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

Generated on: 25 October 2019

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

Composition of the List

The list consists of the two sections specified below:

A. Individuals
B. Entities and other groups

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

A. Individuals

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
Name (original script): إイヤد نظامي 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): عيّداء الملك محمد يوسف عثمان عبد السلام
QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'ABD AL-SALAM  
Name (original script): اشرف محمد يوسف عبد السلام  
Title: na  
Designation: na  
DOB: 1984  
POB: Iraq  
Good quality a.k.a.: a) Ashraf Muhammad Yusuf 'Uthman 'Abd-al-Salam b) Ashraf Muhammad Yusuf 'Abd-al-Salam  
Low quality a.k.a.: a) Khattab b) Ibn al-Khattab  
Nationality: Jordan  
Passport no: a) K048787, issued in Jordan  
b) 486298, issued in Jordan  
National identification no: Qatar 28440000526, issued in Qatar  
Address: Syrian Arab Republic (located in as at Dec. 2014)  
Listed on: 23 Jan. 2015  
Other information: A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (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.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na  
Name (original script): نشوان عبد الرزاق عبد الماضي  
Title: na  
Designation: na  
DOB: 1961  
POB: Mosul, Iraq  
Good quality a.k.a.: a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi c) Omar Uthman Mohammed d) Abdul Hadi Arif Ali  
Low quality a.k.a.: a) Abu Abdallah b) Abdul Hadi al-Taweel c) Abd al-Hadi al-Ansari d) Abd al-Muhayman e) Abu Ayub  
Nationality: Iraq  
Passport no: na  
National identification no: Ration Card no 0094195  
Address: na  

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN  
Name (original script): عبد الله محمد رجب عبد الرحمن  
Title: na  
Designation: na  
DOB: 3 Nov. 1957  
POB: Kafir Al-Shaykh, Egypt  
Good quality a.k.a.: a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad  
Low quality a.k.a.: na  
Nationality: Egypt  
Passport no: na  
National identification no: Ration Card no 0094195  
Address: (Believed to be in Pakistan or Afghanistan)  

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

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na  
Name (original script): عبدالمنان عقا  
Title: Haji  
Designation: na  
DOB: na  
POB: na  
Good quality a.k.a.: Abdul Manan  
Low quality a.k.a.: a) Abdul Man'am Saiyid b) Saiyid Abd al-Man (formerly listed as)  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
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: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
QDi.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na

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

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

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

QDi.424 Name: 1: BAH 2: AG MOUSSA 3: na 4: na
QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فراهان كنابي 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: ABDULLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد اللاهمة

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): زکی عزرز زکی أحمد

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

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

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

QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
QDI.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na
Title: na  Designation: na  DOB: 1 Jun. 1980  POB: Damascus, Syrian Arab Republic  Good quality a.k.a.: 

QDI.327 Name: 1: ABDELRAMAHAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI
National identification no: 1027508157 Address: na  Listed on: 15 Aug. 2014  Other information: A member and regional commander of Jabhat al-Nusra, listed as Al-Nusrah Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.361 Name: 1: AMRU 2: AL-ALBISI 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): محرز بن محمود بن ساسي الامدوني

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 اﻻوادي

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

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

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

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين محمد الدبسي
QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): ﻣﺜﻨﻰ ﺣﺎرث اﻟﻀﺎري
Nationality: Iraq  Passport no: 2879765  Ration card number: 1729765
Address:  a) Amman, Jordan  b) Khan Dari, Iraq (previous)  c) Asas Village, Abu Ghurayb, Iraq (previous)  d) Egypt (previous)
Other information: Provided operational guidance, financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces.
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): ﻧﻮر اﻟﺪﻳﻦ ﺑﻦ ﻋﻠﻲ ﺑﻦ ﺑﻠﻘﺎﺳﻢ اﻟﺪرﻳﺴﻰ
Title: na  Designation: na  DOB: 30 Apr. 1964  POB: Tunis, Tunisia  Good quality a.k.a.: Drissi Noureddine Low quality a.k.a.: a) Abou Ali b) Faycal
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.
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): ﻋﺒﺪاﻟﻌﺰﯾﺰ ﻋﺪي زﻣﯿﻦ اﻟﻔﻀﯿﻞ
Address:  na
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). 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.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): ﺧﺎﻟﺪ ﻋﺒﺪ اﻟﺮﺣﻤﻦ ﺣﻤﺪ اﻟﻔﻮاز
Address:  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
QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): عثمان أحمد عثمان الغامدي
other information: Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (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

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

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

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): بسام أحمد الحسري
other information:Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Page 11 of 73
QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): عامر بن الشير بن حمدا الجمالي

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أﺑﻮ ﻣﺤﻤﺪ اﻟﺠﻮﻼﻧﻲ

QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
Name (original script): ﺑﻦ ﺳﻌﺪ ﻣﺤﻤﺪ ﺷﺮﻳﺎن اﻟﻜﻌﺒﻲ

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعد بن سعد شريان الكبي
<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no/Identification no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
</table>
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI

Name (original script): حبيب بن أحمد اللوبيري

Title: na  Designation: na  DOB: 17 Nov. 1961  POB: Manzal Tmim, Nabul, Tunisia  
Good quality a.k.a.: Al-Habib ben Ahmad ben al-Tayib al-Lubiri  
Low quality a.k.a.: na  Nationality: Tunisia  
Address: Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia  
Address: Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia  

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI

Name (original script): طارق بن الحبيب بن التومي المعروف

Title: na  Designation: na  DOB: 23 Nov. 1965  POB: Ghardimaou, Tunisia  
Good quality a.k.a.: a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi  
Low quality a.k.a.: na  Nationality: Tunisia  
Address: Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium  

QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR

Name (original script): سالم مصطفى محمد المنصور

Title: na  Designation: na  DOB: a) 20 Feb. 1962 b) 1959  POB: a) Baghdad, Iraq b) Tel Afar, Nineveh Province, Iraq  
Good quality a.k.a.: a) Salim Mustafa Muhammad Mansur Al-Ifri b) Saleem Al-Ifri c) Salim Mansur Mustafa d) Salim Mansur e) Hajji Salim Al-Shaklar  
Low quality a.k.a.: a) Abou Hamid Musalli b) Hamid Masli c) Hamid Al-Mansur  
Nationality: Iraq  
Passport no: Iraq A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021; name in Arabic script: سالم مصطفى محمد المنصور)  
Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013 (name in Arabic script: سالم مصطفى محمد المنصور)  
Address: a) 17 Tamoz, Mosul, Iraq (previous address) b) Tel Afar – Al-Saad, Mosul, Iraq (previous address)  

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na

Title: na  Designation: na  DOB: 1976  POB: a) Darnah, Libya b) Danar, Libya  
Nationality: Libya  
Passport no: na  
Address: na  
QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI
Low quality a.k.a.: na Nationality: Saudi Arabia Passport no: na National identification no: na Address: na Listed on: 15 Sep. 2000 Other information: na

QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Name (original script): ﺮﺒ(37,891),(96,905)

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): ﻏﺎزي ﻓﻴﺰا ﻫﺎﺷﻢ اﻟﻤﺰﻳﺪه

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

QDi.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na
QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI
POB: Shunkrai village, Sarkani District, Konar Province, Afghanistan Good quality a.k.a.: a) Shaykh Aminullah
Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad
Shaykh Aminullah Al-Bishauri f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari
Low quality a.k.a.: na Nationality: Afghan Passport no: na National identification no: na Address: na
Head of Ganj madrassa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran

QDi.339 Name: 1: ‘ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI
Title: na Designation: na DOB: a) 1959 b) 1957
POB: Mosul, Ninawa Province, Iraq Good quality a.k.a.: a) ‘Abd al-Rahman Muhammad Mustafa Shaykhli
bab)
Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Aliaza Ra‘ad Ahmad Low quality a.k.a.: a) Abu-Shuayb
Hajji Iman c) Abu Iman d) Abu Ala e) Abu Hasan f) Abu Muhammad g) Abu Zayna
Other information: Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of Aqi to Al-Qaida (QDe.004) senior leadership in Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSI
Name (original script): نايف صالح سالم الفسي
Title: na Designation: na DOB: 1983
POB: Al Baydah Governorate, Yemen Good quality a.k.a.: Naif Saleh Salem al Qaisi
Low quality a.k.a.: Nayif al-Ghaysi Nationality: Yemen Passport no: Yemen 04796738 National identification no: na Address: a) Al-Baydah Governorate, Yemen b) Sana'a, Yemen (previous location)

QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): قاسم محمد مهدي الريمي
Title: na Designation: na DOB: 5 Jun. 1978
POB: Raymah village, Sanaa Governorate, Yemen Good quality a.k.a.: a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rami e) Qasim Mohammed Mahdi Al Remi
f) Qassim Mohammad Mahdi Al Rimi Low quality a.k.a.: a) Qasim Yahya Mahdi 'Abd al-Rimi b) Abu Hurayah al-Sana'ai c) Abu 'Ammar d) Abu Hurayrah

QDi.369 Name: 1: MUTASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH
Title: na Designation: na DOB: 4 Jan. 1973
POB: Jeddah, Saudi Arabia Good quality a.k.a.: na Low quality a.k.a.: a) Rayhanah b) Abu-Rayhanah c) Handalah d) Abu-Rayhanah al-'Ansari al-Jeddawi Nationality: Yemen
QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): عدنان أبو ولد الصراوی

QDi.381 Name: 1: SYLVAIN 2: ANNE 3: ROSSELL 4: na

QDi.384 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na

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

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السبأوي
Title: na  Designation: na  DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suayi Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina Nationality: Qatar Passport no: Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) National identification no: 26563400140 Address: Doha, Qatar  Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015)  Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.151 Name:  1: MOURAD  2: BEN ALI  3: BEN AL-BASHEER  4: AL-TRABELSI
Name (original script): مراب بن علي بن آل الشيخ الطرابلي

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

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

QDi.392 Name:  1: FAYSAL  2: AHMAD  3: BIN ALI  4: AL-ZAHRANI
Name (original script): قيس فياض بن علي الزهراei
QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): غالب عبدالله الزيدى

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أيمن محمد ربيع الظواهرى

QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبد المعيد عزيز الزندانى

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

QDi.335 Name: 1: ‘ABD AL-RAHMAN 2: KHALAF 3: ‘UBAYD JUDAY’ 4: AL-’ANIZI
QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Title: na Designation: na DOB: 14 Dec. 1965 POB: Kuwait Good quality a.k.a.: na Low quality a.k.a.: Abo Ghaith

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI

QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na

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

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد سعید أسهر علوی
Title: na Designation: na DOB:  a) 10 Jul. 1968  b) 10 Jun. 1968
POB: Bahawalpur, Punjab Province, Pakistan Good quality a.k.a.: na
Low 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 Other information:
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na: 4: na
Name (original script): ﺳﻴﻔﻲ ﻋﻤﺎرﻳٌ
Title: na Designation: na DOB:  a) 1 Jan. 1968  b) 24 Apr. 1968
POB: Kef Rih, Algeria b) Guelma, Algeria
Good quality a.k.a.:  a) El Para (combat name)  b) Abderrezak Le Para (combat name)
Abdou Haidara d) El Ourassi e) Abderrezak Zaimeche f) Abdul Rasak ammane Abou Haidra
g) Abdalaraq Low quality a.k.a.: na
Nationality: Algeria Passport no: na National identification no: na
Other information:
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

designation (combinaison de nationalité et qualité)
a) e.g. a) 1: SAIFI 2: AMMARI 3: na: 4: na
b) e.g. a) 1: SAID 2: ARIF 3: na: 4: na
c) e.g. a) 1: SAIFI 2: AMMARI 3: na: 4: na
d) e.g. a) 1: SAIFI 2: AMMARI 3: na: 4: na
QDi.184 Name: 1: MUHSIN 2: FADHLI 3: AYED 4: ASHOUR AL-FADHLI

Name (original script): محسن فاضل عابد عشور القضلي

Title: na 

Designation: na

DOB: 24 Apr. 1981

POB: Kuwait

Good quality a.k.a.: a) Muhsin Fadhil 'Ayyd ali Fadhlfi b) Muhsin Fadil Ayid Ashur al Fadhlfi 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


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

Name (original script): 
a

Title: na

Designation: na

DOB: 1 Mar. 1965

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

Address: na


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QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na

Name (original script): 
a

Title: na

Designation: na

DOB: 29 Sep. 1983

POB: Ust-Dzhuguta, Republic of Karachayevo- Cherkessia, Russian Federation

Good quality a.k.a.: a) Low quality a.k.a.: Abu Jihad (original script: Абу Джихад)

Nationality: Russian Federation

Passport no: Russian foreign travel passport number 620169661

National identification no: national passport 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia)


Listed on: 2 Oct. 2015


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QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na

Name (original script): حسن طاهر عويس

Title: a) Sheikh b) Colonel

Designation: na

DOB: 1935

POB: Somalia

Good quality a.k.a.: a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir c) Hassen Dahir Aweyes d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan Tahir Oais h) Hassan Tahir Uways i) Hassan Dahir Aweys

Low quality a.k.a.: a) Sheikh Aweys b) Sheikh Hassan c) Sheikh Hassan Dahir Aweys

Nationality: Somalia

Passport no: na

National identification no: na

Address: a) (Active in Southern Somalia as of Nov. 2012.) b) (Also reported to be in Eritrea as of Nov. 2007.)


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

QDi.371 Name: 1: ABD AL-BASET 2: AZZOUZ 3: na: 4: na

QDi.404 Name: 1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo

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

QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na: 4: na
QDi.293 Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na

QDi.080 Name: 1: SAID 2: BAHAJJI 3: na 4: na
Name (original script): سعيد باهاجي

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): ايوب بشير
QDI.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na
Title: na Designation: na DOB: a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945
POB: na Good quality a.k.a.: a) Mahmood, Sultan Bashiruddin b) Mehmood, Dr. Bashir Uddin c) Mekmud, Sultan Bashiruddin

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

QDI.279 Name: 1: MOHAMED 2: BELKALEM 3: na: 4: na
Name (original script): محمد بن كالم

Name (original script): محمد بن مختار

QDI.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
QDi.335

Name: 1: SOFIANE 2: BEN GUMO 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:

QDi.333

Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE

Title: na  Designation: na  DOB: 8 Nov. 1965  POB: Tunis, Tunisia  Good quality a.k.a.: a) Seif Allah ben Hocene
b) Saifallah ben Hassine  c) Sayf Allah 'Umar bin Hassayn  d) Seifallah ben Amor ben Hassine  e) Sayf Allah bin Hussayn
Low quality a.k.a.: a) Abu Iyyadh al-Tunisi  b) Abou Iyadh el-Tounsi  c) Abu Ayyad al-Tunisi  d) Abou Aayadh
 e) Abou Iyadh  Nationality: Tunisia  Passport no: Tunisia G557170, issued on 16 Nov. 1989
National identification no: National Identification Card 05054425, issued on 3 May 2011 (issued in Hammam Lif)
Address: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia  b) Libya (possible location as at Jul. 2017)

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.: na  Low quality
a.k.a.: a) Mounir Hilel  b) Mounir Hile  c) Abu Rahmah  d) Abu Maryam al-Tunisi  Nationality: Tunisia  Passport
no: na  National identification no: na  Address: na  Listed on: 29 Feb. 2016  Other information: Foreign terrorist
fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material
support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist
fighters’ travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed
as Al-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.388

Name: 1: SALIM 2: BENGHALEM 3: na 4: na
Title: na  Designation: na  DOB: 6 Jul. 1980  POB: Bourg la Reine, France  Good quality a.k.a.: na  Low quality
a.k.a.: a) Salim Benghaalem  b) Salim Benghaalem  c) Abu Moufi  d) Abu Mouf  e) Seifallah ben Amor ben
Hassine  f) Salim Benghaalem  g) Mullah Abdul Salaam Bhattvi  h) Molvi Abdursalam Bhattvi  Nationality: Pakistan  Passport no: na  National identification no: na  Address: na  Listed on: 29 Feb. 2016  Other information: Syria-based French violent extremist and member of
Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.307

Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na
Title: a) Maulavi b) Mullah  Designation: na  DOB: 1940  POB: Gujranwala, Punjab Province, Pakistan  Good
quality a.k.a.: a) Hafiz Abdul Salam Bhattvi  b) Hafiz Abdusalam Budvi  c) Hafiz Abdussalaam Bhattvi  d) Abdul
Salam Budvi  e) Abdul Salam Bhattvi  f) Abdul Salam Bhattvi  g) Mullah Abdul Salaam Bhattvi  h) Molvi Abdursalam
Bhattvi  Low quality a.k.a.: na  Nationality: Pakistan  Passport no: na  National identification no: na  Address:
na  Listed on: 14 Mar. 2012  Other information: Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to
Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). INTERPOL-UN Security Council Special Notice web
link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.421

Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN
Title: na  Designation: na  DOB: 9 May 1989  POB: Jeddah, Saudi Arabia  Good quality a.k.a.: na  Low quality
a.k.a.: na  Nationality: na  Passport no: na  National identification no: na  Address: na  Listed on: 28 Feb. 2019
(remanded on 13 Mar. 2019)  Other information: Son of Usama bin Laden (deceased). Announced by Aiman
Muhammed Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDe.004). Has called for followers of
Al-Qaida to commit terrorist attacks. Is seen as the most probable successor of al-Zawahiri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
| QDi.009 Name: | 1: BILAL 2: BIN MARWAN 3: na: na |  
| Title: | na  
| Designation: | na  
| DOB: | 1947  
| POB: | na  
| Good quality a.k.a.: | na  
| Low quality a.k.a.: | na  
| Nationality: | na  
| Passport no: | na  
| National identification no: | na  
| Address: | na  
| Other information: | Good quality a.k.a.:  
| Low quality a.k.a.: | na  
| Designation: | na  
| DOB: | 3 Jun. 1966  
| POB: | Negri Sembilan, Malaysia  
| Good quality a.k.a.: | na  
| Low quality a.k.a.: | a) Mohd Radi Bin Udin b) Abu Awn al Malizi c) Muhammad Ratin d) Muhammad Rafiuddin e) Abu Una al Malayzie f) Mhammad Rahim Bin Udin g) Abu Ayn Tok Cit h) Muhammad Ratin Bin Nurdin  
| Nationality: | Malaysia b) Indonesia  
| Passport no: | Malaysia A31142734, issued on 6 Nov. 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015)  
| National identification no: | National Identification Card 660603-05-5267 (issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin)  
| Listed on: | 23 Aug. 2018  
| Other information: | Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
| Other information: | Bad quality a.k.a.:  
| Designation: | na  
| DOB: | 1 May 1972  
| POB: | b) 16 Sep. 1973  
| Good quality a.k.a.: | a) Gheil Bawazir, Hadramawt, Yemen b) Khartoum, Sudan  
| Low quality a.k.a.: | a) Binalshiehadh, Ramzi Mohamed Abdullah b) Bin Al Shibh, Ramzi c) Omar, Ramzi Mohamed Abdellah d) Mohamed Ali Abdullah Bawazir e) Binalshibh Ramzi Mohammed Abdullah f) Ramzi Binalshibh g) Ramzi Mohamed Abdellah Omar Hassan Alassiri h) Binalshibh Ramsi Mohamed Abdullah i) Abu Ubaydah j) 'Umar Muhammad 'Abdallah Ba' Amar  
| Nationality: | Yemen  
| Passport no: | number 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen  
| National identification no: | na  
| Address: | Address: na  
| Other information: | Good quality a.k.a.:  
| Low quality a.k.a.: | na  
| Designation: | nan  
| DOB: | 13 Oct. 1969  
| POB: | Tunis, Tunisia  
| Good quality a.k.a.: | Bushusha, Mokhtar  
| Low quality a.k.a.: | na  
| Nationality: | Tunisia  
| Passport no: | Tunisia K754050, issued on 26 May 1999 (expired on 25 May 2004)  
| National identification no: | 04756904, issued on 14 Sep. 1984  
| Address: | Via Milano Number 38, Spinadesco, (CR), Italy  
QDi.188 Name: 1: FAYCAL 2: BOUGANEMI 3: na 4: na
Name (original script): 1: فيصل بوغانمي
Title: na  Designation: na  DOB: 28 Oct. 1966  POB: Tunis, Tunisia  Good quality a.k.a.: a) Faical Boughanmi
b) Faysal al-Bughanemi  Low quality a.k.a.: na  Nationality: Tunisia  Passport no: na  National identification no: na

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

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): 1: حمادي بن عبدعزى بن علي بويهى
Title: na  Designation: na  DOB: 29 May 1966  POB: Tunis, Tunisia  Good quality a.k.a.: a) Gamel Mohamed

QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): 1: 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  
**National identification no:** Russian Federation  
**Passport no:** na  
**Address:** a) Syrian Arab Republic (located in as at Aug. 2015)  
**Other information:** a) Syrian Arab Republic (located in as at Aug. 2015)  
**Listed on:** 2 Oct. 2015 (amended on 30 Dec. 2015, 10 Dec. 2015)  
**Wanted:** by the authorities of the Russian Federation  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
**Electronics and explosives expert for TTP and participated in TTP-sponsored militant training.** 
**Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.** 
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
**Click here**

**QDi.312 Name:** 1: AAMIR 2: ALI 3: CHAUDHRY 4: na  
**National identification no:** Pakistan  
**Passport no:** na  
**Address:** a) Pakistan  
**Other information:** a) Pakistan  
**Listed on:** 18 Oct. 2012 (amended on 1 May 2019)  
**Wanted:** by the authorities of the French 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.070 Name:** 1: YASSINE 2: CHEKKOURI 3: na 4: na  
**National identification no:** Morocco  
**Passport no:** na  
**Address:** a) Morocco  
**Other information:** a) Morocco  
**Wanted:** by the authorities of the French 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.376 Name:** 1: PETER 2: CHERIF 3: na 4: na  
**National identification no:** France  
**Passport no:** na  
**Address:** a) France  
**Other information:** a) France  
**Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016)  
**Wanted:** by the authorities of the French 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.419 Name:** 1: ANJEM 2: CHAUDARY 3: na 4: na  
**National identification no:** United Kingdom of Great Britain  
**Passport no:** na  
**Address:** a) United Kingdom of Great Britain  
**Other information:** a) United Kingdom of Great Britain  
**Wanted:** by the authorities of the French 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.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’d at-Trinidadi c) Asad  Nationality: Trinidad and Tobago  Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014)  National identification no: a) National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) b) Birth Certificate B394445, issued on 23 Jan. 2007 c) Driver’s Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010)  Address: a) Syrian Arab Republic (as at May 2014) b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguana, Trinidad and Tobago (from birth until 27 Nov. 2013) d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011)  Listed on: 18 Aug. 2017  Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Page 30 of 73
QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT

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

QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na

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

QDi.246 Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na
**QDi.243 Name:** 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
**Name (original script):** فلسيانو سمبوريو ديلوس ريس الإبن
**Title:** Ustadz  
**Designation:** na  
**DOB:** 4 Nov. 1963  
**POB:** Arco, Lamitan, Basilan, Philippines  
**Good quality a.k.a.:** a) Abubakar Abdillah  
**Low quality a.k.a.:** na  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** Philippines  
**Other information:** Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.342 Name:** 1: OUMAR 2: DIABY 3: na 4: na
**Title:** na  
**Designation:** na  
**DOB:** 5 Aug. 1975  
**POB:** Dakar, Senegal  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Omsen b) Oumar Omsen  
**Nationality:** Senegal  
**Passport no:** na  
**National identification no:** na  
**Address:** Syrian Arab Republic (located in)  
**Listed on:** 23 Sep. 2014
**Other information:** A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.167 Name:** 1: KAMEL 2: DJERMANE 3: na 4: na
**Name (original script):** كمال جرمان
**Title:** na  
**Designation:** na  
**DOB:** 12 Oct. 1965  
**POB:** Oum el Bouaghi, Algeria  
**Good quality a.k.a.:** a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil  
**Low quality a.k.a.:** na  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Algeria  
**Listed on:** 3 May 2004 (amended on 7 Apr. 2008, 13 Dec. 2011)
**Other information:** In detention in Algeria as at April 2010. Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.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  
**Low quality a.k.a.:** na  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** listed on: 3 Jul. 2008 (amended on 15 Nov. 2012)
**Other information:** Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Zohra Fares. Father’s name is Mohamed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.232 Name:** 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
**Name (original script):** عبد المالك دروكلال
**Title:** na  
**Designation:** na  
**DOB:** 20 Apr. 1970  
**POB:** Meftah, Wilaya of Blida, Algeria  
**Good quality a.k.a.:** Abou Mossaab Abdelouadoud  
**Low quality a.k.a.:** na  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Algeria  
QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na
Title: na  
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  
Low quality a.k.a.: a) Bilal  
b) Hamza  
c) Koumkal  
d) Kumkal  
e) Merlin  
f) Tinet  
g) Brugere  
h) Dimon  
Nationality: France  
Passport no: na  
National identification no: na  
Address: France  
click here

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.: na  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: Indonesia travel document number XD253038  
National identification no: na  
Address: Indonesia  
Listed on: 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May 2014)  
click here

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI  
Name (original script): عبد الله أحمد عبد الله الايفي  
Title: na  
Designation: na  
DOB: 6 Jun. 1963  
POB: Gharbia, Egypt  
Good quality a.k.a.: a) Abu Mariam  
b) Al-Masri, Abu Mohamed  
c) Saleh  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: na  
click here

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI  
Name (original script): راضى عبد السميع أبو 알زيد العياشي  
Title: na  
Designation: na  
DOB: 2 Jan. 1972  
POB: El Gharbia Governorate, Egypt  
Good quality a.k.a.: Mera'i  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: Via Cilea 40, Milan, Italy (Domicile)  
click here

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  
Low quality a.k.a.: na  
Nationality: a) Germany  
b) Morocco  
Passport no: German number 1005552350, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011)  
National identification no: Germany federal identity card number 1007850441, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011)  
Address: Illitsstrasse 58, 24143 Kiel, Germany (previous address)  
Other information: Released from custody in Germany in Apr. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here
<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
</table>
QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na: na

QDi.352 Name: 1: MAULANA 2: FAZLU ssar 3: na: na

QDi.393 Name: 1: TUH 2: FEBRIWANSYAH 3: na: na
Title: na Designation: na DOB: 18 Feb. 1968 POB: Jakarta, Indonesia Good quality a.k.a.: a) Tuah Febrinwansyah bin Arif Hasrudin b) Tuwah Febrinwansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry Low quality a.k.a.: a) 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, Pumulang 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: na
QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газiev

QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na

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

Page 36 of 73
QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH

QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na

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

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na  
Title: na  Designation: na  DOB: a) 18 Mar. 1966  
b) 10 Mar. 1967  
DOB:  
POB: Bulanza, Lantawan, Basilan, Philippines  
Good quality a.k.a.: a) Isnilon Hapilin b) Isnilon Hapilin 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)  
Other information: Senior leader of Abu Sayyaf Group (ASG) (QDe.001).  
Leader of local affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115),  
in the southern Philippines as of May 2017.  
Physical description: eye colour: brown; hair colour: brown; height: 5 feet 6 inches – 168 cm; weight: 120 pounds – 54 kg;  
buid: slim; complexion: light-skinned; has facial birthmarks.  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.  
Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in terrorist acts.  

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na  
Name (original script): 阿不都·哈克  
Title: na  
Designation: na  
DOB: 10 Oct. 1971  
POB: Hetian Area, Xinjiang Uighur Autonomous Region, China  
Good quality a.k.a.: a) Maimaitiming Maimaiti b) Abdul Heq c) Abudu Hake d) Abdul Heq Jundullah e) ’Abd Al-Haq  
f) Memetiming Memeti g) Memetiming Aximu h) Memetiming Qekeman i) Maimaitiming Maimaiti j) Abdul Saimaiti  
k) Muhammad Ahmed Khaqi  
Low quality a.k.a.: a) Maimaiti Iman b) Muhelisi c) German d) Saifuding  
Nationality: China  
Passport no: na  
National identification no: 653225197110100533 (Chinese national identity card number)  
Address: a) Afghanistan (current location as at Jul. 2016)  
b) Pakistan (previous location as at Apr. 2009)  
Other information: Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.098).  
Involved in fundraising and recruitment for this organization.  

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na  
Title: na  
Designation: na  
DOB: 10 Oct. 1971  
POB: Saint Aubin les Elbeuf, Normandy, France  
Good quality a.k.a.: a) Low quality a.k.a.: Abou Abdallah al Faransi  
Nationality: France  
Passport no: na  
National identification no: French national identity card number 101127200129 (issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020)  
Address: a) Syria  
b) French Arab Republic (as at Sep. 2015)  
Other information: French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).  
French arrest warrant issued on 20 Jan. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for murder in connection with a terrorist entity and participation in a terrorist criminal association.  

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI  
Name (original script): رائد محمد حسن حجازي  
Title: na  
Designation: na  
DOB: 30 Dec. 1968  
POB: California, United States of America  
Good quality a.k.a.: a) Rashid Al-Maghribi (The Moroccan) b) Abu-Ahmad Al-Amriki (The American)  
c) Abu-Ahmad Al-Hawen d) Abu-Ahmad Al-Shahid  
Nationality: a) Jordan b) United States of America  
Passport no: na  
National identification no: a) United States Social Security Number: 548-91-5411 b) Jordanian national number: 9681029476  
Address: na  
Other information: In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).  
Father’s name is Mohammad Hijazi. Mother’s name is Sakina.  
**QDi.359** Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na

**QDi.144** Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد طاهر حامد حسين

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

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

**QDi.374** Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na
QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na
Title: na  Designation: na  DOB: 4 Oct. 1953  POB: na
Good quality a.k.a.:  a) Zaffer Iqbal  b) Malik Zafar Iqbal Shehabz  c) Malik Zafar Iqbal Shahbaz  d) Malik Zafar Iqbal
Low quality a.k.a.:  a) Zafar Iqbal Chaudhry  b) Muhammad Zafar Iqbal  c) Hasnat Iqbal  

QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
Title: na  Designation: na  DOB: 4 Apr. 1964  POB: Cianjur, West Java, Indonesia  
Good quality a.k.a.:  a) Hambali  b) Nurjaman  c) Isamuddin, Nurjaman  d) Hambali Bin Ending  e) Encep Nurjaman (birth name)  
Hambali ending Hambali  g) Isamuddin Riduan  h) Isamun Ridwan  Low quality a.k.a.:  na

QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Иязмайлов
Good quality a.k.a.:  Shamil Magomedovich Aliev (original script: Шамиль Магомедович Алиев)  Low quality a.k.a.:  Abul Hanifa (original script: Абу Ханифа)  

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): خليل بن أحمد بن محمد جرارة
Title: na  Designation: na  DOB: 8 Feb. 1969  POB: Sfax, Tunisia  
QDI.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na

QDI.394 Name: 1: HUSAYN 2: JAYUHINI 3: na: 4: na

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): المهدی 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: KHALIMOVO 3: na: 4: na

QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): ﻣﺻﻔﺤي ﺣﺴﻦ ﺧﺎن
QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: 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.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 Ilanglang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)  c) Syrian Arab Republic (location since 2015)
Listed on: 23 Aug. 2018  Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG  4: na
Title: na  Designation: na  DOB: 9 Dec. 1984  POB: Ploemeur, France  Good quality a.k.a.: a) Emile Samra Konig  na  Low quality a.k.a.: Emile Samra Konig
Nationality: France
Passport no: French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France)  National identification no: a) French national identity card number 050456101445, issued on 19 May 2005 (issued by the sous-prefecture of police of Lorient, France)  b) French identity card number 0205561020089, issued on 30 May 2002 (issued under name Emilie Edwige Konig)  Address: Ploemeur, France
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.408 Name: 1: ALEXANDA 2: AMON 3: KOTEY 4: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na  4: 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.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): عبد المجيد راغوب
Title: na Designation: na DOB: 23 Apr. 1966 POB: Casablanca, Morocco Good quality a.k.a.: na Low quality a.k.a.: Rachid Nationality: Morocco Passport no: Morocco D-379312 National identification no: (Moroccan national identity card DE-473900) na Address: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy

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

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

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

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

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

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) Low quality a.k.a.: Umm Layth
Nationality: United Kingdom of Great Britain and Northern Ireland
Passport no: 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 the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL’s interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.423 Name: 1: ALI 2: MAYCHOU 3: na 4: na
Name (original script): علی ماشحو
Title: na
Designation: na
DOB: 25 May 1983
POB: Taza, Morocco
Good quality a.k.a.: a) Abderrahmane al Maghrebi b) Abderrahmane le Marocain
Low quality a.k.a.: Abou Abderrahmane Sanhaji
Nationality: Morocco
Passport no: Morocco V06359364
National identification no: identity card AB704306
Address: Mali
Listed on: 14 Aug. 2019
Other information: Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm; weight: 80 kg
Good quality a.k.a.: a) .Low quality a.k.a.: a) 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script): ابراهيم محمد خليل
Title: na
Designation: na
DOB: 2 Jul. 1975
POB: Dayr Az-Zawr, Syrian Arab Republic
Low quality a.k.a.: na
Nationality: Syrian Arab Republic
Passport no: Temporary suspension of deportation number T04338017 (issued by Alien’s Office of the City of Mainz, expired on 8 May 2013)
National identification no: na
Address: Refugee shelter Alte Ziegelei, Mainz, 55128, Germany
Listed on: 6 Dec. 2005

QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى

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

QDi.238 Name: 1: MUBARAK 2: MUSHKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشخص سن مبارك البذالي
QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na

QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na

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

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

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

Click for more details. 

Page 47 of 73
QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na

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

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

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): عبد الرحمن ولد العامر
QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script):  حماده 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 Khairey b) Ould Kheirou c) Hamad el Khairey  Low quality a.k.a.: Abou QumQum

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script):  عبد الرحمٰن ولد محمد الحسين ولد محمد السليم

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): على بن الطاهر بن الفالح العونى الحربي

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفالح العونى الحربي
QDI.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
Title: na  
Designation: na  
POB: Cebu City, Philippines  
Good quality a.k.a.: a) Johnny Pareja
b) Khalil Pareja
Low quality a.k.a.: a) Mohammad b) Akmad c) Mighty d) Rash
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: Atimonana, Quezon Province, Philippines  
Other information: Member of the Rajah Solaiman Movement (QDe.128). Father’s name is Amorsolo Jabarata Pareja. Mother’s name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.294 Name: 1: UMAR 2: PATEK 3: na 4: na
Title: na  
Designation: na  
DOB: 20 Jul. 1966  
POB: Central Java, Indonesia  
Good quality a.k.a.: a) Omar Patek
b) Mike Arsalan
c) Hisyam Bin Zein
d) Anis Alawi Jafar
Low quality a.k.a.: a) Pa'tek b) Pak Taek c) Umar Kecil
d) Al Abu Syekh Al Zacky
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: Indonesia  

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

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

QDI.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): فضل رحم
Title: na  
Designation: na  
DOB: a) 5 Jan. 1974 b) 1977 c) 1975  
24 Jan. 1973  
POB: Kabul, Afghanistan  
Good quality a.k.a.: a) Fazal Rahim; Fazil Rahim
b) Fazil Rahman
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: Afghanistan R512768  
National identification no: na  
Address: a) (Afghanistan/Pakistan border region (previous address))
b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address))
c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address)  
Other information: was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalliilovich Yuldashev. As of late 2010, in custody of Pakistani authorities. Father’s name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبدالهيم حافظ عبدالله رمادنا
Title: na Designation: na DOB: 2 Apr. 1966 POB: Biskra, Algeria Good quality a.k.a.: Abdelhalim Remadna
Low quality a.k.a.: Jalloul Nationality: Algeria Passport no: na National identification no: na Address: Algeria

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):があزهار بن خليفة بن احمد رون

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: HAMD 3: MOHAMMAD 4: SADIQ AL-AHDAL

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

**Title:** na  
**Designation:** na  
**DOB:** 3 Aug. 1973  
**POB:** Bizerta, Tunisia  
**Good quality a.k.a.:** a) Dass b) Nasim al-Sahrawi  
**Low quality a.k.a.:** na  
**Nationality:** Tunisia  
**Passport no:** na  
**National identification no:** na  
**Address:** Tunisia  

**QDi.387** Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH

**Title:** na  
**Designation:** na  
**DOB:** a) 22 Sep. 1988 b) 22 Sep. 1989  
**POB:** Alexandria, Egypt  
**Good quality a.k.a.:** a) Muhammad Hameida Saleh b) Muhammad Abd-al-Halim Humaydah c) Faris Baluchistan  
**Low quality a.k.a.:** na  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** Egypt  
**Listed on:** 29 Feb. 2016  
**Other information:** Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.244** Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na

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

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

**Title:** na  
**Designation:** na  
**DOB:** 14 Jul. 1975  
**POB:** Rembang, Jawa Tengah, Indonesia  
**Good quality a.k.a.:** Wiji Joko 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  
**Passport no:** Indonesia A2823222, issued on 28 May 2012 (expires 28 May 2017, issued under name Wiji Joko Santos, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia)  
**National identification no:** na  
**Address:** na  
**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

**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 Mohammed Abubakar bi Mohammed c) Shekau d) Shehu e) Shayku f) Imam Darul Tauhid g) Imam Darul Taaweed  
**Nationality:** Nigeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Nigeria  
**Listed on:** 26 Jun. 2014  
**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. 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): ﺛﺮﻭﻥ ﺻﺎﻝﺡ ﺱﺡﺎﺡﺓ
Title: na Designation: na DOB: 29 Jun. 1960 POB: Egypt Good quality a.k.a.: a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat d) Thanwat Salah Shihata Ali (previously listed as) Low quality a.k.a.: na

QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na

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

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

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

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

QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na

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 عجمي الحاجب
QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович

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

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

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

QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): ﻫﺎﻧﻰ ﺑﻦ ﺷﻴﺪ ﻋﻠﻰ ﺳﺒﺎعﻲ ﺗﻮﺳﻒ

QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): ﻋﻤﺎد ﺑﻦ ﻣﻜﻲ زرﻗﺎوی

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

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

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

QDe.001 Name: ABU SAYYAF GROUP

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
**QDe.107 Name:** AL FURQAN  
**A.k.a.:**  
a) Dzemilijati Furkan  
b) Dzem’ijjetul Furqan  
c) Association for Citizens Rights and Resistance to Lies  
d) Dzemijetul Furkan  
e) Association of Citizens for the Support of Truth and Supression of Lies  
f) Sirat  
g) Association for Education, Culture and Building Society-Sirat  
h) Association for Education, Cultural, and to Create Society -Sirat  
i) Istikamet  
j) In Siratel  
k) Citizens’ Association for Support and Prevention of lies – Furqan  

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

**Address:**  
a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina  
b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina  
c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina  
d) 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina  
e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina  


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

**A.k.a.:**  
a) Les Signataires par le Sang  
b) Ceux Qui Signent avec le Sang  
c) Those Who Sign in Blood  

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

**Address:**  
a) Mali  

**Listed on:** 2 Jun. 2014  

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

**QDe.140 Name:** AL MOULATHAMOUN  
**Name (original script):** اﻟﻤﻠﺜﻤﻮن  

**A.k.a.:**  
a) Les Enturbannés  
b) The Veiled  

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

**Address:**  
a) Mali  
b) Niger  
c) Algeria  

**Listed on:** 2 Jun. 2014  

**Other information:** Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  

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

**A.k.a.:**  
a) Les Sentinelles  
b) The Sentinels  

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

**Address:**  
a) Mali  

**Listed on:** 2 Jun. 2014  

**Other information:** Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
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'ribi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha'ribi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha'ribi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha'ribi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Itfa Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Earth Court, Opposite Pla Planitarium, Block 13a, Gulshan-I Iqbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2546) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) Listed on: 6 Oct. 2001 (amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011) Other information: Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufri Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL  
A.k.a.: a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation e) Pakistanti Relief Foundation f) Azmat-e-Pakistan Trust g) Azmat Pakistan Trust  

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION  
A.k.a.: a) Al Haramain Al Masjed Al-Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation d) Al Hrammein Al Masjed Al-Aqsa Charity Foundation  
QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)
A.k.a.: Yayasan Al-Manahil-Indonesia F.k.a.: na

QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)
A.k.a.: na F.k.a.: na

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
A.k.a.: na F.k.a.: na

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION
A.k.a.: a) Vazir b) Vezir F.k.a.: na

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

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH
A.k.a.: na F.k.a.: na

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH
A.k.a.: na F.k.a.: na

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH
A.k.a.: na F.k.a.: na
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): الاتحاد الإسلامي

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE
Name (original script): شركة الكوثر لتوزيع 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) ( Heavenly Liberation (original script); Hay'et Tahrir al-Sham; Hayet 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) (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front) c) 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 al Sham f) Front for the Conquest of Syria/ the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria
i) (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) ii) Ansar al-Mujahideen Network - sub-unit name
f.k.a.: na
Address: a) Syrian Arab Republic (Operates in) b) Iraq (Support network) Listed on: 14 May 2014 ( amended on 7 Jun. 2017, 5 Jun. 2018 ) Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay'at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida's affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.115 Name: AL-QAIDA IN IRAQ
Name (original script): القاعدة في العراق
QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): القاعدة في جزيرة العرب
A.k.a.: a) Al-Qaida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab c) Al-Qa'ida Organization in the Arabian Peninsula (AQAP) d) Al-Qa'ida in the South Arabian Peninsula e) Ansar al-Shari'a (AAS)
F.k.a.: Al-Qaida in Yemen (AQY)
Address: na
Other information: AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qa'ida in Yemen combined with Saudi Arabian Al-Qa'ida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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

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

QDe.098 Name: ANSAR AL-ISLAM
Name (original script): أنصار الإسلام
F.k.a.: na
Address: na

QDe.143 Name: ANSAR AL-Sharia'A IN TUNISIA (AAS-T)
A.k.a.: a) Ansar al-Sharia in Tunisia b) Ansar al-Shari'ah in Tunisia c) Ansar al-Shari'ah d) Ansar al-Sharia e) Supporters of Islamic Law f) Al-Qayrawan Media Foundation
F.k.a.: na
Address: Tunisia
Listed on: 23 Sep. 2014
Other information: A Tunisian armed group with links to the Organization of Al-Qa'ida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
QDe.135 Name: ANSAR EDDINE
Name (original script): ﺍﻧﺼﺎر اﻟﺪﻳﻦ
A.k.a.: Ansar Dine  F.k.a.: na
Address: Mali  Listed on: 20 Mar. 2013 ( amended on 1 May 2019 )

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): ﺍﻧﺼﺎر اﻟﻤﺴﻠﻤﯿﻦ ﻓﻲ ﺑﻼد اﻟﺴﻮدان
A.k.a.: a) Ansaru  b) Ansarul Muslimina fi Biladis Sudan  c) Jama’atu Ansaril Muslimina fi Biladis Sudan (JAMBS)  d) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)  e) Jamma’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)  f) Vanguards for the Protection of Muslims in Black Africa  g) Vanguard for the Protection of Muslims in Black Africa  
Other information: Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama’atu Ahlis Sunna Lidda’Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): ﺗﺠﻤﺎﻋﺔ اﻹﺳﻼﻣﯿﺔ ﺍﻟﻤـﺴـﻠﺤﺔ
A.k.a.: a) Al Jamm’ah Al-Islamiah Al-Musallah  b) GIA  

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

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

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
A.k.a.: a) The Eastern Turkistan Islamic Party  b) The Eastern Turkistan Islamic Party of Allah  c) Islamic Party of Turkestan  
Address: Djamaat Turkistan  F.k.a.: na
QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجهد الإسلامى المصري
A.k.a.: a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement F.k.a.: na

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

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

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

QDe.149 Name: HARAKAT SHAM AL-ISLAM

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

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

QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN
QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K)
A.k.a.: a) ISIL KHORASAN b) ISLAMIC STATE’S KHORASAN PROVINCE c) ISIS WILAYAT KHORASAN d) ISIL’S SOUTH ASIA BRANCH e) SOUTH ASIAN CHAPTER OF ISIL 
F.k.a.: na 
Address: na 
Listed on: 14 May 2019  
Other information: Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e 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. 

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

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA
A.k.a.: a) Society of Islamic Cooperation b) Jam'iyat 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 
Address: na 
Listed on: 4 Oct. 2018  
Other information: Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.138 Name: JAMA'ATUL-AHRAR (JuA)
Name (original script): جماعة آل أحرار 
A.k.a.: a) Jamaat-e-Ahrar b) Tehrik-e Taliban Pakistan Jamaat ul Ahrar 
Listed on: 6 Jul. 2017  
QDe.092 Name: JEMAAN ISLAMIYAH
A.k.a.: a) Jema'ah Islamiyyah b) Jemaah Islamiya c) Jemaah Islamiah d) Jamaah Islamiyah e) Jama'ah Islamiyah

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)
A.k.a.: a) Jemaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem'mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Ansharut Tauhid

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

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)
A.k.a.: a) Jund al Khalifa b) Jund al-Khilafah fi Ard al-Jaza’ir c) Jund al-Khalifa fi Ard al-Jazayer

QDe.155 Name: Jaysh Khalid ibn al Walied
A.k.a.: a) Khalid ibn Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia

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

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


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

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

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

QDe.134 Name: MOUVEMENT POUR L'UNIFICATION ET LE JIHAD EN AFRIQUE DE L'OUEST (MUJAO)
Name (original script): حركة التوحيد والجهاد في غرب إفريقيا

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na Address: Operates in Egypt, Libya and Mali Listed on: 21 Oct. 2013 (amended on 1 May 2019) Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na Address: Indonesia 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-Qaeda in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santos (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.021 Name: RABITA TRUST

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY

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

QDe.154 Name: SELSELAT AL-THAHAB
QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)

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

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

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB  
Name (original script): تنظيم القاعدة عدة بلاد المغرب الإسلامي  
A.k.a.: a) AQIM b) Al Qaïda au Maghreb islamique (AQMI) F.k.a.: a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat  
Address: a) Algeria b) Mali c) Mauritania d) Morocco e) Niger f) Tunisia  

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

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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION  
A.k.a.: a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia F.k.a.: na  
Address: a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) b) Saudi Arabia (at time of listing) c) Kuwait (at time of listing) d) United Arab Emirates (at time of listing) e) Afghanistan (at time of listing)  
Other information: Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here