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

Generated on: 21 March 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)

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<td>Title:</td>
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<td>DOB:</td>
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<td>Good quality a.k.a.:</td>
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<td>Passport no:</td>
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<td>National identification no:</td>
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<td>Address:</td>
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<td>Listed on:</td>
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<td>Other information:</td>
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</tbody>
</table>

| QDi.420 Name: | 1: HAJJI 2: 'ABD AL-NASIR 3: na 4: na |
| Title: | na |
| Designation: | na |
| DOB: | Between 1965 and 1969 |
| POB: | Tall 'Afar, Iraq |
| Good quality a.k.a.: | a) Hajji Abdelnasser b) Hajji Abd al-Nasr |
| Low quality a.k.a.: | Taha al-Khuwayt |
| Nationality: | Iraq |
| Passport no: | na |
| National identification no: | na |
| Address: | Syrian Arab Republic |
| Listed on: | 19 Nov. 2018 |
| Other information: | ISIL military leader in the Syrian Arab Republic as well as chair of the ISIL Delegated Committee, which exercises administrative control of ISIL’s affairs. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6265733 click here |

| QDi.346 Name: | 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM |
| Name (original script): | عابدالمالك محمد يوسف عثمان عبد السلام |
| Title: | na |
| Designation: | na |
| DOB: | 13 Jul. 1989 |
| POB: | Qatar |
| Good quality a.k.a.: | 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam |
| Low quality a.k.a.: | a) 'Umar al-Qatari b) 'Umar al-Tayyar |
| Nationality: | Jordan |
| Passport no: | number K475336, issued on 31 Aug. 2009, issued in Jordan (expired on 30 Aug. 2014) |
| National identification no: | Qatar 28940000602, issued in Qatar |
| Address: | na |
| Listed on: | 23 Jan. 2015 |
| Other information: | Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) 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/notice/search/un/5843243 click here |
QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): اشرف محمد يوسف عمران عبد السلام

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

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

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

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبد المان أنغا
**QDi.295** Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na

**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
Title: na Designation: na DOB: 3 Oct. 1965 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b) عبد الرحمن السيندي (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdulrahman Sindhi) c) عبد الله السيندي (Abdullah Sindhi) Low quality a.k.a.: Abdul Rehman Muhammad Yamin Nationality: Pakistan Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013) National identification no: national identity card number 44103-5251752-5 Address: Karachi, Pakistan Listed on: 14 Mar. 2012 Other information: Has provided facilitation and financial services to Al-Qaeda (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5040885 click here

**QDi.363** Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
Name (original script): Абдурахманов Магомед Магомедзакирович
**QDi.086 Name**: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
**Title**: na  
**Designation**: na  
**DOB**: 17 Aug. 1957  
**POB**: a) Korleko-Lombom Timur, Indonesia  
**b)** Tirpas-Seleng Village, East Lombom, Indonesia  
**c)** Korleko-Lombom Timur, Indonesia  
**Good quality a.k.a.**: a) Rahman, Mohammad Iqbal  
**b)** A Rahman, Mohamad Iqbal  
**c)** Abu Jibril Abdurrahman  
**Nationality**: Indonesia  
**Passport no**: 3603251708570001  
**Address**: Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia  
**Other information**: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1422958 click here

**QDi.414 Name**: 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na
**Title**: na  
**Designation**: na  
**DOB**: a) 3 Mar. 1965  
**b)** 1 Jan. 1965  
**POB**: Tuburan, Basilan Province, Philippines  
**Good quality a.k.a.**: a) Abdulpatta Abubakar Escalon  
**b)** Abdul Patta Escalon Abubakar  
**Nationality**: Philippines  
**Passport no**: a) Philippines number EB2778599  
**National identification no**: 2135314355  
**Address**: a) Philippines  
**b)** Jeddah, Saudi Arabia (previous address)  
**Nationality**: Saudi Arabia  
**Listed on**: 18 Jun. 2018  
**Other information**: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: male. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6229927 click here

**QDi.304 Name**: 1: MOCHHAMMAD 2: ACHWAN 3: na 4: na
**Title**: na  
**Designation**: na  
**DOB**: a) 4 May 1948  
**b)** 4 May 1946  
**POB**: Tulungagung, Indonesia  
**Good quality a.k.a.**: a) Muhammad Achwan  
**b)** Mochtar Achwan  
**c)** Mochtar Arham  
**Nationality**: Indonesia  
**Passport no**: National Identity Card 357301405480001 (under name Mochhammad Achwan )  
**Address**: Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia  
**Listed on**: 12 Mar. 2012  
**Other information**: Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba’asyir (QDi.217), Abdul Rahim Ba’aysir (QDi.293) and Jemaah Islamiyah (QDe.092). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681453 click here

**QDi.316 Name**: 1: IYAD 2: AG GHALI 3: na 4: na
**Name (original script)**: إياهغالي
**Title**: na  
**Designation**: na  
**DOB**: 1958  
**POB**: Abeibara, Kidal Region, Mali  
**Nationality**: Mali  
**Passport no**: Mali A1037434, issued on 10 Aug. 2001 (expires on 31 Dec. 2014)  
**National identification no**: Birth certificate 012546  
**Address**: Mali  
**Other information**: Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Name of father is Ag Bobace Arhali, name of mother is Rhiachatou Wallet Sidi. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5278332 click here

**QDi.203 Name**: 1: FARHAD 2: KANABI 3: AHMAD 4: na
**Name (original script)**: فرشاد كاني احمد
**Title**: na  
**Designation**: na  
**DOB**: 1 Jul. 1971  
**POB**: Arbil, Iraq  
**Nationality**: Iraq  
**Passport no**: German travel document (“Reiseausweis”) A 0139243 (revoked as at Sep. 2012)  
**Address**: Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq  
QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na

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

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

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طارق أحمد السيد أحمد

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زكي عزت زكي أحمد
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 b) Yahia Abou el Hammam Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: Mali Listed on: 5 Feb. 2013 Other information: Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaeda in the Islamic Maghreb (QDe.014) in northern Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5224629 click here

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

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

QDi.324 Name:  1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH

QDi.228 Name:  1: MOHAMMED 2: AL GHABRA 3: na 4: na

QDi.327 Name:  1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI
QDi.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na

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

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

QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محرز بن محمود بن ساسي العمدوني

QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na
QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
Name (original script): محمد بن بلقاسم بن عبد الله العوادي

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع العسيري

QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): انور ناصر عبدالله العولقي

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): ابراهيم حسي حاجي محمد البكر
QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF

Title: na  
Designation: na  
POB: Manzil Tmim, Tunisia  
Low quality a.k.a.: a) Djallal b) Youcef c) Abou Salman d) Said Tmimi  
Nationality: Tunisia  
Passport no: Tunisia M307968, issued on 8 Sep. 2001 (expired on 7 Sep. 2006)  
National identification no: na  
Address: Corso Lodi 59, Milan, Italy  
Other information: Mother's name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418798  
click here

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

Title: na  
Designation: na  
DOB: 1963 POB: Tripoli, Libya  
Good quality a.k.a.: a) Abu Al-Ward b) Abdullah Ragab  
Low quality a.k.a.: a) Abu Naim b) Abdallah al- Masri  
Nationality: Libya  
Passport no: a) Libya number 1990/345751 b) Libya number 345751  
National identification no: national identification 220334  
Address: Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya  
Other information: Mother's name is Kalthoum Abdul Salam Al-Shaftari. Senior member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1480002  
click here

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na

Title: Doctor  
Designation: na  
DOB: 16 Jun. 1969  
POB: Iraq  
Low quality a.k.a.: na  
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 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/notice/search/un/1605628  
click here

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI

Title: na  
Designation: na  
DOB: 30 Apr. 1964  
POB: Tunis, Tunisia  
Good quality a.k.a.: Drissi Noureddine Low quality a.k.a.: a) Abou Ali b) Faycal  
Nationality: Tunisia  
Passport no: Tunisian L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003)  
National identification no: na  
Address: Via Plebiscito 3, Cermona, Italy  
click here
QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عبدالعزيز عدي زمين الفضيل
Address: na Listed on: 21 Sep. 2015 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-Qa'ida in the Arabian Peninsula (AQAP) (QDe.129). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896797 click here

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMID 4: AL-FAWAZ
Name (original script): خالد عبد الرحمن أحمد الفوار

QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): عثمان أحمد عثمان الغامدي

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

QDi.160 Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD
Name (original script): فتحي بن حسن بن للحادد
QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): كمال بن الموالدي بن حسن الحراوي
Title: na 
Designation: na 
DOB: 21 Oct. 1977 
POB: Beja, Tunisia 
Good quality a.k.a.: a) Hamroui Kamel ben Mouldi 
b) Hamraoui Kamel born 21 Nov. 1977 in Morocco 
c) Hamraoui Kamel born 21 Nov. 1977 in Tunisia 
Low quality a.k.a.: a) Kamel b) Kimo 
Nationality: Tunisia 
Passport no: Tunisian P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007) 
National identification no: na 
Address: a) Via Bertesi Number 27, Cremona, Italy 
b) Via Plebiscito Number 3, Cremona, Italy 
Listed on: 12 Nov. 2003 
Click here

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): بسام أحمد الحسري
Title: na 
Designation: na 
DOB: a) 1 Jan. 1969 
b) Approximately 1971 
POB: a) Qalamun, Damascus Province, Syrian Arab Republic 
b) Ghutah, Damascus Province, Syrian Arab Republic 
c) Tadamon, Rif Dimashq, Syrian Arab Republic 
Good quality a.k.a.: Bassam Ahmad Husari 
Low quality a.k.a.: a) Abu Ahmad Akhlaq 
b) Abu Ahmad al-Shami 
Nationality: Syrian Arab Republic 
Passport no: na 
National identification no: na 
Address: Syrian Arab Republic (Southern. Location as of July 2016) 
Listed on: 22 Feb. 2017 
Other information: Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013284 
Click here

QDi.176 Name: 1: IMAD 2: BEN BECHR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): عماد بن الشيخ بن حمزة الجمالي
Title: na 
Designation: na 
DOB: 25 Jan. 1968 
POB: Manzal Tmim, Nabul, Tunisia 
Good quality a.k.a.: na 
Low quality a.k.a.: 
Nationality: Tunisia 
Passport no: Tunisian K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004) 
National identification no: 01846592 
Address: 4 Al-Habib Thamir Street, Manzal Tmim, Nabul, Tunisia 
(home address) 
Listed on: 23 Jun. 2004 
Click here

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na: 4: na
Name (original script): أبو محمد الجولاني
Title: na 
Designation: na 
DOB: Between 1975 and 1979 
POB: Syrian Arab Republic 
Good quality a.k.a.: 
a) Abu Mohamed al-Jawlan (Abu Muhammad al-Jawlan, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani (transliterations of original script name)) 
Low quality a.k.a.: 
a) شيخ الفائج، الفائج (transliterations: Shaykh al-Fath; Al Fatih ) (Translation: The Conqueror) (Nom de guerre) 
b) Abu Ashraf 
Nationality: Syrian Arab Republic 
Passport no: na 
National identification no: na 
Address: (Active in Syria as at Jun. 2013) 
Other information: Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaïda in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). 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/notice/search/un/5513535 
Click here
QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعد بن سعد محمد شريان الكبي

QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبد الرحمن أحمد الكاشف

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): عبد الله بن عبد الله صالح محمد الكواري
QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI
Name (original script): عمر محمود إرحم الفيض الكبسي

QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللويبري

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

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

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QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MA Streams: 3: na 4: na
Name (original script): عبادالحميد المزيدي

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 المزيدي

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

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  
**Title:** na  
**Designation:** na  
**DOB:** 1954  
**POB:** Doha, Qatar  
**Good quality a.k.a.:** a) Abd al-Rahman bin ‘Amir al-Na’imi  
b) ‘Abd al-Rahman al-Nu’aimi  
c) ‘Abd al-Rahman bin ‘Amir al-Nu’imi  
d) ‘Abd al-Rahman bin ‘Amir al-Nu’aymi  
e) ‘Abdallah Muhammad al-Nu’aymi  
f) ‘Abd al-Rahman al-Nu’aymi  
g) A. Rahman al-Naimi  
h) Abdelrahman Imer al-Jaber al Naimeh  
i) A. Rahman Omair J Alnaimi  
**j) Abdulrahman Omair al Neaimi**  
**Low quality a.k.a.:** na  
**Nationality:** Qatar  
**Passport no:** Qatari passport number 00868774 (expired on 27 Apr. 2014)  
**National identification no:** Qatari identification number 25463401784 (expires on 6 Dec. 2019)  
**Address:** na  
**Listed on:** 23 Sep. 2014  
**Amended on:** 15 Feb. 2017  
**Other information:** Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817985 click here

**QDi.273 Name:** 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI  
**Title:** na  
**Designation:** na  
**DOB:** 1967  
**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 Bishawri  
e) Abu Mohammad Shaykh Aminullah Al-Bishauri  
f) Shaykh Abu Mohammed Ameen al-Peshawari  
g) Shaykh Aminullah Al-Peshawari  
**Low quality a.k.a.:** na  
**Nationality:** Afghan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 29 Jun. 2009 (amended on 24 Jul. 2013)  
**Other information:** Associated with Al-Qaida (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578086 click here

**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 Shaykhiali  
b) Umar Muhammad Khalil Mustafa  
c) Abdul Rahman Muhammad al-Bayati  
d) Tahir Muhammad Khalil Mustafa al-Bayati  
**e) Aliaxra Ra’ad Ahmad**  
**Low quality a.k.a.:** a) Abu-Shuaib  
b) Hajji Iman  
c) Abu Iman  
d) Abu Ala  
e) Abu Hasan  
f) Abu Muhammad  
g) Abu Zayna  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**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/notice/search/un/5818223 click here

**QDi.402 Name:** 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSI  
**Name (original script):** تابي صالح سالم القسي  
**Title:** na  
**Designation:** na  
**DOB:** 1983  
**POB:** Al Baydah Governorate, Yemen  
**Good quality a.k.a.:** Naif Saleh Salem al Qaisi  
**Low quality a.k.a.:** Nayif al-Ghayysi  
**Nationality:** Yemen  
**Passport no:** Yemen 04796738  
**National identification no:** na  
**Address:** a) Al-Baydah Governorate, Yemen  
b) Sana’a, Yemen (previous location)  
**Listed on:** 22 Feb. 2017  
**Other information:** Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Facilitated the expansion of AQAP in al-Bayda Governorate, Yemen. Involved in planning AQAP's militant operations in Yemen and financed AQAP training camps in 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013291 click here

**QDi.282 Name:** 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI  
**Name (original script):** قاسم محمد مهدي الرمي  
**Title:** na  
**Designation:** na  
**DOB:** 5 Jun. 1978  
**POB:** Raymah village, Sanaa Governorate, Yemen  
**Good quality a.k.a.:** a) Qasim Al-Rimi  
b) Qasim al-Raymi  
c) 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  
b) ‘Abd al-Rimi  
c) Abu Hurayrah al-Sana’ai  
d) Abu ‘Ammar  
**Nationality:** Yemen  
**Passport no:** Yemeni 00344994, issued on 3 Jul. 1999, issued in Sanaa  
**National identification no:** Yemeni national identification number 973406, issued on 3 Jul. 1996  
**Address:** Yemen  
**Other information:** Mother’s name: Fatima Muthanna Yahya. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Al-Qaida in the Arabian Peninsula (QDe.129) since Jun. 2015, pledged loyalty to Aiman al-Zawahiri (QDi.006). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4470245 click here
QDi.369 Name: 1: MUTASSIM 2: YAHYA 3: ‘ALI 4: AL-RUMAYSH

QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na Name (original script): ﻋﺪﻧﺎن أﺑﻮ وﻟﻴﺪ اﻟﺼﺤﺮاوي

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

QDi.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na Name (original script): ﻋﻠﯽ موسى ﺎﻟ-شواكح

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI
QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السبيعي
Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsubai b) Khalifa Mohd Turki Al-sabaei c) Khalifa Al-subayi d) Khalifa Turki bin Muhammad bin al-suaiy
Low quality a.k.a.: a) Abu Mohammed al-qatari b) Katrina Nationality: Qatar Passport no: Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) National identification no: 26563400140 Address: Doha, Qatar Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5834918 click here

QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): مراد بن علي البشير الطرابlsi

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

QDi.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHIRANI
QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRAJNI
Name (original script): فيصل أحمد بن علي الزهراني

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

QDI.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أيمن محمد ربيع الوثاوري

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

QDI.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-ALI
**QDi.335 Name:** 1: ‘ABD AL-RAHMAN 2: KHALAF 3: ‘UBAYD JUDAY’ 4: AL-‘ANIZI  
**Title:** na  
**Designation:** na  
**DOB:** 6 Mar. 1973  
**POB:** na  
**Good quality a.k.a.:** a) ‘Abd al-Rahman Khalaf al-Anizi  
b) ‘Abd al-Rahman Khalaf al-Anizi  
**Low quality a.k.a.:** a) Abu Usamah al-Rahman  
b) Abu Shaima’  
c) Abu Usamah al-Kuwaiti  
d) Abu Usama  
**Yusuf Nationality:** Kuwait  
**Passport no:** na  
**National identification no:** na  
**Address:** Syrian Arab Republic (located in since 2013)  
**Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017)  
**Other information:** Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818202  

**QDi.154 Name:** 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH  
**Name (original script):** سليمان جاسم سليمان علي أبو غيث  
**Title:** na  
**Designation:** na  
**DOB:** 14 Dec. 1965  
**POB:** Kuwait  
**Good quality a.k.a.:** Abo Ghaith  
**Low quality a.k.a.:** Abo Ghaith  
**Nationality:** Kuwaiti citizenship withdrawn in 2002  
**Passport no:** Kuwait number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003)  
**National identification no:** na  
**Address:** na  

**QDi.299 Name:** 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI ABU GHAITH  
**Name (original script):** إبراهيم عواد إبراهيم علي البدري السامرائي  
**Title:** Dr.  
**Designation:** na  
**DOB:** 1971  
**POB:** Iraq  
**Low quality a.k.a.:** a) Abu Du’a (Abu Duwa’)  
(prominently known by this nom de guerre)  
  b) Dr. Ibrahim c) أبو ظكر الجهادي الحسيني الفريش (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr-al-Baghdadi)  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** Ration card number: 0134852  
**Address:** na  
**Iraq:** na  
**Other information:** Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin. Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq in Iraq (AQI) (QDe.115). Currently based in Iraq and Syria. Declared himself “caliph” in Mosul in 2014. Responsible for managing and directing AQI large scale operations.  
**Wife’s name:** Saja Hamid al-Dulaimi.  
**Wife’s name:** Asma Fawzi Mohammed al-Kubaissi.  
**Wanted by:** Iraq and Syria.  
**DECLARED himself “caliph” in Mosul in 2014. RESPONSIBLE FOR MANAGING AND DIRECTING AQI LARGE SCALE OPERATIONS.**  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/4654685  

**QDi.296 Name:** 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na  
**Name (original script):** مطيع الرحمن علي محمد  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1977  
**POB:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan  
**Good quality a.k.a.:** a) Mati-ur-Rehman b) Mati ur Rehman c) Matur Rahman d) Matur Rehman e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad Tala j) Qari Mushtaq  
**Low quality a.k.a.:** a) Tariq b) Hussain  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 22 Aug. 2011 (amended on 10 May 2012, 17 Oct. 2013)  
**Other information:** Physical description: 5 feet 2 inches; 157.4 cm.  
**Name of father:** Ali Muhammad.  
**Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096). Associated with Harakat-ul Jihad Islami (QDe.130). INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/4674457  

**QDi.370 Name:** 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 20 Nov. 1979  
**POB:** Iraq  
**Good quality a.k.a.:** Tarad Aljarba  
**Low quality a.k.a.:** Abu-Muhammad al-Shimali  
**Nationality:** Saudi Arabia  
**Passport no:** E704088, issued on 26 Aug. 2003 (expired on 2 Jul. 2008)  
**National identification no:** na  
**Address:** na  
**Listed on:** 29 Sep. 2015  
**Other information:** Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL’s leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL’s guesthouse in Azaz, Syrian Arabic Republic as of 2014.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/5897318
QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): عصام على محمد علوش

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): سيفي عماري

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

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: FADHIL 3: AYED 4: ASHOUR AL-FADHILI


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


**QDi.364** Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na


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

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

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

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

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

QDi.217 Name: 1: ABU BAKAR 2: BA’ASYIR 3: na 4: na
QDi.293 Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na

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

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): أوبو بشیر

QDi.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na
QDi.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na

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

QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na: 4: na
Name (original script): 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**: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE

**Nationality**: Tunisia

**DOB**: 8 Nov. 1965

**Passport no**: Tunisia G557170, issued on 16 Nov. 1989

**Address**: 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia

**Other information**: Founded of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'A in Tunisia (AAS-T) (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en_notice/search/un/5817982

### QDi.386

**Name**: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL

**Nationality**: Tunisia

**DOB**: 10 May 1983

**Passport no**: Tunisia G557170, issued on 16 Nov. 1989

**Address**: 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia

**Other information**: Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'A in Tunisia (AAS-T) (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en_notice/search/un/5930735

### QDi.388

**Name**: SALIM 2: BENGHALEM 3: BEN

**Nationality**: France

**DOB**: 6 Jul. 1980

**Passport no**: Bourg la Reine, France

**Other information**: Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en_notice/search/un/5930707

### QDi.307

**Name**: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na

**Nationality**: Pakistan

**DOB**: 1940

**Passport no**: Gujranwala, Punjab Province, Pakistan

**Other information**: Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Molvi Abdursalam Bhutvi. Subject to a European Arrest Warrant. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en_notice/search/un/4815206

### QDi.421

**Name**: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN

**Nationality**: Saudi Arabia

**DOB**: 9 May 1989

**Passport no**: Jeddah, Saudi Arabia

**Other information**: Son of Usama bin Laden (deceased). Announced by Aiman Muhammad Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en_notice/search/un/6297888

### QDi.009

**Name**: BILAL 2: BIN MARWAN 3: na

**Nationality**: Afghanistan

**DOB**: 1947

**Passport no**: Afghanistan

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): 1: مغمور 2: بن مجيد 3: بن محمد 4: بن شيخ

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

QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): 1: فيصل بوعانية
QDI.058 Name: 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na

QDI.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): جمادي بن عبد العزيز بن علي بوهية

QDI.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазарович Бютукаев

QDI.405 Name: 1: Malik 2: Ruslanovich 3: Barkhanoiev 4: na

QDI.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Ражапович Чатаев
QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): ﻋﺎﻣﺮ ﻋﻠﯽ ﭼﻮﮨﺪری

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

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

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

QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na
QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na

QDi.141 Name: 1: MAXAMED 2: CAbDULLAAH 3: CIiSE 4: na

QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na Designation: na DOB: 22 Feb. 1986 POB: Mount Hope, Trinidad and Tobago Good quality a.k.a.: na Low quality a.k.a.: a) Asadullah b) Abu Sa’ad at-Trinidad 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 Chaguansas, 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/notice/search/un/6123498

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

QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE
QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na
Title: na Designation: na DOB: 19 Dec. 1969 POB: Bagac, Bagamanok, Catanduanes, Philippines Good quality a.k.a.: Ismael De Vera Low quality a.k.a.: a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave g) Leo

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

QDi.246 Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): ﻓﻠﺴﻴﺎﻧﻮ ﺳﻤﺒﻮرﻳﻮ دﻳﻠﻮس رﻳﻴﺲ اﻹﺑﻦ

QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na
QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na

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 Nationality: Algeria Passport no: na National
information: In detention in Algeria as at April 2010. Arrest warrant issued by the German authorities on 9 Oct.
2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in
the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul.

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na

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 Nationality: Algeria Passport no: na National
identification no: na Address: Algeria Listed on: 3 Jul. 2008 (amended on 15 Nov. 2012) Other
information: Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent
reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Zohra Fares. Father’s name is
Mohamed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1274977

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na

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 Nationality: Algeria Passport no: na National identification no: na
Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21
March 2007. Father’s name is Rabah Droukdel. Mother’s name is Z'hour Zdigha. Review pursuant to Security Council
resolution 1822 (2008) was concluded on 4 May 2009. INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/notice/search/un/1489020

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

Title: na Designation: na DOB: 29 Jan. 1971 POB: Roubaix, France Good quality a.k.a.: a) Jacques Brougere
b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imad Ben Youssef Hamza f) Imam Ben
Yussuf Arfaui g) Abou Hamza h) Arfauni Imad Low quality a.k.a.: a) Bilal b) Hamza c) Koumkal d) Kumkal e) Merlin
f) Tinet g) Brugere h) Dimon Nationality: France Passport no: na National identification no: na Address: France
2010, 24 Jun. 2016) Other information: In custody in France as of May 2004. Sentenced to 25 years imprisonment in
France in 2007. His sentence is due to end on 13 Jul. 2023 and his unconditional detention to end on 13 Aug.
Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4531664

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 Travel document number XD253038
National identification no: na Address: Indonesia Listed on: 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May
custody in the Philippines on 1 Jan. 2014 and subsequently deported to Indonesia. Physical description: height 165
cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. 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/notice/search/un/5950648
QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): ﻋﺒﺪ اﷲ اﺣﻤﺪ ﻋﺒﺪ اﷲ اﻻﻟﻔﻲ

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 MOTASSADEQ 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): ﻋﺒﺪ اﻟﻘﺎدر ﻣﺤﻤﻮد ﻣﺤﻤﺪ اﻟﺴﻴﺪ
QDi.409 Name: 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na
Good quality a.k.a.: a) El Shafee Elsheikh b) Alshafee El-Sheikh 
Low quality a.k.a.: na Nationality: United Kingdom of Great Britain and Northern Ireland
National identification no: na Address: na Listed on: 20 Jul. 2017
Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6116609

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامي بن خميس بن صالح الصيد
Title: na Designation: na DOB: 10 Feb. 1968 POB: Menzel Jemil, Bizerte, Tunisia
Good quality a.k.a.: Omar El Mouhajer
National identification no: a) 00319547, issued on 8 Dec. 1994
SSDSBN68B10Z352F (Italian Fiscal Code ) Address: Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia
Other information: Mother’s name is Beya Al-Saidani.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419392

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na
Title: na Designation: na DOB: 2 Feb. 1988 POB: Karliova, Turkey
 Listed on: 30 Nov. 2015
Other information: Former foreign terrorist fighter affiliated with Al-Qaida (QDe.004) in North Waziristan, Pakistan (2010-2011) and with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab) in Somalia (2011-2012). Convicted to seven years of imprisonment by the Higher Regional Court in Frankfurt/Main, Germany in 2014. Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back. Father’s name: Emine Erdogan.
Father’s name: Salt Erdogan.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419396

QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): موسى بن عمر بن علي السعيدي
Title: na Designation: na DOB: 4 Dec. 1964 POB: Tabarka, Tunisia
Good quality a.k.a.: na Low quality a.k.a.: a) Dah Dah b) Abdelrahman c) Bechar Nationality: Tunisia Passport no: Tunisia number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419396

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زكريا الصبار
Title: na Designation: na DOB: 3 Apr. 1977 POB: Essaouria, Morocco
Other information: Father’s name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali.
Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4490645
QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na

QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na  Designation: na  DOB: 18 Feb. 1968  POB: Jakarta, Indonesia  Good quality a.k.a.:  a) Tuah Febriwansyah bin Arif Hasrudin  b) Tuwah Febriwansah  c) Muhammad Fachri  d) Muhammad Fachria  e) Muhammad Fachry  Low quality a.k.a.: na  Nationality: Indonesia  Passport no: na  National identification no: na  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/notice/search/un/5943052 click here

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

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): تارخان Исмаилович Газиев
QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

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

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

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

QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
QDi.003 Name: 1. SALIM 2: AHMAD 3: SALIM 4: HAMDNA
Name (original script): سالم أحمد سالم حمدون

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

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿不都·哈克
QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: 4: na

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رأئد 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 طاهر حامد

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


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

QDi.360 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na: 4: na

QDi.394 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na

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  
**Title:** na **Designation:** na **DOB:** 25 Dec. 1978 **POB:** Ludwigshafen, Germany  
**Good quality a.k.a.:** Mevluet Kar  
**Low quality a.k.a.:** a) Abu Obaidah b) Obaidah Al Turki c) Al-Turki d) Al Turki Kyosev e) Yanal Yusov f) Abu Udej el-Turki g) Abu Objej el-Turki h) Abdurrahman Almanci  
**Nationality:** Turkey  
**Passport no:** Turkey number TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007)  
**National identification no:** na  
**Address:** Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey  
(previous as at Aug. 2009)  
**Listed on:** 25 Jan. 2012  
**Other information:** Associated with Islamic Jihad Group (QDe.119). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4551592  
[click here]

**QDi.416 Name:** 1: MOHAMMED 2: YUSIP 3: KARIM 4: na  
**Title:** na **Designation:** na **DOB:** 11 Oct. 1978 **POB:** Indonesia  
**Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Walid al İndunisi b) Zidni Elma c) Udtadz Syaifudin d) Mohammad Yusef Karim Faiz e) Muh Saifudin f) Kembar Khalid g) Mohammad Yusuf Karim Saifullah Faiz h) Mohammad Saifuddin Mohammad Yusuf Faiz i) Ustadz Faiz j) Saifudin Faiz k) Khalid Faiz l) Abdullah Faiz m) Fauz Faturahman  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** Syrian Arab Republic (location since 2015)  
**Listed on:** 23 Aug. 2018  
**Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6244333  
[click here]

**QDi.135 Name:** 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na  
**Title:** Sheikh  
**Designation:** na **DOB:** 26 Dec. 1955 **POB:** Kher, Ratnagiri, Maharashtra, India  
**Low quality a.k.a.:** a) Ibrahim Shaikh Mohd Anis b) Shaikh Ismail Abdul c) Hizrat d) Sheikh Farooqi e) Bada Seth f) Bada Bhai g) Iqbal Bhai h) Mucchad i) Haji Sabah  
**Nationality:** India  
**National identification no:** na  
**Address:** Karachi, Pakistan (White House, Near Saudi Mosque, Clifton)  
**Passport no:** na  
**Nationality:** Turkey  
**Passport no:** na  
**National identification no:** na  
**Address:** Syrian Arab Republic (location as at Sep. 2015)  
**Listed on:** 29 Feb. 2016  
**Other information:** Father’s name is Sheikh Ibrahim Ali Kaskar, mother’s name is Amina Bi, wife’s name is Mehjabeen Shaikh. International arrest warrant issued by the Government of India. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4520465  
[click here]

**QDi.372 Name:** 1: GULMUROD 2: KHALIMOV 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 14 May 1975  
**Approximately 1975 **POB:** a) Varzob area, Tajikistan  
**Nationality:** Tajikistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Syrian Arab Republic (location as at Sep. 2015)  
**Listed on:** 29 Feb. 2016  
**Other information:** Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930721  
[click here]
QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN


Address: na  Listed on: 14 Mar. 2012  Other information: Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5040725  click here

QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na


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

Title: na  Designation: na  DOB: 3 Mar. 1990  POB: Zamboanga City, Zamboanga del Sur, Philippines  Good quality a.k.a.: na  Low quality a.k.a.: a) Abdul Rahman  b) Abu Abdul Rahman al Filipini  c) Abtol Rahman  Nationality: Philippines  Passport no: n/a  National identification no: na  Address: Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)  b) 96 Ilanglang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)  c) Syrian Arab Republic (located 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/notice/search/un/6244385  click here

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


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

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<th>Passport no</th>
<th>National identification no</th>
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<td>MORAD 2: LAABOUDI</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Abu Ismail</td>
<td>Abu Ismail al-Maghribi</td>
<td>Morocco</td>
<td>UZ6430184</td>
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<td></td>
<td>Address:  Turkey</td>
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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/notice/search/un/5930723

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<td>ABDELKADER 2: LAAGOUB</td>
<td></td>
<td></td>
<td>1966</td>
<td>Casablanca, Morocco</td>
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<td></td>
<td></td>
<td>Rachid</td>
<td></td>
<td></td>
<td></td>
<td>Address: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy</td>
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INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4485379

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<td>MOHAMED 2: LAHBOUS</td>
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<td>1978</td>
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<td>Hassan</td>
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<td>Address: Mali</td>
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Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134).

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5720103

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<th>Low quality a.k.a.</th>
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<td>MOHAMED 2: LAKHAL</td>
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<td></td>
<td>1970</td>
<td>Tunis, Tunisia</td>
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<td></td>
<td>Address:  a) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008)</td>
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<td></td>
<td>b) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location)</td>
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Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423715

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<td>ZAKI-UR-REHMAN</td>
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<td></td>
<td>1960</td>
<td>Okara, Pakistan</td>
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<td>Address:  a) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008)</td>
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<td>b) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location)</td>
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Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118).

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1543499

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423715
QDi.247 Name:  1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na

QDi.155 Name:  1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script):  جمال لونيسي  

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

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

QDi.206 Name:  1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script):  إبراهيم محمد خليل  

Page 43 of 70
QDi.202 Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na
Name (original script): مازن صلاح محمد

QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na
Name (original script): ﻣﺎﺯنز ﺻﻼح ﻣﺤﻤﺪ
Title: na Designation: na DOB: 7 Jul. 1966 POB: Lanao del Sur, Philippines Good quality a.k.a.: a) Muklis Yunos b) Mukhislis Yunos (previously listed as) c) Saifullah Mukhislis Yunos Low quality a.k.a.: Hadji Onos

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): ﻣﺤﻤﺪ ﺍﻤﯿﻦ ﻣﺼﻄﻔﻰ
Title: na Designation: na DOB: 11 Oct. 1975 POB: Kirkuk, Iraq Good quality a.k.a.: na Low quality a.k.a.: na

QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): ﺛﺎﻟﺚ ﺍﻠﻐﺮ ﺧﻠﻚ ﻣﺼﻄﻔﻰ
QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI  
Name (original script): مبارك مشخص سناد مبارك البالغ 
Title: na  
DOB: 1 Oct. 1961  
POB: Kuwait  
Good quality a.k.a.: a) Mubarak Mishkhis Sanad Al-Bathali  
b) Mubarak Mishkhis Sanad Al-Badhali  
c) Mubarak Al-Bathali  
d) Mubarak Mishkhas Sanad Al-Bathali  
e) Mubarak Mishkhas Sanad Al-Bazali  
f) Mobarak Meshkhas Sanad Al-Bhalay 
Nationality: Kuwait  
Passport no: a) Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007)  
b) Kuwait number 002955916 
National identification no: 261122400761  
Address: Al-Salibekhat area, Kuwait (residence as at Mar. 2009)  
click here

QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na  
Title: na  
DOB: 12 Mar. 1961  
POB: Lahore, Punjab Province, Pakistan  
Good quality a.k.a.: Mohammad Yahya Aziz  
Nationality: Pakistan  
Passport no: 35404-1577309-9  
Address: na  
Other information: Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578066  
click here

QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na  
Title: na  
DOB: a) 1 Jan. 1971  
b) Between 1962 and 1968  
POB: Sambi, Boyolali, Java, Indonesia  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Indonesia (as at Dec. 2003)  
Passport no: 665334, issued in Kuwait  
National identification no:  
Address: na  
Listed on: 9 Sep. 2003 (amended on 16 May 2011)  
click here

QDi.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na  
Name (original script): عبد الحكم مراد 
Title: na  
DOB: 11 Apr. 1968  
POB: Kuwait  
Good quality a.k.a.: a) Murad, Abdul Hakim Hasim  
b) Murad, Abdul Hakim Ali Hashim  
c) Murad, Abdul Hakim al Hashim  
d) Saeed Akman  
e) Saeed Ahmed  
f) Abdul Hakim Ali al-Hashem Murad  
Low quality a.k.a.: na  
Nationality: Pakistan  
Passport no: a) Pakistan number 665334, issued in Kuwait  
National identification no:  
Address: na  
Listed on: 9 Sep. 2003 (amended on 16 May 2011)  
click here

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI  
Name (original script): علي السيد محمد مصطفى بكري 
Title: na  
DOB: 18 Apr. 1966  
POB: Beni-Suef, Egypt  
Good quality a.k.a.: a) Ali Salim  
b) Abd Al-Aziz al-Masri  
Low quality a.k.a.: na  
Nationality: Egypt  
Passport no:  
National identification no:  
Address: na  
Other information: Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419350  
click here

QDi.357 Name: 1: ASEEEL 2: MUTHANA 3: na 4: na  
Title: na  
DOB: 22 Nov. 1996  
POB: Cardiff, United Kingdom of Great Britain and Northern Ireland  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: United Kingdom of Great Britain and Northern Ireland  
Passport no: United Kingdom of Great Britain and Northern Ireland 516088643, issued on 7 Jan. 2014 (expires on 7 Jan. 2024)  
National identification no:  
Address: a) Syrian Arab Republic (as at Feb. 2014)  
b) United Kingdom of Great Britain and Northern Ireland (previous address)  
Listed on: 30 Sep. 2015  
click here
QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na
Title: na  Designation: na  DOB: 29 Apr. 1994  POB: Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland  Good quality a.k.a.: Nasir Muthana  Low quality a.k.a.: a) Abdul Muthana b) Abu Muthana c) Abu Al-Yemeni Muthana  d) Abu Muthanna

QDi.406 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na
Other information: Associated with Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6116583  click here

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

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): عبد الرحمن ولد العامر
Title: na  Designation: na  DOB: Between 1977 and 1982  POB: Tabankort, Mali  Good quality a.k.a.: a) Ahmed el Tillemi  b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti  c) Ahmad Ould Amar  Low quality a.k.a.: na

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حماد ولد محمد الكرمي
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.: na
QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): عبد الرحمن ولد محمد الحسين ولد محمد سليم

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

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفالح العوني الحرزي

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

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

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

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na

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

QDI.407 Name: 1: Aman Abdurrachman
Title: 2: FARED 3: SAAL 4: na
Name (original script): Aman Abdurrachman

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

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

QDI.403 Name: 1: FARED 2: SAAL 3: na 4: na
QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN

QDi.020 Name: 1: MOHAMMAD 2: HAMDII 3: MUHAMMAD 4: SADIQ AL-AHDAAL
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): نسيم بن رمضان صفراوي
QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH  
Title: na  
Designation: na  
POB: Alexandria, Egypt  
Good quality a.k.a.: a) Muhammad Hameida Saleh b) Muhammad Abd-al-Halim Humaydah  
Naib Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: Egypt  
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/notice/search/un/5930736  

QDi.148 Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI  
Name (original script): نسم بن محمد الشريف بن محمد صالح السعدي  
Title: na  
Designation: na  
DOB: 30 Nov. 1974  
POB: Haidra Al-Qasreen, Tunisia  
Low quality a.k.a.: a) Abou Anis b) Abu Anis  
Nationality: Tunisia  
National identification no: na  
Address: a) Via Monte Grappa 15, Arluno (Milan), Italy b) Via Cefalonia 11, Milan, Italy (Domicile, last known address)  

QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na  
Title: "Amir"  
Designation: na  
DOB: 12 Mar. 1966  
POB: 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines  
Good quality a.k.a.: a) Akmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) 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/notice/search/un/1523805  

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.: Wijjokko 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)  
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/notice/search/un/5854971  

QDi.001 Name: 1: SAYF-AL ADL 2: na  
DOB: 11 Apr. 1963  
POB: Monufia Governate, Egypt  
Low quality a.k.a.: a) Ibrahim al-Madani b) Saif Al-'Adil c) Seif al-Adel  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: na  

Page 51 of 70
QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): ابوبکر محمد الشکوی

QDi.117 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ﻧُورُون ﺹﺎﻟﺢ ﺷﺤﺎﺗﻪ

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.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na
QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): ابراهيم علي أبو بكر تنتوش

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

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

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

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

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

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na: 4: na
Name (original script): عبدالرحمن 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.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI
Name (original script): ﻣﺮﻋﻲ ﻋﺒﺪﻓﺘﺎح ﺧﻠﻴﻞ زﻏﺒﻲ

QDi.187 Name: 1: ZULKARNAEN 2: na 3: na 4: na
B. Entities and other groups

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)  
A.k.a.:  a) Abdullah Azzam Brigades  b) Ziyad al-Jarrah Battalions of the Abdullah Azzam Brigades  c) Yusuf al-'Uyayri Battalions of the Abdullah Azzam Brigades  F.k.a.:  na  
Address:  (Operates in Lebanon, Syria and the Arabian Peninsula)  
Listed on:  23 Sep. 2014  
Other information: An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5817658  
click here

QDe.001 Name: ABU SAYYAF GROUP  
A.k.a.:  Al Harakat Al Islamiyya  
F.k.a.:  na  
Address:  Philippines  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278422  
click here

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)  
A.k.a.:  a) Lajnat ul Masa Eidatul Afghania  b) Jamiat Ayat-ur-Rhas al Islamiac  c) Jamiat Ihya ul Turath al Islamia  
d) Ahya ul Turas  F.k.a.:  na  
Address:  a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan  b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan  
Other information: Associated with the Revival of Islamic Heritage Society (QDe.070). Abu Bakr al-Jaziri (QDi.058) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235582  
click here

QDe.107 Name: AL FURQAN  
A.k.a.:  a) Dzemilijati Furkan  b) Dzem'ijjetul Furqan  c) Association for Citizens Rights and Resistance to Lies  d) Dzemijetul Furkan  e) Association of Citizens for the Support of Truth and Supression of Lies  f) Sirat  g) Association for Education, Culture and Building Society-Sirat  h) Association for Education, Cultural, and to Create Society -Sirat  i) Istikamet  j) In Siratel  k) Citizens' Association for Support and Prevention of lies – Furqan  F.k.a.:  na  
Address:  a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina  b) 72 ul. Strossmajero, Zenica, Bosnia and Herzegovina  c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina  
d) 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina  e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235578  
click here
QDe.139 Name: AL MOUAKAOUNE BIDDAM
الموقعون بالدم
A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood F.k.a.: 
Address: Mali Listed on: 2 Jun. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794758 click here

QDe.140 Name: AL MOULATHAMOUN
المثومون

QDe.141 Name: AL MOURABITOUN
المرابطون
A.k.a.: a) Les Sentinelles b) The Sentinels F.k.a.: na Address: Mali Listed on: 2 Jun. 2014 Other information: Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794760 click here

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-Ifthah, Karachi, Pakistan b) Jamia Maajid, Sulaiman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) Listed on: 6 Oct. 2001 ( amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011 ) Other information: Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235590 click here
QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION

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

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

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

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION

QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)
QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: Afghanistan (at time of listing)  
Other information: 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/notice/search/une/5566815 click here

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: Irfan Tomini Street, #58, Tirana, Albania (at time of listing)  
Other information: 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/notice/search/une/5566835 click here

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing)  
Other information: 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/notice/search/une/5235594 click here

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)  
Other information: 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/notice/search/une/5235587 click here

QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH  
A.k.a.: Stichting Al Haramain Humanitarian Aid  
F.k.a.: na  
Address: Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing)  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235591 click here

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)  
A.k.a.: na  
F.k.a.: na  
Address: a) Nairobi, Kenya (at time of listing)  
b) Garissa, Kenya (at time of listing)  
c) Dadaab, Kenya (at time of listing)  
Other information: 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/notice/search/une/5566735 click here

QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)  
A.k.a.: na  
F.k.a.: na  
Address: a) P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing)  
b) Tanga, Tanzania (at time of listing)  
c) Singida, Tanzania (at time of listing)  
Other information: 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/notice/search/une/5566755 click here

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI  
Name (original script): الاتحاد الإسلامي  
A.k.a.: na  
F.k.a.: na  
Address: na  
Other information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Abdullah Hersi Al-Turki (QDi.172) and Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5547355 click here
QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE
Name (original script): شركة الكويت للتوزيع 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) (الهيئة تحرير الشام) b) (the Victory Front; Jabhat al-Nusra; Jabhet al-Nusra; Al-Nusra Front; Al-Nusra Front) c) جبهة فتح الشام (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fateh al-Sham; Jabhat Fateh Al-Sham; Fateh al-Sham Front; Fateh al-Sham Front) d) (conquest of the Levant Front) e) Front for the Conquest of Syria/the Levant f) Front for the Liberation of al-Sham g) Front for the Conquest of Syria h) Front for the Conquest of Syria sites i) (Ansar al-Mujahideen Network - sub-unit name) (أ단شة المجاهدين في ساحات الجهاد) f.k.a.: na Address: a) Syrian Arab Republic (Operates in) b) Iraq (Support network) Listed on: 14 May 2014 (amended on 6 Jul. 2017, 5 Jun. 2018) Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDI.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5790822 click here

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

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

*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/notice/search/une/5282104 click here

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

*Name (original script):* أنصار الشريعة - 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) Ansar al-Charia in Libya (ASL) g) Ansar al-Sharia (Katibat Ansar al Charia) h) Ansar al Sharia F.k.a.: na

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

*Listed on: 19 Nov. 2014*

*Other information:* Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864235 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 Charia) d) Ansar al-Sharia e) Ansar al Sharia F.k.a.: na

*Address: a) (Operates in Derna and Jebel Akhdar, Libya) b) (Support network in Tunisia)*

*Listed on: 19 Nov. 2014*

*Other information:* Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5863845 click here

**QDe.098 Name:** ANSAR AL-ISLAM

*Name (original script):* أنصار الإسلام


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

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

*Address: Tunisia Listed on: 23 Sep. 2014*

*Other information:* A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5817661 click here
QDe.135 Name: ANSAR EDDINE
Name (original script): ﺒﻧﺼﺎر اﻟﺪﻳﻦ

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

QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): ﺗﺠﻤﺎﻉ ﺍﻟﻤﺴـﻠﺤﺔ

QDe.007 Name: ASBAT AL-ANSAR
Name (original script): ﻋﺼـﻴﺔ ﺛـﻨـﺎر

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyny Fond F.k.a.: na Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan f) Bangladesh g) (Gaza Strip) h) Yemen Listed on: 21 Nov. 2002 ( amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012 ) Other information: Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5999801 click here

QDe.102 Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)
QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجهاد الاسلامي المصري

QDe.131 Name: EMARAT KAVKAZ
Name (original script): Эмират Кавказ
A.k.a.: na F.k.a.: na Address: Albu Kamal (Al-Bukamal), Syrian Arab Republic Listed on: 29 Jul. 2011 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/notice/search/une/5235592 click here

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
Name (original script): مكتبة حرية للصرفة

QDe.149 Name: HARAKAT SHAM AL-ISLAM

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

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

QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN
QDe.019 Name: JAISH-I-MOHAMMED  
A.k.a.: Army of Mohammed  
F.k.a.: na  
Address: Pakistan  

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

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD  
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad  
b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad  
c) جماعة أهل السنة للدعوة والجهاد  
d) Boko Haram  
e) Western Education is a Sin  
F.k.a.: na  
Address: Nigeria  
Listed on: 22 May 2014  
Other information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5792299

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)  
Name (original script): جماعة الإحرار  
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: JEMMAH ISLAMIYAH  
A.k.a.: a) Jema'ah Islamiyah  
b) Jemaah Islamiya  
c) Jemaah Islamiah  
d) Jamaah Islamiyah  
e) Jama'ah Islamiyah  
F.k.a.: na  
Address: na  
Other information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282122

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)  
A.k.a.: a) Jemaah Anshorut Tauhid  
b) Jemmah Ansharut Tauhid  
c) Jemmah Ansharut Tauhid  
d) Jamaah Ansharut Tauhid  
e) Jama'ah Ansharut Tauhid  
f) Laskar 99  
F.k.a.: na  
Address: Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)  
QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)

QDe.159 Name: Jama’a Nusrat ul-Islam wa al-Muslimin (JNIM)
Name (original script): ﺟﻤﺎﻋﺔ ﻧﺼﺮة اﻹﺳﻼﻣﺖ وﺍﻟﻤﺴﻠﻤﯿﻦ
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/notice/search/une/6254410 click here

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: na Listed on: 20 Jul. 2017 Other information: Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116594 click here

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

QDe.096 Name: LASHKAR I JHANGVI (LJ)

QDe.118 Name: LASHKAR-E-TAYYIBA
QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
Name (original script): الجماعة الإسلامية المقاتلة الليبية

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

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

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na Address: Operates in Egypt, Libya and Mali Listed on: 21 Oct. 2013 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5719715 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 Taudhid (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/notice/search/une/5719715 click here

QDe.134 Name: Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO)
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/notice/search/une/5282020 click here
QDe.021 Name: RABITA TRUST  
A.k.a.: na  
F.k.a.: na  
Address: a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan  
b) Wares Colony, Lahore, Pakistan (at time of listing)  

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT  
A.k.a.: a) Rajah Solaiman Islamic Movement  
b) Rajah Solaiman Revolutionary Movement  
F.k.a.: na  
Address: a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines  
b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines  
c) Number 50, Purdue Street, Cubao, Quezon City, Philippines  
Other information: Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (deceased). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235583  

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY  
Name (original script): جماعة أحياء التراث الإسلامي  
A.k.a.: a) Revival of Islamic Society Heritage on the African Continent  
b) Jamia Ihya ul Turath  
c) RIHS  
d) Jamiat Ihia Al-Turath Al-Islamiya  
e) Al-Furqan Foundation Welfare Trust  
f) Al-Furqan Welfare Foundation  
F.k.a.: na  
Address: a) Pakistan  
b) Afghanistan  
Other information: NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281996  

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)  
A.k.a.: a) Riyad-us-Salikhin Reconnaissance and Sabotage Battalion  
b) Riyadh-as-Saliheen  
c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs  
d) Firqat al-Takhrib wa al-Istiqlal al-Askariyah li Shuhada Riyadh al-Salihin  
e) Riyad-us-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs)  
F.k.a.: na  
Address: na  
Other information: Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281893  

QDe.154 Name: SELSELAT AL-THAHAB  
Name (original script): سلسلة الذهب للصرافة  
A.k.a.: a) Silsilat al Thahab  
b) Selselat al Thahab For Money Exchange  
c) Silsilat Money Exchange Company  
d) Silsilah Money Exchange Company  
e) Al Silsilah al Dhahaba  
f) Silsalat al Dhab  
F.k.a.: na  
Address: a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq  
b) Al-Abbas Street, Karbala, Iraq  
Listed on: 20 Jul. 2017  
Other information: Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116598  

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)  
A.k.a.: a) The Islamic Special Purpose Regiment  
b) The al-Jihad-Fisi-Sabililah Special Islamic Regiment  
c) Islamic Regiment of Special Meaning  
F.k.a.: na  
Address: na  
Other information: Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278482  

Click here
QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association F.k.a.: na Address: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina Listed on: 11 May 2004 (amended on 24 Mar. 2009) Other information: In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235580 click here

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): ﻣﺤﺮك ﺗﻠﯿﺒﺎن ﺑﺎكﺴﺘﺎن

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظيم جيش المهاجرين والأنصار

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): ﺗﻨﻈﯿﻢ اﻟﻘﺎ ﻋﺪة ﺑﺒﻼد اﻟﻤﻐﺮب اﻻﺳﻼﻣﻲ

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

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)
QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION  
A.k.a.: a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia F.k.a.: na  
Address: a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) b) Saudi Arabia (at time of listing)  