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

Generated on: 29 July 2019

"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): عبد الملك محمد يوسف عثمان عبد السلام
QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 5: 'ABD AL-SALAM
Name (original script): ﻧﺸﻮان ﻋﺒﺪ الرزاق ﻋﺒﺪ الباڨي

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

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): ﻏﺪ ﻋﻠﻤﻦ ﺑﺮﲟ ﺑﻤﺤﻤﺪ ﺭجﻖ ﻋﺒﺪ اﻟﺮﺣﻤﻦ

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

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

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QDI.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na

QDI.414 Name: 1: ABDULPATTA 2: ESCALON 3: AUBUBAKAR 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): اباد غالي

QDI.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرهاد کنابی أحمد
QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na  
Title: na  
Designation: na  
DOB: a) 7 Jul. 1956 b) 17 Jun. 1963  
POB: Olaqlo Sharbajar, Al-Sulaymaniyya Governorate, Iraq  
Good quality a.k.a.: a) Mullah Krekar b) Fatah Najm Eddine Farraj c) Faraj Ahmad Najmuddin  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: Ration card no. 0075258  
Address: Heimdalsgate 36-V, Oslo, 0578, Norway  

QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI  
Title: na  
Designation: na  
DOB: 3 Sep. 1984  
POB: Al Muharraq, Bahrain  
Good quality a.k.a.: a) Turki Mubarak Abdullah Al Binali b) Turki Mubarak Al Binali c) Turki al-Benali d) Turki al-Binali  
Nationality: Bahrain (citizenship revoked in Jan. 2015)  
Passport no: a) Bahrain number 2231616, issued on 2 Jan. 2013 (expires on 2 Jan. 2023) b) Bahrain number 1272611, issued on 1 Apr. 2003 (previous)  
National identification no: 840901356  
Address: na  
Listed on: 20 Apr. 2016  
Other information: Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDi.115), as of mid-May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here  

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH  
Name (original script): جابر عبد الله جابر أحمد阿拉هضام  
Title: na  
Designation: na  
DOB: 24 Sep. 1959  
POB: Al-Khitan area, Kuwait  
Good quality a.k.a.: a) Jaber Al-Jalamah b) Abu Muhammad Al-Jalahmah c) Jabir Abdallah Jabir Ahmad Jalalmah d) Jabir ’Abdallah Jabir Ahmad Al-Jalahmah e) Jabir Al-Jalihami  
Low quality a.k.a.: a) Abdul-Ghani b) Abu Muhammad  
Nationality: Kuwait  
Passport no: a) 101423404 b) Kuwait number 2541451 (valid until 16 Feb. 2017) c) Kuwait number 002327881  
National identification no: 259092401188  
Address: Kuwait (residence as at March 2009 and at December 2013)  
Listed on: 3 Jan. 2014  

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED  
Name (original script): طارق أنور إل سيد أحمد  
Title: na  
Designation: na  
DOB: 15 Mar. 1963  
POB: Alexandria, Egypt  
Good quality a.k.a.: a) Hamdi Ahmad Farag b) Amr Al-Fath Fathi c) Tarek Anwar El Sayed Ahmad  
Low quality a.k.a.: na  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: na  

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED  
Name (original script): زكي عزت زكي أحمد  
Title: na  
Designation: na  
DOB: 21 Apr. 1960  
POB: a) Sharqiyyah, Egypt b) Zaqaqiy, Egypt  
Good quality a.k.a.: a) Rifat Salim b) Abu Usama  
Low quality a.k.a.: na  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: (May be on the Pakistani-Afghan border)  
**QDi.313 Name: 1: DJAMEL 2: AKKacha 3: na 4: na**

**Title:** na  
**Designation:** na  
**DOB:** 9 May 1978  
**POB:** Rouiba, Algiers, Algeria  
**Good quality a.k.a.:** a) Yahia Abou el Hoummam b) Yahia Abou el Hammm  
**Low quality a.k.a.:** na  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 5 Feb. 2013 (amended on 1 May 2019)  
**Other information:** Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**Title:** na  
**Designation:** na  
**DOB:** Approximately 1977  
**POB:** Binnish, Syrian Arab Republic  
**Low quality a.k.a.:** a) Nationality: Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 15 Aug. 2014 (amended on 1 May 2019)  
**Other information:** Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlan (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**Title:** na  
**Designation:** na  
**DOB:** 10 Aug. 1987  
**POB:** Kuwait  
**Good quality a.k.a.:** a) Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi b) Hicac Fehid Hicac Muhammed Sebib al-Acmi c) Hajjaj bin-Fahad al-Ajmi d) Sheikh Hajjaj al-Ajami e) Hajaj al-Ajami f) Ajaj Ajami  
**Low quality a.k.a.:** a) Nationality: Kuwait  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 15 Aug. 2014  
**Other information:** A Kuwait-based facilitator in charge of the ‘committee of zakat’ and financier for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

**Title:** na  
**Designation:** na  
**DOB:** 1 Jun. 1980  
**POB:** Damascus, Syrian Arab Republic  
**Good quality a.k.a.:** a) Mohammed El’ Ghabra b) Danial Adam  
**Low quality a.k.a.:** na  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no:** British number 094629366  
**National identification no:** na  
**Address:** East London, United Kingdom  
QDi.327 Name: 1: ABDELAHMAN 2: MOUHAMAD ZAFIR 3: AL DABDISI 4: AL JAHANI

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

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

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI

QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na
Title: na Designation: na DOB: 7 Feb. 1969 POB: Annaba, Algeria Good quality a.k.a.: a) Abou Obeida Youssef Al-Anabi b) Abou-Ubaydah Yusuf Al-Habi Low quality a.k.a.: a) Mebrak Yazid b) Youcef Abu Obeida c) Mbrik Yazid d) Yousif Abu Obyada Yazid e) Yazid Mebrak f) Yazid Mabarak g) Yusuf Abu Ubaydah h) Abou Youcef

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

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع العسيري

QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): أبو ناصر عبد الله العلائي
QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): ابراهيم عيسى حاجي محمد الباكر

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

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مثنى حارثي
QDi.149 Name: 1: NOUreddine 2: ben ali 3: ben belkassem 4: al-driSSI
Name (original script): نور الدين بن علي بن قاسم الدرسي
Title: na  Designation: na  DOB: 30 Apr. 1964  POB: Tunis, Tunisia  Good quality a.k.a.: Drissi Noureddine
Low quality a.k.a.: a) Abou Ali  b) Faycal  Nationality: Tunisia  Passport no: Tunisian L851940, issued on 9 Sep. 1998
(expired on 8 Sep. 2003)  National identification no: na  Address: Via Plebiscito 3, Cernova, Italy  Listed on:
administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother's name is
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-
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QDi.379 Name: 1: abd al-aziz 2: aday 3: zimin 4: al-fadhil
Name (original script): عبد العزيز عدي زيمين الفضيل
Title: na  Designation: na  DOB: 27 Aug. 1981  POB: Kuwait  Good quality a.k.a.: a) Abd al-Aziz Uday Samin al-Fadhil
b) Abd al-Aziz Uday Samin al-Fadhil c) Abd al-Aziz Adhay Zimin al-Fadhli d) Abdalaziz Ad'ai Samin Fadhli
al-Fadhali  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: 281082701081
Address: na  Listed on: 21 Sep. 2015 (amended on 1 May 2019)  Other information: Kuwait-based facilitator
who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and
AQAP in the Arabian Peninsula (AQAP) (QDe.129). Review pursuant to Security Council resolution 2253 (2015) was
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QDi.059 Name: 1: khaliD 2: abd al-rahman 3: hamd 4: al-fawwaz
Name (original script): خالد بن عبد الرحمن بن حمد الفووژ
Title: na  Designation: na  DOB: 24 Aug. 1962  POB: Kuwait  Good quality a.k.a.: a) Khaled Al-Fawwaz b) Khaled
A. Al-Fawwaz c) Khalid Al-Fawwaz d) Khalik Al Fawwaz e) Khaled Al-Fawwaz f) Khaled Al Fawwaz g) Khalid
Abdulrahman H. Al Fawaz  Low quality a.k.a.: na  Nationality: Saudi Arabia  Passport no: 456682, issued on 6 Nov.
1990 (expired on 13 Sep. 1995)  National identification no: na  Address: United States of America  Listed on:
from the United Kingdom to the United States of America on 5 Oct. 2012. Review pursuant to Security Council
resolution 1822 (2008) was concluded on 22 Apr. 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.292 Name: 1: othman 2: ahmed 3: othman 4: al-ghamdi
Name (original script): عمان أحمد عمان الغامدي
Title: na  Designation: na  DOB: 27 May 1979  POB: Saudi Arabia  Good quality a.k.a.: a) Othman Al-Ghamdi
born 27 May 1979 in Saudi Arabia  b) Uthman Al-Ghamdi born 27 May 1979 in Saudi Arabia  c) Uthman Al-
Ghamidi born 27 May 1979 in Saudi Arabia  d) Othman bin Ahmed bin Othman Alghamdi  e) Othman Ahmed
Othman Al Omairah (born in 1973 in Shabwa, Yemen, nationality: Yemen)  f) Uthman Ahmad Uthman Al-Ghamdi
g) Othman Ahmed Othman Al-Omirah  Low quality a.k.a.: a) Al Umairah Al-Ghamdi  b) Othman Bin Ahmed Bin
Othman  Nationality: Saudi Arabia  Passport no: na  National identification no: National Identification Number
1089516791 Address: Yemen  Listed on: 16 Jun. 2011 (amended on 15 Apr. 2014)  Other information:
Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds
and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-
Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quaso (deceased). Father's name is Ahmed Othman Al Omirah.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-
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QDi.332 Name: 1: ibrahiM 2: suelimaN 3: hamad 4: al-hablain
Title: na  Designation: na  DOB: 17 Dec. 1984  POB: Buraidah, Saudi Arabia  Good quality a.k.a.: Barahim
Suliman H. al Hblian  Low quality a.k.a.: a) Abu Jabal  b) Abu-Jabal  Nationality: Saudi Arabia  Passport no:
Saudi Arabia F800691 National identification no: na  Address: na  Listed on: 23 Sep. 2014  Other information:
Explosives expert and operative for the Abdullah Azzam Brigades (AAB) (QDe.144). Wanted by the Saudi Arabian
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.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): كمال بن المولدي بن حسن الحمراوي

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): بسام أحمد الخسري

QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): عماد بن البشير بن حمد الجمالي

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبو محمد الجولاني
**QDi.337** Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI  
Title: Amir  
Designation: na  
DOB: 1 Jun. 1976  
POB: a) Al-Shura, Mosul, Iraq  
b) Harara, Ninawa Province, Iraq  
Good quality a.k.a.:  
a) Muyassir al-Jiburi  
b) Muyassir Harara  
c) Muyassir al-Shammari  
d) Muhammad Khalid Hassan  
Low quality a.k.a.:  
a) Al-Shammari  
b) Mus'ab al-Qahtani  
c) Abu Maria al-Qatani  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 23 Sep. 2014  
Other information:  

**QDi.382** Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI  
Name (original script): سعد بن سعد محمد شريمان الكعبي  
Title: na  
Designation: na  
DOB: 15 Feb. 1972  
POB: na  
Good quality a.k.a.:  
a) Sa'd bin Sa'd Muhammad Sharyan al-Ka'bi  
b) Sa'd Sa'd Muhammad Sharyan al-Ka'bi  
c) Sa'd al-Sharyan al-Ka'bi  
Low quality a.k.a.:  
a) Abu Haza'  
b) Abu Hazza'  
c) Umar al-Afgani  
d) Abu Sa'd  
e) Abu Suad  
Nationality: Qatar  
Passport no: Qatar 00966737  
National identification no: na  
Address: na  
Listed on: 21 Sep. 2015 (amended on 1 May 2019)  
Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

**QDi.318** Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF  
Name (original script): محمد جمال عبد الرحمن أحمد الكشي  
Title: na  
Designation: na  
DOB: a) 1 Jan. 1964  
b) 1 Feb. 1964  
POB: Cairo, Egypt  
Good quality a.k.a.:  
a) Muhammad Jamal Abd Al-Kashif  
b) Muhammad Jamal Abdo Al Kashef  
c) Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif  
d) Muhammad Jamal Abd-Al Rahim Al-Kashif  
e) Muhammad Jamal Abdo  
f) Muhammad Jamal Abdo Ahmad (nom de guerre)  
g) Muhammad Jamal Ahmad (nom de guerre)  
h) Riyadh  
Nationality: Egypt  
Passport no: a) Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abdu)  
b) Egypt (issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif)  
National identification no: na  
Address: Egypt  

**QDi.380** Name: 1: ABD-AL LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI  
Name (original script): عبداللطيف بن عبدالله صالح محمد الكواري  
Title: na  
Designation: na  
DOB: 28 Sep. 1973  
POB: na  
Good quality a.k.a.:  
a) Abd-al-Latif Abdallah Salih al-Kawari  
b) Abd-al-Latif Abdallah Salih al-Kuwaiti  
c) Abd-al-Latif Abdallah al-Kawwari  
d) Abd-al-Latif Abdallah Al-Kawari  
e) Abu Ali al-Kawari  
Low quality a.k.a.:  
Nationality: Qatar  
Passport no: a) Qatar number 01020802  
b) Qatar number 00754833, issued on 20 May 2007  
c) Qatar number 00490327, issued on 28 Jul. 2001  
National identification no: 27363400684  
Address: Al-Laatqah, Qatar  
Listed on: 21 Sep. 2015 (amended on 1 May 2019)  
Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). 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  

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QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYS
Name (original script): عمر محمود إرحيم القاضي الكبيسي

QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللبيري

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

QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI

QDi.276 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na

QDi.277 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na

QDi.377 Name: 1: MUHANNAD 2: AL-NAJDJI 3: na 4: na
QDi.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na

QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI

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

QDi.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSI
Name (original script): نايف صالح سالم السبیلی

QDi.282 Name: 1: QASIM 2: MOHAMMED 3: MAHDI 4: AL-RLMI
Name (original script): قاسم محمد مهدي الرملی
QDi.369 Name: 1: MUSA TASSIM 2: YAHYA 3: ‘ALI 4: AL-RUMAYSH

QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI

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

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALLAH 4: AL-SHA’ARI
QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السبيعي
Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turk Alsubaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suayi
Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina Nationality: Qatar Passport no: Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) National identification no: 26563400140 Address: Doha, Qatar Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): مراد بن علي بن البشير الطرابlsi

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

QDi.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI
QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI  
Name (original script): فیصل أحمد بن علي الزهراني  
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-Saud 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:  

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na  
Name (original script): غالب عبدالله الزيدی  
Title: na  
Designation: na  
DOB: 1975 b) 1970  
POB: Raqyah 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: Syrian Arab Republic  
Listed on: 22 Feb. 2017  
Other information:  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHERI  
Name (original script): أحمد محمد ربيع الظواهری  
Title: a) Doctor b) Dr.  
Designation: na  
DOB: 19 Jun. 1951  
POB: Giza, Egypt  
Low quality a.k.a.: a) Abu Fatma b) Abu Mohammed  
Nationality: Egypt  
Passport no: a) Egypt number 1084010 b) 19820215  
National identification no: na  
Address: na  
Other information:  

QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na  
Name (original script): عبد المجيد عزيز الزنداني  
Title: Sheikh  
Designation: na  
DOB: 1950  
POB: Yemen  
Good quality a.k.a.: a) Abdelmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani  
Low quality a.k.a.: na  
Nationality: Yemen  
Passport no: Yemen A005487, issued on 13 Aug. 1995  
National identification no: na  
Address: P.O. Box 8096, Sana'a, Yemen  
Other information:  

QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI  
Title: na  
Designation: na  
DOB: 17 Nov. 1960  
POB: a) Kuwait b) Qatar  
Good quality a.k.a.: na  
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-Nusrah, listed as Al-Nusrah 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
QDi.335 Name: 1: ‘ABD AL-RAHMAN 2: KHALAF 3: ‘UBAYD JUDAY’ 4: AL-‘ANIZI

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

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

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

QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na
QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE  
Name (original script): عصام علي محمد علوش  

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

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

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na

QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиев
QDi.042 Name: 1: HASSAN 2: Dahir 3: AWEYS 4: na
Name (original script): حسن ظاهر عويس
Title: a) Sheikh b) Colonel  Designation: na
Low quality a.k.a.: a) Sheikh Aweys b) Sheikh Hassan c) Sheikh Hassan Dahir Aweys
Nationality: Somalia
Passport no: na
National identification no: na
Address: a) (Active in Southern Somalia as of Nov. 2012.) b) (Also reported to be in Eritrea as of Nov. 2007.)

QDi.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na
Title: na
Designation: na
DOB: 15 Sep. 1973
POB: 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines
Good quality a.k.a.: a) Abdul Kareem Ayeras b) Abdul Karim Ayeras
Low quality a.k.a.: a) Ricky Ayeras b) Jimboy c) Isaac Jay Galang Perez d) Abdul Mujib
Nationality: Philippines
Passport no: na
National identification no: na

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

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

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

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

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): ﻦﻌـﻴﺪ ﺑﺎﻫﺎﺟﻰ

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ
QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): آیوب بشير
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

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

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

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

QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلمحتر
Title: na
Designation: na
DOB: 1 Jun. 1972
POB: Ghardaia, Algeria
Good quality a.k.a.: a) Abou Abbes
Khaled
b) Belaouar Khaled Abou El Abass
c) Belaouer Khaled Abou El Abass
d) Belmokhtar Khaled Abou El Abes
e) Khaled Abou El Abass
f) Khaled Abou El Abbes
g) Khaled Abou El Abes
h) Khaled Abulababs Na Oor
i) Mukhtar Belmukhtar
Low quality a.k.a.: a) Belaoua
b) Belaouer
Nationality: Algeria
Passport no: na
National identification no: na
Other information: Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaïda in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Moukaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
Title: na
Designation: na
DOB: 1 Aug. 1983
POB: Paris, France
Good quality a.k.a.: a) Boubakeur el-Hakim
b) Boubaker el Hakim
Low quality a.k.a.: a) Abou al Moukatel
b) Abou Muqatil
c) Abu-Muqatil al-Tunisi
d) El Hakim
Boubakeur
Nationality: a) France
b) Tunisia
Passport no: na
National identification no: na
Address: Syrian Arab Republic (as at Sep. 2015)
Other information: French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaïda 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.355 Name: 1: SOFIANEE 2: BEN GOMO 3: na 4: na
Title: na
Designation: na
DOB: 26 Jun. 1959
POB: Derna, Libya
Good quality a.k.a.: Sufyan bin Qumu
Low quality a.k.a.: Abou Fares al Libi
Nationality: Libya
Passport no: na
National identification no: na
Address: Libya
Listed on: 3 Sep. 2015
Other information: Leader of Ansar al Charia Derna (QDe.145).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE
Title: na
Designation: na
DOB: 8 Nov. 1965
POB: Tunis, Tunisia
Good quality a.k.a.: a) Seif Allah ben Hocine
b) Saifallah ben Hassine
c) Sayf Allah 'Umar bin Hassayn
d) Seifallah ben Amor ben Hassine
e) Sayf Allah bin Hussayn
Low quality a.k.a.: a) Abu Iyyadh al-Tunisi
b) Abou Iyadh el-Tounsi
c) Abu Ayyad al-Tunisi
d) Abou Aayadh
e) Abou Iyadh
Nationality: Tunisia
Passport no: Tunisia G557170, issued on 16 Nov. 1989
National identification no: National Identification Card 05054425, issued on 3 May 2011 (issued in Hammam Lif)
Address: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia
b) Libya (possible location as at Jul. 2017)
Other information: Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'ah in Tunisia (AAS-T) (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL
Title: na
Designation: na
DOB: 10 May 1983
POB: Ben Guerdane, Tunisia
Good quality a.k.a.: a) Mounir Helel
b) Mounir Hilel
c) Abou Rahmah
d) Abou Maryam al-Tunisi
Nationality: Tunisia
Passport no: na
National identification no: na
Address: Listed on: 29 Feb. 2016
Other information: Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaïda in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters’ travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaïda 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.388 Name: 1: SALIM  BENGHALEM 3: na 4: na  

QDI.307 Name: 1: HAFIZ  ABDUL SALAM 3: BHUTTAWI 4: na  

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

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

QDI.417 Name: 1: MOHAMAD  RAID 3: BIN UDIN 4: na  
QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): ﻣﺰﻳ رمزى ﻣﺤﻤد ﻋﺒد ﷲ ﺑﻦ اﻟﺸﻴﺒﺔ

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

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

QDi.058 Name: 1: BOUBEKEUR 2: BOULGHI 3: na 4: na
QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): حمادي بن عبد العزيز بن علي بوهية
Title: na
DOB: 28 May 1971
POB: Tunis, Tunisia
Nationality: Tunisian
Passport no: (Current passport number L723315, issued on 5 May 1998, expired on 4 May 2003)
National identification no: na
Address: Corso XXII Marzo Number 39, Milan, Italy
Listed on: 12 Nov. 2003
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAIEV 4: na
Name (original script): Аслан Авгазарович Бютукаев
Title: na
DOB: 14 Mar. 1992
POB: Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation
Nationality: Russian Federation
Passport no: na
National identification no: na
Address: Aamir Ali Chaudary
Listed on: 20 July 2017
Other information: Wanted by the authorities of the Russian Federation for terrorist crimes. Commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.405 Name: 1: Malik 2: Ruslanovich 3: Barkhaneov 4: na
Title: na
DOB: 22 Oct. 1974
POB: Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation
Nationality: Russian Federation
Passport no: na
National identification no: na
Address: Naqid Chaudhry
Other information: Low quality a.k.a.:
Saifuddin
Saifuddin al-Ingushi
Saifuddin Ingushi
Mosul, Iraq
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Ражапович Чатаев
Title: na
DOB: 4 Jul. 1980
POB: Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation
Nationality: Russian Federation
Passport no: na
National identification no: Russian Federation national passport 9600133195, issued in Vedenskiy District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs)
Address: a) Syrian Arab Republic (located in as at Aug. 2015)
b) Iraq
Listed on: 2 Oct. 2015
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

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عامر علي قهرمي
Title: na
DOB: 3 Aug. 1986
POB: na
Nationality: Pakistan
National identification no: 33202-7126636-9
Address: a) Aamir Ali Chaudary
b) Amir Ali Chaudry
Low quality a.k.a.: Huzaifa
Nationality: Pakistan
Passport no: na
National identification no: 33202-7126636-9
Address: 18 Oct. 2012 (amended on 1 May 2019)
Other information: Electronics and explosives expert for Tehrik-e Talib Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ياسين شكوري

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na
Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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
Title: na Designation: na DOB: 8 Oct. 1974 POB: Kismaayo, Somalia Good quality a.k.a.: a) Maxamed Cabdullaah Ciise b) Maxammed Cabdullaah c) Abdullah Mayamed Ciise Low quality a.k.a.: 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’d at-Trinidad c) Asad Nationality: Trinidad and Tobago Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014) National identification no: a) National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) b) Birth Certificate B394445, issued on 23 Jan. 2007 c) Driver's Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010) Address: a) Syrian Arab Republic (as at May 2014) b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, Trinidad and Tobago (from birth until 27 Nov. 2013) d) LP# 41 Ballisier Road, Smith Field Lands, Wallowfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011) Listed on: 18 Aug. 2017 Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE
QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na
Title: na Designation: na DOB: 19 Dec. 1969 POB: Bagac, Bagamanok, Catanduanes, Philippines Good quality a.k.a.: Ismael De Vera Low quality a.k.a.: a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave g) Leo

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

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

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): ﻓﻠﺴﻴﺎﻧﻮ ﺳﻤﺒﻮرﻳﻮ دﻳﻠﻮس رﻳﻴﺲ 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
*Title:* na
*DOB:* 12 Oct. 1965
*POB:* Oum el Bouaghi, Algeria
*Good quality a.k.a.:* a) Bilal
 b) Adel c) Fodhil d) Abou Abdeljalil
*Low quality a.k.a.:* na
*Nationality:* Algeria
*Passport no:* na
*National identification no:* na
*Address:* Algeria

**QDi.249 Name:** 1: YAHIA; 2: DJOUADI; 3: na; 4: na
*Name (original script):* ﻋﺒﺪ اﻟﻤﺎﻟﻚ دروﻛﺪال
*Title:* na
*DOB:* 1 Jan. 1967
*POB:* M’Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria
*Good quality a.k.a.:* a) Yahia Abou Ammar b) Abou Ala
*Low quality a.k.a.:* na
*Nationality:* Algeria
*Passport no:* na
*National identification no:* na
*Address:* Algeria
*Listed on:* 3 Jul. 2008 (amended on 15 Nov. 2012)
*Other information:* Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Zohra Fares. Father’s name is Mohamed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.232 Name:** 1: ABDELMALEK; 2: DROUKDEL; 3: na; 4: na
*Name (original script):* عبد المالك دروكدال
*Title:* na
*DOB:* 20 Apr. 1970
*POB:* Meftah, Wilaya of Blida, Algeria
*Good quality a.k.a.:* Abou Mossaab Abdelouadoud
*Low quality a.k.a.:* na
*Nationality:* Algeria
*Passport no:* na
*National identification no:* na
*Address:* Algeria

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

**QDi.111 Name:** 1: AGUS; 2: DWIKARNA; 3: na; 4: na
*Title:* na
*DOB:* 11 Aug. 1964
*POB:* Makassar, South Sulawesi, Indonesia
*Good quality a.k.a.:* na
*Low quality a.k.a.:* na
*Nationality:* Indonesia
*Passport no:* Indonesia travel document number XD253038
*National identification no:* na
*Address:* Indonesia
*Listed on:* 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May 2014)
QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله أحمد عبد الله الألفي

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راشد عبد السميع أبوالزيد الغانم

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

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

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): عبد الله محمود محمد السيد
QDi.409 Name: 1: ELSHAFE 2: EL SHEIKH 3: na 4: na

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامى بن خمس بن صالح الصيد

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

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

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زكريا الصبار
**Res. 1267/1989/2253 List**

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

**QDi.393 Name:** 1: TUAH 2: FEBRIWANSYAH 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 18 Feb. 1968  
**POB:** Jakarta, Indonesia  
**Good quality a.k.a.:** a) Tuah b) Tuwah Febriwansah c) Muhammad Fachri d) Muhammad Fachria  
**Low quality a.k.a.:** na  
**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):** ﯽﻠﺢ ﻗﺎﺴﻤﻲ  
**Title:** na  
**Designation:** na  
**DOB:** 13 Apr. 1971  
**POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria  
**Good quality a.k.a.:** Abou Mohamed Salah  
**Low quality a.k.a.:** Bounouadher  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Algeria  
**Other information:** Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.366 Name:** 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na  
**Name (original script):** ﯽﻠﺢ ﻗﺎﺴﻤﻲ  
**Title:** na  
**Designation:** na  
**DOB:** 11 Nov. 1965  
**POB:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation  
**Good quality a.k.a.:** a) Ramzan Oduev (original script: Рамзан Одуев) b) Tarkhan Isaievich Gaziev (original script: Тархан Исаевич Газиев) c) Husan Isaievich Gaziev (original script: Хусан Исаевич Газиев) d) Umar Sulimov (original script: Умар Сулимов)  
**Low quality a.k.a.:** a) Wainakh (original script: Вайнах) b) Sever (original script: Север) c) Abu Bilal (original script: Абу-Билал) d) Abu Yasir (original script: Абу Ясир) e) Abu Asim (original script: Абу Ясир)  
**Nationality:** Russian Federation  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)  
**Listed on:** 2 Oct. 2015 (amended on 10 Dec. 2015, 6 Sep. 2016)  
**Other information:** As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

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

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

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

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): ﻓﺎﻟﻢ ﺑﻦ ﺃﺣﻤﺪ ﻓﺎﻟﻢ ﻋﺎﻣﺪ ﻧﺎداً

QDi.088 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): ﻋﺎدل ﺑﻦ اﻷزﻫﺮ ﺑﻦ ﻳﻮﺳﻒ ﺣﻤﺪي

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿不都·哈克
Title: na  Designation: na DOB: 10 Oct. 1971 POB: Hetian Area, Xinjiang Uighur Autonomous Region, China
Good quality a.k.a.: a) Maimaitiming Maimaiti b) Abdul Heq c) Abdu Bake d) Abdul Heq Jundullah e) 'Abd Al-Haq
f) Memeiming Memeti g) Memetiming Aximu h) Memetiming Qekeman i) Maimaitimin Maimaiti j) Abdul Saimaiti
k) Muhammad Ahmed Khaliq Low quality a.k.a.: a) Maimaiti Iman b) Muhelisi c) Qerman d) Saifuding Nationality: China
Passport no: na National identification no: 653225197110100533 (Chinese national identity card number)

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

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 جامد حسین
Title: Imam  Designation: na  DOB: 1 Nov. 1975  POB: Poshok, Iraq  Good quality a.k.a.: Abdelhamid Al Kurdi
Low quality a.k.a.:  na  Nationality: Iraq  Passport no:  na  National identification no:  na  Address: Sulaymaniya, Iraq

QDi.067 Name:  1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفى كمال مصطفى ابراهيم
Low quality a.k.a.:  a) Abu Hamza Al-Masri b) Abu Hamza c) Abu Hamza Al-Misri

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

QDi.374 Name:  1: NUSRET 2: IMAMOVIC 3: na 4: na
Title: na  Designation: na  DOB: a) 26 Sep. 1971 b) 26 Sep. 1977  POB: Miljanovci, Kalesija Municipality, Bosnia and Herzegovina  Good quality a.k.a.: Nusret Sulejman Imamovic  Low quality a.k.a.: a) Nusret Sulejman Imamovic b) Muslim Bajram Ibrahim c) Muslim Ibrahim d) Imamovic Ibrahim e) Imamovic Muh

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 Shehbaz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal
QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na

QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Измайлов

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): خليل بن أحمد بن محمد حراية

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

QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: 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) Julkipili Salim
Low quality a.k.a.:  na
Nationality: Philippines
Passport no: na
National identification no: na
Address: na

QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): المهدى بن محمد بن محمد كمون
Title: na  Designation: na  DOB: 3 Apr. 1968  POB: Tunis, Tunisia
Good quality a.k.a.:  a) Salmane
Low quality a.k.a.:  na
Nationality: Tunisia
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 Udejf el-Turki  g) Abu Obejd 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

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

QDi.360 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): مصطفى حجي محمد خان

QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na
**QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM**

**Title: na**  
**Designation: na**  
**DOB: 3 Mar. 1990**  
**POB: Zamboanga City, Zamboanga del Sur, Philippines**  
**Good quality a.k.a.: a) Abdal Rahman b) Abu Abdul Rahman al Filipini c) Abtol Rahman**  
**Nationality: Philippines**  
**Passport no: a) Philippines number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020) b) Philippines number EC3524065**

**National identification no: na**  
**Address: a) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address) b) 96 Ilangllang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address) c) Syrian Arab Republic (location since 2015)**

**Listed on: 23 Aug. 2018**

**Other information:**
Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

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

**Title: na**  
**Designation: na**  
**DOB: 9 Dec. 1984**  
**POB: 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)**

**Address: Syrian Arab Republic (located in since 2013)**


**Other information:**
French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida’s (QDe.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for her participation in a terrorist criminal association. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

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

**Title: na**  
**Designation: na**  
**DOB: 13 Dec. 1983**  
**POB: London, United Kingdom of Great Britain and Northern Ireland**  
**Good quality a.k.a.: a) Alexe Kote b) Alexandra Kote**

**Low quality a.k.a.: na**  
**Nationality: United Kingdom of Great Britain and Northern Ireland**

**Passport no: United Kingdom of Great Britain and Northern Ireland 094477324, issued on 5 Mar. 2005**

**National identification no: na**  
**Address: na**  
**Listed on: 20 Jul. 2017**

**Other information:**

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

**Title: na**  
**Designation: na**  
**DOB: 26 Feb. 1993**  
**POB: Morocco**  
**Good quality a.k.a.: a) Abu Ismail b) Abu Ismail al-Maghribi**

**Low quality a.k.a.: na**  
**Nationality: Morocco**  
**Passport no: Morocco UZ6430184**

**National identification no: CD595054**

**Address: Turkey**

**Listed on: 29 Feb. 2016**

**Other information:**

**QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na**

**Name (original script): عبد القادر لاغوب**

**Title: na**  
**Designation: na**  
**DOB: 23 Apr. 1966**  
**POB: Casablanca, Morocco**  
**Good quality a.k.a.: na Low quality a.k.a.: a) Rachid b) Abu Ismail al-Maghribi**

**Nationality: Morocco**  
**Passport no: Morocco D-379312**

**National identification no: (Moroccan national identity card DE-473900)**

**Address: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy**


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

QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد لخال
Title: na
Designation: na
DOB: 5 Feb. 1970
POB: Tunis, Tunisia
Nationality: Tunisia
Passport no: na
National identification no: W374031, issued on 11 Apr. 2011

QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na
Title: na
Designation: na
DOB: 30 Dec. 1960
POB: Okara, Pakistan
Good quality a.k.a.: a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad Arshad
Low quality a.k.a.: Chachajee
Nationality: Pakistan
Passport no: na
National identification no: 61101-9618232-1
Address: a) Barbarhok, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008) b) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location)
Listed on: 10 Dec. 2008

QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
Title: Sheik
Designation: na
DOB: 4 Oct. 1972
POB: Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines
Low quality a.k.a.: a) So b) Eso c) Junjun
Nationality: Philippines
National identification no: na

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): جمال لونيسي
Title: na
Designation: 1 Feb. 1962
POB: Algiers, Algeria
Good quality a.k.a.: Jamal Lounici
Low quality a.k.a.: Algeria
Passport no: na
National identification no: na
Address: Algeria
**QDi.413 Name:** 1: MYRNA 2: AJIJUL 3: MABANZA 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 11 Jul. 1991  
**POB:** na  
**Good quality a.k.a.:**  
- a) Myrna Adjilul Mabanza  
- b) Myrna Adjilul Mabanza  
**Low quality a.k.a.:**  
- a) Myrna Adjilul Mabanza  
- b) Myrna Adjilul 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: AQA 2: MAHMOOD 3: na  
**Title:** na  
**Designation:** na  
**DOB:** 11 May 1994  
**POB:** Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland  
**Good quality a.k.a.:**  
- a) Khalil Ibrahim Jassem  
- b) Khalil Ibrahim Mohammad  
**Low quality a.k.a.:**  
- a) Khalil Ibrahim Al Zafiri  
- b) Khalil born 2 May 1975  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no:** United Kingdom of Great Britain and Northern Ireland 720134834, issued on 27 Jun. 2012 (expires on 27 Jun. 2022)  
**National identification no:** na  
**Address:** a) Syrian Arab Republic (as at Nov. 2013)  
- b) United Kingdom of Great Britain and Northern Ireland (previous address)  
**Listed on:** 28 Sep. 2015  
**Other information:** Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL’s interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.206 Name:** 1: IBRAHIM 2: MOHAMED KHALIL 3: na  
**Title:** na  
**Designation:** na  
**DOB:** 2 Jul. 1975  
**POB:** Dayr Az-Zawr, Syrian Arab Republic  
**Good quality a.k.a.:**  
- a) Khalil Ibrahim Jassem born 2 May 1972 in Baghdad, Iraq  
- b) Khalil Ibrahim Mohammad born 3 Jul. 1975 in Mosul, Iraq  
- c) Khalil Ibrahim Al Zafiri born 1972  
- d) Khalil born 2 May 1975  
- e) Khalil Ibrahim al-Zahiri born 2 Jul. 1975 in Mosul  
**Low quality a.k.a.:**  
- a) Syrian Arab Republic  
- b) Temporary suspension of deportation number T04338017 (issued by Alien’s Office of the City of Mainz, expired on 8 May 2013)  
**Nationality:** Syrian Arab Republic  
**National identification no:** na  
**Address:** Refugee shelter Alte Ziegelei, Mainz, 55128, Germany  
**Other information:** Sentenced to 7 years of imprisonment in Germany on 6 Dec. 2007. Released on 30 December 2012. Photo and fingerprints 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.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) Muklis Yunos (previously listed as)  
- c) Saifullah Mukhls Yusn  
- d) Saifulla Moklis Yunos  
**Low quality a.k.a.:**  
- a) Hadji Onos  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** Philippines (remains incarcerated as of May 2017)  

**QDi.147 Name:** 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 11 Oct. 1975  
**POB:** Kirkuk, Iraq  
**Good quality a.k.a.:**  
- a) Mohamed Amin Mostafa  
- b) Mohamed Mostafa  
**Low quality a.k.a.:**  
- a) Iraq  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** Via della Martinella 132, Parma, Italy (Domicile)  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**QDi.129 Name:** 1: DJAMEL 2: MOUSTFA 3: na: na  
**Name (original script):** جمال مصطفى  
**Title:** na  
**Designation:** na  
**DOB:** 28 Sep. 1973  
**POB:** Tiaret, Algeria  
**Good quality a.k.a.:** a) Kalad Belkasam  
**birth:** 31 Dec. 1979 in Madia, Algeria  
**b) Mustafa Djamel born 31 Dec. 1979 in Mascara, Algeria**  
**c) Mostefa Djamel born 26 Sep. 1973 in Mahdia, Algeria**  
**d) Mustafa Djamel born 31 Dec. 1979 in Mascara, Algeria**  
**e) Balkasam Kalad born 26 Aug. 1973 in Algiers, Algeria**  
**g) Belkasam Kalad born 26 Aug. 1973 in Algiers, Algeria**  
**h) Damal Mostafa born 31 Dec. 1979 in Algiers, Algeria**  
**i) Djamel Mostafa born 31 Dec. 1979 in Maskara, Algeria**  
**j) Djamel Mostafa born 10 Jun. 1982**  
**k) Djamel Mostafa born 31 Dec. 1979 in Maskara, Algeria**  
**I) Djamel Mostafa born 31 Dec. 1979 in Algiers, Algeria**  
**m) Fjamal Moustfa born 28 Sep. 1973 in Tiaret, Algeria**  
**n) Djamel Mustafa born 31 Dec. 1979**  
**o) Ali Barkani born 22 Aug. 1973 in Morocco**  
**p) Djamel Mustafa born 31 Dec. 1979 in Mascara, Algeria**  
**Low quality a.k.a.:** Mustafa  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** a) Counterfeit Danish driving licence number 20645897 (made out to Ali Barkani, born on 22 Aug. 1973 in Morocco)  
**b) Algeria Birth certificate , issued in Algeria (issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdia, Tiaret province, Algeria)**  
**Address:** Algeria  
**Click here**

**QDi.238 Name:** 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI  
**Name (original script):** مبارك مشخص سن مبارك البذالي  
**Title:** na  
**Designation:** na  
**DOB:** 1 Oct. 1961  
**POB:** Kuwait  
**Good quality a.k.a.:** a) Mubarak Mishkhis Sanad Al-Bathali  
**b) Mubarak Mishkhis Sanad Al-Bathali**  
**c) Mubarak Al-Bathali**  
**d) Mubarak Mishkhas Sanad Al-Bathali**  
**e) Mubarak Mishkhas Sanad Al-Bazali**  
**f) Mobarak Meshkhas Sanad Al-Bthaly**  
**Low quality a.k.a.:** Abu Abdulrahman  
**Nationality:** Kuwait  
**Passport no:** a) Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007)  
**b) Kuwait number 002955916**  
**National identification no:** 261122400761  
**Address:** Al-Salibekhat area, Kuwait (residence as at Mar. 2009)  
**Click here**

**QDi.272 Name:** 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 12 Mar. 1961  
**POB:** Lahore, Punjab Province, Pakistan  
**Good quality a.k.a.:** Mohammad Yahya Aziz  
**Low quality a.k.a.:** na  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** 35404-1577309-9  
**Address:** na  
**Listed on:** 29 Jun. 2009 (amended on 1 May 2019)  
**Click here**

**QDi.119 Name:** 1: ARIS 2: MUNANDAR 3: na: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 1 Jan. 1971  
**b) Between 1962 and 1968**  
**POB:** Sambi, Boyolali, Java, Indonesia  
**Good quality a.k.a.:** a) Low quality a.k.a.: na  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Click here**

Low quality a.k.a.: na

Nationality: Pakistan


National identification no: na

Address: na

Listed on: 9 Sep. 2003 (amended on 16 May 2011)


QDe.196 Name: 1: Ali 2: Sayyid 3: Muhammed 4: Mustafa Bakri

Name (original script): علی محمد مصطفی بکری

Title: na

Designation: na

DOB: 11 Apr. 1968

POB: Kuwait


Low quality a.k.a.: na

Nationality: Egypt

Passport no: na

National identification no: na

Address: na


Other information: Member of the Shura Council of Al-Qaeda (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.357 Name: 1: Aseel 2: Muthana 3: na

Name (original script): اسيل محمد مصطفى باكري

Title: na

Designation: na

DOB: 22 Nov. 1996

POB: Cardiff, United Kingdom of Great Britain and Northern Ireland

Good quality a.k.a.: a) Nasir Muthana Low quality a.k.a.: a) Abdul Muthana b) Abu Muthana c) Abu Al-Yemeni Muthana d) Abu Muthanna

Nationality: United Kingdom of Great Britain and Northern Ireland

Passport no: United Kingdom of Great Britain and Northern Ireland 516088643, issued on 7 Jan. 2014 (expires on 7 Jan. 2024)

National identification no: na

Address: a) Syrian Arab Republic (as at Feb. 2014) b) United Kingdom of Great Britain and Northern Ireland (previous address)

Listed on: 30 Sep. 2015


QDi.358 Name: 1: Nasser 2: Ahmed 3: Muthana 4: na

Name (original script): ناصر محمد مصطفى باكري

Title: na

Designation: na

DOB: 29 Apr. 1994

POB: Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland

Good quality a.k.a.: Nasir Muthana

Low quality a.k.a.: a) Abdul Muthana b) Abu Muthana c) Abu Al-Yemeni Muthana d) Abu Muthanna

Nationality: United Kingdom of Great Britain and Northern Ireland


National identification no: na

Address: a) Syrian Arab Republic (as at Nov. 2013) b) United Kingdom of Great Britain and Northern Ireland (previous address until Nov. 2013)

Listed on: 28 Sep. 2015


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

Title: na

Designation: na

DOB: 15 Jan. 1970

POB: Grozny, Chechen Republic, Russian Federation

Good quality a.k.a.: a) Zurab Iraklievich Margoshvili b) Murad Akhmedovich Madayev c) Lova Madayev d) Abu-Muslim Al-Shishani

Low quality a.k.a.: a) Muslim b) Lava c) John d) George e) Arthur f) Sedoy

Nationality: Russian Federation

Passport no: na

National identification no: na

Address: na

Listed on: 20 Jul. 2017

Other information: Associated with Jabhat al-Nusra, listed as Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): ﺍﻟﻄﻴﺐ ﻧﺎﻳﻞ
Title: na  
Designation: na  
DOB: Approximately 1972  
POB: Faid El Batma, Djelfa, Algeria  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Mali  
Listed on: 22 Apr. 2010 (amended on 15 Apr. 2014)  
Other information: Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father’s name was Benazouz Nail. Mother’s name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014)  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ وﻟﺪ اﻟﻌﺎﻣﺮ
Title: na  
Designation: na  
DOB: Between 1977 and 1982  
POB: Tabankort, Mali  
Nationality: Mali  
Passport no: na  
National identification no: na  
Address: a) Gao, Mali b) Tabankort, Mali c) In Khaâl, Mali d) Al Moustarat, Mali  
Listed on: 22 Feb. 2013 (amended on 1 May 2019)  

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حﻤﺎده وﻟﺪ ﻣﺤﻤﺪ اﻟﺨﻴﺮي
Title: na  
Designation: na  
DOB: 1970  
POB: Nouakchott, Mauritania  
Nationality: a) Mauritania b) Mali  
Passport no: Mali A1447120 (expired on 19 Oct. 2011)  
National identification no: na  
Address: Gao, Mali  
Listed on: 22 Feb. 2013 (amended on 1 May 2019)  

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ وﻟﺪ ﻣﺤﻤﺪ اﻟﺤﺴﻴﻦ وﻟﺪ ﻣﺤﻤﺪ ﺳﻠﻴﻢ
Title: na  
Designation: na  
DOB: Approximately 1981  
POB: Saudi Arabia  
Nationality: a) Mauritanian b) Saudi Arabian c) Sheik Yunis al-Mauritanian (Yunis al-Mauritanian; Younis al-Mauritanian; Sheikh Yunis al-Mauritanian; Shaykh Yunis the Mauritanian)  
Passport no: na  
National identification no: na  
Address:  
Listed on: 15 Sep. 2011  
Other information: Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهري بن الفالح العوني العروزي

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

QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na

QDi.294 Name: 1: UMAR 2: PATEK 3: na 4: na
QDi.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na

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

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

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFA'TAH 4: REMADNA

QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na: 4: na
QDi.407 Name: 1: OMAN 2: ROCHMAN 3: na 4: na

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

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

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

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

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

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

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

QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIADA 4: SALEH  
QDI.244 Name: 1: HILARIAN 2: DEL ROSARIO 3: SANTOS 4: na

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

QDI.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو يكر محمد الشكوي

QDI.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ترور صالح شحاته

QDI.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na
QDI.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na

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

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

QDI.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na

QDI.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): ابراهيم علي أبو بكر تنشوش
QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Name (original script):
Title: na  Designation: na  DOB: 20 Mar. 1978  POB: Gattaran, Cagayan Province, Philippines  Good quality a.k.a.:  a) Calib Trinidad  b) Kalib Trinidad  Low quality a.k.a.:  a) Abdul Khalil  b) Abdukahlil  c) Abu Khalil  d) Anis
Other information: Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na
Title: na  Designation: na  DOB: 5 May 1930  POB: na  Good quality a.k.a.:  a) Tufail, S.M.  b) Tuffail, Sheikh Mohammed

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): نايف سلام محمد عجيم الحبابي
Other information: Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al-Qaida battalion in Afghanistan since at least mid-2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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 محمد عثمان
Nationality: Jordan Passport no: na National identification no: na Address: Jordan (since July 2013)

QDi.397 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبد الرحمن ياسين

QDi.037 Name: 1: ADEM 2: YILMAZ 3: na 4: na
Name (original script): أتيم يلماز

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): هاني السيد السبعي يوسف
B. Entities and other groups

**QDi.139 Name:** 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na

**Name (original script):**

عُمَّام بن مَكِّي رفَّاقوي


**National identification no:** Tunisia Passport no: Tunisia M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004)
**Other information:** Mother's name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.223 Name:** 1: MERAI 2: ABDEFAATAH 3: KHALAL 4: ZOGHBI

**Name (original script):**

مَرَعي عبدفاطح خليل زغيبي


**QDi.001 Name:** 1: Mohammed 2: Salahaldin 3: Abd El Halim 4: Zidane

**Name (original script):** محمد صالح الدين عبد الحليم زيدان


**QDi.289 Name:** 1: SAID JAN 2: ‘ABD AL-SALAM 3: na 4: na

**Name (original script):** سعيد جان عبد السلام


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QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
A.k.a.: a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdullah Azzam Brigades c) Yusuf al-'Uyayri Battalions of the Abdullah Azzam Brigades F.k.a.: na
Address: (Operates in Lebanon, Syria and the Arabian Peninsula) Listed on: 23 Sep. 2014 Other information: An armed group that has carried out joint attacks with Al-Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.001 Name: ABU SAYYAF GROUP

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)

QDe.107 Name: AL FURQAN

QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): الموقعون بالدم
QDe.140 Name: AL MOULATHAMOUN
Name (original script): المطلوم
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 (QDe.136). Active in the Sahel-Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.141 Name: AL MOURABITOUN
Name (original script): المرابطون

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 F.k.a.: na Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’ri-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’ri-M’unin ZR Brothers, Katcherry Road, Chowk Yaddgar, Peshawar, Pakistan) e) (Office Dha’ri-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan) f) (Office Dha’ri-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I-Iqbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) Listed on: 6 Oct. 2001 ( amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011 ) Other information: Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. On 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 Mufit Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/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
A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjed Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation d) Al Harammein Al Masjed Al-Aqsa Charity Foundation F.k.a.: na Address: a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina b) 14 Bihaćka Street, Sarajevo, Bosnia and Herzegovina c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina d) Zenica, Bosnia and Herzegovina

QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)

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

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

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION

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

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH
QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH  
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): الاتحاد الإسلامي  
A.k.a.: na  
F.k.a.: na  
Other information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Abdullah Hersi Al-Turki (QDi.172) and Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE
مكتب شركته الكوثر للتوسط بيع وشراء العملات الأجنبية

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
جبهة النصرة لاهل الشام
A.k.a.: a) Hay’at Tahrir al-Sham (HTS)  b) جبهة تحرير الشام (جهة تحرير الشام)  c) Hay’at Tahrir al-Sham; Hay’et Tahrir al-Sham; Hayat Tahrir al-Sham; Hayat 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) (the Victory Front; Jabhat al-Nusrah; Jabhat al-Nusra; Al-Nusrah Front; Al-Nusra Front) c) جبهة فتح السام (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatih al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) Liberté du Levant Organisation ( sub-unit name) ii) (Levantine Mujahideen Network - sub-unit name) iii) (Ansar al-Mujahideen Network - sub-unit name) (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) F.k.a.: na Address: a) Syrian Arab Republic (Operates in) b) Iraq (Support network) Listed on: 14 May 2014 ( amended on 7 Jun. 2017, 5 Jun. 2018 ) Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.004 Name: AL-QAIDA
القاعدة

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

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

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

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

QDe.143 Name: ANSAR AL-SHAR'I'A IN TUNISIA (AAS-T)
QDe.135 Name: ANSAR EDDINE
Name (original script): ﻣﺤﻤﺪ ﺍﻟﻨﺎацион

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): ﻣﺤﻤﺪ ﺍﻟﻨﺎيان

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

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

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 ) Other information: Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

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

QDe.149 Name: HARAKAT SHAM AL-ISLAM

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM
QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): حركت الجهاد الإسلامي

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 - Khorasan (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.

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

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA
A.k.a.: a) Society of Islamic Cooperation b) Jama'iyat Al Ta'awun Al Islamiyya c) Jit
F.k.a.: na
Address: Kandahar City, Afghanistan

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 (in Arabic)
F.k.a.: na
Address: Nigeria
Listed on: 22 May 2014
Other information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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

QDe.092 Name: JEMAAM ISLAMIYAH
A.k.a.: a) Jema’ah Islamiyah b) Jemaah Islamia c) Jemaah Islamiah 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.
QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)

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

QDe.159 Name: Jama’a Nusrat ul-Islam wa al-Muslimin (JNIM)
Name (original script): ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت 
Name (original script): ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت ﺗﺤﻤﻼت 
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.155 Name: Jaysh Khalid Ibn al Waleed

QDe.156 Name: Jund Al Aqsa

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

QDe.096 Name: LASHKAR I JHANGVI (LJ)

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QDe.118 Name: LASHKAR-E-TAYYIBA

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

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

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP
الجماعة الإسلامية المغربية المقاتلة

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
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 Listed on: 29 Sep. 2015 ( amended on 30 Mar. 2017 ) Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Taudhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.134 Name: Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO)
Name (original script): حركة التوحيد والإسلام في غرب إفريقيا

QDe.021 Name: RABITA TRUST

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جمعية أحيا العروض الإسلامية

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

QDe.154 Name: SELSELAT AL-THAHAB
Name (original script): سلسلة الذهب للصرافة
QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)

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

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

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): تحريك طالبان پاکستان

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظيم حشيش المهاجرين والأنصار
QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظيم القاعدة بلاد المغرب الإسلامي

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

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)
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
Other information: Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here