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

Generated on: 20 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): إいやد نظيمي صالح خليل
Title: na  Designation: na  DOB: 1974  POB: Syrian Arab Republic
Good quality a.k.a.: a) Ayyad Nazmi Salih Khalil b) Eyad Nazmi Saleh Khalil
Low quality a.k.a.: a) Iyad al-Toubasi  b) Iyad al-Tubasi  c) Abu al-Dardaa’
d) Abu-Julaybib al-Urduni  e) Abu-Julaybib
Nationality: Jordan  Passport no: a) Jordan 654781 (approximately issued in 2009)  b) Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004)
National identification no: na  Address: Syrian Arab Republic (Coastal area of. Location as of April 2016)

QDi.420 Name:  1: HAJJI  2: ‘ABD AL-NASIR  3: na  4: na
Title: na  Designation: na  DOB: Between 1965 and 1969  POB: Tall ‘Afar, Iraq
Good quality a.k.a.: a) Hajji Abdelnasser  b) Hajji Abd al-Nasr
Low quality a.k.a.: Taha al-Khuwayt

QDi.346 Name:  1: ‘ABD AL-MALIK  2: MUHAMMAD  3: YUSUF  4: ‘UTHMAN ‘ABD AL-SALAM
Name (original script):  العبد الملك محمد يوسف عثمان عبد السلام
QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM

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

Title: na Designation: na DOB: 1984 POB: Iraq Good quality a.k.a.: a) Ashraf Muhammad Yusuf 'Uthman 'Abd-al-Salam b) Ashraf Muhammad Yusuf 'Abd-al-Salam c) Ashraf Muhammad Yusuf '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


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QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na

Name (original script): نشوان عبد الرزاق عبد الباقي


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


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QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN

Name (original script): عبد الله محمد رجب عبد الرحمن

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


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


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QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na

Name (original script): عبد المنان أغة

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  
**Title:** na  
**Designation:** na  
**DOB:** 17 Aug. 1957  
**POB:** a) Korleko-Lombok Timur, Indonesia  
**b) Tirpas-Seleng Village, East Lombok, Indonesia**  
**c) Korleko-Lombok Timur, Indonesia**  
**d) A Rahman, Mohammad IQbal**  
**e) Abu Jibril Abdurrahman**  
**f) Abdul Rahman, Mohammad IQbal**  
**Good quality a.k.a.:** a) Rahman, Mohammad IQbal  
**b) A Rahman, Mohamad IQbal**  
**c) Abu Jibril Abdurrahman**  
**d) Fikiruddin Muqtqi**  
**e) Fikiruddin Muqtqi**  
**f) Abdul Rahman, Mohammad IQbal**  
**Low quality a.k.a.:** na  
**Nationality:** Indonesia  
**Passport no:** na  
**Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia  
**Listed on:** 28 Jan. 2003  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.414 Name:** 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 3 Mar. 1965  
**b) 1 Jan. 1965**  
**c) 11 Jan. 1965**  
**POB:** Tuburan, Basilan Province, Philippines  
**Good quality a.k.a.:** a) Abdulpatta Abubakar Escalon  
**b) Abdul Patta Escalon Abubakar**  
**c) Abdul Patta Abu Bakar**  
**Low quality a.k.a.:** na  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** 2135314355  
**Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia  
**Listed on:** 26 Nov. 2004  
**Other information:** Review pursuant to Security Council resolution 2253 (2015) was concluded on 16 May 2011. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.304 Name:** 1: MOCHAMMAD 2: ACHWAN 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 4 May 1948  
**b) 4 May 1946**  
**POB:** Tulungagung, Indonesia  
**Good quality a.k.a.:** a) Muhammad Achwan  
**b) Mochtar Akhwan**  
**c) Mochtar Akhwan**  
**d) Mochtar Akhwan**  
**Low quality a.k.a.:** na  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** 3573010405480001  
**Address:** Jalan Wir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia  
**Listed on:** 25 Feb. 2013  
**Other information:** Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba‘asyir (QDi.217), Abdul Rahim Ba‘aysir (QDi.293) and Jemaah Islamiyah (QDe.092). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.316 Name:** 1: IYAD 2: AG GHALI 3: na 4: na  
**Name (original script):** ایاد ع高尔ی  
**Title:** na  
**Designation:** na  
**DOB:** 1958  
**POB:** Abeibara, Kidal Region, Mali  
**Good quality a.k.a.:** Sidi Mohamed Arhali born 1 Jan. 1958 in Bouressa, Bourem Region, Mali  
**Low quality a.k.a.:** na  
**Nationality:** Mali  
**Passport no:** Mali A1037434, issued on 10 Aug. 2001 (expires on 31 Dec. 2014)  
**National identification no:** 012546  
**Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia  
**Listed on:** 8 Jun. 2010  
**Other information:** Founding member of Ansar Eddine (QDe.135), operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.424 Name:** 1: BAH 2: AG MOUSSA 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 1 Jan. 1958  
**b) 31 Dec. 1952**  
**c) 28 Oct. 1956**  
**POB:** na  
**Good quality a.k.a.:** a) Ag Mossa  
**b) Ammi Salim**  
**Low quality a.k.a.:** na  
**Nationality:** Mali  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 14 Aug. 2019  
**Other information:** Founding member of Ansar Eddine (QDe.135), operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرحاد كاپي أحمد

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

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

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

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طارق أبو السيد أحمد
QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زکی عزرت زکی أحمد

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na: 4: na
Name (original script): جمال عكاشة

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

QDi.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI

QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na

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

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

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

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): حامد 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 العمودي

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

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

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع السرتي
QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI

QDi.284 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR

QDi.344 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF

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

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QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): ﻣﺜﻨﻰ ﺣﺎرث اﻟﻀﺎري

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نوﺮ اﻟﺪﻳﻦ ﺑﻦ ﻋﻠﻲ ﺑﻦ ﺑﻠﻘﺎﺳﻢ اﻟﺪرﻳﺴﻲ
Title: na  Designation: na
DOB: 30 Apr. 1964  POB: Tunis, Tunisia
Good quality a.k.a.: Drissi Noureddine
Low quality a.k.a.: a) Abou Ali b) Faycal
Address: Via Plebiscito 3, Cermona, Italy

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): ﻋﺒﺪاﻟﻌﺰﻳﺰ ﻋﺪي زﻣﯿﻦ اﻟﻔﻀﯿﻞ
Title: na  Designation: na
DOB: 27 Aug. 1981  POB: Kuwait
Low quality a.k.a.: na
Nationality: na  Passport no: na  National identification no: 281082701081

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): ﺧﺎﻟﺪ ﻋﺒﺪ اﻟﺮﺣﻤﻦ ﺣﻤﺪ اﻟﻔﻮاز
Title: na  Designation: na
DOB: 24 Aug. 1962  POB: Kuwait
Good quality a.k.a.: a) Khaled Al-Fauwaz b) Khaled A. Al-Fauwaz c) Khalid Al-Fawwaz d) Khalik Al Fawwaz e) Khaled Al-Fawwaz f) Khaled Al Fawwaz g) Khalid Abdulrahman H. Al Fawaz
Low quality a.k.a.: na
Nationality: Saudi Arabia  Passport no: 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995)
National identification no: 281082701081

QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): ﻋﺜﻤﺎن أﺣﻤﺪ ﻋﺜﻤﺎن اﻟﻐﺎﻣﺪي
Low quality a.k.a.: a) Al Umairah al-Ghamdi  b) Othman Bin Ahmed Bin Othman

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): ﻛﻤﺎل ﺑﻦ اﻟﻤﻮﻟﺪي ﺑﻦ ﺣﺴﻦ اﻟﺤﻤﺮاوي
QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): ﻋﻤﺎد ﺑﻦ اﻟﺒﺸﻴﺮ ﺑﻦ ﺣﻤﺪا اﻟﺠﻤﺎﻟﻲ

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

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

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): ﺳﻌﺪ ﺑﻦ ﺳﻌﺪ ﻣﺤﻤﺪ ﺷﺮﯾﺎن اﻟﻜﻌﺒﻲ
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABDEL-RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبد الرحمن أحمد الكشيف
Title: na Designation: na DOB: a) 1 Jan. 1964 b) 1 Feb. 1964 POB: Cairo, Egypt
Low quality a.k.a.: a) Muhammad Jamal Abu Ahmad (nom de guerre) b) Abu Ahmad (nom de guerre) c) Abu Jamal (nom de guerre) d) Muhammad Gamal Abu Ahmed e) Mohammad Jamal Abdo Ahmad (nom de guerre) f) Muhammad Jamal Abduh (nom de guerre) g) Muhammad Jamal Ahmad Abdu (nom de guerre) h) Riyadh (nom de guerre)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDULLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): عبداللطيف بن عبد الله صالح محمد الكواري
Low quality a.k.a.: na Nationality: Qatar Passport no: a) Qatar number 01020802 b) Qatar number 00754833, issued on 20 May 2007 c) Qatar number 00490327, issued on 28 Jul. 2001 National identification no: 27363400684 Address: Al-Laqta, Qatar Listed on: 21 Sep. 2015 (amended on 1 May 2019)
Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). 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.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSII
Name (original script): عمر محمد إرخيم الفاضل الكبسي
Good quality a.k.a.: a) Umar Mahmud Rahim Al-Kubaysi b) Omar Mahmod Irhayyim Al-Fayyadh c) Umar Mahmud Rahim d) Umar Mahmud Rahim Al-Qubaysi e) Umar Mahmud Al-Kubaysi Arhaym f) Umar Mahmud Arhaym
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
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 المعاروفى  

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

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na  
Name (original script): عبدالحميد المصلي  
QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI

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

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

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: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEE 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-QAYS
Name (original script): نائف صالح سالم الفسي

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

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAIH SARHAN 4: AL-SHAMMARI
Name (original script): حمّد عوض صاحب سراحان الشمري

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

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

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

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

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

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Name (original script): فيصل أحمد بن علي الزهري
QDI.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): عُلَيٌ عبد الله الرَزِيَّي

QDI.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أحمد محمد محمد رابي
Other information: Leader of Al-Qaeda (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 المعز عزيز الزندي

QDI.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-ALI

QDI.335 Name: 1: ‘ABD AL-RAHMAN 2: KHALAF 3: ‘UBAYD JUDAY’ 4: AL-ANIZI
QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان جاسم سليمان علي أبو غيث

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواس إبراهيم علي البدرى السمرائى

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

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

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): عصام محمد علوش
QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد مصعود أظهر علي
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

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): سيفي عمماري
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 ammame Abou 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: 1958 POB: Pacitan, East Java, Indonesia Good quality a.k.a.: a) Abu Fatih b) Thoyib, Ibnu c) Toyib, Ibnu d) Abu Fathi

QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na
Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: na Listed on: 15 Aug. 2014 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-Nusra 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 click here

QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na
Name (original script): Рустам Магомедович Асельдеров
QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHILI
Name (original script): محم فاضل عابد عاشور الفضلي
Nationality: Kuwait  Passport no: a) Kuwait number 106261543 b) Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006)  National identification no: na
Address: na

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
Title: na  Designation: na  DOB: 1 Mar. 1965 b) 1955  POB: Faisalabad, Pakistan  Good quality a.k.a.: a) Haji M. Ashraf b) Muhammad Ashraf Manshah c) Muhammad Ashraf Munsha  Low quality a.k.a.: na
Address: na

QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиев
Nationality: Russian Federation  Passport no: Russian foreign travel passport number 620169661  National identification no: na
Address: na

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن طاهر أعويس
QDi.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.293 Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na

QDi.080 Name: 1: SAID 2: BAHAJJI 3: na 4: na


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

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 بلكالام

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

QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
QDi.355 Name: 1: SOFIANE 2: BEN GOMO 3: na 4: na

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

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

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

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

QDi.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN
Name (original script): جمیرہ اسلامیہ محمد بن لادن
Title: na  Designation: na  DOB: 9 May 1989  POB: Jeddah, Saudi Arabia  Good quality a.k.a.: a) Low quality a.k.a.: na  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-Qaida (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 click here
QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): نبيل بن مروان

QDi.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na

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

QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): المختار بن محمد بNOW بوصة
QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): فیصل بوغانمی

QDi.058 Name: 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na

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

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: Barkhanev 4: na
QDi.365 Name:  1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script):  Ахмед Ражапович Чатаев
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 click here

QDi.312 Name:  1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script):  عامر علي جودري

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

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

QDi.419 Name:  1: ANJEM 2: CHAUDARY 3: na 4: na
QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na

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

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

QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na  Designation: na  DOB: 22 Feb. 1986  POB: Mount Hope, Trinidad and Tobago  Good quality a.k.a.:  a) Asadullah  b) Abu Sa’id-at-Trinidadi  Low quality a.k.a.:  a) Asad  Nationality: Trinidad and Tobago  Passport no:  a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018)  b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014)  National identification no:  a) National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016)  b) Birth Certificate B394445, issued on 23 Jan. 2007  c) Driver’s Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010)  Address:  a) Syrian Arab Republic (as at May 2014)  b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014)  c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, Trinidad and Tobago (from birth until 27 Nov. 2013)  d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011)  Listed on: 18 Aug. 2017  Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/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: RESENDÓ 2: CAIN 3: DELLOSA 4: na
QDi.243 Name:  1: FELICIANO  2: SEMBORIO  3: DELOS REYES JR.  4: na
Name (original script):  ﻓﻠﺴﻴﺎﻧﻮ ﺳﻤﺒﻮرﻳﻮ دﻳﻠﻮس 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
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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.249 Name:  1: YAHIA  2: DJOUADI  3: na  4: na
Name (original script):  ﻫﺤﻴﱳ 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 اﻟﻤﺎﻟﻜﻞ دروﻛﺪال
QDI.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na

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: na  Address: Indonesia
National identification no: na  Address: Indonesia

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

QDI.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضى عبد السميع أبوالزيد العياشي

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
QDi.082 Name: 1: MOUINIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): مسرح المض قد

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

QDi.049 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

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na
QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): موسى بن عمر بن علي السعدي

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na: na
Name (original script): زكريا البصاري

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

QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na: na
Title: na Designation: na DOB: 18 Feb. 1968 POB: Jakarta, Indonesia  Good quality a.k.a.: a) Tuah Febriwansyah bin Arif Hasrudin b) Tuawah Febriwansah c) Muhammad Fachri d) Muhammad Fachria National identification no: na Nationality: Indonesia Passport no: na National identification no: 09.5004.180268.0074 Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia Listed on: 20 Apr. 2016 Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-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 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: na
Name (original script):صلاح قاسمي
QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исаевич Газиев
Nationality: Russian Federation
Other information: As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. 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  click here

QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na
Nationality: United Republic of Tanzania

QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمر محمد قدير
Title: na  Designation: na  DOB: Approximately 1958  POB: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria  Good quality a.k.a.: a) Abdelhamid Abou Zeid  b) Youcef Adel  c) Abou Abdellah  d) Abid Hammadou  Nationality: Algeria

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучев
Title: na  Designation: na  DOB: 7 Sep. 1975  POB: Chegem-1 Village, Chegemyi District, Republic of Kabardino-Balkaria, Russian Federation  Good quality a.k.a.: a) Bach (original script: Бэч)  b) Fackih (original script: Факих)  c) Vostochnyi (original script: Восточный)  d) Muslim (original script: Муслимин)  e) Aziz (original script: Азиз)  f) Abdul Aziz (original script: Абдул Азиз)  Nationality: Russian Federation
Passport no: Russian foreign travel passport number 622641887  National identification no: national passport 8304661431
Other information: As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). 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  click here
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): ﻣﺎﻟﻢ ﺑﻦ ﺷﻫﺪ ﻣﺎﻟﻢ ﺣﻤﺪان

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDII
Name (original script): ﻋﺎدل بن ﺑﻦ أﺯﻫﺮ ﺑﻦ ﻳﻮﺳﻒ ﺣﻤﺪي
QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
Good quality a.k.a.: a) Isnilon Hapilon 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): رﻳﺎض ﻣﺤﻤﺪ ﺣﺴﻦ ﻣﺤﻤﺪ ﺣﺠﺎزي
Title: na Designation: na DOB: 10 Oct. 1971 POB: Hetian Area, Xinjiang Uighur Autonomous Region, China
Low quality a.k.a.: a) Maimaiti Iman b) Muhelisi c) Qerman d) Saifulding

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na
Title: na Designation: na DOB: 17 Mar. 1992 POB: Saint Aubin les Elbeuf, Normandy, France

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رآد محمد حسن حداد
Title: na Designation: na DOB: 30 Dec. 1968 POB: California, United States of America
Good quality a.k.a.: a) Rashid Al-Maghribi (The Moroccan) b) Abu-Ahmad Al-Amriki (The American) c) Abu-Ahmad Al-Hawen d) Abu-Ahmad Al-Shahid
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: SOLEH 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: Indonesia 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

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 جرية
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: MEHY 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): ولاد محمد بن محمد كمون

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

QDi.302 Name: 1: MEVLÜT 2: KAR 3: na: 4: na
QDI.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na

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

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

QDI.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): مصطفى حجي 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.418 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 المثار 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

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

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

QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
QDi.155 Name: DJAMEL 2: LOUNICI 3: na 4: na

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

QDi.356 Name: AQSIA 2: MAHMOOD 3: na 4: na

QDi.423 Name: ALI 2: MAYCHOU 3: na 4: na

QDi.206 Name: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na

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

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

QDi.238 Name: 1: MUBARAK 2: MUSHKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشخص سن مبارك البذالي
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): علی السيد محمد مصطفی بکری

QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na
Res. 1267/1989/2253 List

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

click here

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

click here

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

click here

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ وﻟﺪ اﻟﻌﺎﻣﺮ

click here
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 Khairy b) Ould Kheirou c) Hamad el Khairy Low quality a.k.a.: Abou QumQum

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULDU MOHAMMAD AL-HUSAYN 3: OULDU MOHAMMAD SALIM 4: na
Name (original script): عبد الرحمن ولد محمد الحسين ولد محمد السليم

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهر بن الفالح العونى الحرزي

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفالح العونى الحرزي
QDI.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na  
Title: na  

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

QDI.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na  
Title: Secretary General (as at mid-2014) Designation: na  

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

QDI.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na  
Name (original script): فضل رحم  
**QDi.075 Name:** 1: ABDEHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA

**Name (original script):** عبدالهيم حافظ عبدالفتاح رمضان

**Title:** na **Designation:** na **DOB:** 2 Apr. 1966 **POB:** Biskra, Algeria **Good quality a.k.a.:** Abdelhalim Remdna **Low quality a.k.a.:** Jalloul **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria


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

**Title:** na **Designation:** na **DOB:** 19 Aug. 1974 **POB:** Dacusuman Surakarta, Central Java, Indonesia **Good quality a.k.a.:** a) Reifke, Taufek b) Rifqi, Taufik c) Rifqi, Tawfiq d) Ami Iraq e) Ami Irza f) Amy Erza g) Ammy Erza h) Amy Izza i) Ami Kusman j) Abu Obaida k) Abu Obaidah l) Abu Obeida m) Abu Ubeida n) Obaidah o) Abu Obayda p) Izza Kusman q) Yacub, Eric **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Indonesia


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

**Title:** Ustazd **Designation:** na **DOB:** 5 Jan. 1972 **POB:** Sumedang, Indonesia **Good quality a.k.a.:** a) Oman Rahman b) Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy c) Aman Abdul Rahman d) Aman Aburahman e) Aman Abdurrahman f) Oman Abdulrohman g) Oman Abdulrahman h) Aman Abdurrahman **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Pasir Puth Prison, Nusa Kambangan Island, Indonesia

**Listed on:** 20 Jul. 2017 **Other information:** De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 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.150 Name:** 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE

**Name (original script):** الأزهر بن خليفة بن أحمد روبن

**Title:** na **Designation:** na **DOB:** 20 Nov. 1975 **POB:** Sfax, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Salmane b) Lazhar **Nationality:** Tunisia **Passport no:** Tunisia P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007) **National identification no:** 05258253 **Address:** No.2 89th Street Zehrouni, Tunis, Tunisia


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

**Title:** na **Designation:** na **DOB:** 16 Aug. 1960 **POB:** Kudus, Central Java, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Thorig b) Rusdjan c) Rusjan d) Rusydan e) Thoriquddin f) Thoriquddin g) Thoriquddin **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 16 May 2005 (amended on 12 Dec. 2014, 1 May 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 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
INFORMATION ABOUT FARED

**Designation:** QDI.403
**DOB:** 18 Feb. 1989
**POB:** Bonn, Germany
**Nationality:** Germany
**Passport no:** 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)
**Address:** Listed on: 16 Jun. 2017
**Other information:**
- German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115).
- Physical description: eye colour: brown; hair colour: black; height: 178cm; weight: 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug. 2014.

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

**Designation:** QDI.002
**DOB:** 19 Nov. 1971
**POB:** Medina, Saudi Arabia
**Nationality:** Saudi Arabia
**Passport no:** Yemen number 541939, issued on 31 Jul. 2000, in Al-Hudaydah, Yemen (in the name of Muhammad Muhammad Abdullah Al-Ahdal)
**National identification no:** Yemeni identity card number 216040
**Address:** Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen

**Other information:**

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

**Designation:** QDI.263
**DOB:** 5 Jun. 1950
**POB:** Sargodha, Punjab, Pakistan
**Nationality:** Pakistan
**Passport no:** 3520025509842-7
**Address:** House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008)

**Other information:**

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

**Designation:** QDI.208
**DOB:** 35 Jun. 1955
**POB:** Kaunayan, Patikul, Jolo Island, Philippines
**Nationality:** Philippines
**Passport no:** na
**Address:** Sulu region, Philippines (reported location)

**Other information:**
- Physical description: eye colour: black; hair colour: gray; height: 5 feet 6 inches – 168 cm; weight: 140 pounds – 64 kg; build: slight; right arm is amputated above his elbow. 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-Individuals

**Designation:** QDI.020
**DOB:** 16 Jun. 2017
**Address:** Listed on: 16 Jun. 2017
**Other information:**
- German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115).
- Physical description: eye colour: brown; hair colour: black; height: 178cm; weight: 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug. 2014.

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

**Designation:** QDI.020
**DOB:** 16 Jun. 2017
**Address:** Listed on: 16 Jun. 2017
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- Physical description: eye colour: brown; hair colour: black; height: 178cm; weight: 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug. 2014.

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INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): نسيم بن رمضان صحراوي

QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH

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

QDi.122 Name: 1: PARLIN Daud Zulkarnaen

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): ﻧﺎﯾﻒ ﺳﻼم ﻣﺤﻤﺪ ﻋﺠﯿﻢ اﻟﺤﺒﺎﺑﻲ
**QDi.290 Name:** 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na  
**Name (original script):** Умаров Доку Хаматович  
**Title:** na  
**Designation:** na  
**DOB:** a) 13 Apr. 1964 b) 13 Apr. 1965 c) 12 May 1964 d) 1955  
**POB:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation  
**Good quality a.k.a.:** a) Lom-ali Butayev (Butaev) born 1955 b) Dokka Umarov born 13 Apr. 1964 c) Dokka Umarov born 13 Apr. 1965  
**Low quality a.k.a.:**  
**Nationality:** a) Russian Federation b) USSR (until 1991)  
**Passport no:** Russian Federation 96 03 464086, issued on 1 Jun. 2003  
**National identification no:** na  
**Address:** na  
**Listed on:** 10 Mar. 2011 (amended on 2 Jun. 2014, 1 May 2019)  

**QDi.031 Name:** 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na  
**Name (original script):** ﻋﻤﺮ ﻣﺤﻤﻮد ﻋﺜﻤﺎن  
**Title:** na  
**Designation:** na  
**DOB:** a) 30 Dec. 1960 b) 13 Dec. 1960  
**POB:** Bethlehem, West Bank, Palestinian Territories  
**Good quality a.k.a.:** a) Al-Samman Uthman b) Umar Uthman c) Omar Mohammed Othman  
**Low quality a.k.a.:** a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu Ismail  
**Nationality:** Jordan  
**Passport no:** na  
**National identification no:** na  
**Address:** Jordan (since July 2013)  

**QDi.397 Name:** 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na  
**Name (original script):** Айрат Насимович Вахитов  
**Title:** na  
**Designation:** na  
**DOB:** 27 Mar. 1977  
**POB:** Naberezhnye Chelny, Republic of Tatarstan, Russian Federation  
**Good quality a.k.a.:** Salman Bulgarskiy  (original script: Салман Булгарский)  
**Low quality a.k.a.:**  
**Nationality:** Russian Federation  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 3 Aug. 2016  
**Other information:** May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), “Bulgar Group”, leads a group of 100 fighters. 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 click here

**QDi.037 Name:** 1: ABDUL RAHMAN 2: YASIN 3: na 4: na  
**Name (original script):** ﻋﺒﺪ اﻟﺮﺣﻤﻦ ﻳﺎﺳﻴﻦ  
**Title:** na  
**Designation:** na  
**DOB:** 10 Apr. 1960  
**POB:** Bloomington, Indiana, United States of America  
**Good quality a.k.a.:** a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud  
**Low quality a.k.a.:**  
**Nationality:** United States of America  
**Passport no:** a) 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan) b) Iraq number MO887925  
**National identification no:** (SSN 156-92-9858 (United States of America))  
**Address:** na  
**Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003)  
QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na

QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF

QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na

QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE
QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBII  
Name (original script): ﻣﺮﻋﻲ ﻋﺒﺪﻓﺘﺎح ﺧﻠﻴﻞ ﺧﻮzbollah  
Title: na  
Designation: na  
Low quality a.k.a.: a) F'raji di Singapore b) F'raji il Libico c) Farag d) Fredj born 13 Nov. 1960 in Libya  
Nationality: Libya  
Passport no: na  
National identification no: na  
Address: na  

QDi.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na  
Name (original script): ﺱﻌﯿﺪ ﺟﺎن ﻋﺒﺪ اﻟﺴﻼم  
Title: na  
Designation: na  
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'id Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo h) Nangiali  
Nationality: Afghanistan  
National identification no: Civil Identification number 281020505755 (issued under name Said Jan 'Abd al-Salam)  
Address: na  
Listed on: 9 Feb. 2011 (amended on 1 May 2019)  
Other information: In approximately 2005, ran a "basic training" camp for Al-Qaeda (QDe.004) in Pakistan. 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

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  
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 Eiatul Afghanistan b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ilya ul Turath al Islamia d) Ahya 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
A.k.a.: a) Dzemilijati Furkan b) Dzem’ijetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Association for Education, Culture and Building Society-Sirat e) Association of Citizens for the Support of Truth and Suppression of Lies f) Association for Education, Cultural, and to Create Society-Sirat g) In Siratel
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 Strosmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina

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
Address: a) Mali b) Niger c) Algeria
Listed on: 2 Jun. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.140 Name: AL MOULATHAMOUN
Name (original script): الملمثون
A.k.a.: a) Les Enturbannés b) The Veiled
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
Address: Mali
QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust
F.k.a.: na
Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) (Office Da'hrbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Da'hrbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Da'hrbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Da'hrbi-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, Earth Court, Opposite Pla Planitarium, Block 13a, Gulshan -l 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) 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
Address: a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjed Al Aqsa Charitable Foundation d) Al Harammein Al Masjed Al-Aqsa Charity Foundation F.k.a.: na
<table>
<thead>
<tr>
<th>QDe</th>
<th>Name</th>
<th>A.k.a.</th>
<th>F.k.a.</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
</table>
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  
Name (original script): الاتحاد الإسلامي  
A.k.a.: na  F.k.a.: na  Address:  
Other information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan 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  
Name (original script): شركة الكوثار لتوسيط بيع وشراء العملات الأجنبية  
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  
Other information: Money exchange business and owned by Umar Mahmud Irhayym al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
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‘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 (جهاد فتح الشام; Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) b) the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fateh Al-Sham; Jabhat Fateh Al-Sham; Fateh al-Sham Front; Fateh al-Sham Front) c) The Front for the Conquest of Syria/Levant; h) Front for the Conquest of Syria/the Levant (Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at)
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) (شبكة أنصار المجاهدين - sub-unit name) (مجالدو أعلن في ساحات الجهاد (جهاد بنجامين الدينية على ميدان الجهاد - sub-unit name) (Levantine Mujahideen Network - sub-unit name) (Jabhat Fath al-Sham - sub-unit name) (Jabhat Fath al-Sham - sub-unit name) (Jabhat Fath al-Sham - 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-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-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-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
Address: na

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

**Name (original script):** القاعدة في جزيرة العرب

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

**F.k.a.:** Al-Qaida in Yemen (AQY)

**Address:** na


**Other information:** AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

### QDe.146 Name: ANSAR AL CHARIA BENGHAZI

**Name (original script):** أنصار الشريعة - بنغازي

**A.k.a.:**
- a) Ansar al-Charia
- b) Ansar al-Shari'ah
- c) Ansar al-Sharia
- d) Ansar al-Charia Benghazi
- e) Ansar al-Sharia Benghazi
- f) Ansar al Sharia
- g) Ansar al Sharia
- h) Ansar al Sharia

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

**Address:** Operates in Benghazi, Libya

**Listed on:** 19 Nov. 2014

**Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

### QDe.145 Name: ANSAR AL CHARIA Derna

**Name (original script):** أنصار الشريعة – درنة

**A.k.a.:**
- a) Ansar al-Charia Derna
- b) Ansar al-Sharia Derna
- c) Ansar al-Sharia
- d) Ansar al-Sharia
- e) Ansar al Sharia
- f) Ansar al Sharia

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

**Address:** Operates in Derna and Jebel Akhdar, Libya

**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

**Name (original script):** أنصار الإسلام

**A.k.a.:**
- a) Devotees of Islam
- b) Jund al-Islam
- c) Soldiers of Islam
- d) Kurdistan Supporters of Islam
- e) Supporters of Islam in Kurdistan
- f) Followers of Islam in Kurdistan
- g) Kurdish Taliban
- h) Soldiers of God
- i) Ansar al-Sunna Army
- j) Jaish Ansar al-Sunna
- k) Ansar al-Sunna

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

**Address:** na


**Other information:** The founder is Najmuddin Faraj Ahmad (QDi.226). Associated with Al-Qaida in Iraq (QDe.115). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. 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.143 Name: ANSAR AL-SHARI'A IN TUNISIA (AAS-T)

**A.k.a.:**
- a) Ansar al-Sharia in Tunisia
- b) Ansar al-Shari'ah in Tunisia
- c) Ansar al-Shari'ah
- d) Ansar al-Sharia

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

**Address:** Tunisia

**Listed on:** 23 Sep. 2014

**Other information:** A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.135 Name: ANSAR EDDINE
Name (original script): انصار الدين

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين 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’nyj 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/Notifications/View-UN-Notices-Entities

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): 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): إمارت كافز

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

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

QDe.149 Name: HARAKAT SHAM AL-ISLAM

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

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

QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN
QDe.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.

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): ﺗنﺼﺮة ﻟﻠﺪﻋﻮة واﻟﺠﻬﺎد
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.

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) جماعة نصرة السنة والدعوة والجهاد d) Boko Haram e) Western Education is a Sin
F.k.a.: na
Address: Nigeria
Listed on: 22 May 2014
Other information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau.

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): جمّة آل أحرار
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) Jemah Islamiya c) Jamaah Islamiyah d) 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 Tauhid  
**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)  
**Listed on:** 12 Mar. 2012 (amended on 17 Jul. 2018)  

**QDe.156 Name:** JUND AL AQSA  
**A.k.a.:** a) The Soldiers of Aqsa b) Soldiers of Aqsa c) Sarayat Al Quds  
**F.k.a.:** na  
**Address:** a) Idlib Governorate, Syrian Arab Republic b) Hama Governorate, Syrian Arab Republic  
**Listed on:** 20 Jul. 2017  
**Other information:** Associated with the Al Nusrah Front for the People of the Levant (QDE.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/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  
**F.k.a.:** na  
**Address:** Kabylie region, Algeria  
**Listed on:** 29 Sep. 2015  
**Other information:** Emerged on 13 Sep. 2014. Most known for its abduction and subsequent beheading of French national Herve Gourdel. Claimed responsibility for attacking police and gendarmes in Algeria and continued planning future attacks. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.155 Name:** Jaysh Khalid ibn al Walied  
**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.:** Khatiba 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  
**Other information:** Associated with Al-Nusrah Front for the People of the Levant (QDE.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016 redeployed to Northern Afghanistan to project attacks against Central Asia countries. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.096 Name:** LASHKAR I JHANGVI (LJ)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Other information:** Based primarily in Pakistan’s Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Review pursuant to Security Council resolution 2161 (2014) was concluded on 23 Dec. 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
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.: 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-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santos (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 SOALAIMAN MOVEMENT
Other information: Founded and headed by Hilarion Del Rosario Santos III (QD.I.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (deceased). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جماعة أحياء التراث الإسلامي
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)
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
Other information: Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
A.k.a.: a) The Islamic Special Purpose Regiment  b) The al-Jihad-Fisi-Sabilillah Special Islamic Regiment  c) Islamic Regiment of Special Meaning
F.k.a.: na
Address: na
Other information: Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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 Aid Association
F.k.a.: na
Address: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhansa 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

QDe.160 Name: TARIQ GIDAR GROUP (TGG)
Name (original script): طارق گیدر 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

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

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 عادة ببلاد المغرب الإسلامي
A.k.a.:  a) AQIM  b) Al Qaïda au Maghreb islamique (AQMI)  F.k.a.: a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC)  b) Salafist Group For Call and Combat  
Address:  a) Algeria  b) Mali  c) Mauritania  d) Morocco  e) Niger  f) Tunisia  
Other information:  

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

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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION
A.k.a.:  a) Al Wafa  b) Al Wafa Organization  c) Wafa Al-Igatha Al-Islamia  
F.k.a.: na  
Address:  a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing)  b) Saudi Arabia (at time of listing)  c) Kuwait (at time of listing)  d) United Arab Emirates (at time of listing)  e) Afghanistan (at time of listing)  
Other information:  
Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here