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

Generated on: 17 September 2020

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

Composition of the List

The list consists of the two sections specified below:

A. Individuals
B. Entities and other groups

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

A. Individuals

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
Name (original script): إياذ 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): عبدالله محمد يوسف عثمان عبد السلام
QDi.343  Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'ABD AL-SALAM  
Name (original script): آشرف محمد يوسف عثمان 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  
c) 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-Nusra 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): نورشان عبد الرزاق عبد الباقي  
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  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
Click here

QDi.192  Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN  
Name (original script): عبد الله محمد رجب عبد الرحمن  
Title: na  Designation: na  DOB: 3 Nov. 1957  POB: Kafr Al-Shaykh, Egypt  Good quality a.k.a.: a) Abu Al-Khayr  
b) 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)  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
Click here

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

QDi.018  Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na  
Name (original script): عبد المنان أغا  
Title: Haji  
Designation: 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
Name (original script): عبد الرحمن Title: na  Designation: na  DOB: 3 Oct. 1965 POB: Mirpur Khas, Pakistan  Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdul Rahman b) Abdul Rahman al-Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurrahman Sindhi; Abdurrahman Sindhi; c) عبد الله السندي (Abdullah Sindhi) Low quality a.k.a.: Abd Ur-Rehman; Abdur Rahman Nationality: Pakistan Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013 ) National identification no: national identity card number 44103-5251752-5 Address: Karachi, Pakistan Listed on: 14 Mar. 2012 (amended on 1 May 2019) Other information: Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
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: MOCHHAMAD 2: ACHWAN 3: na 4: na

QDI.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): اياد 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): 0

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

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

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): 0

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): 0
QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زکی عزت 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

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

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

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

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): حاميد عبد الله أحمد العلي
QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUN 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): مهريز بن محمود بن ساسي العموه

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

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

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

QDi.284 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): إبراهيم عيسى حاجي محمد البكر

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

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين أحمد الدبسي
QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): ﻣﺸ(3,803),(996,995)

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): ﻥﻮر ﺛﺪﻴﻦ ﺑﻦ ﻋﻠﻴٰ ﺑﻦ ﺑﻠﻜﺎﺳﻢ ﺛﺪﻴﺮﻴٰ

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): ﺍﺑﺪ ﺛﺪﻴﻦ ﻋﺪي ﺗﺒﻴﻦ ﺛﺪﻴﺮﻴٰ

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): ﺧﻮاﻟﺪ ﺛﺪﻴﻦ ﺣد ﺗﺒﻴﻦ ﺛﺪﻴﺮﻴٰ
QDi.292 Name: 1: OTMAN 2: AHMED 3: OTMAN 4: AL-GHAMDI
Name (original script): عثمان أحمد عثمان الغامدي
Low quality a.k.a.: a) Al Umairah al-Ghamdi b) Othman Bin Ahmed Bin Othman
Nationality: Saudi Arabia Passport no: na National identification no: National Identification Number 1089516791
Address: Yemen Listed on: 16 Jun. 2011 (amended on 15 Apr. 2014) Other information: Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father’s name is Ahmed Othman Al Omirah.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN
Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): كمال بن المولدي بن حسن الحمراوي
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): باسم أحمد الحسري
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
</tr>
</thead>
</table>
(Transliterations: Shaykh al-Fatih; Al Fatih) (Nom de guerre)  
b) Abu Ashraf | Syrian Arab Republic |
b) Harara, Ninawa Province, Iraq | a) Muyassir al-Jiburi  
b) Muyassir Harara  
c) Muyassir al-Shammari  
d) Muhammad Khalid Hassan | Iraq |
| SA'D 1: BIN SA'D 2: MUHAMMAD SHARIYAN 3: AL-KA'BI | na | na | 15 Feb. 1972 | Qatar | a) Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi  
b) Sa'd Sa'd Muhammad Shiryan al-Ka'bi  
c) Sa'd al-Sharyan al-Ka'bi | a) Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi  
b) Sa'd Sa'd Muhammad Shiryan al-Ka'bi  
c) Sa'd al-Sharyan al-Ka'bi  
Abu Haza  
Abu Hazza  
Umar al-Afghani  
Abu Sa'd  
Abu Suad | Qatar |

**Other information:**


QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبدالله أحمد الكاشفي

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

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI
Name (original script): عمر محمود إرخيم القياشي الكبسي
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللويبري

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

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

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
Name (original script): عبد الحميد المصلي
QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI

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

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

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  
**Title:** na  
**Designation:** na  
**DOB:** a) Approximately 1967  
**b) Approximately 1961**  
**c) Approximately 1973**  
**POB:** Shunkrai village, Sarkani District, Konar Province, Afghanistan  
**Good quality a.k.a.:** a) Shaykh Aminullah b) Sheikh Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawi e) Abu Mohammad Shaykh Aminullah Al-Bishauri  
**Resolution:** 2368 (2017) was concluded on 4 Dec. 2019  
**INTERPOL-UN Security Council Special Notice**  
**Web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here  
**Other information:** Associated with Al-Qaida (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.339 Name:** 1: ‘ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI  
**Title:** na  
**Designation:** na  
**DOB:** a) 1959 b) 1957  
**POB:** Mosul, Ninawa Province, Iraq  
**Good quality a.k.a.:** a) ‘Abd al-Rahman Muhammad Mustafa Shaykhli b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Aliazra Ra’ad Ahmad  
**Low quality a.k.a.:** a) Abu-Shuayb b) Hajji Iman c) Abu Iman d) Abu Ala e) Abu Hasan f) Abu Muhammad g) Abu Zayna  
**Nationality:** Iraq  
**Passport no:**  
**National identification no:**  
**Address:** na  
**Listed on:** 29 Jun. 2009 (amended on 24 Jul. 2013, 1 May 2019)  
**Other information:** Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.402 Name:** 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSI  
**Name (original script):** دايف صالح سالم القسي  
**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-Ghayysi  
**Nationality:** Yemen  
**Passport no:** Yemen 04796738  
**National identification no:**  
**Address:** a) Al-Baydah Governorate, Yemen b) Sana’a, Yemen (previous location)  
**Listed on:** 22 Feb. 2017  
**Other information:** Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Facilitated the expansion of AQAP in al-Bayda Governorate, Yemen. Involved in planning AQAP’s militant operations in Yemen and financed AQAP training camps in 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.282 Name:** 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI  
**Name (original script):** قاسم محمد مهدي الرمي  
**Title:** na  
**Designation:** na  
**DOB:** 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  
**Low quality a.k.a.:** a) Qasim Yahya Mahdi ‘Abd al-Rimi b) Abu Hurayah al-Sana‘i c) Abu ‘Ammar d) Abu Hurayrah  
**Nationality:** Yemen  
**Passport no:** Yemeni 00344994, issued on 3 Jul. 1999, issued in Sanaa  
**National identification no:** Yemeni national identification number 973406, issued on 3 Jul. 1996  
**Address:** Yemen  
**Other information:** Mother’s name: Fatima Muthanna Yahya. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Al-Qaida in the Arabian Peninsula (QDe.129) since Jun. 2015, pledged loyalty to Aiman al-Zawahiri (QDi.006). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.369 Name:** 1: MUTAASSIM 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  
**Passport no:** Yemen 01055336  
**National identification no:** alien registration number 2054275397, issued on 22 Jul. 1998  
**Address:** na  
**Listed on:** 29 Sep. 2015 (amended on 6 Dec. 2019)  
**Other information:** Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): عدنان أبو ولد الصراوئي

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

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

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

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السبئي
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-Subeie c) Khalifa Al-Subaiy d) Khalifa Turki bin Muhammad bin al-Suaib Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina Nationality: Qatar Passport no: Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) National identification no: 26563400140 Address: Doha, Qatar 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.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): فصل أحمد بن علي الزهري

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): غالب عبدالله الزعبي

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أيمن محمد الطواجري
QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na  
Name (original script): عبد المجيد عزيز الزلاني  
Title: Sheikh  
Designation: na  
DOB: 1950  
POB: Yemen  
Good quality a.k.a.:  a) Abdelmajid Al-Zindani  
b) Shaykh 'Abd Al-Majid Al-Zindani  
c) Sheikh Abd Al-Meguid Al-Zandani  
Low quality a.k.a.: na  
Nationality: Yemen  
Passport no: Yemen A005487, issued on 13 Aug. 1995  
National identification no: na  
Address: P.O. Box 8096, Sana'a, Yemen  

QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI  
Title: na  
Designation: na  
DOB: 17 Nov. 1960  
POB: Kuwait  
Good quality a.k.a.:  a) Kuwaiti b) Qatar  
Low quality a.k.a.: na  
Nationality: Kuwait  
Passport no: a) Kuwait number 001714467  
b) Kuwait number 101505554  
National identification no: na  
Address: na  
Listed on: 15 Aug. 2014  
Other information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jihadi al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarra' (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI  
Title: na  
Designation: na  
DOB: 6 Mar. 1973  
POB: na  
Good quality a.k.a.:  a) 'Abd al-Rahman Khalaf al-Anizi  
b) 'Abd al-Rahman Khalaf al-'Anzi  
Low quality a.k.a.:  a) Abu Usamah al-Rahman  
b) Abu Sha'ima' Kuwaiti  
c) Abu Usamah al-Kuwaiti  
d) Abu Usama  
e) Yusuf  
Nationality: Kuwait  
Passport no: na  
National identification no: na  
Address: Syrian Arab Republic (located in since 2013)  
Other information: Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH  
Name (original script): سليمان جاسم سليمان علي أبو غيث  
Title: na  
Designation: na  
DOB: 14 Dec. 1965  
POB: Kuwait  
Good quality a.k.a.: Abo Ghaith  
Low quality a.k.a.:  a) Abo Usama  
b) Abu usama  
c) Aba Du'a; Abu Du'a'a)  
Nationality: Kuwait  
Passport no: Kuwait number 849594, issued on 27 Nov. 1998, issued in Kuwait and (expired on 24 Jun. 2003)  
National identification no: na  
Address: na  

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI  
Name (original script): إبراهيم عواد إبراهيم على البديري السامرائي  
Title: Dr.  
Designation: na  
DOB: 1971  
POB: Iraq  
Good quality a.k.a.:  Dr. Ibrahim 'Awwad Ibrahim 'Ali al-Badri al-Samarrai' (born in 1971 in Samarra, Iraq (Ibrahim 'Awad Ibrahim al-Badri al-Samarra'i; Ibrahim 'Awad Ibrahim al-Samarra'i); Dr. Ibrahim Awwad Ibrahim al-Samarra'i')  
Low quality a.k.a.:  a) (Abu Du'a; Abu Du'a'a)  
b) Dr. Ibrahim  
c) أبو بكر المغادي الحسيني الفريشي (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdadi)  
Nationality: Iraq  
Passport no: na  
National identification no: Ration card number: 0134852  
Address: a) Iraq  
b) Syrian Arab Republic  
Other information: Description: Height: 1.65 m.  
Weight: 85 kg.  
Black hair and eyes.  
Responsible for managing and directing AQI large scale operations.  
Wife's name: Saja Hamid al-Dulaimi.  
Wife's name: Asma Fawzi Mohammed al-Kubaisi.  
Wanted by the Iraqi security forces.  
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Title: na  Designation: na  DOB: Approximately 1977 POB: Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan  Good quality a.k.a.: a) Mati-ur Rehman b) Mati ur Rehman c) Matiur Rahman d) Matiur Rehman e) Mati al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad Talha j) Qari Musthaq Low quality a.k.a.: a) Tariq b) Hussain

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

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

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

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): سيفي عماري:
QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na
Title: na  
Designation: na  
DOB: 1958  
POB: Pacitan, East Java, Indonesia  
Good quality a.k.a.: a) Abu Fatih  
b) Thoyib, Ibu  
c) Toib, Ibu  
d) Abu Fathi  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: na  
Other information:  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na
Title: na  
Designation: na  
DOB: a) 25 Jun. 1964  
b) 5 Dec. 1965  
POB: Oran, Algeria  
Good quality a.k.a.: a) Said Mohamed Arif  
b) Omar Ghani  
c) Abderahmene  
d) Abdallah al-Jazairi  
e) Slimane Chabani  
f) Souleiman  
Low quality a.k.a.: na  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: na  
Other information: A veteran member of the ‘Chechen Network’ (not listed) and other terrorist groups. He was convicted of his role and membership in the ‘Chechen Network’ in France in 2006. Joined Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137) in October 2013. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na
Name (original script): Рустам Магомедович Асельдеров
Title: na  
Designation: na  
POB: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Abu Muhammad (original script: Абу Мухаммад)  
b) Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадари)  
c) Muhamadmuhtar (original script: Мухамадмухтар)  
Nationality: Russian Federation  
Passport no: Russian passport number 8208 No. 555627 (issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan)  
National identification no: na  
Address: 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.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
Name (original script): محسن فاضل عابد عاشور الفضلي
Title: na  
Designation: na  
DOB: 24 Apr. 1981  
POB: Kuwait  
Good quality a.k.a.: a) Muhsin Fadhl ‘Ayyid al Fadhlī  
b) Muhsin Fadil Ayid Ashur al Fadhlī  
c) Abu Majid Samiyah  
d) Abu Samia  
Low quality a.k.a.: na  
Nationality: Kuwait  
Passport no: a) Kuwait number 106261543  
b) Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006)  
National identification no: na  
Address: Block Four, Street 13, House #179, Kuwait City, Al-Riqqa area, Kuwait  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
Title: na  
Designation: na  
DOB: a) 1 Mar. 1965  
b) 1955  
POB: Faisalabad, Pakistan  
Good quality a.k.a.: a) Haji M. Ashraf  
b) Muhammad Ashraf Manshah  
c) Muhammad Ashraf Munsha  
Low quality a.k.a.: na  
Nationality: Pakistan  
b) Pakistani number A-374184  
National identification no: a) 6110125312507  
b) 24492025390  
Address: na  
Other information: Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father’s name is Noor Muhammad. 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.364 Name:** 1: ISLAM  2: SEIT-UMAROVICH 3: ATABIEV 4: na
**Name (original script):** Ислам Сеит-Умарович Атабиев
**Title:** na  **Designation:** na  **DOB:** 29 Sep. 1983  **POB:** Ust-Dzheguta, Republic of Karachayevo- Cherkessia, Russian Federation  **Good quality a.k.a.:** na  **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)  **Address:** a) Moskovskiy Microrayon 6, App. 96, Ust- Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation  b) Syrian Arab Republic (located in as at Aug. 2015)  c) Iraq (possible alternative location as at Aug. 2015)  **Listed on:** 2 Oct. 2015  **Other information:** As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

**QDi.248 Name:** 1: RICARDO  2: PEREZ  3: AYERAS  4: na
**Title:** na  **Designation:** na  **DOB:** 15 Sep. 1973  **POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines  **Good quality a.k.a.:** a) Abdul Kareem Ayeras  b) Abdul Karim Ayeras  **Low quality a.k.a.:** a) Ricky Ayeras  b) Jimboy  c) Isaac Jay Galang Perez  d) Abdul Mujib  **Nationality:** Philippines  **Passport no:** na  **National identification no:** na  **Address:** a) Barangay Mangayao, Tagkawayan, Quezon, Philippines  b) Barangay Tigib, Ayungon, Negros Oriental, Philippines  **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011, 6 Dec. 2019)  **Other information:** Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019  **INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.371 Name:** 1: ABD AL-BASET  2: AZZOUZ  3: na  4: na
**Title:** na  **Designation:** na  **DOB:** 7 Feb. 1966  **POB:** Doma, Libya  **Good quality a.k.a.:** a) Abdelbassed Azouz  b) Abdul Baset Azouz  **Low quality a.k.a.:** AA (initials)  **Nationality:** Libya  **Passport no:** a) Libya number 223611  b) British passport number C00146605  **National identification no:** na  **Address:** Libya (last known location)  **Listed on:** 29 Feb. 2016  **Other information:** Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.404 Name: 1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo  
**Title:** na  **Designation:** na  **DOB:** 6 Sep. 1983  **POB:** a) Surakarta, Indonesia b) Pekalongan, Indonesia  **Good quality a.k.a.:** a) Bahrum Naim b) Anggih Tamtomo  **Low quality a.k.a.:** a) Abu Rayyan b) Abu Rayan c) Abu Aisyah  
**Nationality:** Indonesia  **Passport no:** na  **National identification no:** na  **Address:** na  
**Listed on:** 21 Jul. 2017  **Other information:** Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.217 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR  
**Title:** na  **Designation:** na  **DOB:** 17 Aug. 1938  **POB:** Jombang, East Java, Indonesia  **Good quality a.k.a.:** a) Abdul Rosyid Ridho Bashir  
**Low quality a.k.a.:** na  **Nationality:** Indonesia  **Passport no:** na  **National identification no:** na  
**Address:** na  
**Listed on:** 12 Mar. 2012  **Other information:** Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba'asyir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.293 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR  
**Title:** na  **Designation:** na  **DOB:** 16 Nov. 1977 b) 16 Nov. 1974  **POB:** a) Solo, Indonesia b) Sukoharjo, Central Java, Indonesia  **Good quality a.k.a.:** a) Abdul Rahim Bashir b) 'Abd Al-Rahim Bashir c) 'Abd Al-Rahim Bashir d) Abdurrahim Ba'asyir e) Abdurrahim Bashir  
**Address:** na  

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na  
**Name (original script):** سعيد باهايجي  
**Title:** na  **Designation:** na  **DOB:** 15 Jul. 1975  **POB:** Haselünne, Lower Saxony, Germany  **Good quality a.k.a.:** Zouheir Al Maghribi  
**Low quality a.k.a.:** a) Mohamed Abbattay b) Abderrahmane Al Maghribi  
**Nationality:** a) Germany b) Morocco  
**Passport no:** a) Germany number Provisional passport No.: 28642163, issued in Hamburg b) Moroccan number 954242, issued in Meknas, Morocco (expired)  
**National identification no:** Identity document ("Bundespersonalausweis") 1336597587  
**Address:** Bunatwiete 23, Hamburg, 21073, Germany (formerly resident at)  
Res. 1267/1989/2253 List

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

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): ﺎﺑﻮ ﺍﺑﺪ ﺍﻟﻌﺎﻟﻲ

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

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

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

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

QDI.355 Name: 1: SOFIAN 2: BEN GOUMO 3: na 4: na

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

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

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

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

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): ﺑِﻴَﻟَﺎَل ﺑِن ﻣَﺮْوَﺎن

QDi.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na
QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): ﺭﻤﺰی ﻣﻮهﻤﺪ ﺑﻦ ﺛﺄﺸﻴﺒﻲ
QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): ﻓﻴﺼﻞ ﺑﻮﻏﺎﻧﻤﯽ
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): ﺣﻤﺎدي ﺑﻦ ﺛﺄﺸﻴﺒﻲ
QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазарович Бютукаев
Title: na  
Designation: na  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Amir Khazmat (original script: Амир Хазмат) b) Abubakar (original script: Абубакар) Nationality: Russian Federation Passport no: na  
National identification no: na  
Address: Akharkho Street, 11, Katyr-Yurt, Achkhoi-Martanovskiy District, Republic of Chechnya, Russian Federation

QDi.405 Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 4: na
Title: na  
Designation: na  
Good quality a.k.a.: a) Akhmad Shishani (original script: Ахмад Шишани) b) David Mayer (original script: Давид Майер) c) Elmir Sene (original script: Эльмир Сене) Nationality: Russian Federation Passport no: na  
National identification no: na  
Address: Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation
Listed on: 20 Jul. 2017
Other information: Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in September 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Ражапович Чатаев
Title: na  
Designation: na  
Good quality a.k.a.: a) Akhmad Shishani (original script: Ахмад Шишани) b) David Mayer (original script: Давид Майер) c) Elmir Sene (original script: Эльмир Сене) Nationality: Russian Federation Passport no: na  
National identification no: na  
Address: Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation
Other information: 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.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عامر علي جودري
Title: na  
Designation: na  
DOB: 3 Aug. 1986 POB: na  

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ﻋﺎﺳﻴﻦ ﺷﻜﻮوري
Title: na  
Designation: na  
DOB: 6 Oct. 1966 POB: Safi, Morocco  
Good quality a.k.a.: na  
Low quality a.k.a.: na Nationality: Morocco Passport no: Moroccan F46947 National identification no: H-135467 Address: 7th Street, Number 7, Hay Anas Safi, Morocco
Other information: 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.376 Name: 1: PETER 2: CHERIF 3: na 4: na

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

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

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

QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na
QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na  Designation: na  DOB: 22 Feb. 1986  POB: Mount Hope, Trinidad and Tobago  Good quality a.k.a.: na
Low quality a.k.a.: a) Asadullah b) Abu Sa’d-at-Trinidad c) Asad  Nationality: Trinidad and Tobago  Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018)  b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014)  National identification no: a) National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016)  b) Birth Certificate B394445, issued on 23 Jan. 2007  c) Driver’s Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010)  Address: a) Syrian Arab Republic (as at May 2014)  b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014)  c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanaus, Trinidad and Tobago (from birth until 27 Nov. 2013)  d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011)  Listed on: 18 Aug. 2017  Other information: 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: brown; height: 185 cm. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.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 دغداح

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

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): فلسيانو سمبريو ديلوس ريس اليين

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

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): كمال جرمان
QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): يحيى جوادي
Title: na  Designation: na  DOB: 1 Jan. 1967  POB: M’Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria
Good quality a.k.a.: a) Yahia Abou Ammar b) Abou Ala  Low quality a.k.a.: na
Nationality: Algeria  Passport no: na
Other information: Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Zohra Fares. Father’s name is Mohamed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na
Title: na  Designation: na  DOB: 29 Jan. 1971  POB: Roubaix, France

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

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله أحمد عبد الله الإفقي
Title: na  Designation: na  DOB: 6 Jun. 1963  POB: Gharbia, Egypt
Good quality a.k.a.: na  Low quality a.k.a.: a) Abu Mariam b) Al-Masri, Abu Mohamed c) Saleh
Nationality: Egypt  Passport no: na
QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضى عبد السميع أبوالزيد العاشي

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

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

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

QDi.409 Name: 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na
QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELsseid
Name (original script): ﻣﺎﻣي ﺑﻦ ﺧﻤﻴﺲ ﺑﻦ ﺻﺎﻟﺢ ﺍﻟﺼﻴﺪ

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

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

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

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

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

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев
QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

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

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

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

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

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

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿不都·哈克
Title: na  Designation: na  DOB: 10 Oct. 1971 POB: Hetian Area, Xinjiang Uighur Autonomous Region, China
Low quality a.k.a.: a) Maimaiti Imran b) Muhelisi c) Qerman d) Saifuding
Nationality: China
Passport no: na National identification no: 6532251977110100533 (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.088). Involved in fundraising and recruitment for this organization. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na
Title: na  Designation: na  DOB: 17 Mar. 1992 POB: Saint Aubin les Elbeuf, Normandy, France
Good quality a.k.a.: na
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: Syrian Arab Republic (as at Sep. 2015)

QDi.29 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رائد محمد حسن محمد حجازي
Title: na  Designation: na  DOB: 30 Dec. 1968 POB: California, United States of America
Good quality a.k.a.: a) Raed M. Hijazi b) Ri'ad Muhammad Hasan Muhammad Hijazi (Previously listed as. In Arabic: رياض محمد حسن محمد حجازي)
Low quality a.k.a.: a) Rashid Al-Maghribi (The Moroccan) b) Abu-Ahmad Al-Amriki (The American) c) Abu-Ahmad Al-Hawen d) Abu-Ahmad Al-Shahid
Nationality: a) Jordan b) United States of America
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. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.399 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
Title: na  Designation: na  DOB: 21 Mar. 1987 POB: High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: a) Low quality a.k.a.: Abou Sa'id Al Britani
Nationality: United Kingdom of Great Britain and Northern Ireland
Passport no: United Kingdom of Great Britain and Northern Ireland
Listed on: 28 Sep. 2015
QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد طاهر حامد حسن
Title: Imam  Designation: na DOB: 1 Nov. 1975 POB: Poshok, Iraq Good quality a.k.a.: Abdelhamid Al Kurdi
Low quality a.k.a.: a) Al Kurdi

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

QDi.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na
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
Title: na  Designation: na DOB: a) 26 Sep. 1971 b) 26 Sep. 1977 POB: Miljanovci, Kalesija Municipality, Bosnia and Herzegovina Good quality a.k.a.: Nusret Sulejman Imamovic Low quality a.k.a.: a) Muh Suleh Imamovic

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 Shabbaz c) Malik Zafar Iqbal Shabnaz d) Malik Zafar Iqbal Low quality a.k.a.: a) Zafar Iqbal Chaudhry
QDI.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na

QDI.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na

QDI.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: na

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

**QDi.114 Name:** 1: SALIM Y SALAMUDDIN: 2: JULKIPLI: 3: na: 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 20 Jun. 1967  
**POB:** Tulay, Jolo Sulu, Philippines  
**Nationality:** Philippines  
**Passport no.:** M307707, issued on 12 Apr. 2000 (expired on 11 Apr. 2005)  
**National identification no.:** na  
**Address:** Via Masina Number 7, Milan, Italy  
**Listed on:** 3 Sep. 2002  

**QDi.072 Name:** 1: MEHDI: BEN MOHAMED: 3: BEN MOHAMED: 4: KAMMOUN  
**Name (original script):** الغزلي بن محمد بن محمد كمون  
**Title:** na  
**Designation:** na  
**DOB:** 3 Apr. 1968  
**POB:** Tunis, Tunisia  
**Nationality:** Tunisia  
**Passport no.:** M307707, issued on 12 Apr. 2000 (expired on 11 Apr. 2005)  
**National identification no.:** na  
**Address:** Tunisia  
**Listed on:** 3 Sep. 2002  

**QDi.302 Name:** 1: MEVLÜT: 2: KAR: 3: na: 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 25 Dec. 1978  
**POB:** Ludwigshafen, Germany  
**Nationality:** Turkish  
**Passport no.:** TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007)  
**National identification no.:** na  
**Address:** Via Masina Number 7, Milan, Italy  
**Listed on:** 20 Apr. 2007  
**Other information:** Italian Fiscal Code: 42400611. Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.416 Name:** 1: MOHAMMED: 2: YUSIP: 3: KARIM: 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 11 Oct. 1978  
**POB:** Indonesia  
**Nationality:** Indonesian  
**Passport no.:** 28191026 (issued by Indonesian National Police, expired on 28 Dec. 2002)  
**National identification no.:** na  
**Address:** Nusa Dua, Nusa Penida, Bali  
**Listed on:** 23 Aug. 2018  
**Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDI.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

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

QDI.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN Name (original script): مصطفى حجي محمد خان

QDI.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na
QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM
Title: na  Designation: na  DOB: 3 Mar. 1990 POB: Zamboanga City, Zamboanga del Sur, Philippines  Good quality a.k.a.: na  Low 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 Ilang Ilang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address) c) Syrian Arab Republic (location since 2015)  Listed on: 23 Aug. 2018  Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na
QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na: 4: na
Name (original script): محمد القادر

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

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

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

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

QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na
Title: na
Designation: na
DOB: 11 Jul. 1991
POB: na
Good quality a.k.a.: a) Myrna Adjilul Mabanza  
b) Myrna Ajilul Mabanza
Low quality a.k.a.: na
Nationality: Philippines
Passport no: na
National identification no: a) Voter ID 73320881AG1191MAM20000  
b) Student ID 200801087
Other ID 140000900032
Address: a) Basilan Province, Philippines  
b) Zamboanga City, Philippines (previous address)  
c) 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-Qaeda in Iraq (QDe.115). Gender: female. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na
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.:  
b) Low quality a.k.a.:  
c) Low quality a.k.a.:  
d) Good quality a.k.a.:  
Nationality: United Kingdom of Great Britain and Northern Ireland
National identification no: a) Syrian Arab Republic (as at Nov. 2013)  
b) United Kingdom of Great Britain and Northern Ireland (previous address)
Listed on: 28 Sep. 2015
Other information: Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanussaa 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): علي مياشو
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: a) Male
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
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na
Title: na
Designation: na
DOB: 7 Jul. 1966
POB: Lanao del Sur, Philippines
Good quality a.k.a.: a) Muklis Yunos  
b) Mukhlis Yunos (previously listed as)  
c) Saifullah Mukhlis Yunos  
d) Saifulla Moklis Yunos
Low quality a.k.a.: Hadji Onos
Nationality: Philippines
Passport no: na
National identification no: na
Address: Philippines (remains incarcerated as of May 2017)
<table>
<thead>
<tr>
<th>ID: QDi.147</th>
<th>Name: MOHAMED 2: YAHYA 3: MUJAHID 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na</td>
<td>Designation: na doB: 11 Oct. 1975</td>
</tr>
<tr>
<td></td>
<td>Pob: Kirkuk, iraq</td>
</tr>
<tr>
<td></td>
<td>Good quality a.k.a.: na low quality a.k.a.:</td>
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<tr>
<td>Nationality:</td>
<td>Iraq</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
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<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>Via della Martinella 132, Parma,</td>
</tr>
<tr>
<td></td>
<td>italy (domicile)</td>
</tr>
<tr>
<td>Listed on:</td>
<td>12 Nov. 2003 (amended on 9 Sep. 2005,</td>
</tr>
<tr>
<td></td>
<td>1 May 2019)</td>
</tr>
<tr>
<td>Other information:</td>
<td>under administrative control measure in italy scheduled to expire on 15 Jan. 2012.</td>
</tr>
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<tr>
<th>ID: QDi.129</th>
<th>Name: DJAMEL 2: MOUSTFA 3: na</th>
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<tbody>
<tr>
<td>Title: na</td>
<td>Designation: na doB: 28 Sep. 1973</td>
</tr>
<tr>
<td></td>
<td>Pob: Tiaret, algeria</td>
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<tr>
<td></td>
<td>Good quality a.k.a.: a) Kalad Belkasam</td>
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<tr>
<td></td>
<td>born 31 Dec. 1979 b) Mostafa Djamel born 31 Dec. 1979 in Maskara, algeria</td>
</tr>
<tr>
<td></td>
<td>c) Mostefa Djamel born 26 Sep. 1973</td>
</tr>
<tr>
<td></td>
<td>in Mehdia, algeria</td>
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<tr>
<td></td>
<td>d) Mustafa Djamel born 31 Dec. 1979</td>
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<tr>
<td></td>
<td>in Mascara, algeria</td>
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<td></td>
<td>in Algiers, algeria</td>
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<td></td>
<td>in Algiers, algeria</td>
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<tr>
<td></td>
<td>g) Belkasam Kalad born 26 Aug. 1973</td>
</tr>
<tr>
<td></td>
<td>in Algiers, algeria</td>
</tr>
<tr>
<td></td>
<td>h) Damel Mostafa born 31 Dec. 1979</td>
</tr>
<tr>
<td></td>
<td>in Algiers, algeria</td>
</tr>
<tr>
<td></td>
<td>i) Djamal Mostafa born 31 Dec. 1979</td>
</tr>
<tr>
<td></td>
<td>in Maskara, algeria</td>
</tr>
<tr>
<td></td>
<td>j) Djamel Mostafa born 10 Jun. 1982</td>
</tr>
<tr>
<td></td>
<td>k) Djamal Mostafa born 31 Dec. 1979</td>
</tr>
<tr>
<td></td>
<td>in Maskara, algeria</td>
</tr>
<tr>
<td></td>
<td>l) Djamel Mostafa born 31 Dec. 1979</td>
</tr>
<tr>
<td></td>
<td>in Algiers, algeria</td>
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<tr>
<td></td>
<td>m) Fjamel Mostafa born 28 Sep. 1973</td>
</tr>
<tr>
<td></td>
<td>in Tiaret, algeria</td>
</tr>
<tr>
<td></td>
<td>n) Djamel Mostafa born 31 Dec. 1979</td>
</tr>
<tr>
<td></td>
<td>o) Ali Barkani born 22 Aug. 1973</td>
</tr>
<tr>
<td></td>
<td>inDropdown, algeria</td>
</tr>
<tr>
<td></td>
<td>p) Djamel Mustafa born 31 Dec. 1979</td>
</tr>
<tr>
<td></td>
<td>in Mascara, algeria</td>
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<tr>
<td></td>
<td>Low quality a.k.a.: Mustafa</td>
</tr>
<tr>
<td></td>
<td>Nationality: Algeria</td>
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<tr>
<td></td>
<td>Passport no: na</td>
</tr>
<tr>
<td></td>
<td>National identification no: a)</td>
</tr>
<tr>
<td></td>
<td>Counterfeit Danish driving licence</td>
</tr>
<tr>
<td></td>
<td>number 20645897 (made out to Ali Barkani, born on 22 Aug. 1973 in Morocco)</td>
</tr>
<tr>
<td></td>
<td>b) Algeria birth certificate</td>
</tr>
<tr>
<td></td>
<td>issued in Algeria (issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdia, Tiaret province, algeria)</td>
</tr>
<tr>
<td></td>
<td>Address: Algeria</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ID: QDi.238</th>
<th>Name: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na</td>
<td>Designation: na doB: 1 Oct. 1961</td>
</tr>
<tr>
<td></td>
<td>Pob: Kuwait</td>
</tr>
<tr>
<td></td>
<td>Good quality a.k.a.: a) Mubarak Mishkhis Sanad Al-Bathali</td>
</tr>
<tr>
<td></td>
<td>b) Mubarak Mishkhis Sanad Al-Badhalhi</td>
</tr>
<tr>
<td></td>
<td>c) Mubarak Al-Bathali</td>
</tr>
<tr>
<td></td>
<td>d) Mubarak Mishkhas Sanad Al-Bathali</td>
</tr>
<tr>
<td></td>
<td>e) Mubarak Mishkhas Sanad Al-Bazali</td>
</tr>
<tr>
<td></td>
<td>f) Mubarak Meshkhas Sanad Al-Bthaly</td>
</tr>
<tr>
<td></td>
<td>Low quality a.k.a.: Abu Abdulrahman</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Kuwait</td>
</tr>
<tr>
<td>Passport no:</td>
<td>a) Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007)</td>
</tr>
<tr>
<td>National identification no:</td>
<td>261122400761 Address: Al-Salibaekhat area, kuwait (residence as at Mar. 2009)</td>
</tr>
</tbody>
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<tr>
<th>ID: QDi.272</th>
<th>Name: MOHAMMED 2: YAHYA 3: MUJAHID 4: na</th>
</tr>
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<tbody>
<tr>
<td>Title: na</td>
<td>Designation: na doB: 12 Mar. 1961</td>
</tr>
<tr>
<td></td>
<td>Pob: Lahore, Punjab province, pakistan</td>
</tr>
<tr>
<td></td>
<td>Good quality a.k.a.: Mohammad Yahya Aziz</td>
</tr>
<tr>
<td></td>
<td>Low quality a.k.a.: na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Pakistan</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
</tbody>
</table>
**QDi.119** Name: 1: ARIS 2: MUNANDAR 3: na 4: na  
Title: na  
Designation: na  
DOB: a) 1 Jan. 1971  
b) Between 1962 and 1968  
POB: Sambi, Boyolali, Java, Indonesia  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Indonesia (as at Dec. 2003)  
Passport no: na  
National identification no: na  
Address: na  

**QDi.120** Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na  
Name (original script): عبد الحكيم مراد  
Title: na  
Designation: na  
DOB: 11 Apr. 1968  
POB: Kuwait  
Good quality a.k.a.: a) Murad, Abdul Hakim Hasim  
b) Murad, Abdul Hakim Ali Hashim  
c) Murad, Abdul Hakim al Hashim  
d) Saeed Akman  
e) Saeed Ahmed  
f) Abdul Hakim Ali al-Hashem Murad  
Low quality a.k.a.: na  
Nationality: Pakistan  
Passport no: a) Pakistan number 665334, issued in Kuwait  
National identification no: na  
Address: na  

**QDi.196** Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI  
Name (original script): علي السيد مصطفى بكرى  
Title: na  
Designation: na  
DOB: 18 Apr. 1966  
POB: Beni-Suef, Egypt  
Good quality a.k.a.: a) Ali Salim  
b) Abd Al-Aziz Al-Masri  
Abd Al-Aziz Al-Masri Low quality a.k.a.: na  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: na  
Other information: Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.357** Name: 1: ASEEL 2: MUTHANA 3: na 4: na  
Title: na  
Designation: na  
DOB: 22 Nov. 1996  
POB: Cardiff, United Kingdom of Great Britain and Northern Ireland  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: United Kingdom of Great Britain and Northern Ireland  
Passport no: United Kingdom of Great Britain and Northern Ireland 516088643, issued on 7 Jan. 2014 (expires on 7 Jan. 2024)  
National identification no: na  
Address: a) Syrian Arab Republic (as at Feb. 2014)  
b) United Kingdom of Great Britain and Northern Ireland (previous address)  
Listed on: 30 Sep. 2015  

**QDi.358** Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na  
Title: na  
Designation: na  
DOB: 29 Apr. 1994  
POB: Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland  
Good quality a.k.a.: Nasir Muthana  
Low quality a.k.a.: a) Abdul Muthana  
b) Abu Muthana  
c) Abu Al-Yemeni Muthana  
d) Abu Muthanna  
Nationality: United Kingdom of Great Britain and Northern Ireland  
National identification no: na  
Address: a) Syrian Arab Republic (as at Nov. 2013)  
b) United Kingdom of Great Britain and Northern Ireland (previous address until Nov. 2013)  
Listed on: 28 Sep. 2015  
QDi.406 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na

QDi.427 Name: 1: Noor 2: Wali 3: Mehsub 4: na

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

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

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KAHYRY 3: na 4: na
QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): عبد الرحمن ولد محمد الحسين ولد محمد سليم
Title: na  Designation: na  DOB: Approximately 1981  POB: Saudi Arabia  Good quality a.k.a.: a) Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem b) شيخ يونس المرتاني (Younis al-Maurtani; Younis al-Maurtani; Sheikh Yunis al-Maurtani; Shaykh Yunis the Mauritanian)  Low quality a.k.a.: a) Salih the Mauritanian b) Mohamed Salem c) Youssef Ould Abdel Jelil d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou Souleimane g) Chingheltiy
Nationality: Mauritania Passport no: na  National identification no: na  Address: na  Listed on: 15 Sep. 2011  Other information: Pakistan-based senior Al-Qaïda (QDe.004) leader also associated with The Organization of Al-Qaïda in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

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

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): فضل رحم

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDLEFATTAAH 4: REMADNA
Name (original script): عبدالحليم حافظ عبدالله رمادنا
|-------------|--------------------------------|

|-------------|--------------------------------|

<table>
<thead>
<tr>
<th>QDI.150 Name:</th>
<th>1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>الأزهر بن خليفة بن أحمد رونين</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDI.186 Name:</th>
<th>1: ABU 2: RUSDAN 3: na: 4: na</th>
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</table>

<table>
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<tr>
<th>QDI.403 Name:</th>
<th>1: FARED 2: SAAL 3: na: 4: na</th>
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<tbody>
<tr>
<td>Name (original script)</td>
<td>Name</td>
</tr>
<tr>
<td>-----------------------</td>
<td>------</td>
</tr>
<tr>
<td>Radulan Sajirun</td>
<td>QDi.280</td>
</tr>
</tbody>
</table>
QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH  
Title: na  
Designation: na  
POB: Alexandria, Egypt  
Good quality a.k.a.: a) Muhammad Hameida Saleh  b) Muhammad Abd-al-Halim Humaydah  c) Faris Baluchistan  
Low quality a.k.a.: na  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: Egypt  
Other information: Member of Al-Qaeda (QD.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, Sanga Sangaan, Caloocan City, Philippines  
Good quality a.k.a.: a) Akram 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) Akil  c) Aqi  d) Abu Hamsa  
Nationality: Philippines  
Passport no: Philippines AA780554  
National identification no: na  
Address: 50, Purdue Street, Cubao, Quezon City, Philippines  
Listed on: 4 Jun. 2008  
Other information: Founder and leader of the Rajah Solaiman Movement (QD.128) and linked to the Abu Sayyaf Group (QD.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  
Low quality a.k.a.: a) WIJI 2: JOKO 3: SANTOSO 4: na  
Nationality: Indonesia  
National identification no: na  
Address: 50, Purdue Street, Cubao, Quezon City, Philippines  
Listed on: 4 Jun. 2008  

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na  
Name (original script): أبو بكر محمد الشكوи  
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 Muhammad Abubakar bi Mohammed c) Shekau d) Shehu e) Shayku f) Imam Darul Tauhid  g) Imam Darul Tawheed  
Nationality: Nigeria  
Passport no: na  
National identification no: na  
Address: Nigeria  

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na  
Name (original script): نورثوار صالح شحاته  
Title: na  
Designation: na  
DOB: 29 Jun. 1960  
POB: Egypt  
Good quality a.k.a.: a) Tarwat Salah Abdallah  b) Salah Shihata Thrwat  c) Shahata Thrwat  d) Tharwat Salah Shihata Ali (previously listed as)  
Low quality a.k.a.: na  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: 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: BAMBIANG 2: SUKIRNO 3: na 4: na

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

QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na
QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH

Name (original script): ابراهيم علي أبو بكر تنتوش

Title: na  Designation: na  DOB: 2 Feb. 1966  POB: al Aziziyya, Libya  Good quality a.k.a.: a) Abd al-Muhsin
b) Ibrahim Ali Muhammad Abu Bakr  c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush  

Low quality a.k.a.:  a) Al-Libi

Nationality: Libya  Passport no:  a) Libya number 203037, issued in Tripoli, Libya  

b) Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014


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

Name (original script): 

Title: na  Designation: na  DOB: 20 Mar. 1978  POB: Gattaran, Cagayan Province, Philippines  Good quality a.k.a.: a) Calib Trinidad  b) Kalib Trinidad

Low quality a.k.a.: a) Abdul Khalil  b) Abdukahlil  c) Abu Khalil  d) Anis


Other information: Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.

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

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

Title: Sheikh  Designation: na  DOB: 5 May 1930  POB: na  Good quality a.k.a.: a) Tufail, S.M.  b) Tuffail, Sheikh

Nationality: Pakistan  Passport no: na  National identification no: na


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

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI

Name (original script): ناييف سلام محمد عبد الحكيم

Title: Sheikh  Designation: na  DOB: 1981  POB: Saudi Arabia

Good quality a.k.a.: a) Faruq al-Qahtani  b) Faruq al-Qatari  c) Fawaz al-Qahtani al Qatari  d) Sheikh Faroq al-Qahtani  e) Shaykh Imran Farouk  f) Sheikh Faroq al-Qatari

Nationality: a) Saudi Arabia  b) Qatar  Passport no: Qatari passport number 592667 (issued on 3 May 2007)


Other information: Al-Qaeda (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al-Qaide battalion in Afghanistan since at least mid-2010.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович

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

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

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبّد الرحمن ياسين
QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na
Title: na  Designation: na  DOB: 4 Nov. 1978  POB: Bayburt, Turkey  Good quality a.k.a.: na  Low quality a.k.a.: Talha

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

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

QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE
Name (original script): محمد صلاح الدين عبدهالدين زيدان
QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBII
Name (original script): ﻣﺮﻋﻲ ﺑﺒﻠﻎ ﺧﻠﻴﻞ ﺗﺰﻳﻎ

QDi.426 Name: 1: AMIR 2: MUHAMMAD SA’ID 3: ABDEL-RAHMAN 4: AL-MAWLA

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

B. Entities and other groups

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)

QDe.001 Name: ABU SAYYAF GROUP
QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
A.k.a.: a) Lajnat ul Masa Eidal Afghania b) Jamiat Ayat-ur-Rhas Al Islamia c) Jamiat Iyia l Turath Al Islamia

QDe.107 Name: AL FURQAN

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

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

QDe.141 Name: AL MOURABITOUN
Name (original script): المرابطون
QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust F.k.a.: na Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxaе, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pla Plantiumarium, Block 13a, Gulshan-I-Iqbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) Listed on: 6 Oct. 2001 ( amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011, 6 Dec. 2019 ) 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 Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
**QDe.103** Name: AL-HARAMAIN FOUNDATION (INDONESIA)

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

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

**QDe.071** Name: AL-HARAMAIN ISLAMIC FOUNDATION

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

**QDe.110** Name: AL-HARAMAIN: AFGHANISTAN BRANCH

**QDe.111** Name: AL-HARAMAIN: ALBANIA BRANCH

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

QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH  
A.k.a.: Stichting Al Haramain Humanitarian Aid  F.k.a.: na  Address: Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing)  

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

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

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

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE  
Name (original script): شركة الكوثر للتوسط بيع وشراء العملات الأجنبية  
A.k.a.:  
- a) Al Kawthar Co.  
- b) Al Kawthar Company  
- c) Al-Kawthar Hawala  
F.k.a.: na  
Address: Al-Qaim, Al Anbar Province, Iraq  
Listed on: 6 Mar. 2018  
Other information: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لأهل الشام
A.k.a.: a) Hay‘at Tahrir al-Sham (HTS) (جبهة تحرير الشام) (original script); Hay‘at Tahrir al-Sham; Hay‘et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay‘at
b) جبهة فتح الشام (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fateh al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) d) The Front for the Conquest of Syria/the Levant e) Front for the Conquest of Syria/the Levant
f) The Front for the Liberation of al Sham
F.k.a.:
Address: a) Syrian Arab Republic (Operates in)
Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terror 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)

QDe.146 Name: ANSAR AL CHARIA BENGHAZI

QDe.145 Name: ANSAR AL CHARIA DERN A

QDe.098 Name: ANSAR AL-ISLAM

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

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

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

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

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجهاد الإسلامية 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): Эмирэт 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 - KHIRASAN (ISIL-K)
A.k.a.: a) ISIL KHIRASAN b) ISLAMIC STATE’S KHIRASAN 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

QDe.163 Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
A.k.a.: a) Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS) b) Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS) c) Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS) d) Islamic State of the Greater Sahel e) ISIS in the Greater Sahel f) ISIS in the Greater Sahara g) ISIS in the Islamic Sahel
F.k.a.: na
Address: na
Listed on: 23 Feb. 2020
Other information: Formed in May 2015 by Adnan Abu Walid al-Sahraoui (QDi.415). Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Splinter group of Al-Mourabitoun (QDe.141). Committed terrorist attacks in Mali, Niger and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.162 Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)
F.k.a.: na
Address: na
Listed on: 23 Feb. 2020
Other information: Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Committed terrorist attacks in Nigeria. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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'iyyat Al Ta'awun Al Islamiyya c) Jit
F.k.a.: na 
Address: Kandahar City, Afghanistan 
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities 
click here

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

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

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

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

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

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

QDe.156 Name: JUND AL AQSA

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

QDe.155 Name: Jaysh Khalid Ibn al Waleed

QDe.158 Name: KHAZIBA 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
A.k.a.: a) Groupe Islamique Combattant Marocain b) GICM F.k.a.: Address: Morocco Listed on: 10 Oct. 2002 (amended on 5 Mar. 2009)

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

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال

QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.:  a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na
Address: Indonesia Listed on: 29 Sep. 2015 (amended on 30 Mar. 2017) Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Taulih (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.021 Name: RABITA TRUST

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): ﺗﺮث اﻟﻠﻤﻮاذiat مﺟﻤﻌﺔ ﺗﺤيا تراث الإسلامی

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
QDe.154 Name: SELSELAT AL-THAHAB
Name (original script): سلسلة الذهب للصرافة

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)

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

QDe.160 Name: TARIQ GIDAR GROUP (TGG)
Name (original script): طارق غدير كروب 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
Name (original script): تنظيم جيش المهاجرين والأنصار

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظيم القا عادة بلاد المغرب الإسلامي

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

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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION