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

Generated on: 12 May 2020

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

Composition of the List

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

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

<table>
<thead>
<tr>
<th>QDi.400</th>
<th>Name:</th>
<th>1: IYAD 2: NAZMI 3: SALIH 4: KHALIL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>إيد نظمي صالح خليل</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
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</tr>
<tr>
<td>DOB:</td>
<td>1974</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Syrian Arab Republic</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Ayyad Nazmi Saleh Khalil</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>b) Eyad Nazmi Saleh Khalil</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Jordan</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>a) Jordan 654781 (approximately issued in 2009)</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>b) Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004)</td>
<td></td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>Syrian Arab Republic</td>
<td></td>
</tr>
<tr>
<td>Listed on:</td>
<td>22 Feb. 2017</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td>Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></td>
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<tr>
<th>QDi.420</th>
<th>Name:</th>
<th>1: HAJJI 2: 'ABD AL-NASIR 3: na 4: na</th>
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<tr>
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<tr>
<td>DOB:</td>
<td>Between 1965 and 1969</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Tall 'Afar, Iraq</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Hajji Abdelnasser</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>b) Hajji Abd al-Nasr</td>
<td></td>
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<tr>
<td>Nationality:</td>
<td>Iraq</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
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<td>National identification no:</td>
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<tr>
<td>Address:</td>
<td>Syrian Arab Republic</td>
<td></td>
</tr>
<tr>
<td>Listed on:</td>
<td>19 Nov. 2018</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></td>
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<table>
<thead>
<tr>
<th>QDi.346</th>
<th>Name:</th>
<th>1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>عبد الملك محمد يوسف عثمان عبد السلام</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
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<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>13 Jul. 1989</td>
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</table>
| POB: | Good quality a.k.a.: 'Abd al-Malik Muhammad Yusif 'Abd-
| Low quality a.k.a.: | al-Salam |
| 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 (amended on 1 May 2019) |
| 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). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals |
QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): ﻋﺒﺪ اﻟﻤﻨﺎن آﻏﺎ

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

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): ﻋﺒﺪ اﻟﻤﻨﺎن 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 اﻟﻤﻨﺎن آﻏﺎ
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

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
QDI.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na

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

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

QDI.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): ایاڈ اغا لیلی

QDI.424 Name: 1: BAH 2: AG MOUSSA 3: na 4: na
QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرحاد كاني أحمد
Title: na
DOB: 1 Jul. 1971
POB: Arbil, Iraq
Good quality a.k.a.: a) Kaua Omar Achmed
b) Kawa Hamawandi (previously listed as)
c) Kawa Omar Ahmed
Low quality a.k.a.: na
Nationality: Iraq
Passport no: German travel document ("Reiseausweis") A 0139243 (revoked as at Sep. 2012)
National identification no: na
Address: Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq

QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
Title: na
DOB: a) 7 Jul. 1956
b) 17 Jun. 1963
POB: Olaqloo Sharbajer, Al-Sulaymaniyah
Governorate, Iraq
Good quality a.k.a.: a) Mullah Krekar
b) Fateh Najm Eddine Farraj
c) Faraj Ahmad Najmuddin
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: Ration card no. 0075258
Address: Heimdalsgate 36-V, Oslo, 0578, Norway

QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
Title: na
DOB: 3 Sep. 1984
POB: Al Muharraq, Bahrain
Good quality a.k.a.: a) Turki Mubarak
Abdullah Al Binali
b) Turki Mubarak Al-Binali
c) Turki Al-Binali
d) Turki Al-Binali
Low quality a.k.a.: a) Abu Human Bakr
ibn Abd Al-Aziz
Al-Athari
b) Abu Bakr
Al-Athari
c) Abu Hazm
Al-Salafi
d) Abu Hudhayfa
al-Bahrayni
e) Abu
Khuzaayma
al-Mudari
f) Abu Sufyan
al-Sulami
g) Abu Dergham
h) Abu Human
Al-Athari
Nationality: Bahrain
(citizenship revoked in Jan. 2015)
Passport no: a) Bahrain number 2231616, issued on 2 Jan. 2013 (expires on 2 Jan. 2023)
b) Bahrain number 1272611, issued on 1 Apr. 2003 (previous)
National identification no: 840901356
Address: na
Listed on: 20 Apr. 2016
Other information: Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of mid-May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الجلماح
Title: na
DOB: 24 Sep. 1959
POB: Al-Khitan area, Kuwait
Good quality a.k.a.: a) Jaber Al-Jalabama
b) Abu Muhammad Al-Jalamaha
c) Jabir Abdallah Jabir Ahmad Jalamaha
d) Jabir 'Abdallah Jabir Ahmad Al-Jalamaha
Low quality a.k.a.: a) Abdul-Ghani
b) Abu Muhammad
Nationality: Kuwait
Passport no: a) 101423404
b) Kuwait number 2541451 (valid until 16 Feb. 2017)
c) Kuwait number 002327881
National identification no: 259092401188
Address: Kuwait (residence as at March 2009 and at December 2013)
Listed on: 3 Jan. 2014

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طارق أنور السيد أحمد
Title: na
DOB: 15 Mar. 1963
POB: Alexandria, Egypt
Good quality a.k.a.: a) Hamdi Ahmad Farag
b) Amr Al-Fatih Fathi
c) Tarek Anwar El Sayed Ahmad
Low quality a.k.a.: na
Nationality: Egypt
Passport no: na
National identification no: na
Address: na
QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زکی عزت زکی أحمد

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

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

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

QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na
Title: na  Designation: na  DOB: 1 Jun. 1980  POB: Damascus, Syrian Arab Republic  Good quality a.k.a.: 

QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI
Title: na  Designation: na  DOB: a) 4 Dec. 1971  b) 1977  POB: Kharg, Saudi Arabia  Good quality a.k.a.: 

QDi.361 Name: 1: AMRU 2:AL-ABSI 3: na 4: na
Title: na  Designation: na  DOB: Approximately 1979  POB: Saudi Arabia  Good quality a.k.a.: 
a) Amr al Absi  b) Abu al Athir Amr al Absi  Low quality a.k.a.: 

QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI
Title: Doctor  Designation: na  DOB: 1 Jan. 1973  POB: Warah, Kuwait  Good quality a.k.a.: 

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): حاميد عبد الله أحمد العلي
Title: na  Designation: na  DOB: 20 Jan. 1960  POB: Kuwait  Good quality a.k.a.: 
QDi.092 Name: 1: MEHREZ 2: BEN MAHMoud 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محرز بن محمود بن سعيده العبدونی

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): ابور ناصر عبدالله العلوقي
Title: - 
Designation: - 
DOB: a) 21 Apr. 1971 b) 22 Apr. 1971 
POB: Las Cruces, New Mexico, United States of America 
e) Anwar Nasser Abdullah Aulaqi f) Anwar Nasser Abdullah Aulaqi 
Low quality a.k.a.: - 
Nationality: a) United States of America b) Yemeni 
Passport no: na 
National identification no: na 
Address: na 
click here

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): إبراهيم عيسى حاجي محمد البكر
Title: - 
Designation: - 
DOB: 12 Jul. 1977 
POB: Qatar 
Good quality a.k.a.: a) Ibrahim 'Issa Haji Muhammad al-Bakr b) Ibrahim 'Issa Haji al-Bakr c) Ibrahim Issa Hijji Mohd Albaker d) Ibrahim Issa Hijji Muhammad al-Baker e) Ibrahim 'Issa al-Bakar f) Ibrahim al-Bakr 
Low quality a.k.a.: Abu-Khalil 
Nationality: Qatar 
Passport no: number 01016646, issued in Qatar 
National identification no: na 
Address: na 
Listed on: 23 Jan. 2015 
Other information: Facilitator who provides financial support for and financial services to and in support of Al-Qaeda (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
click here

QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): سعيد بن عبد الحكيم بن عمر الشريف
Title: - 
Designation: - 
POB: Manzil Timm, 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
click here

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين أحمد الديبسي
Title: - 
Designation: - 
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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
click here
**QDI.278 Name:** 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
**Title:** Doctor  
**Designation:** na  
**DOB:** 16 Jun. 1969  
**Nationality:** Iraq  
**Passport no:** na  
**Other information:** Dr. Muthanna Al-Dari

**QDI.149 Name:** 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
**Title:** na  
**Designation:** na  
**DOB:** 30 Apr. 1964  
**Nationality:** Tunisia  
**Passport no:** na  
**Other information:** Drissi Noureddine

**QDI.379 Name:** 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
**Title:** na  
**Designation:** na  
**DOB:** 27 Aug. 1981  
**Nationality:** Kuwait  
**Passport no:** na  
**Other information:** Abd al-Aziz Udai Samin al-Fadhli

**QDI.059 Name:** 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
**Title:** na  
**Designation:** na  
**DOB:** 24 Aug. 1962  
**Nationality:** Saudi Arabia  
**Passport no:** na  
**Other information:** Khaled Al-Fauwaz
QDi.292 Name: 1: OTMAN 2: AHMED 3: OTMAN 4: AL-GHAMDI  
Name (original script): عثمان أحمد عثمان الغامدي  
Nationality: Saudi Arabia  Passport no: na  National identification no: National Identification Number 1089516791  
Address: Yemen  Listed on: 16 Jun. 2011 (amended on 15 Apr. 2014)  Other information: Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father’s name is Ahmed Othman Al Omirah.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here  

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

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

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

QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
Good quality a.k.a.: a) Muyassir al-Jiburi  b) Muyassir Harara  c) Muyassir al-Shammari  d) Muhammad Khalid Hassan  Low quality a.k.a.: a) Al-Shammari  b) Mus'ab al-Qahtani  c) Abu Maria al-Qatani  
Nationality: Iraq

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): السعد بن سعد محمد شريان الكعبي
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد مجمال عبدالله جم أحمد الكاشف

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

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

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

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

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

QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH  
Name (original script): آكرم تركي هاشم المزيدي  
Title: na  Designation: na  DOB: a) 1974  b) 1975  POB: na  Good quality a.k.a.: Akram Turki Al-Hishan  

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH  
Name (original script): غAZY ﻓﻴﺰا ﻫﺎﺷﻢ اﻟﻤﺰﻳﺪه  
Title: na  Designation: na  DOB: a) 1974  b) 1975  POB: na  Good quality a.k.a.: a) Ghazy Fezzaa Hishan  b) Mushari Abd Aziz Saleh Shlash  

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

QDi.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na  

QDI.339 Name: 1: ‘ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI

QDI.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSİ
Name (original script): تَابِي نَابِل سَالِمُ الْقَيْسِيّ

QDI.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): قاَسِم محمَّد محمَّد السَّلَّمِي

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): عبدان أبو ولد الصراويا

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

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

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

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السعيبي
<table>
<thead>
<tr>
<th>ID</th>
<th>Name (original script)</th>
<th>Nationality</th>
<th>Passport no</th>
<th>Other information</th>
</tr>
</thead>
</table>

Other information:
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**QDi.156 Name:** 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
**Name (original script):** عبد المع진 عبد الغني الزندي

**Title:** Sheikh  **Designation:** na  **DOB:** 1960  **POB:** Yemen  **Good quality a.k.a.:** a) Abdelmajid Al-Zindani  

b) Shaykh 'Abd Al-Majid Al-Zindani  
c) Sheikh Abd Al-Meguid Al-Zandani  

**Low quality a.k.a.:** na  **Nationality:** Yemen  

**Passport no:** Yemen A005487, issued on 13 Aug. 1995  

**National identification no:** na  **Address:** P.O. Box 8096, Sana'a, Yemen  


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

**Title:** na  **Designation:** na  **DOB:** 17 Nov. 1960  **POB:** a) Kuwait  
b) Qatar  

**Good quality a.k.a.:** a) 'Abd al-Rahman Khalaf al-Anizi  
b) 'Abd al-Rahman Khalaf al-Anizi  

c) Low quality a.k.a.:  
a) Abu Usamah al-Rahman  
b) Abu Shaima' Kuwaiti  
c) Abu Usamah al-Kuwaiti  
d) Abu Usama  
e) Yusuf  

**Nationality:** Kuwait  

**Passport no:** a) Kuwait number 001714467  
b) Kuwait number 101505554  

**National identification no:** na  **Address:** na  

**Listed on:** 15 Aug. 2014  

**Other information:** A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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**QDi.335 Name:** 1: ABD AL-RAHMAN 2: KHALAF 3: UBAYD JUDAY’ 4: AL-ANIZI

**Title:** na  **Designation:** na  **DOB:** 6 Mar. 1973  **POB:** a) Yemen  
b) Libya  

c) Low quality a.k.a.:  
a) 'Abd al-Rahman Khalaf al-Anizi  

b) 'Abd al-Rahman Khalaf al-Anizi  

c) Low quality a.k.a.:  
a) Abu Usamah al-Rahman  
b) Abu Shaima' Kuwaiti  
c) Abu Usamah al-Kuwaiti  
d) Abu Usama  
e) Yusuf  

**Nationality:** Sudan  

**Passport no:** Sudanese number 8096, Sana'a, Yemen  

**National identification no:** na  

**Address:** Sudan  

**Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017, 1 May 2019)  

**Other information:** Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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**QDi.154 Name:** 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH

**Name (original script):** سلامة جاسم سلمان علي أبو غيث

**Title:** na  **Designation:** na  **DOB:** 14 Dec. 1965  **POB:** Kuwait  

**Good 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  


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

**Name (original script):** إبراهيم عواد إبراهيم علي البدر السامرائي

**Title:** Dr.  **Designation:** na  **DOB:** 1971  **POB:** Iraq  


**Low quality a.k.a.:** a) ابوعداً  
b) Dr. Ibrahim  
c) أبو بكر البغدادي الحسيني الفرنسى  

**Nationality:** Iraq  

**Passport no:** na  

**National identification no:** Ration card number: 0134852  

**Address:** a) Iraq  
b) Syrian Arab Republic  


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

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

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

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد مسعود أظهر علوي

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): سيفي عامار
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-FADHLI
Name (original script): محسن فاضل عابور الفضلي

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

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

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

QDi.371 Name: 1: ABD-BASET | 2: AZZOUZ | 3: na | 4: na
Other information: Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Res. 1267/1989/2253 List
QDi.404 Name: 1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo

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

QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na

QDi.293 Name: 1: ABDUL RAHIM 2: BA'ASYIR 3: na 4: na

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): سعید بہاجی
QDi.266 Name: 1: MAHMOOD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ


Page 24 of 74
QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلمختار

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

QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na

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

QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL
QDI.388 Name: 1: SALIM 2: BENGHALEM 3: na 4: na
Title: na  Designation: na  DOB: 3 Jun. 1960 POB: Derna, Libya
Other information: Subject to a European Arrest Warrant.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAWI 4: na
Title: a) Maulavi b) Mullah  Designation: na  DOB: 1940 POB: Gujranwala, Punjab Province, Pakistan
Passport no: na  National identification no: na  Address: na Listed on: na
Other information: Son of Usama bin Laden (deceased). Announced by Aiman Muhammed Rabi al-Zawahiri (QDe.006) as an official member of Al-Qaida (QDe.004). Has called for followers of al-Qaida to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDI.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): بالال بن مروان
Title: na  Designation: na  DOB: 1947 POB: na

QDI.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na
Title: na  Designation: na  DOB: 3 Jun. 1966 POB: Negri Sembilan, Malaysia
Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Page 26 of 74
**QDi.081 Name:** 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH  
**Name (original script):** رمزي محمد عبد الله بن الأشبيلة  
**Title:** na  
**Designation:** na  
**DOB:** a) 1 May 1972 b) 16 Sep. 1973  
**POB:** a) Gheil Bawazir, Hadramawt, Yemen b) Khartoum, Sudan  
**Good quality a.k.a.:** a) Binalshiehad, Ramzi Mohamed Abdullah b) Bin Al Shibh, Ramzi c) Omar, Ramzi Mohamed Abdullah d) Mohamed Ali Abdullah Bawazir e) Binalshibh Ramzi Mohammed Abdullah f) Ramzi Binalshib g) Ramzi Mohamed Abdullah Omar Hassan Alassiri h) Binalshibh Ramsi Mohamed Abdullah i) Abu Ubaydah j) 'Umar Muhammad 'Abdallah Ba' Amar  
**Low quality a.k.a.:** Ramzi Omar  
**Nationality:** Yemen  
**Passport no:** number 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen  
**National identification no:**  
**Address:**  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

**QDi.188 Name:** 1: FAYCAL 2: BOUGHANEMI 3: na 4: na  
**Name (original script):**  
**Title:** na  
**Designation:** na  
**DOB:** 28 Oct. 1966  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** a) Faical Boughanmi b) Faysal al-Bughanimi  
**Low quality a.k.a.:** na  
**Nationality:** Tunisia  
**Passport no:** na  
**National identification no:** na  
**Address:** Number 5/B viale Cambonino, Cremona, Italy  

**QDi.058 Name:** 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na  
**Name (original script):**  
**Title:** na  
**Designation:** na  
**DOB:** 13 Feb. 1970  
**POB:** Rouiba, Algies, Algeria  
**Good quality a.k.a.:** Boubakeur Boulgiti  
**Low quality a.k.a.:** a) Abu Bakr al-Jaziri (Previously listed as. In Arabic: أبوبكر الجزائرى) b) Abou Bakr Al Djazairi c) Abou Yasser El Djazairi d) Yasir Al-Jazari e) Abou Yasser Al-Jazari  
**Nationality:** a) Algeria b) Palestinian  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

**QDi.143 Name:** 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA  
**Name (original script):** حمادي بن عبد العزيز بن علي بويخي  
**Title:** na  
**Designation:** na  
**DOB:** 29 May 1966  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** a) Gamel Mohamed born 25 May 1966 in Morocco b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt  
**Nationality:** Tunisian  
**Passport number L723315, issued on 5 May 1998, expired on 4 May 2003**  
**National identification no:** na  
**Address:** Corso XXII Marzo Number 39, Milan, Italy  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

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Click here for more information.
<table>
<thead>
<tr>
<th>Name</th>
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<th>DOB</th>
<th>POB</th>
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<th>Passport no.</th>
<th>National identification no.</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
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</table>
QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na

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

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

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

QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na
QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na Designation: na DOB: 22 Feb. 1986 POB: Mount Hope, Trinidad and Tobago Good quality a.k.a.: na
Low quality a.k.a.: a) Asadullah b) Abu Sa'd at-Trinidadi c) Asad

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

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

QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na
QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
Name (original script): أحمد دغداغ

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

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): فلستانو سمبوري ديلوس ان

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

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): ﻦﺎﻤﻟ ﺟِرْﻤَﺎن
QDi.249 Name: 1: YAHIA 2: DJOUDI 3: na 4: na
Name (original script): يحيى جوادي
Title: na Designation: na DOB: 1 Jan. 1967 POB: M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): عبد المالك دروكدال
Title: na Designation: na DOB: 20 Apr. 1970 POB: Meftah, Wilaya of Blida, Algeria

QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na
Title: na Designation: na DOB: 29 Jan. 1971 POB: Roubaix, France

QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na
Title: na Designation: na DOB: 11 Aug. 1964 POB: Makassar, South Sulawesi, Indonesia

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله أحمد عبد الله الاليفي
Title: na Designation: na DOB: 6 Jun. 1963 POB: Gharbia, Egypt
QDi.142 Name:  1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضد عبد الساميع أبويازي الباشوي
Title: na  Designation: na  DOB: 2 Jan. 1972 POB: El Gharbia Governorate, Egypt  Good quality a.k.a.: na  Low quality a.k.a.: Mera’i

QDi.262 Name:  1: REDOUANE 2: EL HABHAB 3: na 4: na
Title: na  Designation: na  DOB: 20 Dec. 1969 POB: Casablanca, Morocco  Good quality a.k.a.: Abdelrahman

QDi.082 Name:  1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): مثير المتضمار

QDi.065 Name:  1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): عبد الغادر محمود محمد السيد

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

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

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

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زكريا الصبار
<table>
<thead>
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<th>Name</th>
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<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>TUAH</td>
<td>18 Feb. 1968</td>
<td>Jakarta, Indonesia</td>
<td>Tuah Febriwansyah bin Arif Hasrudin</td>
<td>Tuwah Febriwansah</td>
<td>Indonesia</td>
<td>20 Apr. 2016</td>
<td>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
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: GIUAVARCH
QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
Title: na  Designation: na  DOB: 6 Jul. 1977  POB: Cianjur, West Java, Indonesia  Good quality a.k.a.: a) Gunawan, Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhori f) Bukhory  Low quality a.k.a.: na

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAT
Name (original script): سالم أحمد سالم حمدان
Title: na  Designation: na  DOB: 1965  POB: a) Al-Mukalla, Yemen b) Al-Mukala, Yemen  Good quality a.k.a.: a) Saqr Al-Jaddawi (الكابية صقر الجدافي) b) Saqr Al Jadawi c) Saqar Aljawadi d) Salem Ahmed Salem Hamdan  Low quality a.k.a.: na

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

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
**QDi.268 Name:** 1: ABDUL 2: HAQ 3: na 4: na  
**Name (original script):** 阿不都·哈克  
**Title:** na  
**Designation:** na  
**DOB:** 10 Oct. 1971  
**POB:** Hetian Area, Xinjiang Uighur Autonomous Region, China  
**Good quality a.k.a.:** a) Maimaitiming Maimaiti b) Abdul Heq c) Abdu Hake d) Abdul Heq Jundullah e) 'Abd Al-Haq f) Memetiming Memeti g) Memetiming Aximu h) Memetiming Qekeman i) Maiumaitimin Maimaiti j) Abdul Saimaiti  
**K** ummad Ahmad Khaliq  
**Low quality a.k.a.:** a) Maimaiti Iman b) Muhelisi c) Qerman d) Saifuding  
**Nationality:** China  
**Passport no:** na  
**National identification no:** 653225197110100533 (Chinese national identity card number)  
**Address:** a) Afghanistan (current location as at Jul. 2016) b) Pakistan (previous location as at Apr. 2009)  
**Other information:** Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)  
**click here**

**QDi.378 Name:** 1: MAXIME 2: HAUCHARD 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 17 Mar. 1992  
**POB:** Saint Aubin les Elbeuf, Normandy, France  
**Good quality a.k.a.:** Low quality a.k.a.: Abou Abdallah al Faransi  
**Nationality:** France  
**Passport no:** na  
**National identification no:** French national identity card number 101127200129 (issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020)  
**Address:** Syrian Arab Republic (as at Sep. 2015)  
**Listed on:** 29 Sep. 2015  
**Other information:** French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). French arrest warrant issued on 20 Jan. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for murder in connection with a terrorist entity and participation in a terrorist criminal association. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)  
**click here**

**QDi.292 Name:** 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI  
**Name (original script):** رائد محمد حسن محمد حجازي  
**Title:** na  
**Designation:** na  
**DOB:** 30 Dec. 1968  
**POB:** California, United States of America  
**Good quality a.k.a.:** a) Raed M. Hijazi b) Ri'ad Muhammad Hasan Hijazi (Previously listed as. In Arabic: رياض محمد حسن محمد حجازي)  
**Low quality a.k.a.:** a) Rashid Al-Maghribi (The Moroccan) b) Abu-Ahmad Al-Amraki (The American) c) Abu-Ahmad Al-Hawen d) Abu-Ahmad Al-Shahid  
**Nationality:** a) Jordan b) United States of America  
**Passport no:** na  
**National identification no:** United States Social Security Number: 548-91-5411  
**Address:** Jordan (current location as at 10 Apr. 2003, 16 May 2011, 21 Mar. 2017)  
**Other information:** In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Father’s name is Mohammad Hijazi. Mother’s name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)  
**click here**

**QDi.359 Name:** 1: OMAR 2: ALI 3: HUSSAIN 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 21 Mar. 1987  
**POB:** High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland  
**Good quality a.k.a.:** Low quality a.k.a.: Abu-Sa'id Al Britani  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no:** United Kingdom of Great Britain and Northern Ireland 205939411, issued on 21 Jul. 2004 (expired on 21 Apr. 2015)  
**National identification no:** na  
**Address:** a) Syrian Arab Republic (as at Jan. 2014) b) United Kingdom of Great Britain and Northern Ireland (previous address until Jan. 2014)  
**Listed on:** 28 Sep. 2015  
**click here**
QDI.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد ظاهر جامد حسن
Title: Imam  Designation: na  DOB: 1 Nov. 1975  POB: Poshok, Iraq  Good quality a.k.a.: Abdelhamid Al Kurdi
Low quality a.k.a.:  na  Nationality: Iraq  Passport no: na  National identification no: na  Address: Sulaymaniya, Iraq

QDI.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفى كمال مصطفى ابراهيم
Title: na  Designation: na  DOB: 15 Apr. 1958  POB: Alexandria, Egypt  Good quality a.k.a.:  a) Mustafa Kamel Mustafa
Passport no: na  National identification no: na  Address: United States of America

QDI.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na
Title: Ustad  Designation: na  DOB: 1958 (Sep.)  POB: Demak, Indonesia  Good quality a.k.a.:  a) Mohammad Sholeh Ibrahim b) Muhammad Sholeh Ibrahim c) Muhammad Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim
Low quality a.k.a.:  na  Nationality: Indonesia
Passport no: na  National identification no: na  Address: na
Listed on: 20 Apr. 2016  Other information: Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na
Title:  na  Designation: na  DOB:  a) 26 Sep. 1971  b) 26 Sep. 1977  POB: Miljanovci, Kalesija Municipality, Bosnia and Herzegovina
Good quality a.k.a.:  Nusret Sulejman Imamovic
Low quality a.k.a.:  na  Nationality: Bosnia and Herzegovina
Passport no:  a) Bosnia and Herzegovina number 349054  b) Bosnia and Herzegovina number 3490054

QDI.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na
Title:  na  Designation: na  DOB:  a) 4 Oct. 1953  POB: Pakistan
Good quality a.k.a.:  a) Zaffer Iqbal b) Malik Zafar Iqbal c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal
Low quality a.k.a.:  a) Zafar Iqbal Chaudhry b) Muhammad Zafar Iqbal
Nationality: Pakistan
Passport no: DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665)
National identification no:  a) 35202- 4135948-7  b) Alternate national identification number 29553654234
Address: Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan
QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
Title: na  Designation: na  DOB: 4 Apr. 1964  POB: Cianjur, West Java, Indonesia  Good quality a.k.a.: a) Hambali  b) Nurfajran c) Isomuddin, Nurjanan Riduan d) Hambali Bin Ending e) Encep Nurjanan (birth name) f) Hambali Ending Hambali g) Isamuddin Riduan h) Isamudin Ridwan  Low quality a.k.a.: na  Nationality: Indonesia

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

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): خليل بن احمد بن محمد جرارة
Title: na  Designation: na  DOB: 8 Feb. 1969  POB: Sfax, Tunisia  Good quality a.k.a.: a) Khalil Yarraya b) Amrou

QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
Title: na  Designation: na  DOB: 17 Nov. 1968  POB: Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland  Good quality a.k.a.: na  Low quality a.k.a.: a) Umm Hussain al-Britani b) Sakinah Hussain
QDi.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na 4: na
Title: na  Designation: na  DOB: 3 May 1977  POB: Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories
Good quality a.k.a.:  a) Hussein Mohammed Hussein Aljeithni b) Husayn Muhammad al-Juaythini c) Husayn Muhammad Husayn al-Juaythini d) Husayn Muhammad Husayn al-Juaythini e) Husayn Muhammad Husayn Juaythini
Low quality a.k.a.:  Abu Muath al-Juaintini
Other information: Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na
Title: na  Designation: na  DOB: 20 Jun. 1967  POB: Tulay, Jolo Sulu, Philippines  Good quality a.k.a.:  a) Kipli Sali b) Julkipili Salim

QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): المهدی بن محمد بن محمد کمون
Title: na  Designation: na  DOB: 3 Apr. 1968  POB: Tunis, Tunisia  Good quality a.k.a.: na  Low quality a.k.a.: Salmane

QDi.302 Name: 1: MEVLUJT 2: KAR 3: na 4: na
Title: na  Designation: na  DOB: 25 Dec. 1978  POB: Ludwigshafen, Germany  Good quality a.k.a.: Mevluet Kar
Low quality a.k.a.:  a) Abu Obaidah b) Obeidah Al Turki c) Al-Turki d) Al Turki Kyosev e) Yanal Yusov f) Abu Udejf el-Turki g) Abu Obejd el-Turki h) Abdurrahman Almanci
Nationality: Turkey  Passport no: Turkey number TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007)
National identification no: na  Address: Via Masina Number 7, Milan, Italy  Listed on: 20 Apr. 2016

QDi.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na
Nationality: Indonesia  Passport no: na  National identification no: na  Address: Syrian Arab Republic (location since 2015)
Listed on: 23 Aug. 2018
Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

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


QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na
**QDI.418**

**Name:** 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM  
**Title:** na  
**Designation:** na  
**DOB:** 3 Mar. 1990  
**POB:** Zamboanga City, Zamboanga del Sur, Philippines  
**Good quality a.k.a.:** a) Abdul Rahman  
**b) Abu Abdul Rahman al Filippi  
**c) Abtol Rahman**  
**Nationality:** Philippines  
**Passport no:** a) Philippines number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020)  
**b) Philippines number EC3524065**  
**National identification no:** na  
**Address:** a) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)  
**b) 96 Ilanglang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)**  
**c) Syrian Arab Republic (location since 2015)**  
**Listed on:** 23 Aug. 2018  
**Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.340**

**Name:** 1: EMILIE 2: EDWISE 3: KONIG 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 9 Dec. 1984  
**POB:** Ploemeur, France  
**Good quality a.k.a.:** na  
**Nationality:** France  
**Passport no:** French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France)  
**National identification no:** a) French national identity card number 050456101445, issued on 19 May 2005 (issued by the sous-prefecture of police of Lorient, France)  
**b) French identity card number 0205561020089, issued on 30 May 2002 (issued under name Emilie Edwige Konig)**  
**Address:** Syrian Arab Republic (located in since 2013)  
**Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016)  
**Other information:** French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida’s (QDe.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for her participation in a terrorist criminal association. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.408**

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

**QDI.425**

**Name:** 1: AMADOU 2: KOUFA 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1958  
**POB:** Koufa, Mali  
**Good quality a.k.a.:** a) Amadou Barry  
**b) Amadou Kouffa  
**c) Hamadoun Koufa  
**d) Hamadou Koufa  
**e) Hamadou Kouffa**  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Mali  
**Listed on:** 4 Feb. 2020  
**Other information:** Founder of the Katiba Macina of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159), executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Speaks Tagalog, English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.383**

**Name:** 1: MORAD 2: LAABOUDI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 26 Feb. 1993  
**POB:** Morocco  
**Good quality a.k.a.:** na  
**Nationality:** Morocco  
**Passport no:** Morocco passport number UZ6430184  
**National identification no:** CD595054  
**Address:** Turkey  
**Listed on:** 29 Feb. 2016  
**Other information:** Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): عبد القادر لاغوب

QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد لحسين

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

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

QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): جمال لونيسي
Title: na  
Designation: na  
DOB: 1 Feb. 1962  
POB: Algiers, Algeria  
Good quality a.k.a.: Jamal Lounici  
Low quality a.k.a.: na  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Algeria  

QDi.413 Name: 1: MYRNA 2: AJIJJUL 3: MABANZA 4: na
Title: na  
Designation: na  
DOB: 11 Jul. 1991  
POB: na  
Good quality a.k.a.: a) Myrna Adijul Mabanza  
b) Myrna Ajilul Mabanza  
Low quality a.k.a.: na  
Nationality: Philippines  
Passport no: na  
National identification no: a) Voter ID 73320881AG1191MAM20000  
b) Student ID 200801087  
c) Other ID 140000900032  
Address: a) Basilan Province, Philippines  
b) Zamboanga City, Philippines (previous address)  
c) Dainal, Saudi Arabia (previous address)  
d) Daina, Saudi Arabia (previous address)  
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: female. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na
Title: na  
Designation: na  
DOB: 11 May 1994  
POB: Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland  
Good quality a.k.a.: Umm Layth  
Low quality a.k.a.: na  
Nationality: United Kingdom of Great Britain and Northern Ireland  
National identification no: a) Syrian Arab Republic (as at Nov. 2013)  
b) United Kingdom of Great Britain and Northern Ireland (previous address)  
Listed on: 28 Sep. 2015  
Other information: Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the Al-Khansaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL’s interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na
Title: na  
Designation: na  
DOB: 7 Jul. 1966  
POB: Lanao del Sur, Philippines  
Good quality a.k.a.: a) Muklis Yunos  
b) Mukhlis Yunos (previously listed as)  
c) Saiffullah Mukhlis Yunos  
d) Saifulla Moklis Yunos  
Low quality a.k.a.: Hadji Onos  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: Philippines (remains incarcerated as of May 2017)  
QDI.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مستغانمي

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

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

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

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

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

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

QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na
**QDi.406** Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na
Other information: Associated with Jabhat al-Nusra, listed as Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهرين 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
Title: na Designation: na DOB: 20 Jul. 1966 POB: Central Java, Indonesia Good quality a.k.a.: a) Omar Patek b) Mike Arsalan c) Hisyam Bin Zein d) Anis Alawi Jafar 

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

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

QDI.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): Fazel Rahim; Fazil Rahim

QDI.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبدالحليم حافظ عبدالفتاح رمادنا
QDI.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na  
Title: na  
Designation: na  
DOB: 19 Aug. 1974  
POB: Dacusuman Surakarta, Central Java, Indonesia  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: Philippines  

QDI.407 Name: 1: OMAN 2: ROCHMAN 3: na 4: na  
Title: Ustadz  
Designation: na  
DOB: 5 Jan. 1972  
POB: Sumedang, Indonesia  
Good quality a.k.a.: a) Oman Rahman b) Abu Sulaiman Aman Abdurrahman Al-Arkhabi c) Aman Abdul Rahman d) Aman Abdu rahman e) Aman Abdurrahman f) Oman Abdulrohman g) Oman Abdulrahman h) Aman Abdurrahman  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: Pasir Putih Prison, Nusa Kambangan Island, Indonesia  
Listed on: 20 Jul. 2017  
Other information: De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaïda in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE  
Name (original script): الأزهر بن خليل بن أحمد رونين  
Title: na  
Designation: na  
DOB: 20 Nov. 1975  
POB: Sfax, Tunisia  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Salmane b) Lazhar  
Nationality: Tunisia  
Passport no: Tunisia P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007)  
National identification no: 05258253 na  
Address: No.2 89th Street Zehrouni, Tunis, Tunisia  

QDI.186 Name: 1: ABU 2: RUSDAN 3: na 4: na  
Title: na  
Designation: na  
DOB: 16 Aug. 1960  
POB: Kudus, Central Java, Indonesia  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thoriquddin f) Thoriquddin g) Thoriquddin h) Thoriquddin  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  

QDI.403 Name: 1: FARED 2: SAAL 3: na 4: na  
Title: na  
Designation: na  
DOB: 18 Feb. 1989  
POB: Bonn, Germany  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Abu Luqmaan Al Almani b) Abu Luqmaan  
Nationality: a) Germany b) Algeria  
Passport no: na  
National identification no: Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)  
Address: na  
Listed on: 16 Jun. 2017  
QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN

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

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 صراوي
**QDi.387 Name:** 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH  
**Title:** na  
**Designation:** na  
**DOB:** a) 22 Sep. 1988 b) 22 Sep. 1989  
**POB:** Alexandria, Egypt  
**Good quality a.k.a.:** a) Muhammad Hameida Saleh b) Muhammad Abd-al-Halim Humaydah  
**Low quality a.k.a.:** c) Faris Baluchistan  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** Egypt  
**Listed on:** 29 Feb. 2016  
**Other information:** Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.244 Name:** 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na  
**Title:** "Amir"  
**Designation:** na  
**DOB:** 12 Mar. 1966  
**POB:** 686 A. Mabini Street, Sangaandaan, Caloocan City, Philippines  
**Good quality a.k.a.:** a) Akmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) Hilarion Santosas, III (third) e) Hilarion Del Rosario Santosas, III (third) f) Abu Abdullah Santos g) Faisal Santos  
**Low quality a.k.a.:** a) Lakay b) Aki c) Aqu d) Abu Hamsa  
**Nationality:** Philippines  
**Passport no:** Philippines AA780554  
**National identification no:** na  
**Address:** 50, Purdue Street, Cubao, Quezon City, Philippines  
**Listed on:** 4 Jun. 2008  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.350 Name:** 1: WIJI 2: JOKO 3: SANTOSO 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 14 Jul. 1975  
**POB:** Rembang, Jawa Tengah, Indonesia  
**Good quality a.k.a.:** Wiji Joko Santoso born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia  
**Low quality a.k.a.:** a) Wiji 2: Joko 3: Santoso  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 13 Mar. 2015  
**Other information:** Head of the foreign affairs division and key outreach player of Jamaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**QDi.017 Name:** 1: THARWAT 2: SALAH 3: SHIHATA 4: na  
**Name (original script):** ثروت صالح شحاته  
**Title:** na  
**Designation:** na  
**DOB:** 29 Jun. 1960  
**POB:** Egypt  
**Good quality a.k.a.:** a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat d) Tharwat Salah Shihata Ali (previously listed as)  
**Low quality a.k.a.:** na  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 6 Oct. 2001  
QDi.122 Name:  1: PARLINDUNGAN  2: SIREGAR  3: na  4: na 
Title:  na  
Designation:  na  
POB:  Indonesia  
Good quality a.k.a.:  a) Siregar, Partin  b) Siregar, Saleh Parlindungan  
Low quality a.k.a.:  na  
Nationality:  Indonesia  
Passport no:  na  
National identification no:  na  
Address:  na  

QDi.124 Name:  1: YAZID  2: SUFAAT  3: na  4: na  
Title:  na  
Designation:  na  
DOB:  20 Jan. 1964  
POB:  Johor, Malaysia  
Good quality a.k.a.:  na  
Low quality a.k.a.:  a) Joe  b) Abu Zufar  
Nationality:  Indonesia  
Passport no:  A 10472263  
National identification no:  640120-01-5529  
Address:  a) Taman Bukit Ampang, State of Selangor, Malaysia (previous address)  
b) Malaysia (in prison since 2013)  

QDi.349 Name:  1: BAMBANG  2: SUKIRNO  3: na  4: na  
Title:  na  
Designation:  na  
DOB:  5 Apr. 1975  
POB:  Indonesia  
Good quality a.k.a.:  na  
Low quality a.k.a.:  a) Pak Zahra  
b) Abu Zahra  
Nationality:  Indonesia  
Passport no:  Indonesia A2062513  
National identification no:  na  
Address:  na  
Listed on:  13 Mar. 2015  

QDi.187 Name:  1: ARIS  2: SUMARSONO  3: na  4: na  
Title:  na  
Designation:  na  
DOB:  16 May 1955  
POB:  Gebang village, Masaran, Sragen, Central Java, Indonesia  
Good quality a.k.a.:  a) Zulkarnan  
b) Zulkarnain  
c) Zulkarnin  
d) Arif Sunarso  
e) Zulkarnaen  
f) Aris Sunarso  
g) Ustad Daud Zulkarnaen  
Low quality a.k.a.:  Murshid  
Nationality:  Indonesia  
Passport no:  na  
National identification no:  na  
Address:  na  
Listed on:  16 May 2005 (amended on 17 Apr. 2019)  

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

Page 54 of 74
**QDi.057 Name:** 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH

**Name (original script):** إبراهيم علي أبو بكر شوش

**Title:** na  
**Designation:** na  
**DOB:** 2 Feb. 1966  
**POB:** al Aziziyya, Libya  
**Good quality a.k.a.:** a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush g) ‘Abd al-Muhsi h) ‘Abd al-Rahman i) Abdel Ilah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated)  

**Nationality:** Libya  
**Passport no:** a) Libya number 203037, issued in Tripoli, Libya b) Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014

**Other information:** Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS)(QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**Name (original script):**  

**Title:** na  
**Designation:** na  
**DOB:** 20 Mar. 1978  
**POB:** Gattaran, Cagayan Province, Philippines  
**Good quality a.k.a.:** a) Calib Trinidad b) Kalib Trinidad  
**Low quality a.k.a.:** a) Abdul Khalil b) Abdukahlil c) Abu Khalil d) Anis

**Nationality:** Philippines  
**Passport no:** na

**Other information:** Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**Name (original script):**  

**Title:** na  
**Designation:** na  
**DOB:** 5 May 1930  
**POB:** na

Mohammed  
**Good quality a.k.a.:** a) Tufail, S.M. b) Tuffail, Sheikh  
**Nationality:** Pakistan  
**Passport no:** na

**Listed on:** 24 Dec. 2001 (amended on 19 Jan. 2011, 1 May 2019)  

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

**Name (original script):** نايف سلام محمد محمد خليفة

**Title:** Sheikh  
**Designation:** na  
**DOB:** a) 1981 b) Approximately 1980  
**POB:** Saudi Arabia  
**Good quality a.k.a.:** Nayf Salam Muhammad Ujaym al-Hababi  
**Low quality a.k.a.:** a) Faruq al-Zahtani b) Faruq al-Qatari c) Faruq al-Zahtani al Qatari d) Sheikh Farouq al-Zahtani e) Shaykh Imran Farouk f) Sheikh Farouq al-Qatari  
**Nationality:** a) Saudi Arabia b) Qatar  
**Passport no:** Qatari passport number 592667 (issued on 3 May 2007)  
**National identification no:** na

**Address:** Afghanistan (since 2009)  
**Listed on:** 28 Mar. 2016  
**Other information:** Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al- Qaida battalion in Afghanistan since at least mid-2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович

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

QDi.397 Name: 1: AYRAT 2: NASIMOVICE 3: VAKHITO 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.193 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عمامد بن مكي زرقاوي

QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE
Name (original script): محمد صلاح الدين عبد الحليم زيدان
Section B. Entities and Other Groups

**QDe.144** Name: ABDALLAH AZZAM BRIGADES (AAB)

**QDe.001** Name: ABU SAYYAF GROUP

**QDe.069** Name: AFGHAN SUPPORT COMMITTEE (ASC)
QDe.107 Name: AL FURQAN
A.k.a.: a) Dzemijilti Furkan b) Dzemijjetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemjetul 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

QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): الموقعون بالدم
A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood F.k.a.: na

QDe.140 Name: AL MOULATHAMOUN
Name (original script): الملتثمون
A.k.a.: a) Les Enturbannés b) The Veiled F.k.a.: na

QDe.141 Name: AL MOURABITOUN
Name (original script): المرابطون
A.k.a.: a) Les Sentinelles b) The Sentinels F.k.a.: na
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) Amin Trust  g) Al Ameen Trust  h) Al-Ameen Trust  i) Al Madina Trust  j) Al-Madina Trust
F.k.a.:  na
Address:  a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan  b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan  c) (Office Dha'ribi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan)  d) (Office Dha'ribi-M'unin ZR Brothers, Katcherry Road, Chowk Yaddgaar, Peshawar, Pakistan)  e) (Office Dha'ribi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan)  f) (Office Dha'ribi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan)
Address:  g) (Kitab Ghar, Darul Itta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814)
h) (302b-40, Good Earth Court, Opposite Pla Planitarium, Block 13a, Gulshan -I Igbal, Karachi, Pakistan; Phone 4979263)
Address:  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)
Address:  k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081)

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

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

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

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

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

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

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

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

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

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI  
Name (original script): الإتحاد 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-Mujaahidin (Al-Shabaab), which was accepted as an affiliate of Al-Qa’ida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  
Click here

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE  
Name (original script): شركة الكوثر لتوسيط بيع وشراء العملات الأجنبية  
A.k.a.:  
a) Al Kawthar Co.  
b) Al Kawthar Company  
c) Al-Kawthar Hawala  
F.k.a.: na  
Address: Al-Qaim, Al Anbar Province, Iraq  
Listed on: 6 Mar. 2018  
Other information: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  
Click here
**QDe.137 Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT  
**Name (original script):** جبهة النصرة لأهل الشام

**A.k.a.:**  
- a) Hay’at Tahrir al-Sham (HTS) (شروط تحرير الشام)  
- b) (النصرة في ساحات الجهاد)  
- c) جبهة فتح الشام (Jabhat Fath al-Sham)  
- d) Conquest of the Levant Front  
- e) The Front for the Liberation of al Sham  
- f) Front for the Conquest of Syria/Levant  
- g) Front for the Liberation of the Levant  
- h) Front for the Conquest of Syria  
- i) (شبكة أنصار المجاهدين)  
- j) (مغامرو الأشبال في ساحات الجهاد)  

**F.k.a.:**  
- a) Syrian Arab Republic (Operates in)  
- b) Iraq (Support network)  

**Listed on:** 14 May 2014 (amended on 7 Jun. 2017, 5 Jun. 2018)  
**Other information:** Associated with Al-Qaeda (QDe.004). Brought Syrian and foreign Al-Qaeda in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

**F.k.a.:**  
- a) na  

**Address:** na  

**QDe.115 Name:** AL-QAIDA IN IRAQ  
**Name (original script):** القاعدة في العراق

**A.k.a.:**  
- a) AQI  
- b) al-Tawhid  
- c) the Monotheism and Jihad Group  
- d) Qaida of the Jihad in the Land of the Two Rivers  
- e) Al-Qa'ida of Jihad in the Land of the Two Rivers  
- f) The Organization of Jihad's Base in the Country of the Two Rivers  
- g) The Organization Base of Jihad/Country of the Two Rivers  
- h) The Organization Base of Jihad/Mesopotamia  
- i) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidain j) Tanzeem Qa'idaat al-Jihad/Bilad al Raafidain  
- k) Jama'at al-Tawhid Wa'al-Jihad  
- l) JTJ  
- m) Islamic State of Iraq  
- n) ISI  
- o) al-Zarqawi network  
- p) Islamic State in Iraq and the Levant

**F.k.a.:**  
- a) na  

**Address:** na  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): القاعدة في جزيرة العرب

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

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

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

QDe.143 Name: ANSAR AL-SHARI’A IN TUNISIA (AAS-T)
QDe.135 Name: ANSAR EDDINE
Name (original script): أنصار الدين

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

QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الإسلامية المسلحة

QDe.007 Name: ASBAT AL-ANSAR
Name (original script): عصبة الأنصار

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
الجهاد الإسلامي المصري
A.k.a.: a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement F.k.a.: na

QDe.131 Name: EMARAT KAVKAZ
Эмарат Кавказ

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

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

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
F.k.a.: a) Harakat-ul-Ansar b) HUA
Address: na

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)
A.k.a.: a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria
F.k.a.: na
Address: na
Listed on: 13 Mar. 2015
Other information: Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

QDe.009 Name: ISLAMIC ARMY OF ADEN
A.k.a.: na
F.k.a.: na
Address: na
Listed on: 6 Oct. 2001
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul. 2010.

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)
A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade
F.k.a.: na
Address: na
Other information: Linked to the Riyadhus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.

QDe.119 Name: ISLAMIC JIHAD GROUP
F.k.a.: na
Address: na
Other information: Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN
A.k.a.: IMU
F.k.a.: na
Address: na
Other information: Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHIRASAN (ISIL-K)
A.k.a.:  
- ISIL KHORASAN
- ISLAMIC STATE'S KHORASAN PROVINCE
- ISIS WILAYAT KHORASAN
- ISIL'S SOUTH ASIA BRANCH
- SOUTH ASIAN CHAPTER OF ISIL
F.k.a.:  
- na
Address:  
- na
Listed on:  
- 14 May 2019
Other information:  
Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Talib Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.155 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA
Name (original script):  
الدولة الإسلامية في العراق والشام - ليبيا
A.k.a.:  
- Islamic state of Iraq and the Levant in Libya
- Wilayat Barqa
- Wilayat Fezzan
- Wilayat Tripolitania
- Wilayat Tarablus
- Wilayat Al-Tarablus
F.k.a.:  
- na
Address:  
- na
Listed on:  
- 4 Mar. 2020
Other information:  

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

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

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

QDe.019 Name: JAISH-I-MOHAMMED
A.k.a.:  
- Army of Mohammed
F.k.a.:  
- na
Address:  
- Pakistan
Listed on:  
Other information:  
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.159 Name: JAMA’A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)
Name (original script): ﺗﻌﺮﻳuffix not visible
A.k.a.: na
F.k.a.: na
Address: na
Listed on: 4 Oct. 2018
Other information: Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) ﺣﻤﺎﻌﺔ ﺍٌھﻞ ﺲﻨﺔ ﻟﻠﺪﻋﻮة ﻭﺍﻟﺠﻬﺎﺩ d) Boko Haram e) Western Education is a Sin
F.k.a.: na
Address: Nigeria
Listed on: 22 May 2014 (amended on 6 Dec. 2019)
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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.164 Name: JAMAAH ANSHARUT DAULAH
Name (original script): ﺟﻤﺎﺡ ﺍﻥﺸﺍﺭﻮﺕ ﺪﺍﻮﻝﺍﺡ
A.k.a.: a) Jemaah Anshorut Daulah b) Jamaah Ansharut Daulat
F.k.a.: na
Address: na
Listed on: 4 Mar. 2020
Other information: Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): ﺝﻤﺎﺡ ﺃﻝ ﺍٍﺣﺭﺍﺭ
A.k.a.: a) Jamaat-e-Ahrar b) Tehrik-e Taliban Pakistan Jamaat ul Ahrar
F.k.a.: Ahrar-ul-Hind
Address: a) Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region (since Jun. 2015) b) Mohmand Agency, Pakistan (as at Aug. 2014)
Listed on: 6 Jul. 2017

QDe.092 Name: JEMAAH ISLAMIYAH
A.k.a.: a) Jema’ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiyah d) Jamaah Islamiyah e) Jama’ah Islamiyah
F.k.a.: na
Address: na
Other information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)
A.k.a.: a) Jemaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem'mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Ansharut Tauhid f) 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.156 Name: JUND AL AQSA
A.k.a.: a) The Soldiers of Aqsa b) Soldiers of Aqsa c) Sarayat Al Quds F.k.a.: na
Other information: Associated with the Al Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.155 Name: Jaysh Khalid Ibn al Waleed
A.k.a.: a) Khalid ibn al-Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia F.k.a.: na
Address: na Listed on: 20 Jul. 2017
Other information: Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB)
A.k.a.: a) Khataib al-Imam al-Bukhari F.k.a.: na
Address: a) Afghanistan/Pakistan border area (previous location) b) Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018) c) Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone) Listed on: 29 Mar. 2018

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

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

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

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP
Name (original script): الجماعة الإسلامية المغربية المقاتلة
A.k.a.: a) Groupe Islamique Combattant Marocain b) GICM F.k.a.: na
Address: Morocco

QDe.134 Name: MOUVEMENT POUR L'UNIFICATION ET LE JIHAD EN AFRIQUE DE L'OUEST (MUJAO)
Name (original script): حركة التوحید والجهاد في غرب إفريقيا
A.k.a.: na F.k.a.: na
Address: a) Mali b) Algeria
Listed on: 5 Dec. 2012
Other information: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال
A.k.a.: a) 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
Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na
Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemah Anshorut Taulid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.021 Name: RABITA TRUST

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT
A.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement F.k.a.: na

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جمعية احياء 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

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
QDe.154 Name: SELSELAT AL-THAHAB
Name (original script): ﻣﻠﻜﺔ اﻟﺬﻫﺐ ﻟﻠﺼﺮاﻓﺔ
A.k.a.: a) Siliset al Thabab b) Selselat al Thahab For Money Exchange c) Silsilat Money Exchange Company d) Silsilah Money Exchange Company e) Al Silsilah al Dhaba 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-Qaeda in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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

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

QDe.160 Name: TARIQ GIDAR GROUP (TGG)
Name (original script): ﻣﻠﻜﺔ اﻟﺬﻫﺐ ﻟﻠﺼﺮاﻓﺔ
A.k.a.: a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP b) TTP-TARIQ GIDAR GROUP c) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP d) TTP GEEDAR GROUP e) TARIQ GEEDAR GROUP f) COMMANDER TARIQ AFRIDI GROUP g) TARIQ AFRIDI GROUP h) TARIQ GIDAR AFRIDI GROUP i) THE ASIAN TIGERS
F.k.a.: na
Address: (Afghanistan/Pakistan border region)
Listed on: 22 Mar. 2019
Other information: Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): ﻣﻠﻜﺔ اﻟﺬﻫﺐ ﻟﻠﺼﺮاﻓﺔ
A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehreek-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban
F.k.a.: na
Address: na
Other information: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): ﺗﻨﻈﯿﻢ ﺟﯿﺶ اﻟﻤﮭﺎﺟﺮﯾﻦ و اﻷﻧﺼﺎر

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): الجماهیرة التونسیة المقاتلة

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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION