Composition of the List

The list consists of the two sections specified below:

A. Individuals

B. Entities and other groups

Information about de-listing may be found at:

https://www.un.org/securitycouncil/ombudsperson (for res. 1267)
https://www.un.org/securitycouncil/sanctions/delisting (for other Committees)
https://www.un.org/securitycouncil/content/2231/list (for res. 2231)

A. Individuals

**QDi.400**

**Name:** IYAD
**Designation:** NAZMI
**DOB:** 1974
**POB:** Syrian Arab Republic
**Nationality:** Jordan

**Name (original script):** إﻳﺎد ﻧﻈﻤﻲ ﺻﺎﻟﺢ ﺧﻠﻴﻞ

**Title:** na
**Designation:** na

**DOB:** 1974
**POB:** Syrian Arab Republic
**Nationality:** Jordan

**Passport no:**
- Jordan 654781 (approximately issued in 2009)
- Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004)

**Address:** Syrian Arab Republic (Coastal area of. Location as of April 2016)

**Listed on:** 22 Feb. 2017

**Other information:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.420**

**Name:** HAJJI

**DOB:** Between 1965 and 1969
**POB:** Tall 'Afar, Iraq
**Nationality:** Iraq

**Title:** na
**Designation:** na

**DOB:** Between 1965 and 1969
**POB:** Tall 'Afar, Iraq
**Nationality:** Iraq

**Passport no:** na

**Address:** Syrian Arab Republic

**Listed on:** 19 Nov. 2018

**Other information:** ISIL military leader in the Syrian Arab Republic as well as chair of the ISIL Delegated Committee, which exercises administrative control of ISIL’s affairs. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.346**

**Name:** 'ABD AL-MALIK

**DOB:** 13 Jul. 1989
**POB:** Jordan
**Nationality:** Jordan

**Title:** na
**Designation:** na

**DOB:** 13 Jul. 1989
**POB:** Jordan
**Nationality:** Jordan

**Passport no:** number K475336, issued on 31 Aug. 2009, issued in Jordan (expired on 30 Aug. 2014)

**Address:** na

**Listed on:** 23 Jan. 2015 (amended on 1 May 2019)

**Other information:** Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'ABD AL-SALAM
Name (original script):

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

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEl RAHMAN
Name (original script):

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):
QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na

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

QDi.309 Name: 1: ABDUR REHMAN 2: na: 3: na: 4: na

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

Title: na Designation: na DOB: 17 Aug. 1957 POB: a) Korleko-Lombok Timur, Indonesia  b) Tirpas-Seleng Village, East Lombok, Indonesia  c) Korleko-Lombok Timur, Indonesia  

Good quality a.k.a.: a) Rahman, Mohamad IQbal  b) A Rahman, Mohamad IQbal  c) Abu Jibril Abdulrahabman  d) Fikiruddin Muqti  e) Fihiruddin Muqti  f) Abdul Rahman, Mohamad IQbal  

Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: 3603251708570001 Address: Jalan Nakula, Komplek Witanara Harja III Blok C 106-107, Tangerang, Indonesia  


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


Good quality a.k.a.: a) Abdulpatta Abubakar Escalon b) Abdul Patta Escalon Abubakar c) Abdul Patta Abu Bakar  

Low quality a.k.a.: na Nationality: Philippines Passport no: a) Philippines number EC6530802 (expires 19 Jan. 2021) b) Philippines number EB2778599 National identification no: a) 2135314355 b) 202112421 Address: a) Philippines b) Jeddah, Saudi Arabia (previous address) c) Daina, Saudi Arabia (previous address)  


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

Title: na Designation: na DOB: a) 4 May 1948 b) 4 May 1946 POB: Tulungagung, Indonesia  

Good quality a.k.a.: a) Muhammad Achwan b) Muhammad Akhwan c) Mocthar Achwan d) Mocthar Akhwan e) Mocthar Akwan  

Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: National Identity Card 3573010405480001 (under name Mochhamad Achwan ) Address: Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia  

Listed on: 12 Mar. 2012 Other information: Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba'asyir (QDi.217), Abdul Rahim Ba’aysir (QDi.293) and Jemaah Islamiyah (QDe.092). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na

Name (original script): اباد اغ غالي

Title: na Designation: na DOB: 1958 POB: Abeibara, Kidal Region, Mali  

Good quality a.k.a.: Sidi Mohamed Arhali born 1 Jan. 1958 in Bouressa, Bourem Region, Mali  


QDI.424 Name: 1: BAH 2: AG MOUSSA 3: na 4: na


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

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): جابر عبد الله جابر أحمد الجلاحماه

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طارق أنور السيد أحمد
QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زكى عزت زكي أحمد

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

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

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

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


Page 7 of 74
QDi.092 Name: 1: MEHREZ 2: BEN MAHMoud 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محمد بن محمود بن ساسي العمدي

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

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

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

Name (original script): أبور ناصر عبد الله العلائي

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR

Name (original script): إبراهيم هاجي محمد البكر

QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF


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

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مثنى حارث الحمراوي

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): ئورد الدين بن علي بن بلقاسم الدريسي

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عبد العزيز عدي زين الفضيل

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

**QDi.332 Name:** 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAINE  
**Title:** na  **Designation:** na  **DOB:** 17 Dec. 1984  **POB:** Buraidah, Saudi Arabia  **Good quality a.k.a.:** Barahim Suliman H. al Hbian  
**Nationality:** Saudi Arabia  **Passport no:** Saudi Arabia F800691  
**National identification no:** na  
**Address:** Via Bertesi Number 27, Cremona, Italy  

**QDi.140 Name:** 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI  
**Name (original script):** كمال بن المولدي بن حسن الحمراوي  
**Title:** na  **Designation:** na  **DOB:** 21 Oct. 1977  **POB:** Beja, Tunisia  
**Nationality:** Tunisia  **Passport no:** Tunisian P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007)  
**National identification no:** na  
**Address:** Via Bertesi Number 27, Cremona, Italy  

**QDi.399 Name:** 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na  
**Name (original script):** بسام أحمد الحسري  
**Title:** na  **Designation:** na  **DOB:** a) 1 Jan. 1969  b) Approximately 1971  
**POB:** a) Qalamun, Damascus Province, Syrian Arab Republic  b) Ghoutah, Damascus Province, Syrian Arab Republic  c) Tadamon, Rif Dimashq, Syrian Arab Republic  
**Good quality a.k.a.:** Bassam Ahmad Husari  
**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/How-we-work/Notices/View-UN-Notices-Individuals click here
**QDi.317 Name:** 1: ABU MOHAMMED 2: AL-JAWLANI 3: na

**Title:** na  
**Designation:** na  
**DOB:** Between 1975 and 1979  
**POB:** Syrian Arab Republic  
**Good quality a.k.a.:** a) Abu Mohamed al-Jawlani, Abu Muhammad al-Jawlani, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammed al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani (transliterations of original script name)  
**Low quality a.k.a.:** a) Sheikh al-Fath (Transliterations: Shaykh al-Fatih; Al Fatih ) (Nom de guerre)  
   b) Abu Ashraf  

**Nationality:** Syrian Arab Republic  
**Passport no:** na  
**National identification no:** na  
**Address:** (Active in Syria as at Jun. 2013)  
**Other information:**  
- Description: Dark complexion.  

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

**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) Muyassir al-Jiburi  b) Muyassir Harara  c) Muyassir al-Shammari  d) Muhammad Khalid Hassan  
**Low quality a.k.a.:** a) Al-Shammari  b) Mus'ab al-Qahtani  c) Abu Maria al-Qatani  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019)  
**Other information:** Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.382 Name:** 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI  

**Title:** na  
**Designation:** na  
**DOB:** 15 Feb. 1972  
**POB:** na  
**Good quality a.k.a.:** a) Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi  b) Sa'd Sa'd Muhammad Shiryan al-Ka'bi  c) Sa'd al-Sharyan al-Ka'bi  
**Low quality a.k.a.:** a) Abu Haza'  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 (amended on 1 May 2019)  
**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). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد م占有د عادل حم أحمد أحمد الكاسب

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

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

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

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

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MAALI 3: na 4: na
Name (original script): عبدالحليم المتولي
QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI  
Title: na  
Designation: na  
DOB: 12 Apr. 1976  
POB: Al Baraka, Saudi Arabia  
Low quality a.k.a.: na  
Nationality: Saudi Arabia  
Passport no: Saudi Arabia C389664, issued on 15 Sep. 2000  
National identification no: na  
Address:  

QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH  
Name (original script): أكرم تركي هاشم المزيدي  
Title: na  
Designation: na  
DOB: a) 1974 b) 1975  
POB: na  
Good quality a.k.a.: Akram Turki Al-Hishan  
Low quality a.k.a.: a) Abu Jarrah b) Abu Akram  
Nationality: na  
Passport no: na  
National identification no: na  
Address: a) Deir ez-Zor Governorate, Syrian Arab Republic b) Iraq  

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH  
Name (original script): غازي فيزا هاشم المزيدي  
Title: na  
Designation: na  
DOB: a) 1974 b) 1975  
POB: na  
Good quality a.k.a.: a) Ghazy Fezzaa Hishan b) Mushari Abd Aziz Saleh Shlash  
Low quality a.k.a.: a) Abu Faysal b) Abu Ghazzy  
Nationality: na  
Passport no: na  
National identification no: na  
Address: a) Syrian Arab Republic b) Iraq  

QDi.377 Name: 1: MUHANNAD 2: AL-NAJDI 3: na: 4: na  
Title: na  
Designation: na  
DOB: 19 May 1984  
POB: al-Duwadmi, Saudi Arabia  
Good quality a.k.a.: 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi  
Low quality a.k.a.: Ghassan al-Tajiki  
Nationality: Saudi Arabia  
Passport no: na  
National identification no: na  
Address: na  
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/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na  
Title: na  
Designation: na  
DOB: 1954  
POB: Doha, Qatar  
Low quality a.k.a.: na  
Nationality: Qatar  
Passport no: Qatari passport number 00868774 (expired on 27 Apr. 2014)  
National identification no: Qatari identification number 25463401784 (expires on 6 Dec. 2019)  
Address: na  
Other information: Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**QDI.273 Name:** 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI  
**Title:** na  
**Designation:** na  
**DOB:**  
**Approximately 1967**  
**POB:** Shunkari village, Sarkani District, Konar Province, Afghanistan  
**Good quality a.k.a.:**  
Sheik Aminullah  
Sheik Aminullah  
Abu Mohammad Aminullah Peshawari  
Abu Mohammad Aminullah Al-Bishauri  
Shaykh Abu Mohammad Ameen al-Peshawari  
Shaykh Aminullah Al-Peshawari  
**Low quality a.k.a.:**  
Afghan  
**Passport no:**  
**National identification no:**  
**Address:**  
**Resolution 2368 (2017) was concluded on 4 Dec. 2019**  
**INTERPOL-UN Security Council Special Notice web link:** [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)  
**Other information:**  
**Listed on:**  

**QDI.339 Name:** 1: ‘ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI  
**Title:** na  
**Designation:** na  
**DOB:**  
**1959**  
**1957**  
**POB:** Mosul, Ninawa Province, Iraq  
**Good quality a.k.a.:**  
‘Abd al-Rahman Muhammad Mustafa Shaykhli  
Umar Muhammad Khalil Mustafa  
Abdul Rahman Muhammad al-Bayati  
Tahir Muhammad Khalil Mustafa al-Bayati  
Aliazra Ra’ad Ahmad  
**Low quality a.k.a.:**  
Abu-Shuayb  
Hajji Iman  
Abu Iman  
Abu Ala  
Abu Hasan  
Abu Muhammad  
Abu Zayna  
**Nationality:** Iraq  
**Passport no:**  
**National identification no:**  
**Address:**  
**Resolution 2368 (2017) was concluded on 4 Dec. 2019**  
**Other information:**  
Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)  
**Listed on:**  
**Other information:**  

**QDI.402 Name:** 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSI  
**Name (original script):** نايف صالح سالم القسي  
**Title:** na  
**Designation:** na  
**DOB:**  
**1959**  
**1957**  
**POB:** Al Baydah Governorate, Yemen  
**Good quality a.k.a.:** Naif Saleh Salem al Qaisi  
**Low quality a.k.a.:** Nayif al-Ghaysi  
**Nationality:** Yemen  
**Passport no:** Yemen 04796738  
**National identification no:**  
**Address:**  
**Resolution 2368 (2017) was concluded on 4 Dec. 2019**  
**Other information:**  
**Listed on:**  
**22 Feb. 2017**  
**Other information:**  

**QDI.282 Name:** 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI  
**Name (original script):** قاسم محمد هندي الرمي  
**Title:** na  
**Designation:** na  
**DOB:**  
**5 Jun. 1978**  
**POB:** Raymah village, Sanaa Governorate, Yemen  
**Good quality a.k.a.:** Qasim Al-Rimi  
Qasim al-Raymi  
Qassim al-Raymi  
Qasim al-Rami  
Qasim Mohammed Mahdi Al Remi  
Qasim Mohammad Mahdi Al Rimi  
**Low quality a.k.a.:**  
Qasim Yahya Mahdi  
Abd al-Rimi  
Abu Hurayah al-Sana’ai  
Abu ‘Ammar  
Abu Hurayrah  
**Nationality:** Yemen  
**Passport no:** Yemeni 00344994, issued on 3 Jul. 1999, issued in Sanaa  
**National identification no:** Yemeni national identification number 973406, issued on 3 Jul. 1996  
**Address:** Yemen  
**Listed on:**  
**Other information:**  

**QDI.369 Name:** 1: MUTASSIM 2: YAHYA 3: ‘ALI 4: AL-RUMAYSH  
**Title:** na  
**Designation:** na  
**DOB:**  
**4 Jan. 1973**  
**POB:** Jeddah, Saudi Arabia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:**  
Rayhanah  
Abu-Rayhanah  
Handalah  
Abu-Rayhanah al-‘Ansari al-Jeddawi  
**Nationality:** Yemen  
**Passport no:** Yemen 01055336  
**National identification no:** alien registration number 2054275397, issued on 22 Jul. 1998  
**Address:**  
**Listed on:**  
**29 Sep. 2015 (amended on 6 Dec. 2019)**  
**Other information:**  

**QDI.006 Name:** Aiman al-Zawahiri (QDi.006)  
QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): عدنان أبو وليد الصحراوي
Nationality: na Passport no: na National identification no: na Address: na Listed on: 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, 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/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.381 Name: 1: ALI MUSA 2: ABOU WALID 3: AL-SHAMMAR 4: na
Name (original script): ﺑﺣﻤﺪ ﻋﻮﺿ ﺧﻠﻴﻒ ﻣﺤﻤﺪ ﺗﺮﻛﻲ ﺍﻟﺴﺒﻴﻊ

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 ﺍﻟﺴﺒﺎع
QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محموف ولد الوليد
Title: na
Designation: na
DOB: 1 Jan. 1975
POB: Mauritania
Good quality a.k.a.: a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid
Low quality a.k.a.: na Nationality: Mauritania
Passport no: na
National identification no: na
Address: Listed on: 20 Nov. 2001 (amended on 1 Jun. 2007, 10 Jun. 2011)

QDi.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI
Title: na
Designation: na
DOB: 15 Sep. 1978
POB: Dammam, Saudi Arabia
Low quality a.k.a.: na Nationality: Saudi Arabia
Passport no: Saudi Arabia E126785, issued on 27 May 2002 (expired on 3 Apr. 2007)
National identification no: na
Address: (Located in Syria)

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Name (original script): فصل أحمد بن علي الزهراني
Title: na
Designation: na
DOB: 19 Jan. 1986
POB: na
Good quality a.k.a.: a) Faisal Ahmed Ali Alzahrani b) Abu Sarah al-Saudic) Abu Sara Zahrani
Nationality: Saudi Arabia
Passport no: a) Saudi Arabia number K142736, issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia b) Saudi Arabia number G579315
National identification no: na
Address: Listed on: 20 Apr. 2016 (amended on 1 May 2019)
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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): غالب عبدالله الزيادي
Title: na
Designation: na
DOB: 1970
POB: Raqqah Region, Marib Governorate, Yemen
Good quality a.k.a.: a) Ghalib Abdallah al-Zaydib) Ghalib Abdallah Ali al-Zaydi
Low quality a.k.a.: na Nationality: Yemen
Passport no: na
National identification no: na

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIРИ
Name (original script): أيمن محمد الطواهري
Title: a) Doctor b) Dr.
Designation: na
DOB: 19 Jun. 1951
POB: Giza, Egypt
Low quality a.k.a.: a) Abu Fatma b) Abu Mohammed
Nationality: Egypt
Passport no: a) Egypt number 1084010 b) 19820215
National identification no: na
Other information: Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: ABD-AL-MAJID 4: na
Name (original script): عبد المجيد عزير الزنداني
Nationality: Yemen
Passport no: Yemen A005487, issued on 13 Aug. 1995 National identification no: na

QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI
Title: na  Designation: na  DOB: 17 Nov. 1960  POB: a) Kuwait b) Qatar  Good quality a.k.a.: na
Nationality: Kuwait
Passport no: a) Kuwait number 001714467 b) Kuwait number 101505554 National identification no: na

QDi.335 Name: 1: ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY’ 4: AL-'ANIZI
Title: na  Designation: na  DOB: 6 Mar. 1973  POB: na

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان جاسم سليمان علي أبو غيث
Title: na  Designation: na  DOB: 14 Dec. 1965  POB: Kuwait  Good quality a.k.a.: na

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواد إبراهيم علي البحري السامرائي
QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): مطغ الرحم على 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): عصام علي محمد علوش

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

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): سيفي عماري
QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na

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

QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na
Name (original script): Рустам Магомедович Асельдеров

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

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
QDi.364 Name: 1: ISLAM  2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиев
Nationality: Russian Federation Passport no: Russian foreign travel passport number 620169661

QDi.42 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن طاهر عويس

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

QDi.371 Name: 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na
QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR
Title: na Designation: na DOB: 31 Jan. 1974

QDi.293 Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na
Title: na Designation: na DOB: 16 Nov. 1977 b) 16 Nov. 1974

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): سعيد باهاجي
Title: na Designation: na DOB: 15 Jul. 1975
QDi.266 Name: 1: MAHMOOD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ  
Title: na  Designation: na  DOB: a) 17 Aug. 1943 b) 1943 c) 1944  
POB: India  Good quality a.k.a.: a) Bahaziq Mahmoud b) Abu Abd al-Aziz c) Abu Abdul Aziz d) Shaykh Sahib  
Low quality a.k.a.: na  Nationality: Saudi Arabia  
Passport no: na  National identification no: 4-6032-0048-1  
Address: na  Listed on: 10 Dec. 2008 (amended on 1 May 2019)  

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na  
Name (original script):  
Title: a) Qari b) Alhaj  Designation: na  DOB: a) 1966 b) 1964 c) 1969 d) 1971  
POB: na  Good quality a.k.a.: a) Alhaj Qari Ayub Bashir b) Qari Muhammad Ayub  
Low quality a.k.a.: na  Nationality: a) Uzbekistan b) Afghanistan  
Passport no: na  National identification no: na  Address: Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan  

QDi.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na  
Title: na  Designation: na  DOB: a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945  
POB: na  Good quality a.k.a.: a) Mahmood, Sultan Bashiruddin b) Mehmud, Dr. Bashir Uddin c) Mekmud, Sultan Bashiruddin  
Low quality a.k.a.: na  Nationality: Pakistan  
Passport no: na  National identification no: na  
Address: Street 13, Wazir Akbar Khan, Kabul, Afghanistan  

QDi.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na  
Title: na  Designation: na  DOB: a) 11 Jan. 1986 b) 1982  
POB: Akhmeta, Village Birkiani, Georgia  
Good quality a.k.a.: a) Tarkan Tayumurazovich Batirashvili b) Tarkan Batirashvili  
Low quality a.k.a.: a) Omar Shishani b) Umar Shishani c) Abu Umar al-Shishani d) Omar al-Shishani e) Chechen Omar f) Omar the Chechen g) Omer the Chechen h) Umar the Chechen i) Abu Umar j) Abu Hudhayfah  
Nationality: Georgia  
Passport no: number 09A114455, issued in Georgia (expires on 26 Jun. 2019)  
National identification no: Georgia 08001007864, issued in Georgia  
Address: Syrian Arab Republic (located in as at Dec. 2014)  
Listed on: 23 Jan. 2015  
Other information: As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaïda in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na  
Name (original script):  
Title: na  Designation: na  DOB: 19 Dec. 1969  
POB: Hussein Dey, Algiers, Algeria  
Good quality a.k.a.: na  Low quality a.k.a.: a) Abdelali Abou Dher (الحراسي) (الحراسي) b) El Harrachi  
Nationality: Algerian  
Passport no: na  National identification no: na  
Address: Mali  
QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلمختار

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

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

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

QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL
QDI.388 Name: 1: SALIM; 2: BENGALEH; 3: na; 4: na

QDI.307 Name: 1: HAFIZ; 2: ABDUL SALAM; 3: BHUTTAI; 4: na

QDI.421 Name: 1: HAMZA; 2: USAMA 3: MUHAMMAD 4: BIN LADEN
Name (original script): حمزة أسامة محمد بن لادن

QDI.009 Name: 1: BILAL; 2: BIN MARWAN 3: na; 4: na
Name (original script): بلال بن مروان

QDI.417 Name: 1: MOHAMAD; 2: RAFI; 3: BIN UDIN 4: na
QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): رمزي محمد عبد الله بن الشيخ

QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): ف杳ال بوعمانمی

QDi.058 Name: 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): حمادي بن عبد العزيز بن علي بوهئي
QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгazarович Бютукаев

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

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

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): Aamir Ali Chaudary

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ياسين شكوري
QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na

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

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

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

QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na
QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na Designation: na DOB: 22 Feb. 1986 POB: Mount Hope, Trinidad and Tobago  Good quality a.k.a.: na

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

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

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

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

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): فلـیسیانو دـمـبوريو دـيلوس رـیـس یـورن

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

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): كمال جرمان
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
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/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na
Name (original script): Lionel Dumont
Title: na Designation: na DOB: 29 Jan. 1971 POB: Roubaix, France
Good quality a.k.a.: a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imad Ben Youssef Hamza f) Imam Ben Yussuf Afaj 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

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 Imad Ben Youssef Hamza f) Imam Ben Yussuf Afaj g) Abou Hamza h) Arfauni Imad

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله أحمد عبدالله الالف
Title: na Designation: na DOB: 6 Jun. 1963 POB: Gharbia, Egypt
Good quality a.k.a.: a) Abu Mariam b) Al-Masri, Abu Mohamed c) Saleh
QDI.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL ALYASHI
Name (original script): راضى عبد السميع بن العزيز الهشمي

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

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

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

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

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

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

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زكريا الصبار
QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na

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

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): صلال قاسمي

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

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

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

QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH
QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
Title: na Designation: na DOB: 6 Jul. 1977 POB: Cianjur, West Java, Indonesia Good quality a.k.a.: a) Gunawan, Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhori f) Bukhory Low quality a.k.a.: na

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

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

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
Title: na Designation: na DOB: a) 18 Mar. 1966 b) 10 Mar. 1967 POB: Bulan, Lantawan, Basilan, Philippines Good quality a.k.a.: a) Isnilon Hapilun b) Isnilun Hapilun c) Tuan Isnilun Low quality a.k.a.: a) Abu Musab b) Saladin
QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿不都·哈克
Title: na  Designation: na  DOB: 10 Oct. 1971  POB: Hetian Area, Xinjiang Uighur Autonomous Region, China

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na
Title: na  Designation: na  DOB: 17 Mar. 1992  POB: Saint Aubin les Elbeuf, Normandy, France

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رائد محمد حسن محمد حجازي
Title: na  Designation: na  DOB: 30 Dec. 1968  POB: California, United States of America

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
Title: na  Designation: na  DOB: 21 Mar. 1987  POB: High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland
<table>
<thead>
<tr>
<th>QDi.144 Name:</th>
<th>1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>محمد طاهر جامد حسين</td>
</tr>
<tr>
<td>Title: Imam Designation: na DOB: 1 Nov. 1975 POB: Poshok, Iraq Good quality a.k.a.: Abdelhamid Al Kurdi</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na Nationality: Iraq Passport no: na National identification no: na Address: Sulaymaniya, Iraq</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>QDi.067 Name:</th>
<th>1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM</th>
</tr>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>مصطفى كمال مصطفى ابراهيم</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Abu Hamza Al-Masri b) Abu Hamza c) Abu Hamza Al-Misri</td>
</tr>
</tbody>
</table>

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<thead>
<tr>
<th>QDi.395 Name:</th>
<th>1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: Ustad Designation: na DOB: 1958 (Sep.) POB: Demak, Indonesia Good quality a.k.a.: a) Mohammad Sholeh Ibrahim b) Muhammad Sholeh Ibrahim c) Muhammad Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na Nationality: Indonesia Passport no: na National identification no: na Address: na Listed on: 20 Apr. 2016 Other information: Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">click here</a></td>
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<thead>
<tr>
<th>QDi.374 Name:</th>
<th>1: NUSRET 2: IMAMOVIC 3:</th>
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<tr>
<th>QDi.308 Name:</th>
<th>1: ZAFAR 2: IQBAL 3:</th>
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</thead>
</table>
QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na

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: na
Name (original script): خليل بن أحمد بن محمد جارية

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

QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKI CLI 3: na 4: na
Title: na Designation: na DOB: 20 Jun. 1967 POB: Tulay, Jolo Sulu, Philippines
Good quality a.k.a.: a) Kipli Sali b) Julkipi Salim
Low quality a.k.a.: na
Nationality: Philippines
Passport no: na
National identification no: na

QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): محمدرضا بن محمد بن محمد كمون
Title: na Designation: na DOB: 3 Apr. 1968 POB: Tunis, Tunisia
Good quality a.k.a.: na Low quality a.k.a.: a) Salmane
Nationality: Tunisia
Passport no: Tunisia M307707, issued on 12 Apr. 2000 (expired on 11 Apr. 2005)
National identification no: na Address: Via Masina Number 7, Milan, Italy

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

QDi.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na
Title: na Designation: na DOB: 11 Oct. 1978 POB: Indonesia
Good quality a.k.a.: na Low quality a.k.a.: a) Abu Walid al Indunisi b) Zidni Elma c) Ustadz Syaifudin d) Mohammad Yusef Karim Faiz e) Muh Saifudin f) Kembar Khalid g) Mohammad Yusuf Karim Saifullah Faiz h) Mohammad Saifuddin Mohammad Yusuf Faiz i) Ustadz Faiz j) Saifudin Faiz k) Kholid Faiz l) Abdullah Faiz m) Fauz Faturohman
Nationality: Indonesia
Passport no: na
National identification no: na Address: Syrian Arab Republic (location since 2015)
Listed on: 23 Aug. 2018
Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

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

QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): ﺛﺤﺴﻦ ﻏﻮل ﺣﻤﺴﻦ ﺧﺎن

QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na
QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM
Title: na Designation: na DOB: 3 Mar. 1990 POB: Zamboanga City, Zamboanga del Sur, Philippines
Good quality a.k.a.: a) Abdul Rahman
b) Abu Abdul Rahman al Filippi
c) Abotl Rahman
Nationality: Philippines Passport no: a) Philippines number X3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020)
b) Philippines number EC3524065
National identification no: na Address: a) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)
b) 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)
c) Syrian Arab Republic (location since 2015)
Listed on: 23 Aug. 2018
Other information:
Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na
Title: na Designation: na DOB: 9 Dec. 1984 POB: Ploemere, France
Good quality a.k.a.: a) French national identity card number 050456101445, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France)
National identification no: a) French national identity card number 0205561020089, issued on 30 May 2002 (issued under name Emilie Edwige Konig)
Address: a) Syrian Arab Republic (located in since 2013)
Other information:
French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida’s (QDe.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for her participation in a terrorist criminal association. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.408 Name: 1: ALEXANDA 2: AMON 3: KOTYE 4: na
Good quality a.k.a.: a) Alexe Kotey
b) Alexandra Kote
Low quality a.k.a.: na Nationality: United Kingdom of Great Britain and Northern Ireland
Passport no: na National identification no: na Address: na Listed on: 20 Jul. 2017
Other information:

QDi.425 Name: 1: AMADOU 2: KOUFA 3: na 4: na
Title: na Designation: na DOB: Approximately 1958 POB: Koufa, Mali
Good quality a.k.a.: a) Amadou Barry
b) Amadou Koufa
Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: Mali Listed on: 4 Feb. 2020
Other information:

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

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

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

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

QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA 4: na

Page 44 of 74
QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): جمال لونيسي

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

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

QDi.423 Name: 1: ALI 2: MAYCHOU 3: na 4: na
Name (original script): علي مايشو
Title: na  Designation: na  DOB: 25 May 1983 POB: Taza, Morocco  Good quality a.k.a.: a) Abderrahmane Al Maghrebi  b) Abderrahmane le Marocain  Low quality a.k.a.: Abou Abderrahmane Sanhaji  Nationality: Morocco  Passport no: Morocco V06359364  National identification no: identity card AB704306  Address: Mali  Listed on: 14 Aug. 2019  Other information: Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm; weight: 80 kg
Other ID 140000900032

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

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

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

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

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

**QDi.120** Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na

**QDi.196** Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI

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

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

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

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حماده ولد محمد الخريبي
Title: na  
Designation: na  
DOB: 1970  
POB: Nouakchott, Mauritania  
Good quality a.k.a.: a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairey b) Ould Kheirou  
Low quality a.k.a.: c) Hamad el Khairy
Nationality: a) Mauritania  
b) Mali  
Passport no: Mali A1447120 (expired on 19 Oct. 2011)  
National identification no: na  
Address: Gao, Mali  
Listed on: 22 Feb. 2013 (amended on 1 May 2019)  

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): عبيد الرحمن ولد محمد الحسين ولد محمد السليم
Title: na  
Designation: na  
DOB: Approximately 1981  
POB: Saudi Arabia  
Good quality a.k.a.: a) Abdarrahmane Ould Mohamed el Houcein  
b) Mohamed Salem Youssef Ould Abdel Jelil  
c) El Hadj Ould Abdel Ghader  
d) Abdel Khader  
e) Abou Souleimane
Nationality: a) Mauritania  
b) Libya (previously located in)  
Passport no: na  
National identification no: na  
Address: Gao, Mali  
Listed on: 15 Sep. 2011  
Other information: Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهر بن الفالح العونی الحری
Title: na  
Designation: na  
DOB: 9 Mar. 1986  
POB: Ariana, Tunisia  
Good quality a.k.a.: Abou Zoubair  
Low quality a.k.a.: a) Salih the Mauritanian  
b) Mohamed Salem  
c) Youssef Ould Abdel Jelil  
d) El Hadj Ould Abdel Ghader  
e) Abdel Khader  
f) Abou Souleimane
Nationality: Tunisia  
Passport no: Tunisian passport W342058, issued on 14 Mar. 2011 (expires on 13 Mar 2016)  
Address: a) 18 Mediterranean Street, Ariana, Tunisia  
b) Libyan (previously located in)  

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفالح العونی الحری
Title: na  
Designation: na  
DOB: 3 May 1982  
POB: Tunis, Tunisia  
Good quality a.k.a.: Abou Omar Al Tounsi  
Low quality a.k.a.: a) Abou Zoubair  
b) Tunisian  
Nationality: Tunisia  
National identification no: National Identification Number 0471809, issued on 13 Nov. 2003  
Address: a) 18 Mediterranean Street, Ariana, Tunisia  
b) Libyan (previously located in)  
QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na

QDi.294 Name: 1: UMAR 2: PATEK 3: na 4: na

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

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

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Title: Designation: na  DOB: a) 5 Jan. 1974 b) 1977 c) 1975 d) 24 Jan. 1973  POB: Kabul, Afghanistan  Good quality a.k.a.: a) Fazel Rahim; Fazl Rahim b) Fazole Rahman  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: Afghanistan R512768  National identification no: na  Address: a) (Afghanistan/Pakistan border region (previous address)) b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)) c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address)  Listed on: 6 Mar. 2012  Other information: was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulhalilovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father's name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Title: na  DOB: 2 Apr. 1966  Passport no: na
Nationality: Algeria  National identification no: na
Address: Algeria
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na: na
Title: na  DOB: 5 Jan. 1972  Passport no: na
Nationality: Indonesia  National identification no: na
Address: Indonesia
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.407 Name: 1: OMAN 2: ROCHMAN 3: na: na
Title: Ustadz  DOB: 5 Jan. 1972  Passport no: na
Nationality: Indonesia  National identification no: na
Address: Indonesia
Other information: De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Title: na  DOB: 20 Nov. 1975  Passport no: na
Nationality: Tunisia  National identification no: na
Address: Tunisia
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.186 Name: 1: ABU 2: RUSDAN 3: na: na
Title: na  DOB: 16 Aug. 1960  Passport no: na
Nationality: Indonesia  National identification no: na
Address: Indonesia
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.403 Name: 1: FARED 2: SAAL 3: na 4: na
Title: na  Designation: na  DOB: 18 Feb. 1989  POB: Bonn, Germany  Good quality a.k.a.: na  Low quality a.k.a.: na
a) Abu Luqmaan Al Almani  b) Abu Luqmaan
Nationality: a) Germany  b) Algeria  Passport no: na  National identification no: Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)
Address: na
Listed on: 16 Jun. 2017
Other information: German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qa’ida in Iraq (QDe.115). Physical description: eye colour: brown; hair colour: black; height: 178cm; weight: 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
Title: na  Designation: na  DOB: 1960 POB: Nangarhar Province, Afghanistan  Good quality a.k.a.: a) Al-Haq, Amin  b) Amin, Muhammad  Low quality a.k.a.: a) Dr. Amin  b) Ul-Haq, Dr. Amin
Nationality: Afghanistan  Passport no: na  National identification no: na
Address: na

QDi.200 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمدي محمد صادق الأهداش
Nationality: Yemen  Passport no: Yemen number 541939, issued on 31 Jul. 2000, issued in Al-Hudaydah, Yemen (in the name of Muhammad Muhammad Abdullah Al-Ahdal)  National identification no: Yemeni identity card number 216040  Address: Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen

QDi.263 Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na
Title: na  Designation: na  DOB: 5 Jun. 1950  POB: Sargodha, Punjab, Pakistan  Good quality a.k.a.: a) Hafiz Mohammad Sahib  b) Hafiz Mohammad Sayid  c) Hafiz Muhammad  d) Hafiz Saeed  e) Hafez Mohammad Saeed  f) Hafiz Mohammad Sayeed  g) Tata Mohammad Sayeed  h) Mohammad Sayed
Low quality a.k.a.: 1) Hafiz Ji
Nationality: Pakistan  Passport no: na  National identification no: 3520025509842-7
Address: House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008)
Other information: Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na
Title: na  Designation: na  DOB: 1955 POB: Kaunayan, Patikul, Jolo Island, Philippines  Good quality a.k.a.: a) Radullan Sahrion  b) Radulan Sahrin  c) Radulan Sajirun  Low quality a.k.a.: Commander Putol
Nationality: Philippines  Passport no: na  National identification no: na  Address: Sulu region, Philippines (reported location)
Other information: Physical description: eye colour: black; hair colour: gray; height: 5 feet 6 inches – 168 cm; weight: 140 pounds – 64 kg; build: slight; right arm is amputated above his elbow. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in the kidnapping of its national. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): نسم بن رمضان صحراوي
Title: na Designation: na DOB: 3 Aug. 1973 POB: Bizerta, Tunisia Good quality a.k.a.: a) Dass b) Naasim al-Sahrawi
Low quality a.k.a.: na Nationality: Tunisia Passport no: na National identification no: na Address: Tunisia
Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years detention on 20
Nov. 2008. Sentenced in Tunisia to 4 years imprisonment for terrorist activity and in detention in Tunisia as at Jun.
2009. 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/How-we-work/Notices/View-UN-Notices-
Individuals click here

QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH
Muhammad Hameida Saleh b) Muhammad Abd-al-Halim Humaydah c) Faris Baluchistan Low quality a.k.a.: na
Other information:
Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. INTERPOL-
UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-
Individuals click here

QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na
Title: “Amir” Designation: na DOB: 12 Mar. 1966 POB: 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines
Good quality a.k.a.: a) Akmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) Hilarion Santos, III (third) e)
Hilarion Del Rosario Santos, III (third) f) Abu Abdullah Santos g) Faisal Santos Low quality a.k.a.: a)
Lakay b) Aki c) Aqi d) Abu Hamsa Nationality: Philippines Passport no: Philippines AA780554 National
identification no: na Address: 50, Purdue Street, Cubao, Quezon City, Philippines Listed on: 4 Jun. 2008
Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو بكر محمد السكوي
Title: na Designation: na DOB: 1969 POB: Shekau Village, Yobe State, Nigeria Good quality a.k.a.: Abubakar
Shekau Low quality a.k.a.: a) Abu Mohammed Abubakar bin Mohammed b) Abu Muhammed Abubakar bi
Mohammed c) Shekau d) Shehu e) Shayku f) Imam Darul Tauhid g) Imam Darul Tawheed Nationality: Nigeria
2019) Other information:
QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): 1: ﺛﺮوت ﺻﺎﻟﺢ ﺷﺤﺎﺗﻪ
Title: na Designation: na DOB: 29 Jun. 1960 POB: Egypt Good quality a.k.a.: a) Tarwat Salah Abdallah b) Salah Shihata Thiwat c) Shahara Thiwat d) Thawar Salah Shihata Ali (previously listed as) Low quality a.k.a.: na

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

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

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

QDi.187 Name: 1: ARIS 2: SUMARsono 3: na: 4: na
QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na

QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): ابراﻫﻴﻢ ﻋﻠﻲ أﺑﻮ ﺑﻜﺮ 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): نائب سلام محمد عجمي الحبابي
Nationality: a) Saudi Arabia b) Qatar Passport no: Qatari passport number 592667 (issued on 3 May 2007)

QDi.290 Name: 1: DOKU 2: KHAMATOIVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович

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

QDi.397 Name: 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na
Name (original script): Айрат Насимович Вахитов
**QDi.037 Name:** 1: ABDUL RAHMAN 2: YASIN 3: na 4: na  
**Name (original script):** عابد الرحمن ياسين  
**Title:** na  
**Designation:** na  
**DOB:** 10 Apr. 1960  
**POB:** Bloomington, Indiana, United States of America  
**Good quality a.k.a.:** a) Taha, Abdul Rahman S.  
**b) Taher, Abdul Rahman S.**  
**c) Yasin, Abdul Rahman Said**  
**d) Yasin, Aboud**  
**Low quality a.k.a.:** na  
**Nationality:** United States of America  
**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))  
**Address:** na  

**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.:** 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.198 Name:** 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF  
**Name (original script):** ﻫﺎﻧﻲ ﺍﻟﺴﻮد ﺑﻦ ﺷادي ﺛﺎب  
**Title:** na  
**Designation:** na  
**DOB:** a) 1 Mar. 1961  
**b) 16 Jun. 1960**  
**POB:** Qaylubiyah, Egypt  
**Good quality a.k.a.:** a) Hani Yusef Al-Sebai  
**b) Hani Youssef**  
**c) Hany Youssef**  
**d) Hani Yusef**  
**e) Hani al-Sayyid Al-Sabai**  
**f) Hani al-Sayyid El Sebai**  
**g) Hani al-Sayyid Al Siba'i**  
**h) Hani al-Sayyid El Sabaay**  
**i) El-Sababt**  
**j) Abu Tusnin**  
**k) Abu Akram**  
**l) Hani El Sayyed Elsebaj Yusef**  
**m) Abu Karim**  
**n) Hany Elsayed Youssef**  
**Low quality a.k.a.:** na  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

**QDi.139 Name:** 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na  
**Name (original script):** ﻋﺒﺪ اﻟﺮﺣﻤﺎن ﺑﻦ ﻣﻜﻲ زارقاوي  
**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:** Tunisia M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004)  
**National identification no:** na  
**Address:** 41-45 Rue Estienne d'Orves, Pré Saint Gervais, France  
QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE
Name (original script): محمد صالح الدين عبدالله علي زيدان

QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI
Name (original script): مربي عبدهفتح خليل زغبي

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

B. Entities and other groups

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
**QDe.001 Name:** ABU SAYYAF GROUP  
**A.k.a.:** Al Harakat Al Islamiyya  
**F.k.a.:** na  
**Address:** Philippines  
**Listed on:** 6 Oct. 2001 ( amended on 13 Dec. 2011 )  

**QDe.069 Name:** AFGHAN SUPPORT COMMITTEE (ASC)  
**A.k.a.:** a) Lajnat ul Masa Eidatul Afghania b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas  
**F.k.a.:** na  
**Address:** a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan  
**Listed on:** 11 Jan. 2002 ( amended on 13 Dec. 2011 )  
**Other information:** Associated with the Revival of Islamic Heritage Society (QDe.070). Abu Bakr al-Jaziri (QDi.058) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**QDe.107 Name:** AL FURQAN  
**A.k.a.:** a) Dzemilijati Furkan b) Dzem’ijjetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemijetul Furkan e) Association of Citizens for the Support of Truth and Supression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society -Sirat i) Istikamet j) In Siratel k) Citizens’ Association for Support and Prevention of lies – Furqan  
**F.k.a.:** na  
**Address:** a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina  

**QDe.139 Name:** AL MOUAKAOUNE BIDDAM  
**Name (original script):** اﻟﻤﻮﻗﻌﻮن ﺑﺎﻟﺪم  
**A.k.a.:** a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood  
**F.k.a.:** na  
**Address:** Mali  
**Listed on:** 2 Jun. 2014 ( amended on 6 Dec. 2019 )  
**Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**QDe.140 Name:** AL MOULATHAMOUN  
**Name (original script):** المﻟﺜﻤﻮن  
**A.k.a.:** a) Les Enturbannés b) The Veiled  
**F.k.a.:** na  
**Address:** a) Mali b) Niger c) Algeria  
**Listed on:** 2 Jun. 2014 ( amended on 6 Dec. 2019 )  
QDe.141 Name: AL MOURABITOUN
Name (original script): المرابطون
A.k.a.: a) Les Sentinelles b) The Sentinels F.k.a.: na
Address: Mali
Other information: Founded on 20 Aug. 2013 as result of a merger between Al Moula\thamoun (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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.

QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Madina Trust i) Al-Madina Trust
F.k.a.: na
Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan) f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pla Planiaturit, Block 13a, Gulshan-I-Iqbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chunndigar 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, 6 Dec. 2019)

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

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

QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)
A.k.a.: Yayasan Al-Manahil-Indonesia F.k.a.: na
Address: (Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174) Listed on: 26 Jan. 2004 ( amended on 21 Mar. 2012, 1 May 2019 )

QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)
A.k.a.: na F.k.a.: na
Address: House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing)

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

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

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

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH
A.k.a.: na F.k.a.: na
QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

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

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)

QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الاتحاد الإسلامي
QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE

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 Irhayiyim al-Kubaysi (QDe.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT

A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (English: “Victory Front”)

b) the Levant Front (Jabhat al-Nusra; Jabhat al-Nusra; Al-Nusra Front; Al-Nusrah Front)

c) the Victory Front (Jabhat Fath al-Sham; Jabhat Fath 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

f) Front for the Conquest of Syria

h) Front for the Conquest of Syria

i) Al Kawthar Company

j) Al Kawthar Co.

k) Al Kawthar Hawala

l) Islamic Salvation Foundation

m) The Group for the Preservation of the Holy Sites

n) The World Islamic Front for Jihad Against Jews and Crusaders

o) Usama Bin Laden Network

p) Usama Bin Laden Organization

q) Al Qa’ida

r) Al Qa’ida

s) Al Qa’ida

F.k.a.: na

Address: Syria

Listed on: 14 May 2014

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/How-we-work/Notices/View-UN-Notices-Entities

QDe.004 Name: AL-QAIDA


F.k.a.: na

Address: al-Qaim, Al Anbar Province

Listed on: 6 Oct. 2001


QDe.115 Name: AL-QAIDA IN IRAQ

F.k.a.: na

Address: Al-Qaim, Al Anbar Province

Listed on: 18 Oct. 2004

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

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

QDe.145 Name: ANSAR AL CHARIA DERNA
Name (original script): أنصار الشريعة – دنار

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

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

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

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

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION

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

QDe.131 Name: EMARAT KAVKAZ
Name (original script): ﻟﺠﻬﺎد ﺗﻠﻚ ﺲﻮح
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): ﻟﻜﺘﺒjmufjحه لـلصراـفة
F.k.a.: na
Address: Albu Kamal (Al-Bukamal), Syrian Arab Republic
Listed on: 20 Jul. 2017
Other information: Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Used exclusively for ISIL-related transactions. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM
A.k.a.: a) Al-Faran  b) Al-Hadid  c) Al-Hadith  d) Harakat Ul-Ansar  e) HUA  f) Harakat Ul- Mujahideen  F.k.a.: na
Address: Pakistan
QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): حركة الجهاد الإسلامي

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

QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

QDe.119 Name: ISLAMIC JIHAD GROUP

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

QDe.165 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA

QDe.166 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN

QDe.163 Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)

QDe.162 Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)

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'iyyat Al Ta'awun Al Islamiyya  
c) Jit  
F.k.a.:  
Address: Kandahar City, Afghanistan  

QDe.159 Name: JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)  
Name (original script): جماعة نصرة الإسلام والمسلمين  
A.k.a.:  
a) Jema'at' Ahlus-Sunnah Lidda'Awati Wal Jihad  
b) Jama'at' Ahlus-Sunna Lidda'Awati Wal Jihad  
c) جماعة أهل السنة للدعوة والجهاد  
d) Boko Haram  
e) Western Education is a Sin  
F.k.a.:  
Address: na  
Listed on: 4 Oct. 2018  
Other information: Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD  
A.k.a.:  
a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad  
b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad  
c) ﺞﻤﺎﻋﺔ أﻫﻞ اﻟﺴﻨﺎة ﻟﻠﺪﻋﻮة وﻻﻟﺠﻬﺎد  
d) Boko Haram  
e) Western Education is a Sin  
F.k.a.:  
Address: na  
Listed on: 4 Mar. 2020  
Other information: Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

QDe.092 Name: JEMAAH ISLAMIYAH  
A.k.a.:  
a) Jema'ah Islamiyah  
b) Jemaah Islamiya  
c) Jemaa Islamiah  
d) Jamaah Islamiyah  
e) Jama'a Islamiyah  
F.k.a.:  
Address: na  
Other information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)
A.k.a.:  a) Jemaah Anshorut Tauhid b) Jem'mah Ansharut Tauhid c) Jamaah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Ansharut Tauhid f) Laskar 99 F.k.a.: na
Address: Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)

QDe.156 Name: JUND AL AQSA
A.k.a.:  a) The Soldiers of Aqsa b) Soldiers of Aqsa c) Sarayat Al Quds F.k.a.: na
Address:  a) Idlib Governorate, Syrian Arab Republic b) Hama Governorate, Syrian Arab Republic

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)

QDe.155 Name: Jaysh Khalid Ibn al Waleed
A.k.a.:  a) Khalid ibn al-Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia F.k.a.: na

QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB)
A.k.a.: Khataib al-Imam al-Bukhari F.k.a.: na

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


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

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

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

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

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال
Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na Address: Indonesia Listed on: 29 Sep. 2015 (amended on 30 Mar. 2017) Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.021 Name: RABITA TRUST

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
<table>
<thead>
<tr>
<th>QDe.154 Name: SELESLAT AL-THAHAB</th>
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</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong> سلسلة الذهب للصرافة</td>
</tr>
<tr>
<td><strong>A.k.a.:</strong> a) Silsilet al Thahab b) Selselet al Thahab For Money Exchange c) Silsilat Money Exchange Company d) Silsilah Money Exchange Company e) Al Silsilah al Dhahaba f) Silsalat al Dhab</td>
</tr>
<tr>
<td><strong>F.k.a.:</strong> na</td>
</tr>
<tr>
<td><strong>Address:</strong> a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq b) Al-Abbas Street, Karbala, Iraq</td>
</tr>
<tr>
<td><strong>Listed on:</strong> 20 Jul. 2017</td>
</tr>
<tr>
<td><strong>Other information:</strong> Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">click here</a></td>
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</tbody>
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<thead>
<tr>
<th>QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A.k.a.:</strong> a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabilillah Special Islamic Regiment c) Islamic Regiment of Special Meaning</td>
</tr>
<tr>
<td><strong>F.k.a.:</strong> na</td>
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<tr>
<td><strong>Address:</strong> na</td>
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<tr>
<td><strong>Other information:</strong> Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">click here</a></td>
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<thead>
<tr>
<th>QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A.k.a.:</strong> a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association</td>
</tr>
<tr>
<td><strong>F.k.a.:</strong> na</td>
</tr>
<tr>
<td><strong>Address:</strong> a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina</td>
</tr>
<tr>
<td><strong>Listed on:</strong> 11 May 2004 (amended on 24 Mar. 2009)</td>
</tr>
<tr>
<td><strong>Other information:</strong> 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">click here</a></td>
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<thead>
<tr>
<th>QDe.160 Name: TARIQ GIDAR GROUP (TGG)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong> طارق غدير كروب</td>
</tr>
<tr>
<td><strong>A.k.a.:</strong> a) TEHRK-E-TALIBAN-TARIQ GIDAR GROUP b) TTP-TARIQ GIDAR GROUP c) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP d) TTP GEEDAR GROUP e) TARIQ GEEDAR GROUP f) COMMANDER TARIQ AFRIDI GROUP g) TARIQ AFRIDI GROUP h) TARIQ GIDAR AFRIDI GROUP i) THE ASIAN TIGERS</td>
</tr>
<tr>
<td><strong>F.k.a.:</strong> na</td>
</tr>
<tr>
<td><strong>Address:</strong> (Afghanistan/Pakistan border region)</td>
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<tr>
<td><strong>Listed on:</strong> 22 Mar. 2019</td>
</tr>
<tr>
<td><strong>Other information:</strong> Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">click here</a></td>
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<tr>
<th>QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong> تحريك طالبان باکستان</td>
</tr>
<tr>
<td><strong>A.k.a.:</strong> a) Tehrik-I-Taliban Pakistan b) Tehreek-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban</td>
</tr>
<tr>
<td><strong>F.k.a.:</strong> na</td>
</tr>
<tr>
<td><strong>Address:</strong> na</td>
</tr>
<tr>
<td><strong>Listed on:</strong> 29 Jul. 2011 (amended on 15 Jun. 2015)</td>
</tr>
<tr>
<td><strong>Other information:</strong> 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">click here</a></td>
</tr>
</tbody>
</table>
QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظيم جيش المهاجرين والأنصار

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظيم القاعدة بلاد المغرب الإسلامي

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

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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION