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

Generated on: 7 February 2020

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

Composition of the List

The list consists of the two sections specified below:
A. Individuals
B. Entities and other groups

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

A. Individuals

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

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

QDi.346 Name: 1: ‘ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: ‘UTHMAN ‘ABD AL-SALAM
Name (original script): عبدالله محمد يوسف عثمان عبد السلام
QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'ABD AL-SALAM
Name (original script): 5: أشرف محمد يوسف ‘عبد السلام
Title: na Designation: na DOB: 1984 POB: Iraq Good quality a.k.a.: 4) Ashraf Muhammad Yusuf 'Abd-al-Salam
Ashraf Muhammad Yusuf 'Abd-al-Salam Low quality a.k.a.: 1) Khatab 2) Ibn al-Khattab Nationality: Jordan Passport no: 5) K048787, issued in Jordan
Address: na Listed on: 21 Feb. 2019 Other information: A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaeda, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): 5: نشوان عبد الرزاق عبد اليافي

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): 5: ﻋﺒﺪ اﻟﻤﻨﺎن ﻣﺤﻤﺪ 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): 5: عبد المنان أغا
QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na

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

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

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

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

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

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

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

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

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

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبدالله جابر أحمد اللاهمة

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طارق أنور السيد أحمد
### QDI.193
**Name (original script):** زکی عزیز زکی أحمد
**Title:** na  
**DOB:** 21 Apr. 1960  
**POB:** Sharqiyah, Egypt

**Good quality a.k.a.:** a) Rifat Salim  
**Nationality:** Egypt  
**Passport no:** na  
**Address:** (May be on the Pakistani-Afghan border)  
**Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011, 1 May 2019)

**Other information:** Father’s name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003).


### QDI.313
**Name (original script):**  
**Title:**  
**DOB:** 9 May 1978  
**POB:** Rouiba, Algiers, Algeria

**Good quality a.k.a.:** a) Yahia Abou el Hoummam  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Mali  
**Listed on:** 5 Feb. 2013 (amended on 1 May 2019)

**Other information:** Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

### QDI.325
**Name (original script):**  
**Title:**  
**DOB:** Approximately 1977  
**POB:** Binnish, Syrian Arab Republic

**Good quality a.k.a.:** a) Yaser Khalaf Nazzal Alrawi  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 15 Aug. 2014 (amended on 1 May 2019)

**Other information:** Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

### QDI.328
**Name (original script):**  
**Title:**  
**DOB:** 10 Aug. 1987  
**POB:** Kuwait

**Good quality a.k.a.:** a) Hijaj Fahid Hijaj Muhammad Sahib al-Ajami  
**Nationality:** Kuwait  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 15 Aug. 2014

**Other information:** A Kuwait-based facilitator in charge of the ‘committee of zakat’ and financier for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

### QDI.324
**Name (original script):**  
**Title:**  
**DOB:** 13 Jul. 1985  
**POB:** Saqra, Saudi Arabia

**Good quality a.k.a.:** a) Abdul Mohsen Abdullah Ibrahim Al-Sharekh  
**Nationality:** Saudi Arabia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 15 Aug. 2014 (amended on 1 May 2019)

**Other information:** A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDI.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na

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

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

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

QDI.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): حامد عبدالله بن أحمد العلي
QDi.092 Name: 1: MEHREZ 2: BEN MAHMoud 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محرر بن محمود بن ساسي المدوني

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

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

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

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

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

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين أحمد الدبسي
QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
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-Dhari 
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Khalid Abdulrahman H. Al Fawaz

Khaled A. Al-Fawaz

Khalid Al-Fawwaz

Khalid Al-Fawaz

Khaled Al-Fauwaz

Khaled Al-Fawwaz

Khalid Al Fawwaz

Khaled Al Fawwaz

Khaled Al Fawwaz


QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Title: na  Designation: na  DOB: 30 Apr. 1964  POB: Tunis, Tunisia  Good quality a.k.a.: Drissi Noureddine


Muthana Harith Al-Dari

Listed on: 6 Nov. 1990 (expired on 13 Sep. 1995)

Khalid Al-Fawwaz


QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Title: na  Designation: na  DOB: 27 Aug. 1981  POB: Kuwait  Good quality a.k.a.: Abd al-Aziz Udai Samin al-Fadhli


QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Title: na  Designation: na  DOB: 24 Aug. 1962  POB: Kuwait  Good quality a.k.a.: Khaled Al-Fawwaz

QDi.292 Name:  1: OTMAN 2: AHMED 3: OTMAN 4: AL-GHAMDI
Name (original script): عثمان أحمد عثمان الخامي
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

QDi.399 Name:  1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): بسام أحمد الحسري
QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): عداء بن الشير بن حمد الجملاني

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

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

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'B
Name (original script): سعد بن سعد شريان الكلبي
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABDELRAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد محمد أحمد أحمد الأشافي

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

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSi
Name (original script): عمر محمود أحمد أحمد المكسي
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد الليثيري

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

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

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MAALI 3: na 4: na
Name (original script): عبد الحميد الملايلي
QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI

QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Name (original script): أكرم تركي هاشم المزيدي

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

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

QDi.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na
QDi.273 Name: 1: FAEZEL-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-QAYSİ
Name (original script): نائب صالح سالم القسي

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

QDi.369 Name: 1: MUTASSIM 2: YAHYA 3: ‘ALI 4: AL-RUMAYSH
QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): عبدالله أولد المضراوي
Title: na  
DOB: 16 Feb. 1973  
POB: Laayoune  
Low quality a.k.a.: na
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Listed on: na

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): حمد عوض صاحب سرحان الشمراوي
Title: 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 (amended on 1 May 2019)  
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). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na
Title: 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-Shawagh was the ISIL governor of Aleppo. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI
Title: na  
DOB: 1975 POB: Derna, Libya  
Good quality a.k.a.: Husayn al-Salihin Salih al-Sha’iri  
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/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السباعي
Title: na  
DOB: 1 Jan. 1965  
POB: Doha, Qatar  
Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki Al-Subaie c) Khalifa Al-Subaiy d) Khalifa Turki bin Muhammad bin al-Suaie  
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: 26653400140 Address: Doha, Qatar  
Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محفوظ ولد الوليد

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

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Name (original script): قيس أحمد بن علي الزهراني

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

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أيمن محمد الإغاوي
**QDi.156 Name:** 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na  
**Name (original script):** عبد المجيد عزيز الزندي  
**Title:** Sheikh  
**Designation:** na  
**DOB:** 1960  
**POB:** Yemen  
**Good quality a.k.a.:** a) Abdelmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani c) Sheikh Abd 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:** Kuwait  
**Good quality a.k.a.:** a) Kuwait b) Qatar  
**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/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.335 Name:** 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI  
**Title:** na  
**Designation:** na  
**DOB:** 6 Mar. 1973  
**POB:** na  
**Good quality a.k.a.:** a) 'Abd al-Rahman Khalaf al-Anizi b) 'Abd al-Rahman Khalaf al-Anizi  
**Low quality a.k.a.:** a) Abu Usamah al-Rahman b) Abu Shaima' Kuwaiti c) Abu Usamah al-Kuwaiti d) Abu Usama e) Yusuf  
**Nationality:** Kuwait  
**Passport no:** na  
**National identification no:** na  
**Address:** Syrian Arab Republic (located in since 2013)  
**Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017, 1 May 2019)  
**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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.154 Name:** 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH  
**Name (original script):** سليمان جاسم سلمان علي أبو غيث  
**Title:** na  
**Designation:** na  
**DOB:** 14 Dec. 1965  
**POB:** Kuwait  
**Good quality a.k.a.:** Abo Ghaith  
**Low quality a.k.a.:** Abo Ghaith  
**Nationality:** Kuwaiti citizenship withdrawn in 2002  
**Passport no:** Kuwaiti 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 عواب إبراهيم علي البدري السماراي  
**Title:** Dr.  
**Designation:** na  
**DOB:** 1971  
**POB:** Iraq  
**Good quality a.k.a.:** a) Ibrahim 'Awad Ibrahim 'Ali al-Badri al-Samarrai; Ibrahim 'Awad Ibrahim al-Samarrai' Dr. Ibrahim Awwad Ibrahim al-Samarrai' b) Dr. Ibrahim 'Awad Ibrahim al-Samarrai' c) أبو دعاء (Abu Du'a; Abu Duwa') prominently known by this nom de guerre  
**Low quality a.k.a.:** a) ((Abu Du'a; Abu Duwa') b) Dr. Ibrahim c) أبو بكر البغدادي الحسيني الفزشي (Abu Bakr al-Baghdadi al-Husayni al-Qurashi; Abu Bakr al-Baghdadi)  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** Ration card number: 0134852  
**Address:** a) Iraq b) Syrian Arab Republic  
QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): مطيع الرحمن على محمد
Title: na
Designation: na
DOB: Approximately 1977
POB: Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan
Good quality a.k.a.: a) Mati-ur Rehman b) Mati ur Rehman c) Matiur Rahman d) Matiur Rehman e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad Talha j) Qari Mustfaq
Low quality a.k.a.: a) Tariq b) Hussain
Nationality: Pakistan
Passport no: na
National identification no: na

QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na
Title: na
Designation: na
DOB: 20 Nov. 1979
POB: Iraq
Good quality a.k.a.: Tarad Aljorba
Low quality a.k.a.: Abu-Muhammad
Nationality: Saudi Arabia
National identification no: na
Address: Listed on: 29 Sep. 2015 (amended on 6 Dec. 2019)

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): محمد علي مصطفى العلوش
Title: na
Designation: na
DOB: a) 1972 b) 21 Mar. 1974
POB: Baghdad, Iraq
Good quality a.k.a.: Mansour Thaer
Low quality a.k.a.: na
Nationality: Jordan
Passport no: na
National identification no: na

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد مسعود أظهر علوي
Title: na
Designation: na
DOB: a) 10 Jul. 1968 b) 10 Jun. 1968
POB: Bahawalpur, Punjab Province, Pakistan
Good quality a.k.a.: na
Low quality a.k.a.: a) Masud Azhar b) Wali Adam Isah c) Wali Adam Esah
Nationality: Pakistan
Passport no: na
National identification no: na
Address: Listed on: 1 May 2019

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): سيفي علي
Title: na
Designation: na
DOB: a) 1 Jan. 1968 b) 24 Apr. 1968
POB: a) Kef Rih, Algeria b) Guelma, Algeria
Good quality a.k.a.: a) El Para (combat name) b) Abderrezak Le Para (combat name) c) Abou Haidara d) El Ourassi e) Abderrezak Zaimeche f) Abdul Rasak ammmane Abu Haidra g) Abdalarak
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
QDI.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na

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

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

QDI.184 Name: 1: MUHSIN 2: FADHLI 3: AYED 4: ASHOUR AL-FADHLI
Name (original script): محسن فاضل عاشور الفضلی

QDI.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сейт-Умарович Атабиев

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

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

QDi.371 Name: 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na
QDi.404 Name: 1: Muhammad 2: Lahrum 3: Naim 4: Amany Tamtomo  
Title: na  Designation: na  DOB: 6 Sep. 1983  
POB: a) Surakarta, Indonesia  
b) Pekalongan, Indonesia  
Good quality a.k.a.: a) Lahrum Naim  
b) Amany Tamtomo  
Low quality a.k.a.: a) Abu Rayyan b) Abu Rayan  
c) Abu Aisyah  
Nationality: Indonesia  
Passport no: na  
Address: na  
National identification no: na  
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/How-we-work/Notices/View-UN-Notices-Individuals

QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR  
Title: na  Designation: na  DOB: 31 Jan. 1974  
POB: a) Sukoharjo, Indonesia  
Good quality a.k.a.: a) Abdul Rosyid Ridho Bashir  
b) Rashid Rida Ba'asyir  
c) Rashid Rida Bashir  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
Address: na  
National identification no: (Indonesian National Identity Card number 1127083101730003  
under name Abdul Rosyid Ridho Ba'asyir)  
Other information: Father's name is Abu Bakar Ba'asyir (QDi.217). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092).

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na  
Title: na  Designation: na  DOB: 17 Aug. 1938  
POB: a) Jombang, East Java, Indonesia  
Good quality a.k.a.: a) Abu Bakar Baasyir born 17 Aug. 1938 in Jombang, East Java, Indonesia  
b) Abu Bakar Bashir born 17 Aug. 1938 in Jombang, East Java, Indonesia  
c) Abdus Samad  
d) Abdus Somad  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
Address: na  
Address: Indonesia (in prison)  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.293 Name: 1: ABDUL RAHIM 2: BA'ASYIR 3: na 4: na  
Title: na  Designation: na  DOB: a) 16 Nov. 1977 b) 16 Nov. 1974  
POB: a) Solo, Indonesia  
b) Sukoharjo, Central Java, Indonesia  
Good quality a.k.a.: a) Abdul Rahim Bashir  
b) 'Abd Al-Rahim Ba'asyir  
c) 'Abd Al-Rahim Bashir  
d) Abdurrahim Ba'asyir  
e) Abdurrahim Bashir  
f) Abdul Rachim Ba'asyir  
g) Abdul Rachim Bashir  
h) Abdul Rochim Ba'asyir  
i) Abdul Rochim Bashir  
j) Abdurochim Ba'asyir  
k) Abdurochim Bashir  
l) Abdurrochim Bashir  
m) Abdurrochim Bashir  
n) Abdurrahman Bashir  
o) Abdurrahman Bashir  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
Address: na  
Other information: Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na  
Name (original script): سعيد باهاجي  
Title: na  
Designation: na  
DOB: 15 Jul. 1975  
POB: Haselünne, Lower Saxony, Germany  
Good quality a.k.a.: a) Mohamed Abbattay  
b) Abderrahmane Al Maghribi  
Low quality a.k.a.: a) Mohamed Abbattay  
b) Abderrahmane Al Maghribi  
Nationality: a) Germany  
b) Morocco  
Passport no: a) Germany number Provisional passport No.: 28642163, issued in Hamburg  
QDI.266 Name: 1: MAHMOOD 2: MOHAMMAD 3: AHMED 4: BAHAzIQ

QDI.311 Name: 1: AYYUB 2: BASHIR 3: na: na

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

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

QDI.279 Name: 1: MOHAMED 2: BELKALEM 3: na: na
QDi.136 Name:  1: MOKHTAR  2: BELMOKHTAR  3: na 4: na Name (original script): مختار بلمدنار
Title: na  Designation: na  DOB: 1 Jun. 1972  POB: Ghardaia, Algeria  Good quality a.k.a.:  a) Abou Abbès Khaled  
b) Belaouar Khaled  c) Belaouer Khaled  d) Belmokhtar Khaled  Abou El Abes  e) Khaled  Abou El Abass  
f) Khaled Abou El Abbess  g) Khaled Abou El Abes  h) Khaled Abublabbas Na Oor  i) Mukhtar Belmukhtar
Low quality a.k.a.:  a) Belaoua  b) Belaour  Nationality: Algeria  Passport no: na  National identification no: na  
Other information: Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) 

QDi.375 Name:  1: BOUBAKER  2: BEN HABIB  3: BEN AL-HAKIM  4: na
Title: na  Designation: na  DOB: 1 Aug. 1983  POB: Paris, France  Good quality a.k.a.:  a) Boubakeur el-Hakim  
b) Boubaker el Hakim  Low quality a.k.a.:  a) Abou al Moukatel  b) Abou Muqatil  c) Abu-Muqatil al-Tunisi  
d) El Hakim Boubakeur  Nationality:  a) France  b) Tunisia  Passport no: na  National identification no: na  
Address:  
Other information:  French-Tunisian foreign terrorist fighter 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/How-we-work/Notices/View-UN-Notices-Individuals

QDi.355 Name:  1: SOFIANE  2: BEN GOUMO  3: na 4: na
Title: na  Designation: na  DOB: 26 Jun. 1959  POB: Derna, Libya  Good quality a.k.a.: Sufyan bin Qumu  
Low quality a.k.a.:  a) Abou Fares al Libi  Nationality: Libya  Passport no: na  National identification no: na  
Address: Libya  

QDi.333 Name:  1: SEIFALLAH  2: BEN OMAR  3: BEN MOHAMED  4: BEN HASSINE
Name (original script): سيف الله بن عمر بن محمد بن حسین
Title: na  Designation: na  DOB: 8 Nov. 1965  POB: Tunis, Tunisia  Good quality a.k.a.:  a) Seif Allah ben Hocine  
b) Saifallah ben Hassine  c) Sayf Allah 'Umar bin Hassayn  d) Seifallah ben Amor ben Hassine  e) Sayf Allah bin Hussayn  Low quality a.k.a.:  a) Abu Iyyad el-Tunisi  b) Abou Iyadh el-Tounsi  c) Abu Ayyad al-Tunisi  
d) Abou Aayadh  e) Abou Iyadh  Nationality: Tunisia  Passport no: Tunisia G557170, issued on 16 Nov. 1989  
National identification no: National Identification Card 05054425, issued on 3 May 2011 (issued in Hammam Lif)  
Address: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia  b) Libya  (possible location as at Jul. 2017)  

QDi.386 Name:  1: MOUNIR  2: BEN DHAOU  3: BEN BRAHIM  4: BEN HELAL
Title: na  Designation: na  DOB: 10 May 1983  POB: Ben Guerdane, Tunisia  Good quality a.k.a.: Low quality  
a.k.a.:  a) Mounir Helel  b) Mounir Hilel  c) Abu Rahmah  d) Abu Maryam al-Tunisi  Nationality: Tunisia  Passport no: na  National identification no: na  
QDI.388 Name: 1: SALIM 2: BENGHALEM 3: na 4: na

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

QDI.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN
Name (original script): حمزة أسامة محمد بن لادن

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 عبدالله بن النشبة

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

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

QDi.058 Name: 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na
**QDi.143** Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
*Name (original script):* حمادة بن عبد العزيز بن علي بويخي

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

**QDi.405** Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 4: na
*Name (original script):* Ахмед Ражапович Чатаев

**QDi.365** Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
*Name (original script):* Ахмед Ражапович Чатаев
QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na

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
**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.:** na  
Abu Ibraheem  
**Nationality:** a) Germany  
**b) Morocco**  
**Passport no:** Germany number 5204893014, issued on 5 Oct. 2000, issued in Stadt Bonn, Germany, (expired on 5 Oct. 2005)  
**National identification no:** Germany National Identification Number 5209445304, issued on 5 Sep. 2005, issued in Stadt Bonn, Germany, (expired on 4 Sep. 2010)  
**Address:** Karl-Barth-Straße 14, Bonn, 53129, Germany (previous)  
**Listed on:** 25 Jan. 2012  
**Other information:**  

**QDi.141 Name:** 1: MAXAMED 2: CABBULLAAH 3: CIISE 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 8 Oct. 1974  
**POB:** Kismayu, Somalia  
**Good quality a.k.a.:** a) Maxamed Cabbullaahi Ciiise  
**b) Maxammed Cabbullaahi**  
**Low quality a.k.a.:** na  
Somalia  
**National identification no:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Somalia  

**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.:** a) Asadullah  
**b) Abu Sa’d at-Trinidadi**  
**Nationality:** Trinidad and Tobago  
**Passport no:** Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018)  
**National identification no:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Trinidad and Tobago, expiration date 7 Nov. 2014)  
**Listed on:** 11 Feb. 2015 (amended on 1 May 2019)  
**Passport no:** B394445, issued on 23 Jan. 2007  
**Driver’s Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010)**  
**Address:** a) Syrian Arab Republic (as at May 2014)  
**b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014)**  
**c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, Trinidad and Tobago (from birth until 27 Nov. 2013)**  
**d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011)**  
**Listed on:** 18 Aug. 2017  
**Other information:** English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.347 Name:** 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT  
**Title:** na  
**Designation:** na  
**DOB:** 18 Oct. 1975  
**POB:** Berlin, Germany  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
Abu Talha al-Almani  
**Nationality:** na  
**Passport no:** na  
**National identification no:** Germany 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020)  
**Address:** a) (Syria/Turkey border area (as at Jan. 2015))  
**b) Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address)**  
**Listed on:** 11 Feb. 2015 (amended on 1 May 2019)  
**Other information:** Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). Father’s name: Richard Luc-Giffard; Mother’s name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE

QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na

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

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

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): فلسيانو سيمبوريو ديلوس ريس الإبن
### QDI.342
**Name:** OUMAR 2: DIABY 3: na 4: na  
**DOB:** 5 Aug. 1975  
**POB:** Dakar, Senegal  
**Nationality:** Senegal  
**Passport no:** na  
**National identification no:** na  
**Address:** Syrian Arab Republic  
**Designation:** na  
**a)** Omsen  
**b)** Oumar Omsen  
**Other information:** A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet.  
**Review pursuant to Security Council resolution 2368 (2017)** was concluded on 4 Dec. 2019  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
[click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

### QDI.167
**Name:** KAMEL 2: DJERMANE 3: na 4: na  
**DOB:** 29 Jan. 1971  
**POB:** Meftah, Wilaya of Blida, Algeria  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Algeria  
**Designation:** na  
**a)** Bilal  
**b)** Adel  
**c)** Fodhil  
**d)** Abou Abdeljalil  
**Other information:** In detention in Algeria as at April 2010. Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Located in Northern Mali as of Jun. 2008. Father’s name is Mohamed.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
[click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

### QDI.249
**Name:** YAHIA 2: DJOUADI 3: na 4: na  
**DOB:** 20 Apr. 1970  
**POB:** Meftah, Wilaya of Blida, Algeria  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Algeria  
**Designation:** na  
**a)** Yahia Abou Ammar  
**b)** Abou Ala  
**Other information:** Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Father’s name is Mohamed.  
**Review pursuant to Security Council resolution 2368 (2017)** was concluded on 4 May 2009.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
[click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

### QDI.232
**Name:** ABDELMALEK 2: DROUKDEL 3: na 4: na  
**DOB:** 23 Sep. 2007  
**POB:** M’Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Algeria  
**Designation:** na  
**a)** M’Hamid, Wilaya of Sidi Bel Abbes, Algeria  
**b)** Abou Abdelouadoud  
**Other information:** In custody in France as of May 2004. Sentenced to 25 years imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha.  
**Review pursuant to Security Council resolution 2368 (2017)** was concluded on 27 Jul. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
[click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

### QDI.095
**Name:** LIONEL 2: DUMONT 3: na 4: na  
**DOB:** 29 Jan. 1971  
**POB:** Roubaix, France  
**Nationality:** France  
**Passport no:** na  
**National identification no:** na  
**Address:** France  
**Designation:** na  
**a)** Jacques Brougere  
**b)** Abu Hamza  
**c)** Di Karlo Antonio  
**d)** Merlin Oliver Christian Rene  
**e)** Arfauni Imad Ben Youssef Hamza  
**f)** Imam Ben Yussuf Arfaqi  
**g)** Abou Hamza  
**h)** Arfauni Imad  
**Other information:** In custody in France as of May 2004. Sentenced to 25 years imprisonment in France in 2007. His sentence is due to end on 13 Jul. 2023. His unconditional detention to end on 13 Aug. 2020.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
[click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)
QDI.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na  
Title: na  
Designation: na  
DOB: 11 Aug. 1964  
POB: Makassar, South Sulawesi, Indonesia  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: Indonesia travel document number XD253038  
National identification no: na  
Address: Indonesia  

QDI.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI  
Name (original script): ابوبيل الله أحمد عبد الله العلي  
Title: na  
Designation: na  
DOB: 6 Jun. 1963  
POB: Gharbia, Egypt  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Abu Mariam b) Al-Masri, Abu Mohamed c) Saleh  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: Via Cilea 40, Milan, Italy (Domicile)  

QDI.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI  
Name (original script): راضى عبد السلام أبو اليزيد العيashi  
Title: na  
Designation: na  
DOB: 2 Jan. 1972  
POB: El Gharbia Governorate, Egypt  
Good quality a.k.a.: na  
Low quality a.k.a.: Mera'i  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: Via Cilea 40, Milan, Italy (Domicile)  

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.: a) Germany b) Morocco  
Nationality: a) Germany b) Morocco  
Passport no: German number 100552350, 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)  
Address: Illiststrasse 58, 24143 Kiel, Germany (previous address)  
Other information: Released from custody in Germany in Apr. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na  
Name (original script): الجوسي منير  
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  
Address: (In prison in Germany)  
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

QDi.409 Name: 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامي بن خميس بن صالح السيد
Address: Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na
Address: Werl prison, Germany (since May 2015)  Listed on: 30 Nov. 2015
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.: na  
Low quality a.k.a.: a) Dah Dah  
b) Abdelrahman  
c) Bechir  
Nationality: Tunisia  
Passport no: Tunisia number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001)  
National identification no: na  
Address: Tunisia  

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: Essaouira, Morocco  
Good quality a.k.a.: Zakariya Essabar  
Low quality a.k.a.: a) Morocco number M 271351, issued on 24 Oct. 2000, issued in Berlin, by the Embassy of Morocco  
b) Morocco number K-348486  
National identification no: a) National Identity number E-189935  
b) National Identity Card number G-0343089  
Address: Listed on: 30 Sep. 2002  
Listed on: 26 Nov. 2004, 10 Jun. 2011)  
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/How-we-work/Notices/View-UN-Notices-Individuals

QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na
Title: na  
Designation: na  
DOB: 1974  
POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan  
Good quality a.k.a.: a) Mullah Fazlullah  
b) Fazal Hayat  
Low quality a.k.a.: Mullah Radio  
Nationality: na  
Passport no: na  
National identification no: na  
Address: (Afghanistan / Pakistan border region)  
Listed on: 7 Apr. 2015 (amended on 1 May 2019)  

QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na  
Designation: na  
DOB: 18 Feb. 1968  
POB: Jakarta, Indonesia  
Good quality a.k.a.: a) Tuah Febriwansyah bin Arif Hasrudin  
b) Tuwah Febriwansah  
c) Muhammad Fachri  
d) Muhammad Fachria  
e) Muhammad Fachry  
Low quality a.k.a.: Mullah Radio  
Nationality: Indonesia  
Passport no: na  
National identification no: 09.5004.180268.0074  
Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia  
Listed on: 20 Apr. 2016  
Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): صالح قاسمي
Title: na  
Designation: na  
DOB: 13 Apr. 1971  
POB: Zeribet El Oued, Wilaya (province) of Biskra, Algeria  
Good quality a.k.a.: Abou Mohamed Salah  
Low quality a.k.a.: Bounouadher  
Nationality: Algeria  
Passport no: na  
National identification no: 3 Apr. 1977  
Address: Algeria  
Other information: Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Father’s name is Yamina Soltane. Father’s name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиеv

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): ع عمر محمد قدير

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICh 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев
QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH

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

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): ﺱﺎﻟﻢ أﺣﻤﺪ ﺳﺎﻟﻢ ﺣﻤﺪان

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): عادل بن الأزهر بن يوسف حمدي
QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
Good quality a.k.a.: a) Isnilon Hapilun b) Isnilon Hapilun c) Tuan Isnilon Low quality a.k.a.: a) Abu Musab b) Salahudin

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿不都·哈克
Title: na Designation: na DOB: 10 Oct. 1971 POB: Hetian Area, Xinjiang Uighur Autonomous Region, China

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

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رائد محمد حسن محمد حجازي
QDI.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na

QDI.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد طاهر حامد حسين

QDI.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفى كمال مصطفى ابراهيم

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

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.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 جراحة
QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
Title: na  Designation: na  DOB: 17 Nov. 1968  POB: Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland  Good quality a.k.a.: na  Low quality a.k.a.: a) Umm Hussain al-Britani b) Sakinah Hussain

QDi.394 Name: 1: HUSAYN 2: JAYTHINI 3: na: 4: na
Low quality a.k.a.: Abu Muath al-Juaitni  Nationality: Palestinian  Passport no: 0363464 (issued by Palestinian Authority)  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/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.114 Name: 1: HUSAYN 2: JUAYTHINI 3: na: 4: na
Low quality a.k.a.: Abu Muath al-Juaitni  Nationality: Palestinian  Passport no: 0363464 (issued by Palestinian Authority)  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/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.302 Name: 1: MEVLÜT 2: KAR 3: na: 4: na
QDi.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na  
Title: na  Designation: na  DOB: 11 Oct. 1978  POB: Indonesia  Good quality a.k.a.: na  Low quality a.k.a.:  
National identification no: na  Address: Syrian Arab Republic (location since 2015)  Listed on: 23 Aug. 2018  
Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na  

QDi.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na  
Title: na  Designation: na  DOB: a) 14 May 1975 b) Approximately 1975  POB: a) Varzob area, Tajikistan b) Dushanbe, Tajikistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Tajikistan  Passport no: na  
Other information: Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN  
Name (original script): مصطفى حجي محمد خان  
QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na

Amadou Kouffa

QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM

Hamadoun Kouffa

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

Emilie Samra Konig

QDi.408 Name: 1: ALEXAANDA 2: AMON 3: KOTYE 4: na

Alexe Kotey

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

Hamadou Kouffa

QDi.337 Name: 1: MUHAMMED 2: HANNA 3: RAKHA 4: na

Mounir Al-Douri

QDi.338 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM

Mohamed Al Douri

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

QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): رضوان محمد بن عيسى

QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد حمود

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

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 لونيسي

QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na

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

QDi.423 Name: 1: ALI 2: MAYCHOU 3: na 4: na
Name (original script): علي ماشتو
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<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
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<th>Listed on</th>
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<td>Address</td>
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<td>Other information</td>
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</tbody>
</table>
QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشخص سناد مبارك البذلي

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

QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na

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

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): علي السيد محمد مصطفى بكري
QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na
Title: na  
Designation: na  
DOB: 22 Nov. 1996  
POB: Cardiff, United Kingdom of Great Britain and Northern Ireland  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: United Kingdom of Great Britain and Northern Ireland  
Passport no: United Kingdom of Great Britain and Northern Ireland 516088643, issued on 7 Jan. 2014 (expires on 7 Jan. 2024)  
National identification no: na  
Address: a) Syrian Arab Republic (as at Feb. 2014)  
b) United Kingdom of Great Britain and Northern Ireland (previous address)  
Listed on: 30 Sep. 2015  
Other information: 
Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. 
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.406 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na
Title: na  
Designation: na  
DOB: 15 Jan. 1970  
POB: Grozny, Chechen Republic, Russian Federation  
Good quality a.k.a.: a) Zurab Iraklievich Margoshvili  
b) Murad Akhmedovich Madayev  
c) Lova Madayev  
d) Abu-Muslim Al-Shishani  
Low quality a.k.a.: a) Muslim  
b) Lava  
c) John  
d) George  
e) Arthur  
f) Sedoy  
Nationality: a) Russian Federation  
b) Georgia  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 20 Jul. 2017  
Other information: Associated with Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): الطيّب نايل  
Title: na  
Designation: na  
DOB: Approximately 1972  
POB: Faid El Batma, Djelfa, Algeria  
Good quality a.k.a.: a) Djaafar Abou Mohamed (دیفاار ابوعماد)  
b) Abou Mouhadir (ابوعمحمد)  
c) Mohamed Ould Ahmed Ould Ali (born in 1976)  
Low quality a.k.a.: na  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Mali  
QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): عبد الرحمن ولد العمار
Title: na  
Designation: na  
DOB: Between 1977 and 1982  
POB: Tabankort, Mali  
Good quality a.k.a.: a) Ahmed el Tlemi  b) Abderrahmane Ould Amar Ould Sidahmed Loukbaiti  c) Ahmad Ould Amar  
Low quality a.k.a.: na
Nationality: Mali  
Passport no: na  
National identification no: na  
Address: a) Gao, Mali  b) Tabankort, Mali  c) In Khalil, Mali  d) Al Moustarat, Mali  
Listed on: 22 Feb. 2013 (amended on 1 May 2019)  

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حماد ولد محمد الخيري
Title: na  
Designation: na  
DOB: 1970  
POB: Nouakchott, Mauritania  
Good quality a.k.a.: a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy  b) Ould Kheirou  c) Hamad el Khairy  
Low quality a.k.a.: Abou QumQum
Nationality: a) Mauritania  b) Mali  
Passport no: Mali A1447120 (expired on 19 Oct. 2011)  
National identification no: na  
Address: Gao, Mali  
Listed on: 22 Feb. 2013 (amended on 1 May 2019)  

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): عبد الرحمن ولد محمد الحسين ولد محمد سليم
Title: na  
Designation: na  
DOB: Approximately 1981  
POB: Saudi Arabia  
Good quality a.k.a.: a) Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem  b) Sheikh Yunis the Mauritanian (Younis al-Mauritan; Younis al-Mauritan; Sheikh Yunis al-Mauritan; Shaykh Yunis the Mauritanian)  
Low quality a.k.a.: a) Salih the Mauritanian  b) Mohamed Salem  c) Youssef Ould Abdel Jelil  d) El Hadj Ould Abdel Ghader  e) Abdel Khader  f) Abou Souleimane
Nationality: Mauritania  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 15 Sep. 2011  
Other information: Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهر بن الفالح العوني الخرزي
Title: na  
Designation: na  
DOB: 9 Mar. 1986  
POB: Ariana, Tunisia  
Good quality a.k.a.: a) Low quality a.k.a.: Abou Zoubair
Nationality: Tunisia  
Passport no: Tunisian passport W342058, issued on 14 Mar. 2011 (expires on 13 Mar 2016)  
Address: a) 18 Mediterranean Street, Ariana, Tunisia  b) Syrian Arab Republic (located in as at Mar. 2015)  c) Iraq (possible alternative location as at Mar. 2015)  d) Libya (previously located in)  
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<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Nationality</th>
<th>Passport no</th>
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<tr>
<td>QDi.354</td>
<td>1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI</td>
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<td>QDi.242</td>
<td>1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na</td>
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<td>QDi.294</td>
<td>1: UMAR 2: PATEK 3: na 4: na</td>
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<td>1: ANGGA 2: DIMAS 3: PERSHADA 4: na</td>
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<td>1: ARIF 2: QASMANI 3: na 4: na</td>
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<td>Name (original script)</td>
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<tr>
<td>QDi.303 Name: FAZAL 2: RAHIM 3:</td>
<td>Fazal Rahim</td>
<td>Afghanistan</td>
<td>2 Jan. 1975</td>
<td>A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)</td>
<td>R512768</td>
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<td>Designation: a) Fazal Rahim; Fazil Rahim b) Fazil Rahman</td>
<td>Low quality a.k.a.:</td>
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<td>a) (Afghanistan/Pakistan border region (previous address))</td>
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<td>was concluded on 21 Jun. 2010. INTERPOL-UN Security</td>
<td>Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address)</td>
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<tr>
<td>QDi.075 Name: ABDELHALIM 2: HAFED 3: REMADNA</td>
<td>Abdelhalim Remadna</td>
<td>Algeria</td>
<td>2 Apr. 1966</td>
<td>Biskra, Algeria</td>
<td>Passport no:</td>
<td>National identification no:</td>
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<td>Designation:</td>
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<td>na</td>
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<td>Address:</td>
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<tr>
<td>Low quality a.k.a.: Jalloul</td>
<td>Algeria</td>
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<td>Other information:</td>
<td>was deported from Italy to Algeria on 12 Aug. 2006. Review pursuant to Security Council</td>
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<td>was concluded on 8 Dec. 2009. Review pursuant to Security Council</td>
<td>resolution 1822 (2008) was concluded on 8 Dec. 2009. Review pursuant to Security Council</td>
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<td>QDi.219 Name: TAUFIK 2: RIFKI 3: 4:</td>
<td>Taufiq, Taufek</td>
<td>Indonesia</td>
<td>19 Aug. 1974</td>
<td>Dacusuman Surakarta, Central Java, Indonesia</td>
<td>Passport no:</td>
<td>National identification no:</td>
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<td>Address: Pasar</td>
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<tr>
<td>Designation:</td>
<td>Good quality a.k.a.:</td>
<td>Central Java</td>
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<td></td>
<td>Address: Pasar Putih Prison, Nusa</td>
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<tr>
<td>na</td>
<td>Aman Abdulrahman</td>
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<tr>
<td>QDi.150 Name: AL-AZHAR 2: BEN KHALIFA 3: ROUINE</td>
<td>Ben Ahmed</td>
<td>Tunisia</td>
<td>5 Jan. 1975</td>
<td>Sfax, Tunisia</td>
<td>Passport no:</td>
<td>National identification no:</td>
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<td>Designation: a) Sfax; Tunisia</td>
<td>Good quality a.k.a.:</td>
<td>Tunisia</td>
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<td>Address: Pasir Putih Prison, Nusa</td>
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<td>Good quality a.k.a.:</td>
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<td>was concluded on 13 Sep. 2003 (expired on 12 Sep. 2007)</td>
<td>2007</td>
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<td>National identification no: 05258253</td>
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<td>Other information:</td>
<td>Considered a fugitive from justice by the Italian authorities as at Jul. 2008. Under</td>
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<td>was sentenced to two years and 15 days' imprisonment and released on 18 June 2008.</td>
<td>administrative control measure in Tunisia as at 2010. Review pursuant to Security Council</td>
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<td>was sentenced to two years and 15 days' imprisonment and released on 18 June 2008.</td>
<td>resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security</td>
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<td>was sentenced to two years and 15 days' imprisonment and released on 18 June 2008.</td>
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<td>was sentenced to two years and 15 days' imprisonment and released on 18 June 2008.</td>
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<td>was sentenced to two years and 15 days' imprisonment and released on 18 June 2008.</td>
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<td>other order issued by the Appeals Tribunal in Tunisia for joining an organization linked to</td>
<td>other order issued by the Appeals Tribunal in Tunisia for joining an organization linked to</td>
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<td>terrorist crimes (case No.9301/207). Sentenced to two years and 15 days' imprisonment and released on 18 June 2008.</td>
<td>terrorist crimes (case No.9301/207). Sentenced to two years and 15 days' imprisonment and released on 18 June 2008.</td>
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<td>was sentenced to two years and 15 days' imprisonment and released on 18 June 2008.</td>
<td>was sentenced to two years and 15 days' imprisonment and released on 18 June 2008.</td>
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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 الأحمد

QDi.263 Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na
QDI.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na
Title: na  Designation: na  DOB: 1955  POB: Kaunayan, Patikul, Jolo Island, Philippines  Good quality a.k.a.: a) Radullan Sahiron b) Radulan Sahirun c) Radulan Sahirun  Low quality a.k.a.: Commander Putol  Nationality: Philippines  Passport no: na  National identification no: na  Address: Sulu region, Philippines (reported location)

QDI.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): تسيم بن رمضان صحرآوي

QDI.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH
Listed on: 29 Feb. 2016  Other information: Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

QDI.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na
QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو بكر محمد الشكوي
Title: na  Designation: na  DOB: 1969  POB: Shekau Village, Yobe State, Nigeria  Good quality a.k.a.: Abubakar Shekau  Low quality a.k.a.: a) Abu Mohammed Abubakar bin Mohammed b) Abu Muhammed Abubakar bi Mohammed c) Shekau d) Shehu e) Shayku f) Imam Darul Taulhid g) Imam Darul Tawheed  Nationality: Nigeria

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

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

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

QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na
QDI.187 Name: 1: ARIS 2: SUMARSONO 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): ابراهيم علي أبو بكر تنتوش

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): نائب سلمان محمد عجمي العباب
Nationality:  a) Saudi Arabia  b) Qatar  Passport no:  Qatar passport number 592667 (issued on 3 May 2007)

QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович

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

QDi.397 Name: 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na
Name (original script): Айрат Насимович Вахитов
QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبد الرحمن ياسين

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na

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

QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عوام بن مكي زراوعي
RES. 1267/1989/2253 LIST

QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE
Name (original script): محمد صالح الدين عبدالحليم زيدان
Title: na
Designation: na
DOB: a) 11 Apr. 1963 b) 11 Apr. 1963
POB: Monufia Governorate, Egypt
Nationality: Egypt
Good quality
Low quality
a.k.a.: a) Ibrahim al-Madani b) Saif Al-Adil c) Saif al Adel
Nationality: Egypt
Passport no: na
National identification no: na
Other information: Responsible for Usama bin Laden’s (deceased) security.

QDi.223 Name: 1: MERAI 2: ABDEFFATAH 3: KHALIL 4: ZOGHBBI
Name (original script): مرعي عبدقنا خليل زغبي
Title: na
Designation: na
POB: Bengasi, Libya
Good quality
a.k.a.: a) Fraji di Singapore b) Fraji il Libico c) Farad g) Fredj born 13 Nov. 1960 in Libya
Nationality: Libya
Passport no: na
National identification no: na

QDi.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na
Name (original script): سعيد جان عبد السلام
Title: na
Designation: na
POB: na
Good quality
a.k.a.: a) Sa'id Jan 'Abdal-Salaman b) Dilawar Khan Zain Khan born 1 Jan. 1972
Low quality
a.k.a.: a) Qazi 'Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qasi Sa'id Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo h) Nangiali
Nationality: Afghanistan

B. Entities and other groups
QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB) A.k.a.: a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdullah Azzam Brigades c) Yusuf al-'Uyayri Battalions of the Abdullah Azzam Brigades F.k.a.: na
Other information: An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

Click here to access the INTERPOL-UN Security Council Special Notice.
QDe.001 Name: ABU SAYYAF GROUP
A.k.a.: Al Harakat Al Islamiyya F.k.a.: na
Address: Philippines

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
A.k.a.: a) Lajnat ul Masa Eidatul Afghania b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahyu ul Turas F.k.a.: na
Address: a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan

QDe.107 Name: AL FURQAN
Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina

QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): اﻹﭬاڪاواٰن ﺑﺎﻟّمأد
A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood F.k.a.: na
Address: Mali
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.140 Name: AL MOULATHAMOUN
Name (original script): المَلَثَمَوْن
A.k.a.: a) Les Enturbannés b) The Veiled F.k.a.: na
Address: a) Mali b) Niger c) Algeria
QDe.141 Name: AL MOURABITOUN
Name (original script): المرابطون
A.k.a.: a) Les Sentinelles b) The Sentinels F.k.a.: na

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-Madina Trust i) Al-Madina Trust F.k.a.: na
Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha'ri-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha'ri-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha'ri-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan) f) (Office Dha'ri-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 Pla 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, 6 Dec. 2019)

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL
A.k.a.: a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation e) Pakistani Relief Foundation f) Azmat-e-Pakistan Trust g) Azmat Pakistan Trust F.k.a.: na
QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
A.k.a.: a) Al Haramain Al Masjed Al Aqsa  b) Al Haramayn Al Masjid Al Aqsa  c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation  d) Al Harammein Al Masjed Al-Aqsa Charity Foundation
F.k.a.: na
Address: a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina  b) 14 Bihaćka Street, Sarajevo, Bosnia and Herzegovina  c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina  d) Zenica, Bosnia and Herzegovina
Other information: Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)
A.k.a.: Yayasan Al-Manahil-Indonesia
F.k.a.: na
Address: (Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174)

QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)
A.k.a.: na
F.k.a.: na
Address: House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing)

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
A.k.a.: na
F.k.a.: na
Address: B/P: 1652 Moroni, Union of the Comoros (at time of listing)

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION
A.k.a.: a) Vazir  b) Vezir
F.k.a.: na
Address: a) (64 Poturmahala, Travnik, Bosnia and Herzegovina)  b) Sarajevo, Bosnia and Herzegovina

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

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

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

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

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

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الاتحاد الإسلامي
QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE
Name (original script): شركة الكوثر للتوزيع بيع وشراء العملات الأجنبية

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

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

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

QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنسار الشريعة - بنغازي

QDe.145 Name: ANSAR AL CHARIA Derna
Name (original script): أنسار الشريعة – درنة

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

QDe.143 Name: ANSAR AL-SHARI’A IN TUNISIA (AAS-T)
**QDe.135 Name:** ANSAR EDDINE
**Name (original script):** أنصار الدين
**A.k.a.:** Ansar Dine  
**F.k.a.:** na  
**Address:** Mali  
**Listed on:** 20 Mar. 2013 (amended on 1 May 2019)  
**Other information:**

**QDe.142 Name:** ANSARUL MUSLIMINA FI BILADIS SUDAN
**Name (original script):** أنصار المسلمين في بلاد السودان  
**A.k.a.:** a) Ansaru  
**F.k.a.:** na  
**Address:** Nigeria  
**Listed on:** 26 Jun. 2014 (amended on 6 Dec. 2019)  
**Other information:**

**QDe.006 Name:** ARMED ISLAMIC GROUP
**Name (original script):** الجماعة الإسلامية المسلحة  
**A.k.a.:** a) Al Jamm’ah Al-Islamiah Al-Musallah  
**F.k.a.:** na  
**Address:** Algeria  
**Other information:**

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

**QDe.093 Name:** BENEVOLENCE INTERNATIONAL FOUNDATION
**A.k.a.:** a) Al Bir Al Dawalia  
**F.k.a.:** na  
**Address:** a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America  
**Other information:**

**QDe.088 Name:** EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
**A.k.a.:** a) The Eastern Turkistan Islamic Party  
**F.k.a.:** na  
**Address:** na  
**Other information:**
QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
الجهاد الاسلامي المصري
A.k.a.:  a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement F.k.a.: na

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

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

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

QDe.149 Name: HARAKAT SHAM AL-ISLAM

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

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

QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

QDe.119 Name: ISLAMIC JIHAD GROUP

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

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

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
A.k.a.: a) Jama’atu Ahlus Sunnah Lidda’Awati Wal Jihad b) Jama’atu Ahlus-Sunnah Lidda’Awati Wal Jihad c) جماعة الحفظ والهدى d) Boko Haram e) Western Education is a Sin
F.k.a.: na
Address: Nigeria
Listed on: 22 May 2014 (amended on 6 Dec. 2019)
Other information: Affiliated 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): جماعة الإخوان
Listed on: 6 Jul. 2017
QDe.092 Name: JEMAHAH 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/How-we-work/Notices/View-UN-Notices-Entities click here

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  
e) Jama’ah Ansharut Tauhid  
f) Laskar 99
F.k.a.: na  
Address: Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)  

QDe.156 Name: JUND AL AQSA  
A.k.a.:  a) The Soldiers of Aqsa  
b) Soldiers of Aqsa  
c) Sarayat Al Quds  
F.k.a.: na  
Address:  
Idlib Governorate, Syrian Arab Republic  
Hama Governorate, Syrian Arab Republic  
Listed on: 20 Jul. 2017  
Other information: Associated with the Al Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)  
A.k.a.:  a) Jund al Khalifa  
b) Jund al-Khilafah fi Ard al-Jaza’ir  
c) Jund al-Khalifa fi Ard al-Jazayer  
d) Soldiers of the Caliphate in Algeria  
e) Soldiers of the Caliphate of Algeria  
f) Soldiers of the Caliphate in the Land of Algeria  
F.k.a.: na  
Address: Kabylie region, Algeria  
Listed on: 29 Sep. 2015  

QDe.155 Name: Jaysh Khalid Ibn al Waleed  
A.k.a.: a) Khalid ibn al-Walid Army  
b) Liwa Shuhada al-Yarmouk  
c) Harakat al-Muthanna al-Islamia  
F.k.a.: na  
Address: na  
Listed on: 20 Jul. 2017  
Other information: Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB)  
A.k.a.: Khaṭaib al-Imam al-Bukhari  
F.k.a.: na  
Address: a) Afghanistan/Pakistan border area(previous location)  
b) Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)  
c) Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)  
Listed on: 29 Mar. 2018  

QDe.096 Name: LASHKAR I JHANGVI (LJ)  
A.k.a.: na  
F.k.a.: na  
Address: na  
QDe.118 Name: LASHKAR-E-TAYYIBA

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
Name (original script): الجماعة الإسلامية المقاتلة الليبية

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

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

QDe.134 Name: MOUVEMENT POUR L'UNIFICATION ET LE JIHAD EN AFRIQUE DE L'OUEST (MUJAO)
Name (original script): حركة التوحيد والجهاد في غرب أفريقيا

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na Address: Operates in Egypt, Libya and Mali Listed on: 21 Oct. 2013 ( amended on 1 May 2019 ) Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia
F.k.a.: na Address: Indonesia Listed on: 29 Sep. 2015 (amended on 30 Mar. 2017)
Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemah Anshorut Taudhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.021 Name: RABITA TRUST
A.k.a.: na F.k.a.: na Address: a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan b) Wares Colony, Lahore, Pakistan (at time of listing)

QDe.128 Name: RAJAH SOALAIMAN MOVEMENT
A.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement
F.k.a.: na Address: a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines b) Sitio Dugeg, Barangay Maasin, San Clemente, Tarlac Province, Philippines c) Number 50, Purdue Street, Cubao, Quezon City, Philippines

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جمعية أحياء التراث الإسلامي
F.k.a.: na Address: a) Pakistan b) Afghanistan
Other information: NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
F.k.a.: na Address: na
Other information: Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.154 Name: SELSELAT AL-THAHAB
Name (original script): سلسلة الذهب للصرافة

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.: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina Listed on: 11 May 2004 ( amended on 24 Mar. 2009 ) Other information: In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): تحريك طالبان پاکستان
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: Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic
Listed on: 6 Aug. 2015
Other information: Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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

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

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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION
A.k.a.: a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia
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)