Generated on: 25 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): إياد 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): عادلملك محمد يوسف عثمان عبد السلام
QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): اشرف محمد يوسف عمران عبد السلام

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

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

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

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

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

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script):  عبد الرحمن

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

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

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

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

QDI.424 Name: 1: BAH 2: AG MOUSSA 3: na 4: na
QDi.203 Name: 1: FARHAD 2: KANABJI 3: AHMAD 4: na
Name (original script): فرهد كاني أحمد

QDi.226 Name: 1: NAJMUDĐIN 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
QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زكي عزيز زكي أحمد

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

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

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

QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
<table>
<thead>
<tr>
<th>QDI 228</th>
<th>Name:</th>
<th>1: MOHAMMED 2: AL GHABRA 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
<td>DOB: 1 Jun. 1980</td>
</tr>
<tr>
<td>POB:</td>
<td>Damascus, Syrian Arab Republic</td>
<td>Good quality a.k.a.:</td>
</tr>
<tr>
<td>a)</td>
<td>Mohammed El’ Ghabra</td>
<td>b) Danial Adam</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td>Nationality: United Kingdom of Great Britain and Northern Ireland</td>
</tr>
<tr>
<td>Passport no:</td>
<td>British number 094629366</td>
<td>National identification no:</td>
</tr>
<tr>
<td>Address:</td>
<td>East London, United Kingdom</td>
<td>Listed on:</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDI 327</th>
<th>Name:</th>
<th>1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
<td>DOB: a) 4 Dec. 1971  b) 1977</td>
</tr>
<tr>
<td>POB:</td>
<td>Kharj, Saudi Arabia</td>
<td>Good quality a.k.a.: a)</td>
</tr>
<tr>
<td>Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhani</td>
<td>b) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Jahani</td>
<td></td>
</tr>
<tr>
<td>c) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Jahani</td>
<td>d) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhani</td>
<td></td>
</tr>
<tr>
<td>e) Abdulrhman Mohammed D. Aljahani</td>
<td>f) Abu al-Wafa’ g) Abu Anas h) Abd Al-Rahman Muhammad Zafir</td>
<td></td>
</tr>
<tr>
<td>Abdulrahman Mouhamad Zafir al Dabissi Juhan</td>
<td>n) Abdulrahman Mouhamad Zafir al Dabissi Juhan</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>Abou Wafa al Saoudi</td>
<td></td>
</tr>
<tr>
<td>Nationality: Saudi Arabia</td>
<td>Passport no: F508591</td>
<td></td>
</tr>
<tr>
<td>National identification no: 1027508157</td>
<td>Address: na</td>
<td></td>
</tr>
<tr>
<td>Listed on: 15 Aug. 2014 (amended on 6 Dec. 2019)</td>
<td>Other information:</td>
<td></td>
</tr>
<tr>
<td>A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) and in charge of foreign recruits for that group. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDI 361</th>
<th>Name:</th>
<th>1: AMRU 2: AL-ABSI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
<td>DOB: Approximately 1979</td>
</tr>
<tr>
<td>POB:</td>
<td>Saudi Arabia</td>
<td>Good quality a.k.a.: a) Amr al Absi</td>
</tr>
<tr>
<td>b) Abu al Athir Amr al Absi</td>
<td>Low quality a.k.a.: a) Abu al-Athir b) Abu al-Asir c) Abu Asir d) Abu Amr al Shami</td>
<td></td>
</tr>
<tr>
<td>e) Abu al-Atir al-Shami</td>
<td>f) Abu-Umar al-Absi</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Homs, Syrian Arab Republic (location as at Sep. 2015)</td>
<td></td>
</tr>
<tr>
<td>Passport no: na</td>
<td>National identification no: na</td>
<td></td>
</tr>
<tr>
<td>Listed on: 29 Sep. 2015 (amended on 1 May 2019)</td>
<td>Other information:</td>
<td></td>
</tr>
<tr>
<td>Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qa’ida in Iraq (AQI) (QDe.115) and in charge of ISIL’s media arm. ISIL’s provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL’s “kidnapper-in-chief”. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDI 338</th>
<th>Name:</th>
<th>1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Doctor</td>
<td>DOB: 1 Jan. 1973</td>
</tr>
<tr>
<td>POB:</td>
<td>Warah, Kuwait</td>
<td>Good quality a.k.a.: a) Shafi al-Ajmi</td>
</tr>
<tr>
<td>b) Sheikh Shafi al-Ajmi</td>
<td>Low quality a.k.a.: Shaykhu Abu-Sultan</td>
<td></td>
</tr>
<tr>
<td>Nationality: Kuwait Passport no: 0216155930</td>
<td>National identification no:</td>
<td></td>
</tr>
<tr>
<td>Address: Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait</td>
<td>Listed on: 23 Sep. 2014</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDI 236</th>
<th>Name:</th>
<th>1: HAMID 2: ABD DALLAH 3: AHMAD 4: AL-ALI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>حامد عبدالله أحمد العلي</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
<td>DOB: 20 Jan. 1960</td>
</tr>
<tr>
<td>POB:</td>
<td>Kuwait</td>
<td>Good quality a.k.a.: a) Dr. Hamed Abdullah Al-Ali</td>
</tr>
<tr>
<td>bin Abdallah Ahmed Al-Ali</td>
<td>g) Hamid Abdallah Ahmed Al-Ali Low quality a.k.a.: Abu Salim</td>
<td></td>
</tr>
<tr>
<td>Nationality: Kuwait Passport no: Kuwait number 1739090</td>
<td>National identification no:</td>
<td></td>
</tr>
</tbody>
</table>
QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محرز بن محمود بن ساسي العمدوبي

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 العمادي

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع العسيري
QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): أبو ناصر عبد الله العلوقي

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

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

QDi.238 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدينعمهديكي
QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مثنى حارثة الداري

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

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عبدالله عزيز عدي زمين الفضلي

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAYZ
Name (original script): خالد عبد الرحمن حمد الفواز
QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMD2
Name (original script): عثمان أحمد عثمان العامدي

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: AHMAD 4: AL-HASRI 4: na
Name (original script): ﯽهﺎم ﺒن ﺛأماد ﺷﺮی
QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبو محمد الجولاني
Title: na  Designation: na
DOB: Between 1975 and 1979  POB: Syrian Arab Republic
Nationality: Syrian Arab Republic
Passport no: na  National identification no: na

QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
Title: Amir  Designation: na
Good quality a.k.a.: a) Muyassir al-Jiburi b) Muyassir Harara c) Muyassir al-Shammari d) Muhammad Khalid Hassan
Low quality a.k.a.: a) Al-Shammari b) Mus'ab al-Qahtani c) Abu Maria al-Qatani
Nationality: Iraq
Passport no: na  National identification no: na

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعّد بن سعّد محمد شریان العکبی
Title: na  Designation: na
DOB: 15 Feb. 1972  POB: na
Good quality a.k.a.: a) Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi b) Sa'd Sa'd Muhammad Shiryan al-Ka'bi c) Sa'd al-Sharyan al-Ka'bi
Low quality a.k.a.: a) Abu Haza' b) Abu Hazza' c) Umar al-Afghani d) Abu Sa'd e) Abu Suad
Nationality: Qatar
Passport no: Qatar 00966737
National identification no: na
Address: na  Listed on: 21 Sep. 2015 (amended on 1 May 2019)
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبدالله أحمد الكاشفي
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 Abdou) 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): عبداللطيف بن عبد الله صالح محمد الكواري

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYS1
Name (original script): عمر محمود إرحيم الفيض الكبسي
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللويدي

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-MAELI 3: na 4: na
Name (original script): عيد الجهمي الملالي
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-Sabhi  
c) Azam Abdallah Razeeq al Mouled Alshbuh  d) Abu Muslem al-Mak  e) Abu Suliman al-Harbi  
f) Abu Abdalla al-Harbi  g) Azam A.R. Alshbuh  
Low quality a.k.a.: na  
Nationality: Saudi Arabia  
Passport no: Saudi Arabia C389664, issued on 15 Sep. 2000  
National identification no: na  
Address: na  
click here

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

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH  
Name (original script): غازي فیزة هاشم المزيدى  
Title: na  
Designation: na  
DOB: a) 1974  b) 1975  
POB: na  
Good quality a.k.a.: a) Ghazy Fezzaa Hishan  
b) Mushari Abd Aziz Saleh Shlash  
Low quality a.k.a.: a) Abu Faysal  b) Abu Ghazzy  
Nationality: na  
Passport no: na  
National identification no: na  
Address: a) Syrian Arab Republic  b) Iraq  
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  
Low quality a.k.a.: Ghassan al-Tajiki  
Nationality: Saudi Arabia  
Passport no: na  
National identification no: na  
Address: na  
Other information: Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here

QDi.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na  
Title: na  
Designation: na  
DOB: 1954  
POB: Doha, Qatar  
Good quality a.k.a.: a) Abd al-Rahman bin 'Amir al-Na'i'mi  
b) Abd al-Rahman al-Nu'ai'mi  c) Abd al-Rahman bin 'Amir al-Nu'aymi  
d) Abd al-Rahman bin 'Amir al-Nu'aiymi  
e) Abdallah Muhammad al-Nu'aymi  f) 'Abd al-Rahman al-Nu'aymi  
g) A. Rahman al-Naimi  h) Abdelrahman Imer al Jaber al Na'imeh  
i) A. Rahman Omair J Alnaimi  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  
Other information: Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaeda 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

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

QDi.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSI

QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI

QDi.369 Name: 1: MUTASSIM 2: YAHYA 3: ‘ALI 4: AL-RUMAYSH
QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): عدنان أبو وليد الصراوشي

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

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

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

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السعبي
**QDi.015 Name:** 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na

**Name (original script):** محفوظ ولد الوليد

**Title:** na  
**Designation:** na  
**DOB:** 1 Jan. 1975  
**POB:** Mauritania  
**Good quality a.k.a.:** a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti  
**c) Mazouf Walad Al-Walid**  
**Low quality a.k.a.:** na  
**Nationality:** Mauritania  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 2 Oct. 2001 (amended on 1 Jun. 2007, 10 Jun. 2011)

**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 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.329 Name:** 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI

**Name (original script):**

**Title:** na  
**Designation:** na  
**DOB:** 15 Sep. 1978  
**POB:** Dammam, Saudi Arabia  

**Low quality a.k.a.:** na  
**Nationality:** Saudi Arabia  
**Passport no:** Saudi Arabia E126785, issued on 27 May 2002 (expired on 3 Apr. 2007)  
**National identification no:** na  
**Address:** (Located in Syria)  
**Listed on:** 23 Sep. 2014 (amended on 6 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.392 Name:** 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI

**Name (original script):**

**Title:** na  
**Designation:** na  
**DOB:** 19 Jan. 1986  
**POB:** na  
**Good quality a.k.a.:** Faisal Ahmed Ali Alzahrani  
**Low quality a.k.a.:** a) Abu Sarah al-Saudi b) Abu Sara Zahrani  
**Nationality:** Saudi Arabia  
**Passport no:** a) Saudi Arabia number K142736, issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia b) Saudi Arabia number G579315

**National identification no:** na  
**Address:** Syrian Arab Republic  
**Listed on:** 20 Apr. 2016 (amended on 1 May 2019)

**Other information:** Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

---

**QDi.401 Name:** 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na

**Name (original script):** غلالب عبدالله الزرايدي

**Title:** na  
**Designation:** na  
**DOB:** 1975 b) 1970  
**POB:** Raqqa Region, Marib Governorate, Yemen  
**Good quality a.k.a.:** a) Ghalib Abdallah al-Zaydi b) Ghalib Abdallah Ali al-Zaydi  
**Low quality a.k.a.:** Ghalib al Zaydi  
**Nationality:** Yemen  
**Passport no:** na  
**National identification no:** na

**Address:** na  
**Listed on:** 22 Feb. 2017 (amended on 6 Dec. 2019)

**Other information:** A leader of Al-Qa'ida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. 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.006 Name:** 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI

**Name (original script):** أيمن محمد الطواهي

**Title:** a) Doctor b) Dr.  
**Designation:** na  
**DOB:** 19 Jun. 1951  
**POB:** Giza, Egypt  
**Low quality a.k.a.:** a) Abu Fatma b) Abu Mohammed  
**Nationality:** Egypt  
**Passport no:** a) Egyptian number 1084010 b) 19820215  
**National identification no:** na

**Address:** na  

**Other information:** Leader of Al-Qa'ida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Nationality: Yemen
Passport no: Yemen A005487, issued on 13 Aug. 1995
National identification no: na
Address: P.O. Box 8096, Sana’a, Yemen
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-ALI
Title: na  Designation: na  DOB: 17 Nov. 1960  POB: a) Kuwait b) Qatar  Good quality a.k.a.: a) Low quality a.k.a.: na
Nationality: Kuwait
Passport no: a) Kuwait number 001714467 b) Kuwait number 101505554
National identification no: na
Address: na
 Listed on: 15 Aug. 2014
Other information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299) and Abu Mohammed Al-Jawlani (QDi.317).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Name: 1: ABD-AL-RAHMAN 2: KHALAF 3: ‘UBAYD JUDAY’ 4: AL-ANIZI
Nationality: Kuwait
Passport no: na
National identification no: na
Address: Syrian Arab Republic (located in since 2013)
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

Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Title: na  Designation: na  DOB: 14 Dec. 1965  POB: Kuwait  Good quality a.k.a.: Abo Ghaith
Nationality: Kuwaiti citizenship withdrawn in 2002
Passport no: Kuwaiti number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003)
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
National identification no: Ration card number: 0134852
Address: a) Iraq b) Syrian Arab Republic
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na

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

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

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

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

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

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

QDI.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
Name (original script): Мухсин Фадхилюл Ашур аль-Фадхلي

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): Исла́м Се́йт-Ума́рович Ата́биев
Low quality a.k.a.: a) Low quality a.k.a.: a) Low quality a.k.a.: a)

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

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

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

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

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

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

**QDI.311** Name: 1: AYYUB 2: BASHIR 3: na 4: na  
Name (original script): امیر بشیر  
Title: a) Qari b) Alhaj  
Designation: na  
DOB: a) 1966 b) 1964 c) 1969 d) 1971  
POB: na  Good quality a.k.a.: a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub  
Low quality a.k.a.: na  
Nationality: a) Uzbekistan b) Afghanistan  
Passport no: na  National identification no: na  
Address: Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan  
**Other information:** Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010). Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (QDi.303). Reportedly deceased (QDi.345). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. 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.311** Name: 1: AYYUB 2: BASHIR 3: na 4: na  
Name (original script): امیر بشیر  
Title: a) Qari b) Alhaj  
Designation: na  
DOB: a) 1966 b) 1964 c) 1969 d) 1971  
POB: na  Good quality a.k.a.: a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub  
Low quality a.k.a.: na  
Nationality: a) Uzbekistan b) Afghanistan  
Passport no: na  National identification no: na  
Address: Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan  
**Other information:** Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010). Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (QDi.303). Reportedly deceased (QDi.345). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. 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.055** Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na  
Title: na  
Designation: na  
DOB: a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945  
POB: na  Good quality a.k.a.: a) Mahmood, Sultan Bashiruddin b) Mehmuod, Dr. Bashir Uddin c) Mekmud, Sultan Baishiruddin  
Low quality a.k.a.: na  
Nationality: Pakistan  
Passport no: na  
National identification no: na  
Address: Street 13, Wazir Akbar Khan, Kabul, Afghanistan  

**QDi.345** Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na  
Title: na  
Designation: na  
DOB: a) 11 Jan. 1986 b) 1982  
POB: Akhmeta, Village Birkiani, Georgia  
Good quality a.k.a.: a) Tarkhan Tayumurazovich Batyrashvili b) Tarkan Batirashvili  
Low quality a.k.a.: a) Omar Shishani b) Umar Shishani c) Abu Umar al-Shishani d) Omar al-Shishani e) Chechen Omar f) Omar the Chechen g) Omer the Chechen h) Umar the Chechen i) Abu Umar j) Abu Hudhayfah  
Nationality: Georgia  
Passport no: number 09AL14455, issued in Georgia (expires on 26 Jun. 2019)  
National identification no: Georgia 08001007864, issued in Georgia  
Address: Syrian Arab Republic (located in as at Dec. 2014)  
Listed on: 23 Jan. 2015  
**Other information:** As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

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

QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na
Title: a) Maulavi  
Mullah  
Designation: na  
DOB: 1940  
POB: Gujranwala, Punjab Province, Pakistan  
Good quality a.k.a.: a) Hafiz Abdul Salam Bhattvi  
b) Hafiz Abdusalam Budvi  
c) Hafiz Abdussalaam Bhattvi  
d) Abdul Salam Budvi  
e) Abdul Salam Bhatti  
f) Abdul Salam Bhatti  
g) Mullah Abdul Salam Bhatti  
h) Molvi Abdursalam Bhattvi  
Low quality a.k.a.: na  
Nationality: Pakistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Founding member of Lashkar-e-Tayyiba (QDe.004) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN
Name (original script): حمزة أسامة محمد بن لادن
Title: na  
Designation: na  
DOB: 1947  
POB: Jeddah, Saudi Arabia  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 28 Feb. 2019  
Other information: Son of Usama bin Laden (deceased). Announced by Aiman Muhammed Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na
Title: na  
Designation: na  
DOB: 3 Jun. 1966  
POB: Negri Sembilan, Malaysia  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Mohd Radi Bin Udin  
b) Abu Awn al Malizi  
c) Muhammad Ratin  
d) Muhammad Rafiuddin  
e) Abu Una al Malayzie  
f) Mhammad Rahim Bin Udin  
g) Abu Ayn Tok Cit  
h) Muhammad Ratin Bin Nurdin
Nationality: Malaysia  
Indonesia  
Passport no: Malaysia A31142734, issued on 6 Nov. 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015)  
National identification no: National Identification Card 660603-05-5267 (issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin)  
b) 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010)  
c) 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007)  
d) Syrian Arab Republic (location since 2014)  
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: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): ﺴاً ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺛمﻣ(223,338),(362,354)

QDi.188 Name: 1: FAYCAL 2: BOUGHANEEMI 3: na 4: na
Name (original script): ﻓﻴﺼﻞ ﺑﻮﻏﺎﻧﻤﻲ

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

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): ﺡﻣﺪﻳ ﻣﻦ ﺑﻦ ﺍﺑﻦ ﺛﺎم ﺑﻦ ﺑﻦ ﺛﺎم ﺛﺎم
QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазарович Бютукейев

QDi.405 Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 4: na
Other information: Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in September 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Ражапович Чатаев
Other information: As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عمر علي جواديري

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

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

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

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

QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na
QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na Designation: na DOB: 22 Feb. 1986 POB: Mount Hope, Trinidad and Tobago Good quality a.k.a.: na
Low quality a.k.a.:  a) Asadullah b) Abu Sa’ed at-Trinidadi c) Asad Nationality: Trinidad and Tobago Passport no: na

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

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

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

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

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): فلسطيني سيموريو ديلوس ريس الإبن

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): ﻲﻋбит ﻲしていて
Title: na  Designation: na  DOB: 1 Jan. 1967 POB: M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): ﻲﻋبد ﻲمالك ﺍوودد

QDi.230 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): ﻲﻋبد اﻟﻤﺎﻟﻚ اﻟﻔﻲ ﺍﻟﻔﻲ ﺍﻟﻔﻲ ﺍﻟﻔﻲ
QDI.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضي عبد السميع أبو اليزيد العاشي

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

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

QDI.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED

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

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

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

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

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

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

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев
QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na
POB: Zanzibar, United Republic of Tanzania Good quality a.k.a.: a) Ahmad, Abu Bakr b) Ahmed, Abubakar
Ghailani, Abubakar Khalifan Ahmed i) Ghailani, Ahmed j) Ghilani, Ahmad Khalafan k) Hussein, Mahafudh
Abubakar Ahmed Abdullah l) Khalifan, Ahmed m) Mohammed, Shariff Omar n) Haythem al-Kini Low quality a.k.a.: a) Ahmed
The Tanzanian b) Fupi c) Fupi d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu
Nationality: United Republic of Tanzania Passport no: na National identification no: na Address: United States of America
in July 2004 and in custody for trial in the United States of America, as at October 2010. Review pursuant to Security
Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution

QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Title: na Designation: na DOB: Approximately 1958 POB: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria
Good quality a.k.a.: a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou born 12
Dec. 1965 in Algeria (previously listed as) Low quality a.k.a.: na Nationality: Algeria Passport no: na National
2019, 1 May 2019) Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb
(QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Benarouba Bachira. Father’s name is
Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004. Reportedly deceased as
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICE 3: GUCHAEV 4: na
Title: na Designation: na DOB: 7 Sep. 1975 POB: Chegem-1 Village, Chegemskiy District, Republic of
Kabardino-Balkaria, Russian Federation Good quality a.k.a.: a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah
d) Abid Hammadou born 12 Dec. 1965 in Algeria (previously listed as) Low quality a.k.a.: na Nationality: Algeria Passport
2019, 1 May 2019) Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb
(QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Benarouba Bachira. Father’s name is
Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004. Reportedly deceased as
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH
Title: na Designation: na DOB: 12 Mar. 1993 POB: Paris, France Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: France Passport no: France 12CP63882.3FRA, issued on 31 Jul. 2012 (valid until 30 Jul. 2022)
2017) Address: a) Grenoble, France (domicile from 1993 to 2012) b) Syrian Arab Republic (located in between
Al-Nusrah Front for the People of the Levant (QDe.137) and the Islamic State in Iraq and the Levant (ISIL), listed
as Al-Qaida in Iraq (QDe.115). Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent
propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed
in Jan. 2017 upon his expulsion from Turkey where he was arrested in Jun. 2016. INTERPOL-UN Security Council
Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN

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

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

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

QDi.29 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رائد محمد حسن محمد حجازي

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد طاهر حامد حسين
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  
Address: Sulaymaniya, Iraq
Passport no: na
National identification no: na
Address: na

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

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
Low quality a.k.a.: e) Muh Sholeh Ibrahim
Nationality: Indonesia
Address: na
Passport no: na
National identification no: na
Address: na
Listed on: 20 Apr. 2016
Other information: Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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.: a) Nusret Sulejman Imamovic
Low quality a.k.a.: na
Nationality: Bosnia and Herzegovina
Passport no: a) Bosnia and Herzegovina number 349054  
b) Bosnia and Herzegovina number 3490054
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

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
Low quality a.k.a.: c) Malik Zafar Iqbal Shahbaz  
d) Malik 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 2013)
QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
Title: na 
Designation: na 
DOB: 4 Apr. 1964 
POB: Cianjur, West Java, Indonesia 
Good quality a.k.a.: a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f) Hambali Ending Hambali g) Isomuddin Riduan h) Isamudin Ridwan 
Low quality a.k.a.: na 
Nationality: Indonesia
Passport no: na 
National identification no: na 
Address: na 
Other information: Senior leader of Jemaah Islamiyah (QDe.092). Brother of Gun Gun Rusman Gunawan (QDi.218). In custody of the United States of America, as of July 2007.

QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na 
Name (original script): Шамиль Магомедович Измайлов 
Title: na 
Designation: na 
DOB: 29 Oct. 1980 
POB: Astrakhan, Russian Federation 
Good quality a.k.a.: Shamal Magomedovich Aliev (original script: Шамиль Магомедович Алиев) Low quality a.k.a.: Абу Ханифа 
Nationality: Russian Federation 
Passport no: number Russian foreign travel passport number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation) 
National identification no: national passport 1200075689, issued on 15 Dec. 2000 (issued by Russian Federation) 
Address: a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015) 
Listed on: 2 Oct. 2015 

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: na 
Name (original script): خليل بن أحمد بن محمد جرعة 
Title: na 
Designation: na 
DOB: 8 Feb. 1969 
POB: Sfax, Tunisia 
Low quality a.k.a.: a) Amro b) Omar c) Amrou d) Amr 
Nationality: Tunisian number K989895, issued on 26 Jul. 1995, issued in Genoa, Italy (expired on 25 Jul. 2000) 
Passport no: national passport number 519408086, issued on 15 Dec. 2000 (issued by Russian Federation) 
National identification no: national passport number Russian foreign travel passport number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation) 
Address: a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015) 
Listed on: 2 Oct. 2015 

QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na 
Title: na 
Designation: na 
DOB: 17 Nov. 1968 
POB: Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland 
Good quality a.k.a.: a) Umm Hussain al-Britani b) Sakinah Hussain 
Nationality: United Kingdom of Great Britain and Northern Ireland 
Passport no: number 519408086, issued on 23 Sep. 2013, issued in United Kingdom of Great Britain and Northern Ireland (expires on 23 Sep. 2023) 
Address: a) Syrian Arab Republic (as at 2013) b) United Kingdom of Great Britain and Northern Ireland (previous location until 2013) 
Listed on: 28 Sep. 2015 
Other information: Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband’s name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. WEB link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na 4: na
Title: na  
Designation: na  
DOB: 3 May 1977  
POB: Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories  
Good quality a.k.a.: a) Hussein Mohammed Hussein Aljejthni b) Husayn Muhammad al-Juaythini c) Husayn Muhammad Husayn al-Juaythini d) Husayn Muhamad Usayn al-Juaythini  
Low quality a.k.a.: Abu Muath al-Juainiti  
Nationality: Palestinian  
Passport no: 0363464 (issued by Palestinian Authority)  
National identification no: na  
Address: Gaza Strip, Palestinian Territories  
Listed on: 20 Apr. 2016  
Other information: Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na  
Title: na  
Designation: na  
DOB: 25 Dec. 1978  
POB: Ludwigshafen, Germany  
Good quality a.k.a.: Mevluet Kar  
Low quality a.k.a.: a) Abu Obaidah b) Obeidah Al Turki c) Al-Turki d) Al Turki Kyosev e) Yanal Yusov f) Abu Udeef el-Turki g) Abu Obejel el-Turki h) Abdurrahman Almanci  
Nationality: Turkey  
Passport no: Turkey number TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007)  
National identification no: na  
Address: Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug. 2009)  

QDi.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na  
Title: na  
Designation: na  
DOB: 11 Oct. 1978  
POB: Indonesia  
Good quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: Syrian Arab Republic (location since 2015)  
Listed on: 23 Aug. 2018  
Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**QDi.135 Name:** 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

**QDi.372 Name:** 1: GULMUROD 2: KHALIMOV 3: na 4: na  **Title:** na  **Designation:** na  **DOB:** a) 14 May 1975 b) Approximately 1975  **POB:** a) Varzob area, Tajikistan b) Dushanbe, Tajikistan  **Nationality:** Tajikistan  **Passport no.:** na  **National identification no.:** na  **Address:** Syrian Arab Republic (location as at Sep. 2015)  **Listed on:** 29 Feb. 2016  **Other information:** Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.306 Name:** 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN  **Name (original script):** مصطفى حجي محمد خان  **Title:** na  **Designation:** na  **DOB:** a) (Between Aug. and Sep. 1977) b) 1976  **POB:** a) Al-Madinah, Saudi Arabia b) Sangrar, Sindh Province, Pakistan  **Nationality:** Saudi Arabian  **Passport no.:** na  **National identification no.:** na  **Address:** na  **Listed on:** 14 Mar. 2012  **Other information:** Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistani-based Al-Qaida operatives. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.336 Name:** 1: ANAS 2: HASAN 3: KHATTAB 4: na  **Title:** na  **Designation:** na  **DOB:** 7 Apr. 1986  **POB:** Damascus, Syrian Arab Republic  **Nationality:** Syrian Arab Republic  **Passport no.:** na  **National identification no.:** na  **Address:** na  **Listed on:** 23 Sep. 2014 (amended on 25 Oct. 2016)  **Other information:** Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM
Title: na  Designation: na  DOB: 3 Mar. 1990  POB: Zamboanga City, Zamboanga del Sur, Philippines  Good quality a.k.a.: na  Low quality a.k.a.: a) Abdul Rahman  b) Abu Abdul Rahman al Filipi  c) Abtol Rahman
Nationality: Philippines Passport no: a) Philippines numerator 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: Ploemeur, France  Good quality a.k.a.: na  Low quality a.k.a.: Emilie Samra Konig
Nationality: France Passport no: French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France)  National identification no: a) French national identity card number 050456101445, issued on 19 May 2005 (issued by the sous-prefecture of police of Lorient, France)  b) French identity card number 0205561020089, issued on 30 May 2002 (issued under name Emilie Edwige Konig)
Other information: French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida’s (QDe.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for her participation in a terrorist criminal association. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.425 Name: 1: AMADOU 2: KOUFA 3: na 4: na

QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na
Other information: Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.190 Name: 1: ABDEKLADER 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 لحيوس

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

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

QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
QDi.155 Name:  1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script):  جمال لونيسي
Title:  na  Designation:  na  DOB:  1 Feb. 1962  POB:  Algiers, Algeria  Good quality a.k.a.:  Jamal Lounici Low quality a.k.a.:  a) Jamal Lounici  

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

QDi.356 Name:  1: AQSA 2: MAHMOOD 3: na 4: na
Other information:  Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL’s interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.423 Name:  1: ALI 2: MAYCHOU  3: na 4: na
Name (original script):  علی ماشحو
Title:  na  Designation:  na  DOB:  25 May 1983  POB:  Taza, Morocco  Good quality a.k.a.:  a) Abderrahmane al Maghrebi  b) Abderrahmane le Marocain  
Other information:  Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm; weight: 80 kg  INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.126 Name:  1: YUNOS 2: UMPARA 3: MOKLIS 4: na
Title:  na  Designation:  na  DOB:  7 Jul. 1966  POB:  Lanao del Sur, Philippines  Good quality a.k.a.:  a) Muklis Yunos  b) Mukhils Yunos (previously listed as)  c) Saffullah Mukhils Yunos  d) Saifullu Moklis Yunos  
QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى
Title: na Designation: na DOB: 11 Oct. 1975 POB: Kirkuk, Iraq Good quality a.k.a.: na Low quality a.k.a.: na

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

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

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

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

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

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

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

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

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

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

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهر بن الفالح العوني الحزري

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفالح العوني الحزري

QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
QDI.294 Name: 1: UMAR 2: PATEK 3: na 4: na
Title: na  
Designation: na  
DOB: 20 Jul. 1966  
POB: Central Java, Indonesia  
Good quality a.k.a.: a) Omar Patek b) Mike Arsalan c) Hisyam Bin Zein d) Anis Alawi Jafar  
Low quality a.k.a.: a) Pa'tek b) Pak Taek c) Umar Kecil d) Al Abu Syekh Al Zacky e) Umangis Mike  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: Indonesia  
Other information: Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayaf Group (QDe.001). Convicted for his role in the 2002 Bali bombings and sentenced to 20 years in prison in Jun. 2012. Remains in custody in Indonesia as at May 2015  
Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here

QDI.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na
Title: Secretary General (as at mid-2014)  
Designation: na  
DOB: 4 Mar. 1985  
POB: Jakarta, Indonesia  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: Indonesian passport W344982 (issued under name Angga Dimas Peshada, born 4 Mar.1985 in Jakarta, Indonesia)  
National identification no: na  
Address: na  
Listed on: 13 Mar. 2015  
Other information: Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here

QDI.271 Name: 1: ARIF 2: QASMANI 3: na 4: na
Title: na  
Designation: na  
DOB: Approximately 1944  
POB: Pakistan  
Good quality a.k.a.: a) Muhammad Arif Qasmani b) Muhammad ‘Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji  
Low quality a.k.a.: a) Muhammad Arif Qasmani b) Muhammad ‘Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji  
Nationality: Pakistan  
Passport no: na  
National identification no: na  
Address: House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan  
Listed on: 29 Jun. 2009 (amended on 1 May 2019)  
Other information: Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here

QDI.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): Fazel Rahman  
Designation: na  
POB: Kabul, Afghanistan  
Good quality a.k.a.: a) Fazel Rahim; Fazil Rahim b) Fazil Rahman  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: Afghanistan R512768  
National identification no: na  
Address: Afghanistan/Pakistan border region (previous address)  
Other information: Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father’s name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here

QDI.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبدالحليم حافظ عبدالفتاح رمادنا  
Designation: na  
DOB: 2 Apr. 1966  
POB: Biskra, Algeria  
Good quality a.k.a.: Abdelhalim Remadna  
Low quality a.k.a.: Jalloul  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Algeria  
click here


QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN  
Title: na  Designation: na  DOB: 1960  POB: Nangarhar Province, Afghanistan  Good quality a.k.a.: a) Al-Haq, Amin  
b) Amin, Muhammad  
Low quality a.k.a.: a) Dr. Amin  
b) Ul-Haq, Dr. Amin  
Nationality: Afghanistan  
Passport no: na  National identification no: na  Address: na  
Other information: Security coordinator for Usama bin Laden (deceased). Repatriated to Afghanistan in February 2006.  
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.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL  
Name (original script): محمد حمدي محمد صادق الأهدايل  
Title: na  Designation: na  DOB: 19 Nov. 1971  POB: Medina, Saudi Arabia  Good quality a.k.a.: a) Al-Hamati, 
Muhammad  
b) Muhammad Muhammad Abdullah Al-Ahdal  
c) Mohamed Mohamed Abdullah Al-Ahdal  
Low quality a.k.a.: a) Abu Asim Al-Makki  
b) Ahmed  
Nationality: Yemen  
Passport no: Yemen number 541939, issued on 31 Jul. 2000, issued in Al-Hudaydah, Yemen (in the name of Muhammad Muhammad Abdullah Al-Ahdal)  
National identification no: Yemeni identity card number 216040  
Address: Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen  
Other information: Responsible for the finances of Al-Qa’ida (QDe.004) in Yemen.  
Sentenced to three years and one month of imprisonment by the specialized criminal court of first instance in Yemen.  
Released on 25 Dec. 2006 after the completion of his sentence.  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 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.263 Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na  
Title: na  Designation: na  DOB: 5 Jun. 1950  POB: Sargodha, Punjab, Pakistan  Good quality a.k.a.: a) Hafiz 
Mohammad Sahib  
b) Hafiz Mohammad Sayid  
c) Hafiz Muhammad  
d) Hafiz Saeed  
e) Hafez Mohammad Saeed  
f) Hafiz Mohammad Sayeed  
g) Tata Mohammad Syeed  
h) Mohammad Sayed  
i) Muhammad Saeed  
Low quality a.k.a.: a) Hafiz Ji  
Nationality: Pakistan  
Passport no: na  National identification no: 3520025509842-7  
Address: House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008)  
Other information: Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na  
Title: na  Designation: na  DOB: 1955  POB: Kaunayan, Patikul, Jolo Island, Philippines  Good quality a.k.a.: a) Radullan 
Sahirun  
b) Radulan Sajirun  
c) Radulan Sajirun  
Low quality a.k.a.: Commander Putol  
Nationality: Philippines  
Passport no: na  National identification no: na  Address: Sulu region, Philippines (reported location)  
Other information: Physical description: eye colour: black;  
hair colour: gray; height: 5 feet 6 inches – 168 cm; weight: 140 pounds – 64 kg; build: slight; right arm is amputated above his elbow. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.  
Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in the kidnapping of its national. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na  
Name (original script): نسيم بن رمضان صراوي  
Title: na  Designation: na  DOB: 3 Aug. 1973  POB: Bizerta, Tunisia  Good quality a.k.a.: a) Dass  
b) Nasim al-Sahrawi  
Low quality a.k.a.: na  Nationality: Tunisia  
Passport no: na  National identification no: na  Address: Tunisia  
Other information: Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years detention on 20 Nov. 2008.  
Sentenced in Tunisia to 4 years imprisonment for terrorist activity and in detention in Tunisia as at Jun. 2009.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**QDi.387 Name:** 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH  
**Title:** na  **Designation:** na  **DOB:** a) 22 Sep. 1988 b) 22 Sep. 1989  **POB:** Alexandria, Egypt  **Good quality a.k.a.:** a) Muhammad Hameida Saleh b) Muhammad Abd-al-Halim Humaydah  
**c) Faris Baluchistan**  **Low quality a.k.a.:**  
**Nationality:** Egypt  **Passport no:** na  **National identification no:** na  **Address:** Egypt  **Listed on:** 29 Feb. 2016  
**Other information:** Member of Al-Qaeda (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**QDi.350 Name:** 1: WIJI 2: JOKO 3: SANTOSO 4: na  
**Title:** na  **Designation:** na  **DOB:** 14 Jul. 1975  **POB:** Rembang, Jawa Tengah, Indonesia  **Good quality a.k.a.:**  
**Wijijoko Santoso born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia**  
**Low quality a.k.a.:** a) Abu Seif al-Jawi b) Abu Seif Nationality: Indonesia  
**Passport no:** Indonesia A2823222, issued on 28 May 2012 (expires 28 May 2017)  
**National identification no:** na  
**Listed on:** 22 Sep. 2019  
**Other information:** Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.322 Name:** 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na  
**Name (original script):** أبوبكر محمد الشكوي  
**Title:** na  **Designation:** na  **DOB:** 1969  **POB:** Shekau Village, Yobe State, Nigeria  **Good quality a.k.a.:** Abubakar Shekau  
**Low quality a.k.a.:** a) Abu Mohammed Abubakar bin Mohammed b) Abu Muhammed Abubakar bi Mohammed c) Shekau d) Shehu e) Shayku f) Imam Darul Tauhid g) Imam Darul Tawheed  
**Nationality:** Nigeria  **Passport no:** na  **National identification no:** na  
**Address:** Nigeria  **Listed on:** 26 Jun. 2014  
**(amended on 6 Dec. 2019)**  

**QDi.017 Name:** 1: THARWAT 2: SALAH 3: SHIHATA 4: na  
**Name (original script):** ﻣﺮووان صﺎﻟﺢ ﺷﺢﺎﺗﻪ  
**Title:** na  **Designation:** na  **DOB:** 29 Jun. 1960  **POB:** Egypt  **Good quality a.k.a.:** a) Tarwat Salah Abdallah b) Salah Shihata  
**c) Shahata Thirwat d) Tharwat Salah Shihata Ali (previously listed as)**  **Low quality a.k.a.:**  
**Nationality:** Egypt  **Passport no:** na  **National identification no:** na  
**Address:** na  **Listed on:** 6 Oct. 2001  
QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na
Title: na  Designation: na  DOB:  a) 25 Apr. 1957  b) 25 Apr. 1967  POB: Indonesia  Good quality a.k.a.:  a)
Siregar, Partin b) Siregar, Saleh Parlindungan  Low quality a.k.a.:  na  Nationality: Indonesia  Passport no:
information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review
pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council
Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na
Title: na  Designation: na  DOB: 20 Jan. 1964  POB: Johor, Malaysia  Good quality a.k.a.:  na  Low quality a.k.a.:  a)
Joe b) Abu Zufar  Nationality: Indonesia  Passport no: A 10472263  National identification no: 640120-01-5529
Address:  a) Taman Bukit Ampang, State of Selangor, Malaysia (previous address) b) Malaysia (in prison since
(QDe.092) who worked on Al-Qaeda’s (QDe.004) biological weapons program, provided support to those involved
in Al-Qaida’s 11 Sep. 2001 attacks in the United States of America, and was involved in JI bombing operations.
Detained in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan. 2016 for
failing to report information relating to terrorist acts. Due for release in Feb. 2020. Review pursuant to Security
Council resolution 1822 (2011) was concluded on 6 Mar. 2014. Photos included in INTERPOL-UN 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.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na
Title: na  Designation: na  DOB: 5 Apr. 1975  POB: Indonesia  Good quality a.k.a.:  na  Low quality a.k.a.:  a)
Pak Zahra b) Abu Zahra  Nationality: Indonesia  Passport no: Indonesia A2062513  National identification no:  na
Address:  na  Listed on: 13 Mar. 2015  Other information: A senior leader of Jemaah Islamiyah (JI)
(QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council
Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: na
Title: na  Designation: na  DOB: 1963  POB: Gebang village, Masaran, Sragen, Central Java, Indonesia  Good
quality a.k.a.:  a) Zulkarnan b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) Zulkarnaen f) Aris Sunarso g) Ustad
Daud Zulkarnaen  Low quality a.k.a.: Murshid  Nationality: Indonesia  Passport no: na  National identification no:
na  Address:  na  Listed on: 16 May 2005 (amended on 17 Apr. 2019)  Other information: Review pursuant
to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council
resolution 2253 (2015) was concluded on 7 June 2018. INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na
Title: na  Designation: na  DOB: 3 Sep. 1962  POB: Makassar, Indonesia  Good quality a.k.a.:  a) Salim Yasin
b) Yasin Mahmud Mochtar c) Abdul Hadi Yasin d) Muhamad Mubarok e) Muhammad Syawal f) Yassin Sywal
(formerly listed as)  Low quality a.k.a.:  a) Abu Seta b) Mahmud c) Abu Muamar d) Mubarok  Nationality: Indonesia
Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution
QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): أبراهيم علي أبو بكر شوش

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): نايف سلام محمد عجب الخيابي
QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович

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

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

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبد الرحمن ياسين
QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na

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

QDi.199 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عباد بن مكي زرفاوي

QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE
Name (original script): محمد شلح الدين عبد الحليم زيدان
QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBII
Name (original script): مرسى عبدفاتح خليل زهبي

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

QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): الموقعون بالدم
A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood F.k.a.: na
Address: Mali
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019
click here

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

QDe.141 Name: AL MOURABITOUN
Name (original script): المرابطون
A.k.a.: a) Les Sentinelles b) The Sentinels F.k.a.: na
Address: Mali
Other information: Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019
click here
QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust F.k.a.: na Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan) f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Right Earth Court, Opposite Pia Plantarium, Block 13a, Gulsahn -l Iqbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) Listed on: 6 Oct. 2001 ( amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011, 6 Dec. 2019 ) Other information: Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazarr Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. 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.121 Name: AL-AKHTAR TRUST INTERNATIONAL

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)  
A.k.a.: Yayasan Al-Manahil-Indonesia  F.k.a.: na  
Address: (Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174)  

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

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)  
A.k.a.: na  F.k.a.: na  
Address: B/P: 1652 Moroni, Union of the Comoros (at time of listing)  

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION  
A.k.a.: a) Vazir b) Vezir  F.k.a.: na  
Address: a) (64 Poturmahala, Travnik, Bosnia and Herzegovina)  b) Sarajevo, Bosnia and Herzegovina  

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

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH  
A.k.a.: na  F.k.a.: na  
Address: Afghanistan (at time of listing)  

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH  
A.k.a.: na  F.k.a.: na  
Address: Irfan Tomini Street, #58, Tirana, Albania (at time of listing)  

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH  
A.k.a.: na  F.k.a.: na  
Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing)  
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-Mujaahidin (Al-Shabaab), which was accepted as an affiliate of Al-Qaeda (QDe.004) by Aiman Muhammad 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  

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE  
Name (original script): شركة الكوثر 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 Irhayim 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-Qaida in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
**QDe.137 Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT

**Name (original script):** جبهة النصرة لأهل الشام

**A.k.a.:**

a) Hay'at Tahrir al-Sham (HTS) (婧ينة تحرير الشام (original script); Hay’et Tahrir al-Sham; Hayet Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at)

b) جبهة النصرة (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front; Conquest of the Levant Front; Triumph of the Levant Front)

c) جبهة فتح الشام (Jabhat Fath al-Sham; Jabhat Fateh Al Sham; Jabhat Fateh al-Sham; Jabhat Fateh Al-Sham; Fateh al-Sham Front; Fateh al-Sham Front; Conquest of the Levant Front; Triumph of the Levant Front)

d) The Front for the Conquest of Syria/the Levant (جامعة تحرير الشام

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

**QDe.004 Name:** AL-QAIDA

**Name (original script):** القاعدة

**A.k.a.:**


**F.k.a.:** na

**Address:** na **Listed on:** 6 Oct. 2001 ( amended on 5 Mar. 2009, 21 Mar. 2012 ) **Other information:**


**QDe.115 Name:** AL-QAIDA IN IRAQ

**Name (original script):** القاعدة في العراق

**A.k.a.:**

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

**F.k.a.:** na **Address:** na **Listed on:** 18 Oct. 2004 ( amended on 2 Dec. 2004, 5 Mar. 2009, 13 Dec. 2011, 30 May 2013, 14 May 2014, 2 Jun. 2014 ) **Other information:**

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

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

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

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

QDe.143 Name: ANSAR AL-SHARI'A IN TUNISIA (AAS-T)
QDe.135 Name: ANSAR EDDINE
Name (original script): ﺛﺼﺎر ﺑدﯾﻦ
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 السنغال
A.k.a.: a) Ansaru b) Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS) c) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) d) Jammama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Vanguards for the Protection of Muslims in Black Africa (f) Vanguard for the Protection of Muslims in Black Africa F.k.a.: na Address: Nigeria

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

QDe.007 Name: ASBAT AL-ANSAR
Name (original script): ﺗﺼﺎر ﺑدﯾﻦ

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

QDe.131 Name: EMARAT KAVKAZ
Name (original script): Эмирт 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

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

QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN
QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - 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 Talib Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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 Tarablus F.k.a.: na
Address: na
Listed on: 4 Mar. 2020

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

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

QDe.162 Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)
A.k.a.: a) Islamic State in Iraq and the Levant – West Africa (ISIL-WA) b) Islamic State of Iraq and Syria – West Africa (ISIS-WA) c) Islamic State of Iraq and Syria West Africa Province (ISISWAP) d) Islamic State of Iraq and the Levant – West Africa F.k.a.: na
Address: na
Listed on: 23 Feb. 2020
Other information: Associated with the Islamic State in Iraq in the Levant (listed as Al-Qaida in Iraq (QDe.115)). Formed in March 2015 by Abubakar Shekau (QDi.322). Splinter group of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.019 Name: JAISH-I-MOHAMMED
A.k.a.: Army of Mohammed F.k.a.: na
Address: Pakistan
Other information: Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QDe.008), Lashkar-e-Tayyiba (QDe.118), Al-Akhtar Trust International (QDe.121), and Harakat-ul Jihad Islami (QDe.130). Banned in Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA
A.k.a.: a) Society of Islamic Cooperation b) Jam'iyyat Al Ta'awun Al Islamiyya c) Jit
F.k.a.: na
Address: Kandahar City, Afghanistan

QDe.159 Name: JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)
Name (original script): ﺗﻧﺼﺮة ﺍﻹﺳﻼم وﻟﻠﻤﺴﻠﻤين
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

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) ﻣ蓮أهﻠّة ﻟﻠﺪﻋﻮة ﻭﺍﻟﺠﻤﻬﻮﺭ
F.k.a.: na
Address: na
Listed on: 22 May 2014 (amended on 6 Dec. 2019)
Other information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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

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

QDe.092 Name: JEMAAH ISLAMIYAH
A.k.a.: a) Jama'ah Islamiyah b) Jemaah Islamiya c) Jamaah Islamiyah d) Jamaah Islamiyah e) Jama'ah Islamiyah
F.k.a.: na
Address: na
Other information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
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

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

QDe.155 Name: Jaysh Khalid Ibn al Waleed

QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB)

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


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

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

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

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 Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na Address: Operates in Egypt, Libya and Mali Listed on: 21 Oct. 2013 (amended on 1 May 2019) Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na
Address: Indonesia
Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaïda 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)

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

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): ﺗﺮاﷲ ﻋﻠﯽ ﺟﻤﻌﻴﺔ ﺍﺤﻴﺎء ﺍﻟﺘﺮاث ﺍﻹﺳﻼﻣﻲ
F.k.a.: na
Address: a) Pakistan b) Afghanistan
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)
F.k.a.: na
Address: na
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) Silsilet al Thabab b) Selselat al Thahab For Money Exchange c) Silsilat Money Exchange Company d) Silsileh Money Exchange Company e) Al Silsileh al Dhababa f) Silsilet al Dhab
F.k.a.: na
Address: a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq b) Al-Abbas Street, Karbala, Iraq
Listed on: 20 Jul. 2017
Other information: Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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

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

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

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): تحريك طالبان پاکستان
A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehreek-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban
F.k.a.: na
Address: na
Other information: Tehreek-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تطظيم جيش المهاجرين والأنصار
A.k.a.:  a) Battalion of Emigrants and Supporters  b) Army of Emigrants and Supporters organization  c) Battalion of Emigrants and Ansar  d) Jaysh al-Muhajirin wal-Ansar (JAMWA)
F.k.a.: na
Address: Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic
Listed on: 6 Aug. 2015
Other information: Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.090 Name: TUNISIAN COMBATANT GROUP
Name (original script): الجماعة التونسية المقاتلة
A.k.a.:  a) Groupe Combattant Tunisien  b) Groupe Islamiste Combattant Tunisien  c) GICT
F.k.a.: na
Address: Tunisia

QDe.068 Name: UMAHA TAMEER E-NAU (UTN)
A.k.a.: na  a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan  b) Pakistan
Other information: Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION
A.k.a.:  a) Al Wafa  b) Al Wafa Organization  c) Wafa Al-Igatha Al-Islamia
F.k.a.: na
Address:  a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing)  b) Saudi Arabia (at time of listing)  c) Kuwait (at time of listing)  d) United Arab Emirates (at time of listing)  e) Afghanistan (at time of listing)