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

Generated on: 11 September 2019

"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): إياذ 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): يされました محمد يوسف عثمان عبد السلام
QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN  'ABD AL-SALAM
Name (original script):  
Title: na Designation: na DOB: 1984 POB: Iraq Good quality a.k.a.:  
a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam
b) Ashraf Muhammad Yusuf 'Abd-al-Salam
c) Ashraf Muhammad Yusif 'Abd-al-Salam
Low quality a.k.a.:  
a) Khattab 
b) Ibn al-Khattab
Nationality: Jordan Passport no: a) K048787, issued in Jordan b) 486298, issued in Jordan
National identification no: Qatar 28440000526, issued in Qatar
Address: Syrian Arab Republic (located in as at Dec. 2014)
Listed on: 23 Jan. 2015
Other information: A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-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

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

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script):  
Title: na Designation: na DOB: 3 Nov. 1957 POB: Kafr Al-Shaykh, Egypt Good quality a.k.a.:  
a) Abu Al-Khayr b) Ahmad Hasan
c) Abu Jihad
Low quality a.k.a.: na
Nationality: Egypt Passport no: na
National identification no: Ration Card no 0094195
Address: (Believed to be in Pakistan or Afghanistan)

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

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script):  
Title: Haji Designation: na POB: na Good quality a.k.a.: Abdul Manan Low quality a.k.a.:  
a) Abdul Man'am Saiyid b) Saiyid Abd al-Man (formerly listed as)
Nationality: Passport no: na
National identification no: na
Address: na
<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>ID no</th>
<th>Other information</th>
</tr>
</thead>
</table>

Other information: Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). 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.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): ایاد غالی

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): فرهاد كاني احمد

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

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

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

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طارق أزهر السيد أحمد
<table>
<thead>
<tr>
<th>QDi.193 Name:</th>
<th>1: ZAKI 2: EZAT 3: ZAKI 4: AHMED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
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<tr>
<td>Designation</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>21 Apr. 1960</td>
</tr>
<tr>
<td>POB:</td>
<td>Sharqiyah, Egypt</td>
</tr>
<tr>
<td>Nationality</td>
<td>Egypt</td>
</tr>
<tr>
<td>Passport no</td>
<td>Low quality a.k.a.</td>
</tr>
<tr>
<td>National identification no:</td>
<td>(May be on the Pakistani-Afghan border)</td>
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<tr>
<th>QDi.313 Name:</th>
<th>1: DJAMEL 2: AKKACHA 3: na 4: na</th>
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<td>Title:</td>
<td>na</td>
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<tr>
<td>Designation</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>9 May 1978</td>
</tr>
<tr>
<td>POB:</td>
<td>Rouiba, Algiers, Algeria</td>
</tr>
<tr>
<td>Nationality</td>
<td>Algeria</td>
</tr>
<tr>
<td>Passport no</td>
<td>Low quality a.k.a.</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na Address: Mali Listed on: 5 Feb. 2013 (amended on 1 May 2019)</td>
</tr>
<tr>
<td>Other information:</td>
<td>Father’s name is Slimane. Mother’s name is Akrour Khadidja. Coordinator of groups associated with The Organisation of Al-Qaeda 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
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<thead>
<tr>
<th>QDi.325 Name:</th>
<th>1: ABOU 2: MOHAMED 3: AL ADNANI 4: na</th>
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<td>Title:</td>
<td>na</td>
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<td>Designation</td>
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<tr>
<td>DOB:</td>
<td>Approximately 1977</td>
</tr>
<tr>
<td>POB:</td>
<td>Binnish, Syrian Arab Republic</td>
</tr>
<tr>
<td>Nationality</td>
<td>Iraq</td>
</tr>
<tr>
<td>Passport no</td>
<td>Low quality a.k.a.</td>
</tr>
<tr>
<td>Other information:</td>
<td>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-Jawlan (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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
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<thead>
<tr>
<th>QDi.328 Name:</th>
<th>1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI</th>
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<tr>
<td>Title:</td>
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<tr>
<td>Designation</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>10 Aug. 1987</td>
</tr>
<tr>
<td>POB:</td>
<td>Kuwait</td>
</tr>
<tr>
<td>Nationality</td>
<td>Kuwait</td>
</tr>
<tr>
<td>Passport no</td>
<td>Low quality a.k.a.</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.324 Name:</th>
<th>1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH</th>
</tr>
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<tbody>
<tr>
<td>Title:</td>
<td>na</td>
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<tr>
<td>Designation</td>
<td>na</td>
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<tr>
<td>DOB:</td>
<td>13 Jul. 1985</td>
</tr>
<tr>
<td>POB:</td>
<td>Saqra, Saudi Arabia</td>
</tr>
<tr>
<td>Nationality</td>
<td>Saudi Arabia</td>
</tr>
<tr>
<td>Passport no</td>
<td>Low quality a.k.a.</td>
</tr>
<tr>
<td>Other information:</td>
<td>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
</tbody>
</table>
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): حاجم عبد الله أحمد العلي
QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): مهرز بن محمود بن ساسي العمدوني

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

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

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

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

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

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين محمد الدبسي
QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مثنى حارث المصري

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن بلقاسم الديسي

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عبدالعزيز عدي زمين الفضلي

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عبد الرحمن حمد الفواز
QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): ﻋﺜﻤﺎن ﺃﺣﻤﺪ ﻋﺜﻤﺎن اﻟﻐﺎﻣﺪي
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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): ﻷﻛﻤﺎل ﺑﻦ اﻟﻤﻮﻟﺪي ﺑﻦ ﺣﺴﻦ اﻟﺤﻤﺮاوي

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): ﺑﺴﺎم أﺣﻤﺪ اﻟﺤﺼﺮي
QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): عمامد بن السّبیر بن حمّاد الجمالی

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na

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

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعّد بن سعّد محمّد شريان اﻟكعبي
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبد الرحمن أحمد الكشي

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

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSİ
Name (original script): عمر محمود إرخيم الفصاي الكبسي
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللوبيري

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

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

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
Name (original script): عبد المجيد العصيلي
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 المزیده

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

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
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>QDi.273</td>
<td>1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI</td>
<td></td>
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<tr>
<td>QDi.339</td>
<td>1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI</td>
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<tr>
<td>QDi.402</td>
<td>1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSY</td>
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<tr>
<td>Name (original script): نائب صالح سالم الفسي</td>
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<tr>
<td>QDi.282</td>
<td>1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI</td>
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<tr>
<td>Name (original script): قاسم محمد هادي الريمي</td>
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<tr>
<td>QDi.369</td>
<td>1: MUTASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH</td>
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</table>
QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): عدنان أبو ولد الصراوی

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): ﻫﻤﺪ ﻋﻮﺿ ﻣﺎﺣﻲ ﺳﺮﺣﺎن ﺍﻟﺸﻤﺮي

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

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

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBA’IY
Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaei c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suayi Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina Nationality: Qatar Passport no: Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) National identification no: 26563400140 Address: Doha, Qatar Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) Other information: Based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaeda (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.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): مråد بن علي بن آل الشيخ الطرايسي

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 احمد بن علي الزهراي
QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): غالب عبدالله الزيدى

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أيمن محمد ربيع الأزاهري
Other information: Leader of Al-Qa'ida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبد المعبد عزيز الزندي

QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-ALI
Title: na  Designation: na  DOB: 17 Nov. 1960  POB: a) Kuwait  b) Qatar  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Kuwait  Passport no: a) Kuwait number 001714467  b) Kuwait number 101505554  National identification no: na  Address: P.O. Box 8105, Sana'a, Yemen  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-Qa'ida in Iraq (QDe.115), and Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/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
QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH

Name (original script): سليمان جاسم سليمان على أبو غيث

Title: na  Designation: na  DOB: 14 Dec. 1965 POB: Kuwait  Good quality a.k.a.: na  Low quality a.k.a.: Abo Ghaith


QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI

Name (original script): إبراهيم عواد إبراهيم علي البردي السامرائي


QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na

Name (original script): مطيع الرحمن علي محمد


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


QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE

Name (original script): عمام محمد علي

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد مصعد أحمد علوى
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: na  Listed on: 1 May 2019
Other information: Founder of Jaish-i-Mohammed (QDe.014). Former leader of Harakat ul-Mujahidin / HUM (QDe.008).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): سيفي عمراري
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) Abderrazak Le Para (combat name) c) Abou Haidara d) El Ourassi e) Abderrazak Zaimeche f) Abdul Rasak ammane Abu Haidra g) Abdalarak
Low quality a.k.a.: na

QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na
Title: na  Designation: na  DOB: a) 1958 POB: Pacitan, East Java, Indonesia Good quality a.k.a.: a) Abu Fatih b) Thoyib, Ibnu c) Toiyib, Ibnu d) Abu Fathi
Low quality a.k.a.: na  Nationality: Indonesia Passport no: na  National identification no: na  Address: na

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

QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na
Name (original script): Рустам Магомедович Асельдеров
Good quality a.k.a.: na  Low quality a.k.a.: a) Abu Muhammad (original script: Абу Мухаммад) b) Abu Muhammad Al-Kadari (original script: Абу Мухаммад Ал-Кадари) c) Muhamadmuhtar (original script: Мухамадмухтар)
QDi.184 Name: 1: MUHSIN 2: FADHLI 3: AYED 4: ASHOUR AL-FADHLI

Name (original script): محسن فاضل عازم عايشنو الفضلي

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): Исмаил Сейт-Умарович Атабиев

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na

Name (original script): حسن طاهر عويض
QDi.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na

QDi.371 Name: 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na

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

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

QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na
**QDI.293 Name:** 1: ABDUL RAHIM 2: BA'AYSIR 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  
**Low quality a.k.a.:** na  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** Indonesia  
**Listed on:** 19 Jul. 2011  
**Other information:**  
Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). INTERPOL-UN Security Council Special Notice Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.080 Name:** 1: SAID 2: BAHAJJI 3: na 4: na  
**Name (original script):** سعید باهاجی  
**Title:** na  
**Designation:** na  
**DOB:** 15 Jul. 1975  
**POB:** Haselünne, Lower Saxony, Germany  
**Good quality a.k.a.:**  
Zouheir Al Maghribi Low quality a.k.a.: a) Mohamed Abbatay b) Abderrahmane Al Maghribi  
**Nationality:** a) Germany b) Morocco  
**Passport no:** a) Germany number Provisional passport No.: 28642163, issued in Hamburg b) Morocco number 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired)  
**National identification no:** Identity document ("Bundespersonalausweis") 1336597587  
**Address:** Bunatwiete 23, Hamburg, 21073, Germany (formerly resident at)  

**QDI.266 Name:** 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ  
**Title:** na  
**Designation:** na  
**DOB:** a) 17 Aug. 1943 b) 1943 c) 1944  
**POB:** India  
**Good quality a.k.a.:** a) Bahaziq Mahmoud b) Abu Abd al-'Aziz c) Abu Abdul Aziz d) Shaykh Sahib  
**Low quality a.k.a.:** na  
**Nationality:** Saudi Arabia  
**Passport no:** na  
**National identification no:** 4-6032-0048-1  
**Address:** na  
**Listed on:** 10 Dec. 2008 (amended on 1 May 2019)  

**QDI.311 Name:** 1: AYYUB 2: BASHIR 3: na 4: na  
**Name (original script):** ایوب بشیر  
**Title:** a) Qari b) Alhaj  
**Designation:** na  
**DOB:** a) 1966 b) 1964 c) 1969 d) 1971  
**POB:** na  
**Good quality a.k.a.:** a) Alhaj Qari Ayub Bashir b) Qari Muhammad Ayub  
**Low quality a.k.a.:** na  
**Nationality:** a) Uzbekistan b) Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan  
QDi.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na
Title: na Designation: na DOB: a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945
POB: na Good quality a.k.a.: a) Mahmood, Sultan Bashiruddin b) Mehmood, Dr. Bashir Uddin c) Mekmud, Sultan Bashiruddin

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

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

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

QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
**QDi.355 Name:** 1: SOFIANE 2: BEN 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.:** Abou Fares al Libi  
**Nationality:** Libya  
**Passport no:** na  
**National identification no:** na  
**Address:** Libya  
**Listed on:** 3 Sep. 2015  
**Other information:** Leader of Ansar al Charia Derna (QDi.145). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.333 Name:** 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE  
**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 Iyyadh al-Tunisi  b) Abou Iyadh el-Tounsi  c) Abu Ayad al-Tunisi  
**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)  
**Other information:** Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**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.:** a) Mounir Helel  b) Mounir Helil  c) Abu Rahamah  d) Abu Maryam al-Tunisi  
**Nationality:** Tunisia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 29 Feb. 2016  
**Other information:** Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters’ travel throughout North Africa and to Syrian Arab Republic to join 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.388 Name:** 1: SALIM 2: BENGHALEM 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 6 Jul. 1980  
**POB:** Bourg la Reine, France  
**Good quality a.k.a.:** a) Mounir  b) Ben Dhaou  c) Ben Brahim  d) Ben Helal  
**Nationality:** France  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 29 Feb. 2016  
**Other information:** Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.307 Name:** 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na  
**Title:** a) Maulavi b) Mullah  
**Designation:** na  
**DOB:** 1940  
**POB:** Gujranwala, Punjab Province, Pakistan  
**Good quality a.k.a.:** a) Hafiz Abdul Salam Bhatti  b) Hafiz Abduosalam Budvi  c) Hafiz Abdussalaam Bhutvi  d) Abdul Salam Budvi  e) Abdul Salam Bhattvi  f) Abdul Salam Bhutvi  g) Mullah Abdul Salaam Bhattvi  h) Molvi Abduursalam Bhattvi  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 14 Mar. 2012  
**Other information:** Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.421 Name:** 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN  
**Title:** na  
**Designation:** na  
**DOB:** 9 May 1989  
**POB:** Jeddah, Saudi Arabia  
**Good quality a.k.a.:** a) Low quality a.k.a.:  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 28 Feb. 2019  
**Other information:** Son of Usama bin Laden (deceased). Announced by Aiman Muhammad Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaeda (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): ﻣوображен ﺑن ﻣوображен

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): ﺑﻼل ﻣﺤﻤﺪ ﺑﻦ اﻟﻤﺨﺘﺎر ﻗﺪر ﺑﻦ ﺑﻮﺷﻮﺷﺔ

QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): ﻣﻮﺤﻤﺪ ﻣﺤﻤﺪ ﺑﻦ ﺑﻮﺷﻮﺷﺔ
QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na 
Name (original script): فيصل بوغانمي
Title: na  
Designation: na  
DOB: 28 Oct. 1966  
POB: Tunis, Tunisia  
Good quality a.k.a.: a) Faical Boughanmi
b) Faysal al-Bughanmi  
Low quality a.k.a.: na  
Nationality: Tunisia  
Passport no: na  
National identification no: na  
Address: Number 5/B viale Cambonino, Cremona, Italy  

QDi.058 Name: 1: BOUBEKEUR 2: BOULGHIITI 3: na 4: na 
Title: na  
Designation: na  
DOB: 13 Feb. 1970  
POB: Rouiba, Algiers, Algeria  
Good quality a.k.a.: Boubakeur Boulghti  
Low quality a.k.a.: a) Abu Bakr al-Jaziri (Previously listed as. In Arabic: (أبو بكر الجزيرى) b) Abou Yasser Al Djazairi c) Abou Yasser El Djazairi d) Yasir Al-Jaziri e) Abou Yasser Al-Jaziri  
Nationality: a) Algeria b) Palestinian
Passport no: na  
National identification no: na  
Address: na  

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): حمادي بن عبد العزيز بن علي بوهيا
Title: na  
Designation: na  
DOB: 29 May 1966  
POB: Tunis, Tunisia  
Good quality a.k.a.: a) Gamel Mohamed born 25 May 1966 in Morocco b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt c) Mahmoud Hamid  
Low quality a.k.a.: na
Nationality: Tunisia  
Passport no: (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003)  
National identification no: na  
Address: Corso XXII Marzo Number 39, Milan, Italy  

QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na 
Name (original script): Аслан Авгазарович Бютукаев
Title: na  
Designation: na  
DOB: 22 Oct. 1974  
POB: Kitaevka, Novoseltiskiy District, Stavropol Region, Russian Federation  
Good quality a.k.a.: a) Amir Khazmat (original script: Амир Хазмат) b) Abubakar (original script: Абубакар)  
Low quality a.k.a.: na
Nationality: Russian Federation  
Passport no: na  
National identification no: na  
Address: Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation  

QDi.405 Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 4: na 
Title: na  
Designation: na  
DOB: 14 Mar. 1992  
POB: Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation  
Good quality a.k.a.: a) Saifuddin b) Saifuddin al-Ingushi c) Saifuddin  
Low quality a.k.a.: na
Nationality: Russian Federation  
Passport no: na  
National identification no: na  
Address: Mosul, Iraq  
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 September 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Ражапович Чатаев
Title: na  Designation: na
Good quality a.k.a.: a) Akhmad Shishani (original script: Ахмад Шишани)  b) David Mayer (original script: Давид Майер)  c) Elmir Sene (original script: Эльмир Сене)  Low quality a.k.a.: Odnorukiy
Nationality: Russian Federation
Passport no: na National identification no: Russian Federation national passport 9600133195, issued in Vedensky District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs)
Address: a) Syrian Arab Republic (located in as at Aug. 2015)  b) Iraq (possible alternative location as at Aug. 2015)
Other information: As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black; build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عامر علي جوهری
Title: na  Designation: na
DOB: 3 Aug. 1986 POB: na
Low quality a.k.a.: Huzazifa
Nationality: Pakistan
Address: 18 Oct. 2012 (amended on 1 May 2019)

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ﺑﺎﺳﻨﯿﻦ ﺷﮑﻮوري
Title: na  Designation: na
DOB: 6 Oct. 1966 POB: na
Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Morocco
Passport no: Moroccan F46947 National identification no: H-135467
Address: 7th Street, Number 7, Hay Anas Safi, Morocco

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

QDi.419 Name: 1: ANJEM 2: CHAUDARY 3: na 4: na
Title: na  Designation: na
Good quality a.k.a.: na Low quality a.k.a.: Abu Luqman
Nationality: United Kingdom of Great Britain and Northern Ireland
Passport no: United Kingdom of Great Britain and Northern Ireland 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)
National identification no: na
Address: Frankland Prison, United Kingdom of Great Britain and Northern Ireland
Listed on: 15 Oct. 2018
QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na
Title: na
Designation: na
DOB: 30 Jul. 1981
POB: Bonn, Germany
Good quality a.k.a.: na
Low quality a.k.a.: Abu Adam
Nationality: a) Germany b) Morocco
Passport no: Germany number 5208323009, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012)
Address: Ungartenstraße 6, Bonn, 53229, Germany (previous)

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

QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na
Title: na
Designation: na
DOB: 8 Oct. 1974
POB: Kismaayo, Somalia
Good quality a.k.a.: a) Maxamed Cabdullaahi Ciise b) Maxammed Cabdullaahi c) Cabdullah Mayamed Ciise
Low quality a.k.a.: na
Nationality: Somalia
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 c) Asad
Nationality: Trinidad and Tobago
Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014)
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
QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT

QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE

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

QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
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): ﻗﻠﺴﻴﺎﻧﻮ ﺳﻤﺒﻮرﻳﻮ دﻳﻠﻮس رﻳﻴﺲ اﻹﺑﻦ
Other information: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): ﻗﻤﺎل جرمان

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): ﻳﺤﻴﻰ ﺟﻮادي
Other information: Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Zohra Fares. Father’s name is Mohamed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻤﺎﻟﻚ دروﻛﺪال
QDI.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na

QDI.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na

QDI.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله أحمد عبد الله الالي

QDI.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضي عبد السميع أبوالزيذ الياشي

QDI.262 Name: 1: REDOUANE 2: EL HABLAB 3: na 4: na
QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): مهير المتصدق

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

QDi.409 Name: 1: EL SHAFEELI 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

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na
**QDi.096 Name:** 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI

**Name (original script):** موسى بن عمر بن علي السنعوسي

**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) Bechar

**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:** Essaouria, Morocco  
**Good quality a.k.a.:** Zakariya Essabar

**Nationality:** Morocco  
**Passport no:** 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 (amended 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 click here

**QDi.352 Name:** 1: MAULANA 2: FAZLULLAH 3: na 4: na

**Title:** na  
**Designation:** na  
**DOB:** 1974  
**POB:** Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan

**Good quality a.k.a.:** a) Mullah Fazlullah b) Fazal Hayat  
**Low quality a.k.a.:** Mullah Radio

**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** 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 Febririansyah bin Arif Hasrudin b) Tuwah Febririansah c) Muhammad Fachri d) Muhammad Fachria

**e) Muhammad Fachry**  
**Low quality a.k.a.:**  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** 09.5004.180268.0074

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

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

**Name (original script):** صالح قاسمي

**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:** na  
**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). Mother’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 click here
QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев

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

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

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев
QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH  
Title: na  
Designation: na  
DOB: 12 Mar. 1993  
POB: Paris, France  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: France  
Passport no: France 12CP63882.3FRA, issued on 31 Jul. 2012 (valid until 30 Jul. 2022)  
Address: a) Grenoble, France (domicile from 1993 to 2012)  
b) Syrian Arab Republic (located in between 2012 and 2016)  
c) Turkey (from Jun. 2016 to Jan. 2017)  
d) France (in detention since Jan. 2017)  
Other information: French terrorist fighter associated with Al-Nusrah Front for the People of the Levant (QDe.137) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan. 2017 upon his expulsion from Turkey where he was arrested in Jun. 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na  
Title: na  
Designation: na  
DOB: 6 Jul. 1977  
POB: Cianjur, West Java, Indonesia  
Good quality a.k.a.: a) Gunawan, Rusman  
b) Abd Al-Hadi  
c) Abdul Hadi  
d) Abdul Karim  
e) Bukhori  
f) Bukhory  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: na  

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN  
Name (original script): ﻧﺎﻴﺲ ﺍﻟـﻤـﺪـم ﺍﻟـﻤـﺪـم ﻧـﺎﻴﺲ  
Title: na  
Designation: na  
DOB: 1965  
POB: a) Al-Mukalla, Yemen  
b) AI-Mukala, Yemen  
Good quality a.k.a.: a) Saqr Al-Jaddawi (المينة صقر الجداوي)  
b) Saqar Al Jadawi  
c) Saqar Aljawadi  
d) Salem Ahmed Salem Hamdan  
Low quality a.k.a.: na  
Nationality: Yemen  
Passport no: Yemen 00385937  
National identification no: na  
Address: a) Shari Tunis, Sana'a, Yemen (previous address)  
b) (Located in Yemen since Nov. 2008)  

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI  
Name (original script): ﻋـﺪـل ﺑـﻦ ﺍﻟـﻠـ ﺍﻟـﻤـﺪـم  
Title: na  
Designation: na  
DOB: 14 Jul. 1970  
POB: Tunis, Tunisia  
Good quality a.k.a.: Adel ben al- Azhar  
Low quality a.k.a.: Zakariya  
Nationality: Tunisia  
National identification no: a) (Tunisian national identity number W334061 issued on 9 Mar. 2011)  
b) Italian Fiscal Code: BNSDLA70L14Z352B  
Address: Tunisia  
QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
Good quality a.k.a.: a) Isnilon Hapilin b) Isnilun Hapilun c) Tuan Isnilon Low quality a.k.a.: a) Abu Musab 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
Good quality a.k.a.: a) Maimaitiming Maimaiti b) Abdul Heq c) Abudu Hake d) Abdul Heq Jundullah e) 'Abd Al-Haq
f) Memetiming Memeti g) Memetiming Aximu h) Memetiming Qekeman i) Maimaitiming Maimaiti j) Abdul Saimaiti k) Muhammad Ahmed Khaliq Low quality a.k.a.: a) Maimaiti Iman b) Muhelisi c) German d) Saifulding

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na
Title: na  Designation: na  DOB: 10 Oct. 1971  POB: Saint Aubin les Elbeuf, Normandy, France

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رائد محمد حسن حجازي
Title: na  Designation: na  DOB: 30 Dec. 1968  POB: California, United States of America
**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 إبراهيم

**QDi.395** Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na
Title: Ustad  Designation: na  DOB: 1958 (Sep.)  POB: Demak, Indonesia  Good quality a.k.a.: a) Mohammad Sholeh Ibrahim  b) Muhammad Sholeh Ibrahim  c) Muhammad Soleh Ibrahim  d) Sholeh Ibrahim  e) Muh Sholeh Ibrahim  Low quality a.k.a.: na  Nationality: Indonesia  Passport no: na  National identification no: na  Address: 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
Title: na  Designation: na  DOB: 4 Oct. 1953  POB: na  Good quality a.k.a.: a) Zaffer Iqbal  b) Malik Zafar Iqbal Shehbaz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal
Low quality a.k.a.: a) Zafar Iqbal Chaudhry  b) Muhammad Zafar Iqbal

QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
Title: na  Designation: na  DOB: 4 Apr. 1964  POB: Cianjur, West Java, Indonesia  Good quality a.k.a.: a) Hambali  b) Nurjaman  c) Isomuddin, Nurjaman Riduan  d) Hambali Bin Ending  e) Encep Nurjaman (birth name)  f) Hambali Ending Hambali  g) Isamuddin Ridwan  h) Isamudin Ridwan

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 جرارة

QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na

QDi.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na 4: na

QDi.114 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
QDI.146 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na

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

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

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

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

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

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

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

QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد لحبوس
Title: na Designation: na DOB: 1978 POB: Mali Good quality a.k.a.: a) Mohamed Ennouini b) Hassan c) Hocine

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

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: LOUNCIC 3: na 4: na
Name (original script): جمال لونسي

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

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

QDi.423 Name: 1: ALI 2: MAYCHOU 3: na 4: na
Name (original script): علي ما يشو

QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script): ابراهيم محمد خليل
**QDi.126 Name:** 1: YUNOS 2: UMPARMA 3: MOKLIS 4: na

**Title:** na  **Designation:** na  **DOB:** 7 Jul. 1966  **POB:** Lanao del Sur, Philippines  **Good quality a.k.a.:** a) Muklis Yunos b) Mukhils Yunos (previously listed as)  **c) Saifullah Mukhils Yunus d) Saifulla Moklis Yunos  **Low quality a.k.a.:** Hadji Onos  **Nationality:** Philippines  **Passport no:** na  **National identification no:** na  **Address:** Philippines (remains incarcerated as of May 2017)  **Listed on:** 9 Sep. 2003 (amended on 9 Sep. 2005, 23 Feb. 2009, 3 Jun. 2009, 16 May 2011, 22 Sep. 2017)  **Other information:** Sentenced to life without parole in the Philippines on 23 Jan. 2009 for his involvement in the bombings of 30 Dec. 2000 in Manila, the Philippines. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.147 Name:** 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na

**Name (original script):** محمد أمين مصطفى  **Title:** na  **Designation:** na  **DOB:** 11 Oct. 1975  **POB:** Kirkuk, Iraq  **Good quality a.k.a.:** na  **Low quality a.k.a.:** na  **Nationality:** Iraq  **Passport no:** na  **National identification no:** na  **Address:** Via della Martinella 132, Parma, Italy (Domicile)  **Listed on:** 12 Nov. 2005 (amended on 9 Sep. 2005, 7 Jun. 2007, 16 May 2011, 25 Oct. 2016, 1 May 2019)  **Other information:** Under administrative control measure in Italy scheduled to expire on 15 Jan. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. 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.129 Name:** 1: DJAMEL 2: MOUSTFA 3: na 4: na


**QDi.238 Name:** 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI

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 اﻟﺤﻜﻴﻢ ﻣﺮاد

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

QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na
QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na

QDi.406 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na

QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حماده 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 Khaireau b) Ould Kheirou
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 السليم
Title: na
Designation: na
DOB: Approximately 1981
POB: Saudi Arabia
Good quality a.k.a.: a) Abdarrahmane Ould Mohamed el Houcein
Ould Mohamed Salem
Low quality a.k.a.: a) Salih the Mauritanian
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: a) 18 Mediterranean Street, Ariana, Tunisia b) Tunisian passport W342058, issued on 14 Mar. 2011 (expires on 13 Mar 2016)
Other information: a) National Identity Card number 08705184, issued on 24 Feb. 2011
Libya (previously located in) d) Libya (previously located in) Listed on: 10 Apr. 2015 (amended on 14 Sep. 2016, 1 May 2019)

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطا hari al-fa l al- fa li
Title: na
Designation: na
DOB: 9 Mar. 1986
POB: Ariana, Tunisia
Good 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) Tunisian passport W342058, issued on 14 Mar. 2011 (expires on 13 Mar 2016)
Other information: a) National Identity Card number 08705184, issued on 24 Feb. 2011
Libya (previously located in) d) Libya (previously located in) Listed on: 10 Apr. 2015 (amended on 14 Sep. 2016, 1 May 2019)

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفلاح العربي
Title: na
Designation: na
DOB: 3 May 1982
POB: Tunis, Tunisia
Good quality a.k.a.: Abou Omar Al Tounsi
Nationality: Tunisia
National identification no: National Identification Number 04711809, issued on 13 Nov. 2003
Address: a) 18 Mediterranean Street, Ariana, Tunisia
Other information: a) National Identity Card number 08705184, issued on 24 Feb. 2011
Libya (previously located in) d) Libya (previously located in) Listed on: 10 Apr. 2015 (amended on 14 Sep. 2016, 1 May 2019)
QDI.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na

QDI.294 Name: 1: UMAR 2: PATEK 3: na: 4: na

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


QDI.303 Name: 1: FAZAL 2: RAHIM 3: na: 4: na
Name (original script): فضّل رحيم
QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عدالهليم حافظ عبد الفتاح رمادنا
Title: na Designation: na DOB: 2 Apr. 1966 POB: Biskra, Algeria Good quality a.k.a.: Abdelhalim Remadna

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

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

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

QDi.186 Name: 1: ABU 2: RUSDAN 3: na: 4: na
QDI.403 Name: 1: FARED 2: SAAL 3: na 4: na
Title: na  Designation: na  DOB: 18 Feb. 1989  POB: Bonn, Germany  Good quality a.k.a.: na  Low quality a.k.a.: na
   a) Abu Luqmaan Al Almani  b) Abu Luqmaan  Nationality:  a) Germany  b) Algeria  Passport no: na

QDI.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
Title: na  Designation: na  DOB: 1960  POB: Nangarhar Province, Afghanistan  Good quality a.k.a.: a) Al-Haq, Amin  b) Amin, Muhammad  Low quality a.k.a.: a) Dr. Amin  b) Ul-Haq, Dr. Amin  Nationality: Afghanistan  Passport no: na

QDI.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمدي محمد صادق الأهدل

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

QDI.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na
QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): نessim بن رمضان صحراوي
Title: na  Designation: na  DOB: 3 Aug. 1973  POB: Bizerta, Tunisia  Good quality a.k.a.: a) Dass  b) Nasim al-Sahawi
Low quality a.k.a.: na  Nationality: Tunisia  Passport no: na  National identification no: na  Address: Tunisia
Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years detention on 20
Nov. 2008. Sentenced in Tunisia to 4 years imprisonment for terrorist activity and in detention in Tunisia as at Jun.
2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. INTERPOL-
UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-
Individuals click here

QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMaida 4: SALEH
Muhammad Hameida Saleh b) Muhammad Abdl-Halim Humaydah  c) Faris Baluchistan  Low quality a.k.a.: na
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 click here

QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na
Title: *Amir*  Designation: na  DOB: 12 Mar. 1966  POB: 686 A. Mabini Street, Sangandaan, Caloocan City,
Philippines  Good quality a.k.a.: a) Akmad Santos b) Ahmed Islam  c) Ahmad Islam Santos  d) Hiliarion Santos,
III (third) e) Hilarion Del Rosario Santos, III (third) f) Abu Abdullah Santos  g) Faisal Santos  Low quality a.k.a.: a)
Lakay b) Aki c) Aqi  d) Abu Hamsa  Nationality: Philippines  Passport no: Philippines AA780554  National
identification no: na  Address: 50, Purdue Street, Cubao, Quezon City, Philippines  Listed on: 4 Jun. 2008
Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of
included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/
Notices/View-UN-Notices-Individuals click here

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

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو بكر محمد الشكوى
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 Muhammad Abubakar bi Mohammed  c)
Shekau  d) Shemu  e) Shayku  f) Imam Darul Tauhid  g) Imam Darul Tauheed  Nationality: Nigeria  Passport no:
na  National identification no: na  Address: Nigeria  Listed on: 26 Jun. 2014  Other information:
Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black. Photo available for inclusion
in the INTERPOL-UN Security Council Special Notice. Leader of Jama’atu Ahlis Sunna Lidda’Awati Wal-Jihad (Boko
Haram) (QDe.138). Under Shekau’s leadership, Boko Haram has been responsible for a series of major terrorist
View-UN-Notices-Individuals click here
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
</table>
QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH  
Name (original script): ابراهيم علي أبو بكر تنتوش  
Title: na  
Designation: na  
DOB: 2 Feb. 1966  
POB: al Aziziyya, Libya  
Good quality a.k.a.: a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush g) ‘Abd al-Muhsin h) ‘Abd al-Rahman i) Abdel Ilah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated)  
Low quality a.k.a.: a) Al-Libi  
Nationality: Libya  
Passport no: a) Libya number 203037, issued in Tripoli, Libya b) (Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014)  

QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na  
Name (original script):  
Title: na  
Designation: na  
DOB: 20 Mar. 1978  
POB:Gattaran, Cagayan Province, Philippines  
Good quality a.k.a.: a) Calib Trinidad b) Kalib Trinidad  
Low quality a.k.a.: a) Abdul Khalil b) Abdukahlil c) Abu Khalil d) Anis  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines  
Other information: Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na  
Title: na  
Designation: na  
DOB: 5 May 1930  
POB: na  
Good quality a.k.a.: a) Tufail, S.M. b) Tuffail, Sheikh Mohammed  
Low quality a.k.a.: na  
Nationality: Pakistan  
Passport no: na  
National identification no: na  
Address: na  

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

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
Title: na
Designation: na
DOB: 4 Nov. 1978
POB: Bayburt, Turkey
Good quality a.k.a.: na
Low quality a.k.a.: Talha
Nationality: Turkey
Passport no: Turkey TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.)
National identification no: na
Address: a) (In prison in Germany (since Sep. 2007.)
b) Südliche Ringstrasse 133, Langen, 63225, Germany (previous address)
Other information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259). In detention in Germany as of Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): ﻫﺎﻧﻲ اﻟﺴﻴﺪ اﻟﺴﺒﺎﻋﻲ ﻳﻮﺳﻒ
Title: na
Designation: na
DOB: a) 1 Mar. 1961
b) 16 Jun. 1960
POB: Qaylubiyah, Egypt
Good quality a.k.a.: a) Hani Yousef Al-Sebai
b) Hani Youssef
c) Hany Youseff
d) Hani Yusef
e) Hani al-Sayyid Al-Sabai
f) Hani al-Sayyid Al Sibai
h) Hani al-Sayyid El Sabaay
i) El-Sababt
j) Abu Tusnin
k) Abu Akram
l) Hani El Sayyed Elsebai Yusef
m) Abu Karim
n) Hany Elsayed Youssef
Low quality a.k.a.: na
Nationality: Egypt
Passport no: na
National identification no: na
Address: London, United Kingdom of Great Britain and Northern Ireland

QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): ﻋﻤﺎد ﺑﻦ ﻣﻜﻲ زرﻗﺎوى
Title: na
Designation: na
DOB: 15 Jan. 1973
POB: Tunis, Tunisia
Good quality a.k.a.: a) Dour Nadre born 15 Jan. 1974 in Morocco
b) Dour Nadre born 15 Jan. 1973 in Morocco
c) Daour Nadre born 31 Mar. 1975 in Algeria
d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as)
Low quality a.k.a.: a) Zarga
b) Nadra
Nationality: Tunisia
Passport no: Tunisia M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004)
National identification no: na
Address: 41-45 Rue Estienne d’Orves, Pré Saint Gervais, France

QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE
Name (original script): محمد صلاح الدين عبد الحليم زيدان
Title: na
Designation: na
DOB: a) 11 Apr. 1963
b) 11 Apr. 1960
POB: Monufia Governate, Egypt
Low quality a.k.a.: a) Ibrahim al-Madani
b) Saif Al’Adil
c) Seif al Adel
Nationality: Egypt
Passport no: na
National identification no: na
Address: na
Other information: Responsible for Usama bin Laden’s (deceased) security.
QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHB
Name (original script): ﻣﺮﻋﻲ ﻋﺒﺪﻓﺘﺎح ﺧﻠﻴﻞ زﻏﺒﻲ
POB: Bengasi, Libya Good quality a.k.a.: a) Mohamed Lebachir born 14 Jan. 1968 in Morocco
b) Meri Abdelfattah Zgbye born 4 Jun. 1960 in Bendasi, Libya c) Zoghbai Merai Abdul Fattah d)
Low quality a.k.a.: a) F'raji di Singapore b) F'raji il Libico c) Farag d) Fredj born 13 Nov. 1960 in Libya
from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan
Islamic Fighting Group (QDe.011). Son of Wanisa Abdessalam. Review pursuant to Security Council resolution 1822 (2008) was

QDi.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na
Name (original script): ﯾﺼﻊ ﺟﺎن ﺑﺎد ﺛﻼਮ
POB: na Good quality a.k.a.: a) Sa'id Jan 'Abd-
al-Salam b) Dilawar Khan Zain Khan born 1 Jan. 1972 Low quality a.k.a.: a) Qazi 'Abdallah b) Qazi Abdullah
c) Ibrahim Walid d) Qasi Sa'd Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo h) Nangiali
Jan 'Abd al-Salam) b) Pakistani number 4117921 , issued on 9 Sep. 2008 (expires 9 Sep. 2013, issued under name Dilawar Khan Zain Khan)
National identification no: Civil Identification number 281020505755 (issued under name Said Jan 'Abd al-Salam)

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

QDe.001 Name: ABU SAYYAF GROUP

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 Ilya ul Turath al Islamia
QDe.107 Name: AL FURQAN

QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): الموقعون بالدم
A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood F.k.a.: na

QDe.140 Name: AL MOULATHAMOUN
Name (original script): الملتثمون
A.k.a.: a) Les Enturbannés b) The Veiled F.k.a.: na

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-Ameen Trust  
i) Al Madina Trust  
j) Al-Madina Trust  

F.k.a.: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan  
b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan  
c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan)  
d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan)  
e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan)  
f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan)  
g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabag No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814)  
h) (302b-40, Earth Court, Opposite Pia Planiatarium, Block 13a, Gulshan-I-Iqbal, Karachi, Pakistan; Phone 4979263)  
i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545)  
j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19)  
k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081)  


QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL  
A.k.a.: a) Ak Akhter 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.: ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan  

b) Gulshan-e-Jauhar, Block 12, Karachi, Pakistan  


QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION  
A.k.a.: a) Al Haramain Al Masjed Al Aqsa  
b) Al Haramayn Al Masjed Al Aqsa  
c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation  
d) Al Harammein Al Masjed Al-Aqsa charity Foundation  

F.k.a.: Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina  

b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina  
c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina  
d) Zenica, Bosnia and Herzegovina  


Other information: Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Budunost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.  

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

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

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

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION

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

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

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

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

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

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

**QDe.002** Name: AL-ITIHAAD AL-ISLAMIYA / AIAI  
A.k.a.: na  
F.k.a.: na  
Address: na  
Other information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qa’ida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here.

**QDe.157** Name: AL-KAWTHAR MONEY EXCHANGE  
A.k.a.: a) Al Kawthar Co.  
b) Al Kawthar Company  
c) Al-Kawthar Hawala  
F.k.a.: na  
Address: Al-Qaim, Al Anbar Province, Iraq  
Listed on: 6 Mar. 2018  
QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لأهل الشام
A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (جبهة تحرير الشام) (original script); 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 (جبهة تحرير الشام)
b) (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front) c) جبهة فتح الشام (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) (شبكية أنصار المجاهدين - sub-unit name) (مجاهدو الشمال في ساحات الجهاد (j) (Levantine Mujahideen on the Battlefield 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-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities/10127465 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)

QDe.146 Name: ANSAR AL CHARIA BENGHAZI
A.k.a.: a) Ansar al-Charia b) Ansar al-Sharia c) Ansar al-Sharia in Libya (ASL) d) Ansar al-Sharia in Tunisia (AAS-T) e) Ansar al-Sharia in Derna (ASD) f) Ansar al Shari'a g) Ansar al Sharia h) Ansar al-Sharia (KATIBAT ANSAR AL CHARIA)
Address: a) Operates in Benghazi, Libya b) Support network in Tunisia
Listed on: 19 Nov. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Sharia in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.145 Name: ANSAR AL CHARIA Derna
A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) Ansar al-Sharia (KATIBAT ANSAR AL CHARIA)
Address: a) Operates in Derna and Jebel Akhdar, Libya b) Support network in Tunisia
Listed on: 19 Nov. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.098 Name: ANSAR AL-ISLAM

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

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

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

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

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

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

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

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

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

QDe.149 Name: HARAKAT SHAM AL-ISLAM

QDe.088 Name: HARAKAT UL-MUJAHIDIN / HUM
QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): حركت الجهاد الإسلامي

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

QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN
QDe.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 - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.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): ﺟﻤﺎﻋﺔ ﻧﺼﺮة اﻹﺳﻼم واﻟﻤﺴﻠﻤﻴﻦ  
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 click here

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

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)  
Name (original script): ﺟﻤﺎت ﺍﻟﺤﺮار  
A.k.a.: a) Jamaat-e-Ahrar b) Tehrik-e Taliban Pakistan Jamaat ul Ahrar  
F.k.a.: Ahrar-ul-Hind  
Address: a) Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region (since Jun. 2015) b) Mohmand Agency, Pakistan (as at Aug. 2014)  
Listed on: 6 Jul. 2017  
QDe.092 Name: JEMAAH ISLAMIYAH
A.k.a.: a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jamaah Islamiyah d) Jama'ah Islamiyah

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)

QDe.156 Name: JUND AL AQSA

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)

QDe.155 Name: Jaysh Khalid ibn al Waleed

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

QDe.096 Name: LASHKAR I JHANGVI (LJ)
| QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN) | A.k.a.: a) Muhammad Jamal Group  b) Jamal Network  c) Abu Ahmed Group  d) Al-Qaida in Egypt (AQE) F.k.a.: 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 Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.021 Name: RABITA TRUST

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جمعية أحياء التراث الإسلامي

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

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

QDe.160 Name: TARIQ GIDAR GROUP (TGG)
Name (original script): طارق گیدار 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
QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظيم القاعدة عدة بلاد المغرب الإسلامي

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

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)
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
Other information: Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities