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

Generated on: 13 October 2019

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

Composition of the List

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

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

A. Individuals

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

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

QDi.346 Name: 1: ‘ABD AL-MALIK  2: MUHAMMAD  3: YUSUF  4: ‘UTHMAN ‘ABD AL-SALAM
Name (original script): عبد الملك محمد يوسف عثمان عبد السلام
QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'ABD AL-SALAM
Name (original script): ﯽسُف ﯽعدِّدُل ﯽعَلَّامُ ﯽعُلَّامُ
Title: na Designation: na DOB: 1984 POB: Iraq Good quality a.k.a.: a) Ashraf Muhammad Yusuf 'Uthman 'Abd-

QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): نشوان ﯽعِدّدُل ﯽعَلَّامُ ﯽعُلَّامُ
Title: na Designation: na DOB: 1961 POB: Mosul, Iraq Good quality a.k.a.: a) Abdal Al-Hadi Al-Iraqi b) Abd Al-

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): ﯽعِدَّدُل ﯽعَلَّامُ ﯽعُلَّامُ ﯽعُلَّامُ

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): ﯽعِدَّدُل ﯽعَلَّامُ ﯽعُلَّامُ
QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na
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: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED

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

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

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

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

QDI.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): اياد اغ غالي

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

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

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

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

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طارق أنور السيد أحمد
QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زکى عرّب زکى أحمد
Title: na  Designation: na  DOB: 21 Apr. 1960  POB: a) Sharqiyyah, Egypt  b) Zaqaziq, Egypt
Good quality a.k.a.: a) Rifat Salim  b) Abu Usama
Low quality a.k.a.: na
Nationality: Egypt
Passport no: na
National identification no: na
Address: (May be on the Pakistani-Afghan border)
Other information: Father’s name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003).
Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na: 4: na
Name (original script): جمال عكاشة
Title: na  Designation: na  DOB: 9 May 1978  POB: Rouiba, Algiers, Algeria
Good quality a.k.a.: a) Yahia Abou el Hoummam
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: Mali
Listed on: 5 Feb. 2013 (amended on 1 May 2019)
Other information: Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Coordinator of groups associated with the Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
Title: na  Designation: na  DOB: Approximately 1977  POB: Binnish, Syrian Arab Republic
Good quality a.k.a.: a) Yaser Khalaf Nazzal Alrawi
b) Jaber Taha Falah
c) Abou Khattab
d) Abou Sadeq Alrawi
e) Tah al Binchi
f) Abu Mohammed al-Adnani
g) Taha Sobhi Falaha
h) Yasser Khalaf Hussein Nazal al-Rawi
i) Abu Baker al-Khatab
j) Abu Sadek al-Rawi
k) Taha al-Banshi
l) Abu Mohamed al-Adnani
m) Abu-Mohammad al-Adnani al-Shami
n) Hajj Ibrahim
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 15 Aug. 2014 (amended on 1 May 2019)
Other information: Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammad al-Jawlan (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI
Title: na  Designation: na  DOB: 10 Aug. 1987  POB: Kuwait
Good quality a.k.a.: a) Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi
b) Hijaj Fahid Aljami
c) Hijaj bin-Fahd al-Ajmi
d) Sheik Hijaj al-Ajami
e) Hajaj al-Ajami
f) Hajaj Ajami
Low quality a.k.a.: na
Nationality: Kuwait
Passport no: na
National identification no: na
Address: na
Listed on: 15 Aug. 2014

QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
Title: na  Designation: na  DOB: 13 Jul. 1985  POB: Saqra, Saudi Arabia
Good quality a.k.a.: a) Abdul Mohsen Abdullah Ibrahim Al-Sharkh
b) Sanafi al Nasr
Low quality a.k.a.: na
Nationality: Saudi Arabia
Passport no: na
National identification no: na
Address: na
Listed on: 15 Aug. 2014 (amended on 1 May 2019)
Other information: A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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
QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): مهرز بن محمود بن ساسي العمدواني

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

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

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

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

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

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين محمد الدبسكي
QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): ﻣﺜﻨﻰ ﺣﺎرث اﻟﻀﺎري
Low quality a.k.a.: a) Dr. Muthanna Harith Sulayman Al Dari Al-Zawba’ b) Muthana Haris Al-Dhari c) Muthanna Harith Sulayman Al-Dari Al-Zobai d) Muthanna Harith Sulayman Al-Dari al-Zawba’i e) Muthanna Hareth al-Dhari
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)
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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): ﻧﻮر اﻟﺪﻳﻦ ﺑﻦ ﻋﻠﻲ ﺑﻦ ﺑﻠﻘﺎﺳﻢ اﻟﺪرﻳﺴﻲ
Title: na  Designation: na
Address: Via Plebiscito 3, Cermona, Italy

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): ﻋﺒﺪاﻟﻌﺰﯾﺰ ﻋﺪي زﻣﯿﻦ اﻟﻔﻀﯿﻞ
Title: na  Designation: na
Nationality: na  Passport no: na  National identification no: 281082701081
Address: na  Listed on: 21 Sep. 2015 (amended on 1 May 2019)
Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). 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.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): ﺧﺎﻟﺪ ﻋﺒﺪ اﻟﺮﺣﻤﻦ ﺣﻤﺪ اﻟﻔﻮاز

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QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): ﻋﺜﻤﺎن أﺣﻤﺪ ﻋﺜﻤﺎن اﻟﻐﺎﻣﺪي
Low quality a.k.a.: a) Al Umairah al-Ghamdi b) Othman Bin Ahmed Bin Othman
Other information: Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father’s name is Ahmed Othman Al Omirah.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

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 اﻟﺤﺼﺮي
QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): عمامد بن البشر بن حمدا الجمالي

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

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

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعاد بن سعد شريان الكعبي
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد مهاجم عبدالله أحمد الكشف
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 Ahmad e) Mohammad Jamal Abdo Ahmed (nom de guerre) f) Muhammad Jamal Abdul (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): ﻋﺒﺪاﻟﻠﻄﯿﻒ ﺑﻦ ﻋﺒﺪالﻠﺤﻦ ﻣﺤﻤﺪ ﺟﻤﺎل ﻋﺒﺪاﻟﺮﺣﯿﻢ

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI
Name (original script): محمد محمود إرحمٍ أمحمد الإباسي
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللوبيري

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

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

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

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

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): غازى فيحى هاشم المزيده

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

QDi.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na
QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI
POB: Shunkrai village, Sarkani District, Konar Province, Afghanistan  Good quality a.k.a.:  a) Shaykh Aminullah  
b) Sheik Aminullah  c) Abu Mohammad Aminullah Peshawari  d) Abu Mohammad Amin Bishawi  e) Abu Mohammad Shaykh Aminullah Al-Bishawi  f) Shaykh Abu Mohammed Ameen al-Peshawari  
Low quality a.k.a.:  na Nationality: Afghani  Passport no: na National identification no: na Address:  
Other information: Associated with Al-Qaida (QDe.004). Head of Ganj madrassa, a.k.a. Madrassa Jamia Taleemul Quran wal Hadith, 

QDi.339 Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI
Title: na Designation: na DOB: a) 1959  b) 1957  POB: Mosul, Ninawa Province, Iraq  Good quality a.k.a.:  a) 'Abd al-Rahman Muhammad Mustafa Shaykhli  
b) Umar Muhammad Khalil Mustafa  c) Abdul Rahman Muhammad al-Bayati  d) Tahir Muhammad Khalil Mustafa al-Bayati  e) Aliazra Ra'ad Ahmad  
Low quality a.k.a.:  a) Abu-Shuayb  b) Hajji Iman  c) Abu Iman  d) Abu Ala  e) Abu Hasan  
f) Abu Muhammd  g) Abu Zayna  
Nationality: Iraq  Passport no: na National identification no: na Address:  
Listed on: 23 Sep. 2014  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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSİ
Name (original script): نابف صالح سالم الفسي
Title: na Designation: na DOB: 1983  POB: Al Bayda Governorate, Yemen  Good quality a.k.a.: Naif Saleh Salem al Qaisi  
Low quality a.k.a.: Nayif al-Ghaysi  
Nationality: Yemen  Passport no: Yemen 04796738 National identification no: na Address:  
a) Al-Bayda Governorate, Yemen  b) Sana'a, Yemen (previous location)  

QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): قاسم محمد مهدي الريمي
Title: na Designation: na DOB: 5 Jun. 1978  POB: Raymah village, Sanaa Governorate (زريبة) , Yemen  Good quality a.k.a.:  
a) Qasim Al-Rimi  b) Qasim al-Raymi  c) Qassim al-Raymi  d) Qasim al-Rami  e) Qasim Mohammed Mahdi Al Remi  
f) Qassim Mohammad Mahdi Al Rimi  Low quality a.k.a.:  
a) Qasim Yahya Mahdi 'Abd al-Rimi  b) Abu Hurayah al-Sana'ai  c) Abu 'Ammar  d) Abu Hurayrah  

QDi.369 Name: 1: MUTASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH
Title: na Designation: na DOB: 4 Jan. 1973  POB: Jeddah, Saudi Arabia  Good quality a.k.a.:  
a) Rayhanah  b) Abu-Rayhanah  c) Handalah  d) Abu-Rayhanah al-'Ansari al-Jeddawi  
Nationality: Yemen  Passport no: Yemeni national identification number 2054275397, issued on 22 Jul. 1998 Address:  
QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na

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

QDi.384 Name: 1: ALI MUSA 2: AL-SHAWAHK 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
QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): مراب بن علي بن البشير الطرابلي

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): قيصل أحمد بن علي الزهراei
### QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI  4: na
**Name (original script):** غالب عبدالله الزيدى
**Title:** na **Designation:** na **DOB:** a) 1975 b) 1970 **POB:** Raqqah Region, Marib Governorate, Yemen **Good quality a.k.a.:** a) Ghalib Abdallah al-Zaydi b) Ghalib Abdallah Ali al-Zaydi **Low quality a.k.a.:** Ghalib al Zaydi
**Nationality:** Yemen **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Feb. 2017
**Other information:** A leader of Al-Qaïda in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

### QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
**Name (original script):** أيمن محمد ربيع الظواهري
**Title:** a) Doctor b) Dr. **Designation:** na **DOB:** 19 Jun. 1951 **POB:** Giza, Egypt **Good quality a.k.a.:** a) Ayman Al-Zawahari b) Ahmed Fuad Salim c) Al Zawahry Aiman Mohamed Rabi d) Al Zawahri Ayman e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor f) Al Zawahry Aiman Mohamed Rabi g) Al Zawhary Aiman Mohamed Rabie h) Al Zawahry Aiman Mohamed Robi i) Dhawahi Ayman j) Eddauahahi Ayman k) Nur Al Deen Abu Mohammed l) Ayman Al Zawahari m) Ahmad Fuad Salim **Low quality a.k.a.:** a) Abu Fatma b) Abu Mohammed **Nationality:** Egypt **Passport no:** a) Egypt number 1084010 b) 19820215 **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 2 Jul. 2007, 18 Jul. 2007, 13 Aug. 2007, 16 Dec. 2010, 22 May 2015)
**Other information:** Leader of Al-Qaïda (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

### QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
**Name (original script):** عبد المجيد عزيز الزندي
**Title:** Sheikh **Designation:** na **DOB:** 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)

### 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-Qaïda in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

### QDi.335 Name: 1: ‘ABD AL-RAHMAN 2: KHALAF 3: ‘UBAYD JUDAY’ 4: AL-ANIZI
**Title:** na **Designation:** na **DOB:** 6 Mar. 1973 **POB:** 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 **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-Qaïda (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaïda 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
QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Title: na Designation: na DOB: 14 Dec. 1965 POB: Kuwait Good quality a.k.a.: na Low quality a.k.a.: Abo Ghaith

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

QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na

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

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI

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

Title: na Designation: na DOB: a) 1 Jan. 1968 b) 24 Apr. 1968 POB: a) Kef Rih, Algeria b) Guelma, Algeria Good quality a.k.a.: a) El Para (combat name) b) Abderrezak Le Para (combat name) c) Abou Haidara d) El Ourassi e) Abderrezak Zaimeche f) Abdul Rasak ammane Abu Haidra g) Abdalarak Low quality a.k.a.: na


QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na


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


QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na

Name (original script): Рустам Магомедович Асельдеров

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

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na

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

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن طاهر عويس
QDi.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na

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

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

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

QDi.217 Name: 1: ABU BAKAR 2: BA'AASYIR 3: na 4: na
QDi.293 Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na
Title: na  
Designation: na  
DOB: a) 16 Nov. 1977 b) 16 Nov. 1974  
POB: a) Solo, Indonesia b) Sukoharjo, Central Java, Indonesia  
Low quality a.k.a.: na  
Nationality: Indonesia
Passport no: na  
National identification no: na  
Address: Indonesia  
Listed on: 19 Jul. 2011
Other information:  
Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). INTERPOL-UN Security Council Special Notice  
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.080 Name: 1: SAID 2: BAHAJJI 3: na 4: na
Name (original script): سعيد باهاجي
Title: na  
Designation: na  
DOB: 15 Jul. 1975  
POB: Haselünne, Lower Saxony, Germany  
Good quality a.k.a.: Zouheir Al Maghribi  
Low quality a.k.a.: a) Mohamed Abbattay b) Abderrahmane Al Maghribi
Nationality: a) Germany b) Morocco
Passport no: a) Germany number Provisional passport No.: 28642163, issued in Hamburg b) Morocco number 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired)  
National identification no: Identity document ("Bundespersonalausweis") 1336597587  
Address: Bunatwiete 23, Hamburg, 21073, Germany (formerly resident at)  
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ
Title: na  
Designation: na  
DOB: a) 17 Aug. 1943 b) 1943 c) 1944  
POB: India  
Good quality a.k.a.: a) Bahaziq Mahmoud b) Abu Abd al-'Aziz c) Abu Abdul Aziz d) Shaykh Sahib
Low quality a.k.a.: na  
Nationality: Saudi Arabia
Passport no: 4-6032-0048-1  
National identification no: 6032-0048-1  
Address: on 10 Dec. 2008 (amended on 1 May 2019)  
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): ابواب بشير
Title: a) Qari b) Alhaj  
Designation: na  
DOB: a) 1966 b) 1964 c) 1969 d) 1971  
POB: na  
Good quality a.k.a.: a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub
Low quality a.k.a.: na  
Nationality: a) Uzbekistan b) Afghanistan
Passport no: na  
National identification no: na  
Address: Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan  
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDI.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na
Title: na  Designation: na  DOB: a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945
POB: na Good quality a.k.a.: a) Mahmood, Sultan Bashiruddin b) Mehmoed, Dr. Bashir Uddin c) Mekmud, Sultan Bahshiruddin Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification no: na

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

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

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

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

QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE
Name (original script): ﻦﻴﻴﻦ اﻟﻠﻠل ﺑﻦ ﺑﻦ يم ﺑﻦ ﺑﻦ ﻋﻤﺮ ﺑﻦ ﻓﻔﺪ ﻋﻤﺮ ﺑﻦ ﻓﻔﺪ ﻋﻤﺮ ﺑﻦ ﻓﻔﺪ ﻋﻤﺮ ﺑﻦ ﻓﻔﺪ ﻋﻤﺮ ﺑﻦ ﻓﻔﺪ ﻋﻤﺮ ﺑﻦ ﻓﻔﺪ 

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

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

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

QDi.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN
Name (original script): ﻟﻠﻠل ﻟﻠﻠل ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﻋﻤﺮ ﺑﻦ ﺑﻦ ﻋﻤﺮ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ 
QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): بالل بن مروان

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

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

QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): المختار بن محمد بن المختار بوشوشة
QDi.188 Name: 1: FAYCAL 2: BOUGANEMI 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-Boughanimi Low quality a.k.a.: na Nationality: Tunisia Passport no: na National identification no:
Address: Number 5/B viale Cambonino, Cremona, Italy Listed on: 29 Jul. 2005 (amended on 7 Jun. 2007, 10
Sentenced to 7 years imprisonment in Italy on 29 Jun. 2007 by the Brescia Second Appeals Court. In detention
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.058 Name: 1: BOUBEKEUR 2: BOULGHI 3: na 4: na
Low quality a.k.a.: a) Abu Bakr al-Jazari (Previously listed as. In Arabic: ﺍﺑﻮﺑﻜﺮ اﻟﺠﺰاﺋﺮي) b) Abou Bakr Al
Djazairi c) Abou Yasser El Djazairi d) Yasir Al-Jazari e) Abou Yasser Al-Jaziri Nationality: a) Algeria b) Palestinian
Committee (ASC) (QDe.069). Al-Qaida (QDe.004) facilitator and communication expert. Believed to be in Algeria as
at Apr. 2010. Son of Mohamed and Fatma Aribi. Review pursuant to Security Council resolution 1822 (2008) was
View-UN-Notices-Individuals click here

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): حمادي بن عبد العزيز بن علي بوهي
Title: na Designation: na DOB: 29 May 1966 POB: Tunis, Tunisia Good quality a.k.a.: a) Gamel Mohamed
born 25 May 1966 in Morocco b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt c)
Mahmoud Hamid Low quality a.k.a.: na Nationality: Tunisia Passport no: (Tunisian passport number L723315,
issued on 5 May 1998, expired on 4 May 2003) National identification no: na Address: Corso XXII Marzo
May 2011) Other information: In prison in Italy until 28 Jul. 2011. Review pursuant to Security Council resolution
www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазарович Бютукаев
Title: na Designation: na DOB: 22 Oct. 1974 POB: Kitaevka, Novoselitskiy District, Stavropol Region, Russian
Federation Good quality a.k.a.: na Low quality a.k.a.: a) Amir Khazmat (original script: Амир Хазмат) b) 
Abubakar (original script: Абубакар) Nationality: Russian Federation Passport no: na National identification no:
Address: Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian
Federation Listed on: 3 Aug. 2016 Other information: Wanted by the authorities of the Russian Federation for
terrorist crimes. Commands a suicide battalion of Riyadh-Salikhin Reconnaissance and Sabotage Battalion of
Chechen Martyrs (RSRSBCM) (QDe.100). INTERPOL-UN Security Council Special Notice web link: https://
www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.405 Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 4: na
Title: na Designation: na DOB: 14 Mar. 1992 POB: Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia,
Russian Federation Good quality a.k.a.: na Low quality a.k.a.: a) Saifuddin b) Saifuddin al-Ingushi c) Saifuddin
Ingushi Nationality: Russian Federation Passport no: na National identification no: na Address: Mosul, Iraq
Listed on: 20 Jul. 2017 Other information: Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-
Qaida in Iraq (QDe.115) in September 2016. INTERPOL-UN Security Council Special Notice web link: https://
www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Ражапович Чатаев
Title: na
Designation: na
DOB: 4 Jul. 1980
POB: Venedo Village, Vedenskiy District, Republic of Chechnya, Russian Federation
Good quality a.k.a.: a) Akhmad Shishani (original script: Ахмад Шишани) b) David Mayer (original script: Давид Майер) c) Elmir Sene (original script: Эльмир Сене)
Low quality a.k.a.: Odnorukiy
Nationality: Russian Federation
Passport no: na
National identification no: Russian Federation national passport 9600133195, issued in Vedensky District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs)
Address: a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)
Other information: As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عامر علي جودري
Title: na
Designation: na
DOB: 3 Aug. 1986
POB: na
Good quality a.k.a.: a) Aamir Ali Chaudary b) Aamir Ali Choudry
Low quality a.k.a.: Huzafa
Nationality: Pakistan
National identification no: 33202-7126636-9
Address: na
Other information: Electronics and explosives expert for Tehrik-e Talib Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training. 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.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ياسين شكوري
Title: na
Designation: na
DOB: 6 Oct. 1966
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: H-135467
Nationality: Morocco
Passport no: Moroccan F46947
National identification no: H-135467
Address: 7th Street, Number 7, Hay Anas Safi, Morocco
Other information: Mother’s name is Feue Hlima Bent Barka and father’s name is Abderrahmane Mohammed Ben Azzouz. Exported from Italy to Morocco on 26 Feb. 2004. 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.376 Name: 1: PETER 2: CHERIF 3: na 4: na
Title: na
Designation: na
DOB: 26 Aug. 1982
POB: Paris, 20th district, France
Good quality a.k.a.: na
Nationality: France
Passport no: na
National identification no: na
Address: Al Mukalla, Hadramawt province, Yemen
Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.419 Name: 1: ANJEM 2: CHAUDARY 3: na 4: na
Title: na
Designation: na
DOB: 18 Jan. 1967
POB: Welling, London, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: Abu Luqman
Nationality: United Kingdom of Great Britain and Northern Ireland
Passport no: United Kingdom of Great Britain and Northern Ireland 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)
Address: London, United Kingdom of Great Britain and Northern Ireland
Other information: Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in July 2014 and subsequently released on licence in October 2018 which expires in July 2021.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na

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: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT

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

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

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

QDi.246 Name: 1: REENDO 2: CAIN 3: DELLOSA 4: na
QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): ﻓﻠﺴﻴﺎﻧﻮ ﺳﻤﺒﻮرﻳﻮ دﻳﻠﻮس ﺮﻳﻴﺲ اﻹﺑﻦ
Title: Ustadz  Designation: na  DOB: 4 Nov. 1963  POB: Arco, Lamitan, Basilan, Philippines  Good quality a.k.a.: a) Abubakar Abdillah  b) Abdul Abdillah  Low quality a.k.a.: na
Other information: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na
Title: na  Designation: na  DOB: 5 Aug. 1975  POB: Dakar, Senegal  Good quality a.k.a.: na  Low quality a.k.a.: a) Omsen  b) Oumar Omsen

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): ﻳﺤﻴﻰ ﺟﻮادي
Title: na  Designation: na  DOB: 12 Oct. 1965  POB: Oum el Bouaghi, Algeria  Good quality a.k.a.: a) Bilal  b) Adel  c) Fodhil  d) Abou Abdeljalil  Low quality a.k.a.: na

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): ﻲﺤﻴﻲ ﺟﻮادي
Title: na  Designation: na  DOB: 1 Jan. 1967  POB: M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria  Good quality a.k.a.: a) Yahia Abou Ammar  b) Abou Ala  Low quality a.k.a.: na
Other information: Belongs to the leadership of the Organization of Al-Qaïda in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Zohra Fares. Father’s name is Mohamed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻤﺎﻟﻚ دروﻛﺪال
Title: na  Designation: na  DOB: 20 Apr. 1970  POB: Meftah, Wilaya of Blida, Algeria  Good quality a.k.a.: Abou Mossaab Abdelouadoud  Low quality a.k.a.: na
QDI.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na

QDI.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na
Title: na  Designation: na  DOB: 11 Aug. 1964  POB: Makassar, South Sulawesi, Indonesia  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Indonesia  Passport no: na  Indonesia travel document number XD253038
National identification no: na  Address: Indonesia

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

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

QDI.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
QDi.082 Name: 1: MOUNIR 2: EL MOTAASSADEQ 3: na 4: na
Name (original script): ﻣﻨﻴﺮ ﺍﻟﻤﺘﺼﺪق

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): ﺑﺪprinter ﻣﺤﻤﺪ ﺍﻟﻤﺪيﻨﺎ

QDi.409 Name: 1: EL SHAFAEE 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 خﺎميس ﺑﻦ ﺷﺎل ﺗﺄiséeد

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

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

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

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

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na: na
Name (original script): صالح قاسمي
**QDi.366 Name:** 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
**Name (original script):** Тархан Исмаилович Газиев
**Title:** 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)  
**Nationality:** Russian Federation  
**Good quality a.k.a.:** b) Tarkan Isaevich Gaziev (original script: Тархан Исаевич Газиев)  
**Nationality:** Russian Federation  
**Good quality a.k.a.:** c) Husan Isaevich Gaziev (original script: Хусан Исаевич Газиев)  
**Nationality:** Russian Federation  
**Good quality a.k.a.:** d) Umar Sulimov (original script: Умар Сулимов)  
**Nationality:** Russia  
**Low quality a.k.a.:** a) Wainakh (original script: Вайнах)  
**Nationality:** Russia  
**Low quality a.k.a.:** b) Sever (original script: Север)  
**Nationality:** Russia  
**Low quality a.k.a.:** c) Abu Bilal (original script: Абу-Билал)  
**Nationality:** Russia  
**Low quality a.k.a.:** d) Abu Yasir (original script: Абу Ясир)  
**Nationality:** Russia  
**Low quality a.k.a.:** e) Abu Asim (original script: Абу Ясим)  
**Nationality:** Russia  
**Low quality a.k.a.:** f) Husan (original script: Хусан)  
**Nationality:** Russia  
**Low quality a.k.a.:** g) Ab-Bilal  
**Nationality:** Russia  
**Low quality a.k.a.:** h) Abu-Naser  
**Designation:** INTERPOL-UN Security Council Special Notice  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Syrian Arab Republic (located in as at Aug. 2015)  
**Other information:** As at Aug. 2015, one of the leaders of the Army of Emigrants in the United Arab Emirates. 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
**Name (original script):** Хусейн Махфуд Аббакар
**Title:** na  
**DOB:** 14 Mar. 1965  
**POB:** Zanzibar, United Republic of Tanzania  
**Good quality a.k.a.:** a) Ahmad, Abu Bakr  
**Nationality:** United Republic of Tanzania  
**Good quality a.k.a.:** b) Ahmed, Abubakar  
**Nationality:** United Republic of Tanzania  
**Good quality a.k.a.:** c) Ahmed, Abubakar K.  
**Nationality:** United Republic of Tanzania  
**Good quality a.k.a.:** d) Ahmed, Abubakar Khanfah  
**Nationality:** United Republic of Tanzania  
**Good quality a.k.a.:** e) Ahmed, Abubakary K.  
**Nationality:** United Republic of Tanzania  
**Good quality a.k.a.:** f) Ahmed, Ahmed Khalfan  
**Nationality:** United Republic of Tanzania  
**Good quality a.k.a.:** g) Ali, Ahmed Khalfan  
**Nationality:** United Republic of Tanzania  
**Good quality a.k.a.:** h) Ghailani, Abubakar  
**Nationality:** United Republic of Tanzania  
**Good quality a.k.a.:** i) Ghailani, Ahmed  
**Nationality:** United Republic of Tanzania  
**Good quality a.k.a.:** j) Ghilani, Ahmed  
**Nationality:** United Republic of Tanzania  
**Low quality a.k.a.:** a) Hussein, Mahafudh Omar  
**Nationality:** United Republic of Tanzania  
**Low quality a.k.a.:** b) Haythem al-Kini  
**Nationality:** United Republic of Tanzania  
**Low quality a.k.a.:** c) Fupi  
**Nationality:** United Republic of Tanzania  
**Low quality a.k.a.:** d) Ahmed, A  
**Nationality:** United Republic of Tanzania  
**Low quality a.k.a.:** e) Al Tanzani, Ahmed  
**Nationality:** United Republic of Tanzania  
**Low quality a.k.a.:** f) Bakr, Abu  
**Nationality:** United Republic of Tanzania  
**Low quality a.k.a.:** g) Khabar, Abu  
**Nationality:** United Republic of Tanzania  
**Passport no:** na  
**National identification no:** na  
**Address:** United States of America  
**Click here**

**QDi.250 Name:** 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
**Name (original script):** عمر محمد قدير
**Title:** na  
**DOB:** Approximately 1958  
**POB:** Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria  
**Good quality a.k.a.:** a) Abdelhamid Abou Zeid  
**Nationality:** Algeria  
**Good quality a.k.a.:** b) Youcef Adel  
**Nationality:** Algeria  
**Good quality a.k.a.:** c) Abou Abdellah  
**Nationality:** Algeria  
**Good quality a.k.a.:** d) Abid Hammadou born 12 Dec. 1965 in Algeria (previously listed as)  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Click here**

**QDi.367 Name:** 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
**Name (original script):** Заурбек Салимович Гучаев
**Title:** na  
**DOB:** 7 Sep. 1975  
**POB:** Chegém-1 Village, Chegémsky District, Republic of Kabardino-Balkaria, Russian Federation  
**Good quality a.k.a.:** a) Bach (original script: Бач)  
**Nationality:** Russian Federation  
**Good quality a.k.a.:** b) Fackih (original script: Факих)  
**Nationality:** Russian Federation  
**Good quality a.k.a.:** c) Vostochny (original script: Восточный)  
**Nationality:** Russian Federation  
**Good quality a.k.a.:** d) Muslim (original script: Муслим)  
**Nationality:** Russian Federation  
**Good quality a.k.a.:** e) Aziz (original script: Азиз)  
**Nationality:** Russian Federation  
**Good quality a.k.a.:** f) Abdul Aziz (original script: Абу Азиз)  
**Nationality:** Russia  
**Passport no:** Russian foreign travel passport number 622641887  
**National identification no:** national passport 8304661431  
**Address:** a) Syrian Arab Republic (located in as at Aug. 2015)  
**Listed on:** 2 Oct. 2015  
**Other information:** As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
**Click here**
QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH

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

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): ﻣﺎﻟﻢ ﺑﻦ ﻣﺎﻟﺪ ﻣﺎﻟﺪ ﻣﺎﻟﺪ ﻣﺎﻟﺪ

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

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿不都·哈克
Title: na Designation: na DOB: 10 Oct. 1971 POB: Hetian Area, Xinjiang Uighur Autonomous Region, China
Good quality a.k.a.: a) Maimaitiming Maimaiti b) Abdul Heq c) Abudu Hake d) Abdul Heq Jundullah e) 'Abd Al-Haq
f) Memeitiming Memeti g) Memetiming Aximu h) Memetiming Qekeman i) Maimaitiming Maimaiti j) Abdul Saimaiti k) Muhammad Ahmed Khalqi Low quality a.k.a.: a) Maimaiti Iman b) Muhelisi c) German d) Saifulding

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na
Name (original script): Maxime Hauchard

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): راىدر محمد حسن 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 ظاهر حامد حسين

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفى كمال محذف أحمد
Low quality a.k.a.: na  Nationality: United Kingdom of Great Britain and Northern Ireland  Passport no: na  National identification no: na  Address: United States of America  

QDi.395 Name: 1: MUHAMMAD 2: SOLEH 3: IBRAHIM 4: na
Title: Ustad  Designation: na  DOB: 1958 (Sep.)  POB: Demak, Indonesia  Good quality a.k.a.: a) Mohammad Sholeh Ibrahim  b) Muhammad Sholeh Ibrohim  c) Muhammad Soleh Ibrahim  
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 Tawhid (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 3490054  b) Bosnia and Herzegovina number 3490054  National identification no: na  Address: Syrian Arab Republic (location as at Sep. 2015)  
Other information: Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 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.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na
Title: na  Designation: na  DOB: 4 Oct. 1953 POB: na  Good quality a.k.a.: a) Zaffer Iqbal  b) Malik Zafar Iqbal Shehbaz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal  Low quality a.k.a.: a) Zafar Iqbal Chaudhry  b) Muhammad Zafar Iqbal  

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

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

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): خليل بن أحمد بن محمد جرارة  
QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na

QDi.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na: 4: na
Low quality a.k.a.: Abu Muath al-Juaitni Nationality: Palestinian Passport no: 0363464 (issued by Palestinian Authority) National identification no: na Address: Gaza Strip, Palestinian Territories Listed on: 20 Apr. 2016 Other information: Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na: 4: na

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

QDi.302 Name: 1: MEVLÜT 2: KAR 3: na: 4: na

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**Special Notice web link:** [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)
**QDi.336 Name:** 1: ANAS 2: HASAN 3: KHATTAB 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 7 Apr. 1986  
**POB:** Damascus, Syrian Arab Republic  
**Good quality a.k.a.:** Samir Ahmed al-Khayat  
**Low quality a.k.a.:** a) Hani b) Abu Hamzah c) Abu-Ahmad Hadud  
**Nationality:** Syrian Arab Republic  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Administrative amir of Al-Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.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 Filipini 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)  
**National identification no:** na  
**Address:** a) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address) b) 96 Ilangllang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)  
**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  
**Title:** na  
**Designation:** na  
**DOB:** 9 Dec. 1984  
**POB:** Ploemuer, France  
**Good quality a.k.a.:** a) Emilie Samra Konig  
**Low quality a.k.a.:** Emilie haul Samra Konig  
**Nationality:** France  
**Passport no:** French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France)  
**National identification no:** a) French national identity card number 050456101445, issued on 19 May 2005 (issued by the sous-prefecture of police of Lorient, France)  
**Address:** Syrian Arab Republic (located in since 2013)  
**Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016)  
**Other information:** French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115).Active in radicalizing and propagating Al-Qaida's (QDe.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for her participation in a terrorist criminal association. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.408 Name:** 1: ALEXANDA 2: AMON 3: KOTEY 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 13 Dec. 1983  
**POB:** London, United Kingdom of Great Britain and Northern Ireland  
**Good quality a.k.a.:** a) Alexe Kotey  
**Low quality a.k.a.:** na  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no:** United Kingdom of Great Britain and Northern Ireland 094477324, issued on 5 Mar. 2005  
**National identification no:** na  
**Address:** na  
**Listed on:** 20 Jul. 2017  

**QDi.383 Name:** 1: MORAD 2: LAABOUDI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 26 Feb. 1993  
**POB:** Morocco  
**Good quality a.k.a.:** a) Abu Ismail b) Abu Ismail al-Maghribi  
**Low quality a.k.a.:** a)  
**Nationality:** Morocco  
**Passport no:** Morocco UZ6430184  
**National identification no:** CD595054  
**Address:** Turkey  
**Listed on:** 29 Feb. 2016  
**Other information:** Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na: 4: na
Name (original script): عبد السلام لاغوب
Title: na  
Designation: na  
DOB: 23 Apr. 1966  
POB: Casablanca, Morocco  
Good quality a.k.a.: na  
Low quality a.k.a.: Rachid  
Nationality: Morocco  
Passport no: Morocco D-379312  
National identification no: (Moroccan national identity card DE-473900)  
Address: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy  

QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na: 4: na
Name (original script): محمد لحبوس
Title: na  
Designation: na  
DOB: 1978  
POB: Mali  
Good quality a.k.a.: a) Mohamed Ennouini b) Hassan c) Hocine  
Low quality a.k.a.: a) Mohamed  
Nationality: Mali  
Passport no: na  
National identification no: na  
Address: Mali  

QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na: 4: na
Name (original script): محمد لخلله
Title: na  
Designation: na  
DOB: 5 Feb. 1970  
POB: Tunis, Tunisia  
Low quality a.k.a.: a) Mohamed  
Abu Abdà b) Abu Obeida  
Nationality: Tunisia  
Passport no: na  
National identification no: W374031, issued on 11 Apr. 2011  
Address: Tunis, Tunisia  

QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na: 4: na
Title: na  
Designation: na  
DOB: 30 Dec. 1960  
POB: Okara, Pakistan  
Good quality a.k.a.: a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad Arshad  
Low quality a.k.a.: Chachajee  
Nationality: Pakistan  
Passport no: na  
National identification no: 61101-9618232-1  
Address: a) Barahkoh, P.O. DO, 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)  

QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
Title: Sheikh  
Designation: na  
DOB: 4 Oct. 1972  
POB: Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines  
Low quality a.k.a.: a) So b) Eso c) Junjun  
Nationality: Philippines  
National identification no: na  
Address: 10th Avenue, Caloocan City, Philippines  
Khalil Ibrahim Jassem born 2 May 1972 in Baghdad, Iraq

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): جمال لونيسي
Title: na  Designation: na  DOB: 1 Feb. 1962 POB: Algiers, Algeria  Good quality a.k.a.: Jamal Lounici Low quality a.k.a.: Jamal Lounici
Nationality: Algeria  Passport no: na  National identification no: na  Address: Algeria


QDi.413 Name: 1: MYRNA 2: AJJJUL 3: MABANZA 4: na
Nationality: Philippines  Passport no: na  National identification no: a) Voter ID 73320881AG1191MAM20000 b) Student ID 200801087 c) Other ID 140000900032
Address: a) Basilan Province, Philippines b) Zamboanga City, Philippines (previous address) c) Jeddah, Saudi Arabia (previous address) d) Daina, Saudi Arabia (previous address)

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na
Title: na  Designation: na  DOB: 11 May 1994 POB: Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland  Good quality a.k.a.: a) Umm Layth Nationality: United Kingdom of Great Britain and Northern Ireland  Passport no: United Kingdom of Great Britain and Northern Ireland

QDi.423 Name: 1: ALI 2: MAYCHOU 3: na 4: na
Name (original script): علي ما بشو
Title: na  Designation: na  DOB: 25 May 1983 POB: Taza, Morocco  Good quality a.k.a.: a) Abderahmane al Maghrabi b) Abderrahmane le Marocain Low quality a.k.a.: a) Abderahmane al Maghrabi b) Abderrahmane le Marocain
Nationality: Morocco  Passport no: Morocco V06359364 National identification no: identity card AB704306
Address: Mali
Listed on: 14 Aug. 2019  Other information: Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm; weight: 80 kg INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

QDi.238 Name: 1: MUBARAK 2: MUSHKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشخص سن مبارك البذالي
QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na

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

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

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

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

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

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

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حماده ولد محمد الخيري
Title: na Designation: na DOB: 1970 POB: Nouakchott, Mauritania Good quality a.k.a.: a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy b) Ould Kheirou c) Hamad el Khairy Low quality a.k.a.: Abou QumQum

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

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

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفالح العوني الحزيمي
**QDI.242 Name:** 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
**Title:** na  **Designation:** na  **DOB:** 19 Jul. 1981  **POB:** Cebu City, Philippines  **Good quality a.k.a.:** a) Johnny Pareja b) Khalil Pareja  **Low quality a.k.a.:** a) Mohammad b) Akmad c) Mighty d) Rash  **Nationality:** Philippines  **Passport no:** na  **National identification no:** na  **Address:** Atimonana, Quezon Province, Philippines  **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011)  **Other information:** Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here.

**QDI.294 Name:** 1: UMAR 2: PATEK 3: na 4: na
**Title:** na  **Designation:** na  **DOB:** 20 Jul. 1966  **POB:** Central Java, Indonesia  **Good quality a.k.a.:** a) Omar Patek b) Mike Arsalan c) Hisyam Bin Zein d) Anis Alawi Jafar  **Low quality a.k.a.:** a) Pa'tek b) Pak Taek c) Umar Kecil d) Al Abu Syekh Al Zacky  **Nationality:** Indonesia  **Passport no:** na  **National identification no:** na  **Address:** Indonesia  **Listed on:** 19 Jul. 2011 (amended on 23 Feb. 2012, 22 Sep. 2017)  **Other information:** Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QDe.001). Convicted for his role in the 2002 Bali bombings and sentenced to 20 years in prison in Jun. 2012. Remains in custody in Indonesia as at May 2015. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here.

**QDI.348 Name:** 1: ANGGA 2: DIMAS 3: PERSHADA 4: na
**Title:** Secretary General (as at mid-2014)  **Designation:** na  **DOB:** 4 Mar. 1985  **POB:** Jakarta, Indonesia  **Good quality a.k.a.:** a) Angga Dimas Persada born 4 Mar. 1985 in Jakarta, Indonesia b) Angga Dimas Persadha born 4 Mar. 1985 in Jakarta, Indonesia c) Angga Dimas Prasondha born 4 Mar. 1985 in Jakarta, Indonesia  **Low quality a.k.a.:** na  **Nationality:** Indonesia  **Passport no:** Indonesian passport W344982 (issued under name Angga Dimas Peshada, born 4 Mar.1985 in Jakarta, Indonesia)  **National identification no:** na  **Address:** na  **Listed on:** 13 Mar. 2015  **Other information:** Member of Jemaah Islamiyah (QDe.092) and leader of 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.271 Name:** 1: ARIF 2: QASMANI 3: na 4: na
**Title:** na  **Designation:** na  **DOB:** Approximately 1944  **POB:** Pakistan  **Good quality a.k.a.:** a) Muhammad Arif Qasmani b) Muhammad ‘Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji  **Low quality a.k.a.:** na  **Nationality:** Pakistan  **Passport no:** na  **National identification no:** na  **Address:** House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan  **Listed on:** 29 Jun. 2009 (amended on 1 May 2019)  **Other information:** Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 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.303 Name:** 1: FAZAL 2: RAHIM 3: na 4: na
**Name (original script):** ﻦﭑﺰ ﺮﯲ ﺮ Hemp
**Title:** na  **Designation:** na  **DOB:**  a) 5 Jan. 1974 b) 1977 c) 1975  d) 24 Jan. 1973  **POB:** Kabul, Afghanistan  **Good quality a.k.a.:** a) Fazal Rahim; Fazil Rahim b) Fazil Rahman  **Low quality a.k.a.:** na  **Nationality:** Afghanistan  **Passport no:** Afghanistan R512768  **National identification no:** na  **Address:** a) (Afghanistan/Pakistan border region (previous address)) b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address))  **Listed on:** 6 Mar. 2012  **Other information:** Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhakilovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father’s name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here.
QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA

Title: na  Designation: na  DOB: 2 Apr. 1966  POB: Biskra, Algeria Good quality a.k.a.: Abdelhalim Remadna

Low quality a.k.a.:  Jalloul  Nationality: Algeria  Passport no: na  National identification no: na  Address: Algeria


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


Low quality a.k.a.:  na  Nationality: Indonesia  Passport no: na  National identification no: na  Address: na


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


Low quality a.k.a.:  e) Aman Abdurrahachman f) Aman Abdulrohman g) Aman Abdurrahman h) Aman Abdurrahman

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 click here

QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE

Name (original script): الأزهر بن خليفة بن أحمد روز

Title: na  Designation: na  DOB: 20 Nov. 1975  POB: Sfax, Tunisia Good quality a.k.a.: na Low quality a.k.a.:  a) Salmane b) Lazhar

Nationality: Tunisia  Passport no: Tunisia P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007)  National identification no: 05258253 Address: No.2 89th Street Zehrouni, Tunis, Tunisia


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

Title: na  Designation: na  DOB: 16 Aug. 1960  POB: Kudas, Central Java, Indonesia Good quality a.k.a.: na Low quality a.k.a.:  a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thoriquddin f) Thoriquddin g) Thoriquddin h) Thoriquddin

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


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

QDI.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN

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

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

QDI.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na
**QDi.222** Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na

Name (original script): نسم بن رمضان صحرأوي

**Title:** na  
**Designation:** na  
**DOB:** 3 Aug. 1973  
**POB:** Bizerta, Tunisia  
**Good quality a.k.a.:** a) Dass b) Nasim al-Sahraoui  
**Low quality a.k.a.:** na  
**Nationality:** Tunisia  
**Passport no:** na  
**National identification no:** na  
**Address:** Tunisia  

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

**Title:** na  
**Designation:** na  
**DOB:** a) 22 Sep. 1988 b) 22 Sep. 1989  
**POB:** Alexandria, Egypt  
**Good quality a.k.a.:** a) Muhammad Hameida Saleh b) Muhammad Abd-al-Halim Humaydah c) Faris Baluchistan  
**Low quality a.k.a.:** na  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** Egypt  
**Listed on:** 29 Feb. 2016  
**Other information:** Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**Title:** "Amir"  
**Designation:** na  
**DOB:** 12 Mar. 1966  
**POB:** 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines  
**Good quality a.k.a.:** a) Akmd 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 Hamsa  
**Nationality:** Philippines  
**Passport no:** Philippines AA780554  
**National identification no:** na  
**Address:** 50, Purdue Street, Cubao, Quezon City, Philippines  
**Other information:** Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.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 Santos 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 Santos, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia)  
**National identification no:** na  
**Address:** na  
**Listed on:** 13 Mar. 2015  
**Other information:** Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.322** Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na

Name (original script): أبو بكر محمد الشكوية

**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 Mohammed Abubakar bi Mohammed c) Shekau d) Shehu e) Shayku f) Imam Darul Tauhid g) Imam Darul Tawheed  
**Nationality:** Nigeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Nigeria  
**Listed on:** 26 Jun. 2014  
**Other information:** Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Jama’atu Ahlis Sunna Lidda’Awati Wal-Jihad (Boko Haram) (QDe.138). Under Shekau’s leadership, Boko Haram has been responsible for a series of major terrorist attacks. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): نورون صالح شحاته
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

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

QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Name (original script): 

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

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): نايف سلام محمد عجيم العبادي
QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович

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

QDi.397 Name: 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na
Name (original script): Айрат Насимович Вахитов

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ ﻳﺎﺳﻴﻦ
QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na

QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): ﻫﺎﻧﻲ اﻟﺴﻴﺪ اﻟﺴﺒﺎﻋﻲ ﻳﻮﺳﻒ

QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): ﻋﻤﺎد ﺑﻦ ﻣﻜﻲ زرﻗﺎوي

QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE
Name (original script): محمد صلاح الدين عبدالحليم زيدان
QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHB
Name (original script): ﻣﺮﻋﻲ ﻋﺒﺪﻓﺘﺎح ﺧﻠﻴﻞ زﻏﺒﻲ
Low quality a.k.a.:  a) Fa'raj di Singapore b) Fra'ji il Libico c) Farag d) Fredj born 13 Nov. 1960 in Libya

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

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

QDe.001 Name: ABU SAYYAF GROUP

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)

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QDe.107 Name: AL FURQAN

QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): المغربون بالدم

QDe.140 Name: AL MOULATHAMOUN
Name (original script): الملوثمون

QDe.141 Name: AL MOURABITOUN
Name (original script): الموريتون
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, Sujalman Park, Melgium Pura, Lahore, Pakistan  c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan)  d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan)  e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan)  f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan)  g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814)  h) (302b-40, Earth Court, Opposite Pia Plianitatium, Block 13a, Gulshan-e-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)  Listed on:  6 Oct. 2001 (amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011)

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL
A.k.a.:  a) Al Akhtar Trust  b) Al-Akhtar Medical Centre  c) Akhtarabad Medical Camp  d) Pakistan Relief Foundation  e) Pakistani Relief Foundation  f) Azmat-e-Pakistan Trust  g) Azmat Pakistan Trust
F.k.a.:  na

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSQA 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) 44 Potur mahala Street, Travnik, Bosnia and Herzegovina  d) Zenica, Bosnia and Herzegovina  Listed on: 28 Jun. 2004 (amended on 26 Nov. 2004, 16 Sep. 2008, 24 Mar. 2009)
Other information:  Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)

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

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

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION

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

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

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

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

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 لاهل الشام

**A.k.a.**:

- a) Hay’at Tahrir al-Sham (HTS) (جبهة تحرير الشام)
- b) جبهة النصرة لاهل الشام
- c) جبهة فتح الشمال (Jabhat Fath al-Sham)
- d) جبهة النصرة (Jabhat al-Nusrah)
- e) The Front for the Liberation of Syria
- f) Front for the Victory Front
- g) جبهة النصرة في ساحات الجهاد (Levantine Mujahideen on the Battlefields of Jihad)
- h) جبهة الفتح (Jabhat Fatah al-Sham)
- i) جبهة تحرير الشرق (Assembly for the Liberation of Syria)
- j) جبهة تحرير الشرق في لبنان (Assembly for the Liberation of the Levant)
- k) جبهة تحرير الشام (Jabhat Fateh Al-Sham)
- l) جبهة تحرير الشام (Jabhat Fateh Al-Sham)
- m) جبهة تحرير الشام (Jabhat Fateh Al-Sham)
- n) جبهة تحرير الشام (Jabhat Fateh Al-Sham)
- o) جبهة تحرير الشام (Jabhat Fateh Al-Sham)
- p) جبهة تحرير الشام (Jabhat Fateh Al-Sham)
- q) جبهة تحرير الشام (Jabhat Fateh Al-Sham)
- r) جبهة تحرير الشام (Jabhat Fateh Al-Sham)
- s) جبهة تحرير الشام (Jabhat Fateh Al-Sham)
- t) جبهة تحرير الشام (Jabhat Fateh Al-Sham)
- u) جبهة تحرير الشام (Jabhat Fateh Al-Sham)
- v) جبهة تحرير الشام (Jabhat Fateh Al-Sham)
- w) جبهة تحرير الشام (Jabhat Fateh Al-Sham)
- x) جبهة تحرير الشام (Jabhat Fateh Al-Sham)
- y) جبهة تحرير الشام (Jabhat Fateh Al-Sham)
- z) جبهة تحرير الشام (Jabhat Fateh Al-Sham)

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

**Address**: a) Syrian Arab Republic (Operates in)
b) Iraq (Support network)


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

**QDe.004 Name**: AL-QAIDA

**Name (original script)**: القاعدة

**A.k.a.**:

- a) “The Base”
- b) Al Qaeda
- c) Islamic Salvation Foundation
- d) The Group for the Preservation of the Holy Sites
- e) The Islamic Army for the Liberation of Holy Places
- f) The World Islamic Front for Jihad Against Jews and Crusaders
- g) Usama Bin Laden Network
- h) Usama Bin Laden Organization
- i) Al Qa’ida
- j) Al Qa’ida/Islamic Army

**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’ida 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) ISI
- 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

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

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

Address: na


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

QDe.146 Name: ANSAR AL CHARIA BENGHAZI

Name (original script): أنصاراشريعة - بنغازي

A.k.a.: a) Ansar al-Charia (Ansar al Charia) b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) أنصار الشريعة (Katibat Ansar al Charia) g) Ansar al-Sharia (Ansar al Charia in Libya) h) Ansar al Sharia

F.k.a.: na

Address: a) (Operates in Benghazi, Libya) b) (Support network in Tunisia)

Listed on: 19 Nov. 2014

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

QDe.145 Name: ANSAR AL CHARIA Derna

Name (original script): أنصار الشريعة – درنة

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

F.k.a.: na

Address: na

Listed on: 19 Nov. 2014

Other information: Associated with the Organization of Al-Qaeda in the Islamic Maghreb (QDe.014), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Bengazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.098 Name: ANSAR AL-ISLAM

Name (original script): أنصار الإسلام


F.k.a.: na

Address: na


QDe.143 Name: ANSAR AL-SHARI’I.A IN TUNISIA (AAS-T)

A.k.a.: a) Ansar al-Sharia in Tunisia b) Ansar al-Shari’ah in Tunisia c) Ansar al-Shari’ah d) Ansar al-Sharia e) Supporters of Islamic Law f) Al-Qayrawan Media Foundation

F.k.a.: na

Address: Tunisia

Listed on: 23 Sep. 2014

Other information: A Tunisian armed group with links to the Organization of Al-Qa’ida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
**QDe.135 Name:** ANSAR EDDINE  
**Name (original script):** ﺎﻧﺼﺎر اﻟﺪﻳﻦ  
**A.k.a.:** Ansar Dine  
**F.k.a.:** na  
**Address:** Mali  
**Listed on:** 20 Mar. 2013 (amended on 1 May 2019)  
**Other information:**  

**QDe.142 Name:** ANSARUL MUSLIMINA FI BILADIS SUDAN  
**Name (original script):** أﻧﺼﺎر اﻟﻤﺴﻠﻤﯿﻦ ﻓﻲ ﺑﻼد اﻟﺴﻮدان  
**A.k.a.:** a) Ansaru  
b) Ansarul Muslimina fi Biladis Sudan  
c) Jama’atu Ansaril Muslimina fi Biladis Sudan (JAMBS)  
d) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)  
e) Jamma’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)  
f) Vanguards for the Protection of Muslims in Black Africa  
g) Vanguard for the Protection of Muslims in Black Africa  
**F.k.a.:** na  
**Address:** Nigeria  
**Listed on:** 26 Jun. 2014  
**Other information:** Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama’atu Ahlis Sunna Lidda’Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  

**QDe.006 Name:** ARMED ISLAMIC GROUP  
**Name (original script):** اﻟﺠﻤﺎﻋﺔ اﻻﺳﻼﻣﯿﺔ 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):** ﻋﺼـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِـِ~
QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجهاز الإسلامي المصري
A.k.a.: a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement F.k.a.: na
Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. 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.131 Name: EMARAT KAVKAZ
Name (original script): Эмират Кавказ
A.k.a.: na F.k.a.: na Address: na Listed on: 29 Jul. 2011 Other information: Mainly active in the Russian
Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290) INTERPOL-UN Security
Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click
here

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)
A.k.a.: na F.k.a.: na Address: a) 9935 South 78th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of
America b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America Listed on: 22 Oct. 2002
21 Feb. 2012, 14 Feb. 2014) Other information: Other Foreign Locations: Afghanistan, Bangladesh, Eritrea,
Ethiopia, India, Iraq, West Bank and Gaza, Somalia and Syria. Federal Employer Identification Number (United
States of America): 36-3804626. Review pursuant to Security Council resolution 1822 (2008) was concluded on
Notices/View-UN-Notices-Entities click here

QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB
REPUBLIC)
Name (original script): مكتب حنيفة للكشف
A.k.a.: a) Hanifah Currency Exchange b) Hanifeh Exchange c) Hanifa Exchange d) Hunaifa Office e) Hanifah
Exchange Company f) Hanifa Money Exchange Office F.k.a.: na Address: Albu Kamal (Al-Bukamal), Syrian Arab
Republic Listed on: 20 Jul. 2017 Other information: Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab
Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Used exclusively for ISIL-related transactions. INTERPOL-UN Security Council
Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.149 Name: HARAKAT SHAM AL-ISLAM
A.k.a.: a) Haraket Sham al-Islam b) Sham al-Islam c) Sham al-Islam Movement F.k.a.: na Address: Syrian Arab
and operating in Syrian Arab Republic. Principally composed of foreign terrorist fighters and associated with Al-
Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM
A.k.a.: a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul- Mujahideen F.k.a.: na
Jaish-i-Mohammed (QDe.019), Lashkar i Jhangvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Active in
Pakistan and Afghanistan. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was
How-we-work/Notices/View-UN-Notices-Entities click here
QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): حركة الجهاد الإسلامي

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

QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

QDe.119 Name: ISLAMIC JIHAD GROUP

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

QDe.019 Name: JAISH-I-MOHAMMED  
A.k.a.: Army of Mohammed  
F.k.a.: na  
Address: Pakistan  

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA  
A.k.a.: a) Society of Islamic Cooperation b) Jam'iyyat Al Ta'awun Al Islamiyya  
F.k.a.: na  
Address: Kandahar City, Afghanistan  

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

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD  
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad  
F.k.a.: Ahrar-ul-Hind  
Address: a) Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region (since Jun. 2015)  
b) Mohmand Agency, Pakistan (as at Aug. 2014)  
Listed on: 6 Jul. 2017  

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)  
Name (original script): جماعتَ آل إحرار  
A.k.a.: a) Jamaat-e-Ahrar b) Tehrik-e Taliban Pakistan Jamaat ul Ahrar  
F.k.a.: Ahrar-ul-Hind  
Address: a) Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region (since Jun. 2015)  
b) Mohmand Agency, Pakistan (as at Aug. 2014)  
Listed on: 6 Jul. 2017  
QDe.092 Name: JEMAAH ISLAMIYAH  
A.k.a.: a) Jema’ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiyah d) Jamaah Islamiyyah e) Jama’ah Islamiyah  
F.k.a.: na  
Address: na  
Other information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)  
A.k.a.: a) Jund al Khalifa b) Jund al-Khilafah fi Ard al-Jaza’ir c) Jund al-Khalifa fi Arz al-Jazayer  
F.k.a.: na  
Address: a) Kabylie region, Algeria 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.155 Name: Jaysh Khalid Ibn al Waleed  
A.k.a.: a) Khalid ibn al-Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia  
F.k.a.: na  
Address: a) Idlib Governorate, Syrian Arab Republic b) Hama Governorate, Syrian Arab Republic  
Listed on: 20 Jul. 2017  
Other information: Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB)  
A.k.a.: a) Khatib Al-Imam al-Bukhari F.k.a.: na  
Address:  
Listed on: 20 Mar. 2018  

QDe.096 Name: LASHKAR I JHANGVI (LJ)  
A.k.a.: na  
F.k.a.: na  
Address: na  
QDe.118 Name: LASHKAR-E-TAYYIBA
p) Jamaat-ud-Dawa q) JUD r) Jama'at al-Dawa s) Jamaat ud-Dawa t) Jamaat-ul-Dawah u) Jamaat-ul-Dawah v) Jamaat-at-Dawat w) Jama'at-ud-Dawah x) Jama'at-ud-Da'awah y) Jama'at-ud-Da'awah z) Jamaati-ud-Dawaa aa) Falah-i-Insaniat Foundation (FIF)
Address: Address:
Other information: Associated with Hafiz Muhammad Saeed (QDi.263) who is the leader of Lashkar-e-Tayyiba. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
Name (original script): الجماعة الإسلامية المقاتلة الليبية
A.k.a.: LIFG F.k.a.: na
Address: Libya

QDe.012 Name: MAKHTAB AL-KHIDAMAT
Name (original script): مكتب الخدّام
A.k.a.: a) MAK b) Al Kifah F.k.a.: na
Address: na

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.: na
Address: Morocco

QDe.134 Name: MOUVEMENT POUR L’UNIFICATION ET LE JIHAD EN AFRIQUE DE L’OUEST (MUJAO)
Name (original script): حركة التوحيد والجهاد في غرب أفريقيا
A.k.a.: na F.k.a.: na
Address: a) Mali b) Algeria
Listed on: 5 Dec. 2012
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 click here

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

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

QDe.154 Name: SELSELAT AL-THAHAB
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
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 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 گیدر گروپ
A.k.a.: a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP b) TTP-TARIQ GIDAR GROUP c) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP d) TTP GEEDAR GROUP e) TARIQ GEEDAR GROUP f) COMMANDER TARIQ AFRIDI GROUP g) TARIQ AFRIDI GROUP h) TARIQ GIDAR AFRIDI GROUP i) THE ASIAN TIGERS F.k.a.: na
Address: (Afghanistan/Pakistan border region) Listed on: 22 Mar. 2019
Other information: Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظيم جيش المهاجرين والأنصار
A.k.a.: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA) F.k.a.: na
Address: Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic Listed on: 6 Aug. 2015
Other information: Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تظیم القا عدة بلاد المغرب الإسلامي

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

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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION