبوب بشير
QDi.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na
Title: na Designation: na DOB: a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945
POB: na Good quality a.k.a.: a) Mahmood, Sultan Bashiruddin b) Mehmood, Dr. Bashir Uddin c) Mekmud, Sultan Bashiruddin Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification no: na

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

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

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

QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
QDi.355 Name: 1: SOFIANE 2: BEN GUMO 3: na 4: na
Title: na  Designation: na  DOB: 26 Jun. 1959 POB: Derna, Libya  Good quality a.k.a.: Sufyan bin Qumu

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

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

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

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

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): ﺑﻼل ﺑﻦ ﻣﺮوﺎن
QDi.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): رمزي محمد عبد الله بن الشيخ

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

QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na: 4: na
Name (original script): فضل بوغانيمي
QDi.058 Name: 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na

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

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

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): Ахмад Ражапович Чатаев
QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): ﻋﺎﻣﺮ ﻋﻠﯽ ﭼﻮﮨﺪری

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ﻱﺎﺳﻴﻦ ﺷﻜﻮري

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

QDi.419 Name: 1: ANJEM 2: CHOUDARY 3: na 4: na

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

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QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na
Title: na Designation: na DOB: 11 Dec. 1984 POB: Bonn, Germany Good quality a.k.a.: na Low quality a.k.a.: Abu Ibrahim

QDi.141 Name: 1: MAXAMED 2: CABBULLAHLI 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 click here

QDi.347 Name: 1: YASSIN 2: CHOUKA 3: na 4: na
Title: na Designation: na DOB: 11 Dec. 1984 POB: Bonn, Germany Good quality a.k.a.: na Low quality a.k.a.: Abu Ibrahim

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

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

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

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

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

**QDi.249** Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): ﻲﺤﻴﻲ جوادي

**QDi.232** Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): ﺑﻲﺤﻦ ﺷوادل

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

**QDi.111** Name: 1: AGUS 2: DWIKARNA 3: na 4: na
QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
  Name (original script): عبد الله أحمد عبد الله الألفي
  Title: na  Designation: na  DOB: 6 Jun. 1963  POB: Gharbia, Egypt  Good quality a.k.a.: a) Abu Mariam  
b) Al-Masri, Abu Mohamed  c) Saleh
  Nationality: Egypt  Passport no: na  National identification no: na

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
  Name (original script): راضي عبد السلام أبو اليزيد الياشيش
  Title: na  Designation: na  DOB: 2 Jan. 1972  POB: El Gharbia Governorate, Egypt  Good quality a.k.a.: Mera'i
  Low quality a.k.a.: na
  Nationality: Egypt  Passport no: na  National identification no: na
  Other information: Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy. Due for release on 6 Jan. 2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418994 click here

QDi.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
  Title: na  Designation: na  DOB: 20 Dec. 1969  POB: Casablanca, Morocco  Good quality a.k.a.: Abdelrahman
  Low quality a.k.a.: na
  Nationality: a) Germany  b) Morocco
  Passport no: German number 1005552350, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011)
  National identification no: Germany federal identity card number 1007850441, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011)
  Other information: Released from custody in Germany in Apr. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4474065 click here

QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
  Name (original script): مونير المتشادق
  Title: na  Designation: na  DOB: 3 Apr. 1974  POB: Marrakesh, Morocco  Good quality a.k.a.: Mounir el Moutassadeq
  Low quality a.k.a.: na
  Nationality: Morocco  Passport no: Morocco H 236483
  National identification no: E-491591
  Other information: Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes. 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/un/1423936 click here

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
  Name (original script): عبد القادر محمود محمد السيد
  Title: na  Designation: na  DOB: 26 Dec. 1962  POB: Egypt  Good quality a.k.a.: a) Es Sayed, Kader  b) Abdel Khader Mahmoud Mohamed el Sayed
  Low quality a.k.a.: na
  Nationality: Egypt  Passport no: na
  National identification no: na
QDi.409 Name: 1: ELSHAFEER 2: EL SHEIKH 3: na 4: na
Good quality a.k.a.:  a) El Shafee Elsheikh  b) Alshafee El-Sheikh
Low quality a.k.a.: na
Nationality: United Kingdom of Great Britain and Northern Ireland
Passport no: United Kingdom of Great Britain and Northern Ireland
National identification no: na
Address: na
Listed on: 20 Jul. 2017
Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic.
Mother’s name: Maha Elgizouli.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6116609 click here

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامي بن خمس بن صالح الصيد
Title: na  Designation: na  DOB: 10 Feb. 1968  POB: Menzel Jemil, Bizerte, Tunisia
Good quality a.k.a.:  a) Omar El Mouhajer
Low quality a.k.a.: Saber
Nationality: Tunisia
National identification no: a) 00319547, issued on 8 Dec. 1994
b) SSDSBN68B10Z352F (Italian Fiscal Code)
Address: Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia
Other information: Mother’s name is Beya Al-Saidani.

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na
Title: na  Designation: na  DOB: 2 Feb. 1988  POB: Karliova, Turkey
Good quality a.k.a.:  a) Imraan Al-Kurdy
Low quality a.k.a.:  a) Imraan Al-Kurdy
b) Imraan
c) Imran
d) Imran ibn Hassan
e) Salahaddin El Kurdy
f) Salahaddin Al Kudy
Nationality: Germany
Passport no: BPA C700RKL8R4, issued on 18 Feb. 2010 (expires on 17 Feb. 2016)
Address: Werl prison, Germany (since May 2015)
Listed on: 30 Nov. 2015
Other information: Former foreign terrorist fighter affiliated with Al-Qaida (QDe.004) in North Waziristan, Pakistan (2010-2011) and with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab) in Somalia (2011-2012). Convicted to seven years of imprisonment by the Higher Regional Court in Frankfurt/Main, Germany in 2014. Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back. Mother’s name: Emine Erdogan.
Father’s name: Salt Erdogan.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419392 click here

QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): موسى بن عمر بن علي السعدي
Title: na  Designation: na  DOB: 4 Dec. 1964  POB: Tabarka, Tunisia
Good quality a.k.a.:  a) Dah Dah
b) Abdelrahman
Nationality: Tunisia Passport no: Tunisia l335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001)
National identification no: na
Address: na

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زكريا الصبار
Title: na  Designation: na  DOB: 3 Apr. 1977  POB: Essaouria, Morocco
Good quality a.k.a.:  a) Zakariya Essabar
Low quality a.k.a.:  a) Zakariya
b) Essabar
b) Morocco number K-348486
National identification no: a) National Identity number E-189935
National Identification Card number G-0343089
Address: na
Other information: Father’s name is Mohamed ben Ahmed. Mother’s name is Sfia bent Toubali.
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/un/4490645 click here
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
Name (original script): ﻣﻮﻠﻌﺪ ﻛﻟﻤﺎر ﺛﺎﻟﺚ ﺑﻦ ﺑﺐ ﺟﺎﻳﺰ ﺑﻦ ﻣﻮﻠﻌﺪ ﺜﻤﺎر ﺑﻦ ﺑﺐ ﺛﺎﻟﺚ ﺑﻦ ﺑﺐ ﺟﺎﻳﺰ ﺑﻦ ﺑﺐ ﺟﺎﻳﺰ ﺑﻦ ﺑﺐ ﺟﺎﻳﺰ ﺑﻦ ﺑﺐ ﺗﺄﺳ(1,777),(999,996)

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): ﺗﺄﺳ(1,777),(999,996)
QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

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

QDi.367 Name: 1: ZAURBKE 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев
Title: na Designation: na DOB: 7 Sep. 1975 POB: Chegem-1 Village, Chegemyshki District, Republic of Kabardino-Balkaria, Russian Federation Good quality a.k.a.: a) Bach (original script: Бэч) b) Fackih (original script: Факих) c) Vostochniy (original script: Восточный) d) Muslim (original script: Муслим) e) Aziz (original script: Азиз) f) Abdul Aziz (original script: Абул Азиз) Low quality a.k.a.: a) Bach (original script: Бэч) b) Vostochniy (original script: Восточный) c) Muslim (original script: Муслим)

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
Title: na
Designation: na
DOB: 1965
POB: a) Al-Mukalla, Yemen b) Al-Mukala, Yemen
Nationality: Yemen
Good quality a.k.a.: a) Saqqar Al-Jaddawi b) Saqqar Al-Jadawi c) Saqaar Aljawi d) Salem Ahmed Salem Hamdan
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1474175

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDAN
Title: na
Designation: na
DOB: 14 Jul. 1970
POB: Tunis, Tunisia
Nationality: Tunisia
Good quality a.k.a.: Adel ben al-Azhar ben Youssef ben Soltane
Low quality a.k.a.: Zakariya
Nationality: Tunisia
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418993

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
Title: na
Designation: na
POB: Bulanza, Lantawan, Basilan, Philippines
Nationality: Philippines
Passport no: na National identification no: a) Isnilon Hapilun b) Isnilun Hapilun c) Tuan Isnilon
Low quality a.k.a.: a) Abu Musab b) Salahudin
Nationality: Philippines
Passport no: na National identification no: a) Address: a) Basilan, Philippines (previous location until 2016) b) Lanao del Sur, Philippines (location since 2016)

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Title: na
Designation: na
DOB: 10 Oct. 1971
POB: Hetian Area, Xinjiang Uighur Autonomous Region, China
Nationality: China
Passport no: na National identification no: 6532251971110100533 (Chinese national identity card number)
Address: a) Afghanistan (current location as at Jul. 2016) b) Pakistan (previous location as at Apr. 2009)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1558612
QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na

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

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

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

QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد طاهر حامد
QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): ﻣﺼﻄﻔﻰ ﻛﻤﺎل ﻛﻤﺎل ﻛﻤﺎل ﺛﺄﺑً ﻛﻤﺎل

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
QDi.321 Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na
Name (original script): مالك محمد إسحاق
Title: na  Designation: na  DOB: Approximately 1959  POB: Rahim Yar Khan, Punjab Province, Pakistan  Good quality a.k.a.: Malik Ishaq  Low quality a.k.a.: na  Nationality: Pakistan  Passport no: na  National identification no: na

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

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

QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
**QDi.394 Name:** 1: HUSAYN 2: JUAYTHINI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 3 May 1977  
**POB:** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories  
**Good quality a.k.a.:** a) Hussein Mohammed Hussein Aljeithini  
**Nationality:** Palestinian  
**Passport no:** 0363464  
**National identification no:** na  
**Address:** Gaza Strip, Palestinian Territories  
**Listed on:** 20 Apr. 2016  
**Other information:** Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943053  
**Click here**

**QDi.114 Name:** 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 20 Jun. 1967  
**POB:** Tulay, Jolo Sulu, Philippines  
**Good quality a.k.a.:** a) Kipli Sali  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424269  
**Click here**

**QDi.072 Name:** 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN  
**National (original script):**  
**Address:** Via Masina Number 7, Milan, Italy  
**Nationality:** Tunisian  
**Passport no:** M307707, issued on 12 Apr. 2000 (expired on 11 Apr. 2005)  
**National identification no:** Via Masina Number 7, Milan, Italy  
**Click here**

**QDi.302 Name:** 1: MEVLÜT 2: KAR 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 25 Dec. 1978  
**POB:** Ludwigshafen, Germany  
**Good quality a.k.a.:** Mevluet Kar  
**Nationality:** Turkish  
**Passport no:** TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007)  
**National identification no:** Via Masina Number 7, Milan, Italy  
**Listed on:** 25 Jan. 2012  
**Other information:** Associated with Islamic Jihad Group (QDe.119). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4551592  
**Click here**

**QDi.416 Name:** 1: MOHAMMED 2: YUSIP 3: KARIM 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 11 Oct. 1978  
**POB:** Indonesia  
**Good quality a.k.a.:** a) Abu Walid al-Indunisi  
**Nationality:** Indonesian  
**Passport no:** na  
**National identification no:** na  
**Address:** Nusirat Refugee Camp, Gaza Strip, Palestinian Territories  
**Listed on:** 23 Aug. 2018  
**Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6244333  
**Click here**
QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

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

QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): ﺷﻤراء ﺣﺴﻦ ﺣﺠﻲ ﺣﻤﻤﺪ ﺧﺎن

QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na
**QDi.418** Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM  
**Title:** na  **Designation:** na  **DOB:** 3 Mar. 1990  **POB:** Zamboanga City, Zamboanga del Sur, Philippines  **Good quality a.k.a.:** 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)  
**National identification no:** na  
**Address:** a) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)  
**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  
**Listed on:** 23 Aug. 2018

**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)  
**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  
**Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016)

**QDi.408** Name: 1: ALEXANDA 2: AMON 3: KOTYE 4: na  
**Title:** na  **Designation:** na  **DOB:** 13 Dec. 1983  **POB:** London, United Kingdom of Great Britain and Northern Ireland  
**Good quality a.k.a.:** a) Alexe Kote y b) Aalexandra 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  
**Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016)

**QDi.383** Name: 1: MORAD 2: LAABOUDI 3: na 4: na  
**Title:** na  **Designation:** na  **DOB:** 26 Feb. 1993  **POB:** Morocco  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Abu Ismail  
**Nationality:** Morocco  
**Passport no:** Morocco UZ6430184  
**National identification no:** CD595054  
**Address:** Turkey  
**Listed on:** 29 Feb. 2016  
**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  
**Listed on:** 23 Sep. 2014 (amended on 21 Dec. 2011)

**QDi.190** Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na  
**Name (original script):** عبد الغني لأغوب  
**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:** Morocco 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: LGBBK66D2323300U. 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

**Page 42 of 71**
QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد لحويس
Title: na Designation: na DOB: 1978 POB: Mali Good quality a.k.a.: a) Mohamed Ennouni b) Hassan c) Hocine
Low quality a.k.a.: na Nationality: Mali Passport no: na National identification no: na Address: Mali

QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد لكلل

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
Name (original script): جمال لوسي
QDi.413 Name: 1: MYRNA 2: AJJUL 3: MABANZA 4: na

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

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

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

QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na
QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى

QDi.129 Name: 1: DJAMEL 2: 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 سناد المبالي

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

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

QDi.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na

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

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

QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na
QDi.406 Name: 1: Muraklievich 3: Margoshvili 4: na

QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﻓﻴـﺪ ﻣﺤﻤـﺪ ﺳـﻠـﻴـﻢ

QDi.314 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): ﻣﺤﻤـﺪ ﻓﻴـﺪ ﻣﺤﻤـﺪ ﺳـﻠـﻴـﻢ

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

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): ﻋﺒـﺪ اﻟﺮﺣـﻤﻦ وﻟﺪ ﻣﺤﻤـﺪ اﻟﺤـﺴـﻴـﻦ وﻟﺪ ﻣﺤـﻤـﺪ ﺳـﻠـﻴـﻢ
QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علی بن الطاهر بن القائخ العوني الحربي

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

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

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

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

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na: 4: na
Name (original script):  ii) ﺑﺠﻞ رﺨﻢ  iii) ﺑﺠﻞ رﺨﻢ

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): ﻋﺒﺪاﻟﺤﻠﻴﻢ ﺣﺎﻓﻆ ﻋﺒﺪاﻟﻔﺘﺎح رﻣﺎدﻧﺎ

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

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

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

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

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

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

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

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

QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMaida 4: SALEH
QDi.148 Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI
Name (original script): نسيم بن محمد الشريف بن محمد صالح السعدي

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

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

QDi.001 Name: 1: SAYF-AL ADL 2: na 3: na 4: na
Name (original script): سيف العدل
**QDi.322** Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na

**QDi.017** Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na

**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): أبراهيم علي أبو بكر تونتوش

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

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

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

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): umber Мухаммуд Утман

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

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): Abdul rahman yasin

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na
**QDi.198 Name:** 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF  
**Name (original script):** ﻫﺎﻧﻲ اﻟﺴﻴﺪ اﻟﺴﺒﺎﻋﻲ ﻳﻮﺳﻒ  
**Title:** na  
**Designation:** na  
**DOB:** a) 1 Mar. 1961  
**POB:** Qaylubiyah, Egypt  
**Low quality a.k.a.:** a) Hani Yousef El Sebai b) Hani al-Sayyid Al Siba'i c) Hany El Sayyed Elsebai Yusef d) Hani al-Sayyid  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** London, United Kingdom of Great Britain and Northern Ireland  
**Other information:** Father's name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4498784 click here  

**QDi.139 Name:** 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na  
**Name (original script):** ﻋﻤﺎد ﺑﻦ ﻣﻜﻲ زرﻗﺎوي  
**Title:** na  
**Designation:** na  
**DOB:** 15 Jan. 1973  
**POB:** Tunis, Tunisia  
**Low quality a.k.a.:** a) Zarga b) Nadra  
**Nationality:** Tunisia  
**Passport no:** Tunisia M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004)  
**National identification no:** na  
**Address:** 41-45 Rue Estienne d'Orves, Pré Saint Gervais, France  
**Other information:** Mother's name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4497025 click here  

**QDi.223 Name:** 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI  
**Name (original script):** ﻣﺮﻋﻲ ﻋﺒﺪﻓﺘﺎح ﺧﻠﻴﻞ زﻏﺒﻲ  
**Title:** na  
**Designation:** na  
**DOB:** a) 4 Apr. 1969 b) 4 Apr. 1960 c) 4 Jun. 1960  
**POB:** Bengasi, Libya  
**Low quality a.k.a.:** a) F'raji di Singapore b) F'raji il Libico c) Farag d) Fredj born 13 Nov. 1960 in Libya  
**Nationality:** Libya  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). Son of Wanisa Abdessalam. 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/1440426 click here  

**QDi.187 Name:** 1: ZULKARNAEN 2: na 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1963  
**POB:** Bengab village, Masaran, Sragen, Central Java, Indonesia  
**Good quality a.k.a.:** a) Zulkarnan b) Zulkainain c) Zulkarnin d) Arif Sunarso e) Aris Sumarsono f) Aris Sunarso g) Ustad Daud Zulkarnaen h) Murshid  
**Low quality a.k.a.:** a) Nationality: Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 16 May 2005  
**Other information:** 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/4681385 click here
QDi.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na
Name (original script): ﻋﯿﺪ ﺟﺎن ﻋﺒﺪ اﻟﺴﻼم
Address: na Listed on: 9 Feb. 2011 Other information: In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1928966

B. Entities and other groups

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)

QDe.001 Name: ABU SAYYAF GROUP

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)

QDe.107 Name: AL FURQAN
QDe.139 Name: AL MOUAKAOUNE 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.:
Address: Mali Listed on: 2 Jun. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794758 click here

QDe.140 Name: AL MOULATHAMOUN
المثلمون

QDe.141 Name: AL MOURABITOUN
المرابطون

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.: a) Kitas Ghar, Nazimabad 4, Dahgel-Ifthah, Karachi, Pakistan b) Jamia Maajid, Sulaiman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Igbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) Listed on: 6 Oct. 2001 ( amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011 ) Other information: Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235590 click here
QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

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

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

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

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

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION

QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)
QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH  
A.k.a.: na  
F.k.a.: na 
Address: Afghanistan (at time of listing)  

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

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

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

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

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

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

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

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لأهل الشام
A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (الهيئة تحرير الشام) (original script); Hay’at Tahrir al-Sham; Hay’et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at) b) جبهة النصرة (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fateh Al-Sham; Jabhat Fateh Al-Sham; Fateh al-Sham Front; Fateh al-Sham Front) c) جبهة فتح الشام (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fateh Al-Sham; Jabhat Fateh Al-Sham; Fateh al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Conquest of Syria/the Levant F.ka.: na Address: a) Syrian Arab Republic (Operates in) b) Iraq (Support network) Listed on: 14 May 2014 (amended on 7 Jun. 2017, 5 Jun. 2018) Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5790822 click here

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

QDe.115 Name: AL-QAIDA IN IRAQ
Name (original script): القاعدة في العراق
QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)  
QDDe.098 Name: ANSAR AL-ISLAM  
QDe.143 Name: ANSAR AL-SHARI’A IN TUNISIA (AAS-T)
**QDe.135** Name: ANSAR EDDINE  
Name (original script): أنصار الدين  
A.k.a.: Ansar Dine  
F.k.a.: na  
Address: Mali  
Listed on: 20 Mar. 2013  

**QDe.142** Name: ANSARUL MUSLIMINA FI BILADIS SUDAN  
Name (original script): أنصار المسلمين في بلاد السودان  
A.k.a.: a) Ansaru b) Ansarul Muslimina fi Biladis Sudan c) Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS) d) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) f) Vanguards for the Protection of Muslims in Black Africa g) Vanguard for the Protection of Muslims in Black Africa  
F.k.a.:  
Address: Nigeria  
Listed on: 26 Jun. 2014  

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

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

**QDe.093** Name: BENEVOLENCE INTERNATIONAL FOUNDATION  
Name (original script):  
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyl Fond  
F.k.a.:  
Address:  
a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America  
b) P.O. Box 548, Worth, Illinois, 60482, United States of America  
c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America  
d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America  
e) P.O. Box 1937, Khartoum, Sudan  
f) Bangladesh  
g) (Gaza Strip)  
h) Yemen  

**QDe.102** Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)  
Name (original script):  
A.k.a.: Djamaat Houmah Al-Dawah Al-Salafiat  
F.k.a.: Katibat el Ahouel  
Address: Algeria  
QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
A.k.a.: 
  a) The Eastern Turkistan Islamic Party 
  b) The Eastern Turkistan Islamic Party of Allah 
  c) Islamic Party of Turkestan 
  d) Djamaat Turkistan 
F.k.a.: 
  na
Address: na
Other information: Active in China, South Asia and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/notice/search/une/5282108 click here

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
A.k.a.: 
  a) Egyptian Al-Jihad 
  b) Jihad Group 
  c) New Jihad 
  d) Al-Jihad 
  e) Egyptian Islamic Movement 
F.k.a.: 
  na
Address: na
Other information: Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. 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/5282058 click here

QDe.131 Name: EMARAT KAVKAZ
A.k.a.: 
F.k.a.: 
Address: 
Listed on: 29 Jul. 2011
Other information: Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290) INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/notice/search/une/5235592 click here

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)
A.k.a.: 
  a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America 
  b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America 
Listed on: 22 Oct. 2002
Other information: 
https://www.interpol.int/en/notice/search/une/5566535 click here

QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
A.k.a.: 
  a) Hanifah Currency Exchange 
  b) Hanifeh Exchange 
  c) Hanifa Exchange 
  d) Hunaifa Office 
  e) Hanifah Exchange Company 
  f) Hanifa Money Exchange Office 
  g) Hanifah Exchange Company 
  h) Hanifa Money Exchange Office 
F.k.a.: 
  na
Address: Albu Kamal (Al-Bukamal), Syrian Arab Republic
Listed on: 20 Jul. 2017
Other information: Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Used exclusively for ISIL-related transactions. INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/notice/search/une/6116591 click here

QDe.149 Name: HARAKAT SHAM AL-ISLAM
A.k.a.: 
  a) Haraket Sham al-Islam 
  b) Sham al-Islam 
  c) Sham al-Islam Movement 
F.k.a.: 
Address: Syrian Arab Republic
Other information: Moroccan-led terrorist organization formed in Aug. 2013 and operating in Syrian Arab Republic. Principally composed of foreign terrorist fighters and associated with Al-Nusrat 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/5930739 click here

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM
A.k.a.: 
  a) Al-Faran 
  b) Al-Hadid 
  c) Al-Hadith 
  d) Harakat Ul-Ansar 
  e) HUA 
  f) Harakat Ul- Mujahideen 
F.k.a.: 
Address: Pakistan
Listed on: 6 Oct. 2001
Other information: Associated with Jaish-i-Mohammed (QDe.019), Lashkar i Jhangvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Active in Pakistan and Afghanistan. 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/5282053 click here
QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): حركة الجهاد الإسلامي

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

QDe.009 Name: ISLAMIC ARMY OF ADEN
A.k.a.:
F.k.a.:

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN
QDe.019 Name: JAISH-I-MOHAMMED
A.k.a.: Army of Mohammed  
F.k.a.: na  
Address: Pakistan  

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

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDAA'AWATI WAL-JIHAD
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) جماعة أهل السنة للدعوة والجهاد d) Boko Haram e) Western Education is a Sin  
F.k.a.: na  
Address: Nigeria  
Listed on: 22 May 2014  
Other information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5792299

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

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

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

QDe.012 Name: MAKHTAB AL-KHIDAMAT
Ma’khat Al-Khidamat
Name (original script): 

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP
جماعة الشمال المغربي المقاتلة
Name (original script): 

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

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

QDe.134 Name: Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO)
حركة التوحيد والجهاد في غرب إفريقيا
Name (original script): 
A.k.a.: na F.k.a.: na Address: a) Mali b) Algeria Listed on: 5 Dec. 2012 Other information: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282020 click here
QDe.021 Name: RABITA TRUST

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY

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

QDe.154 Name: SELSELAT AL-THAHAB

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association
F.k.a.: na
Address: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina
Listed on: 11 May 2004 (amended on 24 Mar. 2009)
Other information: In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235580 click here

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

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

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): الجماعة التونسية المقاتلة
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 click here

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-Uddin (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 click here
QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION

A.k.a.: a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia F.k.a.: na

Address: a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) b) Saudi Arabia (at time of listing) c) Kuwait (at time of listing) d) United Arab Emirates (at time of listing) e) Afghanistan (at time of listing)


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