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

Generated on: 3 May 2020

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

Composition of the List

The list consists of the two sections specified below:

A. Individuals
B. Entities and other groups

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

A. Individuals

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
Name (original script): إﻳﺎد ﻧﻈﻤﻲ ﺻﺎﻟﺢ ﺧﻠﻴﻞ
Nationality: Jordan Passport no: a) Jordan 654781 (approximately issued in 2009) b) Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004) National identification no: na Address: Syrian Arab Republic (Coastal area of Location as of April 2016)

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

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

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

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

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

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبد السلام ﯽضرف
QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na
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 Abdurrahman (QDi.086). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبد الرحمن
Title: na Designation: na DOB: a) 3 Oct. 1965 POB: Mirpur Khas, Pakistan  Good quality a.k.a.: a) Abdul Rehan; Abd Ur-Rehman; Abdulrahman b) Abdul Rahman c) عبد الرحمن السيدي (Abdul Rehan Sinidhi; Abdul Rehan al-Sinidhi; Abdur Rahman al-Sinidhi; Abdulrahman Sinidhi)  Low quality a.k.a.: Abd Ur-Rehman; Abdul Rehman Sindhi; Abdulrahman Sindhi  Nationality: Pakistan  Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013 ) National identification no: national identity card number 44103-5251752-5  Address: Karachi, Pakistan  Listed on: 14 Mar. 2012 (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 click here

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
Name (original script): Абдурахманов Магомед Магомедзакирович
**QD.086 Name:** 1: MOHAMD 2: IQBAL 3: ABDURRAHMAN 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 17 Aug. 1957  
**POB:** a) Korleko-Lombok Timur, Indonesia b) Tirpas-Seleng Village, East Lombok, Indonesia c) Korleko-Lombok Timur, Indonesia  
**Good quality a.k.a.:** a) Rahman, Mohamad Iqbal b) A Rahman, Mohamad Iqbal c) Abu Jibril Abdurrahman d) Fikiruddin Muqti e) Fihiruddin Muqti f) Abdul Rahman, Mohamad Iqbal  
**Low quality a.k.a.:** na  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** 3603251708570001  
**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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QD.414 Name:** 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 3 Mar. 1965 b) 1 Jan. 1965 c) 11 Jan. 1965  
**POB:** a) Tuburan, Basilan Province, Philippines b) Abdulpatta Abubakar Escalon c) Abdul Patta Abu Bakar  
**Low quality a.k.a.:** a) Muhammad Achwan b) Muhammad Akhwan c) Mocthar Achwan d) Mocthar Akhwan e) Mocthar Akwan  
**Nationality:** Philippines  
**Passport no:** a) Philippines number EC6530802 (expires 19 Jan. 2021) b) Philippines number EB2778599  
**National identification no:** a) 2135314355  
**Address:** a) Philippines b) Jeddah, Saudi Arabia (previous address) c) Daina, Saudi Arabia (previous address)  
**Listed on:** 18 Jun. 2016  
**Other information:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda 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

**QD.304 Name:** 1: MOCHHAMAD 2: ACHWAN 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 4 May 1948 b) 4 May 1946  
**POB:** a) Tulungagung, Indonesia b) Fulungagung, Indonesia  
**Good quality a.k.a.:** a) Muhammad Achwan b) Muhammad Akhwan c) Mocthar Achwan d) Mocthar Akhwan e) Mocthar Akwan  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** National Identity Card 357301405480001 (under name Mochhamad 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 Anschorut TAUhid (JAT) (QDe.133). Associated with Abu Bakar Ba’asyir (QDi.217), Abdul Rahim Ba’aysir (QDi.293) and Jemaah Islamiyah (QDe.092).  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QD.316 Name:** 1: IYAD 2: AG GHALI 3: na 4: na  
**Name (original script):** ابادغغالي  
**Title:** na  
**Designation:** na  
**DOB:** 1958  
**POB:** Abeibara, Kidal Region, Mali  
**Good quality a.k.a.:** Sidi Mohamed Arhali  
**Low quality a.k.a.:** a) Muhammad Achwan b) Muhammad Akhwan c) Mocthar Achwan d) Mocthar Akhwan e) Mocthar Akwan  
**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 Movemnet for the Unification and the Jihad in 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

**QD.424 Name:** 1: BAH 2: AG MOUSSA 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 1 Jan. 1958 b) 31 Dec. 1952 c) 28 Oct. 1956  
**POB:** a) Ag Mossa b) Ammi Salim  
**Good quality a.k.a.:** a) Ag Mossa b) Ammi Salim  
**Low quality a.k.a.:** na  
**Nationality:** Mali  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 14 Aug. 2019 (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): فراه كابي أحمد
Title: na
DOB: 1 Jul. 1971

QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
Title: na
DOB: a) 7 Jul. 1956 b) 17 Jun. 1963

QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
Title: na
DOB: 3 Sep. 1984

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الإحلاهمة
Title: na
DOB: 24 Sep. 1959

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طارق أنور السيد أحمد
Title: na
DOB: 15 Mar. 1963
QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زكى عزت زكى أحمد

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

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

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

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

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

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

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

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): حامد عبد الله أحمد العلي
Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (deceased), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here


2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.)

b) 'Asiri

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

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

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 أحمد الـدبيسي
QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na  
Name (original script):  
Title: Doctor  
Designation: na  
DOB: 16 Jun. 1969  
POB: Iraq  
Good quality a.k.a.:  
a) Dr. Muthanna Al Dari  
b) Muthanna Harith Al Dari  
c) Muthanna Harith Sulayman Al-Dari  
d) Muthanna Harith Sulayman Al-Dhari  
e) Muthanna Hareth Al-Dhari  
f) Muthana Haris Al-Dhari  
g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawba'  
h) Muthanna Harith Sulayman Al-Dari Al-Zobai  
i) Muthanna Harith Sulayman Al-Dari al-Zawba'i  
j) Muthanna Hareth Al-Dari  
k) Muthana Haris al-Dari  
l) Dr. Muthanna Harith al-Dari al-Zowbai  
Low quality a.k.a.:  
Nationality: Iraq  
Passport no: na  
National identification no: Ration card number: 1729765  
Address:  
a) Amman, Jordan  
b) Khan Dari, Iraq (previous)  
c) Asas Village, Abu Ghurayb, Iraq (previous)  
d) Egypt (previous)  
Listed on:  
Other information:  
Mother’s name: Heba Khamis Dari.  
Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces.  
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  
Review pursuant to Security Council resolution 2253 (2015) was concluded on 22 Apr. 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.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI  
Name (original script):  
Title:  
Designation: na  
DOB: 30 Apr. 1964  
POB: Tunis, Tunisia  
Good quality a.k.a.:  
a) Abou Ali  
b) Faycal  
Nationality: Tunisia  
Passport no: Tunisian L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003)  
National identification no: na  
Address:  
Via Plebiscito 3, Cermona, Italy  
Listed on:  
Other information:  
Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area.  
Mother’s name is Khadijah al-Drissi.  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here  

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL  
Name (original script):  
Title:  
Designation: na  
POB: Kuwait  
Good quality a.k.a.:  
a) Abd al-Aziz Udai Samin al-Fadhli  
b) Abd al-Aziz Udai Samin al-Fadhli  
c) Abd al-Aziz Adhay Zimin al-Fadhli  
d) Abdalaziz Ad’ai Samin Fadhli  
Low quality a.k.a.:  
Nationality: na  
Passport no: na  
National identification no: 281082701081  
Address:  
Listed on:  
21 Sep. 2015 (amended on 1 May 2019)  
Other information:  
Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129).  

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ  
Name (original script):  
Title:  
Designation: na  
DOB: 24 Aug. 1962  
POB: Kuwait  
Good quality a.k.a.:  
a) Khaled Al-Fauwaz  
b) Khaled A. Al-Fawwaz  
c) Khalid Al-Fawwaz  
d) Khalil Al Fawwaz  
e) Khaled Al-Fawwaz  
f) Khaled Al Fawwaz  
g) Khalid Abdurahman H. Al Fawaz  
Low quality a.k.a.:  
Nationality: Saudi Arabia  
Passport no: 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995)  
National identification no: na  
Address: United States of America  
Listed on:  
Other information:  
Extradited from the United Kingdom to the United States of America on 5 Oct. 2012.  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 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-Individuals click here
QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): عثمان أحمد عثمان الغامدي
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): بسام أحمد الحسري
QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبو محمد الجولاني

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

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعّد بن سعّد محمد شريمان الكعبي
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد ماجد عباد الرحمن أحمد الكاشف
Low quality a.k.a.: a) Muhammad Jamal Abu Ahmad (nom de guerre) b) Abu Ahmad (nom de guerre) c) Abu Jamal (nom de guerre) d) Muhammad Gamal Abu Ahmed e) Mohammad Jamal Abdo Ahmad (nom de guerre) f) Muhammad Jamal Abduh (nom de guerre) g) Muhammad Jamal Ahmad Abdu (nom de guerre) h) Riyadh (nom de guerre)

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

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

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

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

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MA’SLI 3: na 4: na
Name (original script): عبدالحميد المعصلي
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 المزيد

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

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
Other information: Associated with Al-Qaeda (QDe.004). Leader of Al-Qaida in the Arabian Peninsula (QDe.129) since Jun. 2015, pledged loyalty to Abu Hurayah al-Sana'ai
Good quality a.k.a.: a)
Abu Iman
Abu 'Ammar
Handalah
Abu Rayhanah
Abu Zayna
Abu Ala
Abu 'Ammar
Abu Mohammad Aminullah Peshawari
Abu Ala
Abu Hurayrah
Abu Hasan
Abu Muhammad
Abu Zayna

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
Hajji Iman
Abu Alima
Abu Iman
Abu Hasan
Abu Muhammad
Abu Zayna
Other information: Senior Islamic State in Iraq and the Levant (ISIL), 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.392 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSİ
Name (original script): تابی صالح سالم القسي
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-Baydah 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 الرمي
Title: na Designation: na DOB: 5 Jun. 1978 POB: Raymah village, Sanaa Governorate, Yemen Good quality a.k.a.: a) Qasim Al-Rimi b) Qasim al-Raymi c) Qasim Al-Raymi d) Qasim Al-Rami e) Qasim Mohammed Mahdi Al Remi f) Qasim Mohammed 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

QDI.369 Name: 1: MUTASSIM 2: YAHYA 3: ‘ALI 4: AL-RUMAYSH
Other information: Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaïda in Iraq (QDe.115). Member of Al-Qaïda in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHAROIU 4: na
Name (original script): عدنان أبو وليد الصحرائى

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

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

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

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السبئي
QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محفوظ ولد الوليد

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

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

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): غالب عبدالله الزهري

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أيمن محمد بن رباح
**QDi.156 Name:** 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
**Name (original script):** عبد المجيد عزيز الرزاني
**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 **Listed on:** 27 Feb. 2004 (amended on 25 Jul. 2006, 10 Jun. 2011, 1 May 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.326 Name:** 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI
**Title:** na **Designation:** na **DOB:** 17 Nov. 1960 **POB:** a) Kuwait b) Qatar **Good quality a.k.a.:** na **Low quality a.k.a.:** na
**Nationality:** Kuwait **Passport no:** a) Kuwait number 001714467 b) Kuwait number 101505554 **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusra, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317).
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.335 Name:** 1: ABD-AL-RAHAMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI
**Title:** na **Designation:** na **DOB:** 6 Mar. 1973 **POB:** na **Good quality a.k.a.:** a) 'Abd al-Rahman Khalaf al-Anizi b) 'Abd al-Rahman Khalaf al-Anizi **Low quality a.k.a.:** a) Abu Usamah al-Rahman b) Abu Shaima' Kuwaiti c) Abu Usamah al-Kuwaiti d) Abu Usama e) Yusuf **Nationality:** Kuwait **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (located in since 2013) **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017, 1 May 2019)
**Other information:** Provides support to Al-Qaeda (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.154 Name:** 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
**Name (original script):** سليمان جاسم سليمان علي أبو غايث
**Title:** na **Designation:** na **DOB:** 14 Dec. 1965 **POB:** Kuwait **Good quality a.k.a.:** na **Low quality a.k.a.:** Abo Ghaith **Nationality:** Kuwait citizenship withdrawn in 2002 **Passport no:** Kuwait number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003) **National identification no:** na **Address:** na **Listed on:** 16 Jan. 2004 (amended on 23 Jul. 2008, 10 Jun. 2011) **Other information:** Left Kuwait for Pakistan in June 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.299 Name:** 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
**Name (original script):** إبراهيم عواد إبراهيم على البدري السامرائي
**Title:** Dr. **Designation:** na **DOB:** 1971 **POB:** Iraq **Good quality a.k.a.:** Dr. Ibrahim 'Awwad Ibrahim 'Ali al-Badri al-Samarrai (born in 1971 in Samarra, Iraq (Ibrahim 'Awad Ibrahim al-Badri al-Samarrai; Ibrahim 'Awad Ibrahim al-Samarrai’i); Dr. Ibrahim Awwad Ibrahim al-Samarrai’i) **Low quality a.k.a.:** a) (Abu Du’a; Abu Duwa) (prominently known by this nom de guerre) b) Dr. Ibrahim (أبو دعاء (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:** a) Iraq b) Syrian Arab Republic **Listed on:** 5 Oct. 2011 (amended on 20 Jul. 2012, 10 Dec. 2015)
QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): محمد الرحمن على محمد
Low quality a.k.a.: a) Tariq b) Hussain

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

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

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد مسعود أظهر علوي
Title: na Designation: na DOB: a) 10 Jul. 1968 b) 10 Jun. 1968 POB: Bahawalpur, Punjab Province, Pakistan Good quality a.k.a.: na Low quality a.k.a.: a) Masud Azhar b) Wali Adam Isah c) Wali Adam Esah

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): سيفي عماري
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
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na
Low quality a.k.a.:  na  Nationality: Algeria  Passport no:  na  National identification no:  na
Address:  na  Listed on: 15 Aug. 2014 (amended on 6 Dec. 2019)  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-Nusra, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na
Name (original script): Рустам Магомедович Асельдеров
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHILI
Name (original script): محسن فاضل عابور الفضلي
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**QDi.364 Name:** 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
**Name (original script):** Ислам Сеит-Умарович Атабиев
**Title:** na  **Designation:** na  **DOB:** 29 Sep. 1983  **POB:** Ust-Dzheguta, Republic of Karachayevo- Cherkessia, Russian Federation  **Good quality a.k.a.:** na  **Low quality a.k.a.:** na
**Nationality:** Russian Federation  **Passport no:** Russian foreign travel passport number 620169661
**National identification no:** national passport 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia)
**Address:** a) Moskovskiy Microrayon 6, App. 96, Ust- Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation  b) Syrian Arab Republic (located in as at Aug. 2015)  c) Iraq (possible alternative location as at Aug. 2015)
**Listed on:** 2 Oct. 2015
**Other information:** As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory.


**QDi.042 Name:** 1: HASSAN 2: DAHIR 3: AWEYS 4: na
**Name (original script):** حسن طاهر عوض
**Title:** a) Sheikh  b) Colonel  **Designation:** na  **DOB:** 1935  **POB:** Somalia  **Good quality a.k.a.:** a) Ali, Sheikh Hassan Dahir Aweys  b) Awes, Shaykh Hassan Dahir  c) Hassen Dahir Aweyes  d) Ahmed Dahir Aweys  e) Mohammed Hassan Ibrahim  f) Aweys Hassan Dahir  g) Hassan Tahir Oais  h) Hassan Tahir Uways  i) Hassan Dahir Awes  **Low quality a.k.a.:** a) Sheikh Aweys  b) Sheikh Hassan  c) Sheikh Hassan Dahir Aweys  **Nationality:** Somalia  **Passport no:** na  **National identification no:** na  **Address:** a) (Active in Southern Somalia as of Nov. 2012.)  b) (Also reported to be in Eritrea as of Nov. 2007.)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.248 Name:** 1: RICARDO 2: PEREZ 3: AYERAS 4: na
**Title:** na  **Designation:** na  **DOB:** 15 Sep. 1973  **POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines  **Good quality a.k.a.:** a) Abdul Kareem Ayeras  b) Abdul Karim Ayeras  **Low quality a.k.a.:** a) Ricky Ayeras  b) Jimboy  c) Isaac Jay Galang Perez  d) Abdul Mujib  **Nationality:** Philippines  **Passport no:** na  **National identification no:** na  **Address:** a) Barangay Mangayao, Tagkawayan, Quezon, Philippines  b) Barangay Tigib, Ayungon, Negros Oriental, Philippines  **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011, 6 Dec. 2019)
**Other information:** Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 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-Individuals

**QDi.371 Name:** 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na
**Title:** na  **Designation:** na  **DOB:** 7 Feb. 1966  **POB:** Doma, Libya  **Good quality a.k.a.:** a) Abdelbassed Azouz  b) Abdul Baset Azouz  **Low quality a.k.a.:** AA (initials)  **Nationality:** Libya  **Passport no:** a) Libya number 223611  b) British passport number C00146605
**National identification no:** na  **Address:** Libya (last known location)  **Listed on:** 29 Feb. 2016  **Other information:** Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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): ﺳﺆبريطانيا ﺿﻴﺪ (ا. ﻣﺤﻔﻴﺰ)
QDi.266 Name: 1: MAHMOOD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلمخطار
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 Belmukhtar
Low quality a.k.a.: a) Belaoa b) Belaouer
Nationality: Algeria
Passport no: na
National identification no: na
Other information: Father’s name is Mohamed. Mother’s name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (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 Mouqatil 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 GOUMO 3: na 4: na
Title: na
Designation: na
DOB: 26 Jun. 1959
POB: Derna, Libya
Good quality a.k.a.: Sufyan bin Qumu
Low quality a.k.a.: Abou Fares al Libi
Nationality: Libya
Passport no: na
National identification no: na
Address: Libya
Listed on: 3 Sep. 2015

QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE
Name (original script): سيف الله بن عمر بن محمد بن حسنين
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) Abu Iyyad el-Tounsi c) Abu Ayyad al-Tunisi d) Abou Aayadh e) Abou Iyadh
Nationality: Tunisia
Passport no: Tunisia G557170, issued on 16 Nov. 1989
National identification no: National Identification Card 05054425, issued on 3 May 2011 (issued in Hammam Lif)
Address: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia b) Libya (possible location as at Jul. 2017)
Other information: Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shar‘i 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

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**QDI.388 Name:** 1: SALIM BENGHALEM 3: na 4: na
**Title:** na  **Designation:** na  **DOB:** 6 Jul. 1980  **POB:** Bourg la Reine, France  **Good quality a.k.a.:** na  **Low quality a.k.a.:** na  **Nationality:** France  **Passport no:** na  **National identification no:** na  **Address:** Syrian Arab Republic (as at Sep. 2015)  **Listed on:** 29 Feb. 2016  **Other information:** Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

**QDI.421 Name:** 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN
**Name (original script):** حمزة أسامة محمد بن لادن
**Title:** na  **Designation:** na  **DOB:** 9 May 1989  **POB:** Jeddah, Saudi Arabia  **Good quality a.k.a.:** na  **Low quality a.k.a.:** na  **Nationality:** na  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 28 Feb. 2019 (amended on 13 Mar. 2019)  **Other information:** Son of Usama bin Laden (deceased). Announced by Aiman Muhammed Rabii al-Zawahiri (QDI.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDI.009 Name:** 1: BILAL 2: BIN MARWAN 3: na 4: na
**Name (original script):** بلال بن مروان
**Title:** na  **Designation:** na  **DOB:** 1947  **POB:** na  **Good quality a.k.a.:** na  **Low quality a.k.a.:** na  **Nationality:** na  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 25 Jan. 2001 (amended on 1 May 2019)  **Other information:** Senior lieutenant of UBL. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDI.417 Name:** 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na
**Title:** na  **Designation:** na  **DOB:** 3 Jun. 1966  **POB:** Negri Sembilan, Malaysia  **Good quality a.k.a.:** na  **Low quality a.k.a.:** a) Mohd Radi Bin Udin b) Abu Awn al Malizi c) Muhammad Ratin d) Muhammad Rafiuddin e) Abu Una al Malayzie f) Mhammad Rahim Bin Udin g) Abu Ayn Tok Cit h) Muhammad Ratin Bin Nurdin  **Nationality:** Malaysia  **Passport no:** Indonesia  **National identification no:** Malaysia A31142734, issued on 6 Nov. 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015)  **National identification no:** National Identification Card 660603-05-5267 (issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin)  **Address:** a) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014)  b) 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010)  c) 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007)  d) Syrian Arab Republic (location since 2014)  **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: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
**QDi.081 Name:** 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH  
**Name (original script):** رمزي محمد عبد الله بن الشيخ  
**Title:** na  
**Designation:** na  
**DOB:** a) 1 May 1972 b) 16 Sep. 1973  
**POB:** a) Gheil Bawazir, Hadramawt, Yemen b) Khartoum, Sudan  
**Low quality a.k.a.:** Ramzi Omar  
**Nationality:** Yemen  
**Passport no:** number 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen  
**National identification no:** na  
**Other information:**  
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**QDi.188 Name:** 1: FAYCAL 2: BOUGHANEEMI 3: na 4: na  
**Name (original script):** فیصل بوعنامی  
**Title:** na  
**Designation:** na  
**DOB:** 28 Oct. 1966  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** a) Faical Boughanmi b) Faysal al-Bughanimi  
**Low quality a.k.a.:** na  
**Nationality:** Tunisia  
**Passport no:** na  
**National identification no:** na  
**Address:** Number 5/B viale Cambonino, Cremona, Italy  
**INTERPOL-UN Security Council Special Notice**  
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
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**QDi.058 Name:** 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 13 Feb. 1970  
**POB:** Rouiba, Algiers, Algeria  
**Good quality a.k.a.:** Boubakeur Boughit b) Faysal al-Bughanimi  
**Low quality a.k.a.:** a) Abu Bakr al-Jaziri (Previously listed as. In Arabic: أبوبكر الجزيري) b) Abou Bakr Al Djaizairi c) Abou Yasser El Djaizairi d) Yasir Al-Jazari e) Abou Yasser Al-Jazari  
**Nationality:** a) Algeria b) Palestinian  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**INTERPOL-UN Security Council Special Notice**  
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
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**QDi.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 b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa  
**Nationality:** Tunisia  
**Passport no:** (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003)  
**National identification no:** na  
**Address:** Corso XXII Marzo Number 39, Milan, Italy  
**INTERPOL-UN Security Council Special Notice**  
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
**click here**
QDi.396 Name: 1: ASLAN 2: A钒GAVAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазарович Бютукаев

QDi.405 Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 4: na

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

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

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

Page 28 of 74
QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na

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

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

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

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: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014) National identification no: a) National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) b) Birth Certificate B394445, issued on 23 Jan. 2007 c) Driver’s Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010) Address: a) Syrian Arab Republic (as at May 2014) b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, Trinidad and Tobago (from birth until 27 Nov. 2013) d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011) Listed on: 18 Aug. 2017 Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: brown; height: 185 cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). Father’s name: Richard Luc-Giffard; Mother’s name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT 
Title: na 
Designation: na 
DOB: 18 Oct. 1975 
POB: Berlin, Germany 
Good quality a.k.a.: na 
Low quality a.k.a.: Abou Talha al-Almani Nationality: Germany Passport no: na 

QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE 
Title: na 
Designation: na 
DOB: 19 Oct. 1978 
POB: Oslo, Norway 
Good quality a.k.a.: na 
Low quality a.k.a.: a) Muslim Abu Abdurrahman b) Abu Abdurrahman the Norwegian c) Abu Abdurrahman the Moroccan Nationality: Norway Passport no: na 
National identification no: na Address: na 

QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na 
Title: na 
Designation: na 
DOB: 19 Dec. 1969 
POB: Bagac, Bagamanok, Catanduanes, Philippines 
Good quality a.k.a.: Ismael De Vera Low quality a.k.a.: a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave g) Leo Nationality: Philippines Passport no: na 
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>QDi.252 Ahmed Dghig</td>
<td>1: AHMED 2: DEGHDEGH</td>
<td>3: na</td>
<td>na</td>
<td>Algeria</td>
<td>Good quality a.k.a.: a) Abd El Ilah b) Abdellillah</td>
<td>Low quality a.k.a.: na</td>
<td>Missouri</td>
<td>27 Jul. 2010</td>
<td>Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Zakia Chebira. Father's name is Lakhdar. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
</tbody>
</table>
QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na: 4: na
Name (original script): فيض جوايد

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na: 4: na
Name (original script): عبد المالك دروكل

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

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

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI Name (original script): عبد الله أحمد عبد الله اللفي
QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضع عبد السميع أبواليزيد العاشي

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

QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED

QDi.409 Name: 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na
QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامي بن خميس بن صالح 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 السعدي

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زكريا الصبار
**QDi.352 Name:** 1: MAULANA 2: FAZLLUHLAH 3: na 4: na
**Title:** na  **Designation:** na  **DOB:** 1974  **POB:** Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan  **Good quality a.k.a.:** a) Mullah Fazlullah b) Fazal Hayat  **Low quality a.k.a.:** Mullah Radio  **Nationality:** na  **Passport no:** na  **National identification no:** na  **Address:** (Afghanistan / Pakistan border region)  **Listed on:** 7 Apr. 2015 (amended on 1 May 2019)  **Other information:** Commander of Tehrik-e Taliban Pakistan (TTP) since 7 Nov. 2013. Led the local TTP in Pakistan’s northwest valley of Swat from 2007 to 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 click here

**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) Tuwah Febriwansah c) Muhammad Fachri d) Muhammad Fachria  **Nationality:** Indonesia  **Passport no:** na  **National identification no:** 09.5004.180268.0074  **Address:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia  **Listed on:** 20 Apr. 2016  **Other information:** Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.251 Name:** 1: SALAH EDDINE 2: GASMI 3: na 4: na
**Name (original script):** صالح قاسمي  **Title:** na  **Designation:** na  **DOB:** 13 Apr. 1971  **POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria  **Good quality a.k.a.:** Abou Mohamed Salah  **Low quality a.k.a.:** Bounouadher  **Nationality:** Algeria  **Passport no:** na  **National identification no:** na  **Address:** Algeria  **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012, 14 Mar. 2013, 11 Feb. 2016)  **Other information:** Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Yamina Soltane. Father’s name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.366 Name:** 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
**Name (original script):** Тархан Исмаилович Газиев  **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 Исаевич Газиев) c) Husan Isaevich Gaziev (original script: Хусан Исаевич 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: Абу Ясим) 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): محمد قدير

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев

QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH

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

Name (original script): سالم أحمد سالم حمدي

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): عادل بن الأزهر بن يوسف حمدي

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿不都·哈克
Title: na  Designation: na  DOB: 10 Oct. 1971 POB: Hetian Area, Xinjiang Uighur Autonomous Region, China

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

QDi.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 جامع حسين
Title: Imam  Designation: na  DOB: 1 Nov. 1975 POB: Poshok, Iraq  Good quality a.k.a.: Abdelhamid Al Kurdi
Low quality a.k.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.: 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
Title: na  Designation: na  DOB: a) 26 Sep. 1971 b) 26 Sep. 1977 POB: Miljanovci, Kalesija Municipality, Bosnia and Herzegovina  Good quality a.k.a.: Nusret Sulejman Imamovic
Low quality a.k.a.: na  Nationality: Bosnia and Herzegovina  Passport no: a) Bosnia and Herzegovina number 349054 b) Bosnia and Herzegovina number 349054

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 c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal
Low quality a.k.a.: a) Zafar Iqbal Chaudhry b) Mohammad Zafar Iqbal
QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na

QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: na

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

QDi.114 Name: 1: 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) Julkipili Salim
Low quality a.k.a.: na
Nationality: Philippines Passport no: na
National identification no: na

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.: na  Low quality a.k.a.: Salmane
National identification no: na

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 Almcani
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

QDi.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na
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 Mindanao dialect. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

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

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.: a) Abdul Rahman b) Abu Abdul Rahman al Filolini 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 Ilang-Ilang, 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 perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na
| Name (original script) | Name | Nationality | Designation | Address | Passport no | National identification no | Address | Passport no | National identification no | Address | Passport no | National identification no | Nationality | Designation | Address | Passport no | National identification no | Address | Passport no | National identification no | Nationality | Designation | Address | Passport no | National identification no | Address | Passport no | National identification no |
|-----------------------|------|-------------|--------------|---------|-------------|--------------------------|---------|-------------|--------------------------|---------|-------------|--------------------------|-------------|--------------|---------|-------------|--------------------------|---------|-------------|--------------------------|-------------|--------------|---------|-------------|--------------------------|---------|-------------|--------------------------|-------------|--------------|---------|-------------|--------------------------|---------|-------------|--------------------------|-------------|--------------|---------|-------------|--------------------------|---------|-------------|--------------------------|-------------|--------------|---------|-------------|--------------------------|---------|-------------|--------------------------|-------------|--------------|---------|-------------|
| QDi.190 | 1: ABDELKADER 2: LAAGOUB 3: na 4: na | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| QDi.319 | 1: MOHAMED 2: LAHBOUS 3: na 4: na | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| QDi.062 | 1: MOHAMED 2: LAKHAL 3: na 4: na | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| QDi.264 | 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| QDi.247 | 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

**QDi.190**
- **Name**: 1: Abdekader 2: Laagoub 3: na 4: na
- **Title**: na
- **DOB**: 23 Apr. 1966
- **Nationality**: Morocco
- **Good quality a.k.a.**: Low quality
- **Passport no**: Morocco D-379312
- **National identification no**: Moroccan national identity card DE-473900
- **Address**: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy

**QDi.319**
- **Name**: Mohamed
- **Title**: QDe.118
- **DOB**: 1978
- **Nationality**: Mali
- **Good quality a.k.a.**: A) Mohamed Ennouini B) Hassan C) Hocine
- **Passport no**: na
- **National identification no**: na
- **Address**: Mali
- **Other information**: Member of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Reportedly deceased as of 14 February 2018.
- Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019.

**QDi.062**
- **Name**: Mohamed
- **Nationality**: Tunisia
- **DOB**: 5 Feb. 1970
- **Good quality a.k.a.**: Lased Ben Heni
- **Passport no**: na
- **National identification no**: na
- **Address**: Tunis, Tunisia

**QDi.264**
- **Name**: Zaki-ur-Rehman
- **Nationality**: Pakistan
- **DOB**: 30 Dec. 1960
- **Good quality a.k.a.**: Zakir Rehan Lakvi
- **Passport no**: na
- **National identification no**: 61101-9618232-1
- **Address**: a) Salarah, Tehsil and District Islamabad, Pakistan (location as at May 2008) b) Chak No. 18/II, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location)
- **Listed on**: 10 Dec. 2008 (amended on 1 May 2019)
- **Other information**: Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.

**QDi.247**
- **Name**: Reuben
- **DOB**: 4 Oct. 1972
- **Nationality**: Philippines
- **Good quality a.k.a.**: Mike de Lavilla
- **Passport no**: na
- **National identification no**: na
- **Address**: 10th Avenue, Caloocan City, Philippines
QDi.155 Name: 1: DJAMEL  2: LOUNICI  3: na 4: na
Name (original script): جمال لونجي

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

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

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

QDi.126 Name: 1: YUNOS  2: UMPARA  3: MOKLIS  4: na
QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى
Title: na  Designation: na  DOB: 11 Oct. 1975  POB: Kirkuk, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Iraq  Passport no: na  National identification no: na  Address: Via della Martinella 132, Parma, Italy (Domicile)

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

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

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

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

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

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

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

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

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

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حمادة ولد محمد الخيري
QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI

QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
QDI.294 Name: 1: UMAR 2: PATEK 3: na 4: na

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

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

QDI.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): فضل رحیم

QDI.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبدالحليم حافظ عبدالفتاح رمادنا
QDI.219 Name: Aman Abdurrahman Al-Arkhabiliy
Title: na
Designation: na
DOB: 18 Feb. 1989
POB: Dacusuman Surakarta, Central Java, Indonesia
Good quality a.k.a.: a) Reife, Taufek b) Rifqi, Taufik c) Rifqi, Tawfiq d) Ami Iraq e) Ami Erza f) Amy Erza
Ammy Erza g) Amy Izza h) Ammi Kusoman i) Abu Obaida k) Abu Obaida l) Abu Obaida m) Abu Ubaidah n) Obaida
o) Abu Obaida p) Izza Kusoman q) Yacub, Eric
Low quality a.k.a.: na
Nationality: Indonesia
Passport no: na
National identification no: na
Address: Philippines
Other information:

QDI.407 Name: Abu Luqmaan Al Almani
Title: na
Designation: na
DOB: 19 Aug. 1974
POB: Dacusuman Surakarta, Central Java, Indonesia
Good quality a.k.a.: a) Reife, Taufek b) Rifqi, Taufik c) Rifqi, Tawfiq d) Ami Iraq e) Ami Irza f) Amy Erza
g) Amy Izza h) Ammi Kusoman i) Abu Obaida k) Abu Obaida l) Abu Obaida m) Abu Ubaidah n) Obaida
o) Abu Obaida p) Izza Kusoman q) Yacub, Eric
Low quality a.k.a.: na
Nationality: Indonesia
Passport no: na
National identification no: na
Address: Philippines
Other information:

QDI.150 Name: Aman Abdurrachman
Title: Ustadz
Designation: na
DOB: 5 Jan. 1972
POB: Sumedang, Indonesia
Good quality a.k.a.: a) Oman Rahman b) Abu Sulaiman Aman Abdurrahman Al-Arkhabi c) Aman Abdul Rahman d) Aman Abdurahman e) Aman Abdurrahman f) Oman Abdulrohman g) Oman Abdurrahman h) Aman Abdulrahman
Low quality a.k.a.: na
Nationality: Indonesia
Passport no: na
National identification no: na
Address: Pasir Putih Prison, Nusa Kambangan Island, Indonesia
Listed on: 20 Jul. 2017
Other information:
De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDI.186 Name: Abdu 2: RUSDAN 3: na 4: na
Title: na
Designation: na
DOB: 16 Aug. 1960
POB: Kudus, Central Java, Indonesia
Good quality a.k.a.: a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thoriquddin f) Thoriquddin g) Thoriquddin h) Thoriquddin
Nationality: na
Passport no: na
National identification no: na
Address: Pasir Putih Prison, Nusa Kambangan Island, Indonesia
Other information:

QDI.403 Name: ABU 2: FARED 2: SAAL 3: na 4: na
Title: na
Designation: na
DOB: 18 Feb. 1989
POB: Bonn, Germany
Good quality a.k.a.: a) Abdu Luqmaan Al Almani b) Abdu Luqmaan
Nationality: a) Germany b) Algeria
Passport no: na
National identification no: Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)
Address: Listed on: 16 Jun. 2017
Other information:
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

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

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

QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
**QDi.387** Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH  
**Title:** na  
**Designation:** na  
**DOB:** a) 22 Sep. 1988  
**POB:** Alexandria, Egypt  
**Good quality a.k.a.:**  
a) Muhammad Hameida Saleh  
b) Muhammad Abd-al-Halim Humaydah  
c) Faris Baluchistan  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** Egypt  
**Listed on:** 29 Feb. 2016  
**Other information:** Member of Al-Qaeda (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.244** Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na  
**Title:** "Amir"  
**Designation:** na  
**DOB:** 12 Mar. 1966  
**POB:** 686 A. Mabini Street, Sangaandaan, Caloocan City, Philippines  
**Good quality a.k.a.:**  
a) Akmad Santos  
b) Ahmed Islam  
c) Ahmad Islam Santos  
d) Hilarion Santos, III (third)  
e) Hilarion Del Rosario Santos, III (third)  
f) Abu Abdullah Santos  
g) Faisal Santos  
**Low quality a.k.a.:**  
a) Lakay  
b) Aki  
c) Aqi  
d) Abu Hansa  
**Nationality:** Philippines  
**Passport no:** Philippines AA780554  
**National identification no:** na  
**Address:** 50, Purdue Street, Cubao, Quezon City, Philippines  
**Listed on:** 4 Jun. 2008  
**Other information:**  

**QDi.350** Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 14 Jul. 1975  
**POB:** Rembang, Jawa Tengah, Indonesia  
**Good quality a.k.a.:** Wijijoko Santoso born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia  
**Low quality a.k.a.:**  
a) Abu Seif al-Jawi  
b) Abu Seif Nationality: Indonesia  
**Passport no:** Indonesia A2823222, issued on 28 May 2012 (expires 28 May 2017, issued under name Wiji Joko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia)  
**National identification no:** na  
**Address:** 50, Purdue Street, Cubao, Quezon City, Philippines  
**Listed on:** 13 Mar. 2015  
**Other information:** Head of the foreign affairs division and key outreach player of Jama'ah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.322** Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na  
**Name (original script):** أبو بكر محمد الشكوبي  
**Title:** na  
**Designation:** na  
**DOB:** 1969  
**POB:** Shekau Village, Yobe State, Nigeria  
**Good quality a.k.a.:** Abubakar Shekau  
**Low quality a.k.a.:**  
a) Abu Mohammed Abubakar bin Mohammed  
b) Abu Muhammed Abubakar bi Mohammed  
c) Shekau  
d) Shehu  
e) Shayku  
f) Imam Darul Tawheed  
g) Imam Darul Tawheed  
**Nationality:** Nigeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Nigeria  
**Listed on:** 26 Jun. 2014  

**QDi.017** Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na  
**Name (original script):** تروت صلاح شجاعة  
**Title:** na  
**Designation:** na  
**DOB:** 29 Jun. 1960  
**POB:** Egypt  
**Good quality a.k.a.:**  
a) Tarwat Salah Abdallah  
b) Salah Shihata Thirwat  
c) Shahata Thirwat  
d) Tharwat Salah Shihata Ali (previously listed as)  
**Low quality a.k.a.:** na  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 6 Oct. 2001  
Res. 1267/1989/2253 List

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

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

QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na

QDi.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: na

QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na
QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH

Name (original script): ابراهيم علي أبو بكر تانوش


QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na

Name (original script): 


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

Name (original script): محمد تفیل


QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI

Name (original script): نعيم سلام محمد عبد الكريم الخاببي

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, Shatoyskii (Sovetskyi) District, Chechenskaya Respublika, Russian Federation
Low quality a.k.a.: na Nationality: a) Russian Federation b) USSR (until 1991)
Passport no: Russian Federation 96 03 464086, issued on 1 Jun. 2003

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

QDi.397 Name: 1: AYRAT 2: NASIMOVICE 3: VAKHITO 4: na
Name (original script): Айрат Насимов Вахитов
Title: na Designation: na DOB: 27 Mar. 1977
POB: Naberezhnye Chelny, Republic of Tatarstan, Russian Federation
Good quality a.k.a.: Salman Bulgarskiy (original script: Салман Булгарский)
Low quality a.k.a.: na Nationality: Russian Federation
Other information: May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), “Bulgar Group”, leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عابد الرحمن ياسين
Title: na Designation: na DOB: 10 Apr. 1960
POB: Bloomington, Indiana, United States of America
Good quality a.k.a.: a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud
Low quality a.k.a.: na Nationality: United States of America
**QDI.261 Name:** 1: ADEM 2: YILMAZ 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 4 Nov. 1978  
**POB:** Bayburt, Turkey  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Talha  
**Nationality:** Turkey  
**Passport no:** Turkey TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.)  
**National identification no:** na  
**Address:** a) (In prison in Germany (since Sep. 2007).) b) Südtliche Ringstrasse 133, Langen, 63225, Germany (previous address)  
**Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259). In detention in Germany as of Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.198 Name:** 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF  
**Name (original script):** هاني السيد السباعي يوسف  
**Title:** na  
**Designation:** na  
**DOB:** a) 1 Mar. 1961 b) 16 Jun. 1960  
**POB:** Qaylubiyah, Egypt  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Hani Yousef Al-Sebai  
**Address:** El Sebai  
**National identification no:** na  
**Passport no:** na  
**Nationality:** Egypt  

**QDI.193 Name:** 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na  
**Name (original script):** عثمان بن مكي زرقاوي  
**Title:** na  
**Designation:** na  
**DOB:** 15 Jan. 1973  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** na  
**Nationality:** Tunisia  
**Passport no:** Tunisian M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004)  
**National identification no:** na  
**Address:** 41-45 Rue Estienne d'Orves, Pré Saint Gervais, France  

**QDI.001 Name:** 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE  
**Name (original script):** محمد صلاح الدين عبد الحليم زيدان  
**Title:** na  
**Designation:** na  
**DOB:** a) 11 Apr. 1963 b) 11 Apr. 1960  
**POB:** Monufia Governate, Egypt  
**Good quality a.k.a.:** na  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
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
Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovic, Bosnia and Herzegovina

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

QDe.140 Name: AL MOULATHAMOUN
Name (original script): المللثمون
A.k.a.: a) Les Enturbannés b) The Veiled
Address: a) Mali b) Niger c) Algeria

QDe.141 Name: AL MOURABITOUN
Name (original script): المرابطون
A.k.a.: a) Les Sentinelles b) The Sentinels
Address: Mali
QDe.005 Name: AL RASHID TRUST  
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust  
F.k.a.: na  
Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulman 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, 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) (Kibat 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 Planiaturit, Block 13a, Gulshan-I-Iqbal, Karachi, Pakistan, Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081)  

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL  
A.k.a.: a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation e) Pakistani Relief Foundation f) Azmat-e-Pak Charity Foundation g) Azamat Pakistan Trust  
F.k.a.: na  
Address: a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gulsahn-e-Jauhar, Block 12, Karachi, Pakistan  

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION  
A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation d) Al Harammein Al Masjed Al-Aqsa Charity Foundation  
F.k.a.: na  
Address: a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina d) Zenica, Bosnia and Herzegovina  
Other information: Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnian and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretena Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notifications/View-UN-Notices-Entities click here
QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)
A.k.a.: Yayasan Al-Manahil-Indonesia F.k.a.: na

QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)
A.k.a.: na F.k.a.: na

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
A.k.a.: na F.k.a.: na

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION
A.k.a.: a) Vazir b) Vezir F.k.a.: na

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

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH
A.k.a.: na F.k.a.: na

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH
A.k.a.: na F.k.a.: na

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

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

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 للتوسط بيع وشراء العملات الأجنبية
QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT

Name (original script): جبهة النصرة لأهل الشام
A.k.a.: a) Hay'at Tahrir al-Sham (HTS) (جبهة تحرير الشام (original script)); Hay'et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay'at
b) (النصرة (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front) c) جبهة فتح الشام (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fateh al-Sham; Fateh al-Sham Front; Fateh al-Sham Front; Conquest of the Levant Front d) The Front for the Liberation of Syria/the Levant e) Front for the Conquest of Syria/the Levant f) Front for the Liberation of the Levant g) Front for the Liberation of Syria h) Front for the Conquest of Syria i) (شبكية أنصار المجاهدين (Ansar al-Mujahideen Network - sub-unit name) (Majahdo umm sham fi sahaat al-jihad (مظاهرة الشام في ساحات الجهاد (original script)); Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) F.k.a.: na
Address: a) Syrian Arab Republic (Operates in)

Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay'at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida's affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.004 Name: AL-QAIDA

Name (original script): القاعدة
F.k.a.: na
Address: na


QDe.115 Name: AL-QAIDA IN IRAQ

Name (original script): القاعدة في العراق
A.k.a.: a) AQI b) al-Tawhid c) the Monotheism and Jihad Group d) Qaida of the Jihad in the Land of the Two Rivers e) Al-Qa'ida of Jihad in the Land of the Two Rivers f) The Organization of Jihad's Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of Jihad/ Mesopotamia i) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn j) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini k) Jama’at Al-Tawhid Wa’al-Jihad l) JTJ m) Islamic State of Iraq n) IS o) al-Zarqawi network p) Islamic State in Iraq and the Levant F.k.a.: na
Address: na

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

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

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

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

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

**QDe.142 Name:** ANSARUL MUSLIMINA FI BILADIS SUDAN  
Name (original script): أنصار المسلمين في بلاد السودان  
A.k.a.: a) Ansaru  b) Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS)  c) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)  d) Vanguards for the Protection of Muslims in Black Africa f) Vanguard for the Protection of Muslims in Black Africa  
F.k.a.: na  
Address: Nigeria  
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 (QDi322). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDe.006 Name:** ARMED ISLAMIC GROUP  
Name (original script): الجماعة الإسلامية المسلحة  
A.k.a.: a) Al Jamm'ah Al-Islamiah Al-Musallah  b) GIA  c) Groupe Islamique Armé  
F.k.a.: 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) Mezhdunarodnyj Blagotvoritel'nyj Fond  
F.k.a.: na  
Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America  
b) P.O. Box 548, Worth, Illinois, 60482, United States of America  
c) formerly located at 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America  
d) formerly located at 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America  
e) P.O. Box 1937, Khartoum, Sudan  
f) Bangladesh  
g) (Gaza Strip)  
h) Yemen  

**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  
QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
الجهاد الإسلامى 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)
A.k.a.: a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria
F.k.a.: na
Address: na Listed on: 13 Mar. 2015

QDe.009 Name: ISLAMIC ARMY OF ADEN
A.k.a.: na
F.k.a.: na
Address: na Listed on: 6 Oct. 2001
Other information: Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. 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

QDe.119 Name: ISLAMIC JIHAD GROUP
F.k.a.: na
Other information: Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. 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

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN
A.k.a.: IMU F.k.a.: na
Other information: Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. 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

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

QDe.165 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA  
Name (original script): الدولة الإسلامية في العراق والشام - ليبيا 
A.k.a.:  a) Islamic state of Iraq and the Levant in Libya  
b) Wilayat Barqa  
c) Wilayat Fezzan  
d) Wilayat Tripolitania  
e) Wilayat Tarabulus  
F.k.a.: na  
Address: na  
Listed on: 4 Mar. 2020  

QDe.166 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN  
Name (original script): الدولة الإسلامية في العراق والشام - اليمن  
A.k.a.:  a) Islamic State of Iraq and the Levant of Yemen  
b) Islamic State in Yemen  
c) ISIL in Yemen  
d) ISIS in Yemen  
e) Wilayat al-Yemen, Province of Yemen  
F.k.a.: na  
Address: na  
Listed on: 4 Mar. 2020  

QDe.163 Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)  
A.k.a.:  a) Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS)  
b) Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS)  
c) Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS)  
d) Islamic State of the Greater Sahel  
e) ISIS in the Greater Sahel  
f) ISIS in the Greater Sahara  
g) ISIS in the Islamic Sahel  
F.k.a.: na  
Address: na  
Listed on: 23 Feb. 2020  
Other information: Formed in May 2015 by Adnan Abu Walid al-Sahraoui (QDi.415). Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Splinter group of Al-Mourabitoun (QDe.141). Committed terrorist attacks in Mali, Niger and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.162 Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)  
A.k.a.:  a) Islamic State in Iraq and the Levant – West Africa (ISIL-WA)  
b) Islamic State of Iraq and Syria – West Africa (ISIS-WA)  
c) Islamic State of Iraq and Syria West Africa Province (ISISWAP)  
d) Islamic State of Iraq and the Levant – West Africa  
F.k.a.: na  
Address: na  
Listed on: 23 Feb. 2020  

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'iyyat Al Ta'awun Al Islamiyya c) Jit

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

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) جماعة أهل السنة للدعوة والجهاد d) Boko Haram e) Western Education is a Sin

QDe.164 Name: JAMA'AH ANSHARUT DAULAH
Name (original script): JAMA'AH ANSHARUT DAULAH

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): جماعة ال احرار

QDe.092 Name: JEMAAH ISLAMIYAH
QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)
A.k.a.:  a) Jemaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem'mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Ansharut Tauhid f) Laskar 99  F.k.a.: na
Address:  Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)
Address:  Kabylie region, Algeria
Listed on:  29 Sep. 2015

QDe.155 Name: KHATIBA IMAM AL-BUKHARI (KIB)
A.k.a.:  Khataib al-Imam al-Bukhari  F.k.a.: na
Address:  a) Afghanistan/Pakistan border area(previous location) b) Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018) c) Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)  Listed on:  29 Mar. 2018

QDe.096 Name: LASHKAR I JHANGVI (LJ)
QDe.118 Name: LASHKAR-E-TAYYIBA


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


document link click here

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


document link click here

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP
Name (original script): الجماعة الإسلامية المغربية المقاتلة
A.k.a.: a) Groupe Islamique Combattant Marocain b) GICM F.k.a.: Address: Morocco Listed on: 10 Oct. 2002 ( amended on 5 Mar. 2009 )


document link click here

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

Other information: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال

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

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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 Jamaah Anshurut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.021 Name: RABITA TRUST

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT

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

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
QDe.154 Name: SELSELAT AL-THAHAB
Name (original script): سلسلة الذهب للصرافة
A.k.a.: a) Silislet al Thahab b) Selselet al Thahab For Money Exchange c) Silsilat Money Exchange Company d) Silsilah Money Exchange Company e) Al Silsilah al Dhahaba 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 غدير تروپ
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 باکستان
A.k.a.: a) Tehreek-I-Taliban Pakistan b) Tehreek-e-Taliban c) Pakistanis Taliban d) Tehreek-e-Taliban
F.k.a.: na
Address: na
Other information: Tehreek-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: UMMAH TAMEER E-NAU (UTN)

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION