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

Generated on: 23 December 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): إياد نظمي صالح خليل

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

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

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


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


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


Page 2 of 72
QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na
Title: na  
Designation: na  
DOB: a) 28 May 1984 b) 3 Dec. 1979 c) 3 Mar. 1979 (from false passport)  
POB: East Lombok, West Nusa Tenggara, Indonesia  
Good quality a.k.a.: a) Mohammad Jibril Abduhrrahman b) Muhammad Jibriel Abdul Rahman  
c) Muhammad Jibriel Abdurahman d) Muhammad Ricky Ardhon born 8 Aug. 1980 (appears in false Indonesian passport number S335026)  
e) Muhammad Ricky Ardhon bin Muhammad Iqbal f) Muhammad Ricky Ardhan bin Abu Jibril  
Low quality a.k.a.: a) Muhammad Yunus b) Heris Syah  
Nationality: Indonesia  
Passport no: na  
National identification no: a) Indonesian national identity card number 321922002.2181558  
b) Identification number 2181558  
Address: a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia  
b) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia  
Listed on: 12 Aug. 2011  
Other information: Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father’s name is Mohamad Iqbal Abduhrrahman (QDi.086). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.229 Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED  
Title: na  
Designation: na  
DOB: 1969 POB: Tripoli, Libya  
Good quality a.k.a.: a) Ib'n El Qaim b) Mohamed Osman  
Low quality a.k.a.: Adam  
Nationality: Libya  
Passport no: Libya Libyan Passport No. 96/184442  
National identification no: na  
Address: Ghout El Shamal, Tripoli, Libya  

QDi.309 Name: 1: ABDUR REHMAN 2: na  
Title: na  
Designation: na  
DOB: 3 Oct. 1965 POB: Mirpur Khas, Pakistan  
Good quality a.k.a.: a) Abdul Rehman; Abd Ul-Rehman; Abdul Rahman  
b) Abdul Rehman Al-Sindhi; Abdul Rehman Al-Sindhi; Abdur Rahman Al-Sindhi; Abdur Rahman Sindhi; Abdul Rehman Sindhi; Abdul Rahman Sindhi; Abdurahman Sindhi;  
c) (Abdullah Sindhi)  
Low quality a.k.a.: Abdur Rehman Muhammad Yamin  
Nationality: Pakistan  
Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013)  
National identification no: national identity card number 44103-5251752-5

Listed on: 24 Nov. 1994 (amended on 1 May 2019)  
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

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na  
Title: na  
Designation: na  
DOB: 24 Nov. 1974 POB: Khadzhalmahi Village, Levashinskii District, Republic of Dagestan, Russian Federation  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Abu Banat (original script: Абу аль Банат)  
Nationality: Russian Federation  
Passport no: Russian foreign travel passport number 515458008 (expires 30 May 2017)  
National identification no: national passport number 8200203535  
Address: a) Turkey (possible location) b) Syrian Arab Republic (previous confirmed location since Sep. 2012)  
Listed on: 2 Oct. 2015  
Other information: As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, 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

Page 3 of 72
**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  
**Good quality a.k.a.:** a) Rahman, Mohammad Iqbal  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** 36032517085700001  
**Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia  
**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  
**DOB:** b) 1 Jan. 1965  
**DOB:** c) 11 Jan. 1965  
**POB:** Tuburan, Basilan Province, Philippines  
**Good quality a.k.a.:** a) Abdulpatta Abubakar Escalon  
**Nationality:** Philippines  
**Passport no:** a) Philippines number EC6530802 (expires 19 Jan. 2021)  
**National identification no:** a) 2135314355  
**Address:** 202112421  
**Listed on:** 18 Jun. 2018  
**Other information:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: male. 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  
**DOB:** b) 4 May 1946  
**POB:** Tulungagung, Indonesia  
**Good quality a.k.a.:** a) Muhammad Achwan  
**Nationality:** Indonesia  
**Passport no:** a) National Identity Card 3573010405480001 (under name Mochammad Achwan)  
**Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia  
**Listed on:** 12 Mar. 2012  
**Other information:** Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba'asyir (QDi.217), Abdul Rahim Ba'asyir (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):** اياذ الغالي  
**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  
**Nationality:** Mali  
**Passport no:** Mali A1037434, issued on 10 Aug. 2001 (expires on 31 Dec. 2014)  
**National identification no:** Birth certificate 012546  
**Address:** na  
**Other information:** Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. 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.424 Name:** 1: BAH 2: AG MOUSSA 3: na 4: na

**Title:** na  
**Designation:** na  
**DOB:** a) 1 Jan. 1958  
**DOB:** b) 31 Dec. 1952  
**DOB:** c) 28 Oct. 1956  
**POB:** na  
**Good quality a.k.a.:** a) Ag Mossa  
**Nationality:** Mali  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 14 Aug. 2019 (amended on 20 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
QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرحاد كاني 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 الفلاحمة

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طارق أنور السيد أحمد
QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زكی عزت 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 DABI 4: AL JAHANI

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

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

QDI.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محزز بن محمد 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 العسري
QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULQA
Name (original script): أنور ناصر عبد الله العلوقي

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

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

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين محمد الدباسي
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 اﻟﺪرﻳﺴﻰ

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): ﻋﺒﺪاﻟﻌﺰﯾﺰ ﻋﺪي زﻣﯿﻦ اﻟﻔﻀﯿﻞ

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 ﺍﻟﻌﻤﺪ ﻋﺜﻤﺎن اﻟﻐﺎﻣﺪي
Low quality a.k.a.:  a) Al Umairah al-Ghamdi  b) Othman Bin Ahmed Bin Othman
Nationality: Saudi Arabia  Passport no: na  National identification no: National Identification Number 1089516791
Other information: Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father’s name is Ahmed Othman Al Omirah.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.332 Name:  1: IBRAHIM  2: SULEIMAN  3: HAMAD  4: AL-HABLAH
Low quality a.k.a.:  a) Abu Jabal  b) Abu-Jabal
Nationality: Saudi Arabia  Passport no: F800691
Address: na
Listed on: 23 Sep. 2014

QDi.140 Name:  1: KAMAL  2: BEN MAOELDI  3: BEN HASSAN  4: AL-HAMRAOU
Name (original script): ﻷﻣﺎﻝ ﺑﻦ ﺑﻨﻤﻮلدی ﺑﻦ ﺡﺴﻦ اﻟﺤﻤﺮاوي
Low quality a.k.a.:  a) Kamel  b) Kimo
Nationality: Tunisian  Passport no: P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007)
Address: a) Via Bertesi Number 27, Cremona, Italy  b) Via Plebiscito Number 3, Cremona, Italy

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): عمّاد بن البشير بن حمّدا الجمالي

QDI.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبوب 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): أسّد بن سعد محمد شرّيان الكبي
**QDi.318 Name:** 1: MUHAMMAD 2: JAMAL 3: ABDEL-RAHIM AHMAD 4: AL-KASHIF  
**Name (original script):** محمد جمال عبد الرحمان أحمد الكاشيف  
**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 Ahmed (nom de guerre) f) Muhammad Jamal Abduh (nom de guerre) g) Muhammad Jamal Ahmad Abdu (nom de guerre) h) Riyadh (nom de guerre)  
**Nationality:** Egypt  
**Passport no:** a) Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abdu) b) Egypt (issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) c) Yemen number 388181 (issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif)  
**National identification no:** na  
**Address:** Egypt  
**Listed on:** 21 Oct. 2013 (amended on 1 May 2019)  
**Other information:**  
Trained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN’s terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife’s name is Samah ‘Ali Al-Kawthar (nom de guerre)  
**Address:** Cairo, Egypt  
**Passport no:** Qatar number 00754833, issued on 20 May 2007  
**Nationality:** Qatar  
**Identification no:** Qatar number 00490327, issued on 28 Jul. 2001  
**Other information:**  
Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.004).  
**Address:** Middle East  
**Listed on:** 31 Oct. 2021 (amended on 1 May 2019)  
**Other information:**  
Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). Reviewed 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.380 Name:** 1: ABD AL-LATIF 2: BIN ABDULLAH 3: SALIHI MUHAMMAD 4: AL-KAWARI  
**Name (original script):** عبد الله بن عبد الله صالح محمد الكويري  
**Title:** na  
**Designation:** na  
**DOB:** a) 28 Sep. 1973  
**POB:** na  
**Nationality:** Qatar  
**Passport no:** a) Qatar number 01020802 b) Qatar number 00754833, issued on 20 May 2007 c) Qatar number 00490327, issued on 28 Jul. 2001  
**National identification no:** 27363400684  
**Address:** Al-Laqtah, Qatar  
**Listed on:** 21 Sep. 2015 (amended on 1 May 2019)  
**Other information:**  
Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004).  
**Address:** Al-Laqtah, Qatar  
**Listed on:** 31 Oct. 2021 (amended on 1 May 2019)  
**Other information:**  
Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). Reviewed 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 محمود إرحمي إبراهيم الكوباسي  
**Title:** na  
**Designation:** na  
**DOB:** a) 16 Jun. 1967 b) 1 Jan. 1967  
**POB:** Al-Qaim, Al-Anbar Province, Iraq  
**Nationality:** Iraq  
**Passport no:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)  
**National identification no:** 00405771, issued on 20 May 2013, issued in Iraq (name in Arabic script: عمر محمود إرحمي إبراهيم الكوباسي) b) Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984 (name in Arabic script: عمر محمود إرحمي إبراهيم الكوباسي)  
**Address:** Al-Qaim, Al-Anbar Province, Iraq  
**Listed on:** 6 Mar. 2018  
**Other information:**  
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللويري

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

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): عبدالحديد 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 هاشم المزیدی  

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH  
Name (original script): غاژي 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  
QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AIMEEN 4: AL-PESHAWARI  
POB: Shunkrai village, Sarkan District, Konar Province, Afghanistan  
Good quality a.k.a.: a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawi e) Abu Mohammad Shaykh Aminullah Al-Bishauri f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari  
Low quality a.k.a.:  
na Nationality: Afghan Passport no: na National identification no: na Address:  
Ganj District, Peshawar, Pakistan  
Other information:  

QDi.339 Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI  
Title: na Designation: na DOB: a) 1959 b) 1957  
POB: Mosul, Ninawa Province, Iraq  
Good quality a.k.a.: a) 'Abd al-Rahman Muhammad Mustafa Shaykhli b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Aliazra Ra’ad Ahmad  
Low quality a.k.a.: a) Abu-Shuayb b) Hajji Iman c) Abu Iman d) Abu Alaa e) Abu Hasan f) Abu Muhammad g) Abu Zayna  
Nationality: Iraqi Passport no: na National identification no: na Address:  
listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSI  
Name (original script): نايف صالح سالم القدس  
Title: na Designation: na DOB: a) 1983  
POB: Al Baydah Governorate, Yemen  
Good quality a.k.a.: Naif Saleh Salem al Qaisi  
Low quality a.k.a.: Nayif al-Ghaysi  
Nationality: Yemen  
Passport no: Yemen 04796738 National identification no: na Address:  
a) Al-Bayda Governorate, Yemen  
b) Sana’a, Yemen (previous location)  
Listed on: 22 Feb. 2017  
Other information:  
Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Facilitated the expansion of AQAP in al-Bayda Governorate, Yemen. Involved in planning AQAP's militant operations in Yemen and financed AQAP training camps in 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.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI  
Name (original script): قاسم محمد مهدي الرامي  
Title: na Designation: na DOB: 5 Jun. 1978  
POB: Raymah village, Sanaa Governorate  
Good quality a.k.a.: a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rami e) Qasim Mohammad Mahdi Al Remi f) Qassim Mohammad Mahdi Al Rimi  
Low quality a.k.a.: a) Qasim Yahya Mahdi 'Abd al-Rimi b) Abu Hurayah al-Sana‘ai c) Abu 'Ammar d) Abu Hurayrah  
Nationality: Yemen  
Address: Yemen  
Other information:  

QDi.369 Name: 1: MUTHASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH  
Title: na Designation: na DOB: 4 Jan. 1973  
POB: Jeddah, Saudi Arabia  
Good quality a.k.a.: na Low quality a.k.a.: a) Rayhanah b) Abu-Rayhanah c) Handalah d) Abu-Rayhanah al-'Ansari al-Jeddawi  
Nationality: Yemen  
Passport no: Yemeni alien registration number 2054275397, issued on 22 Jul. 1998  
Address: na Listed on: 29 Sep. 2015  
Other information:  
Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Nationality: na  Passport no: na  National identification no: na  Address: na

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI

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
Title: na  Designation: na  DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Su'ayi Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina Nationality: Qatar Passport no: Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) National identification no: 26563400140 Address: Doha, Qatar Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undertaking terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.015 Name:  1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محفوظ ولد الوليد
Title: na  Designation: na  DOB: 1 Jan. 1975  POB: Mauritania  Good quality a.k.a.:  a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid  Low quality a.k.a.: na  Nationality: Mauritania  Passport no: na

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
Other information: Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. 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.401 Name:  1: GHALIB 2: ABDULLAH 3: AL-ZAIDY 4: na
Other information: A leader of Al-Qa'ida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.006 Name:  1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWahirI
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 Osama 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
<table>
<thead>
<tr>
<th>Name</th>
<th>Nationality</th>
<th>DOB</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-ALI</td>
<td>Kuwait</td>
<td>17 Nov. 1960</td>
<td>Kuwait number 001714467</td>
<td>Kuwait number 101505554</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>QDi.335 Name: 1: ABD-AL-RAHMAN 2: KHALAF 3: UBAYD JUDAY 4: AL-ANIZI</td>
<td>Syrian Arab Republic</td>
<td>19 Jan. 1963</td>
<td>QDe.004</td>
<td>QDe.115</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH</td>
<td>Kuwait</td>
<td>14 Dec. 1965</td>
<td>Kuwait number 849594</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI</td>
<td>Iraq</td>
<td>1971</td>
<td>QDe.115</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-ALI</td>
<td>Kuwait</td>
<td>17 Nov. 1960</td>
<td>Kuwait number 001714467</td>
<td>Kuwait number 101505554</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>QDi.335 Name: 1: ABD-AL-RAHMAN 2: KHALAF 3: UBAYD JUDAY 4: AL-ANIZI</td>
<td>Syrian Arab Republic</td>
<td>19 Jan. 1963</td>
<td>QDe.004</td>
<td>QDe.115</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH</td>
<td>Kuwait</td>
<td>14 Dec. 1965</td>
<td>Kuwait number 849594</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI</td>
<td>Iraq</td>
<td>1971</td>
<td>QDe.115</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Title:** Sheikh  
**Designation:** na  
**DOB:** 1950  
**POB:** Yemen  
**Good quality a.k.a.:** a) Abdelmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani c) Sheikh Abd Al-Meguid Al-Zandani  
**Low quality a.k.a.:** na  
**Nationality:** Yemen  
**Passport no:** Yemen A005487, issued on 13 Aug. 1995  
**National identification no:** na  
**Address:** P.O. Box 8096, Sana'a, Yemen  

**Title:** na  
**Designation:** na  
**DOB:** 17 Nov. 1960  
**POB:** Kuwait  
**Good quality a.k.a.:** a) 'Abd al-Rahman Khalaf al-Anizi b) 'Abd al-Rahman Khalaf al-'Anzi  
**Low quality a.k.a.:** a) Abu Usamah al-Rahman b) Abu Shaima' Kuwaiti c) Abu Usamah al-Kuwaiti d) Abu Usama  
**Nationality:** Kuwait  
**Passport no:** na  
**National identification no:** na  
**Address:** Syrian Arab Republic (located in since 2013)  
**Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017, 1 May 2019)  
**Other information:** Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qa'ida in Iraq (AQI) (QDe.115), in Syria and Iraq. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**Title:** na  
**Designation:** na  
**DOB:** 16 Jan. 2004  
**POB:** Kuwait  

**Title:** na  
**Designation:** na  
**DOB:** 14 Dec. 1965  
**POB:** Kuwait  
**Good quality a.k.a.:** Abo Ghaith  
**Nationality:** Kuwait  
**Passport no:** Kuwait number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003)  
**National identification no:** na  
**Address:** P.O. Box 8096, Sana'a, Yemen  
**Listed on:** 15 Aug. 2014  

**Title:** Dr.  
**Designation:** na  
**DOB:** 1971  
**POB:** Iraq  
**Good quality a.k.a.:** Dr. Ibrahim 'Awad Ibrahim 'Ali al-Badri al-Samarrai (born in 1971 in Samarra, Iraq (Ibrahim 'Awad Ibrahim al-Badri al-Samarrai; Ibrahim 'Awad Ibrahim al-Samarrai')  
**Low quality a.k.a.:** a) (Abu Du'a; Abu Du'a) (prominently known by this nom de guerre) b) Dr. Ibrahim c) (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdadi)  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** Ration card number: 0134852  
**Address:** Iraq b) Syrian Arab Republic  
QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na

Title: na
Designation: na
DOB: Approximately 1977
POB: Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan

Good quality a.k.a.: a) Mati-ur-Rehman b) Mati ur Rehman c) Matiur Rahman d) Matiur Rehman e) Matte al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad Talha j) Qari Musthaq

Low quality a.k.a.: a) Tariq b) Hussain

Nationality: Pakistan
Passport no: na
National identification no: na
Address: na


Click here

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

Title: na
Designation: na
DOB: 20 Nov. 1979
POB: Iraq
Good quality a.k.a.: Tarad Aljarba
Low quality a.k.a.: Abu-Muhammad al-Shimali
Nationality: Saudi Arabia

National identification no: na
Address: na
Listed on: 29 Sep. 2015
Other information: Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL’s leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL’s guesthouse in Azaz, Syrian Arabic Republic as of 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Click here

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

Name (original script): عمام علي محمد علوش

Title: na
Designation: na
DOB: a) 1972 b) 21 Mar. 1974
POB: Baghdad, Iraq
Good quality a.k.a.: Mansour Thaer
Low quality a.k.a.: na
Nationality: Jordan
Passport no: na
National identification no: na
Address: na

Click here

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI

Name (original script): محمد مسعود أظفر علي

Title: na
Designation: na
DOB: a) 10 Jul. 1968 b) 10 Jun. 1968
POB: Bahawalpur, Punjab Province, Pakistan
Good quality a.k.a.: 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.019). 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

Click here

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na

Name (original script): سيفي عماري

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.: El Para (combat name) b) Abderrezak Le Para (combat name) c) Abou Haidara d) El Ourassi e) Abderrezak Zaimeche f) Abdul Rasak ammane Abu Haidra g) Abdalarak
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria

Click here

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
Low quality a.k.a.: na
Nationality: Indonesia
Passport no: na
National identification no: na
Address: na
Listed on: 21 Apr. 2006

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

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

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

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

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

QDi.371 Name: 1: ABD AL-BASET 2: AZZOUI 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’ASYIR 3: na 4: na

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

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ
QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): ایوب بشیر

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

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

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بلكلام
QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): ﻣُختار بلمختار
Title: na
Designation: na
DOB: 1 Jun. 1972
POB: Ghardaia, Algeria
Good quality a.k.a.: a) Abou Abbes
Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abbes g) Khaled Abou El Abes h) Khaled Abulabbas Na Oor i) Mukhtar Belmukhtarker
Low quality a.k.a.: a) Belaoua b) Belaour Nationality: Algeria
Passport no: na
National identification no: na
Address: Listed on: 3 Sep. 2015
Other information: Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. 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

QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
Title: na
Designation: na
DOB: 1 Aug. 1983
POB: Paris, France
Good quality a.k.a.: a) Boubakeur el-Hakim b) Boubaker el Hakim
Low quality a.k.a.: a) Abou al Moukatel b) Abou Muqatel c) Abu-Muqatil al-Tunisi d) El Hakim Boubakeur
Nationality: France
Passport no: na
National identification no: na
Address: syrian Arab Republic (as at Sep. 2015)
Other information: French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.355 Name: 1: SOFIANE 2: BEN GOMO 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

QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE
Name (original script): ﻦﻴﻔﺎﷲ ﺑﻦ ﺑﻮﻤ.columnHeader
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 Ayyad al-Tunisi d) Abou Aayadh e) Abou Iyadh
Nationality: Tunisia
Passport no: Tunisia G557170, issued on 16 Nov. 1989
National identification no: National Identification Card 05054425, issued on 3 May 2011 (issued in Hammam Lif)
Address: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia
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 Hilel c) Abu Rahmah d) Abu Maryam al-Tunisi
Nationality: Tunisia
Passport no: na
National identification no: na
Address: Listed on: 29 Feb. 2016
QDI.388 Name: 1: SALIM  BENGHALEM 3: na 4: na

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

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

QDI.009 Name: 1: BILAL  BIN MARWAN 3: na 4: na
Name (original script): بلال بن مروان

QDI.417 Name: 1: MOHAMAD  RAFI  BIN UDIN  4: na
QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): رمزي محمد عبد الله بن النشيط

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

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

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 بوهية
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: Tunisian  
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): Ахмед Ражапович Чатаев
Title: na  
Designation: na  
DOB: 4 Jul. 1980  
POB: Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation  
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.: na  
Nationality: Russian Federation  
Passport no: na  
National identification no: na  
Address: Syrian Arab Republic (located in 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) in September 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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 Ingushi  
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

QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Ражапович Чатаев
Title: na  
Designation: na  
DOB: 4 Jul. 1980  
POB: Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation  
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.: na  
Nationality: Russian Federation  
Passport no: Russian Federation national passport 9600133195, issued in Vedenskiy 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 جودري
Title: na  
Designation: na  
DOB: 3 Aug. 1986  
POB: na  
Good quality a.k.a.: a) Aamir Ali Chaudary  
b) Aamir Ali Choudry  
c) Amir Ali Chaudry  
Low quality a.k.a.: na  
Nationality: Pakistan  
National identification no: 33202-7126636-9  
Address: na  
QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ياسين شكروري
Title: na  Designation: na  DOB: 6 Oct. 1966  POB: Safi, Morocco  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Morocco  Passport no: Moroccan F46947  National identification no: H-135467

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na
Title: na  Designation: na  DOB: 26 Aug. 1982  POB: Paris, 20th district, France  Good quality a.k.a.: na  Low quality a.k.a.: na
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 click here

QDi.419 Name: 1: ANJEM 2: CHOUDARY 3: na 4: na
Other information: Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in July 2014 and subsequently released on licence in October 2018 which expires in July 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na
Other information: Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301)  Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na
Other information: Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Monir Chouka (QDi.300)  Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na

QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na Designation: na DOB: 22 Feb. 1986 POB: Mount Hope, Trinidad and Tobago Good quality a.k.a.: na Low quality a.k.a.: a) Asadullah b) Abu Sa’d at-Trinidadi c) Asad Nationality: Trinidad and Tobago Passport no: na Address: na Listed on: 18 Aug. 2017 Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT

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 دغداش

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): فلسيانيو سيمبوريو ديلوس ريس إل سين

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):  ﻋﺒﺪ اﻟﻤﺎﻟﻚ دروﻛﺪال
Title:  na  Designation:  na  DOB:  12 Oct. 1965  POB:  Oum el Bouaghi, Algeria  Good quality a.k.a.:  a) Bilal b) Adel c) Fodhil d) Abou Abdeljail Low quality a.k.a.:  na  Nationality:  Algeria  Passport no:  na  National identification no:  na

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

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 عبدالله الالي في

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضى عبد السلام أبو يزيد العاشي

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

QDi.082 Name: 1: MOUNIR 2: EL MOTAASADEQ 3: na 4: na
Name (original script): مصير المتضيق

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: ELSHAFEE 2: EL SHEIKH 3: na 4: na

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

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

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

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زكريا الصsar
**QDi.352 Name:** 1: MAULANA 2: FAZLULLAH 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1974  
**POB:** Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan  
**Good quality a.k.a.:** a) Mullah Fazlullah b) Fazal Hayat  
**Low quality a.k.a.:** Mullah Radio  
**Nationality:** (Afghanistan / Pakistan border region)  
**Listed on:** 7 Apr. 2015 (amended on 1 May 2019)  

**QDi.393 Name:** 1: TUAH 2: FEBRIWANSYAH 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 18 Feb. 1968  
**POB:** Jakarta, Indonesia  
**Good quality a.k.a.:** a) Tuah b) Febriwansyah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry  
**Low quality a.k.a.:** 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 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):** ﻣﺎﻟﻶ ﻓﺎﺯﻝﻋﻠﻝ  
**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:**  
**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):** ﺗﺍﺭﺡ ﻏﺎﺯﻴﻭﺙ  
**Title:** na  
**Designation:** na  
**DOB:** 11 Nov. 1965  
**POB:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation  
**Good quality a.k.a.:** a) Ramzan Oduev (original script: Рамзан Одуев) b) Tarkhan Isaevich Gaziev (original script: Тархан Исмаилович Газиев) c) Husan Isaevich Gaziev (original script: Хусан Исмаилович Газиев) d) Umar Sulimov (original script: Умар Сулимов)  
**Low quality a.k.a.:** a) Wainakh (original script: Вайнах) b) Sever (original script: Север) c) Abu Bilal (original script: Абу-Билал) d) Abu Yasir (original script: Абу Ясир) e) Abu Asim (original script: Абый Асем) f) Husan (original script: Хусан) g) Ab-Bilal h) Abu-Naser  
**Nationality:** Russian Federation  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)  
**Listed on:** 2 Oct. 2015 (amended on 10 Dec. 2015, 6 Sep. 2016)  
**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

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: GUVIARCH
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
Other information: Brother of Nurjaman Riduan Isamuddin (QDi.087).
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

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): ﻓﺎﺳﻞ ﺍﺤﻤﺪ ﻓﺎﺳﻞ ﺣﻤﺪﺎﻥ
Title: na  Designation: na  DOB: 1965
POB: a) Al-Mukalla, Yemen b) AI-Mukala, Yemen
Good quality a.k.a.: a) Saqr Al-Jaddawi (الكتبة صفر الجذوتي) 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)
Other information: Driver and private bodyguard to Usama bin Laden (deceased) from 1996 until 2001.
Transferred from United States custody to Yemen in Nov. 2008.
Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): ﻋﺎدل ﺑﻦ اﻷزﻫﺮ ﺑﻦ ﻳﻮﺳﻒ ﺣﻤﺪي
Title: na  Designation: na  DOB: 14 Jul. 1970
POB: Tunis, Tunisia
Good quality a.k.a.: Adel ben al- Azhar ben Youssef ben Soltane born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as)
Low quality a.k.a.: Zakariya
National identification no: a) (Tunisian national identity number W334061 issued on 9 Mar. 2011) b) Italian Fiscal Code: BNSDLA70L14Z352B
Other information: Deported from Italy to Tunisia on 28 February 2004.
Serving a 12-year prison sentence in Tunisia for membership in a terrorist organization abroad as at Jan. 2010.
Arrested in Tunisia in 2013.
Legally changed family name from Ben Soltane to Hamdi in 2014.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
POB: Bulanza, Lantawan, Basilan, Philippines
Good quality a.k.a.: a) Isnilon Hapilun b) Isnilon Hapilun c) Tuan Isnilon
Low quality a.k.a.: a) Abu Musab b) Salahudin
Nationality: Philippines  Passport no: na
Address: a) Basilan, Philippines (previous location until 2016) b) Lanao del Sur, Philippines (location since 2016)
Other information: Senior leader of Abu Sayyaf Group (ASG) (QDe.001).
Leader of local affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), in the southern Philippines as of May 2017.
Physical description: eye colour: brown; hair colour: brown; height: 5 feet 6 inches – 168 cm; weight: 120 pounds – 54 kg; build: slim; complexion: light-skinned; has facial birthmarks.
Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.
Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in terrorist acts.
Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Page 37 of 72
QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿不都·哈克

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

QDi.29 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رائد محمد حسن محمد حجازي

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد طاهر حامد حسین
Title: Imam  Designation: na  DOB: 1 Nov. 1975  POB: Poshok, Iraq  Good quality a.k.a.: Abdelhamid Al Kurdi
Low quality a.k.a.: a) na  Nationality: Iraq  Passport no: na  National identification no: na  Address: Sulaymaniya, Iraq

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

QDi.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na
Title: Ustad  Designation: na  DOB: 1958 (Sep.)  POB: Demak, Indonesia  Good quality a.k.a.: a) Mohammad Sholeh Ibrahim b) Muhammad Sholeh Ibrahim c) Muhammad Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim
Low quality a.k.a.: 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 Riduan h) Isamuddin Ridwan  Low quality a.k.a.: na  Nationality: Indonesia

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

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

QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>Listed on</th>
<th>Other Information</th>
</tr>
</thead>
</table>
| QDi.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 3 May 1977  
**POB:** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories  
**Good quality a.k.a.:** a) Hussein Mohammed Hussein Aljeithni b) Husayn Muhammad al-Juaythini c) Husayn Muhammad Husayn al-Juaythini d) Husayn Muhammad Husayn al-Juaythini e) Husayn Muhammad Husayn Juaythini  
**Low quality a.k.a.:** Abu Muath al-Juaini  
**Nationality:** Palestinian  
**Passport no:** 0363464 (issued by Palestinian Authority)  
**National identification no:** na  
**Address:** Gaza Strip, Palestinian Territories  
**Listed on:** 20 Apr. 2016  
**Other information:** Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |

<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>Listed on</th>
<th>Other Information</th>
</tr>
</thead>
</table>
| QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 20 Jun. 1967  
**POB:** Tulay, Jolo Sulu, Philippines  
**Good quality a.k.a.:** a) Kipli Sali b) Julkipli Salim  
**Low quality a.k.a.:** na  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>Listed on</th>
<th>Other Information</th>
</tr>
</thead>
</table>
| QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN  
**Name (original script):** المهدي بن محمد بن محمد كمون  
**Title:** na  
**Designation:** na  
**DOB:** 3 Apr. 1968  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** Salmane  
**Low quality a.k.a.:** na  
**Nationality:** Tunisia  
**Passport no:** Tunisian Passport M307707, issued on 12 Apr. 2000 (expired on 11 Apr. 2005)  
**National identification no:** na  
**Address:** Via Masina Number 7, Milan, Italy  

<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>Listed on</th>
<th>Other Information</th>
</tr>
</thead>
</table>
| QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 25 Dec. 1978  
**POB:** Ludwigshafen, Germany  
**Good quality a.k.a.:** Mevluet Kar  
**Low quality a.k.a.:** a) Abu Obaidah b) Obeidah Al Turki c) Al-Turki d) Al Turki Kyosev e) Yanal Yusov f) Abu Udejf el-Turki g) Abu Obejd el-Turki h) Abdurrahman Almanci  
**Nationality:** Turkey  
**Passport no:** Turkey number TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007)  
**National identification no:** na  
**Address:** Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug. 2009)  
**Listed on:** 25 Jan. 2012  
**Other information:** Associated with Islamic Jihad Group (QDe.119). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |

<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>Listed on</th>
<th>Other Information</th>
</tr>
</thead>
</table>
| QDi.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 11 Oct. 1978  
**POB:** Indonesia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Abu Walid al Indunisi b) Zidni Elma c) Udtadz Syafudin d) Mohammad Yusef Karim Faiz e) Muh Saifudin f) Kembar Khalid g) Mohammad Yusuf Karim Saifullah Faiz h) Mohammad Saifuddin Mohammad Yusuf Faiz i) Ustadz Faiz j) Saifudin Faiz k) Kholid Faiz l) Abdullah Faiz m) Fauz Faturrohan  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** Syrian Arab Republic (location since 2015)  
**Listed on:** 23 Aug. 2018  
**Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindananao dialect. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |
QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

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

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  
Title: na  
Designation: na  
DOB: 3 Mar. 1990  
POB: Zamboanga City, Zamboanga del Sur, Philippines  
Good quality a.k.a.:  
Abdul Rahman  
a)  
Low quality a.k.a.:  
b)  
b) Abu Abdul Rahman al Filippini  
c) Abtol Rahman  
Nationality:  
Philippines  
Passport no:  
a) Philippines number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020)  
b) Philippines number EC3524065  
National identification no:  
na  
Address:  
a) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines  
(previous address)  
b) 96 Ilangllang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines  
(previous address)  
c) Syrian Arab Republic (location since 2015)  
Listed on:  
23 Aug. 2018  
Other information:  
Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetuate terrorist acts via online video. 
Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. 
Speaks Tagalog, English, Arabic.  
INTERPOL-UN Security Council Special Notice web link:  
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here

QDi.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na  
Title: na  
Designation: na  
DOB: 9 Dec. 1984  
POB: Ploemeur, France  
Good quality a.k.a.:  
na  
Low quality a.k.a.:  
Emilie Samra Konig  
Nationality:  
France  
Passport no:  
French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France)  
National identification no:  
a) French national identity card number 050456101445, issued on 19 May 2005 (issued by the sous-prefecture of police of Lorient, France)  
b) French identity card number 0205561020089, issued on 30 May 2002 (issued under name Emilie Edwige Konig)  
Address:  
Syrian Arab Republic (located in since 2013)  
Listed on:  
Other information:  
French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida’s (QDe.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for her participation in a terrorist criminal association.  
INTERPOL-UN Security Council Special Notice web link:  
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here

QDi.408 Name: 1: ALEXANDA 2: AMON 3: KOTEY 4: na  
Title: na  
Designation: na  
DOB: 13 Dec. 1983  
POB: London, United Kingdom of Great Britain and Northern Ireland  
Good quality a.k.a.:  
a) Alexe Kotey  
b) Amanda Kotey  
Low quality a.k.a.:  
na  
Nationality:  
United Kingdom of Great Britain and Northern Ireland  
Passport no:  
United Kingdom of Great Britain and Northern Ireland 094477324, issued on 5 Mar. 2005  
National identification no:  
na  
Address:  
na  
Listed on:  
20 Jul. 2017  
Other information:  
Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), in the Syrian Arab Republic. 
Ethnic background: Ghanaian Cypriot.  
INTERPOL-UN Security Council Special Notice web link:  
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here

QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na  
Title: na  
Designation: na  
DOB: 26 Feb. 1993  
POB: Morocco  
Good quality a.k.a.:  
a) Abu Ismail  
b) Abu Ismail al-Maghribi  
Low quality a.k.a.:  
na  
Nationality:  
Morocco  
Passport no:  
Morocco UZ6430184  
National identification no:  
CD595054  
Address:  
Turkey  
Listed on:  
29 Feb. 2016  
Other information:  
Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic.  
INTERPOL-UN Security Council Special Notice web link:  
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here

QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na  
Name (original script):  
عبدو القادر 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)  
Address:  
Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy  
Listed on:  
Other information:  
Italian Fiscal code: LGBLLK66D23Z330U. 
Father’s name is Mamone Mohamed. Mother’s name is Fatna Ahmed. 
Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.  
INTERPOL-UN Security Council Special Notice web link:  
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here
QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد لحسن

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

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

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

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): جمال لونسی
QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na
Title: na  Designation: na  DOB: 11 Jul. 1991  POB: na  Good quality a.k.a.: a) Myrna Adjul Mabanza b) Myrna Ajjul Mabanza 
Low quality a.k.a.: na  Nationality: Philippines  Passport no: na  National identification no: a) Voter ID 7332081AG1191MAM20000  b) Student ID 200801087  c) Other ID 140000900032  Address: a) Baslian Province, Philippines b) Zamboanga City, Philippines (previous address) c) Jeddah, Saudi Arabia (previous address) d) Daina, Saudi Arabia (previous address)  
click here

QDi.356 Name: 1: AQS 2: MAHMOOD 3: na 4: na
Title: na  Designation: na  DOB: 11 May 1994  POB: Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland  
Good quality a.k.a.: a) Abderrahmame al Maghrebi b) Abderrahmane le Marocain  
Low quality a.k.a.: Abou Abderrahmame Sanhaji  Nationality: Morocco  
Passport no: Morocco V06359364  National identification no: identity card AB7043006  Address: Mali  
click here

QDi.423 Name: 1: ALI 2: MAYCHOU 3: na 4: na
Name (original script): علي مايشو
Title: na  Designation: na  DOB: 25 May 1983  POB: Taza, Morocco  
Good quality a.k.a.: a) Abderahmane al Maghrebi b) Abderrahmane le Marocain  
Low quality a.k.a.: Abou Abderrahmame Sanhaji  Nationality: Morocco  
Passport no: Morocco V06359364  National identification no: identity card AB7043006  Address: Mali  
Listed on: 14 Aug. 2019  Other information: Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm; weight: 80 kg  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here

QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script): ابراهيم محمد خليل
Title: na  Designation: na  DOB: 2 Jul. 1975  POB: Dayr Az-Zawr, Syrian Arab Republic  
Low quality a.k.a.: na  Nationality: Syrian Arab Republic  
Passport no: Temporary suspension of deportation number T04338017 (issued by Alien’s Office of the City of Mainz, expired on 8 May 2013)  
National identification no: na  Address: Refugee shelter Alte Ziegelei, Mainz, 55128, Germany  
click here

QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na
Title: na  Designation: na  DOB: 7 Jul. 1966  POB: Lanao del Sur, Philippines  
Good quality a.k.a.: a) Mukiis Yunos b) Mukhlis Yunos (previously listed as) c) Saifullah Muklis Yunos 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)  
click here
QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى

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

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

QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na
QDI.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na
Title: na  Designation: na  DOB: a) 1 Jan. 1971  b) Between 1962 and 1968  
POB: Sambi, Boyolali, Java, Indonesia  
Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Indonesia (as at Dec. 2003)  

QDI.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Title: na  Designation: na  DOB: 11 Apr. 1968  
POB: Kuwait  
Good quality a.k.a.: a) Murad, Abdul Hakim Hasim  
b) Murad, Abdul Hakim Ali Hashim  
c) Murad, Abdul Hakim al Hashim  
d) Saeed Akman  
e) Saeed Ahmed  
f) Abdul Hakim Ali al-Hashem Murad  
Low quality a.k.a.: na  Nationality: Pakistan  
Passport no: a) Pakistan number 665334, issued in Kuwait  

QDI.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): عبِد الْحَكِيمُ مُرَاد
Title: na  Designation: na  DOB: 22 Nov. 1996  
POB: Beni-Suef, Egypt  
Good quality a.k.a.: a) Ali Salim  
b) Abd Al-Aziz al-Masri  
Low quality a.k.a.: na  Nationality: Egypt  
Passport no: na  National identification no: na  Address: na  
Other information: Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDI.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na
Title: na  Designation: na  DOB: 29 Apr. 1994  
POB: Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland  
Good quality a.k.a.: Nasir Muthana  
Low quality a.k.a.: a) Abdul Muthana  
b) Abu Muthana  
c) Abu Al-Yemeni Muthana  
d) Abu Muthanna  
Nationality: United Kingdom of Great Britain and Northern Ireland  
National identification no: na  Address: a) Syrian Arab Republic (as at Nov. 2013)  
b) United Kingdom of Great Britain and Northern Ireland (previous address until Nov. 2013)  
Listed on: 28 Sep. 2015  
QDi.406 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na

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

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

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

QDi.298 Name: 1: ABD-AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): عبد الرحمن ولد محمد الحسين ولد محمد سليم
**QDi.353 Name:** 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI  
**Name (original script):** علي بن الطاєیر بن النائل العوєیني الحزري  
**Title:** na  
**Designation:** na  
**DOB:** 9 Mar. 1986  
**POB:** Ariana, Tunisia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Abou Zoubair  
**Nationality:** Tunisia  
**Passport no:** Tunisian passport W342058, issued on 14 Mar. 2011 (expires on 13 Mar 2016)  
**National identification no:** National Identification Card number 08705184, issued on 24 Feb. 2011  
**Address:** a) 18 Mediterranean Street, Ariana, Tunisia  
**b) Syrian Arab Republic (located in as at Mar. 2015)**  
**c) Iraq** (possible alternative location as at Mar. 2015)  
**d) Libya** (previously located in)  
**Listed on:** 10 Apr. 2015 (amended on 14 Sep. 2016, 1 May 2019)  
**Other information:** Physical description: eye colour: brown; height: 171cm.  
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent.  
A member of Ansar al-Shari’a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia.  
Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep. 2012.  

**QDi.354 Name:** 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI  
**Name (original script):** طارق بن الطاєیر بن النائل العوєیني الحزري  
**Title:** na  
**Designation:** na  
**DOB:** 3 May 1982  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Abou Omar Al Tounisi  
**Nationality:** Tunisia  
**Passport no:** Tunisian passport Z050399, issued on 9 Dec. 2003 (expired on 8 Dec. 2008)  
**National identification no:** National Identification Number 04711809, issued on 13 Nov. 2003  
**Address:** a) 18 Mediterranean Street, Ariana, Tunisia  
**b) Syrian Arab Republic (located in as at Mar. 2015)**  
**c) Iraq** (possible alternative location as at Mar. 2015)  
**d) Libya** (previously located in)  
**Listed on:** 10 Apr. 2015 (amended on 14 Sep. 2016, 1 May 2019)  
**Other information:** Physical description: eye colour: brown; height: 172cm.  
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker.  
A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari’a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia.  
Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep. 2012.  

**QDi.242 Name:** 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 19 Jul. 1981  
**POB:** Cebu City, Philippines  
**Good quality a.k.a.:** a) Johnny Pareja  
**b) Khalil Pareja  
**Low quality a.k.a.:** a) Mohammad  
**b) Akmad  
**c) Mighty  
**d) Rash  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** Atimonana, Quezon Province, Philippines  
**Other information:** Member of the Rajah Solaiman Movement (QDe.128). Father’s name is Amorsolo Jarabata Pareja. Mother’s name is Leonila Cambaya Rosalejos.  

**QDi.294 Name:** 1: UMAR 2: PATEK 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 20 Jul. 1966  
**POB:** Central Java, Indonesia  
**Good quality a.k.a.:** a) Omar Patek  
**b) Mike Arsalan  
**c) Hisyam Bin Zein  
**d) Anis Alawi Jafar  
**Low quality a.k.a.:** a) Pa’tek  
**b) Pak Taek  
**c) Umar Kecil  
**d) Al Abu Syekh Al Zacky  
**Good quality a.k.a.:** e) Umangis Mike  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** Indonesia  
**Other information:** Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QDe.001). Convicted for his role in the 2002 Bali bombings and sentenced to 20 years in prison in Jun. 2012. Remains in custody in Indonesia as at May 2015  
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.348 Name:  1: ANGGA 2: DIMAS 3: PERSHADA 4: 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: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script):  عبداللهم حافظ عبدالفتحة رمضان

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 رونين

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

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

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

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

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

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

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 يكر محمد الشكوي

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

QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na
**QDi.124 Name:** 1: YAZID 2: SUFAAT 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 20 Jan. 1964  
**POB:** Johor, Malaysia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Joe  
**Nationality:** Malaysia  
**Passport no:** A 10472263  
**National identification no:** 640120-01-5529  
**Address:** a) Taman Bukit Ampang, State of Selangor, Malaysia (previous address)  
**b) Malaysia (in prison since 2013)**  
**Other information:** Founding member of Jemaah Islamiyah (JI) (QDe.092) who worked on Al-Qaida’s (QDe.004) biological weapons program, provided support to those involved in Al-Qaida’s 11 Sep. 2001 attacks in the United States of America, and was involved in JI bombmaking operations.  

---

**QDi.349 Name:** 1: BAMBANG 2: SUKIRNO 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 5 Apr. 1975  
**POB:** Indonesia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Pak Zahra  
**Nationality:** Indonesia  
**Passport no:** Indonesia A2062513  
**National identification no:** na  
**Address:** a) Listed on: 13 Mar. 2015  
**Other information:** A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in 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.187 Name:** 1: ARIS 2: SUMARSONO 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1963  
**POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia  
**Good quality a.k.a.:** a) Zulkarnan  
**b) Zulkarnaen**  
**Nationality:** Indonesia  
**Passport no:** Indonesia A2062513  
**National identification no:** na  
**Address:** a) Listed on: 16 May 2005 (amended on 17 Apr. 2019)  

---

**QDi.123 Name:** 1: YASSIN 2: SYAWAL 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 3 Sep. 1962  
**POB:** Makassar, Indonesia  
**Good quality a.k.a.:** a) Salim Yasin  
**b) Yasin Mahmud Mochtar**  
**c) Abdul Hadi Yasin**  
**d) Muhammad Mubarok**  
**e) Muhammad Syawal**  
**f) Yassin Sywal**  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  

---

**QDi.057 Name:** 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUCH  
**Name (original script):** ابراهيم علي أبو بكر تنوش  
**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 Tartouche**  
**f) Ibrahim Abubaker Tantouche**  
**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)  
**National identification no:** na  
**Address:** Tripoli, Libya (as at Feb. 2014)  
**Other information:** Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS)(QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. 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.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, Sheik 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): ﻧﺎﯾﻒ ﺳﻼم ﻣﺤﻤﺪ ﻋﺠﯿﻢ اﻟﺤﺒﺎﺑﻲ
Title: Sheikh
Designation: na
DOB: a) 1981
b) Approximately 1980
POB: Saudi Arabia
Good quality a.k.a.: Nayf Salam Muhammad Ujaym al-Hababi
Low quality a.k.a.: a) Faruq al-Qahtani
b) Faruq al-Qatari
c) Faruq al-Quhtani al Qatari
d) Sheikh Faroq al-Quhtani
e) Shaykh Imran Farouk
f) Sheikh Faroq al-Qatari
Nationality: a) Saudi Arabia
b) Qatar
Passport no: Qatari passport number 592667 (issued on 3 May 2007)
National identification no: na
Address: Afghanistan (since 2009)
Other information: Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al-Qaida battalion in Afghanistan since at least mid-2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/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
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.: 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
QDi.397 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبد الرحمن ياسين
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 click here

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

QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): هاني السيد السباعي يوسف
QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عسام بن مكي رفوقاوي

QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE
Name (original script): محمد صلاح الدين عبدالهلزم زيدان

QDi.223 Name: 1: MERAÏ 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI
Name (original script): مرفى عبدالفاتح خليل زغبي

QDi.289 Name: 1: SAID JAN 2: ‘ABD AL-SALAM 3: na 4: na
Name (original script): سعيد جان عبد السلام

B. Entities and other groups
QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)

QDe.001 Name: ABU SAYYAF GROUP

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)

QDe.107 Name: AL FURQAN

QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): الموقعون بالدم
QDe.140 Name: AL MOULATHAMOUN
Name (original script): المولثمون

QDe.141 Name: AL MOURABITOUN
Name (original script): المرابطون

QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust F.k.a.: na Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pla Planitatium, Block 13a, Gulshan -I-Igbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) Listed on: 6 Oct. 2001 ( amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011, 6 Dec. 2019 ) Other information: Headquarters are in Pakistan. Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL
QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION

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

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

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

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION

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

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH
QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

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

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

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

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الاتحاد الإسلامي
QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE
Name (original script): شركة الكوثر للتوزيع
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 Omar Mahmud Ithayiyim 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-Qaïda 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

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة للشعب اليمن
A.k.a.: a) Hay'at Tahrir al-Sham (HTS) ( الهيئة تحرير الشام (original script); Hay'at Tahrir al-Sham; Hay'et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay'at) b) the Victory Front; Jabhat al-Nusra; Jabhat al-Nusra; Al-Nusra Front; Al-Nusrah Front; Al-Nusrah Front; Jabhat al-Nusrah; Jabhat al-Nsar; Al-Nusrah Front; Al-Nusra Front; c) the Front for the Conquest of Syria/the Levant 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 Conquest of Syria h) Front for the Conquest of Syria i) Majahdo al-Sham fi Sahaat al-Jihad (Levantine Mujahideen Network - sub-unit name) j) Ansar al-Mujahideen - sub-unit name)
Other information: Associated with Al-Qaïda (QDe.004). Brought Syrian and foreign Al-Qaïda in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaïda 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-Qaïda 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-Qaïda 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-Qaïda’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

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

QDe.115 Name: AL-QAIDA IN IRAQ
Name (original script): القاعدة في العراق
QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): القاعدة في جزيرة العرب
A.k.a.: a) Al-Qa'ida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab c) Al-Qa'ida Organization in the Arabian Peninsula (AQAP) d) Al-Qa'ida in the South Arabian Peninsula e) Ansar al-Shari'a (AAS)
F.k.a.: Al-Qa'ida in Yemen (AQY)
Address: na
Other information: AQAP is a regional affiliate of Al-Qa'ida (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-Qa'ida in Yemen combined with Saudi Arabian Al-Qa'ida 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

QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنصار الشريعة - بنغازي
A.k.a.: a) Ansar al Charia b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) أنصار الشريعة بنغازي (Ansar al Charia in Libya) g) أنصار الشريعة بنغازي (Katibat Ansar al Charia) h) Ansar al Sharia F.k.a.: na
Address: a) (Operates in Benghazi, Libya) b) (Support network in Tunisia)
Listed on: 19 Nov. 2014
Other information: Associated with the Organization of Al-Qa'ida 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

QDe.145 Name: ANSAR AL CHARIA Derna
Name (original script): أنصار الشريعة - دerna
A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) أنصار الشريعة (Ansar al Charia) d) Ansar al-Sharia e) Ansar al Sharia F.k.a.: na
Address: a) (Operates in Derna and Jebel Akhdar, Libya) b) (Support network in Tunisia)
Listed on: 19 Nov. 2014
Other information: Associated with the Organization of Al-Qa'ida in the Islamic Maghreb (QDe.014), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Bengazi (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

QDe.098 Name: ANSAR AL-ISLAM
Name (original script): أنصار الإسلام
Address: a) (Operates in Derna and Jebel Akhdar, Libya) b) (Support network in Tunisia)

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 e) Supporters of Islamic Law f) Al-Qayrawan Media Foundation F.k.a.: na
Address: Tunisia
Listed on: 23 Sep. 2014
Other information: A Tunisian armed group with links to the Organization of Al-Qa'ida 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
**QDe.135 Name:** ANSAR EDDINE  
**Name (original script):** انصار الدين  
**A.k.a.:** Ansar Dine  
**F.k.a.:** na  
**Address:** Mali  
**Listed on:** 20 Mar. 2013 (amended on 1 May 2019)  

**QDe.142 Name:** ANSARUL MUSLIMINA FI BILADIS SUDAN  
**Name (original script):** أنصار المسلمين في بلاد السودان  
**A.k.a.:**  
a) Ansaru  
b) Ansar Muslimina fi Biladis Sudan  
c) Jama’atu Ansarul Muslimina fi Biladis Sudan (JAMBS)  
d) Jama’atu Ansar Muslimina fi Biladis Sudan (JAMBS)  
e) Jame’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)  
f) Vanguards for the Protection of Muslims in Black Africa  
**F.k.a.:** na  
**Address:** Nigeria  
**Listed on:** 26 Jun. 2014  
**Other information:** Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama’atu Ahlis Sunna Lidda’Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi.322). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

**QDe.093 Name:** BENEVOLENCE INTERNATIONAL FOUNDATION  
**A.k.a.:**  
a) Al Bir Al Dawalia  
b) BIF  
c) BIF-USA  
d) Mezhdonarodnyj Blagotvoritelnyj 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  

**QDe.088 Name:** EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)  
**A.k.a.:**  
a) The Eastern Turkistan Islamic Party  
b) The Eastern Turkistan Islamic Party of Allah  
c) Islamic Party of Turkestan  
d) Djamaat Turkistan  
**F.k.a.:** na  
**Address:** na  
**Other information:** Active in China, South Asia and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
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.008 Name: HARAKAT UL-MUJAHIDIN / HUM
QDe.130 Name: HARAKAT-UL JIHAD ISLAMI

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

QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

QDe.119 Name: ISLAMIC JIHAD GROUP

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

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): ﺗﺠﻤﺎﻋﺔ ﻧﺼﺮة اﻹﺳﻼم واﻟﻤﺴﻠﻤﻴﻦ
A.k.a.: na
F.k.a.: na
Address: na
Listed on: 4 Oct. 2018
Other information: Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
A.k.a.: a) Jama’atu Ahlus-Sunnah Lidda’Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda’Awati Wal Jihad c) ﺣﻤﺎﻣﺔ ﺑﻬجة ﺑﻌﺴﻮة ﻣﻮآذن ﺑﺎﻟﺤﻴﺎد 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

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): ﺛﺤﺮي ﺑﻦ ﺗﻬﺮیک- ﺑ développe en Afghanistan et au Pakistan.
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  e) Jama'ah Islamiyah  
F.k.a.: na  
Address: na  
Other information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)  
A.k.a.: a) Jemaah Anshorut Tauhid  b) Jemmah Ansharut Tauhid  c) Jem'mah Ansharut Tauhid  d) Jamaah Ansharut Tauhid  e) Jama'ah Ansharut Tauhid  
F.k.a.: na  
Address:  

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:  
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:  
Listed on: 29 Sep. 2015  

QDe.155 Name: Jaysh Khalid ibn al Waleed  
A.k.a.: a) Khalid ibn al-Walid Army  b) Liwa Shuhada al-Yarmouk  c) Harakat al-Muthanna al-Islamia  
F.k.a.: na  
Address:  
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.: KhaTaib al-Imam al-Bukhari  
F.k.a.: na  
Address:  
Listed on: 29 Mar. 2018  

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

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

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

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

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

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

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT  
click here

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY  
Name (original script): ﺟﻤﻌﻴﺔ اﺤﻴﺎء اﻟﺘﺮاث اﻻﺳﻼﻣﻲ  
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
A.k.a.: a) Silsilet al Thahab b) Selselat al Thahab For Money Exchange c) Silsilat Money Exchange Company d) Silsilah Money Exchange Company e) Al Silsileh al Dahaba f) Silsalat al Dhab F.k.a.: na
Address: a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq
b) Al-Abbas Street, Karbala, Iraq
Listed on: 20 Jul. 2017
Other information: Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/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 click here

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

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

QDe.068 Name: UMAH TAMEER E-NAU (UTN)

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION