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

Generated on: 5 October 2020

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

Composition of the List

The list consists of the two sections specified below:

A. Individuals
B. Entities and other groups

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

A. Individuals

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

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

QDi.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): عياض말ك محمد يوسف عثمان عبد السلام
QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): اشرف محمد يوسف علماء عبد السلام

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

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

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

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبدالمانان أغا
QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na
Passport no: na  National identification no: a) Indonesian national identity card number 3219222002.2181558 b) Identification number 2181558  Address: a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia  b) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia
Listed on: 12 Aug. 2011  Other information: Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father's name is Mohamad Iqbal Abdurrahman (QDi.086). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبد الرحمن
Title: na  Designation: na  DOB: 3 Oct. 1965  POB: Mirpur Khas, Pakistan  Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdul Rahman b) عبد الرحمن السيدي (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdul Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurrahman Sindhi)  c) عبده الله السيدي (Abdullah Sindhi)  Low quality a.k.a.: Abdur Rehan Muhammad Yamin  Nationality: Pakistan  Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013)  National identification no: national identity card number 44103-5251752-5

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

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

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

QDI.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): ایاد غلامی

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

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

QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
Title: na Designation: na DOB: 3 Sep. 1984 POB: Al Muharraq, Bahrain Good quality a.k.a.: a) Turki Mubarak Abdullah Al Binali b) Turki Mubarak Al-Binali c) Turki Al-Binali d) Turki Al-Binali
Nationality: Bahrain (citizenship revoked in Jan. 2015)
Passport no: a) Bahrain number 2231616, issued on 2 Jan. 2013 (expires on 2 Jan. 2023) b) Bahrain number 1272611, issued on 1 Apr. 2003 (previous)

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

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طارق أنwar السيد أحمد
Title: na Designation: na DOB: 15 Mar. 1963 POB: Alexandria, Egypt Good quality a.k.a.: a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi c) Tarek Anwar El Sayed Ahmad
QDi.193 Name: 1: ZAKI 2: ZAKI 3: ZAKI 4: AHMED
Name (original script): زکی عرز زکی أحمد

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

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

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

QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
QDI.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na

QDI.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI

QDI.361 Name: 1: AMRU 2: AL-ABSII 3: na 4: na

QDI.338 Name: 1: SHAFII 2: SULTAN 3: MOHAMMED 4: AL-AMJI

QDI.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): حامد عبد الله أحمد العلي
QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محرز بن محمود بن ساسي العمدوني

QDi.389 Name: 1: ABU Uabaydah 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 المعادي

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع العسيري
**QDi.283 Name:** 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI  
**Name (original script):** أنور ناصر عبدالله العلاقي  
**Title:** na  
**Designation:** na  
**DOB:** a) 21 Apr. 1971 b) 22 Apr. 1971  
**POB:** Las Cruces, New Mexico, United States of America  
**Low quality a.k.a.:** na  
**Nationality:** a) United States of America b) Yemeni  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 20 Jul. 2010 (amended on 30 Nov. 2011, 1 May 2019)  

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

**QDi.138 Name:** 1: SAID 2: BEN ABDEHLAKIM 3: BEN OMAR 4: AL-CHERIF  
**Name (original script):** سعيد بن عبد الحكيم بن عمر الشريف  
**Title:** na  
**Designation:** na  
**DOB:** 25 Jan. 1970  
**POB:** Manzil Tmim, Tunisia  
**Good quality a.k.a.:** a) Cherif Said b) Bin Homoda Chokri b) Binhamoda Hokri b) Bin Hamoda Chokri b) Bin Homoda Chokri b) Bin Hamoda Chokri b) Binhamoda Hokri b) Binhamoda Hokri  
**Low quality a.k.a.:** na  
**Nationality:** Tunisia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011, 1 May 2019)  

**QDi.231 Name:** 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI  
**Name (original script):** سالم نور الدين أحمد الدبسي  
**Title:** na  
**Designation:** na  
**DOB:** 1963  
**POB:** Tripoli, Libya  
**Good quality a.k.a.:** a) Abu Al-Ward b) Abdullah Ragab  
**Low quality a.k.a.:** a) Abu Naim b) Abdallah al-Masri  
**Nationality:** Libya  
**Passport no:** a) Libya number 1990/345751 b) Libya number 345751  
**National identification no:** national identification 220334  
**Address:** Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya  
**Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011, 1 May 2019)  
**Other information:** Mother's name is Kalthoum Abdul Salam al-Shaftari. Senior member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): ﻣﺸﻨﻮن ﺣﺎزن التفريضي

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

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

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خﺎﻟﺪ ﻋﺒﺪ اﻟﺮﺣﻤﻦ ﺣﻤﺪ اﻟﻔﻮاز
QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Nationality: Saudi Arabia  Passport no: na  National identification no: National Identification Number 1089516791
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 Omairah.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN
Nationality: Saudi Arabia  Passport no: Saudi Arabia F800691  National identification no: 1047503170
Other information:
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Other information:
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: 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

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

Name (original script): أبو محمد الجولاني

Title: na  
Designation: na  
DOB: Between 1975 and 1979  
POB: Syrian Arab Republic  
Good quality a.k.a.:  
Low quality a.k.a.:  
a) شبّيخ الفاتح، الفاتح (transliterations: Shaykh al-Fath; Al Fatih)  
b) Abu Ashraf  
Nationality: Syrian Arab Republic  

Passport no: na  
National identification no: na  
Address:  
Other information:  

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:  
Other information:  

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

Name (original script): سعّد بن سعد محمد شرييان  
Title: na  
Designation: na  
DOB: 15 Feb. 1972  
POB: na  
Good quality a.k.a.:  
a) Sa'd bin Sa'd Muhammad Shiry stained al-Ka'bi  
b) Sa'd Sa'd Muhammad Shiry stained 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:  
Listed on: 21 Sep. 2015 (amended on 1 May 2019)  
Other information:  
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد حماد عيدالرحيم أحمد الكاشفي

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

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

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

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

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

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

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

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

QDi.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na
QDi.273 Name: 1. FAZEEL-A-TUL 2. SHAYKH ABU MOHAMMED 3. AMEEN 4. AL-PESHAWARI
Title: na 
Designation: na 
POB: Shunkari village, Sarkani District, Konar Province, Afghanistan 
Good quality a.k.a.:  a) Shaykh Aminullah  b) Sheik Aminullah 
 c) Abu Mohammad Aminullah Peshawari 
 d) Abu Mohammad Amin Bishawi  e) Abu Mohammad Shaykh Aminullah Al-Bishauri  f) Shaykh Abu Mohammed Ameen al-Peshawari  g) Shaykh Aminullah Al-Peshawari
Low quality a.k.a.:  na 
Nationality: Afghan  
Passport no: na  
National identification no: na  
Address: Shunkari village, Sarkani District, Konar Province, Afghanistan  
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.339 Name: 1. 'ABD AL-RAHMAN 2. MUHAMMAD 3. MUSTAFA 4. AL-QADULI
Title: na 
Designation: na 
DOB: a) 1959  b) 1957
POB: Mosul, Ninawa Province, Iraq 
Good quality a.k.a.:  a) 'Abd al-Rahman Muhammad Mustafa Shaykhli 
 b) Umar Muhammad Khalil Mustafa 
c) Abdul Rahman Muhammad al-Bayati 
d) Tahir Muhammad Khalil Mustafa al-Bayati 
e) Aliaza Ra’ad Ahmad
Low quality a.k.a.:  a) Abu-Shuayb  b) Hajji Iman  c) Abu Iman  d) Abu Ala 
e) Abu Hasan  f) Abu Muhammad 
g) Abu Zayna
Nationality: Iraq 
Passport no: na 
National identification no: na  
Address: na  
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 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.402 Name: 1. NAYIF 2. SALIH 3. SALIM 4. AL-QAYS
Name (original script): نايف صالح سالم القبسي
Title: na 
Designation: na 
DOB: 1983
POB: Al Baydah Governorate, Yemen 
Good quality a.k.a.: Naif Saleh Salem al Qaisi 
Low quality a.k.a.: Nayif al-Ghaysi
Nationality: Yemen 
Passport no: Yemen 04796738 
National identification no: na  
Address: a) Al-Baydah Governorate, Yemen 
b) Sana'a, Yemen (previous location)
Listed on: 22 Feb. 2017
Other information: Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Facilitated the expansion of AQAP in Al-Bayda Governorate, Yemen. Involved in planning AQAP's militant operations in Yemen and financed AQAP training camps in 2015.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.282 Name: 1. QASIM 2. MOHAMED 3. MAHDI 4. AL-RIMI
Name (original script): قاسم محمد هادي الريمي
Title: na 
Designation: na 
DOB: 5 Jun. 1978
POB: Raymah village, Sanaa Governorate, Yemen 
Good quality a.k.a.:  a) Qasim Al-Rimi  b) Qasim al-Raymi  c) Qassim al-Raymi  d) Qasim al-Rami 
 e) Qasim Mohammed Mahdi Al Remi  f) Qassim Mohammad Mahdi Al Rimi
Low quality a.k.a.:  a) Qasim Yahya Mahdi  b) Abdul Rimi  
c) Abu Hurayah al-Sana'ai  d) Abu 'Ammar  e) 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 
Other information: Mother's name: Fatima Muthanna Yahya. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Al-Qaida in the Arabian Peninsula (QDe.129) since Jun. 2015, pledged loyalty to Aiman al-Zawahiri (QDi.006).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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.: a) Rayhanah  b) Abu-Rayhanah  c) Handalah  
d) 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: na 
Other information: Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaïda in Iraq (QDe.115). Member of Al-Qaïda in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 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 click here
QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): عدنان أبو وليد الصراوحي

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

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

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

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السبعي
Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suaib Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina Nationality: Qatar Passport no: Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) National identification no: 26563400140 Address: Doha, Qatar Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محفوظ ولد الوليد

QDi.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
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

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
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: AL-ZINDANI 4: na
Name (original script): عبد المجيد عزيز الزندي

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

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

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

**QDi.299** Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواد إبراهيم على البدري السامرائي
QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): مطيع الرحمن علي محمد

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

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

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد سعود أثير علي

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): سيفي عمري
**QDi.216**

**Name:** 1: ABDULLAH 2: ANSHORI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1958  
**POB:** Pacitan, East Java, Indonesia  
**Good quality a.k.a.:** a) Abu Fathih b) Thoyib, Ibu c) Toyib, Ibu  
**Low quality a.k.a.:** na  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 21 Apr. 2006 (amended on 6 Dec. 2019)  

**QDi.323**

**Name:** 1: SAID 2: ARIF 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 25 Jun. 1964 b) 5 Dec. 1965  
**POB:** Oran, Algeria  
**Good quality a.k.a.:** a) Said Mohamed Arif b) Omar Gharib c) Abderahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman  
**Low quality a.k.a.:** na  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 15 Aug. 2014 (amended on 6 Dec. 2019)  
**Other information:** A veteran member of the ‘Chechen Network’ (not listed) and other terrorist groups. He was convicted of his role and membership in the ‘Chechen Network’ in France in 2006. Joined Jabhat al-Nusra, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. 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.398**

**Name:** 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na  
**Name (original script):** Рустам Магомедович Асельдеров  
**Title:** na  
**Designation:** na  
**DOB:** 9 Mar. 1981  
**POB:** Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation  
**Good quality a.k.a.:** a) Abu Muhammad (original script: Абү Мухаммад) b) Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадары) c) Muhamadmuhtar (original script: Мухамадмухтар)  
**Nationality:** Russian Federation  
**Passport no:** Russian passport number 8208 No. 555627 (issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan)  
**National identification no:** na  
**Address:** na  

**QDi.184**

**Name:** 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI  
**Name (original script):** محمد فاضل عادب عاشور الفضلي  
**Title:** na  
**Designation:** na  
**DOB:** 24 Apr. 1981  
**POB:** Kuwait  
**Good quality a.k.a.:** a) Muhsin Fadhil ‘Ayyid al Fadhli b) Muhsin Fadil Ayid Ashur al Fadhli c) Abu Majid Samiyah d) Abu Samia  
**Low quality a.k.a.:** na  
**Nationality:** Kuwait  
**Passport no:** a) Kuwait number 106261543 b) Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006)  
**National identification no:** na  
**Address:** Block Four, Street 13, House #179, Kuwait City, Al-Riqqa area, Kuwait  

**QDi.265**

**Name:** 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 1 Mar. 1965 b) 1955  
**POB:** Faisalabad, Pakistan  
**Good quality a.k.a.:** a) Haji M. Ashraf b) Muhammad Ashraf Manshah c) Muhammad Ashraf Munsha  
**Low quality a.k.a.:** na  
**Nationality:** Pakistan  
**Passport no:** a) Pakistani number AT0712501, issued on 12 Mar. 2008 (expired 11 Mar 2013) b) Pakistani number A-374184  
**National identification no:** a) 6110125312507 b) 24492025390  
**Address:** na  
**Other information:** Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father’s name is Noor Muhammad. 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.364 Name:** 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na  
**Name (original script):** Ислам Сеит-Умарович Атабиев  
**Title:*** a) Sheikh  b) Colonel  
**Designation:*** na  
**DOB:*** 1935  
**POB:*** Somalia  
**Nationality:*** Somalia  
**Good quality a.k.a.:*** a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir c) Hassen Dahir Aweyes d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan Tahir Oais h) Hassan Tahir Uways i) Hassan Dahir Awes  
**Low quality a.k.a.:*** a) Sheikh Aweys b) Sheikh Hassan c) Sheikh Hassan Dahir Aweys  
**Nationality:** Somalia  
**Passport no:** na  
**National identification no:** na  
**Address:** a) (Active in Southern Somalia as of Nov. 2012.) b) (Also reported to be in Eritrea as of Nov. 2007.)  
**Other information:**  
**Family background:** from the Hawiye's Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (QDe.004). Under the direction of Aiman al-Ayatollah Abu Jihad (original script: Абу Джихад), he controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Also reported to be in Eritrea as of Nov. 2012.  
**Other information:**  
**Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-Ayatollah Abu Jihad (original script: Абу Джихад), he controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Also reported to be in Eritrea as of Nov. 2012.**

**QDi.042**  
**Name:** 1: HASSAN 2: DAHIR 3: AWEYS 4: na  
**Name (original script):** حسن طاهر عويس  
**Title:*** a) Sheikh  b) na  
**Designation:** na  
**DOB:*** 15 Sep. 1973  
**POB:*** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines  
**Nationality:** Philippines  
**Good quality a.k.a.:*** a) Abdul Kareem Ayeras b) Abdul Karim Ayeras  
**Low quality a.k.a.:*** a) Ricky Ayeras b) Jimboy c) Isaac Jay Galang Perez d) Abdul Mujib  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Barangay Mangayao, Tagkawayan, Quezon, Philippines b) Barangay Tigib, Ayungon, Negros Oriental, Philippines  
**Other information:**  

**QDi.248**  
**Name:** 1: RICARDO 2: PEREZ 3: AYERAS 4: na  
**Title:** na  
**Designation:** na  
**DOB:*** 15 Sep. 1973  
**POB:*** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines  
**Nationality:** Philippines  
**Good quality a.k.a.:*** a) Abdul Kareem Ayeras b) Abdul Karim Ayeras  
**Low quality a.k.a.:*** a) Ricky Ayeras b) Jimboy c) Isaac Jay Galang Perez d) Abdul Mujib  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Barangay Mangayao, Tagkawayan, Quezon, Philippines b) Barangay Tigib, Ayungon, Negros Oriental, Philippines  
**Other information:**  
**Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.**

**QDi.371**  
**Name:** 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:*** 7 Feb. 1966  
**POB:*** Doma, Libya  
**Nationality:** Libya  
**Good quality a.k.a.:*** a) Abdelbassed Azouz b) Abdul Baset Azouz  
**Low quality a.k.a.:*** AA (initials)  
**Nationality:** Libya  
**Passport no:** a) Libya number 223611 b) British passport number C00146605  
**National identification no:** na  
**Address:** Libya (last known location)  
**Listed on:** 29 Feb. 2016  
**Other information:**  
**Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.404 Name: 1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo  

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

QDi.217 Name: 1: ABDUL RASHID 2: ROSYID 3: RIDHO 4: BA’ASYIR  

QDi.293 Name: 1: ABDUL RAHIM 2: ROSYID 3: RIDHO 4: BA’ASYIR  

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na  
Name (original script): سعيد باهاجي  
QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na: na

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

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

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na: na
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: SOFIAN 2: BEN GOMOU 3: na 4: na

QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE
Name (original script): ﻣﻮﺳر ﻣﺄﻣﺮ ﺑﻦ ﻃﺎﺑق ﺑﻦ ﻋﻬد ﺑﻦ ﻃﺎﺑق

QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL
**QDi.388 Name:** 1: SALIM  BENGHALEM 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 6 Jul. 1980  
**POB:** Bourg la Reine, France  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** France  
**Passport no:** na  
**National identification no:** na  
**Address:** Syrian Arab Republic (as at Sep. 2015)  
**Listed on:** 29 Feb. 2016  
**Other information:** Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.307 Name:** 1: HAFIZ  ABDUL SALAM 3: BHUTTAVI 4: na  
**Title:** a) Maulavi  
**Designation:** na  
**DOB:** 1940  
**POB:** Gujranwala, Punjab Province, Pakistan  
**Good quality a.k.a.:** a) Hafiz Abdul Salam Bhattvi  
**Low quality a.k.a.:** b) Hafiz Abdulalam Budvi  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** on Listed on: 14 Mar. 2012  
**Other information:** Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.421 Name:** 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN  
**Name (original script):** حمزة أسامة محمد بن لادن  
**Title:** na  
**Designation:** na  
**DOB:** 9 May 1989  
**POB:** Jeddah, Saudi Arabia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** on Listed on: 28 Feb. 2019  
**Other information:** Son of Usama bin Laden (deceased). Announced by Aiman Muhammad Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.009 Name:** 1: BILAL 2: BIN MARWAN 3: na 4: na  
**Name (original script):** بلال بن مروان  
**Title:** na  
**Designation:** na  
**DOB:** 1947  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Listed on: 25 Jan. 2001 (amended on 1 May 2019)  

**QDi.417 Name:** 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 3 Jun. 1966  
**POB:** Negri Sembilan, Malaysia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Mohd Radi Bin Udin  
**Nationality:** Malaysia  
**Passport no:** Indonesia  
**National identification no:** Malaysia A31142734, issued on 6 Nov. 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015)  
**National identification no:** National Identification Card 660603-05-5267 (issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin)  
**Address:**  
**POB:**  
**Address:** Malaysia (as at 30 Jan. 2014)  
**Address:** Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010)  
**Address:** Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia, (as at 6 Apr. 2007)  
**Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.081 Name:  1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script):  ﺴﻲ ﻷ ﻟو ﺑی ﻷ ﺣمادي ﺑن ﻷ اد و ﺑی ﻷ، ﻷ ﻢ ﺑ ﻷ اد و ﺑی ﻷ، ﻷ ﻢ ﺑ ﻷ اد و ﺑی ﻷ، ﻷ ﻢ 
Title: na  Designation: na  DOB:  a) 1 May 1972  b) 16 Sep. 1973  POB:  a) Gheil Bawazir, Hadramawt, Yemen 
b) Khartoum, Sudan  Good quality a.k.a.:  a) Binalshideh, Ramzi Mohamed Abdullah  b) Bin Al Shib, Ramzi  c) 
Omar, Ramzi Mohamed Abdellah  d) Mohamed Ali Abdullah Bawazir  e) Binalshibh Ramzi Mohammed Abdullah  f) 
Ramzi Binalshibh  g) Ramzi Mohamed Abdellah Omar Hassan Alassiri  h) Binalshibh Ramsi Mohamed Abdullah  i) 
Abu Ubaydah  j) 'Umar Muhammad 'Abdallah Ba' Amar  Low quality a.k.a.:  Ramzi Omar  Nationality:  Yemen  Passport 
no: number 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen  National identification no: na  Address:  na  
America, as of May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 
2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL- 
UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices- 
Individuals  click here

QDi.188 Name:  1: FAYCAL 2: BOUGHANEMI 3: na 4: na 
Name (original script):  ﻓﻴﺼﻞ ﻷ ﻷ ﺑﻮﻏﺎﻧﻤﻲ
Title: na  Designation: na  DOB:  28 Oct. 1966  POB:  Tunis, Tunisia  Good quality a.k.a.:  a) Faical Boughanimi 
b) Faysal al-Bughanimi  Low quality a.k.a.: na  Nationality:  Tunisia  Passport no: na  National identification no: na  
Address:  Number 5/B viale Cambonino, Cremona, Italy  Listed on:  29 Jul. 2005 (amended on 7 Jun. 2007, 10 
Sentenced to 7 years imprisonment in Italy on 29 Jun. 2007 by the Brescia Second Appeals Court. In detention 
2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL- 
UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices- 
Individuals  click here

QDi.058 Name:  1: BOUBEKEUR 2: BOULGHITI 3: na 4: na 
Boughiti  Low quality a.k.a.:  a) Abu Bakr al-Jaziri (Previously listed as. In Arabic: ﻞو ﻷ ﻷ ﺑﻮﺑﻜﺮ ﺑﻨﺎ ﺺﯿﺮي)  b) 
Abou Bakr Al Djazairi  c) Abou Yasser El Djazairi  d) Yasir Al-Jazari  e) Abou Yasser Al-Jazari  Nationality:  a) 
Committee (ASC) (QDe.069). Al-Qaida (QDe.004) facilitator and communication expert. Believed to be in Algeria as 
at Apr. 2010. Son of Mohamed and Fatma Aribi. Review pursuant to Security Council resolution 1822 (2008) was 
View-UN-Notices-Individuals  click here

QDi.143 Name:  1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA 
Name (original script):  ﺴﻲ ﷲ ﻷ ﺑﻦ ﻷ ﺑی ﻷ ﺑﻦ ﺷو ﺑین ﻷ ﺑی ﻷ ﺑﻦ ﻷ ﺑی ﻷ ﺑﻦ ﻷ ﺑی ﻷ 
Title: na  Designation: na  DOB:  29 May 1966  POB:  Tunis, Tunisia  Good quality a.k.a.:  a) Gamel Mohamed 
born 25 May 1966 in Morocco  b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt  c) 
Mahmoud Hamid  Low quality a.k.a.: na  Nationality:  Tunisia  Passport no:  (Tunisian passport number L723315, 
issued on 5 May 1998, expired on 4 May 2003)  National identification no: na  Address:  Corso XXII Marzo 
2011, 6 Dec. 2019, 10 Sep. 2020)  Other information:  In prison in Italy until 6 February 2026. Review pursuant 
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.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазарович 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): امیر علی چوہدری

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ياسين شكوری
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<td>QDi.376</td>
<td>PETER</td>
<td>CHERIF</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>Title</td>
<td>na</td>
<td>Designation</td>
<td>na</td>
<td>DOB: 26 Aug. 1982</td>
</tr>
<tr>
<td>POB: Paris, 20th district, France</td>
<td>Good quality a.k.a.: na</td>
<td>Low quality a.k.a.: na</td>
<td>Nationality: France</td>
<td></td>
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<tr>
<td>Passport no: na</td>
<td>National identification no: na</td>
<td>Address: Al Mukalla, Hadramawt province, Yemen</td>
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<td>ANJEM</td>
<td>CHOUDARY</td>
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<tr>
<td>Title</td>
<td>na</td>
<td>Designation</td>
<td>na</td>
<td>DOB: 18 Jan. 1967</td>
</tr>
<tr>
<td>POB: Welling, London, United Kingdom of Great Britain and Northern Ireland</td>
<td>Good quality a.k.a.: na</td>
<td>Low quality a.k.a.: Abu Luqman</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality: United Kingdom of Great Britain and Northern Ireland</td>
<td>Passport no: Germany number 5208323009, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012)</td>
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<td>MONIR</td>
<td>CHOUKA</td>
<td>na</td>
<td>na</td>
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<tr>
<td>Title</td>
<td>na</td>
<td>Designation</td>
<td>na</td>
<td>DOB: 30 Jul. 1981</td>
</tr>
<tr>
<td>POB: Bonn, Germany</td>
<td>Good quality a.k.a.: Abu Adam</td>
<td>Low quality a.k.a.: Abu Ibraheem</td>
<td></td>
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</tr>
<tr>
<td>Nationality: a) Germany b) Morocco</td>
<td>Passport no: Germany number 5208323009, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012)</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Listed on: 25 Jan. 2012</td>
<td>Other information: Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301)</td>
<td></td>
<td></td>
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<tr>
<td>Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
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<tbody>
<tr>
<td>QDi.301</td>
<td>YASSIN</td>
<td>CHOUKA</td>
<td>na</td>
<td>na</td>
</tr>
<tr>
<td>Title</td>
<td>na</td>
<td>Designation</td>
<td>na</td>
<td>DOB: 11 Dec. 1984</td>
</tr>
<tr>
<td>POB: Bonn, Germany</td>
<td>Good quality a.k.a.: Abu Ibraheem</td>
<td>Low quality a.k.a.: Maxamed Cabdullaahi Cie item 3ce</td>
<td></td>
<td></td>
</tr>
<tr>
<td>National identification no: Germany National Identification Number 5209445304, issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010)</td>
<td>Address: Karl-Barth-Straße 14, Bonn, 53129, Germany (previous)</td>
<td></td>
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<tr>
<td>Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
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<tbody>
<tr>
<td>QDi.141</td>
<td>MAXAMED</td>
<td>CABDULLAAH</td>
<td>3</td>
<td>CIISE</td>
</tr>
<tr>
<td>Title</td>
<td>na</td>
<td>Designation</td>
<td>na</td>
<td>DOB: 8 Oct. 1974</td>
</tr>
<tr>
<td>POB: Kismaayo, Somalia</td>
<td>Good quality a.k.a.: a) Maxamed Cabdullaahi Cie item 3ce</td>
<td>Low quality a.k.a.: na</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality: Somalia</td>
<td>Passport no: na</td>
<td>National identification no: na</td>
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</table>
QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na Designation: na DOB: 22 Feb. 1986 POB: Mount Hope, Trinidad and Tobago Good quality a.k.a.: na
Low quality a.k.a.: a) Asadullah b) Abu Sa’d at-Trinidadi c) Asad Nationality: Trinidad and Tobago Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014) National identification no: a) National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) b) Birth Certificate B394445, issued on 23 Jan. 2007 c) Driver’s Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010) Address: a) Syrian Arab Republic (as at May 2014) b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguana, Trinidad and Tobago (from birth until 27 Nov. 2013) d) LP# 41 Ballisier Road, Smith Field, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011) Listed on: 18 Aug. 2017 Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: brown; height: 174 cm; weight: 64 kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.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 دغداد
Title: na  
Designation: na  
DOB: 17 Jan. 1967  
POB: Anser, Wilaya (province) of Jijel, Algeria  
Good quality a.k.a.:  
a) Abd El Ilah b) Abdellah dit Abdellah Ahmed dit Said  
Low quality a.k.a.: na  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: na  
Other information: Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Zakia Chebira. Father's name is Lakhdar. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.246 Name: 1: RESENDRE 2: CAIN 3: DELLOSA 4: na
Title: na  
Designation: na  
DOB: 15 May 1972  
POB: Punta, Santa Ana, Manila, Philippines  
Good quality a.k.a.:  
a) Abu Ilonggo b) Brandon Berusa c) Abu Muadz d) Arnulfio Alvarado e) Habil Ahmad Dellosa  
Low quality a.k.a.:  
a) Dodong b) Troy c) Uthman  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines  
Other information: Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. 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.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): فلسيانو سمبوريو ديلوس الأبن
Title: Ustadz  
Designation: na  
DOB: 4 Nov. 1963  
POB: Arco, Lamitan, Basilan, Philippines  
Good quality a.k.a.:  
a) Abubakar Abdillah b) Abdul Abdillah  
Low quality a.k.a.:  
a) Odongo b) Brandon Caine  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: Philippines  

QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na
Title: na  
Designation: na  
DOB: 5 Aug. 1975  
POB: Dakar, Senegal  
Good quality a.k.a.:  
a) Omsen b) Oumar Omsen  
Low quality a.k.a.:  
a) Nationality: Senegal  
Passport no: na  
National identification no: na  
Address: Syrian Arab Republic (located in)  
Other information: A leader of an armed group linked to Al-Nusra Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. 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.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): كمال جرمان
Title: na  
Designation: na  
DOB: 12 Oct. 1965  
POB: Oum el Bouaghi, Algeria  
Good quality a.k.a.:  
a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil  
Low quality a.k.a.:  
a) Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Algeria  
QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): خي جوابي
Title: na  Designation: na  DOB: 1 Jan. 1967  POB: M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria
Good quality a.k.a.: a) Yahia Abou Ammar b) Abou Ala  Low quality a.k.a.: na  Nationality: Algeria  Passport no: na  National identification no: na  Address: na  Listed on: 3 Jul. 2008 (amended on 15 Nov. 2012)
Other information: Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Zohra Fares. Father’s name is Mohamed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/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 ذو كدال

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

QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله أحمد عبد الله الافي
QDI.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضى عبد السميع أبو اليزيد الباشي

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

QDI.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): ﻣﻨﻴﺮ اﻟﻤﺘﺼﺪﻗ

QDI.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): ﺑﻨیان 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 السعدی

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زکريا الصبار
**QDi.352** Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na
Title: na  
**Designation:** na  
**DOB:** 1974  
**POB:** Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan  
**Good quality a.k.a.:** a) Mullah Fazlullah b) Fazal Hayat  
**Low quality a.k.a.:** Mullah Radio  
**Nationality:** (Afghanistan / Pakistan border region)  
**Listed on:** 7 Apr. 2015 (amended on 1 May 2019)  

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

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

**QDi.366** Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
**Name (original script):** ﺗﺍﺭﺣﺎﻥ ﻃﺎﺳﻤﺎﻩ ﺞﺍﺯیﺀ  
**Title:** na  
**Designation:** na  
**DOB:** 11 Nov. 1965  
**POB:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation  
**Good quality a.k.a.:** a) Ramzan Oduev (original script: Рамзан Одуев) b) Tarkhan Isaevich Gaziev (original script: ﺗﺍﺭﺣﺎﻥ ﻃﺎﺳﻤﺎﻩ ﺞﺍﺯیﺀ) c) Husan Isaevich Gaziev (original script: Хусан Иссаевич Газиев) d) Umar Sulimov (original script: Умар Сулимов)  
**Low quality a.k.a.:** a) Wainakh (original script: Вайнах) b) Sever (original script: Север) c) Abu Bilal (original script: Абу-Билал) d) Abu Yasir (original script: Абу Ясир) e) Abu Asim (original script: Абу Ясим) f) Husan (original script: Хусан) g) Ab-Bilal h) Abu-Naser  
**Nationality:** Russian Federation  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)  
**Listed on:** 2 Oct. 2015 (amended on 10 Dec. 2015, 6 Sep. 2016)  
**Other information:** As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
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): عمار محمد قدير

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

QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH
QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
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 (الكبية صفر الجداوي)  b) Saqar Aljadawi  c) Saqar Aljwadi  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 ﻋﺎﻟﻢ ﺑﻦ ﻳﻮﺳﻒ ﺣﻤﺪي

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿不都·哈克
Title: na Designation: na DOB: 10 Oct. 1971 POB: Hetian Area, Xinjiang Uighur Autonomous Region, China

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na

QDi.292 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رائد محمد حسن محمد حجازي

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد طاهر حامد حسن
Title: Imam  Designation: na DOB: 1 Nov. 1975 POB: Poshok, Iraq Good quality a.k.a.: Abdelhamid Al Kurdi

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

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

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na

QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na
**QDi.087 Name:** 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na

**Title:** na  
**Designation:** na  
**DOB:** 4 Apr. 1964  
**POB:** Cianjur, West Java, Indonesia  
**Good quality a.k.a.:** a) Hambali  
b) Nurjaman  
c) Isomuddin, Nurjaman Riduan  
d) Hambali Bin Ending  
e) Encep Nurjaman (birth name)  
f) Hambali Ending Hambali  
g) Isamuddin Riduan  
h) Isamudin Ridwan  
**Low quality a.k.a.:** na  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Senior leader of Jemaah Islamiyah (QDe.092). 
Brother of Gun Gun Rusman Gunawan (QDi.218). In custody of the United States of America, as of July 2007. 

**QDi.368 Name:** 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na

**Name (original script):** Шамиль Магомедович Имайлов  
**Title:** na  
**Designation:** na  
**DOB:** 29 Oct. 1980  
**POB:** Astrakhan, Russian Federation  
**Good quality a.k.a.:** Shamal Magomedovich Aliev (original script: Шамиль Магомедович Алиев)  
**Low quality a.k.a.:** Abu Hanifa  
**Nationality:** Russian Federation  
**Passport no:** national number Russian foreign travel passport number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation)  
**National identification no:** national passport 1200075689, issued on 15 Dec. 2000 (issued by Russian Federation)  
**Address:** a) Syrian Arab Republic (located in as at Aug. 2015)  
b) Iraq (possible alternative location as at Aug. 2015)  
**Listed on:** 2 Oct. 2015  
**Other information:** As at Aug. 2015, leader of Jamaat Abu Hanifa, a terrorist group that is part of the Al-Nusrah Front for the People of the Levant (QDe.137). Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. 
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.099 Name:** 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA  
**Name (original script):** Khalil ben Ahmed ben Mohamed Jaraya  
**Title:** na  
**Designation:** na  
**DOB:** 8 Feb. 1969  
**POB:** Sfax, Tunisia  
**Good quality a.k.a.:** a) Khalil Yarraya  
b) Ben Narvan Abdel Aziz born 15 Aug. 1970 in Sereka (former Yugoslavia)  
**Low quality a.k.a.:** a) Amro  
b) Omar  
c) Amrou  
**Nativity:** Tunisia  
**Passport no:** Tunisian number K989895, issued on 26 Jul. 1995, issued in Genoa, Italy (expired on 25 Jul. 2000)  
**National identification no:** na  
**Address:** Nuoro, Italy  
**Other information:** Detained in Italy since Aug. 2008 for his implication in a case related to terrorism. 

**QDi.360 Name:** 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 17 Nov. 1968  
**POB:** Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland  
**Good quality a.k.a.:** a) Umm Hussain al-Britani  
b) Sakinah Hussain  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no:** number 519408086, issued on 23 Sep. 2013, issued in United Kingdom of Great Britain and Northern Ireland (expires on 23 Sep. 2023)  
**National identification no:** na  
**Address:** a) Syrian Arab Republic (as at 2013)  
b) United Kingdom of Great Britain and Northern Ireland (previous location until 2013)  
**Listed on:** 28 Sep. 2015  
**Other information:** Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. 
Husband’s name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.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
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: JULIKIPLI 3: na 4: na

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

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

QDi.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na
QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

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

QDi.306 Name: 1: MUSTAFA 2: HAJJ 3: MUHAMMAD 4: KHAN
Name (original script): مصطفى هجي محمد 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 Filipini  c) Abtol Rahman  
**Nationality:** Philippines  
**Passport no:** a) Philippines number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020)  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 click here

**QDi.340** Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na  
Title: na  
**Designation:** na  
**DOB:** 30 Nov. 2005  
**POB:** France  
**Nationality:** France  
**Passport no:** French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France)  
**National identification no:** a) French national identity card number 050456101445, issued on 19 May 2005 (issued by the sous-prefecture of police of Lorient, France)  
**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 ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for her participation in a terrorist criminal association.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.408** Name: 1: ALEXANDA 2: AMON 3: KOTEY 4: na  
Title: na  
**Designation:** na  
**DOB:** 13 Dec. 1983  
**POB:** London, United Kingdom of Great Britain and Northern Ireland  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no:** United Kingdom of Great Britain and Northern Ireland passport number 094477324, issued on 5 Mar. 2005  
**National identification no:** na  
**Address:**  
**Listed on:** 20 Jul. 2017  
**Other information:**  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.425** Name: 1: AMADOU 2: KOUFA 3: na 4: na  
Title: na  
**Designation:** na  
**DOB:** Approximately 1958  
**POB:** Koufa, Mali  
**Nationality:** Mali  
**Passport no:**  
**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  
**Nationality:** Morocco  
**Passport no:** Morocco passport number UZ6430184  
**National identification no:** CD595054  
**Address:** Turkey  
**Listed on:** 29 Feb. 2016  
**Other information:** Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): عبد القادر لاغوب

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

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

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

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

QDi.413 Name: 1: MYRNA 2: AJJJUL 3: MABANZA 4: na
Title: na  
Designation: na  
DOB: 11 Jul. 1991  
POB: na  
Good quality a.k.a.: a) Myrna Adjilul Mabanza  
b) Myrna Ajilul Mabanza  
Low quality a.k.a.: na  
Nationality: Philippines  
Passport no: na  
National identification no: a) Voter ID 73320881AG1191MAM20000  
b) Student ID 200801087  
c) Other ID 140000900032  
Address: a) Basilan Province, Philippines  
b) Zamboanga City, Philippines (previous address)  
c) Daina, Saudi Arabia (previous address)  
d) Jeddah, Saudi Arabia (previous address)  
Listed on: 18 Jun. 2018  
Other information: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QD.e.115). Gender: female. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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) Abderahmane al Maghrebi  
b) Abderrahmane le Marocain  
Low quality a.k.a.: Abou Abderahmane 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 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

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

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

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

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

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

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.427 Name: 1: Noor 2: Wali 3: Mehsud 4: na

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

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): السيد أحمد ولد عمر

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حماد ولد محمد الخيري
<table>
<thead>
<tr>
<th>QDi.298 Name:</th>
<th>1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na Designation: na DOB: Approximately 1981 POB: Saudi Arabia Good quality a.k.a.: a) Abdarrahmane oud Mohamed el Houcein oud Mohamed Salem b) Sheikh Yunis the Mauritanian</td>
</tr>
<tr>
<td>Nationality</td>
<td>Mauritania</td>
</tr>
<tr>
<td>Passport no:</td>
<td>National identification no:</td>
</tr>
<tr>
<td>Address:</td>
<td>Listed on: 15 Sep. 2011 Other information: Low quality a.k.a.: a) Salih the Mauritanian b) Mohamed Salem c) Youssef Ould Abdel Jeel d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou Soleimane</td>
</tr>
<tr>
<td>Other info:</td>
<td>Nationality: Mauritania Passport no: na National identification no: na Address: na Listed on:</td>
</tr>
<tr>
<td>Protection:</td>
<td>1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na</td>
</tr>
</tbody>
</table>
QDI.294 Name: 1: UMAR 2: PATEK 3: na 4: na

QDI.348 Name: 1: ANGGA 2: DIMAS 3: PERSHAD a) 4: na

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

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

QDI.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAAH 4: REMADNA
Name (original script): عبدالحليم حافظ عبدالفتاح رمادنا
QDI.219 Name: 1: TAUFIK 2: RIFKI 3: na: na

QDI.407 Name: 1: QDi.407 2: ROCHMAN 3: na: na

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

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

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

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

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

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

QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): ﻰﺒرايم نسيم ﺑن رمﺿﺎن ﺻﺤﺮاوي
**QDi.387** Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH  
Title: na  
Designation: na  
POB: Alexandria, Egypt  
Good quality a.k.a.: a) Muhammad Hameida Saleh b) Muhammad Abd-al-Halim Humaydah c) Faris Baluchistan  
Low quality a.k.a.:  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: Egypt  
Other information: Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**QDi.350** Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na  
Title: na  
Designation: na  
DOB: 14 Jul. 1975  
POB: Rembang, Jawa Tengah, Indonesia  
Good quality a.k.a.: Wijijoko Santos born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia  
Low quality a.k.a.: a) Abu Seif al-Jawi b) Abu Seif Nationality: Indonesia  
National identification no: na  
Address: 50, Purdue Street, Cubao, Quezon City, Philippines  
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 الشكوي  
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) Shedu e) Shayku f) Imam Darul Tauhid g) Imam Darul Tawheed Nationality: Nigeria  
Passport no: na  
National identification no: na  
Address: Nigeria  

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

QDi.124 Name: 1: YAZID  2: SUFAAAT  3: na  4: na
Title: na  Designation: na  DOB: 20 Jan. 1964  POB: Johor, Malaysia  Good quality a.k.a.: na  Low quality a.k.a.: a) Joe b) Abu Zufar  Nationality: Indonesia  Passport no: A 10472263  National identification no: 640120-01-5529

QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na
Title: na  Designation: na  DOB: 5 Apr. 1975  POB: Indonesia  Good quality a.k.a.: na  Low quality a.k.a.: a) Pak Zahra  b) Abu Zahra  Nationality: Indonesia  Passport no: Indonesia A2062513  National identification no: na
Address: na  Listed on: 13 Mar. 2015
Other information: A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in 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.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: na
Title: na  Designation: na  DOB: 1963  POB: Gebang village, Masaran, Sragen, Central Java, Indonesia  Good quality a.k.a.: a) Zulkarnan  b) Zulkarmain  c) Zulkarnin  d) Arif Sunarso  e) Zulkarnaen  f) Aris Sunarso  g) Ustad Daud Zulkarnaen  Low quality a.k.a.: Murshid  Nationality: Indonesia  Passport no: na  National identification no: na
Address: na  Listed on: 16 May 2005 (amended on 17 Apr. 2019)

QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na
<table>
<thead>
<tr>
<th>QDi.057 Name:</th>
<th>1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH</th>
</tr>
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<tbody>
<tr>
<td><strong>Name (original script):</strong></td>
<td>ابراهيم علي أبو بكر تنتوش</td>
</tr>
<tr>
<td><strong>Title:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>2 Feb. 1966</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>al Aziziyya, Libya</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>a) Abd al-Muhsin</td>
</tr>
<tr>
<td><strong>Abu Bakr</strong></td>
<td>b) Ibrahim Ali Muhammad Abu Bakr</td>
</tr>
<tr>
<td><strong>Abdul Rahman</strong></td>
<td>c) Abdul Rahman</td>
</tr>
<tr>
<td><strong>Abu Anas</strong></td>
<td>d) Ibrahim Abubaker Tantouche</td>
</tr>
<tr>
<td><strong>Ibrahim Abubaker Tantoush</strong></td>
<td>f) Ibrahim Abubaker Tantoush</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>a) Al-Libi</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Libya</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>a) Libya number 203037, issued in Tripoli, Libya</td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>11 Jan. 2002 (amended on 31 Jul. 2006, 16 May 2011, 10 Jul. 2015)</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS)(QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
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<tr>
<th>QDi.241 Name:</th>
<th>1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na</th>
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<tr>
<td><strong>Name (original script):</strong></td>
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</tr>
<tr>
<td><strong>Title:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>20 Mar. 1978</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Gattaran, Cagayan Province, Philippines</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>a) Calib Trinidad</td>
</tr>
<tr>
<td><strong>Kalib Trinidad</strong></td>
<td>b) Kalib Trinidad</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>a) Abdul Khalil</td>
</tr>
<tr>
<td><strong>Abdul Khalill</strong></td>
<td>c) Abu Khalil</td>
</tr>
<tr>
<td><strong>Anis</strong></td>
<td>d) Anis</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Philippines</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
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<tr>
<th>QDi.056 Name:</th>
<th>1: MOHAMMED 2: TUFAIL 3: na 4: na</th>
</tr>
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<tbody>
<tr>
<td><strong>Name (original script):</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Title:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>5 May 1930</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>a) Tufail, S.M.</td>
</tr>
<tr>
<td><strong>Tuffail, Sheikh Mohammed</strong></td>
<td>b) Tuffail, Sheikh Mohammed</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Pakistan</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>24 Dec. 2001 (amended on 19 Jan. 2011, 1 May 2019)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.390 Name:</th>
<th>1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong></td>
<td>نايف سلام محمد عجم الحبابي</td>
</tr>
<tr>
<td><strong>Title:</strong></td>
<td>Sheikh</td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>1981</td>
</tr>
<tr>
<td><strong>Approximately 1980</strong></td>
<td>b) Approximately 1980</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Saudi Arabia</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>a) Faruq al-Qahtani</td>
</tr>
<tr>
<td><strong>Faruq al-Qahtani</strong></td>
<td>b) Faruq al-Qatari</td>
</tr>
<tr>
<td><strong>Faroq al-Qahtani al Qatari</strong></td>
<td>c) Faruq al-Qahtani al Qatari</td>
</tr>
<tr>
<td><strong>Sheikh Farooq al-Qahtani</strong></td>
<td>d) Sheikh Farooq al-Qahtani</td>
</tr>
<tr>
<td><strong>Shaykh Imran Farouk</strong></td>
<td>f) Sheikh Faroq al-Qatari</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>a) Saudi Arabia</td>
</tr>
<tr>
<td><strong>Qatar Passport no:</strong></td>
<td>Qatar passport number 592667 (issued on 3 May 2007)</td>
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<tr>
<td><strong>National identification no:</strong></td>
<td>na</td>
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<tr>
<td><strong>Address:</strong></td>
<td>Afghanistan (since 2009)</td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>28 Mar. 2016</td>
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<tr>
<td><strong>Other information:</strong></td>
<td>Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al-Qaida battalion in Afghanistan since at least mid-2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
</tbody>
</table>
QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович

QDi.301 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عمر مهند عثمان

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

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عادل الرحمن ياسين
QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na
Title: na  Designation: na  DOB: 4 Nov. 1978  POB: Bayburt, Turkey  Good quality a.k.a.: na  Low quality a.k.a.: Talha

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

QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عبّام بن مكّي زرقاءوي

QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE
Name (original script): محمد صلاح الدين عبد الحليم زيدان
QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI
Name (original script): مرعي عبد قنال خليل زغبي

QDi.426 Name: 1: Amir 2: Muhammad Sa'id 3: Abdal-Rahman 4: al-Mawla
Name (original script): أمير محمد عبدالرحمن الموالي

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
QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)  
A.k.a.: a) Lajnat ul Masa Eidal Afghania b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihyal ur Turath al Islamia  
Address: a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan  

QDe.107 Name: AL FURQAN  
A.k.a.: a) Dzemilijati Furkan b) Dzem’ijjetul Furqan c) Association for Citizens Rights and Resistance to Lies  
Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina  

QDe.139 Name: AL MOUKAOUNE 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  
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  

QDe.140 Name: AL MOULATHAMOUN  
Name (original script): المليومون  
A.k.a.: a) Les Enturbannés b) The Veiled  
Other information: Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulahamoun merged with the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134) and established Al Muraabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mohktar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019  

QDe.141 Name: AL MOURABITOUN  
Name (original script): المورابطون  
A.k.a.: a) Les Sentinelles b) The Sentinels  
Other information: Founded on 20 Aug. 2013 as result of a merger between Al Moulahamoun (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

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)

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

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

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION

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

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

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

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

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

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

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الإتحاد الإسلامي

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE
Name (original script): شركة الكوثر للتوسط بيع وشراء العملات الأجنبية
QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لأهل الشام
A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (헤RegularExpression.Pattern); Hay’at Tahrir al-Sham; Hay’et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at)
b) (جبهة النصرة (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front)
c) (جهاد فتح الشام (Conquest of the Levant Front)
d) The Front for the Conquest of Syria/the Levant
e) The Front for the Liberation of Syria/the Levant
f) Front for the Conquest of Syria

g) Front for the Liberation of the Levant
h) Front for the Conquest of Syria

i) (شبكية أنصار المجاهدين (Ansar al-Mujahideen Network - sub-unit name)
j) (مجاهدو الشام في ساحات الجهاد (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name)
f.k.a.: a) Syrian Arab Republic (Operates in)

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

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


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

**QDe.129 Name**: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)

**Name (original script)**: القاعدة في جزيرة العرب

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

**F.k.a.**: Al-Qa'ida in Yemen (AQY)

**Address**: na


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

**Ansar al-Charia in Libya (ASL)**

- a) Ansar al Charia
- b) Ansar al-Sharia
- c) Ansar al-Sharia
- d) Ansar al-Sharia
- e) Ansar al-Sharia
- f) Ansar al Sharia

**Address**: na

**Listed on**: 19 Nov. 2014 (amended on 6 Dec. 2019)

**Other information**: Associated with the Organization of Al-Qa'ida in the Islamic Maghreb (QDe.014), Al MourabitOUN (QDe.141), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. 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

**Ansar al Sharia**

- a) Ansar al Sharia
- b) Ansar al Sharia
- c) Ansar al Sharia
- d) Ansar al Sharia
- e) Ansar al Sharia
- f) Ansar al Sharia

**Address**: na

**Listed on**: 19 Nov. 2014 (amended on 6 Dec. 2019)

**Other information**: Associated with the Organization of Al-Qa'ida in the Islamic Maghreb (QDe.014), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. 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

**Ansar al-Charia Derna (ASL)**

- a) Ansar al Charia Derna
- b) Ansar al-Sharia Derna
- c) Ansar al-Sharia
- d) Ansar al-Sharia
- e) Ansar al Sharia

**Address**: na

**Listed on**: 19 Nov. 2014 (amended on 6 Dec. 2019)

**Other information**: Associated with the Organization of Al-Qa'ida in the Islamic Maghreb (QDe.014), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. 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

**Ansar al-Islam**

- a) Devotees of Islam
- b) Jund al-Islam
- c) Soldiers of Islam
- d) Kurdistan Supporters of Islam
- e) Supporters of Islam in Kurdistan
- f) Followers of Islam in Kurdistan
- g) Kurdish Taliban
- h) Soldiers of God
- i) Ansar al-Sunna Army
- j) Jaish Ansar al-Sunna
- k) Ansar al-Sunna

**Address**: na


**Ansar al-Shari'ah in Tunisia (AAS-T)**

- a) Ansar al-Sharia in Tunisia
- b) Ansar al-Sharia
- c) Ansar al-Sharia
- d) Ansar al Sharia
- e) Ansar al Sharia

**Address**: na

**Listed on**: 23 Sep. 2014 (amended on 6 Dec. 2019)

**Other information**: A Tunisian armed group with links to the Organization of Al-Qa'ida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). 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.135 Name: ANSAR EDDINE
Name (original script): أنصار الدين
A.k.a.: Ansar Dine F.k.a.: na
Address: Mali
Listed on: 20 Mar. 2013 (amended on 1 May 2019)

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان
A.k.a.: a) Ansaru b) Jama’atu Ansaril Muslimina fi Biladis Sudan (JAMBS) c) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) d) Jamma’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Vanguards for the Protection of Muslims in Black Africa f) Vanguard for the Protection of Muslims in Black Africa
F.k.a.: na
Address: Nigeria

QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الإسلامية المسلحة
A.k.a.: a) Al Jamm’ah Al-Islamiah Al- Musallah b) GIA c) Groupe Islamique Armé F.k.a.: na
Address: Algeria

QDe.007 Name: ASBAT AL-ANSAR
Name (original script): عصبة الأنصار
A.k.a.: na F.k.a.: na
Address: Ein el-Hilweh camp, Lebanon

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel’nyl Fond F.k.a.: na
Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan f) Bangladesh g) (Gaza Strip) h) Yemen

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
A.k.a.: a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah c) Islamic Party of Turkestan d) Djamaat Turkistan F.k.a.: na
Address: na
**QDe.003 Name:** EGYPTIAN ISLAMIC JIHAD  
**Name (original script):** al-Jihad al-Islami al-Misri  
**A.k.a.:** a) Egyptian Al-Jihad  
b) Jihad Group  
c) New Jihad  
d) Al-Jihad  
e) Egyptian Islamic Movement  
**F.k.a.:** na  
**Address:** na  
**Other information:** Co-founded by Aiman Muhammad Rabi al-Zawahiri (QDe.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.131 Name:** EMARAT KAVKAZ  
**Name (original script):** Эмират Кавказ  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 29 Jul. 2011  
**Other information:** Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

**QDe.149 Name:** HARAKAT SHAM AL-ISLAM  
**A.k.a.:**  
a) Haraket Sham al-Islam  
b) Sham al-Islam  
c) Sham al-Islam Movement  
**F.k.a.:** na  
**Address:** Syrian Arab Republic  
**Listed on:** 29 Feb. 2016  

**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  
**Listed on:** 6 Oct. 2001 ( amended on 13 Dec. 2011 )  
QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): حركة الجهاد الاسلامي

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
Res. 1267/1989/2253 List

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

QDe.165 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA
Name (original script): الدولة الإسلامية في العراق والشام - ليبيا
A.k.a.: a) Islamic state of Iraq and the Levant in Libya b) Wilayat Barqa c) Wilayat Fezzan d) Wilayat Tripolitania e) Wilayat Tarabulus f) Wilayat Al-Tarabulus
F.k.a.: na
Address: na
Listed on: 4 Mar. 2020

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

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

QDe.162 Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)
A.k.a.: a) Islamic State in Iraq and the Levant – West Africa (ISIL-WA) b) Islamic State of Iraq and Syria – West Africa (ISIS-WA) c) Islamic State of Iraq and Syria West Africa Province (ISWAP) d) Islamic State of Iraq and the Levant – West Africa
F.k.a.: na
Address: na
Listed on: 23 Feb. 2020
Other information: Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Formed in March 2015 by Abubakar Shekau (QDi.322). Committed terrorist attacks in Nigeria. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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

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**QDe.020** Name: JAM'YAH TA'AWUN AL-ISLAMIA
A.k.a.: a) Society of Islamic Cooperation b) Jam'iyat Al Ta'awun Al Islamiyya c) JIT F.k.a.: na

**QDe.159** Name: JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)
Name (original script): جماعة نصرة الإسلام والمسلمين
A.k.a.: na F.k.a.: na Address: na Listed on: 4 Oct. 2018
Other information: Associated with Al-Qaeda (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 السنة للدعوة والجهاد d) Boko Haram e) Western Education is a Sin F.k.a.: na Address: Nigeria Listed on: 22 May 2014 (amended on 6 Dec. 2019)
Other information: Affiliate of Al-Qaeda (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'at' Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

**QDe.152** Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): جماعة الاحرار

**QDe.092** Name: JEMA'AH ISLAMIYAH
Other information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)
A.k.a.: a) Jemaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem’mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama’ah Ansharut Tauhid
F.k.a.: na
Address: 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
Listed on: 20 Jul. 2017
Other information: Associated with the Al Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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

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

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

QDe.096 Name: LASHKAR I JHANGVI (LJ)
A.k.a.: na
F.k.a.: na
Address: na
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 أفريقيا
A.k.a.: na F.k.a.: na Address: a) Mali b) Algeria Listed on: 5 Dec. 2012

Other information: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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 Taudhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.021 Name: RABITA TRUST

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
QDe.154 Name: SELSELAT AL-THAHAB
Name (original script): سلسلة الذهب للصراقة
A.k.a.: a) Silsilet al Thahab b) Selselet al Thahab For Money Exchange c) Silsilat Money Exchange Company d) Silsilaah Money Exchange Company e) Al Silsilaah al Dhahaba f) Silsalat al Dhab
F.k.a.: na
Address: a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq  b) Al-Abbas Street, Karbala, Iraq
Listed on: 20 Jul. 2017
Other information: Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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

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

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

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

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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 القا عادة 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