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

Generated on: 24 February 2020

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

Composition of the List

The list consists of the two sections specified below:
A. Individuals
B. Entities and other groups

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

A. Individuals

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

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

QDi.346 Name: 1: ‘ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: ‘UTHMAN ‘ABD AL-SALAM
Name (original script): ﻋﺒﺪاﻟﻤﻠﻚ ﻣﺤﻤﺪ ﻳﻮﺳﻒ ﻋﺜﻤﺎن ﻋﺒﺪ اﻟﺴﻼم
QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'ABD AL-SALAM  
Name (original script): "عمران عبد السلام"  
Title: na  
Designation: na  
DOB: 1984  
POB: Iraq  
Good quality a.k.a.: a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam b) Ashraf Muhammad Yusuf 'Abd-al-Salam  
Low quality a.k.a.: a) Khattab b) Ibn al-Khattab  
Nationality: Jordan  
Passport no: a) K048787, issued in Jordan b) 486298, issued in Jordan  
National identification no: Qatar 28440000526, issued in Qatar  
Address: Syrian Arab Republic (located in as at Dec. 2014)  
Listed on: 23 Jan. 2015  
Other information: A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaeda, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na  
Name (original script): "عثمان عبد الروؤف 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  
Low quality a.k.a.: a) Abu Abdallah b) Abdul Hadi al-Taweel c) Abd al-Hadi al-Ansari d) Abd al-Muhayman e) Abu Ayub  
Nationality: Iraq  
Passport no: na  
National identification no: Ration Card no 0094195  
Address: na  

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN  
Name (original script): "ابن 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: (Believed to be in Pakistan or Afghanistan)  
Address: na  

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

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na  
Name (original script): "عمران عبد الرحمن"  
Title: Haji  
Designation: na  
DOB: na  
POB: na  
Good quality a.k.a.: Abdul Manan  
Low quality a.k.a.: a) Abdul Man'am Saiyid b) Saiyid Abd al-Man (formerly listed as)  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
**QDi.295**

**Name:** 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na

**Title:** na  
**Designation:** na

**DOB:** a) 28 May 1984 b) 3 Dec. 1979 c) 3 Mar. 1979 (from false passport)  
**POB:** East Lombok, West Nusa Tenggara, Indonesia


**Low quality a.k.a.:** a) Muhammad Yunus b) Heris Syah

**Nationality:** Indonesia

**Passport**

- **manner of identification:** a) Indonesian national identity card number 3219222002.2181558
- **Identification number:** 2181558  
- **Address:** a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia b) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia

**Listed on:** 12 Aug. 2011

**Other information:** Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father's name is Mohamad Iqbal Abdurrahman (QDi.086). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

---

**QDi.229**

**Name:** 1: AYL 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED

**Title:** na  
**Designation:** na

**DOB:** a) 3 Oct. 1965

**POB:** Tripoli, Libya

**Good quality a.k.a.:** a) Ibn El Qaim b) Mohamed Osman

**Low quality a.k.a.:** Adam

**Nationality:** Libya

**Passport**

- **no:** Libya Libyan Passport No. 96/184442
- **National identification no:** Address: Ghout El Shamal, Tripoli, Libya

**Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011, 1 May 2019)


---

**QDi.309**

**Name:** 1: ABDUR REHMAN 2: na 3: na 4: na

**Name (original script):** عبد الرحمن

**Title:** na  
**Designation:** na

**DOB:** a) 28 Oct. 1984 b) 28 Nov. 1991 c) 28 Oct. 1984 (from false passport)  
**POB:** Mirpur Khas, Pakistan

**Good quality a.k.a.:** a) Abdul Rehman; Abd Ur-Rehman; Abdul Rahman b) Abdul Rahman Sindhi c) Abdul Rehman al-Sindhi; Abdul Rahman al-Sindhi; Abdul Rehman Sindhi; Abdul Rahman Sindhi; Abdur Rahman Sindhi; Abdurrahman Sindhi

**Low quality a.k.a.:** Abdul Rahman Muhammad Yamin

**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 web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

---

**QDi.363**

**Name:** 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na

**Name (original script):** Абдуррахманов Магомед Магомедзакирович

**Title:** na  
**Designation:** na

**DOB:** a) 24 Nov. 1974 b) 2 Oct. 1965  
**POB:** Khadzhalmahi Village, Levashinskiy District, Republic of Dagestan, Russian Federation

**Good quality a.k.a.:** na

**Low quality a.k.a.:** na

**Nationality:** Russian Federation

**Passport**

- **no:** Russian foreign travel passport number 515458008 (expires 30 May 2017)

**National identification no:** national passport number 8200203535

**Address:** a) Turkey (possible location) b) Syrian Arab Republic (previous confirmed location since Sep. 2012)

**Listed on:** 2 Oct. 2015

**Other information:** As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

---
QDi.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): اباد أغالي

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): فرەھەم كەبان أحمد

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

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

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

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طاريق، أنور السيد أحمد
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): حامد عبد الله أحمد العلي
QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): مهرز بن محمود بن ساسي العمدوبي

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

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

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

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

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

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI  
Name (original script): سالم نور الدين محمد السبكي  
QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): م_nth ش_hارث الجصري

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نورددين بن علي بن بلقاسم الدريسي

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عبادالعزيز عدي زيمين الفضيل

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عبد الرحمن حمد الفووز
QDi.292 Name: 1: OTMAN 2: AHMED 3: OTMAN 4: AL-GHAMDI  
Name (original script): عثمان أحمد عثمان الغامدي
Title: na  
DOB: 27 May 1979  
POB: Saudi Arabia  
Nationality: Saudi Arabia  
Passport no:  
National identification no: National Identification Number 1089516791  
Address: Yemen  
Other information: Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father’s name is Ahmed Othman Al Omirah.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN  
Title: na  
DOB: 17 Dec. 1984  
POB: Buraidah, Saudi Arabia  
Good quality a.k.a.: Barahim Suliman H. al Hblian  
Low quality a.k.a.: a) Abu Jabal  
Nationality: Saudi Arabia  
Passport no: Saudi Arabia F800691  
National identification no:  
Address: na  

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI  
Name (original script): كمال بن المولدي بن حسن الحمراوي
Title: na  
DOB: 21 Oct. 1977  
POB: Beja, Tunisia  
Good quality a.k.a.: a) Hamroui Kamel ben Mouldi  
Hamraoui Kamel born 21 Nov. 1977 in Morocco  
Hamraoui Kamel born 21 Nov. 1977 in Tunisia  
Low quality a.k.a.: a) Kamel  
Kimo Nationality: Tunisia  
Passport no: Tunisian P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007)  
National identification no: na  
Address: a) Via Bertesi Number 27, Cremona, Italy  
b) Via Plebiscito Number 3, Cremona, Italy  

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na  
Name (original script): بسام أحمد الحسري
Title: na  
DOB: a) 1 Jan. 1969  
b) Approximately 1971  
POB: a) Qalamun, Damascus Province, Syrian Arab Republic  
b) Ghuta, Damascus Province, Syrian Arab Republic  
c) Tadamon, Rif Dimashq, Syrian Arab Republic  
Good quality a.k.a.: Bassam Ahmad Husari  
Low quality a.k.a.: a) Abu Ahmad Akhlaq  
b) Abu Ahmad al-Shami  
Nationality: a) Syrian Arab Republic  
b) State of Palestine  
Passport no: na  
National identification no:  
Address: Syrian Arab Republic (Southern. Location as of July 2016)  
Listed on: 22 Feb. 2017  
Other information: Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبو محمد الجولاني

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

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعّد بن سعّد محمد شرييان 4: AL-KA’BI
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبد الرحمن أحمد الكاشفي
Low quality a.k.a.: a) Muhammad Jamal Abu Ahmad (nom de guerre) b) Abu Ahmad (nom de guerre) c) Abu Jamal (nom de guerre) d) Muhammad Gamal Abu Ahmed e) Mohammad Jamal Abdo Ahmed (nom de guerre) f) Muhammad Jamal Abduh (nom de guerre) g) Muhammad Jamal Ahmad Abdu (nom de guerre) h) Riyadh (nom de guerre)
Other information: Trained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN’s terrorist activities with support from Al-Qa'ida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qa'ida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife’s name is Samah ‘Ali Al-Kawaysi (Yemeni national). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): عبد اللطيف بن عبد الله صالح محمد الكواري
Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Qa'ida (QDe.004). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYM 4: AL-KUBAYSII
Name (original script): عمر محمود إرخيم الفيصل الكباسي
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللويري

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

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

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

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

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

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
Low quality a.k.a.: na Nationality: Afghan Passport no: na National identification no: na Address: n/a

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

QDi.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSİ
Name (original script): تأليف صالح سالم القسي

QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): قاسم محمد مهدى الرمي

QDi.369 Name: 1: MUT'ASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH
**QDi.415 Name:** 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na  
**Name (original script):** عدنان أبو وليد الصراوي  
**Title:** na  
**Designation:** na  
**DOB:** 16 Feb. 1973  
**POB:** Laayoune  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 9 Aug. 2018  
**Other information:** Former spokesperson of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Emir of the Al-Mourabitoun (QDe.141) group in Mali. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.381 Name:** 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI  
**Name (original script):** حمد عوض صاحب سرحان السمراء  
**Title:** na  
**Designation:** na  
**DOB:** 31 Jan. 1984  
**POB:** na  
**Good quality a.k.a.:** Abu Uqlah al-Kuwaiti  
**Low quality a.k.a.:** Abu  
**Nationality:** Kuwait  
**Passport no:** Kuwait 155454275  
**National identification no:** identity card 284013101406  
**Address:** na  
**Listed on:** 21 Sep. 2015 (amended on 1 May 2019)  
**Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.384 Name:** 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1973 POB: Sahil Village, Raqqa Province, Syrian Arab Republic  
**Good quality a.k.a.:** a) 'Ali Musa al-Shawagh b) 'Ali Musa al-Shawaghi c) Ali al-Hamoud al-Shawakhi d) Ibrahim al-Shawakhi  
**Low quality a.k.a.:** a) Abu Luqman b) Ali Hammud c) Abdullah Shuwar al-Aujaayd d) Ali Awas e) 'Ali Derwish f) 'Ali al-Hamud g) Abu Luqman al-Saili h) Abu Luqman al-Suri i) Abu Ayub  
**Nationality:** Syrian Arab Republic  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 29 Feb. 2016 (amended on 6 Dec. 2019)  
**Other information:** A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun, 2015, al-Shawakh was the ISIL governor of Aleppo. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.385 Name:** 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI  
**Title:** na  
**Designation:** na  
**DOB:** 1975 POB: Derna, Libya  
**Good quality a.k.a.:** Husayn al-Salihin Salih al-Sha’iri  
**Low quality a.k.a.:** a) Abu Habib al-Libi b) Hasan Abu Habib  
**Nationality:** Libya  
**Passport no:** Libya 542858  
**National identification no:** Libyan national identification number 55252, issued in Derna, Libya  
**Address:** Libya  
**Listed on:** 29 Feb. 2016  
**Other information:** Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.253 Name:** 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY  
**Name (original script):** خليفة محمد تركي السعيبي  
**Title:** na  
**Designation:** na  
**DOB:** 1 Jan. 1965  
**POB:** Doha, Qatar  
**Good quality a.k.a.:** a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-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  
**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
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no.</th>
<th>National identification no.</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na</td>
<td>محفوظ ولد الوليد</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>QDi.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAID 4: na</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHRIRI</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبد المجيد عزيز الزندي

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

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

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

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواض إبراهيم علي البدري السامرائي
QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): محمد الرحمان
Low quality a.k.a.: a) Tariq b) Hussain

QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na
Title: na  Designation: na  DOB: 20 Nov. 1979 POB: Iraq Good quality a.k.a.: Tarad Aljarba
Low quality a.k.a.: a) Abu-Muhammad al-Shimali

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): مصطفى عماري

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد مصعود أظهر علوى
Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification no: na Address: na Listed on: 1 May 2019

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): مصطفى عامري
Title: na  Designation: na  DOB: a) 1 Jan. 1968 b) 24 Apr. 1968 POB: a) Kef Rih, Algeria b) Guelma, Algeria
Good quality a.k.a.: a) El Para (combat name) b) Abderrezak Le Para (combat name) c) Abou Haidara d) El Ourassi e) Abderrezak Zaimeche f) Abdul Rasak ammane Abu Haidra g) Abdalarak
QDI.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na

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

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

QDI.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
Name (original script): محسن فاضل عابور الفضلي

QDI.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атаbieв

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

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

QDi.371 Name: 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na
QDi.404 Name: 1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo

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

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

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

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): سعيد باهاجي
QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ
Title: na  Designation: na  DOB:  a) 17 Aug. 1943 b) 1943 c) 1944  POB: India  Good quality a.k.a.:  a) Bahaziq Mahmoud b) Abu Abd al-'Aziz c) Abu Abdul Aziz d) Shaykh Sahib  Low quality a.k.a.: na  Nationality: Saudi Arabia

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): ﺑﺸﯿﺮ اﺑﻮ ذر
Title:  a) Qari b) Alhaj  Designation: na  DOB:  a) 1966 b) 1964 c) 1969 d) 1971  POB: na  Good quality a.k.a.:  a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub  Low quality a.k.a.: na  Nationality:  a) Uzbekistan b) Afghanistan

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

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

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﺑﻠﻜﻠﺎم
QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na  
Name (original script): مختار بلمخثار  
Title: na  
Designation: na  
DOB: 1 Jun. 1972  
POB: Ghardaia, Algeria  
Good quality a.k.a.: a) Abou Abbes  
Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abbes g) Khaled Abou El Abes h) Khaled Abulababbas Na Oor i) Mukhtar Belmukhtar  
Low quality a.k.a.: a) Belaoua b) Belaour  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Other information: Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
Res. 1267/1989/2253 List

QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na  
Title: na  
Designation: na  
DOB: 1 Aug. 1983  
POB: Paris, France  
Good quality a.k.a.: a) Boubakeur el-Hakim b) Boubaker el Hakim  
Low quality a.k.a.: a) Abou al Moukatel b) Abou Mouqatil c) Abu-Muqatil Al-Tunisi d) El Hakim Boubakeur  
Nationality: a) France b) Tunisia  
Passport no: na  
National identification no: na  
Other information: French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
Res. 1267/1989/2253 List

QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na  
Title: na  
Designation: na  
DOB: 26 Jun. 1959  
POB: Derna, Libya  
Good quality a.k.a.: Sufyan bin Qumu  
Low quality a.k.a.: Abou Fares al Libi  
Nationality: Libya  
Passport no: na  
National identification no: na  
Address: Listed on: 3 Sep. 2015  
Res. 1267/1989/2253 List

QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE  
Name (original script): سيف الله بن عمر بن محمد بن هشيم  
Title: na  
Designation: na  
DOB: 8 Nov. 1965  
POB: Tunis, Tunisia  
Good quality a.k.a.: a) Seif Allah ben Hocine b) Saiifallah ben Hassine c) Sayf Allah 'Umar bin Hassayn d) Seifallah ben Amor ben Hassine e) Sayf Allah bin Hussayn  
Low quality a.k.a.: a) Abu Iyyadh al-Tunisi b) Abou Iyadh el-Tounsi c) Abu Ayad al-Tunisi d) Abou Aayadh e) Abou Iyadh  
Nationality: Tunisia  
Passport no: Tunisia G557170, issued on 16 Nov. 1989  
National identification no: National Identification Card 05054425, issued on 3 May 2011 (issued in Hammam Lif)  
Address: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia b) Libya (possible location as at Jul. 2017)  
Other information: Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shar'i in Tunisia (AAS-T) (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
Res. 1267/1989/2253 List

QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL  
Title: na  
Designation: na  
DOB: 10 May 1983  
POB: Ben Guerdane, Tunisia  
Good quality a.k.a.: Low quality a.k.a.: a) Mounir Helel b) Mounir Hilal c) Abu Rahmah d) Abu Maryam al-Tunisi  
Nationality: Tunisia  
Passport no: na  
National identification no: na  
Address: Listed on: 29 Feb. 2016  
Res. 1267/1989/2253 List
QDI.388 Name: 1: SALIM 2: BENGHALEM 3: na 4: na

QDI.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 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): بلال بن مروان

QDI.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na
QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH

QDi.188 Name: 1: FAYCAL 2: BOUGHANE MI 3: na 4: na

QDi.058 Name: 1: BOU BEKEUR 2: BOULGHITI 3: na 4: na

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазарович Бютукаев

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

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

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): Аамир Али Чоудрі

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ﻳاﺳﻴﻦ ﺷﻜﻮری
QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na  
Title: na  
Designation: na  
DOB: 26 Aug. 1982  
POB: Paris, 20th district, France  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: France  
Passport no: na  
National identification no: na  
Address: Al Mukalla, Hadramawt province, Yemen  
Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.419 Name: 1: ANJEM 2: CHOUDARY 3: na 4: na  
Title: na  
Designation: na  
DOB: 18 Jan. 1967  
POB: Welling, London, United Kingdom of Great Britain and Northern Ireland  
Good quality a.k.a.: na  
Low quality a.k.a.: Abu Luqman  
Nationality: United Kingdom of Great Britain and Northern Ireland  
Passport no: United Kingdom of Great Britain and Northern Ireland 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)  
National identification no: na  
Address: London, United Kingdom of Great Britain and Northern Ireland  
Other information: Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in July 2014 and subsequently released on licence in October 2018 which expires in July 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na  
Title: na  
Designation: na  
DOB: 30 Jul. 1981  
POB: Bonn, Germany  
Good quality a.k.a.: na  
Low quality a.k.a.: Abu Adam  
Nationality: a) Germany  
b) Morocco  
Passport no: Germany number 5208323009, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012)  
Address: Ungartenstraße 6, Bonn, 53229, Germany (previous)  

QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na  
Title: na  
Designation: na  
DOB: 11 Dec. 1984  
POB: Bonn, Germany  
Good quality a.k.a.: na  
Low quality a.k.a.: Abu Ibraheem  
Nationality: a) Germany  
b) Morocco  
Passport no: Germany number 5204893014, issued on 5 Oct. 2000, issued in Stadt Bonn, Germany (expired on 5 Oct. 2005)  
National identification no: Germany National Identification Number 5209445304, issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010)  
Address: Karl-Barth-Straße 14, Bonn, 53129, Germany (previous)  

QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na  
Title: na  
Designation: na  
DOB: 8 Oct. 1974  
POB: Kismaayo, Somalia  
Good quality a.k.a.: a) Maxamed Cabdullaahi Ciise  
b) Maxammed Cabdullaahi  
c) Abdullah Mayamed Ciise  
Low quality a.k.a.: na  
Nationality: Somalia  
Passport no: na  
National identification no: na  
Address: Somalia  
**QDI.410** Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na Designation: na DOB: 22 Feb. 1986 POB: Mount Hope, Trinidad and Tobago Good quality a.k.a.: na Low quality a.k.a.: a) Asadullah b) Abu Sa’d at-Trinidadi c) Asad Nationality: Trinidad and Tobago Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014) National identification no: a) National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) b) Birth Certificate B394445, issued on 23 Jan. 2007 c) Driver's Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010) Address: a) Syrian Arab Republic (as at May 2014) b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, 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: 174 cm; weight: 64 kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**QDI.331** Name: 1: ANDERS 2: CAMERNO 3: OSTENSVIG 4: DALE

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

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

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

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

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): كمال جرمان
QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script):  ﻲﺣายนواد ﺧا

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

QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na

QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): ﻲﻋﺒﺪ اللﻪ اﺤﻤﺪ ﻲﻋﺒﺪ اللﻪ ﺑﻠﺪ ﺑاٌٌ
QDI.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: ELAYASHI
Name (original script): راضي عبد السميع أبوالزيد العاشعي

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): ﺑﺮاض ﻋﺒﺪ اﻟﻤﺤﻤﻮد ﻣﺤﻤﺪ اﻟﺴﻴﺪ

QDI.409 Name: 1: ELSHAFFEE 2: EL SHEIKH 3: na 4: na
QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): ﺳﺎﻣﻰ ﺑﻦ ﺧﻤﻴﺲ ﺑﻦ ﺻﺎﻟﺢ اﻟﺼﻴﺪ
Address: Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na
Title: na Designation: na DOB: 2 Feb. 1988 POB: Karliova, Turkey Good quality a.k.a.: na Low quality a.k.a.: a) Imraan Al-Kurdy b) Imraan c) Imran d) Imran ibn Hassan e) Salahaddin El Kurdy f) Salahaddin Al Kudy g) Salahaddin Al-Kurdy h) Salah Aldin i) Sulaiman j) Ismatullah k) Ismatullah Al Kurdy Nationality: Germany Passport no: na National identification no:
Address: Werl prison, Germany (since May 2015)

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

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

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): ﺚاﺮﺧﺎن ﻣﻴﺳﺎيﻟﻮد ﮓاﺰي ﺚاﺮﺧﺎن ﻣﻴﺳﺎيﻟﻮد ﮓاﺰي ﺚاﺮﺧﺎن ﻣﻴﺳﺎيﻟﻮد ﮓاﺰي ﺚاﺮﺧﺎن ﻣﻴﺳﺎيﻟﻮد ﮓاﺰي 
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: SALIMOVA 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

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

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

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

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

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

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

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

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

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na

QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na
QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
Title: na  
Designation: na  
DOB: 4 Apr. 1964  
POB: Cianjur, West Java, Indonesia  
Good quality a.k.a.:  a) Hambali  
b) Nurjaman  
c) Isomuddin, Nurjaman Riduan  
d) Hambali Bin Ending  
e) Encep Nurjaman (birth name)  
f) Hambali Ending Hambali  
g) Isomuddin Riduan  
h) Isamudin Ridwan  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: na  
Other information: Senior leader of Jemaah Islamiyah (QDe.092).  
Brother of Gun Gun Rusman Gunawan (QDi.218). In custody of the United States of America, as of July 2007.  

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

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA  
Name (original script): خليل بن أحمد بن محمد جراحة  
Title: na  
Designation: na  
DOB: 8 Feb. 1969  
POB: Sfax, Tunisia  
Good quality a.k.a.:  
Khalil Yarraya  
Low quality a.k.a.:  
a) Amr b) Omar c) Amrou d) Amr  
Nationality: Tunisia  
National identification no: na  
Address: Nuoro, Italy  

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

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

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

**QDi.302 Name:** 1: MEVLÜT 2: KAR 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 25 Dec. 1978  
**POB:** Ludwigshafen, Germany  
**Good quality a.k.a.:** Mevluet Kar  
**Low quality a.k.a.:** a) Abu Obaidah b) Obeidah Al Turki c) Al-Turki d) Al Turki Kyosev e) Yanal Yusov f) Abu Udej el-Turki g) Abu Obejd el-Turki h) Abdurrahman Almanci  
**Nationality:** Turkey  
**Passport no:** Turkey number TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007)  
**National identification no:** na  
**Address:** Via Masina Number 7, Milan, Italy  
**Listed on:** 25 Jan. 2012  
**Other information:** Associated with Islamic Jihad Group (QDe.119). 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  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Abu Walid al Indunisi b) Zidni Elma c) Udtadz Syaifudin d) Mohammad Yusef Karim Faiz e) Muh Saifudin f) Kembar Khalid g) Mohammad Yusuf Karim Saifullah Faiz h) Mohammad Saifuddin Mohammad Yusuf Faiz i) Ustadz Faiz j) Saifudin Faiz k) Kholid Faiz l) Abdullah Faiz m) Faux Faturahman  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** Syrian Arab Republic (location since 2015)  
**Listed on:** 23 Aug. 2018  
**Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

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

QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN

QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na
QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM
Title: na Designation: na DOB: 3 Mar. 1990 POB: Zamboanga City, Zamboanga del Sur, Philippines Good quality a.k.a.: a) Abdul Rahman b) Abu Abdul Rahman al Filipini c) Abtol Rahman
Nationality: Philippines Passport no: a) Filipino number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020) b) Philippine number EC3524065
National identification no: na Address: a) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address) b) 961 Langlang, 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 perpetuate 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 Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na
Title: na Designation: na DOB: 9 Dec. 1984 POB: Ploemuer, France Good quality a.k.a.: na Low quality a.k.a.: Emilie Samra Konig

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: na

Title: na  
Designation: na  
DOB: 23 Apr. 1966  
POB: Casablanca, Morocco  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Morocco  
Passport no: Morocco D-379312  
National identification no: (Moroccan national identity card DE-473900)  
Address: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy  

QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na: na

Title: na  
Designation: na  
DOB: 1978  
POB: Mali  
Good quality a.k.a.: a) Mohamed Ennouini b) Hassan c) Hocine  
Low quality a.k.a.: na  
Nationality: Mali  
Passport no: na  
National identification no: na  
Address: Mali  

QDi.62 Name: 1: MOHAMED 2: LAKHAL 3: na: na

Title: na  
Designation: na  
DOB: 5 Feb. 1970  
POB: Tunis, Tunisia  
Low quality a.k.a.: na  
Nationality: Tunisia  
Passport no: na  
National identification no: W374031, issued on 11 Apr. 2011  
Address: na  

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

Title: na  
Designation: na  
DOB: 30 Dec. 1960  
POB: Okara, Pakistan  
Good quality a.k.a.: a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad Arshad  
Low quality a.k.a.: na  
Nationality: Pakistan  
Passport no: na  
National identification no: 61101-9618232-1  
Address: a) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008) b) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location)  
Listed on: 10 Dec. 2008 (amended on 1 May 2019)  

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

Title: Sheikh  
Designation: na  
DOB: 4 Oct. 1972  
POB: Sitto Banga Maiti, Barangay Tranghawain, Lambunao, Iloilo, Philippines  
Low quality a.k.a.: a) So b) Eso c) Junjun  
Nationality: Philippines  
National identification no: na  
Address: 10th Avenue, Caloocan City, Philippines  

Page 44 of 74
QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): جمال لونيسي
Title: na  Designation: na DOB: 1 Feb. 1962 POB: Algiers, Algeria Good quality a.k.a.: Jamal Lounici Low quality a.k.a.: Jamal Lounici

QDi.413 Name: 1: MYRNA 2: AJJJUL 3: MABANZA 4: na
Title: na  Designation: na DOB: 11 Jul. 1991 POB: na Good quality a.k.a.: a) Myrna Adjilul Mabanza b) Myrna Ajilul Mabanza
Nationality: Low quality a.k.a.: Philippines Passport no: na National identification no: a) Voter ID 73320881AG11911MAM20000 b) Student ID 200801087 Address: a) Baslian Province, Philippines b) Zamboanga City, Philippines (previous address) c) Jeddah, Saudi Arabia (previous address) d) Daina, Saudi Arabia (previous address) Listed on: 18 Jun. 2018
Other information: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: female. INTERPOL-UN Security Council Special Notice 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.: Low quality a.k.a.: Umm Layth
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-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL’s interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.423 Name: 1: ALI 2: MAYCHOU 3: na 4: na
Name (original script): علي مايشو
Title: na  Designation: na DOB: 25 May 1983 POB: Taza, Morocco Good quality a.k.a.: a) Abderrahmane al Maghrebi b) Abderrahmane le Marcain
Low quality a.k.a.: Abou Abderrahmane Sanhaji
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
Low quality a.k.a.: na Nationality: Syrian Arab Republic Passport no: Temporary suspension of deportation number T04338017 (issued by Alien’s Office of the City of Mainz, expired on 8 May 2013)

QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script): ابراهيم محمد خليل
Low quality a.k.a.: na Nationality: Syrian Arab Republic Passport no: Temporary suspension of deportation number T04338017 (issued by Alien’s Office of the City of Mainz, expired on 8 May 2013)
<table>
<thead>
<tr>
<th>Name (original script):</th>
<th>Mubarak Mishkhs Sanad Al-Bazali</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nationality:</td>
<td>Philippines</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>Kuwait number 002955916</td>
</tr>
<tr>
<td>Name (original script):</td>
<td>Mubarak Al-Badali</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Kuwait</td>
</tr>
<tr>
<td>Passport no:</td>
<td>Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2006)</td>
</tr>
<tr>
<td>National identification no:</td>
<td>216122400761</td>
</tr>
<tr>
<td>Address:</td>
<td>110119804, Via della Martinella 132, Parma, Italy (Domicile)</td>
</tr>
<tr>
<td>Name (original script):</td>
<td>Djamel Mostafa</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Algeria</td>
</tr>
<tr>
<td>Passport no:</td>
<td>Mustafa Djamel born 31 Dec. 1979 in Algiers, Algeria</td>
</tr>
<tr>
<td>National identification no:</td>
<td>31 Dec. 1979 in Algiers, Algeria</td>
</tr>
<tr>
<td>Address:</td>
<td>1 Via della Martinella 132, Parma, Italy (Domicile)</td>
</tr>
</tbody>
</table>

QDI.126 Name: 1: YUNOS 2: UMPARMA 3: MOKLIS 4: na

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

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

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

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

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

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

QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na
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
Nationality: a) Russian Federation b) Georgia
Passport no: na
National identification no: na
Address: na
Listed on: 20 Jul. 2017
Other information: Associated with Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): اﻟﻄﻴﺐ ﻧﺎﻳﻞ
Nationality: Algeria
Passport no: na
National identification no: na
Address: Mali

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ وﻟﺪ اﻟﻌﺎﻣﺮ
Title: na  Designation: na  DOB: Between 1977 and 1982  POB: Tabankort, Mali  Good quality a.k.a.: a) Ahmed el Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Amar  Low quality a.k.a.: na
Nationality: Mali
Passport no: na
National identification no: na
Address: a) Gao, Mali b) Tabankort, Mali c) In Khalil, Mali d) Al Moustarar, Mali
Listed on: 22 Feb. 2013 (amended on 1 May 2019)
QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حماده ولد محمد الخيري
Title: na Designation: na DOB: 1970 POB: Nouakchott, Mauritania Good quality a.k.a.: a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy b) Ould Kheirou c) Hamad el Khairy

QDi.298 Name: 1: ABD AL-RAHMAN 2: OUL MUHAMMAD AL-HUSAYN 3: OUL MUHAMMAD SALIM 4: na
Name (original script): عبد الرحمان ولد محمد الحسين ولد محمد SALIM
Nationality: Mauritania Passport no: na National identification no: na Address: na Listed on: 15 Sep. 2011 Other information: Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهر بن الفالح العونى الحرسي
Title: na Designation: na DOB: 9 Mar. 1986 POB: Ariana, Tunisia Good quality a.k.a.: a) Abou Zoubair b) Sheikh Yunis the Mauritanian; Yonis al-Mauritanian; Shaykh Yunis al-Mauritanian

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفالح العونى الحرسي
QD1.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na

QD1.294 Name: 1: UMAR 2: PATEK 3: na 4: na

QD1.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na

QD1.271 Name: 1: ARIF 2: QASMANI 3: na 4: na

QD1.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبدالحليم حافظ عبدالفتاح زيدان
Title: na Designation: na DOB: 2 Apr. 1966 POB: Biskra, Algeria Good quality a.k.a.: Abdelhalim Remadna
Low quality a.k.a.: Jalloul Nationality: Algeria Passport no: na National identification no: na Address: Algeria
Other information: None

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

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

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

QDi.186 Name: 1: ABU 2: RUSDAN 3: na 4: na
QDI.403 Name: 1: FARED 2: SAAL 3: na 4: na
Title: na Designation: na DOB: 18 Feb. 1989 POB: Bonn, Germany Good quality a.k.a.: na Low quality a.k.a.: a) Abu Luqmaan Al Almani b) Abu Luqmaan

QDI.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN

QDI.200 Name: 1: MOHAMMAD 2: HAMDI 3: MUHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمدي محمد صادق الأهل

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

QDI.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na
QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na

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

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

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

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو بكر محمد الشكوي
QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script):  تروت سالف شحاته 

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

QDi.124 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na: 4: na

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

QDi.187 Name: 1: ARIS 2: SUMARSONO 3: na: 4: na
QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na

QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): ابراهيم علي أبو بكر:

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

QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na
QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): نائب سلام محمد عجيم العباسي
a.k.a.: Nafy Salam Muhammad Ujaym al-Hababi Low quality a.k.a.: a) Faruq al-Qahtani b) Faruq al-Qatari
c) Faruq al-Qahtani al Qatari d) Sheikh Fardoq al-Qahtani e) Shaykh Imran Farouk f) Sheikh Fartoq al-Qatari
Nationality: a) Saudi Arabia b) Qatar Passport no: Qatari passport number 592667 (issued on 3 May 2007)
National identification no: na Address: Afghanistan (since 2009) Listed on: 28 Mar. 2016 Other information:
Al-Qaeda (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al-Qaeda battalion in Afghanistan since
at least mid-2010. 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.290 Name: 1: DOKU 2: KHAMATOIVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович
Title: na Designation: na DOB: a) 13 Apr. 1964 b) 13 Apr. 1965 c) 12 May 1964 d) 1955 POB: Kharsenoy
Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation Good quality a.k.a.: a)
03 464086, issued on 1 Jun. 2003 National identification no: na Address: na Listed on: 10 Mar. 2011 (amended
cm. long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation
as at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric
information. Reportedly deceased as of April 2014. Review pursuant to Security Council resolution 2253 (2015) was

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عمر محمود عثمان
Territories Good quality a.k.a.: a) Al-Samman Uthman b) Umar Uthman c) Omar Mohammed Othman Low
quality a.k.a.: a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu
Ismail Nationality: Jordan Passport no: na National identification no: na Address: Jordan (since July 2013)
Other information: Associated with Al-Qaeda-related groups in the United Kingdom and other countries. Convicted
in absentia in Jordan for involvement in terrorist acts in 1998. Arrested in Feb. 2001 in the United Kingdom, was
2008. Deported to Jordan from the United Kingdom on 7 July 2013 to face terrorism charges. Review pursuant
to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council
resolution 2368 (2017) was concluded on 4 Dec. 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.397 Name: 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na
Name (original script): Айрат Насимович Вахитов
Title: na Designation: na DOB: 27 Mar. 1977 POB: Naberezhnye Chelny, Republic of Tatarstan, Russian
Federation Good quality a.k.a.: Salman Bulgarsky (original script: Салман Булгарский) Low quality a.k.a.: na
Nationality: Russian Federation Passport no: na National identification no: na Address: na Listed on: 3 Aug. 2016 Other information: May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front
for the People of the Levant (ANF) (QDe.137), "Bulgar Group", leads a group of 100 fighters. Photo available for
inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice Special Notice web
link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**QDi.037 Name:** 1: ABDUL RAHMAN 2: YASIN 3: no 4: no  
**Name (original script):** عبد الرحمن ياسين  
**Title:** na  
**Designation:** na  
**DOB:** 10 Apr. 1960  
**POB:** Bloomington, Indiana, United States of America  
**Good quality a.k.a.:** a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud  
**Low quality a.k.a.:** na  
**Nationality:** United States of America  
**Passport no:** a) 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan) b) Iraq number MO887925  
**National identification no:** (SSN 156-92-9858 (United States of America))  
**Address:** na  
**click here**

**QDi.261 Name:** 1: ADEM 2: YILMAZ 3: no 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  
**Nationality:** Turkey  
**Passport no:** Turkey TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.)  
**National identification no:** na  
**Address:** a) In prison in Germany (since Sep. 2007.) b) Südliche Ringstrasse 133, Langen, 63225, Germany (previous address)  
**Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259). In detention in Germany as of 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.198 Name:** 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF  
**Name (original script):** احاني السيد السبائي يوسف  
**Title:** na  
**Designation:** na  
**DOB:** a) 1 Mar. 1961 b) 16 Jun. 1960  
**POB:** Qaylubiyah, Egypt  
**Low quality a.k.a.:** na  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** London, United Kingdom of Great Britain and Northern Ireland  
**click here**

**QDi.139 Name:** 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na  
**Name (original script):** عماد بن بمعن زراقاوي  
**Title:** na  
**Designation:** na  
**DOB:** 15 Jan. 1973  
**POB:** Tunis, Tunisia  
**Low quality a.k.a.:** a) Zarga b) Nadra  
**Nationality:** Tunisia  
**Passport no:** Tunisia M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004)  
**National identification no:** na  
**Address:** 41-45 Rue Estienne d’Orves, Pré Saint Gervais, France  
**click here**
QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE  
Name (original script): محمد صالح الدين عبد الحليم زيدان
Title: na  
Designation: na  
DOB: a) 11 Apr. 1963  b) 11 Apr. 1960  
POB: Monufia Governate, Egypt  
Good quality  
Low quality  
ak.a.: a) Ibrahim al-Madani  b) Saif Al-Adl  c) Seif al Adel  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: na  
Other information: Responsible for Usama bin Laden's (deceased) security.  

QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI  
Name (original script): مرعي عبدفتاح خليل زغيبي
Title: na  
Designation: na  
POB: Bengasi, Libya  
Good quality  
ak.a.: a) Mohamed Lebachir born 14 Jan. 1968 in Morocco  
b) Meri Albelfattah Zgbye born 4 Jun. 1960 in Bendasi, Libya  
c) Zoghbai Merai Abdul Fattah  
d) Lazrag Faraj born 13 Nov. 1960 in Libya  
e) Larzg Ben Ila born 11 Aug. 1960 in Libya  
f) Muhammed El Besir  
m) Merai Zoghbai (previously listed as, in Arabic: مرعي زغيبي) 
Low quality  
ak.a.: a) Fraji di Singapore  b) Fraji il Libico  c) Farag  
d) Fredj born 13 Nov. 1960 in Libya  
Nationality: Libya  
Passport no: na  
National identification no: na  
Address: na  

QDi.289 Name: 1: SAID JAN 2: ‘ABD AL-SALAM 3: na 4: na  
Name (original script): سعيد جان عبد السلام
Title: na  
Designation: na  
POB: na  
Good quality  
ak.a.: a) Sa'id Jan 'Abdal-Salam  
b) Dilawar Khan Zain Khan born 1 Jan. 1972  
Low quality  
ak.a.: a) Qazi ‘Abdallah  b) Qazi Abdullah  c) Ibrahim Walid  
d) Qasi Sa'id Jan  e) Said Jhan  f) Farhan Khan  g) Aziz Cairo  
Nationality: Afghanistan  
Passport no: a) Afghan number OR801168 , issued on 28 Feb. 2006 (expires 27 Feb. 2011, under name Said Jan 'Abdal-Salam)  
b) Pakistan number 4117921 , issued on 9 Sep. 2008 (expires 9 Sep. 2013, issued under name Dilawar Khan Zain Khan)  
National identification no: Civil Identification number 281020505755 (issued under name Said Jan 'Abdal-Salam)  
Address: na  
Listed on: 9 Feb. 2011 (amended on 1 May 2019)  
Other information: In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in 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

B. Entities and other groups

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)  
A.k.a.: a) Abdullah Azzam Brigades  b) Ziyad al-Jarah Battalions of the Abdullah Azzam Brigades  c) Yusuf al-'Uyayri Battalions of the Abdullah Azzam Brigades  
F.k.a.: na  
Address: (Operates in Lebanon, Syria and the Arabian Peninsula)  
Other information: An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). 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.001 Name:** ABU SAYYAF GROUP  
**A.k.a.:** Al Harakat Al Islamiyya  
**F.k.a.:** na  
**Address:** Philippines  
**Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011)  

**QDe.069 Name:** AFGHAN SUPPORT COMMITTEE (ASC)  
**A.k.a.:** a) Lajnat ul Masa Eidatul Afghania b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihyal ul Turath al Islamia  
**F.k.a.:** na  
**Address:** a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalalabad, Afghanistan  
**Listed on:** 11 Jan. 2002 (amended on 13 Dec. 2011)  
**Other information:** Associated with the Revival of Islamic Heritage Society (QDe.070). Abu Bakr al-Jaziri (QDi.058) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.107 Name:** AL FURQAN  
**A.k.a.:** a) Dzemilijati Furkan b) Dzem'ijjetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemijletul Furkan e) Association for Citizens for the Support of Truth and Supression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society-Sirat i) Istikamet j) In Siratel k) Citizens’ Association for Support and Prevention of lies – Furqan  
**F.k.a.:** na  
**Address:** a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strosmajeroa Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina  

**QDe.139 Name:** AL MOUAKAOUNE BIDDAM  
**Name (original script):** اﻟﻤﻮﻗﻌﻮن ﺑﺎﻟﺪم  
**A.k.a.:** a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood  
**F.k.a.:** na  
**Address:** Mali  
**Listed on:** 2 Jun. 2014 (amended on 6 Dec. 2019)  
**Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.140 Name:** AL MOULATHAMOUN  
**Name (original script):** المﻠﺜﻤﻮن  
**A.k.a.:** a) Les Enturbannés b) The Veiled  
**F.k.a.:** na  
**Address:** a) Mali b) Niger c) Algeria  
**Listed on:** 2 Jun. 2014 (amended on 6 Dec. 2019)  
**Other information:** Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.141 Name: AL MOURABITOUN
Name (original script): المرابطون

QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Madina Trust i) Al-Madina Trust
Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan) f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pla Planitarium, Block 13a, Gulshan -I-Iqbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundigar 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

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL
<table>
<thead>
<tr>
<th>QDe.109 Name: AL-HARAMAIN &amp; AL MASJED AL-AQSA CHARITY FOUNDATION</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A.k.a.:</strong> a) Al Haramain Al Masjed Al Aqsa</td>
</tr>
<tr>
<td>b) Al Haramayn Al Masjid Al Aqsa</td>
</tr>
<tr>
<td>c) Al-Haramayn and Al Masjid Al Aqsa</td>
</tr>
<tr>
<td><strong>F.k.a.:</strong> na</td>
</tr>
<tr>
<td><strong>Address:</strong> a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina</td>
</tr>
<tr>
<td>b) 14 Bihaćka Street, Sarajevo, Bosnia and Herzegovina</td>
</tr>
<tr>
<td>c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina</td>
</tr>
<tr>
<td>d) Zenica, Bosnia and Herzegovina</td>
</tr>
<tr>
<td><strong>Other information:</strong> Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain &amp; Al Masjid Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a> click here</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A.k.a.:</strong> Yayasan Al-Manahil-Indonesia</td>
</tr>
<tr>
<td><strong>F.k.a.:</strong> na</td>
</tr>
<tr>
<td><strong>Address:</strong> (Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174) Listed on: 26 Jan. 2004 ( amended on 21 Mar. 2012, 1 May 2019 )</td>
</tr>
<tr>
<td><strong>Listed on:</strong> 26 Jan. 2004 ( amended on 21 Mar. 2012 )</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A.k.a.:</strong> na F.k.a.: na</td>
</tr>
<tr>
<td><strong>Address:</strong> House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing) Listed on: 26 Jan. 2004 ( amended on 21 Mar. 2012 )</td>
</tr>
<tr>
<td><strong>Listed on:</strong> 26 Jan. 2004 ( amended on 21 Mar. 2012 )</td>
</tr>
<tr>
<td><strong>Other information:</strong> Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a> click here</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A.k.a.:</strong> na F.k.a.: na</td>
</tr>
<tr>
<td><strong>Address:</strong> B/P: 1652 Moroni, Union of the Comoros (at time of listing) Listed on: 28 Sep. 2004 ( amended on 21 Mar. 2012 )</td>
</tr>
<tr>
<td><strong>Listed on:</strong> 28 Sep. 2004 ( amended on 21 Mar. 2012 )</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A.k.a.:</strong> a) Vazir b) Vezir F.k.a.: na</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A.k.a.:</strong> na F.k.a.: na</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A.k.a.:</strong> na F.k.a.: na</td>
</tr>
<tr>
<td><strong>Address:</strong> Afghanistan (at time of listing) Listed on: 6 Jul. 2004 ( amended on 21 Mar. 2012 )</td>
</tr>
<tr>
<td><strong>Listed on:</strong> 6 Jul. 2004 ( amended on 21 Mar. 2012 )</td>
</tr>
</tbody>
</table>
QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

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

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

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

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الاتحاد الإسلامي Other information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan 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 للتبوسط 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 Omar Mahmud Irhayiyim al-Kubaysi (QDI.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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

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

QDe.115 Name: AL-QAIDA IN IRAQ
Name (original script): القاعدة في العراق  
A.k.a.:  a) AQI  b) al-Tawhid  c) the Monotheism and Jihad Group  d) Qaida of the Jihad in the Land of the Two Rivers  e) Al-Qaida of Jihad in the Land of the Two Rivers  f) The Organization of Jihad’s Base in the Country of the Two Rivers  g) The Organization Base of Jihad/Country of the Two Rivers  h) The Organization Base of Jihad/Mesopotamia  i) Tanzim QA'idat Al-Jihad fi Bilad al-Rafidayn  j) Tanzeem Qa'idat Al-Jihad/Bilad al Raafidaini  k) Jama'at Al-Tawhid Wa'al-Jihad  l) JTJ  m) Islamic State of Iraq  n) ISI  o) al-Zarqawi network  p) Islamic State in Iraq and the Levant  F.k.a.: na
QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)

Name (original script): القاعدة في جزيرة العرب

A.k.a.: a) Al-Qa'ida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab c) Al-Qa'ida Organization in the Arabian Peninsula (AQAP) d) Al-Qa'ida in the South Arabian Peninsula e) Ansar al-Shari'a (AAS) F.k.a.: Al-Qa'ida in Yemen (AQY)


QDe.146 Name: ANSAR AL CHARIA BENGHAZI

Name (original script): أنصار الشريعة - بنغازي


QDe.145 Name: ANSAR AL CHARIA DERNIA

Name (original script): أنصار الشريعة – درنة


QDe.098 Name: ANSAR AL-ISLAM

Name (original script): أنصار الإسلام


QDe.143 Name: ANSAR AL-SHARI'A IN TUNISIA (AAS-T)

QDe.135 Name: ANSAR EDDINE
Name (original script): أنصار الدين

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان

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
A.k.a.: na F.k.a.: na Address: Ein el-Hilweh camp, Lebanon

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

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

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

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

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

QDe.149 Name: HARAKAT SHAM AL-ISLAM

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

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

QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN
QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K)
A.k.a.: a) ISIL KHORASAN b) ISLAMIC STATE'S KHORASAN PROVINCE c) ISIS WILAYAT KHORASAN d) ISIL'S SOUTH ASIA BRANCH e) SOUTH ASIAN CHAPTER OF ISIL
F.k.a.: na Address: na Listed on: 14 May 2019
Other information: Islamic State of Iraq and the Levant - Khurasan (ISIL-K) was formed on January 10, 2015 by a former Tehrik-e Talib Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.163 Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
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

QDe.162 Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)
F.k.a.: na Address: na Listed on: 23 Feb. 2020

QDe.019 Name: JAISH-I-MOHAMMED
A.k.a.: Army of Mohammed

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA
A.k.a.: a) Society of Islamic Cooperation b) Jam'iyat Al Ta'awun Al Islamiyya c) Jit

QDe.159 Name: JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)
Name (original script): جماعة نصرة الإسلام والمسلمين
A.k.a.: na F.k.a.: na Address: na Listed on: 4 Oct. 2018
Other information: Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-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 click here
QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): جماعة الإخوان

QDe.092 Name: JEMAAH ISLAMIYAH

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)

QDe.156 Name: JUND AL AQSA

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)
QDe.155 Name: Jaysh Khalid Ibn al Waleed
A.k.a.: a) Khalid ibn al-Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia F.k.a.: na

QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB)
A.k.a.: Khataib al-Imam al-Bukhari F.k.a.: na

QDe.096 Name: LASHKAR I JHANGVI (LJ)
A.k.a.: na F.k.a.: na

QDe.118 Name: LASHKAR-E-TAYYIBA

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

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

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP
Name (original script): الجماعة الإسلامية المغربية المقاتلة
QDe.134 Name: MOUVEMENT POUR L’UNIFICATION ET LE JIHAD EN AFRIQUE DE L’OUEST (MUJAO)  
Name (original script): حركة التوحيد والجهاد في غرب إفريقيا  
A.k.a.: na  
F.k.a.: na  
Address: a) Mali  
b) Algeria  
Listed on: 5 Dec. 2012  
Other information: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

QDe.021 Name: RABITA TRUST  
A.k.a.:  
F.k.a.: na  
Address:  
a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan  
b) Wares Colony, Lahore, Pakistan (at time of listing)  

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT  
A.k.a.:  
a) Rajah Solaiman Islamic Movement  
b) Rajah Solaiman Revolutionary Movement  
F.k.a.: na  
Address:  
a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines  
b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines  
c) Number 50, Purdue Street, Cubao, Quezon City, Philippines  
QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جمعية أحياء التراث الإسلامي
A.k.a.: a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ilya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare Foundation F.k.a.: na

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
A.k.a.: a) Silsilet al Thahab b) Selselat al Thahab For Money Exchange c) Silsilat Money Exchange Company d) Silsilah Money Exchange Company e) Al Silsilah al Dhahaba f) Silsalat al Dhab F.k.a.: na
Address: a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq b) Al-Abbas Street, Karbala, Iraq Listed on: 20 Jul. 2017 Other information: Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
A.k.a.: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabililah Special Islamic Regiment c) Islamic Regiment of Special Meaning F.k.a.: na

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

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): ﺗﺤﺮﯾﮏ ﻃﺎﻟﺒﺎن ﭘﺎﮐﺴﺘﺎن
A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban
F.k.a.: na

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظیم جيش المهاجرين و الأنصار
A.k.a.: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA) F.k.a.: na

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

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

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)
A.k.a.: na F.k.a.: na
Other information: Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION
A.k.a.: a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia F.k.a.: na