Generated on: 8 June 2020

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

Composition of the List

The list consists of the two sections specified below:

A. Individuals
B. Entities and other groups

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

A. Individuals

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
Name (original script): إイヤد نظمي صالح خليل

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

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

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

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

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

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

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

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

QDi.363 Name: 1: MAGHOMEDE 2: MAGHOMEZAKIROVICH 3: ABDURAKHMANOV 4: na
QDI.086 Name: 1: MOHAMD 2: IQBAL 3: ABDURRAHMAN 4: na

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

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

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

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

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

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

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

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

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

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

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

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

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

QDI.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: 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
Name (original script): حامد عبد الله أحمد العلي
QDi.092 Name: 1: MEHREZ 2: BEN MAHMoud 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): مهرز بن محفوظ بن سامس آل العمري
Other information: Father’s name is Mahmoud ben Sassi. Mother’s name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

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

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين أحمد الدبسي
QDi.278 Name:  1: MUTHANNA  2: HARITH  3: AL-DARI  4: na
Name (original script):  
Title:  Doctor  
Designation:  na  
DOB:  16 Jun. 1969  
POB:  Iraq  
Listed on:  Dr. Muthanna Harith al-Dari al-Zowbai  
Low quality a.k.a.:  na
Nationality:  Iraq  
Passport no:  na  
National identification no:  Ration card number: 1729765  
Address:  
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  
Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.  
INTERPOL-UN Security Council Special Notice web link:  https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.149 Name:  1: NOUREDDINE  2: BEN ALI  3: BEN BELKASSEM  4: AL-DRISSI
Name (original script):  
Title:  na  
Designation:  na  
DOB:  30 Apr. 1964  
POB:  Tunis, Tunisia  
Good 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, Cermona, Italy  
Other information:  Under administrative control measure in Italy until 5 May 2010.  
Inadmissible to the Schengen area.  
Mother’s name is Khadijah al-Drissi.  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.  
Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.  
INTERPOL-UN Security Council Special Notice web link:  https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.379 Name:  1: ABD AL-AZIZ  2: ADAY  3: ZIMIN  4: AL-FADHIL
Name (original script):  
Title:  na  
Designation:  na  
POB:  Kuwait  
Good quality a.k.a.:  a) Abd al-Aziz Udai Samin al-Fadhli  b) Abd al-Aziz Udai Samin al-Fadhli  c) Abd al-Aziz Adhay Zimin al-Fadhli  d) Abdelaziz Ad’ai Samin Fadhli  
Nationality:  kuwait-based facilitator  
Address:  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 Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129).  
INTERPOL-UN Security Council Special Notice web link:  https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.059 Name:  1: KHALID  2: ABD AL-RAHMAN  3: HAMD  4: AL-FAWAZ
Name (original script):  
Title:  na  
Designation:  na  
DOB:  24 Aug. 1962  
POB:  Kuwait  
Good quality a.k.a.:  a) Khaled Al-Fauwaz  b) Khaled A. Al-Fauwaz  c) Khalid Al-Fawwaz  d) Khalil Al Fawwaz  e) Khaled Al-Fawwaz  f) Khaled Al Fawwaz  
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  
Other information:  Extradited 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.  
Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.  
INTERPOL-UN Security Council Special Notice web link:  https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): عثمان أحمد عثمان 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 d) Othman bin Ahmed bin Othman Alghamdi e) Othman Ahmed Othman Al Omairah
(born in 1973 in Shabwa, Yemen, nationality: Yemeni) f) Uthman Ahmad Utman 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-Quso (deceased). Father’s
name is Ahmed Othman Al Omirah. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-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
Explosives expert and operative for the Abdallah Azzam Brigades (AAB) (QDe.144). Wanted by

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): كمال بن المولدي بن حسن الحمروفي
Title: na Designation: na DOB: 21 Oct. 1977 POB: Beja, Tunisia Good quality a.k.a.: a) Hamroui Kamel ben
Mouldi b) Hamraoui Kamel born 21 Nov. 1977 in Morocco c) Hamraoui Kamel born 21 Nov. 1977 in Tunisia d)
no: Tunisian P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007) National identification no: na Address:
a) Via Bertesi Number 27, Cremona, Italy b) Via Plebiscito Number 3, Cremona, Italy Listed on: 12 Nov. 2003
Mother’s name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court
of Human Rights. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. Review pursuant to
Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council
resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): ﻳﺳّد ﺑﻦ ﺳّد ﻣﺤﻤّد ﺷّرۍان اﻟﮑﻌّبٴ
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد مالك عبدالله حماد أحمد الكافش

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

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSIR
Name (original script): عمر محمود إرحم الفياض الكنسي
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللبريري

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

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

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

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

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): غابة فیزة هاشم المزیده

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

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

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-QAYS

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

QDI.369 Name: 1: MUTASSIM 2: YAHYA 3: ‘ALI 4: AL-RUMAYSH
QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Title: na 
DOB: 16 Feb. 1973
POB: Laayoune
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Listed on: 9 Aug. 2018

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHIB SARHAN 4: AL-SHAMMARI
Title: na 
DOB: 31 Jan. 1984
POB: na
Low quality a.k.a.:  a) Hasain Sabah b) Musa Sabah c) Muhamed Al-Sabah d) Abu Baha
Nationality: for services to, and acted on behalf of, the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na
Title: na 
DOB: 1973
POB: Sahal Village, Raqqa Province, Syrian Arab Republic
Nationality: Syrian Arab Republic
Passport no: na
National identification no: na
Address: na
Other information: A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun, 2015, al-Shawakh was the ISIL governor of Aleppo. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.385 Name: 1: HASAN 2: SALIHAYN 3: SALIH 4: AL-SHA’ARI
Title: na 
DOB: 1975
POB: Derna, Libya
Good quality a.k.a.:  a) Husayn al-Salihin Salih al-Sha’iri
Low quality a.k.a.:  a) Abu Habib al-Libi b) Hasan Abu Habib
Nationality: Libya
Passport no: Libya 542858
National identification number: 55252, issued in Derna, Libya
Address: Libya
Other information: Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Title: na 
DOB: 1 Jan. 1965
POB: Doha, Qatar
Good quality a.k.a.:  a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaia c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suaib
Low quality a.k.a.:  a) Abu Mohammed al-Qatari b) Katrina
Nationality: Qatar
Passport no: Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011)
National identification no: 26563400140
Address: Doha, Qatar
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 Haidoo. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محمد ولد الوليد

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

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Name (original script): فصل أحمد بن علي الزهري

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIYDI 4: na
Name (original script): غاليب عبدالله الزيدى

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أيمن محمد الطواهي
QDi.156 Name: 1: ABD-AL MAJID 2: AZIZ 3: AL ZINDANI 4: na
Name (original script): عبد المجيد عزيز الزنداني

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.: a) Low quality a.k.a.: na

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

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سُلَیْمَان جَاَسْم سُلَیْمَان عَلی آلْعَوْدَة

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL BADRI AL SAMARRAI
Name (original script): إِبْرَاهِيم عواد إِبْرَاهِيم عَلِي الْبَدْرِي الْسَّمَارَائِي
QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na  
Name (original script): مطعع الرحمه على محمد  
Title: na  
Designation: na  
DOB: Approximately 1977  
POB: Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan  
Good quality a.k.a.: a) Mati ur Rehman b) Mati ur Rehman c) Matiur Rahman d) Matiur Rehman e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad Talha  
Qari Mushtaq  
Low quality a.k.a.: a) Tariq b) Hussain  
Nationality: Pakistan  
Passport no: na  
National identification no: na  
Address: na  
Click here

QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na  
Title: na  
Designation: na  
DOB: 20 Nov. 1979  
POB: Iraq  
Good quality a.k.a.: Tarad Aljara  
Low quality a.k.a.: Abou-Muhammad al-Shimali  
Nationality: Saudi Arabia  
National identification no: na  
Address: na  
Click here

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE  
Name (original script): ﻋﺼﺎم ﻋﻠﻲ مﺤﻤﺪ  
Title: na  
Designation: na  
DOB: a) 1972 b) 21 Mar. 1974  
POB: Baghdad, Iraq  
Good quality a.k.a.: Mansour Thaer born 21 Mar. 1974 in Baghdad, Iraq  
Low quality a.k.a.: na  
Nationality: Jordan  
Passport no: na  
National identification no: na  
Address: na  
Click here

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI  
Name (original script): ﺑﺤﺴﻦ ﻣﺤﻤﺪ ﺃﻇﺒﺮ  
Title: na  
Designation: na  
DOB: a) 10 Jul. 1968 b) 10 Jun. 1968  
POB: Bahawalpur, Punjab Province, Pakistan  
Good quality a.k.a.: a) Masud Azhar b) Wali Adam Isah c) Wali Adam Esah  
Nationality: Pakistan  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 1 May 2019  
Click here

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na  
Name (original script): ســيفِ عــماري  
Title: na  
Designation: na  
DOB: a) 1 Jan. 1968 b) 24 Apr. 1968  
POB: a) Kef Rih, Algeria b) Guelma, Algeria  
Good quality a.k.a.: a) El Para (combat name) b) Abderrezzak Le Para (combat name) c) Abou Haidara d) El Ourassi e) Abderrezzak Zaimeche f) Abdul Rasak ammane Abu Haidra g) Abdalarak  
Low quality a.k.a.: na  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Algeria  
Click here
QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na
Title: na  
Designation: na  
DOB: 1958  
POB: Pacitan, East Java, Indonesia  
Good quality a.k.a.: a) Abu Fatih b) Thoyib, Ibnu c) Toyib, Ibnu d) Abu Fathi
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: Listed on:  

QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na
Title: na  
Designation: na  
POB: Oran, Algeria  
Good quality a.k.a.: a) Said Mohamed Arif b) Omar Gharib c) Abderahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman
Low quality a.k.a.: na  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Listed on:  
Other information: A veteran member of the ‘Chechen Network’ (not listed) and other terrorist groups. He was convicted of his role and membership in the ‘Chechen Network’ in France in 2006. Joined Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137) in October 2013. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na
Name (original script): Рустам Магомедович Асельдеров
Title: na  
Designation: na  
POB: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Abu Muhammad (original script: Абу Мухаммад) b) Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадари) c) Muhamadmuhtar (original script: Мухамадмуттар)  
Nationality: Russian Federation  
Passport no: Russian passport number 8208 No. 555627 (issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan)  
National identification no: na  
Address: Listed on:  

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
Name (original script): محسن فاضل عابور الفضلي
Title: na  
Designation: na  
DOB: 24 Apr. 1981  
POB: Kuwait  
Good quality a.k.a.: a) Muhsin Fadhil ‘Ayyid al Fadhlī b) Muhsin Fadil Ayid Ashur al Fadhlī c) Abu Majid Samiyah d) Abu Samia
Low quality a.k.a.: na  
Nationality: Kuwait  
Passport no: a) Kuwait number 106261543 b) Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006)  
National identification no: na  
Address: Block Four, Street 13, House #179, Kuwait City, Al-Riqqa area, Kuwait  

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
Title: na  
Designation: na  
DOB: a) 1 Mar. 1965 b) 1955  
POB: Faisalabad, Pakistan  
Good quality a.k.a.: a) Haji M. Ashraf b) Muhammad Ashraf Manshah c) Muhammad Ashraf Munsha  
Low quality a.k.a.: na  
Nationality: Pakistan  
National identification no: a) 6110125312507 b) 24492025390  
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 طاهر عويس

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

QDi.371 Name: 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na
QDi.404 Name: 1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo
QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na
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): سعيد باهاجي
QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ  
Title: na  
Designation: na  
DOB: a) 17 Aug. 1943 b) 1943 c) 1944  
POB: India  
Good quality a.k.a.: a) Bahaziq Mahmoud b) Abu Abd al-'Aziz c) Abu Abdul Aziz d) Shaykh Sahib  
Low quality a.k.a.: na  
Nationality: Saudi Arabia  
Passport no: na  
National identification no: 4-6032-0048-1  
Address: na  
Listed on: 10 Dec. 2008 (amended on 1 May 2019)  

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

QDi.315 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na  
Title: na  
Designation: na  
DOB: a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945  
POB: na  
Good quality a.k.a.: a) Mahmood, Sultan Bashiruddin b) Mehmood, Dr. Bashir Uddin c) Mekmud, Sultan Baishiruddin  
Low quality a.k.a.: na  
Nationality: Pakistan  
Passport no: na  
National identification no: na  
Address: Street 13, Wazir Akbar Khan, Kabul, Afghanistan  

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

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na  
Name (original script): محمد بلكلام  
Title: na  
Designation: na  
DOB: 19 Dec. 1969  
POB: Hussein Dey, Algiers, Algeria  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Abdelali Abou Dher (الحراس) b) El Harrachi  
Nationality: Algerian  
Passport no: na  
National identification no: na  
Address: Mali  
QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلمخثار
Title: na
Designation: na
DOB: 1 Jun. 1972
POB: Ghardaia, Algeria
Good quality a.k.a.: a) Abou Abbas 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 Abbas g) Khaled Abou El Abes h) Khaled Aboulabas 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-Qaida in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.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 Mouqatil c) Abu-Muqatil d) El Hakim Boubakeur
Nationality: a) France b) Tunisia
Passport no: na
National identification no: na
Other information: French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.355 Name: 1: SOFIANE 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: Listed on: 3 Sep. 2015

QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE
Name (original script): سيف الله بن عمر بن محمد بنحسين
Title: na
Designation: na
DOB: 8 Nov. 1965
POB: Tunis, Tunisia
Good quality a.k.a.: a) Seif Allah ben Hocine b) Saiifallah 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 al-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'a 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) Saifallah ben Hassine d) Mounir Hilel e) Mounir Hilel f) Mounir Hilel g) Mounir Hilel h) Mounir Hilel
Low quality a.k.a.: a) Mounir Helal b) Mounir Hilel c) Abu Rahmah d) Abu Maryam al-Tunisi
Nationality: Tunisia
Passport no: na
National identification no: na
Address: Listed on: 29 Feb. 2016


**QDi.081 Name:** 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH  
**Name (original script):** 1: ﺭﻣﺰي ﻣﻮﻫﺪ ﻋﻦ ﺍﻟﻨﺸﺸﺔ 2: ﻣﻮﻫﺪ ﻋﻦ ﺍﻟﻨﺸﺸﺔ 3: ﺍﻟﻨﺸﺸﺔ 4: ﺍﻟﻨﺸﺸﺔ  
**Title:** na  
**Designation:** na  
**DOB:** a) 1 May 1972  b) 16 Sep. 1973  
**POB:** a) Gheil Bawazir, Hadramawt, Yemen  
**b) Khartoum, Sudan**  
**Good quality a.k.a.:** a) Binalshehid, Ramzi Mohamed Abdullah  
**b) Bin Al Shihb, Ramzi**  
**c) Omar, Ramzi Mohamed Abdallah**  
**d) Mohamed Ali Abdullah Bawazir**  
**e) Binalshibh Ramzi Mohammed Abdullah**  
**f) Ramzi Binalshibh**  
**g) Ramzi Mohamed Abdallah Omar Hassan Alassiri**  
**h) Binalshibh Ramsi Mohamed Abdullah**  
**i) Abu Ubaydah J**  
**j) 'Umar Muhammad 'Abdallah Ba' Amar**  
**Low quality a.k.a.:** Ramzi Omar  
**Nationality:** Yemen  
**Passport no:** number 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen  
**National identification no:** na  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
**click here**

**QDi.188 Name:** 1: FAYCAL 2: BOUGHANELEM 3: na 4: na  
**Name (original script):** 1: ﻓﻴﺼﻞ ﺑﻮﻏﺎﻧﻤﻲ 2: ﻣﻮﻫﺪ ﻋﻦ ﺍﻟﻨﺸﺸﺔ 3: ﻣﻮﻫﺪ ﻋﻦ ﺍﻟﻨﺸﺸﺔ 4: ﻣﻮﻫﺪ ﻋﻦ ﺍﻟﻨﺸﺸﺔ  
**Title:** na  
**Designation:** na  
**DOB:** 28 Oct. 1966  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** a) Faical Boughanmi 
**b) Faysal al-Bughanimi**  
**Low quality a.k.a.:** na  
**Nationality:** Tunisia  
**Passport no:** na  
**National identification no:** na  
**Address:** Number 5/B viale Cambonino, Cremona, Italy  
**click here**

**QDi.058 Name:** 1: BOUBEKEUR 2: BOULGHIITI 3: na 4: na  
**Name (original script):** 1: ﺛﻮﺑﺎﻛر اﻟﺠﺰاﺋﺮي 2: ﺑﻮﻠﻐﺎي ﺑﻦ اﻟﺸﻴﺐ 3: ﻣﻮﻫﺪ ﻋﻦ ﺍﻟﻨﺸﺸﺔ 4: ﻣﻮﻫﺪ ﻋﻦ ﺍﻟﻨﺸﺸﺔ  
**Title:** na  
**Designation:** na  
**DOB:** 13 Feb. 1970  
**POB:** Rouiba, Algiers, Algeria  
**Good quality a.k.a.:** Boubakeur Boulgheit  
**Low quality a.k.a.:** a) Abu Bakr al-Jaziri (Previously listed as. In Arabic: ﻃﻮبﺎﻛر ﻋﻦ ﺍﻟﻨﺸﺸﺔ) b) Abou Bakr Al Djazairi c) Abou Yasser El Djazairi d) Yasir Al-Jazari e) Abou Yasser Al-Jazari  
**Nationality:** a) Algeria b) Palestinian  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**click here**

**QDi.143 Name:** 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA  
**Name (original script):** 1: حمادي ﻋﻦ ﺍﻟﻨﺸﺸﺔ 2: ﺑﻦ ﻋﺒﺪ اﻟﻌﺰﻳﺰ ﺑﻦ ﻋﻠﻲ 3: ﺑﻦ اﻟﺸﻴﺐ 4: ﺑﻮﻳﺤﻲ  
**Title:** na  
**Designation:** na  
**DOB:** 29 May 1966  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** a) Gamel Mohamed 
**b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa** born 9 May 1986 in Egypt  
**c) Mahmoud Hamid**  
**Low quality a.k.a.:** na  
**Nationality:** Tunisia  
**Passport no:** (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003)  
**National identification no:** na  
**Address:** Corso XXII Marzo Number 39, Milan, Italy  
**click here**
QDi.396 Name:  1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script):  Аслан Авгазарович Бютукаев

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

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

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

QDi.070 Name:  1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script):  ﺑﺎﺱﺱ ين شکوری
QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na

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

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

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

QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na
QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na  
Title: na  Designation: na  DOB: 22 Feb. 1986  POB: Mount Hope, Trinidad and Tobago  Good quality a.k.a.: na  
Low quality a.k.a.:  a) Asadullah b) Abu Sa’ed al-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)  
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 Chaguanaus, Trinidad and Tobago (from birth until 27 Nov. 2013)  d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011)  
Listed on: 18 Aug. 2017  
Other information:  
Physical description: eye colour: brown; hair colour: brown; height: 174cm; weight: 64kg; speaks English, Arabic.  
INTERPOL-UN Security Council Special Notice  
Listed on: 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  
Title: na  Designation: na  DOB: 18 Oct. 1975  POB: Berlin, Germany  Good quality a.k.a.: na  
Low quality a.k.a.: Abu Talha al-Almani  
Nationality: Germany  Passport no: na  
National identification no: Germany 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020)  
Address:  a) (Syria/Turkey border area (as at Jan. 2015))  b) Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address)  
Listed on: 11 Feb. 2015 (amended on 1 May 2019)  
Other information:  
Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). Father’s name: Richard Luc-Giffard; Mother’s name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice  
Listed on: Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE  
Title: na  Designation: na  DOB: 19 Oct. 1978  POB: Oslo, Norway  Good quality a.k.a.: na  
Low quality a.k.a.: a) Muslim Abu Abdurrahman b) Abu Abdurrahman the Norwegian c) Abu Abdurrahman the Moroccan  
Nationality: Norway  Passport no: na  
National identification no: na  
Address: na  
Other information:  
Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185cm. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice  
Listed on: Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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) Khailid b) Ismael c) Ismail  
Nationality: Philippines  Passport no: na  
National identification no: na  
Address: Concepcion, Zaragosa, Nueva Ecija, Philippines  
Other information:  
Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and Jemaah Islamiyah (QDe.092). Father’s name is Honorio Devera. Mother’s name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice  
Listed on: Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
Name (original script): أحمد دغداغ

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

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): فلسيانا سمبوري ديلوس ريس الآبن

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

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): كمال جرمان
QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): يحيى جوادي
Title: na  Designation: na  DOB: 1 Jan. 1967  POB: M’Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria
Good quality a.k.a.: a) Yahia Abou Ammar b) Abou Ala
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 دروكديل
Title: na  Designation: na  DOB: 20 Apr. 1970  POB: Meftah, Wilaya of Blida, Algeria
Good quality a.k.a.: Abou Mossaab Abdelouadoud

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

QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na
Title: na  Designation: na  DOB: 11 Aug. 1964  POB: Makassar, South Sulawesi, Indonesia
Good quality a.k.a.: a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imad Ben Yousset Hamza f) Imam Ben Yussuf Arfaj g) Abou Hamza h) Arfauni Imad

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله أحمد عبد الله العلفي
Title: na  Designation: na  DOB: 6 Jun. 1963  POB: Gharbia, Egypt
Good quality a.k.a.: a) Abu Mariam b) Al-Masri, Abu Mohamed
QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضى عبد السلام باي عبد الصمد الشاذلي
Title: na  Designation: na  DOB: 2 Jan. 1972  POB: El Gharbia Governorate, Egypt  Good quality a.k.a.: na Low quality a.k.a.: Mera'i

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

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

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): د. أباظة محمد معوض

QDi.409 Name: 1: ELSHAFEEL 2: EL SHEIKH 3: na 4: na
QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامي بن 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
QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na

QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na  Designation: na  DOB: 18 Feb. 1968  POB: Jakarta, Indonesia  Good quality a.k.a.: a) Tuah Febriwansyah bin Arif Hasrudin b) Tuwah Febriwansah c) Muhammad Fachri d) Muhammad Fachria  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

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
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  **Nationality:** Indonesia  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011, 6 Dec. 2019)


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

**Name (original script):** سالم أحمد سالم حم단

**Title:** na  **Designation:** na  **DOB:** 1965  **POB:** a) Al-Mukalla, Yemen  b) Al-Mukala, Yemen  **Good quality a.k.a.:** a) Saqr Al-Jaddawi (الكتبة صفر الجداوي)  b) Saqr Al-Jadawi  c) Saqar Aljawadi  d) Salem Ahmed Salem Hamdan  **Low quality a.k.a.:** na  **Nationality:** Yemen  **Passport no:** Yemen 00385937  **National identification no:** na  **Address:** a) Shari Tunis, Sana'a, Yemen (previous address)  b) (Located in Yemen since Nov. 2008)  **Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006, 23 Apr. 2007, 30 Jan. 2009, 17 Jul. 2009, 25 Jan. 2010, 6 Dec. 2019)


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

**Name (original script):** عادل بن الأزهر بن يوسف حمدي

**Title:** na  **Designation:** na  **DOB:** 14 Jul. 1970  **POB:** Tunis, Tunisia  **Good quality a.k.a.:** Adel ben al- Azhar  ben Youssef ben Soltane born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as)  **Low quality a.k.a.:** Zakariya  **Nationality:** Tunisia  **Passport no:** Tunisia M408665, issued on 4 Oct. 2000 (expired 3 Oct. 2005)  **National identification no:** na  **Address:** Tunisia  **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014, 6 Dec. 2019)


**QDi.204 Name:** 1: ISNILON 2: TOTONI 3: HAPILON 4: na

**Title:** na  **Designation:** na  **DOB:** a) 18 Mar. 1966  b) 10 Mar. 1967  **POB:** Bulanwa, Lantawan, Basilan, Philippines  **Good quality a.k.a.:** a) Isnilon Hapilun  b) Isnul Hapilun  c) Tuan Isnilon  **Low quality a.k.a.:** a) Abu Musab  b) Salahudin  **Nationality:** Philippines  **Passport no:** na  **National identification no:** na  **Address:** a) Basilan, Philippines (previous location until 2016)  b) Lanao del Sur, Philippines (location since 2016)  **Listed on:** 6 Dec. 2005 (amended on 4 Oct. 2017, 6 Dec. 2019)

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

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

QDi.297 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رائد محمد حسن محمد حجازي
Title: na Designation: na DOB: 30 Dec. 1968 POB: California, United States of America

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
Title: na Designation: na DOB: 21 Mar. 1987 POB: High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland
**QDI.144 Name:** 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN  
**Name (original script):** محمد طاهر حامد حسن  
**Title:** Imam  **Designation:** na  **DOB:** 1 Nov. 1975  **POB:** Peshawar, Pakistan  
**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 كامل مصطفى ابراهيم  
**Title:** na  **Designation:** na  **DOB:** 15 Apr. 1958  **POB:** Alexandria, Egypt  
**Good quality a.k.a.:** a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kamil Mustapha Mustapha d) Mustapha Kamel Mustapha e) Mostafa Kamel Mostafa  
**Low quality a.k.a.:** a) Abu Hamza Al-Masri b) Abu Hamza c) Abu Hamza Al-Misri  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no:** na  
**National identification no:** na  
**Address:** United States of America  

**QDI.395 Name:** 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na  
**Title:** Ustad  **Designation:** na  **DOB:** 1958 (Sep.)  **POB:** Demak, Indonesia  
**Good quality a.k.a.:** a) Mohammad Sholeh Ibrahim b) Muhammad Sholeh Ibrahim c) Muhammad Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim  
**Low quality a.k.a.:** na  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** 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-Qaeda in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**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.:** na  
**Nationality:** Bosnia and Herzegovina  
**Passport no:** b) Bosnia and Herzegovina number 349054  
**National identification no:** na  
**Address:** Syrian Arab Republic (location as at Sep. 2015)  
**Listed on:** 29 Feb. 2016 (amended on 23 Mar. 2019, 1 May 2019)  
**Other information:** Believed to be fighting with Al-Nusra Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDI.308 Name:** 1: ZAFAR 2: IQBAL 3: na 4: na  
**Title:** na  **Designation:** na  **DOB:** 4 Oct. 1953  **POB:** Pakistan  
**Good quality a.k.a.:** a) Zaffar Iqbal b) Malik Zafar Iqbal c) Malik Zafar Iqbal d) Malik Zafar Iqbal  
**Low quality a.k.a.:** a) Zafar Iqbal Chaudhry b) Muhammad Zafar Iqbal  
**Nationality:** Pakistan  
**Passport no:** DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665  
**National identification no:** a) 35202-4135948-7 b) Alternate national identification number 29553654234  
**Address:** Masjidi al-Qadesia, 4 Lake Road, Lahore, Pakistan  
**Listed on:** 14 Mar. 2012 (amended on 1 May 2019)  
**Other information:** Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor. 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.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na

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

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

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
Other information: Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na

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

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

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

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

QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
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) Abdul Rahman  b) Abu Abdul Rahman al Filipini  c) Abtol Rahman
Nationality: Philippines  Passport no: a) Philippines number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020)  b) Philippines number EC3524065
National identification no: na  Address: a) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)  b) 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)  c) Syrian Arab Republic (location since 2015)  Listed on: 23 Aug. 2018  Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

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

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

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

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

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QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na  
Title: na Designation: na DOB: 1 Feb. 1962 POB: Algiers, Algeria  
Good quality a.k.a.: Jamal Lounici  
Low quality a.k.a.: na  
Nationality: Algeria  
Passport no: na  
Address: na  
National identification no: na  
Other information: na  

QDi.413 Name: 1: MYRNA 2: AJJJUL 3: MABANZA 4: na  
Title: na Designation: na DOB: 11 Jul. 1991 POB: na  
Good quality a.k.a.: a) Myrna Adijul Mabanza  
b) Myrna Ajil Mabanza  
Low quality a.k.a.: na  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: na  
Other information: na  
Remains incarcerated as of May 2017  
Other information: na

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na  
Title: na Designation: na DOB: 11 May 1994 POB: Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland  
Good quality a.k.a.: a) Umm Layth  
Low quality a.k.a.: na  
Nationality: United Kingdom of Great Britain and Northern Ireland  
National identification no: 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 (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: 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.423 Name: 1: ALI 2: MAYCHOU 3: na 4: na  
Title: na Designation: na DOB: 25 May 1983 POB: Taza, Morocco  
Good quality a.k.a.: a) Abderrahmane al Maghrebi  
b) Abderrahmane le Marocain  
Low quality a.k.a.: na  
Nationality: Morocco  
Passport no: Morocco V06359364  
National identification no: na  
Address: Mali  
Listed on: 14 Aug. 2019  
Other information: Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm; weight: 80 kg  
Other information: 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.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) Mukhlis Yunus (previously listed as)  
c) Saifullah Mukhlis Yunos  
d) Saifulla Moklis Yunos  
Low quality a.k.a.: Hadji Onos  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: na  
Nationality: Philippines  
Other information: na  
QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى

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

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

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

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

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

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

QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na
**QDi.406** Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na
Nationality: a) Russian Federation  
b) Georgia  

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

**Other information:** Associated with Jabhat al-Nusrah, 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

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

Title: na  
Designation: na  
**DOB:** Approximately 1972  
**POB:** Faidh El Batma, Djelfa, Algeria  
Good quality a.k.a.:  
a) Djaafar Abou Mohamed (ﺟﻌﻔﺮ اﺑﻮ ﻣﺤﻤﺪ)  
b) Abou Mouhadjir (اﺑﻮ ﻣﻬﺎﺟﺮ)  
c) Mohamed Ould Ahmed Ould Ali (born in 1976)  
Low quality a.k.a.:  

Nationality: Algeria  

**Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014, 6 Dec. 2019)  

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

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**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  
Good quality a.k.a.:  
a) Ahmed el Tilemsi  
b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti  
c) Ahmad Ould Amar  
Low quality a.k.a.:  

Nationality: Mali  

**Passport no:** na  **National identification no:** na  **Address:** a) Gao, Mali  
b) Tabankort, Mali  
c) In Khalil, Mali  
d) Al Moustarat, Mali  
**Listed on:** 22 Feb. 2013 (amended on 1 May 2019)  


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**QDi.315** Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na  
Name (original script): ﻫﻤﺎده وﻟﺪ ﻣﺤﻤﺪ اﻟﺨﻴﺮي

Title: na  
Designation: na  
**DOB:** 1970  
**POB:** Nouakchott, Mauritania  
Good quality a.k.a.:  
a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy  
b) Ould Kheirou  
c) Hamad el Khairy  
Low quality a.k.a.:  
Abou QumQum  
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)  

**Other information:** Leader of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). International arrest warrant issued by Mauritania. Mother’s name is Tijal Bint Mohamed Dadda. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.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
Nationality: Mauritania  Passport no: na  National identification no: na  Address: na  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 الطاهر بن الفالح العوني الحزري

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

QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
QDI.294 Name: 1: UMAR 2: PATEK 3: na 4: na

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
Name (original script): ﻓﻀﻞ ﺭﺤﻴﻢ

QDI.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAAH 4: REMADNA
Name (original script): عبدهالحليم ﺗﺎﻓﺎت ﺮﻣادنا

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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 الأهدال

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

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

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

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

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na  
Title:  
Designation: na  
DOB: 14 Jul. 1975  
POB: Rembang, Jawa Tengah, Indonesia  
Good quality a.k.a.: 
Wijijoko Santos born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia  
Low quality a.k.a.: 
a) Abu Seif al-Jawi  
b) Abu Seif  
Nationality: Indonesia  
National identification no: na  
Address: 50, Purdue Street, Cubao, Quezon City, Philippines  
Listed on: 13 Mar. 2015  
Other information: Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na  
Name (original script): أبو بكر محمد الشكووي  
Title: na  
Designation: na  
DOB: 1969  
POB: Shekau Village, Yobe State, Nigeria  
Good quality a.k.a.: Abubakar Shekau  
Low quality a.k.a.: 
a) Abu Mohammed Abubakar bin Mohammed  
b) Abu Muhammed Abubakar bi Mohammed  
c) Shekau d) Shehu e) Shayku f) Imam Darul Tauhid  
g) Imam Darul Tawheed  
Nationality: Nigeria  
Passport no: na  
National identification no: na  
Address: Nigeria  
Listed on: 26 Jun. 2014  
Amended on 6 Dec. 2019  
Other information: Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black.  
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Under Shekau’s leadership, Boko Haram has been responsible for a series of major terrorist attacks. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na  
Name (original script): ثروت صالح شحاتة  
Title: na  
Designation: na  
DOB: 29 Jun. 1960  
POB: Egypt  
Good quality a.k.a.: 
a) Tarwat Salah Abdallah  
b) Salah Shihata Thrwat c) Shahata Thrwat d) Tharwat Salah Shihata Ali (previously listed as)  
Low quality a.k.a.: 
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 6 Oct. 2001  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**QDi.122 Name:** 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 25 Apr. 1957 b) 25 Apr. 1967  
**POB:** Indonesia  
**Good quality a.k.a.:** a) Siregar, Parlin b) Siregar, Saleh Parlindungan  
**Low quality a.k.a.:** na  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 9 Sep. 2003 (amended on 6 Dec. 2019)  

**QDi.124 Name:** 1: YAZID 2: SUFAAT 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 20 Jan. 1964  
**POB:** Johor, Malaysia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Joe b) Abu Zufar  
**Nationality:** Malaysia  
**Passport no:** A 10472263  
**National identification no:** 640120-01-5529  
**Address:** a) Taman Bukit Ampang, State of Selangor, Malaysia (previous address) b) Malaysia (in prison since 2013)  

**QDi.349 Name:** 1: BAMBANG 2: SUKIRNO 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 5 Apr. 1975  
**POB:** Indonesia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Pak Zahra b) Abu Zahra  
**Nationality:** Indonesia  
**Passport no:** Indonesia A2062513  
**National identification no:** na  
**Address:** na  
**Listed on:** 13 Mar. 2015  
**Other information:** A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.187 Name:** 1: ARIS 2: SUMARSONO 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 16 Jan. 1963  
**POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia  
**Good quality a.k.a.:** a) Zulkarnan b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) Zulkarnaen f) Aris Sunarso g) Ustad Daud Zulkarnaen  
**Low quality a.k.a.:** Murshid  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 16 May 2005 (amended on 17 Apr. 2019)  

**QDi.123 Name:** 1: YASSIN 2: SYAWAL 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 3 Sep. 1962  
**POB:** Makassar, Indonesia  
**Good quality a.k.a.:** a) Salim Yasin b) Yasin Mahmud Mochtar c) Abdul Hadi Yasin d) Muhamad Mubarok e) Muhammad Syawal f) Yassin Sywal (formerly listed as)  
**Low quality a.k.a.:** a) Abu Seta b) Mahmud c) Abu Muamar d) Mubarok  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): ابراهيم علي أبو بكر

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

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

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): نايف سلام محمد عميد الحبابي
QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович
Title: na Designation: na DOB: a) 13 Apr. 1964 b) 13 Apr. 1965 c) 12 May 1964 d) 1955
POB: Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation
Low quality a.k.a.: na Nationality: a) Russian Federation b) USSR (until 1991) 
Passport no: Russian Federation 96 03 464086, issued on 1 Jan. 2003
Other information: Physical description: 180 cm tall, dark hair, 7-9 cm. long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.397 Name: 1: AYRAT 2: NASIMOVIICH 3: VAKHITOVO 4: na
Name (original script): Айрат Насимович Вахитов
Title: na Designation: na DOB: 27 Mar. 1977
POB: Naberezhnye Chelny, Republic of Tatarstan, Russian Federation
Good quality a.k.a.: Salman Bulgarskiy (original script: Салиман Булгарский)
Low quality a.k.a.: na Nationality: Russian Federation 
Other information: May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), “Bulgar Group”, leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عبد بن مكى زركةوي

QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE
Name (original script): محمد صلاح الدين عبدهالدين زيدان
QDi.223 Name: 1: MERAI 2: ABDEFFATTAH 3: KHALIL 4: ZOGHBBI
Name (original script): مرعى عبد💞ح خليل زغبي

QDi.426 Name: 1: Amir 2: Muhammad Sa'id 3: Abdul-Rahman 4: al-Mawla
Name (original script): ﺍﻣﯿﺮ ﻣﺤﻤﺪ ﻋﺒﺪ اﻟﺮﺣﻤﻦ اﻟﻤﻮﻟﻰ

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

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

QDe.001 Name: ABU SAYYAF GROUP
QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
A.k.a.: a) Lajnat ul Masa Eidatul Afghania b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ilya ul Turath al Islamia
d) Ahya ul Tura F.k.a.: na Address: a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoone Garhi Pabbi, Peshawar, Pakistan b) Chepbrator Hadda, Mia Omar Sabaqah School, Jalalabad, Afghanistan

QDe.107 Name: AL FURQAN
A.k.a.: a) Dzemiljati Furkan b) Dzem‘ijjetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemiljjetul Furkan e) Association of Citizens for the Support of Truth and Suppression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society

QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): الموقعون بالدم

QDe.140 Name: AL MOULATHAMOUN
Name (original script): اللمثمون

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 j) Al-Madina Trust  
F.k.a.: na Address:  a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Plannitarium, 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)  

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

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION  
A.k.a.:  a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjed Al Aqsa Charitable Foundation d) Al Harammein Al Masjed Al-Aqsa Charity Foundation  
F.k.a.: na Address:  a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina  
b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina  
c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina  
d) Zenica, Bosnia and Herzegovina  
Other information: Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretena Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)

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

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

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION

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

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

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

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

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

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

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

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

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

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

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

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

QDe.143 Name: ANSAR AL-SHARI’AH IN TUNISIA (AAS-T)
QDe.135 Name: ANSAR EDDINE
Name (original script): أنصار الدين

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

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

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

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.:
Address:
a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America
 b) P.O. Box 548, Worth, Illinois, 60482, United States of America
c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America
d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America
 e) P.O. Box 1937, Khartoum, Sudan
 f) Bangladesh
 g) (Gaza Strip)
h) Yemen

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

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

**QDe.091 Name:** GLOBAL RELIEF FOUNDATION (GRF)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:**  
 a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America  
 b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America  
**Listed on:** 22 Oct. 2002  
**click here**

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

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

**QDe.008 Name:** HARAKAT UL-MUJAHIDIN / HUM  
**A.k.a.:**  
 a) Al-Faran  
 b) Al-Hadid  
 c) Al-Hadith  
 d) Harakat Ul-Ansar  
 e) HUA  
 f) Harakat Ul- Mujahideen  
**F.k.a.:** na  
**Address:** Pakistan  
**Listed on:** 6 Oct. 2001  
**click here**
QDe.130 Name: HARAKAT-UL JIHAD ISLAMI  
Name (original script): حركة الجهاد الاسلامي  
F.k.a.: a) Harakat-ul-Ansar b) HUA  
Address: na  

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)  
A.k.a.: a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria  
F.k.a.: na  
Address: na  
Listed on: 13 Mar. 2015  

QDe.009 Name: ISLAMIC ARMY OF ADEN  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 6 Oct. 2001  

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)  
A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade  
F.k.a.: na  
Address: na  

QDe.119 Name: ISLAMIC JIHAD GROUP  
F.k.a.: na  
Address: na  
Other information: Founded and led by Najmiddin Kamoliddinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN  
A.k.a.: IMU  
F.k.a.: na  
Address: na  
Other information: Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)
A.k.a.: a) ISIL KHORASAN b) ISLAMIC STATE’S KHORASAN PROVINCE c) ISIS WILAYAT KHORASAN d) ISIL’S SOUTH ASIA BRANCH e) SOUTH ASIAN CHAPTER OF ISIL
F.k.a.: na Address: na Listed on: 14 May 2019
Other information: Islamic State of Iraq and the Levant - Khurasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

QDe.163 Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
Other information: Formed in May 2015 by Adnan Abu Walid al-Sahraoui (QDi.415). Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Splinter group of Al-Mourabitoun (QDe.141). Committed terrorist attacks in Mali, Niger and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.019 Name: JAISH-I-MOHAMMED
QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA
A.k.a.: a) Society of Islamic Cooperation b) Jam'iyyat Al Ta'awun Al Islamiyya c) Jit
F.k.a.: na
Address: Kandahar City, Afghanistan

QDe.159 Name: JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)
Name (original script): جماعة نصرة الإسلام والمسلمين
A.k.a.: na
F.k.a.: na
Address: na
Listed on: 4 Oct. 2018
Other information: Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoune (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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

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

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

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

QDe.156 Name: JUND AL AQSA

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

QDe.155 Name: Jaysh Khalid Ibn al Waleed

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

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

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

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

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

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

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na
Address: Operates in Egypt, Libya and Mali
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-Qa'ida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Taulih (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.021 Name: RABITA TRUST

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جمعية أحياء التراث الإسلامي

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

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

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

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

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): ﺗﺤﺮﯾﮏ ﻃﺎﻟﺒﺎن ﭘﺎﮐﺴﺘﺎن
A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehreek-e-Taliban
c) Pakistani Taliban d) Tehreek-e-Taliban
Address: na
Other information: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظيم جيش المهاجرين والإمارات

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

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

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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION