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

Generated on: 1 April 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): إイヤد نظمي 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): عيد الملك محمد يوسف عثمان عبد السلام
QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'ABD AL-SALAM
Name (original script): أشرف محمد يوسف عبد السلام
Title: na Designation: na DOB: 1984 POB: Iraq Good quality a.k.a.: a) Ashraf Muhammad Yusif 'Uthman 'Abd-
Al-Salam b) Ashraf Muhammad Yusuf 'Abd-Al-Salam c) Ashraf Muhammad Yusif 'Abd Al-Salam Low quality a.k.a.: a)
Khattab b) Ibn al-Khattab Nationality: Jordan Passport no: a) K048787, issued in Jordan b) 486298, issued in Jordan

QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): نشوان عبد الرزاق عبد اليافي
Title: na Designation: na DOB: 1961 POB: Mosul, Iraq Good quality a.k.a.: a) Abdal Al-Hadi Al-Iraqi b) Abd Al-
Hadi Al-Iraqi c) Omar Uthman Mohammed d) Abdul Hadi Arif Ali Low quality a.k.a.: a) Abu Abdallah b) Abdul Hadi al-

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): عبد الله محمد رجب عبد الرحمن
Title: na Designation: na DOB: 3 Nov. 1957 POB: Kafr Al-Shaykh, Egypt Good quality a.k.a.: a) Abu Al-Khayr b)

QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na
Title: na Designation: na DOB: a) 15 Apr. 1939 b) 1938 POB: na Good quality a.k.a.: a) Majeed, Abdul b)
Majeed Chaudhry Abdul c) Majid, Abdul Low quality a.k.a.: na Nationality: Pakistan Passport no: na National

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

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

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبد الرحمن
Title: na Designation: na DOB: 3 Oct. 1965 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehan; Abd Ur-Rehan; Abdur Rehan b) Abdul Rehan al-Sindhi; Abdul Rehan al-Sindhi; Abdur Rahman al-Sindhi; Abdurrahman Sindhi) Good quality a.k.a.: Adam Nationality: Pakistan Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013 ) Other information: 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 click here

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

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

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

QDI.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): اياد إغ غالي

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): فراهن کانابی احمد

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

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

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

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طارق أنور السيد أحمد
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**QDI.193 Name:** 1: ZAKI 2: ZAKI 3: ZAKI 4: AHMED
**Name (original script):** زكى عزت زكي أحمد
**Title:** na  
**Designation:** na  
**DOB:** 21 Apr. 1960  
**POB:** a)Sharqiyah, Egypt b)Zaqaziq, Egypt  
**Good quality a.k.a.:** a)Rifʿat Salim b)Abu Usama  
**Low quality a.k.a.:** na  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** (May be on the Pakistani-Afghan border)  
**Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011, 1 May 2019)  

**QDI.313 Name:** 1: DJAMEL 2: AKKACHA 3: na 4: na
**Name (original script):** جمال عكاشة
**Title:** na  
**Designation:** na  
**DOB:** 9 May 1978  
**POB:** Rouiba, Algiers, Algeria  
**Good quality a.k.a.:** a)Yahia  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Mali  
**Listed on:** 5 Feb. 2013 (amended on 1 May 2019)  
**Other information:** Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. 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.325 Name:** 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1977  
**POB:** Binnish, Syrian Arab Republic  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 15 Aug. 2014 (amended on 1 May 2019)  
**Other information:** Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). 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.328 Name:** 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI
**Title:** na  
**Designation:** na  
**DOB:** 10 Aug. 1987  
**POB:** Kuwait  
**Good quality a.k.a.:** a)Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi b)Hicac Fehid Hicac Muhammed Sebib al-Acmy c)Hajaj bin-Fahad al-Ajmi d)Sheikh Hajaj al-Ajami e)Hajaj al-Ajam f)Ajaj Ajami  
**Nationality:** Kuwait  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 15 Aug. 2014  
**Other information:** A Kuwait-based facilitator in charge of the ‘committee of zakat’ and financier for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.324 Name:** 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
**Title:** na  
**Designation:** na  
**DOB:** 13 Jul. 1985  
**POB:** Saqra, Saudi Arabia  
**Good quality a.k.a.:** a)Abdul Mohsen Abdullah Ibrahim Al-Sharikh b)Sanafi al Nasr  
**Nationality:** Saudi Arabia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 15 Aug. 2014 (amended on 1 May 2019)  
**Other information:** A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na

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

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

QDi.338 Name: 1: SHAFI 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 سامي العمودي

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

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

QDi.291 Name:  1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script):  إبراهيم حسن طالع العسري
QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): أنور ناصر عبد الله الوليدي
Title: na  Designation: na  DOB: a) 21 Apr. 1971 b) 22 Apr. 1971

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): إبراهيم عيسى حاجي محمد البكر
Title: na  Designation: na  DOB: 12 Jul. 1977

QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): سعيد بن عبد الحكيم بن عمر الشرifo
Title: na  Designation: na  DOB: 25 Jan. 1970

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين أحمد الديبسي
Title: na  Designation: na  DOB: 1963
QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): ﻣﺸﯿﻒ ﻋﺒﺪ اﻟﺮﺣﻤﻦ ﺣﻤﺪ اﻟﻔﻮاز

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

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): ﺑﺪل ﺍﻟـزاﺪ ﻋـﺪي ﺧـﻤـﺎن اﻟـفـﻀـﯿـﻞ

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): ﺧﺎﻟﺪ ﻋـﺪي اﻟـرزـﺎم ﺑـن ﺑـﻤـﺎن اﻟـفـؤاـز
QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): عثمان أحمد عثمان الغامدي
Low quality a.k.a.: a) Al Umaira al-Ghamdi b) Othman Bin Ahmed Bin Othman

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

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

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

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

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): ﻓ(187,650),(494,671)
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبد الكريم أحمد الكامل
Low quality a.k.a.: a) Muhammad Jamal Abu Ahmad (nom de guerre) b) Abu Ahmad (nom de guerre) c) Abu Jamal (nom de guerre) d) Muhammad Gamal Abu Ahmed e) Mohammad Jamal Abdo Ahmed (nom de guerre) f) Muhammad Jamal Abduh (nom de guerre) g) Muhammad Jamal Ahmad Abdu (nom de guerre) h) Riyadh (nom de guerre)
Nationality: Egypt Passport no: a) Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abd) b) Egypt (issued in 1993, under name Muhammad Jamal Abd Al Rahim Ahmad Al Kashif) c) Yemen number 388181 (issued under name Muhammad Jamal Abd Al Rahim Al Kashif)

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

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSII
Name (original script): عمر محمود إرحم القباص 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 التومي المعروف

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

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MA SLI 3: na 4: na
Name (original script): عبدالحميد المصلي
**QDi.330 Name:** 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI  
**Title:** na  
**Designation:** na  
**DOB:** 12 Apr. 1976  
**POB:** Al Baraka, Saudi Arabia  
**Good quality a.k.a.:**  
 a) Mansur al-Harbi  
b) Azzam al-Subhi  
c) Azam Abdallah Razeeg al Mouled Alsibhua  
d) Abu Muslem al-Maky  
e) Abu Suliman al-Harbi  
f) Abu Abdalla al-Harbi  
g) Azam A.R. Alsibhua  
**Low quality a.k.a.:**  
**Nationality:** Saudi Arabia  
**Passport no:** Saudi Arabia C389664, issued on 15 Sep. 2000  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019)  

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

**QDi.277 Name:** 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH  
**Name (original script):** غازي فیزة هاشم المزیده  
**Title:** na  
**Designation:** na  
**DOB:** a) 1974 b) 1975  
**POB:** na  
**Good quality a.k.a.:** Ghazy Fezzaa Hishan  
**Low quality a.k.a.:** Mushari Abd Aziz Saleh Shlash  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Syrian Arab Republic  
b) Iraq  
**Listed on:** 11 Mar. 2010 (amended on 10 Dec. 2015, 1 May 2019)  
**Other information:** He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 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.377 Name:** 1: MUHANNAD 2: AL-NAJDI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 19 May 1984  
**POB:** al-Duwadmi, Saudi Arabia  
**Good quality a.k.a.:** 'Ali Manahi 'Ali al-Mahaydali al-'Utyabi  
**Nationality:** Saudi Arabia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 29 Feb. 2016  
**Other information:** Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.334 Name:** 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1954  
**POB:** Doha, Qatar  
**Good quality a.k.a.:**  
 a) Abd al-Rahman bin 'Amir al-Na'im  
b) Abd al-Rahman al-Nu'aymi  
c) 'Abd al-Rahman bin 'Amir al-Nu'aymi  
d) Abd al-Rahman bin 'Amir al-Nu'aymi  
 e) 'Abdallah Muhammad al-Nu'aymi  
f) 'Abd al-Rahman al-Nu'aymi  
g) A. Rahman al-Naimi  
h) Abdalrahman Imer al Jaber al Naimeh  
i) A. Rahman Omair J Alnaim  
j) Abdulrahman Omair al Neaimi  
**Low quality a.k.a.:**  
**Nationality:** Qatar  
**Passport no:** Qatari passport number 00868774 (expired on 27 Apr. 2014)  
**National identification no:** Qatari identification number 25463401784 (expires on 6 Dec. 2019)  
**Address:** na  
**Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017)  
**Other information:** Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**QDi.273 Name:** 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI  
**Title:** na  
**Designation:** na  
**DOB:** a) Approximately 1967  b) Approximately 1961  c) Approximately 1973  
**POB:** Shunkrai village, Sarkani District, Konar Province, Afghanistan  
**Good quality a.k.a.:** a) Shaykh Aminullah  
Sheik Aminullah b) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawi e) Abu Mohammad  
Shaykh Aminullah Al-Bishaui 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:** Ganj District, Peshawar, Pakistan  
**Listed on:** 29 Jun. 2009  
**Resolution:** (amended on 24 Jul. 2013, 1 May 2019)  
**Other information:**  
Associated with Al-Qaida (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith,  
ak.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan. 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.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 Shaykhkari b) Umar Muhammad Khalil Mustafa  
c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Aliazra 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  
**Listed on:** 23 Sep. 2014  
**Resolution:** (amended on 6 Dec. 2019)  
**Other information:** Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official.  
Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. Review pursuant  
to Security Council resolution 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-QAYSI  
**Name (original script):** نايف صالح سالم القبسي  
**Title:** na  
**Designation:** na  
**DOB:** a) 1983  
**POB:** Al Baydah Governorate, Yemen  
**Good quality a.k.a.:** Naif Saleh Salem al Qaysi  
**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 مهدي الرمي  
**Title:** na  
**Designation:** na  
**DOB:** a) 5 Jun. 1978  
**POB:** Raymah village, Sanaa Governorate, Yemen  
**Good quality a.k.a.:** Qasim Al-Rimi  
**Low quality a.k.a.:** a) Qasim Al-Raymi b) Qassim Al-Raymi c) Qassim al-Raymi d) Qasim al-Rami e) Qasim Mohammed  
Mahdi Al Remi f) Qasim Mohammad Mahdi Al Rimi  
**Nationality:** Yemen  
**Passport no:** Yemeni 00344994, issued on 3 Jul. 1999, issued in Sanaa  
**National identification no.:** Yemeni national identification number 973406, issued on 3 Jul. 1996  
**Address:** Yemen  
**Listed on:** 11 May 2010  
**Other information:**  
Mother’s name: Fatima Muthanna Yahya. Photo available for inclusion in the INTERPOL-UN Security Council  
Special Notice. Leader of Al-Qaeda in the Arabian Peninsula (QDe.129) since Jun. 2015, pledged loyalty to  
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:** a) 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  
**Listed on:** 29 Sep. 2015  
**Resolution:** (amended on 6 Dec. 2019)  
**Other information:**  

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QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): عدنان أبو ولد الصراوئي
Title: na
DOB: 16 Feb. 1973
POB: Laayoune
Low quality a.k.a.: na
Passport no: na
National identification no: na
Address: Ménaka, Gao Region, Mali
Listed on: 9 Aug. 2018

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARNAN 4: AL-SHAMMARI
Name (original script): حمد عوض سانى سرحان الشمري
Title: na
DOB: 31 Jan. 1984
POB: na
Nationality: Good quality a.k.a.: na
Low quality a.k.a.: Abu Uqlah al-Kuwaiti
Passport no: Kuwait 155454275
National identification no: identity card 284013101406
Address: na
Listed on: 21 Sep. 2015 (amended on 1 May 2019)
Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). 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.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na: 4: na
Title: na
DOB: 1973
POB: Sahl Village, Raqqa Province, Syrian Arab Republic
Nationality: Syrian Arab Republic
Passport no: na
National identification no: na
Address: Syrian Arab Republic
Other information: A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun, 2015, al-Shawakhi was the ISIL governor of Aleppo. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI
Title: na
DOB: 1975
POB: Derna, Libya
Nationality: Good quality a.k.a.: a) Husayn al-Salihin Salih al-Sha’iri
Low quality a.k.a.: a) Abu Habib al-Libi b) Hasan Abu Habib
Passport no: Libya 542858
National identification no: Libya national identification number 55252, issued in Derna, Libya
Address: Libya
Other information: Facilitator for 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

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السعبي
Title: na
DOB: 1 Jan. 1965
POB: Doha, Qatar
Nationality: Qatar
Passport no: Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011)
National identification no: 26653400140
Address: Doha, Qatar
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

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<th>Name (original script)</th>
<th>Name (Latin)</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
</table>
QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبد المجيد عزيز الزندي
Nationality: Yemen
Passport no: Yemen A005487, issued on 13 Aug. 1995 National identification no: na
Address: P.O. Box 8096, Sana'a, Yemen  Listed on: 27 Feb. 2004 (amended on 25 Jul. 2006, 10 Jun. 2011, 1 May 2019)

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

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

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواد إبراهيم علي البدري السامراي
QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): مطع الرحمان علي محمد

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

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

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

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

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

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

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

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

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

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

QDi.371 Name: 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na
QDi.404 Name: 1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo  
Title: na  
Designation: na  
DOB: 6 Sep. 1983  
POB: a) Surakarta, Indonesia  
b) Pekalongan, Indonesia  
Good quality a.k.a.:  
a) Bahrum Naim  
b) Anggih Tamtomo  
Low quality a.k.a.:  
a) Abu Rayyan  
b) Abu Rayyan  
c) Abu Aisyah  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: a) Aleppo, Syrian Arab Republic  
b) Raqqa, Syrian Arab Republic  
Listed on: 20 Jul. 2017  
Other information: Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR  
Title: na  
Designation: na  
DOB: 31 Jan. 1974  
POB: Sukoharjo, Indonesia  
Good quality a.k.a.:  
a) Abdul Rosyid Ridho Bashir  
b) Rashid Rida Ba'aysir  
c) Rashid Rida Bashir  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: (Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba'aysir)  
Address: Podok Pesantren AL Wayain Ngandu, Sumber Agung Magetan, East Java, Indonesia  
Listed on: 12 Mar. 2012  
Other information: Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba'Majid (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na  
Title: na  
Designation: na  
DOB: 17 Aug. 1938  
POB: Jombang, East Java, Indonesia  
Good quality a.k.a.:  
a) Abu Bakar Baasysir born 17 Aug. 1938 in Jombang, East Java, Indonesia  
b) Abu Bakar Bashir born 17 Aug. 1938 in Jombang, East Java, Indonesia  
c) Abdus Samad  
d) Abdus Somad  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: Indonesia (in prison)  

QDi.293 Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na  
Title: na  
Designation: na  
DOB: 16 Nov. 1977  
POB: 16 Nov. 1974  
POB: a) Solo, Indonesia  
b) Sukoharjo, Central Java, Indonesia  
Good quality a.k.a.:  
a) Abdul Rahim Bashir  
b) 'Abd Al-Rahim Ba'asyir  
c) 'Abd Al-Rahim Bashir  
d) Abdurrahim Ba'asyir  
e) Abdurrahim Bashir  
f) Abdul Rachim Ba'asyir  
g) Abdul Rachim Bashir  
h) Abdul Rochim Ba'asyir  
i) Abdul Rochim Bashir  
j) Abdurochim Ba'asyir  
k) Abdurochim Bashir  
l) Abdurrochim Bashir  
m) Abdurrochim Bashir  
n) Abdurrahman Ba'asyir  
o) Abdurrahman Bashir  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: Indonesia  
Listed on: 19 Jul. 2011  
Other information: Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na  
Name (original script): سعيد باهاجي  
Title: na  
Designation: na  
DOB: 15 Jul. 1975  
POB: Haselünne, Lower Saxony, Germany  
Good quality a.k.a.:  
Zouheir Al Maghribi  
Low quality a.k.a.:  
a) Mohamed Abbattay  
b) Abderrahmane Al Maghrbi  
Nationality: a) Germany  
b) Morocco  
Passport no: a) German number Provisional passport No.: 28642163, issued in Hamburg  
b) Moroccan number 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired)  
National identification no: Identity document (“Bundespersonalausweis”) 1336597587  
Address: Bunatwiete 23, Hamburg, 21073, Germany (formerly resident at)  
QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ

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

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

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

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بلكلام
QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلمختار

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

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

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

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

QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na

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

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

QDi.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na
QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): ﺑﻦ ﻋﺒﺪ ﺑﻮﻳﺤﻲ
Title: na  
DOB: a) 1 May 1972 b) 16 Sep. 1973  
POB: a) Gheil Bawazir, Hadramawt, Yemen  
b) Khartoum, Sudan 
Low quality a.k.a.: Ramzi Omar 
Nationality: Yemen
Passport no: number 0085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen  
National identification no: na 
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.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): ﻓﻴﺼﻞ ﺑﻮﻏﺎﻧﻤﻲ
Title: na  
DOB: 28 Oct. 1966  
POB: Tunis, Tunisia 
Good quality a.k.a.: a) Faical Boughanmi b) Faysal al-Bughanimi  
Low quality a.k.a.: na  
Nationality: Tunisia 
Passport no: na 
National identification no: na 
Address: Number 5/B viale Cambonino, Cremona, Italy  
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.058 Name: 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na
Title: na  
DOB: 13 Feb. 1970  
POB: Rouiba, Algiers, Algeria 
Good quality a.k.a.: Boubakeur Boughit  
Low quality a.k.a.: a) Abu Bakr al-Jaziri (Previously listed as. In Arabic: (أبوبكر الجزائرى) b) Abou Bakr Al Djazairi c) Abou Yasser El Djazairi d) Yasir Al-Jazari e) Abou Yasser Al-Jazari  
Nationality: a) Algeria b) Palestinian 
Passport no: na 
National identification no: na 
Address: number 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen  
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.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): ﺑﻦ ﻋﺒﺪ ﺑﻮﻳﺤﻲ ﻷﻟﺸﻴﺒﺔ
Title: na  
DOB: 25 May 1966  
POB: Tunis, Tunisia 
Good quality a.k.a.: a) Gamel Mohamed b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa 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 Number 39, Milan, Italy  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазарович Бютуканов

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): Амйр Али Чадвари

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ئاسين شكوير
<table>
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<tr>
<th>QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na</th>
</tr>
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</table>
| **Title:** na **Designation:** na **DOB:** 26 Aug. 1982 **POB:** Paris, 20th district, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** France **Passport no:** na **National identification no:** na **Address:** Al Mukalla, Hadramawt province, Yemen **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016) **Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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<th>QDi.419 Name: 1: ANJEM 2: CHOUDARY 3: na 4: na</th>
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| **Title:** na **Designation:** na **DOB:** 18 Jan. 1967 **POB:** Welling, London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Luqman **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** na **National identification no:** United Kingdom of Great Britain and Northern Ireland **Address:** London, United Kingdom of Great Britain and Northern Ireland **Listed on:** 25 Jan. 2012 **Other information:** Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in July 2014 and subsequently released on licence in October 2018 which expires in July 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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<th>QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na</th>
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</table>
| **Title:** na **Designation:** na **DOB:** 30 Jul. 1981 **POB:** Bonn, Germany **Good quality a.k.a.:** Abu Adam **Low quality a.k.a.:** a) Germany b) Morocco **Nationality:** a) Germany b) Morocco **Passport no:** Germany number 5208323009, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012) **National identification no:** Germany National Identification Number 5209530116, issued on 21 Jun. 2006, issued in Stadt Bonn, Germany (expired on 20 Jun. 2011) **Address:** Ungartenstraße 6, Bonn, 53229, Germany (previous) **Listed on:** 25 Jan. 2012 **Other information:** Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301) Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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<tr>
<th>QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na</th>
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</thead>
</table>
| **Title:** na **Designation:** na **DOB:** 11 Dec. 1984 **POB:** Bonn, Germany **Good quality a.k.a.:** Abu Ibraheem **Low quality a.k.a.:** a) Germany b) Morocco **Nationality:** a) Germany b) Morocco **Passport no:** Germany number 5204893014, issued on 5 Oct. 2000, issued in Stadt Bonn, Germany (expired on 5 Oct. 2005) **National identification no:** Germany National Identification Number 5209445304, issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010) **Address:** Karl-Barth-Straße 14, Bonn, 53129, Germany (previous) **Listed on:** 25 Jan. 2012 **Other information:** Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Monir Chouka (QDi.300). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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<tr>
<th>QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na</th>
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</table>
| **Title:** na **Designation:** na **DOB:** 8 Oct. 1974 **POB:** Kismaayo, Somalia **Good quality a.k.a.:** a) Maxamed Cabduullaahi Ciise b) Maxammed Cabdullaahi c) Abdullah Mayamed Ciise **Low quality a.k.a.:** na **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** Somalia **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 30 Jan. 2009, 20 Apr. 2009, 21 Oct. 2010, 17 Aug. 2015) **Other information:** Present in Somalia as of Apr. 2009 following transfer from United Kingdom. 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.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na

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

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

QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na
Res. 1267/1989

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

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

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): فلسفانو سيمبوريو ديلوس ريفيس الين

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

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): كمال جرمان
**QDi.249** Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): يحيى جوادي

**QDi.232** Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): عبد المالك ذروكل

**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 الالي
QDI.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: ELAYASHI
Name (original script): راضى عبد السميع أبو الزيت العاشبي

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

QDI.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Title: na  Designation: na  DOB: 3 Apr. 1974  POB: Marrakesh, Morocco  Good quality a.k.a.: Mounir

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

QDI.409 Name: 1: ELSHAFFEE 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
Title: na  Designation: na DOB: 10 Feb. 1968 POB: Menzel Jemil, Bizerte, Tunisia  Good quality a.k.a.: Omar El Mouhajer
Address: Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na
Title: na  Designation: na DOB: 2 Feb. 1988 POB: Karliova, Turkey  Good quality a.k.a.: na Low quality a.k.a.: a) Imraan Al-Kurdy b) Imraan c) Imran d) Imran ibn Hassan e) Salahaddin El Kurdy f) Salahaddin Al Kudy g) Salahaddin Al-Kurdy h) Salah Aldin i) Sulaiman j) Ismatullah k) Ismatullah l) Ismutullah Al Kurdy Nationality: Germany Passport no: na National identification no: na Address: Werl prison, Germany (since May 2015)

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

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زکریا 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: na Passport no: na National identification no: na Address: (Afghanistan / Pakistan border region)

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

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): صاليه فاسي
Title: na Designation: na DOB: 13 Apr. 1971 POB: Zeribet El Oued, Wilaya (province) of Biskra, Algeria

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев
Good quality a.k.a.: a) Ramzan Oduev (original script: Рамзан Одуев) b) Tarkhan Isaevich Gaziev (original script: Тархан Исаевич Газиев) c) Husan Isaevich Gaziev (original script: Хусан Исаевич Газиев) d) Umar Sulimov (original script: Умар Сулимов) e) Sever (original script: Север) f) Abu Bilal (original script: Абу-Билал) g) Abu Yasir (original script: Абу Ясир) h) Abu Asim (original script: Абу Ясин)
QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na
Nationality: United Republic of Tanzania  Passport no: na  National identification no: na  Address: United States of America

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

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев
Address: a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)

QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH
QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سالم أحمد سالم حمدين

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

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿不都·哈克
Title: na Designation: na DOB: 10 Oct. 1971 POB: Hetian Area, Xinjiang Uighur Autonomous Region, China
Low quality a.k.a.: a) Maimaiti Iman b) Muhelisi c) Qerman d) Saifuding
Nationality: China Passport no: na National identification no: 653225197110100533 (Chinese national identity card number)

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na
Title: na Designation: na DOB: 17 Mar. 1992 POB: Saint Aubin les Elbeuf, Normandy, France
Good quality a.k.a.: a Low quality a.k.a.: Abou Abdallah al Faransi
Nationality: France Passport no: na National identification no: French national identity card number 101127200129 (issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020)

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رائد محمد حسن محمد حاجزي
Title: na Designation: na DOB: 30 Dec. 1968 POB: California, United States of America
Good quality a.k.a.: a) Raed M. Hijazi b) Ri'ad Muhammad Hasan Muhammad Hijazi (Previously listed as. In Arabic: رياض محمد حسن محمد حاجزي)
Low quality a.k.a.: a) Rashid Al-Maghribi (The Moroccan) b) Abu-Ahmad Al-Amriki (The American)
c) Abu-Ahmad Al-Hawen d) Abu-Ahmad Al-Shahid

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
Title: na Designation: na DOB: 21 Mar. 1987 POB: High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: a Low quality a.k.a.: Abu-Sa'id Al Britani
Nationality: United Kingdom of Great Britain and Northern Ireland Passport no: United Kingdom of Great Britain and Northern Ireland
| QDi.144 Name: | 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN |
| Title: | Imam |
| Designation: | na |
| DOB: | 1 Nov. 1975 |
| POB: | Poshok, Iraq |
| Good quality a.k.a.: | Abdelhamid Al Kurdi |
| Low quality a.k.a.: | na |
| Nationality: | Iraq |
| Passport no: | na |
| National identification no: | na |
| Address: | Sulaymaniya, Iraq |

| QDi.067 Name: | 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM |
| Title: | na |
| Designation: | na |
| DOB: | 15 Apr. 1958 |
| POB: | Alexandria, Egypt |
| Good quality a.k.a.: | a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kamel Mustapha Mustapha d) Mustapha Kamel Mustapha e) Mosta Kamel Mostafa |
| Low quality a.k.a.: | a) Abu Hamza Al-Masri b) Abu Hamza c) Abu Hamza Al-Misri |
| Nationality: | United Kingdom of Great Britain and Northern Ireland |
| Passport no: | na |
| National identification no: | na |
| Address: | United States of America |

| 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: | Demak, Indonesia |
| 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 |

| QDi.374 Name: | 1: NUSRET 2: IMAMOVIC 3: na 4: na |
| Title: | na |
| Designation: | na |
| DOB: | a) 26 Sep. 1971 b) 26 Sep. 1977 |
| POB: | Miljanovci, Kalesija Municipality, Bosnia and Herzegovina |
| Good quality a.k.a.: | Nusret Sulejman Imamovic |
| Low quality a.k.a.: | a) Mohammad Sholeh Ibrahim b) Muhammad Sholeh Ibrahim c) Muhammad Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim |
| Nationality: | Bosnia and Herzegovina |
| Passport no: | a) Bosnia and Herzegovina number 349054 b) Bosnia and Herzegovina number 3490054 |
| National identification no: | na |
| Address: | Syrian Arab Republic (location as at Sep. 2015) |
| Other information: | Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals |

<p>| QDi.308 Name: | 1: ZAFAR 2: IQBAL 3: na 4: na |
| Title: | na |
| Designation: | na |
| DOB: | 4 Oct. 1953 |
| POB: | na |
| Good quality a.k.a.: | a) Zaffer Iqbal b) Malik Zafar Iqbal c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal |
| Low quality a.k.a.: | a) Zafar Iqbal Chaudhry b) Muhammad Zafar Iqbal Nationality: Pakistan |
| Passport no: | DG5149481, issued on 22 Aug. 2006 expired on 21 Aug. 2011, passport booklet number A2815665 |
| National identification no: | a) 35202- 4135948-7 b) Alternate national identification number 29553654234 |
| Address: | Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan |
| Listed on: | 14 Mar. 2012 amended on 1 May 2019 |</p>
<table>
<thead>
<tr>
<th>QDi.087 Name:</th>
<th>1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>na <strong>Designation:</strong> na <strong>DOB:</strong> 4 Apr. 1964 <strong>POB:</strong> Cianjur, West Java, Indonesia <strong>Good quality a.k.a.:</strong></td>
</tr>
<tr>
<td></td>
<td>a) Hambali b) Nurfajman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f)</td>
</tr>
<tr>
<td></td>
<td>Hambali Ending Hambali g) Isomuddin Riduan h) Isamudin Ridwan <strong>Low quality a.k.a.:</strong> na <strong>Nationality:</strong> Indonesia</td>
</tr>
</tbody>
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<tr>
<th>QDi.368 Name:</th>
<th>1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong></td>
<td>Шамиль Магомедович Имайлов</td>
</tr>
<tr>
<td><strong>Title:</strong></td>
<td>na <strong>Designation:</strong> na <strong>DOB:</strong> 29 Oct. 1980 <strong>POB:</strong> Astrakhan, Russian Federation <strong>Good quality a.k.a.:</strong></td>
</tr>
<tr>
<td></td>
<td>Shamil Magomedovich Aliev (original script: Шамиль Магомедович Алиев) <strong>Low quality a.k.a.:</strong> Abu Hanifa (original script: Абу Ханифа) <strong>Nationality:</strong> Russian Federation <strong>Passport no:</strong> number Russian foreign travel passport number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation) <strong>National identification no:</strong> national passport 1200075689, issued on 15 Dec. 2000 (issued by Russian Federation) <strong>Address:</strong> a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015) <strong>Listed on:</strong> 2 Oct. 2015 <strong>Other information:</strong> 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: <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.099 Name:</th>
<th>1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong></td>
<td>خليل بن أحمد بن محمد جرارة</td>
</tr>
<tr>
<td><strong>Title:</strong></td>
<td>na <strong>Designation:</strong> na <strong>DOB:</strong> 8 Feb. 1969 <strong>POB:</strong> Sfax, Tunisia <strong>Good quality a.k.a.:</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.360 Name:</th>
<th>1: SALLY-ANNE 2: FRANCES 3: JONES 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>na <strong>Designation:</strong> na <strong>DOB:</strong> 17 Nov. 1968 <strong>POB:</strong> Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland <strong>Good quality a.k.a.:</strong> na <strong>Nationality:</strong> United Kingdom of Great Britain and Northern Ireland <strong>Passport no:</strong> number 519408086, issued on 23 Sep. 2013, issued in United Kingdom of Great Britain and Northern Ireland (expires on 23 Sep. 2023) <strong>National identification no:</strong> na <strong>Address:</strong> a) Syrian Arab Republic (as at 2013) b) United Kingdom of Great Britain and Northern Ireland (previous location until 2013) <strong>Listed on:</strong> 28 Sep. 2015 <strong>Other information:</strong> 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: <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.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 Aljethini 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: JULKIPLI 3: na 4: na

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

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

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: HAJJI 3: MUHAMMAD 4: KHAN

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: 9 Dec. 1984  POB: Ploemuer, France  Good quality a.k.a.: na  Low quality a.k.a.: Emilie Samra Konig  

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

QDi.425 Name: 1: AMADOU 2: KOUFA 3: na 4: na  
Title: na  Designation: na  DOB: Approximately 1958  POB: Koufa, Mali  Good quality a.k.a.: a) Amadou Barry b) Amadou Koufa  c) Hamadoun Koufa d) Hamadou Koufa e) Hamadou Kouff a Low quality a.k.a.: na  

QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na  
Title: na  Designation: na  DOB: 26 Feb. 1993  POB: Morocco  Good quality a.k.a.: na  Low quality a.k.a.: a) Abu Ismail b) Abu Ismail al-Maghribi  
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 لحويس

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

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: LOUNCHI 3: na 4: na
Name (original script): جمال لونشي

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

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

QDi.423 Name: 1: ALI 2: MAYCHOU 3: na 4: na
Name (original script): علي ما تشو

QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na
QDI.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفي

QDI.129 Name: 1: DJAMEL 2: MOUSTFA 3: na: 4: na
Name (original script): ﻣﺠﺎل 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
<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no.</th>
<th>National identification no.</th>
<th>Address</th>
<th>Listed on</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
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<tbody>
<tr>
<td>QDi.120</td>
<td>Abdul Hakim</td>
<td>11 Apr. 1968</td>
<td>Kuwait</td>
<td>Passport no.</td>
<td>9 Sep. 2003</td>
<td>Listed on: 9 Sep. 2003 (amended on 16 May 2011, 6 Dec. 2019) Other information:</td>
<td></td>
<td></td>
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<tr>
<td>QDi.357</td>
<td>Aseel</td>
<td>22 Nov. 1996</td>
<td>United Kingdom of Great Britain and Northern Ireland</td>
<td>Passport no.</td>
<td>United Kingdom of Great Britain and Northern Ireland</td>
<td>Listed on: 30 Sep. 2015 Other information:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>QDi.358</td>
<td>Nasser</td>
<td>24 Apr. 1994</td>
<td>United Kingdom of Great Britain and Northern Ireland</td>
<td>Passport no.</td>
<td>United Kingdom of Great Britain and Northern Ireland</td>
<td>Listed on: 28 Sep. 2015 Other information:</td>
<td></td>
<td></td>
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</tbody>
</table>
QDi.406 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na

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

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): عبد الرحمن بن محمد الحسين ولد محمد سليم
Other information: Low quality a.k.a.: a) Yunis the Mauritanian
Title: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BENFALEH 4: OUNI HARZI
Name (original script): علي بن الطاهر بن الفالح العوني الحرازي
Title: na Designation: na DOB: 9 Mar. 1986 POB: Ariana, Tunisia Good quality a.k.a.: na Low quality a.k.a.: Abou Zoubair

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BENFALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفالح العوني الحرازي
Title: na Designation: na DOB: 3 May 1982 POB: Tunis, Tunisia Good quality a.k.a.: na Low quality a.k.a.: Abou Omar Al Tounisi

QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
Other information: Member of the Rajah Solaiman Movement (QDe.128). Father’s name is Amorsolo Jarabata Pareja. Mother’s name is Leonila Cambaya Rosalejos. 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.294 Name: 1: UMAR 2: PATEK 3: na 4: na

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

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

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

QDI.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
QDI.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na

QDI.407 Name: 1: OMAR 2: ROCHMAN 3: na 4: na

QDI.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE

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

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

QDi.020 Name: 1: MOHAMMAD 2: HAMDİ 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمدی محمد صادق الأهدال

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

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

QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): نسيم بن رمضان صراراوي
QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAI DA 4: SALEH
Other information: Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist attacks 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

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

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

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): نورون صالح شحاده
QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na

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

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

QDi.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: na

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

QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Name (original script): 

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

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): ﻧﺎﯾﻒ ﺳﻼم ﻣﺤﻤﺪ ﻋﺠﯿﻢ اﻟﺤﺒﺎﺑﻲ
QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович
Title: na Designation: na DOB: 13 Apr. 1964 b) 13 Apr. 1965 c) 12 May 1964 d) 1955
POB: Kharsenoy Village, Shatoyskiy (Sovetskyi) District, Chechenskaya Respublika, Russian Federation
Low quality a.k.a.: na Nationality: a) Russian Federation
b) USSR (until 1991)
Passport no: Russian Federation 96 03 464086, issued on 1 Jun. 2003
INTERPOL-UN Security Council Special Notice Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عمر محمود عثمان
POB: Bethlehem, West Bank, Palestinian Territories
Good quality a.k.a.: a) Al-Samman Uthman b) Omar Uthman c) Omar Mohammed Othman
Low quality a.k.a.: a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu Ismail
Nationality: Jordan
Passport no: na
National identification no: na
Address: Jordan (since July 2013)
INTERPOL-UN Security Council Special Notice Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.397 Name: 1: AYRAT 2: NASIMOVICEH 3: VAKHITOVA 4: na
Name (original script): Айрат Насимович Вахитов
Title: na Designation: na DOB: 27 Mar. 1977
POB: Naberezhnye Chelny, Republic of Tatarstan, Russian Federation
Good quality a.k.a.: Salman Bulgarskiy (original script: Салман Булгарский)
Low quality a.k.a.: na
Nationality: Russian Federation
Passport no: na
National identification no: na
Address: na Listed on: 3 Aug. 2016
Other information: May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), "Bulgar Group", leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبد الرحمن ياسين
Title: na Designation: na DOB: 10 Apr. 1960
POB: Bloomington, Indiana, United States of America
Good quality a.k.a.: a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud
Low quality a.k.a.: na
Nationality: United States of America
Passport no: a) 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan) b) Iraq number MO887925
National identification no: (SSN 156-92-9858 (United States of America))
INTERPOL-UN Security Council Special Notice Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na

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

QDi.193 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عمار بن مكي زرقاوي

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

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

B. Entities and other groups
QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)

QDe.001 Name: ABU SAYYAF GROUP

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
QDe.107 Name: AL FURQAN

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

QDe.140 Name: AL MOULATHAMOUN

QDe.141 Name: AL MOURABITOUN
QDe.005 Name: AL RASHID TRUST  
A.k.a.:  a) Al-Rasheed Trust b) Al Rasheed Trust  
F.k.a.: na  
Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan  
b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan  
c) (Office Dha'ri-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan)  
d) (Office Dha'ri-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan)  
e) (Office Dha'ri-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan)  
g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814)  
h) (302b-40, Right Earth Court, Opposite Pla Planiatium, Block 13a, Gulshan -I qbal, Karachi, Pakistan; Phone 4979263)  
j) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545)  
j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19)  
k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081)  
Other information:  

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

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION  
A.k.a.:  a) Al Haramain Al Masjed Al Aqsa  
b) Al Haramayn Al Masjid Al Aqsa  
c) Al-Haramayn and Al Masjid Al Aqsa  
F.k.a.: na  
Address: a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina  
b) 14 Bijacka Street, Sarajevo, Bosnia and Herzegovina  
c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina  
d) Zenica, Bosnia and Herzegovina  
Other information: Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
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  
A.k.a.: Stichting Al Haramain Humanitarian Aid  
F.k.a.: na  
Address: Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing)  

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)  
A.k.a.: na  
F.k.a.: na  
Address: a) Nairobi, Kenya (at time of listing)  
b) Garissa, Kenya (at time of listing)  
c) Dadaab, Kenya (at time of listing)  

QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)  
A.k.a.: na  
F.k.a.: na  
Address: a) P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing)  
b) Tanga, Tanzania (at time of listing)  
c) Singida, Tanzania (at time of listing)  

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

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE  
Name (original script): شركة الكوثار للتوسط بيع وشراء العملات الأجنبية  
A.k.a.: a) Al Kawthar Co.  
b) Al Kawthar Company  
c) Al-Kawthar Hawala  
F.k.a.: na  
Address: Al-Qaim, Al Anbar Province, Iraq  
Listed on: 6 Mar. 2018  
Other information: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaïda in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لأهل الشام
A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (جهينة تحرير الشام) (original script); 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) (جهينة فتح الشام) Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusra Front; Al-Nusra Front) c) ( الجهينة الفتحية للساحر المجاهدين (Ansar al-Mujahideen Network - sub-unit name) d) (جهاد الفتح للشام) Conquest of the Levant Front e) The Front for the Liberation of al Sham f) Front for the Conquest of Syria/Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) (جهاد المجاهدين في ساحات الجهاد (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) F.k.a.: na Address: a) Syrian Arab Republic (Operates in) b) Iraq (Support network) Listed on: 14 May 2014 ( amended on 7 Jun. 2017, 5 Jun. 2018 ) Other information: Associated with Al-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
القاعدة

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

Name (original script): القاعدة في جزيرة العرب

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

F.k.a.: Al-Qaida in Yemen (AQY)

Address: na


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

QDe.146 Name: ANSAR AL CHARIA BENGHAZI

Name (original script): أنصار الشريعة - بنغازي

A.k.a.: a) Ansar al Charia (Ansar al Charia) b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) Ansar al Sharia (Ansar al Charia in Libya (ASL)) g) كتيبة أنصار الشريعة (Katibat Ansar al Charia)
h) Ansar al Sharia F.k.a.: na

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


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

Name (original script): أنصار الشريعة – درنة

A.k.a.: a) Ansar al Charia Derna b) Ansar al-Sharia Derna c) Ansar al Charles d) Ansar al-Sharia e) Ansar al Sharia

F.k.a.: na

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


Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. 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.098 Name: ANSAR AL-ISLAM

Name (original script): أنصار الإسلام


j) Jaish Ansar al-Sunna k) Ansar al-Sunna

F.k.a.: na

Address: na


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

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

F.k.a.: na

 Address: Tunisia


Other information: A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). 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.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
Other information: Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322). 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.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

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

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyl Fond F.k.a.: na
Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan f) Bangladesh g) (Gaza Strip) h) Yemen Listed on: 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012, 6 Dec. 2019)

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

QDe.131 Name: EMARAT KAVKAZ
Name (original script): Эмират Кавказ

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

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

QDe.149 Name: HARAKAT SHAM AL-ISLAM

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM
QDe.130 Name: HARAKAT-UL JIHAD ISLAMI  
Name (original script): حركت الجهاد الإسلامي  
F.k.a.: a) Harakat-ul-Ansar b) HUA  
Address: na  

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

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

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

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

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN  
A.k.a.: IMU  
F.k.a.: na  
Address: na  
Other information: Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.  
QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - 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 - Khurasan (ISIL-K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commandeer and was established by former Taliban faction commandeers 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.

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.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)
Other information: Formed in May 2015 by Adnan Abu Walid al-Sahraoui (QDi.415). Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Splinter group of Al-Mourabitoun (QDe.141). Committed terrorist attacks in Mali, Niger and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.019 Name: JAISH-I-MOHAMMED
A.k.a.:
QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA

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-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD

QDe.164 Name: JAMAAH ANSHARUT DAULAH
Name (original script): ﺞﻤﺎه ﺎﻧﺸﺮ ﺑﺎ ﺛﺎﻟﯿﺐ DAULAH

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): ﺞﻤﺎت ال اﺣﺮار

QDe.092 Name: JEMAAH ISLAMIYAH
QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)
A.k.a. a) Jemaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem'mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama’ah Ansharut Tauhid f) Laskar 99 F.k.a.: na  
Address: Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com) 

QDe.156 Name: JUND AL AQSA
A.k.a.: a) The Soldiers of Aqsa b) Soldiers of Aqsa c) Sarayat Al Quds F.k.a.: na  
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 click here

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

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

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

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

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

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

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

QDe.134 Name: MOUVEMENT POUR L’UNIFICATION ET LE JIHAD EN AFRIQUE DE L’OUEST (MUJAO)
Name (original script): حركة 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
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na
Address: Operates in Egypt, Libya and Mali
Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)  
A.k.a.: a) Mujahidin of Eastern Indonesia  
b) East Indonesia Mujahideen  
c) Mujahidin Indonesia Timor  
d) Mujahidin Indonesia Barat (MIB)  
e) Mujahidin of Western Indonesia  
F.k.a.: na  
Address: Indonesia  
Listed on: 29 Sep. 2015  
( amended on 30 Mar. 2017 )  
Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.021 Name: RABITA TRUST  
A.k.a.: na  
F.k.a.: na  
Address: a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan  
b) Wares Colony, Lahore, Pakistan (at time of listing)  
Listed on: 17 Oct. 2001  

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT  
A.k.a.: a) Rajah Solaiman Islamic Movement  
b) Rajah Solaiman Revolutionary Movement  
F.k.a.: na  
Address: a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines  
b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines  
c) Number 50, Purdue Street, Cubao, Quezon City, Philippines  
Listed on: 4 Jun. 2008  

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY  
Name (original script): جمعية احياء التراث الاسلامي  
A.k.a.: a) Revival of Islamic Society Heritage on the African Continent  
b) Jamia Ithya ul Turath  
c) RIHS  
d) Jamiat Ihia Al-Turath Al-Islamiya  
e) Al-Furqan Foundation Welfare Trust  
f) Al-Furqan Welfare Foundation  
F.k.a.: na  
Address: a) Pakistan  
b) Afghanistan  
Listed on: 11 Jan. 2002  
Other information: NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)  
A.k.a.: a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion  
b) Riyadh-as-Saliheen  
c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs  
d) Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin  
e) Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs)  
F.k.a.: na  
Address: na  
Listed on: 4 Mar. 2003  
Other information: Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.154 Name: SELSELAT AL-THAHAB  
Name (original script): سلسلة الذهب للصرافة
A.k.a.: a) Silsilat al Thahab b) Selselat al Thahab For Money Exchange c) Silsilat Money Exchange Company d) Silsilah Money Exchange Company e) Al Silsilah al Dhaba f) Silsalat al Dhab F.k.a.: na  
Address: a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq  b) Al-Abbas Street, Karbala, Iraq  
Listed on: 20 Jul. 2017  
Other information: Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-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 click here

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

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

QDe.160 Name: TARIQ GIDAR GROUP (TGG)  
Name (original script): طارق گیدر 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 click here

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

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