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

Generated on: 3 November 2018

"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/sc/suborg/en/sanctions/delisting (for other Committees)

A. Individuals

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

QDi.346 Name:  1: 'ABD AL-MALIK  2: MUHAMMAD  3: YUSUF  4: 'UTHMAN 'ABD AL-SALAM
Name (original script): ﻋﺒﺪاﻟﻤﻠﻜremium (original script): ﻋﺒﺪاﻟﻤﻠﻜ’salam

QDi.343 Name:  1: ASHRAF  2: MUHAMMAD  3: YUSUF  4: 'UTHMAN 'ABD AL-SALAM
Name (original script): اﺷﺮف محمد يوسف عثمان عبد السلام
QDi.012 Name: 1: NASHWAN 2: ABD-AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): نشوان عبد الرازق عبد الباقي

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

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

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبد المنان أحمد

QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na
QDi.229 Name: 1: ALY 2: SOLIMAN 3: MASSOUUD 4: ABDUL SAYED

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Title (original script): عبد الرحمن
Name: na Designation: na DOB: 3 Oct. 1965 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b) عبد الرحمن السيدي (Abdul Rehman Sindhi; Abdul Rehman al-Sindi; Abdul Rahman al-Sindi; Abdur Rahman Sindhi; Abdurahman Sindhi) c) عبد الله السيدي (Abdullah Sindhi) Low quality a.k.a.: Abdur Rehman Muhammad Yamin Nationality: Pakistan Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013 ) National identification no: national identity card number 44103-5251752-5 Address: Karachi, Pakistan Listed on: 14 Mar. 2012 Other information: Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5040885 click here

QDi.363 Name: 1: MAGHOMEDE 2: MAGHOMEZAKIROVICH 3: ABDURAKHMANOV 4: na
Title (original script): Abduрахман

QDi.806 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): إياد غالي

QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرهاد كانيبي أحمد

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

QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH  
Name (original script): جاءر عبد الله جابر أحمد الجلاءمة  
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)  

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED  
Name (original script): طارق أنور السيد أحمد  
Title: na  Designation: na  DOB: 15 Mar. 1963  POB: Alexandria, Egypt  Good quality a.k.a.: a) Hamdi Ahmad Farag b) Amr Al-Fath Al Fathi c) Tarek Anwar El Sayed Ahmad  Low quality a.k.a.: na  

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED  
Name (original script): زكي عزت زكي احمد  
Title: na  Designation: na  DOB: 21 Apr. 1960  POB: a) Sharqiyah, Egypt  b) Zaqaqiy, Egypt  Good quality a.k.a.: a) Rif'at Salim b) Abu Usama  
Low quality a.k.a.: na  
Other information: Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4514888 click here

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na  
Name (original script): جمال عكاشة  
Title: na  Designation: na  DOB: 9 May 1978  POB: Rouiba, Algiers, Algeria  Good quality a.k.a.: a) Yahia Abou el Hoummam b) Yahia Abou el Hamam  
Low quality a.k.a.: na  
Other information: Father's name is Slimane. Mother's name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5224629 click here

QDi.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na  
Low quality a.k.a.: na  
Other information: Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlan (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809950 click here

QDi.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI  
Low quality a.k.a.: na  
Other information: A Kuwait-based facilitator in charge of the ‘committee of zakat’ and financier for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809968 click here
QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH

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

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

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

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

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): حامد عبد الله أحمد العلي
**QDi.092 Name:** 1: MEHREZ 2: BEN MAHMoud 3: BEN SASSI 4: AL-AMDOUNI


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

**Title:** na **Designation:** na **DOB:** 7 Feb. 1969 **POB:** Annaba, Algeria **Good quality a.k.a.:** a) Abou Obeida Youssef Al-Annabi b) Abu-Ubaydah Yusuf Al-Inabi **Low quality a.k.a.:** a) Mebrak Yazid b) Youssef Abu Obeida c) Mibrak Yazid d) Yousif Abu Obayda Yazid e) Yazid Mebrak f) Yazid Mabarak g) Yusuf Abu Ubaydah **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 29 Feb. 2016 **Other information:** A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930738

**QDi.060 Name:** 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI


**QDi.291 Name:** 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI

**Title:** na **Designation:** na **DOB:** a) 19 Apr. 1982 b) 18 Apr. 1982 c) 24/06/1402 (Hijri Calendar) **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Ibrahim Hassan Tali Asiri (إبراهيم حسن طالع إسحيري) b) Ibrahim Hassan Talea Aseeri c) Ibrahim Hassan Al Asiri d) Ibrahim Al-Asiri e) Ibrahim Al-Tali Asiri f) Ibrahim Al-Tali ‘A Asiri g) Ibrahim Hassan Tali Al-Asiri h) Ibrahim Al-‘Asiri i) Ibrahim Hassan Al Asiri **Low quality a.k.a.:** a) Abu Saleh b) Abossalah c) Abu-Salaah **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia F654645, issued on 30 Apr. 2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.) **National identification no:** civil identification number 1028745097 **Address:** Yemen **Listed on:** 24 Mar. 2011 (amended on 15 Apr. 2014, 15 Jun. 2015, 9 May 2018) **Other information:** Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia. Also associated with Nasir ‘abd-al-Karim ‘Abdullah Al-Wahishi (deceased), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4471886
QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): أنور ناصر عبده الله العولقي

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

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-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843241

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

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

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QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): ﻣﺜﻨﻰ ﺣﺎرث اﻟﻀﺎري
Low quality a.k.a.: a) Dr. Muthanna Al-Dari al-Zawba’
Nationality: Iraq Passport no: na National identification no: Ration card number: 1729765
Address: a) Amman, Jordan  b) Khan Dari, Iraq (previous)  c) Asas Village, Abu Ghurayb, Iraq (previous)  d) Egypt (previous)

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): ﻳﺮدﻦ ﺑﻦ ﻋﻠﻰ ﺑﻦ ﺑﻠﻘﺎﺳﻢ اﻟﺪرﯿﺴﻲ
Title: na Designation: na DOB: 30 Apr. 1964 POB: Tunis, Tunisia Good quality a.k.a.: Drissi Noureddine

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

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خﺎﻟﺪ ﻋﺒﺪ اﻟﺮﺣﻤﺎن ﺣﻤﺪ اﻟﻔﻮاز
QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): ﻋﺜﻤﺎن ﺃﺣﻤﺪ ﻋﺜﻤﺎن اﻟﻐﺎﻣﺪي

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

QDi.160 Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD
Name (original script): ﻓﺘﺤﻲ ﺑﻦ ﺣﺴﻦ ﺑﻦ ﺳﺎﻟﻢ اﻟﺤﺪاد

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):** سماح أحمد الحسري

**Title:** na  
**Designation:** na  
**DOB:** a) 1 Jan. 1969 b) Approximately 1971  
**POB:** a) Qalaman, Damascus Province, Syrian Arab Republic  b) Ghutah, Damascus Province, Syrian Arab Republic  c) Tadamon, Rif Dimashq, Syrian Arab Republic

**Good quality a.k.a.:** Bassam Ahmad Husari  
**Low quality a.k.a.:** a) Abu Ahmad Akhlaq b) Abu Ahmad al-Shami  
**Nationality:** a) Syrian Arab Republic b) State of Palestine  
**Passport no:** na  
**National identification no:** na  
**Address:** Syrian Arab Republic (Southern. Location as of July 2016)  
**Listed on:** 22 Feb. 2017

**Other information:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013284

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**QDI.176 Name:** 1: IMAD 2: BEN BECHRIR 3: BEN HAMDA 4: AL-JAMMALI
**Name (original script):** عدنان بن يحيى بن خادم الجماللي

**Title:** na  
**Designation:** na  
**DOB:** 25 Jan. 1968  
**POB:** Manzal Tmim, Nabul, Tunisia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Tunisia  
**Passport no:** Tunisian K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004)  
**National identification no:** 01846592  
**Address:** 4 Al-Habib Thamir Street, Manzal Tmim, Nabul, Tunisia (home address)  


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**QDI.317 Name:** 1: ABU MOHammed 2: AL-JAWLANI 3: na 4: na
**Name (original script):** أبو محمد الجولاني

**Title:** na  
**Designation:** na  
**DOB:** Between 1975 and 1979  
**POB:** Syrian Arab Republic  
**Good quality a.k.a.:** a) Abu Mohamad Al-Jawlani (Abu Mohammed Al-Jawlani, Abu Mohammed Al-Julani, Abu Mohammed Al-Golani, Abu Mohammed Al-Golani, Abu Muhammad Al-Jawlani, Muhammad Al-Jawlani)  
**Low quality a.k.a.:** a) Abu Mohammad al-Jawlan (Abu Mohammad al-Jawlan, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Mohammed al-Golani)  
**Nationality:** Syrian Arab Republic  
**Passport no:** na  
**National identification no:** na  
**Address:** Active in Syria as at Jun. 2013  

**Other information:** Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammad Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5513535

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**QDI.337 Name:** 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
**Name (original script):** ميسار علي

**Title:** Amir  
**Designation:** na  
**DOB:** 1 Jun. 1976  
**POB:** a) Al-Shura, Mosul, Iraq  b) Harara, Ninawa Province, Iraq  
**Good quality a.k.a.:** a) Mayassir 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-Zahtani c) Abu Maria al-Qatani  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Sep. 2014  
**Other information:** Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818218

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**QDI.382 Name:** 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
**Name (original script):** سعد بن سعود شريان الكعبري

**Title:** na  
**Designation:** na  
**DOB:** 15 Feb. 1972  
**POB:** na  
**Good quality a.k.a.:** a) Sa'd bin Sa'd Muhammad Sharyan al-Ka'bi b) Sa'd Sa'd Muhammad Sharyan al-Ka'bi c) Sa'd al-Sharyan al-Ka'bi  
**Low quality a.k.a.:** a) Abu Haz'a  b) Abu Hazza'  c) Umar al-Afghani d) Abu Sa'd e) Abu Suad  
**Nationality:** Qatar  
**Passport no:** Qatar 00966737  
**National identification no:** na  
**Address:** na  
**Listed on:** 21 Sep. 2015  
**Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896810

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

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

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

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

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

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
Name (original script): عبدالحميد المصلي

QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAILID AL-SUBHI
QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Name (original script): أكرم تركي هاشم المزيدي

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

QDi.377 Name: 1: MUHANNAD 2: AL-NAJDI 3: na 4: na
Address: na  Listed on: 29 Feb. 2016  Other information: Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930722 click here

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

QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI
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-QAYSI
Name (original script): ناييف صالح صالح الفيسي

QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): ﻓﺎﺳﻞ ﻣﺤﻤﺪ ﻣﻬﺪي ﺍﻟﺮﻳﻤﻲ
Title: na Designation: na DOB: 5 Jun. 1978 POB: Raymah village, Sanaa Governorate (نﺎﻳﻒ ﺻﺎﻟﺢ ﺳﺎﻟﻢ ﺍﻟﻘﻴﺴﻲ)

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): ﺎﺪﻨﺎن ﺍﺑو وﻠﺪ ﺍﻟﺼﺤﺮاوي
QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): حمد عوض صاحب سرحان الشمري
Title: na Designation: na DOB: 31 Jan. 1984 POB: na
Good quality a.k.a.: Abou Uqlah al-Kuwaiti Nationality: Kuwait Passport no: Kuwait 155454275 National identification no: identity card
Address: na Listed on: 21 Sep. 2015 Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896809 click here

QDi.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na
Title: na Designation: na DOB: 1973 POB: Sahl Village, Raqqa Province, Syrian Arab Republic

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 السيعي
Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki Al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suaivy Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina Nationality: Qatar Passport no: Qatar 00685886, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) National identification no: 26563400140 Address: Doha, Qatar Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5834918 click here
QDi.151 Name:  1: MOURAD 2: ABDULLAH 3: HERSI 4: AL-TURKI
Name (original script): موراد بن علی بن أشيب الطرابلسي

QDi.172 Name:  1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Name (original script): خسیس عبد الله حرسی الكرکی

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

QDi.329 Name:  1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI
QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Name (original script): قيس أحمد بن علي الزهراني
National identification no: na Address: Syrian Arab Republic Listed on: 20 Apr. 2016 Other information: Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943051 click here

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

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أمين محمد ربيع الظواهر

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

QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-ALI
QDi.335 Name: 1: ABD AL-RAHMAN 2: KHALAF 3: UBayd JUDAY 4: AL-ANIZI

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان جاسم سليمان علي أبو غيث

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI BADRI AL-SAMARRAI
Name (original script): إبراهيم عواد إبراهيم علي البردي الصرامي

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

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): ﯽﻔيَServe عَمْرَايَ ﯽمامَرَياَ

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

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

QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na
Name (original script): Рустам Магомедович Асельдеров
**QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHILI**  
Name (original script): محمد فاضل عاشور عضو الفضلي  
**Title:** na  
**Designation:** na  
**DOB:** 24 Apr. 1981  
**POB:** Kuwait  
**Good quality a.k.a.:** a) Muhsin Fadhil 'Ayyid al Fadhli  
b) Muhsin Fadil Ayid Ashur al Fadhl  
c) Abu Majid Samiyah  
d) Abu Samia  
**Nationality:** Kuwait  
**Passport no:** a) Kuwait number 106261543  
b) Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006)  
**National identification no:** na  
Click here

**QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na**  
Name (original script): حسام الدين محترم محسن  
**Title:** na  
**Designation:** na  
**DOB:** 1 Mar. 1965  
**POB:** Faisalabad, Pakistan  
**Good quality a.k.a.:** a) Haji M. Ashraf  
b) Muhammad Ashraf Manshah  
c) Muhammad Ashraf Munsha  
**Nationality:** Pakistan  
**Passport no:** a) Pakistani number AT0712501, issued on 12 Mar. 2008 (expired 11 Mar 2013)  
b) Pakistani number A-374184  
**National identification no:** a) 6110125312507  
b) 24492025390  
**Address:** Block Four, Street 13, House #179, Kuwait City, Al-Riqqa area, Kuwait  
**Other information:** Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father’s name is Noor Muhammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4484905  
Click here

**QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na**  
Name (original script): Ислям Совет-Умарович Атабиев  
**Title:** na  
**Designation:** na  
**DOB:** 29 Sep. 1983  
**POB:** Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation  
**Good quality a.k.a.:** a) Abu Jihad (original script: Абу Джихад)  
**Nationality:** Russian Federation  
**Passport no:** Russian foreign travel passport number 620169661  
**National identification no:** national passport 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia)  
**Address:** a) Moscovskiy Microrayon 6, App. 96, Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation  
b) Syrian Arab Republic (located in as at Aug. 2015)  
c) Iraq (possible alternative location as at Aug. 2015)  
**Listed on:** 2 Oct. 2015  
**Other information:** As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1543491  
Click here

**QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na**  
Name (original script): حسن طاهر عويس  
**Title:** a) Sheikh b) Colonel  
**Designation:** na  
**DOB:** 1935  
**POB:** Somalia  
**Good quality a.k.a.:** a) Ali, Sheikh Hassan Dahir Aweys  
b) Awes, Shaykh Hassan Dahir  
c) Hassen Dahir Aweyes  
d) Ahmed Dahir Aweys  
e) Mohammed Hassan Ibrahim  
f) Aweys Hassan Dahir  
g) Hassan Tahir Oais  
h) Hassan Tahir Uways  
i) Hassan Dahir Awes  
**Nationality:** Somalia  
**Passport no:** na  
**National identification no:** na  
**Address:** a) (Active in Southern Somalia as of Nov. 2012.)  
b) (Also reported to be in Eritrea as of Nov. 2007.)  
Click here
QDi.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na
Title: na  Designation: na  DOB: 15 Sep. 1973  POB: 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines  Good quality a.k.a.:  a) Abdul Kareem Ayeras  b) Abdul Karim Ayeras  Low quality a.k.a.:  a) Ricky Ayeras  b) Jimboy  c) Isaac Jay Galang Perez  d) Abdul Mujib

QDi.371 Name: 1: ABD AL-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/notice/search/un/5930719 click here

QDi.404 Name: 1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo
Other information: Syrian-based Indonesian national who has served in a variety of roles supporting the 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/notice/search/un/6116575 click here

QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR
Other information: Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba'asyir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4682206 click here

QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na
QDi.293 Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na  
Title: na Designation: na  
DOB: a) 16 Nov. 1977 b) 16 Nov. 1974  
POB: a) Solo, Indonesia b) Sukoharjo, Central Java, Indonesia  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
Address: Indonesia  
Listed on: 19 Jul. 2011  
Other information: Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'aysir (QDi.217). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1543496  
Click here.

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na  
Name (original script): سعيد باهايجي  
Title: na Designation: na  
DOB: a) 17 Aug. 1943 b) 1943 c) 1944  
POB: a) Haselünne, Lower Saxony, Germany b) Morocco  
Passport no: a) Germany number Provisional passport No.: 28642163, issued in Hamburg b) Morocco number 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired)  
National identification no: Identity document ("Bundespersonalausweis") 1336597587  
Address: Bunatwiete 23, Hamburg, 21073, Germany (formerly resident at)  
Click here.

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ  
Title: na Designation: na  
DOB: a) 17 Aug. 1943 b) 1943 c) 1944  
POB: a) India b) Morocco  
Passport no: a) Germany number Provisional passport No.: 28642163, issued in Hamburg b) Morocco number 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired)  
National identification no: Identity document ("Bundespersonalausweis") 1336597587  
Address: Bunatwiete 23, Hamburg, 21073, Germany (formerly resident at)  
Click here.

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na  
Name (original script): أوب بشير  
Title: a) Qari b) Alhaj  
Designation: na  
DOB: a) 1966 b) 1964 c) 1969 d) 1971  
POB: a) Morocco b) Indonesia  
Passport no: na  
National identification no: na  
Address: Indonesia  
Listed on: 10 Dec. 2008  
Other information: Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1543496  
Click here.

QDi.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na  
Title: na Designation: na  
DOB: a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945  
POB: a) Middle East b) Indonesia c) Pakistan d) Indonesia e) Pakistan  
Passport no: na  
Nationality: Pakistan  
Address: Street 13, Wazir Akbar Khan, Kabul, Afghanistan  
Listed on: 24 Dec. 2001  
Click here.
QDi.345 Name: 1: TARKHAN 2: TAYUMRAZOVICH 3: BATIRASHVILI 4: na

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

QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na: 4: na
Name (original script): محمد مختار بلخطار

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): ﻦﻴﻒ ﻻد ﺑﻦ ﺑﻦ ﻋﻤﺮ ﺑﻦ ﻋﻤﺪ ﻋﻤﺪ ﻋﻤﺪ ﺑﻦ ﻋﻤﺪ ﻋﻤﺪ 
National identification no:  na  Address: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia  
h) Libya (possible location as at Jul. 2017)  
Other information: Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5817982  
QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL
Title: na  Designation: na  DOB: 10 May 1983  POB: Ben Guerdane, Tunisia  Good quality a.k.a.: na  
Low quality a.k.a.: a) Mounir Helel b) Mounir Hilel c) Abu Rahmah d) Abu Maryam al-Tunisi  
Nationality: Tunisia  Passport no:  na  National identification no:  na  Address:  na  
QDi.388 Name: 1: SALIM 2: BENGHALEM 3: na 4: na
Title: na  Designation: na  DOB: 6 Jul. 1980  POB: Bourg la Reine, France  Good quality a.k.a.: na  
Low quality a.k.a.: a) Salam Bhattvi b) Salam Budvi c) Abdusalaam Budvi d) Abdul Salam Budvi e) Abdul Salam Bhattvi f) Abdul Salam Bhatti g) Mullah Abdul Salaam Bhatti h) Molvi Abdursalam Bhattvi  
Nationality: Pakistan  Passport no:  na  National identification no:  na  Address:  na  
Other information: Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930707  
QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na
Title: a) Maulavi b) Mullah  Designation: na  DOB: 1940  POB: Gujranwala, Punjab Province, Pakistan  Good quality a.k.a.: na  
Low quality a.k.a.: a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi c) Hafiz Abdussalaam Bhatvi d) Abdul Salam Budvi e) Abdul Salam Bhattwi f) Abdul Salam Bhatti g) Mullah Abdul Salaam Bhattvi h) Molvi Abdursalam Bhattvi  
Nationality: Pakistan  Passport no:  na  National identification no:  na  Address:  na  
Other information: Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4815206  
QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): ﺑﻼل ﺑﻦ ﻣﺮوان
Title: na  Designation: na  DOB: 1947  POB: na  Good quality a.k.a.: na  
Low quality a.k.a.: na  Nationality: na  Passport no:  na  National identification no:  na  Address:  na  
Listed on: 25 Jan. 2001  

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

QDi.081 Name:  1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH  Name (original script): ﻋﺮﺑﻲ ﻣﺤﻤﺪ ﺑﻦ ﻣﺤﻤﺪ ﺑﻦ ﻋﺮﺑﻲ ﺑﻦ ﻣﺤﻤﺪ ﺑﻦ ﻋﺮﺑﻲ  

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

QDi.188 Name:  1: FAYCAL 2: BOUGHANEMI 3: na 4: na  Name (original script): فیصل بوعثمانی  
QDi.058 Name: 1: BOUBEKEUR 2: BOULGHI 3: na 4: na

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA

QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na

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

QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عمّر عليّ صدحري
Low quality a.k.a.: Huzafa
National identification no: 33202-7126636-9

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ﻱﺎﺳﻴﻦ ﺷﻜﻮري
Title: na Designation: na DOB: 6 Oct. 1966 POB: Safi, Morocco
Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Morocco Passport no: Moroccan F46947
National identification no: H-135467
Address: 7th Street, Number 7, Hay Anas Safi, Morocco

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na
Title: na Designation: na DOB: 26 Aug. 1982 POB: Paris, 20th district, France
Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: France Passport no: na
National identification no: na
Address: Al Mukalla, Hadramawt province, Yemen
Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6256679

QDi.419 Name: 1: ANJEM 2: CHOUDARY 3: na 4: na
Good quality a.k.a.: Abu Luqman
Low quality a.k.a.: Abu Adam
Nationality: United Kingdom of Great Britain and Northern Ireland
Passport no: United Kingdom of Great Britain and Northern Ireland 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)
National identification no: na
Address: Frankland Prison, United Kingdom of Great Britain and Northern Ireland
Listed on: 15 Oct. 2018

QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na
Title: na Designation: na DOB: 30 Jul. 1981 POB: Bonn, Germany
Good quality a.k.a.: Abu Adam
Nationality: a) Germany b) Morocco
Passport no: Germany number 5208323009, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012)
Address: Ungartenstraße 6, Bonn, 53229, Germany (previous)
Other information: Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301)
Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555858

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

QDi.141 Name: 1: MAXAMED 2: CABBULLAHAH 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) Asadurullah b) Abu Sa’da at-Trinidad c) Asad Nationality: Trinidad and Tobago Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014) National identification no: a) National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) b) Birth Certificate B394445, issued on 23 Jan. 2007 c) Driver’s Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010) Address: a) Syrian Arab Republic (as at May 2014) b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanares, Trinidad and Tobago (from birth until 27 Nov. 2013) d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011) Listed on: 18 Aug. 2017 Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6123498 click here

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

QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE
QDi.245 Name: | 1: PIO | 2: ABOGNE | 3: DE VERA | 4: na
Title: | na | Designation: | na
DOB: | 19 Dec. 1969
POB: | Bagac, Bagamanok, Catanduanes, Philippines
Good quality a.k.a.: | Ismael De Vera
Low quality a.k.a.: | a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave g) Leo
Nationality: | Philippines
Passport no: | na
National identification no: | na
Address: | Concepcion, Zaragosa, Nueva Ecija, Philippines
Other information: | Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and Jemaah Islamiyah (QDe.092).

QDi.252 Name: | 1: AHMED | 2: DEGHDEGH | 3: na | 4: na
Name (original script): | أحمد دغداغ
Title: | na
Designation: | na
DOB: | 17 Jan. 1967
POB: | Anser, Wilaya (province) of Jijel, Algeria
Good quality a.k.a.: | a) Abd El Illah b) Abdellillah dit Abdellah Ahmed dit Said
Low quality a.k.a.: | na
Nationality: | Algeria
Passport no: | na
National identification no: | na
Address: | Algeria
Other information: | Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Zakia Chebira. Father’s name is Lakhdar. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529228

QDi.246 Name: | 1: REENDO | 2: CAIN | 3: DELLOSA | 4: na
Title: | na
Designation: | na
DOB: | 15 May 1972
POB: | Punta, Santa Ana, Manila, Philippines
Good quality a.k.a.: | a) Abu Ilonggo b) Brandon Berusa c) Abu Muadz d) Arnulfo Alvarado e) Habil Ahmad Dellosa
Low quality a.k.a.: | a) Dodong b) Troy c) Uthman
Nationality: | Philippines
Passport no: | na
National identification no: | na
Address: | 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines
Other information: | Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1522228

QDi.243 Name: | 1: FELICIANO | 2: SEMBORIO | 3: DELOS REYES JR. | 4: na
Name (original script): | ﻓﻠﺴﻴﺎﻧﻮ ﺳﻤﺒﻮرﻳﻮ دﻳﻠﻮس رﻳﻴﺲ اﻹﺑﻦ
Title: | Ustadz
Designation: | na
DOB: | 4 Nov. 1963
POB: | Arco, Lamitan, Basilan, Philippines
Good quality a.k.a.: | a) Abubakar Abdillah b) Abdul Abdillah
Low quality a.k.a.: | na
Nationality: | Philippines
Passport no: | na
National identification no: | na
Address: | na
Other information: | Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1524294

QDi.342 Name: | 1: OUMAR | 2: DIABY | 3: na | 4: na
Title: | na
Designation: | na
DOB: | 5 Aug. 1975
POB: | Dakar, Senegal
Good quality a.k.a.: | na
Low quality a.k.a.: | a) Omsen b) Oumar Omsen
Nationality: | Senegal
Passport no: | na
National identification no: | na
Address: | Syrian Arab Republic (located in)
Listed on: | 23 Sep. 2014
Other information: | A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818238
QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): كمال جرمان
Title: na  
Designation: na  
DOB: 12 Oct. 1965  
POB: Oum el Bouaghi, Algeria
Good quality a.k.a.: a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil
Low quality a.k.a.: na  
Nationality: Algeria  
Passport no: na  
National identification no: na
Address: Algeria

QDi.249 Name: 1: YAHIA 2: DJOUADI 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
Good quality a.k.a.: a) Yahia Abou Ammar b) Abou Ala
Low quality a.k.a.: na  
Nationality: Algeria  
Passport no: na  
National identification no: na
Address: Algeria
Listed on: 3 Jul. 2008 (amended on 15 Nov. 2012)
Other information: Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Zohra Fares. Father’s name is Mohamed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1274977

QDi.232 Name: 1: ABDELMALAEK 2: DROUKDEL 3: na 4: na
Name (original script): عبد المالك دروكدال
Title: na  
Designation: na  
DOB: 20 Apr. 1970  
POB: Meftah, Wilaya of Blida, Algeria
Good quality a.k.a.: Abou Mossaab Abdelouadoud
Low quality a.k.a.: na  
Nationality: Algeria  
Passport no: na  
National identification no: na
Address: Algeria
Other information: Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father’s name is Rabah Droukdel. Mother’s name is Z’hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1489020

QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na
Title: na  
Designation: na  
DOB: 29 Jan. 1971  
POB: Roubaix, France
Good quality a.k.a.: a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imam Ben Yousset Hamza f) Imam Ben Yussuf Arfaaj g) Abou Hamza h) Arfauni Imad
Low quality a.k.a.: a) Bilal b) Hamza c) Koumkal d) Kumkal e) Merlin f) Tinet g) Brugere h) Dimon
Nationality: France  
Passport no: na  
National identification no: na
Address: France

QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na
Title: na  
Designation: na  
DOB: 11 Aug. 1964  
POB: Makassar, South Sulawesi, Indonesia
Good quality a.k.a.: a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imam Ben Yousset Hamza f) Imam Ben Yussuf Arfaaj g) Abou Hamza h) Arfauni Imad
Low quality a.k.a.: a) Bilal b) Hamza c) Koumkal d) Kumkal e) Merlin f) Tinet g) Brugere h) Dimon
Nationality: Indonesia  
Passport no: Indonesia travel document number XD253038
Address: Indonesia
Listed on: 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May 2014)
QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): ﻋﺒﺪ ﷲ اﺣﻤﺪ ﻋﺒﺪﷲ اﻻﻟﻔﻲ
Nationality: Egypt  Passport no: na  National identification no: na

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راﺿﻲ ﻋﺒﺪ اﻟﺴﻤﻴﻊ أﺑﻮاﻟﻴﺰﻳﺪ اﻟﻌﻴﺎﺷﻲ
Title: na  Designation: na  DOB: 2 Jan. 1972  POB: El Gharbia Governorate, Egypt  Good quality a.k.a.: Mera'i
Nationality: Egypt  Passport no: na  National identification no: na

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): ﻣﻨﻴﺮ اﻟﻤﺘﺼﺪق
Title: na  Designation: na  DOB: 3 Apr. 1974  POB: Marrakesh, Morocco  Good quality a.k.a.: Mounir el Moutassadeq

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): ﻋﺒﺪ اﻟﻘﺎدر ﻣﺤﻤﻮد ﻣﺤﻤﺪ اﻟﺴﻴﺪ
QDi.409 Name: 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na  
Title: na  
Designation: na  
DOB: 16 Jul. 1988  
POB: London, United Kingdom of Great Britain and Northern Ireland  
Good quality a.k.a.:  
a) El Shafee Elsheikh  
b) Alshafee El-Sheikh  
Low quality a.k.a.: na  
Nationality: United Kingdom of Great Britain and Northern Ireland  
Passport no: United Kingdom of Great Britain and Northern Ireland  
National identification no: na  
Address: na  
Listed on: 20 Jul. 2017  
Other information: 
Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic.  
Mother’s name: Maha Elgizouli.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6116609 click here

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

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na  
Title: na  
Designation: na  
DOB: 2 Feb. 1988  
POB: Karliova, Turkey  
Good quality a.k.a.: na  
Low quality a.k.a.: 
1) Imraan Al-Kurdy  
b) Imraan c) Imran d) Imran ibn Hassan e) Salahaddin El Kurdi f) Salahaddin Al Kudy  
g) Salahaddin Al-Kurdy h) Salah Aldin i) Sulaiman j) Ismatollah k) Ismatullah l) Ismatullah Al Kurdy  
Nationality: Germany  
Passport no: a) National identification no: b) n/a  
Address: Werl prison, Germany (since May 2015)  
Listed on: 30 Nov. 2015  
Other information: Former foreign terrorist fighter affiliated with Al-Qaida (QDe.004) in North Waziristan, Pakistan (2010-2011) and with Harakat Al-Shabaab Al-Mujahidiin (Al-Shabaab) in Somalia (2011-2012).  
Convicted to seven years of imprisonment by the Higher Regional Court in Frankfurt/Main, Germany in 2014.  
Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back.  
Mother’s name: Emine Erdogan.  
Father’s name: Salt Erdogan.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5911484 click here

QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI  
Name (original script): 
موسى بن عمر بن علي السعدي  
Title: na  
Designation: na  
DOB: 4 Dec. 1964  
POB: Tabarka, Tunisia  
Good quality a.k.a.: na  
Low quality a.k.a.: 
a) Dah Dah b) Abdelrahman c) Bechir  
Nationality: Tunisia  
Passport no: Tunisia number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001)  
National identification no: na  
Address: Tunisia  
Other information: Considered a fugitive from justice by the Italian authorities (as of Nov. 2009).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5911484 click here

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na  
Name (original script):  
زكرياء الصبار  
Title: na  
Designation: na  
DOB: 3 Apr. 1977  
POB: Essaouria, Morocco  
Good quality a.k.a.: Zakariya Essabar  
Low quality a.k.a.: na  
Nationality: Morocco  
Address: na  
Other information: Father’s name is Mohamed ben Ahmed.  
Mother’s name is Sia bent Toubali.  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4490645 click here
**QDi.352 Name:** 1: MAULANA 2: FAZLULLAH 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1974  
**POB:** Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan  
**Good quality a.k.a.:** a) Mullah Fazlullah  
**Low quality a.k.a.:** b) Fazal Hayat  
**Nationality:** Pakistan  
**Nationality:** na  
**Passport no:** na  
**Address:** (Afghanistan / Pakistan border region)  
**Listed on:** 7 Apr. 2015  
**Other information:** Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan’s northwest valley of Swat from 2007 to 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5859726

**QDi.393 Name:** 1: TUAH 2: FEBRIWANSYAH 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 18 Feb. 1968  
**POB:** Jakarta, Indonesia  
**Good quality a.k.a.:** a) Tuah Febriwansyah bin Anif Hasrudin  
**Low quality a.k.a.:** b) Tuwah Febriwansah  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** 09.5004.180268.0074  
**Address:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia  
**Listed on:** 20 Apr. 2016  
**Other information:** Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943052

**QDi.251 Name:** 1: SALAH EDDINE 2: GASMI 3: na 4: na  
**Name (original script):** ﻣﺻﺎﻟﺢ ﻗﺎﺳﻤﻲ  
**Title:** na  
**Designation:** na  
**DOB:** 13 Apr. 1971  
**POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria  
**Good quality a.k.a.:** Abou Mohamed Salah  
**Low quality a.k.a.:** Bounouadher  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Algeria  
**Other information:** Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Yamina Soltane. Father’s name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529206

**QDi.366 Name:** 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na  
**Name (original script):** Тархан Исмаилович Газiev  
**Title:** na  
**Designation:** na  
**DOB:** 11 Nov. 1965  
**POB:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation  
**Good quality a.k.a.:** a) Ramzan Oduev (original script: Рамзан Одуев)  
**Low quality a.k.a.:** b) Tarkhan Isaievich Gaziev (original script: Тархан Иссаевич Газиев)  
**Nationality:** Russian Federation  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Syrian Arab Republic (located in as at Aug. 2015)  
**Listed on:** 2 Oct. 2015 (amended on 10 Dec. 2015, 6 Sep. 2016)  
**Other information:** As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5899822
QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

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

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

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

QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
**QDi.003 Name:** 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN

**Name (original script):** سالم أحمد سالم حمدم

**Title:** Worldwide

**Designation:** Worldwide

**DOB:** 1965

**POB:** Addis Ababa, Ethiopia

**Nationality:** Ethiopia

**Good quality a.k.a.:** a) Saleh Ahmed, Ethiopia b) Saleh Ahmed, Ethiopia c) Salah Amed, Ethiopia

**Low quality a.k.a.:** a) Salah Ahmed d) Saleh Ahmed

**Nationality:** Ethiopia

**National identification no.:** na

**Address:** a) Addis Ababa, Ethiopia


**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/1558612 click here

**QDi.068 Name:** 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI

**Name (original script):** عادل بن الازهار بن يوسف حمدي

**Title:** Worldwide

**Designation:** Worldwide

**DOB:** 14 Jul. 1970

**POB:** Tunis, Tunisia

**Nationality:** Tunisia

**Good quality a.k.a.:** a) Adel ben al-Azhar ben Youssef ben Soltane	b) Adel ben al-Azhar ben Youssef ben Soltane
c) Adel ben al-Azhar ben Youssef ben Soltane
d) Adel ben al-Azhar ben Youssef ben Soltane

**Low quality a.k.a.:** a) Adel ben al-Azhar ben Youssef ben Soltane

**Nationality:** Tunisia

**National identification no.:** na

**Address:** a) Tunis, Tunisia (formerly listed as)


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

**Name (original script):** Isnilon Hapilun

**Title:** Worldwide

**Designation:** Worldwide

**DOB:** 18 Mar. 1966

**POB:** Bulaniza, Lantawan, Basilan, Philippines

**Nationality:** Philippines

**Good quality a.k.a.:** a) Isnilon Hapilun b) Isnilon Hapilun

**Low quality a.k.a.:** a) Abu Musab

**Nationality:** Philippines

**National identification no.:** na

**Address:** a) Bulaniza, Lantawan, Basilan, Philippines (previous location until 2016)


**QDi.268 Name:** 1: ABDUL 2: HAQ 3: na 4: na

**Name (original script):** 阿不都·哈克

**Title:** Worldwide

**Designation:** Worldwide

**DOB:** 10 Oct. 1971

**POB:** Hetian Area, Xinjiang Uighur Autonomous Region, China

**Nationality:** China


**Low quality a.k.a.:** a) Maimaiti Iman b) Muhelisi c) Qerman d) Salfuding

**Nationality:** China

**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/notice/search/un/1558612 click here
QDI.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na

QDI.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI  
Name (original script): رائد محمد حسن محمد حجازي

QDI.221 Name: 1: JAMAL 2: HOUSNI 3: na 4: na
Name (original script): جميل حسن

QDI.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na

QDI.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد طاهر حامد
QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM  
Name (original script): مصطفى كمال مصطفي ابراهيم  
Low quality a.k.a.:  a) Abu Hamza Al-Masri  b) Abu Hamza  c) Abu Hamza Al-Misri  
Nationality: United Kingdom of Great Britain and Northern Ireland  
Passport no: na  National identification no: na  
Address: United States of America  
Click here

QDi.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na  
Low quality a.k.a.:  a) NUSRET 2: IMAMOVIC 3: na 4: 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-Qaeda in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943055  
Click here

QDi.374 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na  
Low quality a.k.a.:  a) NUSRET 2: IMAMOVIC 3: na 4: na  
Nationality: Bosnia and Herzegovina  
Passport no: 3490054  National identification no: na  
Address: Bosnia and Herzegovina  
Other information: Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/5930702  
Click here

QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na  
Title: na  Designation: na  DOB: 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) Zaffer Iqbal Chaudhry  
Nationality: Pakistan  
Passport no: DG5149481  
National identification no: 35202-4135948-7  
Alternate national identification number: 29553654234  
Address: Pakistan  Lahore  
Other information: Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/5741596  
Click here

QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na  
Title: na  Designation: na  DOB: 4 Apr. 1964  POB: Cianjur, West Java, Indonesia  Good quality a.k.a.:  a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f) Hambali Ending Hambali g) Isamuddin Riduan  
Low quality a.k.a.:  a) NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na  
Nationality: Indonesia  
Passport no: na  National identification no: na  
Address: na  
Listed on: 28 Jan. 2003  
Click here
QDi.321 Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na
Name (original script): مالک محمد اسحاق

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 أحمد بن محمد جرایة

QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
QDi.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na 4: na
Title: na Designation: na DOB: 3 May 1977 POB: Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories
Good quality a.k.a.: a) Hussein Mohammed Hussein Aljeithi b) Husayn Muhammad al-Juaythini c) Husayn Muhammad Husayn al-Juaythini d) Husayn Muhammad Husayn al-Juaythini e) Husayn Muhammad Husayn Juaythini
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/notice/search/un/5943053

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

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

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

QDi.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na
**QDi.135 Name:** 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na  
**Title:** Sheikh  
**Designation:** na  
**DOB:** 26 Dec. 1955  
**POB:** Kher, Ratnagiri, Maharashtra, India  
**Low quality a.k.a.:** a) Ibrahim Shaikh Mohd Anis b) Shaikh Ismail Abdul c) Hizrat d) Sheikh Farooqi e) Bada Seth f) Bada Bhai g) Iqbal Bhai h) Mucchad i) Haji Sahab  
**Nationality:** India  
**National identification no:** na  
**Other information:** Father’s name is Sheikh Ibrahim Ali Kaskar, mother’s name is Amina Bi, wife’s name is Mejabeen Shaikh. International arrest warrant issued by the Government of India. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4520465  
**click here**

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

**QDi.306 Name:** 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN  
**Name (original script):** مصطفى حجي محمد خان  
**Title:** na  
**Designation:** na  
**DOB:** a) (Between Aug. and Sep. 1977) b) 1976  
**POB:** a) Al-Madinah, Saudi Arabia b) Sangrar, Sindh Province, Pakistan  
**Good quality a.k.a.:** a) حسن غول (Hassan Ghul; Hassan Gul; Hasan Gul) b) Khalid Mahmud  
**Low quality a.k.a.:** a) Ahmad Shahji b) Mustafa Muhammad c) Abu Gharib al-Madani d) أبو شيماء (Abu-Shaima; Abu- Shayma)  
**Nationality:** a) Pakistan b) Saudi Arabian  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 14 Mar. 2012  
**Other information:** Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5040725  
**click here**

**QDi.336 Name:** 1: ANAS 2: HASAN 3: KHATTAB 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 7 Apr. 1986  
**POB:** Damascus, Syrian Arab Republic  
**Good quality a.k.a.:** Samir Ahmed al-Khayat  
**Low quality a.k.a.:** a) Hani b) Abu Hamzah c) Abu-Ahmad Hadud  
**Nationality:** Syrian Arab Republic  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818211  
**click here**
Notice web link: https://www.interpol.int/en/notice/search/un/4485379 click here

Res. 1267/1989/2253 List

QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM
Title: na Designation: na DOB: 3 Mar. 1990 POB: Zamboanga City, Zamboanga del Sur, Philippines Good quality a.k.a.: na Low quality a.k.a.: a) Abdul Rahman b) Abu Abdul Rahman al Filipini c) Abtol Rahman
Nationality: Philippines Passport no: a) Philippines number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 22 Feb. 2020) b) Philippines number EC3524065
National identification no: na Address: a) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address) b) 96 Ilangllang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address) c) Syrian Arab Republic (location since 2015) Listed on: 23 Aug. 2018 Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6244385 click here

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

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

QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na

QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): عبد الغفار للاوغب

Page 42 of 71
QDi.319 Name:  1: MOHAMED 2: LAHOUBS 3: na 4: na
Name (original script): محمد لحوبس

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

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

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

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

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

QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na
QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مستفيف
Title: na Designation: na DOB: 11 Oct. 1975 POB: Kirkuk, Iraq Good quality a.k.a.: na Low quality a.k.a.: na

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

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

QDi.373 Name: 1: LAVDRIM 2: MUHAXHERI 3: na: 4: na

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

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

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

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

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

QDi.314 Name: 1: ABDELLAHMANE 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): حможد 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
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>Low quality a.k.a.</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
</table>
QDI.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na

Title: Designation: na DOB: Approximately 1944 POB: Pakistan Good quality a.k.a.: a) Muhammad Arif Qasmani b) Muhammad 'Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification no: na Address: House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan Listed on: 29 Jun. 2009 Other information: Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578017

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

QDI.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA

QDi.407 Name: 1: OMAN 2: ROCHMAN 3: na 4: na
Nationality: Indonesia  Passport no: na  National identification no: na  Address:  Listed on: 20 Jul. 2017  Other information: De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6116589

QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): الأزهر بن خليفه بن أحمد رونين

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

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

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

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

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

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

QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMaida 4: SALEh
QDi.148 Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI
Name (original script): نسيم بن محمد الشريف بن محمد صالح السعدي

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

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na

QDi.001 Name: 1: SAYF-AL ADL 2: na 3: na 4: na
Name (original script): سيف العدل
**QDi.122** Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو بكر محمد الشكوى

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

**QDi.322** Name: 1: ABBUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو بكر محمد الشكوى

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

**QDi.121** Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na

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

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

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

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

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): ﻧﺎﯾﻒ ﺳﻼم ﻣﺤﻤﺪ عﺠﯿﻢ اﻟﺤﺒﺎﺑﻲ
**QDi.290** Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович
Title: na Designation: na DOB: a) 13 Apr. 1964 b) 13 Apr. 1965 c) 12 May 1964 d) 1955
POB: Kharsenoy Village, Shatovskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation
Low quality a.k.a.: na Nationality: a) Russian Federation b) USSR (until 1991)
Passport no: Russian Federation 96 03 464086, issued on 1 Jun. 2003
National identification no: na Address: na Listed on: 10 Mar. 2011
Other information: Physical description: 180 cm tall, dark hair, 7-9 cm. long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric information. Reportedly deceased as of April 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4065325

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

**QDi.397** Name: 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na
Name (original script): Айрат Насимович Вахитов
Title: na Designation: na DOB: 27 Mar. 1977
POB: Naberezhnye Chelny, Republic of Tatarstan, Russian Federation
Good quality a.k.a.: Salman Bulgarskiy (original script: Салман Булгарский)
Low quality a.k.a.: a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu Ismail
Other information: May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), “Bulgar Group”, leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4511485

**QDi.037** Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبد الرحمن ياسين
Title: na Designation: na DOB: 10 Apr. 1960
POB: Bloomington, Indiana, United States of America
Good quality a.k.a.: a) Taha, Abdul Raham S. b) Taher, Abdul Raham S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud
Low quality a.k.a.: a) Taha, Abdul Raham S. b) Taher, Abdul Raham S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud
Nationality: United States of America Passport no: a) 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan) b) Iraq number MO887925 National identification no: (SSN 156-92-9858 (United States of America))

**QDi.261** Name: 1: ADEM 2: YILMAZ 3: na 4: na
Title: na Designation: na DOB: 4 Nov. 1978
POB: Bayburt, Turkey
Good quality a.k.a.: na Low quality a.k.a.: a) Talha Nationality: Turkey Passport no: Turkey TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.)
National identification no: na Address: a) (In prison in Germany (since Sep. 2007).) b) Südliche Ringstrasse 133, Langen, 63225, Germany (previous address)
Other information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259). In detention in Germany as of Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1491645
QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF  
Name (original script):  
Title: na  
Designation: na  
DOB:  
a) 1 Mar. 1961  
b) 16 Jun. 1960  
Pob:  
Good quality a.k.a.:  
a) Hani Yousef Al-Sebai  
b) Hani Youssef  
c) Hany Yousef  
d) Hani Yusef  
e) Hani al-Sayyid Al-Sabai  
f) Hani al-Sayyid El Siba'i  
g) Hani al-Sayyid El Sabaay  
h) Hani al-Sababt  
i) Hani El Sayyed Elsebai  
j) Abu Akram  
k) Abu Tusnin  
l) Hani El  
m) Hani al-Sayyid Al Siba'i  
n) Hani al-Sayyid El Sabaay  
o) Hani al-Sayyid  
p) El Sebai  
q) Hani al-Sayyid Al-Sabai  
r) El-Sabai  
s) Hani El Sayyed Elsebai  
t) Hani Al-Sayyid  
u) Hany Yousef  
v) Hany Elsayed Youssef  
w) Hany al-Sayyid  
x) Abu Karim  
y) Hani El-Sayyed Elsebai  
z) Hani El-Sayyed Elsebai Yusef  
a) Low quality a.k.a.:  
b) Hani al-Sayyid Al-Sabai  
c) Hani al-Sayyid Al-Sabai  
d) Hani Youssef  
e) Hany Yousef  
f) Hani El-Sayyed Elsebai Yusef  
g) Abu Karim  
h) Hani El-Sayyed Elsebai  
i) Hani El-Sayyed Elsebai  
j) Hani El-Sayyed Elsebai  
k) Hani El-Sayyed Elsebai  
l) Hani El-Sayyed Elsebai  
m) Hani El-Sayyed Elsebai  
Nationality: Egypt
Passport no:  
National identification no:  
Address:  
Listed on:  
Other information: Father's name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/449874

QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na  
Name (original script):  
Title: na  
Designation: na  
DOB:  
15 Jan. 1973  
POB:  
Tunis, Tunisia  
Good quality a.k.a.:  
a) Dour Nadre born 15 Jan. 1974 in Morocco  
b) Dour Nadre born 15 Jan. 1973 in Morocco  
c) Daour Nadre born 31 Mar. 1975 in Algeria  
d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as)  
Low quality a.k.a.:  
a) Zarga  
b) Nadra  
Nationality: Tunisia  
Passport no:  
National identification no:  
Address:  
41-45 Rue Estienne d’Orves, Pré Saint Gervais, France  
Listed on:  
Other information: Mother's name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4497025

QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI  
Name (original script):  
Title: na  
Designation: na  
DOB:  
a) 4 Apr. 1969  
b) 4 Apr. 1960  
c) 4 Jun. 1960  
POB:  
Bengasi, Libya  
Good quality a.k.a.:  
a) Mohamed Lebachir born 14 Jan. 1968 in Morocco  
c) Zoghbai Merai Abdul Fattah  
d) Lazrag Faraj born 13 Nov. 1960 in Libya  
e) Larzg Ben Ila born 11 Aug. 1960 in Libya  
f) Muhammed El Besir  
g) Merai Zoghbai (previously listed as, in Arabic: مرحى زغبي)  
Low quality a.k.a.:  
a) F'raji di Singapore  
b) F'raji il Libico  
c) Farag  
d) Fredj born 13 Nov. 1960 in Libya  
Nationality: Libya  
Passport no:  
National identification no:  
Address:  
Listed on:  
Other information: Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). Son of Wanisa Abdessalam. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1440426

QDi.187 Name: 1: ZULKARNAEN 2: na 3: na 4: na  
Title: na  
Designation: na  
DOB:  
1963  
Pob:  
Gebang village, Masaran, Sragen, Central Java, Indonesia  
Good quality a.k.a.:  
a) Zulkarnan  
b) Zulkarnain  
c) Zulkarnin  
d) Arif Sunarso  
e) Aris Sumarsono  
f) Aris Sunarso  
g) Ustad Daud Zulkarnaen  
h) Murshid  
Low quality a.k.a.:  
a) Zulkarnaen  
b) Zulkarnain  
c) Zulkarnin  
d) Arif Sunarso  
e) Aris Sumarsono  
f) Aris Sunarso  
Nationality: Indonesia  
Passport no:  
National identification no:  
Address:  
Listed on:  
16 May 2005  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681385
QDi.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na
Name (original script): ﺑﺴﻌﯿﺪ ﺟﺎن ﻋﺒﺪ اﻟﺴﻼم

B. Entities and other groups

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)

QDe.001 Name: ABU SAYYAF GROUP

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)

QDe.107 Name: AL FURQAN
QDe.139 Name: AL MOUAKAOUNE BIDDAM
الموقعين 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
Address: Mali Listed on: 2 Jun. 2014 Other information: Associated with the Organization of Al-Qaeda in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794758 click here

QDe.140 Name: AL MOLATHAMOUN
الملطمون
A.k.a.: a) Les Enturbannés b) The Veiled F.k.a.: na

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

QDe.005 Name: AL RASHID TRUST
ألف راشد ترست
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust F.k.a.: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulaiman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha‘rbi-M‘unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha‘rbi-M‘unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha‘rbi-M‘unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) f) (Office Dha‘rbi-M‘unin, Rm No. 3, Moti Plaza, Near Liaqat Bagh, Muree Road, Rawalpindi, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Planitairum, Block 13a, Gulshan -I Igbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) Listed on: 6 Oct. 2001 ( amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011 ) Other information: Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019), Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235590 click here
QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL
A.k.a.: a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation e) Pakistani Relief Foundation f) Azmat-e-Pakistan Trust g) Azmat Pakistan Trust F.k.a.: na
Address: a) ST-1/ A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gulsahn-e-Jauhar, Block 12, Karachi, Pakistan

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjид 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

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
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566815

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH
A.k.a.: na  F.k.a.: na  Address: Irfan Tomini Street, #58, Tirana, Albania (at time of listing)  Listed on: 6 Jul. 2004 ( amended on 21 Mar. 2012 )
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566835

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH
A.k.a.: na  F.k.a.: na  Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing)  Listed on: 6 Jul. 2004 ( amended on 21 Mar. 2012 )
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235594

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235587

QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235591

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566735

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)  Listed on: 26 Jan. 2004 ( amended on 21 Mar. 2012 )
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5566755

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الاتحاد الإسلامي
Other information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Abdullah Hersi Al-Turki (QDi.172) and Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5547355
QDe.157 Name: AL-KAWARETH MONEY EXCHANGE
Name (original script): شركة الكويرت للتوسط 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 Erhayim 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/notice/search/une/6202735

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) b) جبهة تحرير الشام (original script); Hay’at Tahrir al-Sham; Hay’et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at) c) جبهة فتح الشام (Jabhat Fath al-Sham) d) (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front) c) جبهة فتح الشام (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria u) (Ansar al-Mujahideen Network - sub-unit name) v) (Levantife mujahideen in Sahafi al-jihad) w) (Mujahideen on the Battlefields of Jihad - sub-unit name) F.k.a.: na
Other information: Associated with Al-Qa'ida (QDe.004). Brought Syrian and foreign Al-Qa'ida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qa'ida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDI.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDI.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qa'ida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qa'ida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qa'ida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5790822

QDe.004 Name: AL-QAIDA
Name (original script): القاعدة
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) Qa'ida of the Jihad in the Land of the Two Rivers e) Al-Qa'ida of Jihad in the Land of the Two Rivers f) The Organization of Jihad's Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of Jihad/Mesopotamia i) Tanzim Qa'ida Al-Jihad fi Bilad al-Rafidain j) Tanzem Qa'idat 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.: na
Address: na
QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): القاعدة في جزيرة العرب

QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنصار الشريعة - بنغازي
A.k.a.: a) Ansar al-Charia b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) Ansar al-Charia (Libya) g) Ansar al-Charia Bengazi (Katibat Ansar al-Charia) h) Ansar al Sharia F.k.a.: na Address: a) (Operates in Benghazi, Libya) b) (Support network in Tunisia) Listed on: 19 Nov. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864235 click here

QDe.145 Name: ANSAR AL CHARIA Derna
Name (original script): أنصار الشريعة – درنة
A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) Ansar al-Sharia in Derna (Katibat Ansar al-Charia) d) Ansar al-Sharia in Derna (Katibat Ansar al-Charia) e) Ansar al-Sharia in Derna (Katibat Ansar al-Charia) F.k.a.: na Address: a) (Operates in Derna and Jebel Akhdar, Libya) b) (Support network in Tunisia) Listed on: 19 Nov. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Bengazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5863845 click here

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

QDe.143 Name: ANSAR AL-SHARI’A IN TUNISIA (AAS-T)
QDe.135 Name: ANSAR EDDINE
Name (original script): ﺍﻧﺼﺎر ﺍﻟﺪﻳﻦ
A.k.a.: Ansar Dine F.k.a.: na

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): ﺟﻤ医务人员 ﺑﻼد ﺑﻼد اﻟﺴﻮدان
A.k.a.: a) Ansaru b) Ansarul Muslimina fi Biladis Sudan c) Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS) d) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMS) e) Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMS) f) Vanguards for the Protection of Muslims in Black Africa g) Vanguard for the Protection of Muslims in Black Africa

QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): ﺗﺠﻤ médica اﻹﺳﻼم ﺍﻟﻤﺴﻠﺤﺔ
A.k.a.: a) Al Jamm'ah Al-Islamiah Al- Musallah b) GIA c) Groupe Islamique Armé F.k.a.: na

QDe.007 Name: ASBAT AL-ANSAR
Name (original script): ﻋﺼ ﺍﻻﻧﺼﺎر
A.k.a.: na F.k.a.: na

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

QDe.102 Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)
A.k.a.: Djamaat Houmah Al-Dawah Al-Salatif
QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)  
A.k.a.: a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah c) Islamic Party of Turkestan d) Djamaat Turkistan  
F.k.a.: na  
Address: na  

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD  
A.k.a.: a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement  
F.k.a.: na  
Address: na  
Other information: Co-founded by Aiman Muhammad Rabi al-Zawahiri (QDi.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282058 click here

QDe.131 Name: EMARAT KAVKAZ  
Name (original script): Эмират Кавказ  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 29 Jul. 2011  

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)  
A.k.a.: na  
F.k.a.: na  
Address: a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America  

QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)  
Name (original script): مكتب حنیفة للصرافة  
F.k.a.: na  
Address: Albu Kamal (Al-Bukamal), Syrian Arab Republic  
Listed on: 20 Jul. 2017  
Other information: Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Used exclusively for ISIL-related transactions. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116591 click here

QDe.149 Name: HARAKAT SHAM AL-ISLAM  
A.k.a.: a) Haraket Sham al-Islam b) Sham al-Islam c) Sham al-Islam Movement  
F.k.a.: na  
Address: Syrian Arab Republic  

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM  
A.k.a.: a) Al-Faran b) Al-Hadid c) Al-Hadith d) Haraket Ul-Ansar e) HUA f) Harakat Ul- Mujahideen  
F.k.a.: na  
Address: Pakistan  
Res. 1267/1989/2253 List

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

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

QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN
QDe.019 Name: JAISH-I-MOHAMMED

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA
A.k.a.: a) Society of Islamic Cooperation b) Jam'iyat Al Ta'awun Al Islamiyya c) Jit F.k.a.: na Address: Kandahar City, Afghanistan Listed on: 17 Oct. 2001 (amended on 13 Dec. 2011)

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) جماعة أهل السنة للدعوة والجهاد d) Boko Haram e) Western Education is a Sin F.k.a.: na Address: Nigeria Listed on: 22 May 2014
Other information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6114258

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)

QDe.092 Name: JEMMAAH ISLAMIYAH
Other information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282122

QDe.133 Name: JEMMAAH ANSHORUT TAUHID (JAT)
QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)  
A.k.a.:  
- Jund al Khalifa  
- Jund-al-Khilafah fi Ard al-Jaza’ir  
- Jund al-Khalifa fi Ard al-Jazayer  
- Soldiers of the Caliphate in Algeria  
- Soldiers of the Caliphate of Algeria  
- Soldiers of the Caliphate in the Land of Algeria  
F.k.a.:  
Other information:  
Listed on: 29 Sep. 2015  
Kabylie region, Algeria  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5919300 

QDe.159 Name: Jama’a Nusrat ul-Islam wa al-Muslimin (JNIM)  
Name (original script):  
A.k.a.:  
Other information:  
Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6254410 

QDe.155 Name: Jaysh Khalid ibn al Waleed  
A.k.a.:  
Other information:  
Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6116594 

QDe.158 Name: KHAHIBA IMAM AL-BUKHARI (KIB)  
A.k.a.:  
Other information:  
Associated with Al-Nusrah Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016 redeployed to Northern Afghanistan to project attacks against Central Asia countries.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/6210802 

QDe.096 Name: LASHKAR I JHANGVI (LJ)  
A.k.a.:  
Other information:  
Associated with Hafiz Muhammad Saeed (QDi.263) who is the leader of Lashkar-e-Tayyiba. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282105 

QDe.118 Name: LASHKAR-E-TAYYIBA  
A.k.a.:  
Other information:  
Associated with Hafiz Muhammad Saeed (QDi.263) who is the leader of Lashkar-e-Tayyiba. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282105
QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
Name (original script): الجماعة الإسلامية المقاتلة الليبية

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

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

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na Address: Operates in Egypt, Libya and Mali Listed on: 21 Oct. 2013 Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaeda (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaeda in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5719715 click here

QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na Address: Indonesia Listed on: 29 Sep. 2015 (amended on 30 Mar. 2017) Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jamaah Anshorut Taudhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5919482 click here

QDe.134 Name: Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)
A.k.a.: na F.k.a.: na Address: a) Mali b) Algeria Listed on: 5 Dec. 2012 Other information: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282020 click here
QDe.021 Name: RABITA TRUST

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY

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

QDe.154 Name: SELSELAT AL-THAHAB

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES  
A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association  
F.k.a.: na  
Address: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina  
Listed on: 11 May 2004 (amended on 24 Mar. 2009)  
Other information: In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235580 click here

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)  
Name (original script): ﺗﺤﺮﯾﮏ ﻃﺎﻟﺒﺎن ﭘﺎﮐﺴﺘﺎن  
A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban  
F.k.a.: na  
Address: na  
Other information: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282130 click here

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS  
Name (original script): تنظيم جيش المهاجرين والأنصار  
A.k.a.: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA)  
F.k.a.: na  
Address: a) Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic  
Listed on: 6 Aug. 2015  
Other information: Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5887669 click here

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB  
Name (original script): ﺑﺒﻼد اﻟﻤﻐﺮب اﻻﺳﻼﻣﻲ  
A.k.a.: a) AQIM b) Al Qaïda au Maghreb islamique (AQMI)  
F.k.a.: a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat  
Address: a) Algeria b) Mali c) Mauritania d) Morocco e) Niger f) Tunisia  

QDe.090 Name: TUNISIAN COMBATANT GROUP  
Name (original script): الحركة الوطنية للمقاتل الغربي: ﺗنظم القوة عدد بلاد المغرب الإسلامي  
A.k.a.: a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien c) GI CT  
F.k.a.: na  
Address: Tunisia  
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278433 click here

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)  
A.k.a.: na  
F.k.a.: na  
Address: a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan b) Pakistan  
Other information: Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235577 click here
QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION  
A.k.a.: a) Al Wafa  
b) Al Wafa Organization  
c) Wafa Al-Igatha Al-Islamia  
F.k.a.: na  
Address: a) Jordan House  
No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing)  
b) Saudi Arabia (at time of listing)  
c) Kuwait (at time of listing)  
d) United Arab Emirates (at time of listing)  
e) Afghanistan (at time of listing)  
Other information: Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235574  
click here