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

Generated on: 3 August 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.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE
Name (original script): محمد صالح الدين ابдель هليم زيدان
Title: na Designation: na DOB: a) 11 Apr. 1963 b) 11 Apr. 1960 POB: Monufia Governate, Egypt Good quality
quality a.k.a.: a) Ibrahim al-Madani b) Saif Al-Adil c) Seif al Adel Nationality: Egypt Passport no: na National
2017, 29 Mar. 2019, 1 May 2019) Other information: Responsible for Usama bin Laden’s (deceased) security. Hair:
Dark. Eyes: Dark. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice . Review
pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security
Council resolution 2253 (2015) was concluded on 21 February 2019. INTERPOL-UN Security Council Special Notice
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
Title: na Designation: na DOB: 1960 POB: Nangarhar Province, Afghanistan Good quality
a.k.a.: a) Al-Haq, Amin b) Amin, Muhammad Low quality a.k.a.: a) Dr. Amin b) Ul-Haq, Dr. Amin Nationality: Afghanistan Passport
Afghanistan in February 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15
Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-
UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Res. 1267/1989/2253 List

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

QDi.006 Name: 1: Aiman 2: Muhammed 3: Rabi 4: Al-Zawahiri
Name (original script): أيمن محمد ربيع الظواهري

QDi.009 Name: 1: Bilal 2: Bin Marwan 3: na 4: na
Name (original script): بلال بن مروان

QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): نشوان عبد الرزاق عبد الباقي
<table>
<thead>
<tr>
<th>QDi.014 Name</th>
<th>1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script)</td>
<td>طارئ أنور السيد أحمد</td>
</tr>
<tr>
<td>Title</td>
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</tr>
<tr>
<td>Designation</td>
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</tr>
<tr>
<td>DOB</td>
<td>15 Mar. 1963</td>
</tr>
<tr>
<td>POB</td>
<td>Alexandria, Egypt</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>a) Hamdi Ahmad Farag b) Amr Al-Fath Fathi c) Tarek Anwar El Sayed Ahmad</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>na</td>
</tr>
<tr>
<td>Nationality</td>
<td>Egypt</td>
</tr>
<tr>
<td>Passport no</td>
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<td>National identification no</td>
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<th>QDi.015 Name</th>
<th>1: MAHFOUZ 2: OULD 3: AL-WALID 4: na</th>
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<tr>
<td>Name (original script)</td>
<td>ﻣﺤﻔﻮظ وﻟﺪ اﻟﻮﻟﻴﺪ</td>
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<tr>
<td>Title</td>
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<tr>
<td>Designation</td>
<td>na</td>
</tr>
<tr>
<td>DOB</td>
<td>1 Jan. 1975</td>
</tr>
<tr>
<td>POB</td>
<td>Mauritania</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>na</td>
</tr>
<tr>
<td>Nationality</td>
<td>Mauritania</td>
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<tr>
<td>Passport no</td>
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<tr>
<th>QDi.017 Name</th>
<th>1: THARWAT 2: SALAH 3: SHIHATA 4: na</th>
</tr>
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<tbody>
<tr>
<td>Name (original script)</td>
<td>ﻣﺜﺮوت ﺻﺎﻟﺢ ﺷﺤﺎﺗﻪ</td>
</tr>
<tr>
<td>Title</td>
<td>na</td>
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<tr>
<td>Designation</td>
<td>na</td>
</tr>
<tr>
<td>DOB</td>
<td>29 Jun. 1960</td>
</tr>
<tr>
<td>POB</td>
<td>Egypt</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat d) Tharwat Salah Shihata Ali (previously listed as)</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>na</td>
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<td>Nationality</td>
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<tr>
<th>QDi.018 Name</th>
<th>1: ABDUL MANAN AGHA 2: na 3: na 4: na</th>
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<tr>
<td>Name (original script)</td>
<td>ﻋﺒﺪ اﻟﻤﻨﺎن آﻏﺎ</td>
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<td>Title</td>
<td>Haji</td>
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<td>Designation</td>
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<td>DOB</td>
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</tr>
<tr>
<td>POB</td>
<td>na</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>Abdul Manan</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>a) Abdul Man'am Saiyid b) Saiyid Abd al-Man (formerly listed as)</td>
</tr>
<tr>
<td>Nationality</td>
<td>na</td>
</tr>
<tr>
<td>Passport no</td>
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<tr>
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<th>1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI</th>
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<tr>
<td>Name (original script)</td>
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<tr>
<td>Title</td>
<td>na</td>
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<tr>
<td>Designation</td>
<td>na</td>
</tr>
<tr>
<td>DOB</td>
<td>6 Jun. 1963</td>
</tr>
<tr>
<td>POB</td>
<td>Gharbia, Egypt</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>a) Abu Mariam b) Al-Masri, Abu Mohamed</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>c) Saleh</td>
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<tr>
<td>Nationality</td>
<td>Egypt</td>
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<td>Passport no</td>
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<td>National identification no</td>
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<tr>
<td>Address</td>
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QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمد محمد صادق الأهدال

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

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رائد حمد حسن محمد حاجي

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عمر محمود عثمان
QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبدالله الرحمن ياسين

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

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

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

QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na
QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): أبراهيم علي أبو بكر شووش

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

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عبد الرحمن محمد الفوز

QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
Name (original script): محمد بن بلقاسم بن عبد الله العوادي
QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد لحل

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSESSEID
Name (original script): ﻓﺎم ﺑﻦ ﺧﻤﻴﺲ ﺑﻦ ﺻﺎﻟﺢ اﻟﺼﻴﺪ

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

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): ﻣﺼﻄﻔﻰ ﻛﻤﺎل ﻣﺼﻄﻔﻰ اﺑﺮاﻫﻴﻢ
QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): عادل بن الابرهيم بن يوسف حمدي

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ﻋﺎﺳﻲ ﺷﮑﻮري

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

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
Name (original script): ﻣﻄﺎر ﺑﻦ ﻋﻴﺒﻂ ﺑﻦ اﻟﺘﻮم ﺑﻦ ﺍﻟﻤﺎرﻮﻔﻲ
QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFAATTAH 4: REMADNA
Name (original script): عبدالحليم حافظ عبد الفتاح رمادنا
Title: na Designation: na DOB: 2 Apr. 1966 POB: Biskra, Algeria Good quality a.k.a.: Abdelhalim Remadna
Low quality a.k.a.: Jalloul Nationality: Algeria Passport no: na National identification no: na Address: Algeria

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): عصام علی محمد علوعش
Low quality a.k.a.: na Nationality: Jordan Passport no: na National identification no: na Address: na

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): سعید باهجی
Title: na Designation: na DOB: 15 Jul. 1975 POB: Haselünne, Lower Saxony, Germany Good quality a.k.a.: Zouheir Al Maghribi
Low quality a.k.a.: a) Mohamed Abbattay b) Abderrahmane Al Maghribi Nationality: a) Germany b) Morocco Passport no: a) Germany number Provisional passport No.: 28642163, issued in Hamburg

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): رمزي محمد عبد الله بن الشيخ
QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): ﻣﻨﻴﺮ اﻟﻤﺘﺼﺪق
Title: na
Designation: na
DOB: 3 Apr. 1974
POB: Marrakesh, Morocco
Good quality a.k.a.: Mounir el Moutassadeq
Low quality a.k.a.: na
Nationality: Morocco
Passport no: Morocco H 236483
National identification no: E-491591
Address: (In prison in Germany)

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): ﺧﺰﻛﺮﻳﺎ اﻟﺼﺒﺎر
Title: na
Designation: na
DOB: 3 Apr. 1977
POB: Essaouria, Morocco
Good quality a.k.a.: Zakariya Essabar
Low quality a.k.a.: na
Nationality: Morocco
National identification no: a) National Identity number E-189935 b) National Identity Card number G-0343089
Address: na
Other information: Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
Title: na
Designation: na
DOB: 17 Aug. 1957
POB: a) Korleko-Lombok Timur, Indonesia b) Tirpas-Selong Village, East Lombok, Indonesia c) Korleko-Lombok Timur, Indonesia
Low quality a.k.a.: a) Felder, Abdul Iqbal b) A Rahman, Mohamad Iqbal c) Abu Jibril Abdurrahman d) Fikiruddin Muqti e) Fihiruddin Muqti f) Abdul Rahman, Mohamad Iqbal
Nationality: Indonesia
Passport no: 3603251708570001
National identification no: a) National Identity number E-189935 b) National Identity Card number G-0343089
Address: Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia

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) Isamuddin Riduan h) Isamudin Ridwan
Low quality a.k.a.: na
Nationality: Indonesia
Passport no: na
National identification no: na
Address: na

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QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محترز بن محمود بن ساسي العبدوني

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

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

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): خليل بن احمد بن محمد خرايية
QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na  
Title: na  
Designation: na  
DOB: 11 Aug. 1964  
POB: Makassar, South Sulawesi, Indonesia  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: Indonesia travel document number XD253038  
National identification no: na  
Address: Indonesia  

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 Salim  
b) Julkipli Salim  
Low quality a.k.a.: na  
Nationality: Philippines  
Passport no: na  
national identification no: na  
Address: na  

QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na  
Title: na  
Designation: na  
DOB: 1) 1 Jan. 1971  
b) Between 1962 and 1968  
POB: Sambi, Boyolali, Java, Indonesia  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Indonesia (as at Dec. 2003)  
Passport no: na  
national identification no: na  
Address: na  

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

QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na  
Title: na  
Designation: na  
DOB: 25 Apr. 1957  
b) 25 Apr. 1967  
POB: Indonesia  
Good quality a.k.a.: a) Siregar, Parlin  
b) Siregar, Saleh Parlindungan  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: na  
QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na

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

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

QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): جمال مصطفى
QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na: 4: na Name (original script): مختار بلمختر

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

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

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

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضي عبد السلام أبو اليزيد الياشى
QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): حمادي بن عبد العزيز بن علي بويحي
Title: na  Designation: na  DOB: 29 May 1966  POB: Tunis, Tunisia  Good quality a.k.a.: a) Gamel Mohamed
   born 25 May 1966 in Morocco  b) Abd el Wanis Abd Gawad Abd el Latif Bahaa born 9 May 1986 in Egypt  c) Mahmoud Hamid
   Low quality a.k.a.: na  Nationality: Tunisia  Passport no: (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003)  

QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد طاهر حامد حسين
Title: Imam  Designation: na  DOB: 1 Nov. 1975  POB: Poshok, Iraq  Good quality a.k.a.: Abdelhamid Al Kurdi

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى
Title: na  Designation: na  DOB: 11 Oct. 1975  POB: Kirkuk, Iraq  Good quality a.k.a.: Low quality a.k.a.: na  

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن بلال اسم الدرسي
Title: na  Designation: na  DOB: 30 Apr. 1964  POB: Tunis, Tunisia  Good quality a.k.a.: Drissi Noureddine Low quality a.k.a.: a) Abou Ali  
QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): ﺟﻤﺎﻝ ﻋﻠﻲ أﺑﻮﻏﻴﺚ

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): ﻣﻬﻤﺪ ﺟﻬﺬي ﻳ mı n a

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سﻠﺒﻤﺎن جﺎسﻤﺖ سﻠﺒﻤﺎن عﻠﯽ أﺑﻮﻏﻴﺚ

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): جﻤﺎﻝ لوﻧﻴﺴﻲ

QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): ﺛﹰﺎﺑ ﺟﺪ لزﺪاﻧﻲ
QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): كمال جرمان
Title: na
Designation: na
DOB: 12 Oct. 1965
POB: Oum el Bouaghi, Algeria
Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria

QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد الوبري
Title: na
Designation: na
DOB: 17 Nov. 1961
POB: Manzal Tmim, Nabul, Tunisia
Nationality: Tunisia
National identification no: 01817002
Address: Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHILI
Name (original script): محسن فاضل عاشور الفضلي
Title: na
Designation: na
DOB: 24 Apr. 1981
POB: Kuwait
Nationality: Kuwait
Passport no: a) Kuwait number 106261543
b) Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006)
National identification no: na
Address: Block Four, Street 13, House #179, Kuwait City, Al-Riqqa area, Kuwait

QDi.186 Name: 1: ABU 2: RUSDAN 3: na 4: na
Title: na
Designation: na
DOB: 16 Aug. 1960
POB: Kudus, Central Java, Indonesia
Nationality: Indonesia
Passport no: a) Abu Thoriq
b) Rusdjan
c) Rusjan
d) Rusydan
e) Thoriquddin
f) Thoriquddin
g) Thoriquddin
h) Thoriquddin
Nationality: na
Passport no: na
National identification no: na
Address: na

QDi.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: na
Title: na
Designation: na
DOB: 1963
POB: Gebang village, Masaran, Sragen, Central Java, Indonesia
Nationality: Indonesia
Passport no: a) Zulkarnan
b) Zulkarnain
c) Zulkarnin
d) Arif Sunarso
e) Zulkarnaen
f) Aris Sunarso
g) Ustad Daud Zulkarnaen
Low quality a.k.a.: Murshid
Nationality: Indonesia
Passport no: na
National identification no: na
Address: na
Listed on: 16 May 2005 (amended on 17 Apr. 2019)
**QDi.188 Name:** 1: FAYCAL 2: BOUGANEMI 3: na 4: na  
**Name (original script):** فيصل بوغانمي  
**Title:** na  
**Designation:** na  
**DOB:** 28 Oct. 1966  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** a) Faiçal Boughanmi  
**b) Faysal al-Bughanimi**  
**Low quality a.k.a.:** na  
**Nationality:** Tunisian  
**Passport no:** na  
**National identification no:** na  
**Address:** Number 5/B viale Cambonino, Cremona, Italy  

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

**QDi.192 Name:** 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN  
**Name (original script):** عبد الله محمد رجب عبد الرحمن  
**Title:** na  
**Designation:** na  
**DOB:** 3 Nov. 1957  
**POB:** Kafr Al-Shaykh, Egypt  
**Good quality a.k.a.:** a) Abu Al-Khayr  
**b) Ahmad Hasan**  
**Low quality a.k.a.:** na  
**Nationality:** Egyptian  
**Passport no:** na  
**National identification no:** na  
**Address:** (Believed to be in Pakistan or Afghanistan)  
**Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011, 1 May 2019)  

**QDi.193 Name:** 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED  
**Name (original script):** زكي عزت زكي أحمد  
**Title:** na  
**Designation:** na  
**DOB:** 21 Apr. 1960  
**POB:** Kafr-Al-Shaykh, Egypt  
**Good quality a.k.a.:** a) Sharqiyah, Egypt  
**b) Zaqaziq, Egypt**  
**Low quality a.k.a.:** na  
**Nationality:** Egyptian  
**Passport no:** na  
**National identification no:** na  
**Address:** (May be on the Pakistani-Afghan border)  
**Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011, 1 May 2019)  

**QDI.196 Name:** 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI  
**Name (original script):** علي السيد مصطفى بكرى  
**Title:** na  
**Designation:** na  
**DOB:** 18 Apr. 1966  
**POB:** Beni-Suef, Egypt  
**Good quality a.k.a.:** a) Ali Salim  
**b) Abd Al-Aziz al-Masri**  
**Low quality a.k.a.:** na  
**Nationality:** Egyptian  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Member of the Shura Council of Al-Qaeda (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. 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):  
Title: na  
Designation: na  
POB: Qaylubiyah, Egypt  
Nationality: Egypt  
Low quality a.k.a.: na  
Passport no: na  
National identification no: na  
Address: London, United Kingdom of Great Britain and Northern Ireland  
Other information:  

QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na  
Name (original script):  
Title: na  
Designation: na  
DOB: 1 Jul. 1971  
POB: Arbil, Iraq  
Good quality a.k.a.: a) Kaua Omar Achmed b) Kawa Hamawandi (previously listed as) c) Kawa Omar Ahmed  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: German travel document (“Reiseausweis”) A 0139243 (revoked as at Sep. 2012)  
National identification no: na  
Address: Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq  
Other information:  

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPIلون 4: na  
Title: na  
Designation: na  
POB: Bulanza, Lantawan, Basilan, Philippines  
Good quality a.k.a.: a) Isnilon Hapilun b) Isnulan Hapilun c) Tuan Isnilon  
Low quality a.k.a.: a) Abu Musab b) Salahudin  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address:  
Other information:  

QDi.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na  
Title: na  
Designation: na  
DOB: 1955  
POB: Kaunayan, Patikul, Jolo Island, Philippines  
Good quality a.k.a.: a) Radullan Sahiron b) Radulan Sairun c) Radulán Sairun  
Low quality a.k.a.: na  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: Sulu region, Philippines (reported location)  
Physical description: eye colour: black; hair colour: gray; height: 5 feet 6 inches – 168 cm; weight: 140 pounds – 64 kg; build: slight; right arm is amputated above his elbow. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in the kidnapping of its national. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na

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

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

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

QDi.220 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): نسم بن رمضان صحراوي
QDi.223 Name: 1: MERAJ 2: ABDEFAH 3: KHALIL 4: ZOGHBI
Name (original script): مريج عبدفتح خليل زغيبي

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

QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: MAASSOD 4: ABDUL SAYED

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

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين أحمد الديبسي
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<th>QDi.232 Name:</th>
<th>1: ABDELMALEK 2: DROUKDEL 3: na 4: na</th>
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<tr>
<td>DOB:</td>
<td>20 Apr. 1970</td>
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<tr>
<td>POB:</td>
<td>Meftah, Wilaya of Blida, Algeria</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Abou Mossaab Abdelouadoud</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
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<tr>
<td>Nationality:</td>
<td>Algeria</td>
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<tr>
<td>Passport no:</td>
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<tr>
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<th>QDi.236 Name:</th>
<th>1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI</th>
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<tr>
<td>Name (original script):</td>
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<tr>
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<tr>
<td>DOB:</td>
<td>20 Jan. 1960</td>
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<td>POB:</td>
<td>Kuwait</td>
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<td>Nationality:</td>
<td>Kuwait</td>
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<tr>
<td>Passport no:</td>
<td>a) Kuwait number 1739010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008) b) Kuwait number 2541451 (valid until 16 Feb. 2017) c) Kuwait number 002327881</td>
</tr>
<tr>
<td>National identification no:</td>
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<tr>
<td>Address:</td>
<td>Kuwait (residence as at Mar. 2009)</td>
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<tr>
<th>QDi.237 Name:</th>
<th>1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH</th>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>JABER AHMAD AL-JALAHMAH</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
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<tr>
<td>Designation:</td>
<td>na</td>
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<tr>
<td>DOB:</td>
<td>24 Sep. 1959</td>
</tr>
<tr>
<td>POB:</td>
<td>Al-Khitan area, Kuwait</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Jaber Al-Jalamah b) Abu Muhammad Al-Jalahmah c) Jabir Abdallah Jabir Ahmad Jalahmah d) Jabir 'Abdallah Jabir Ahmad Al-Jalamah e) Jabir Al-Jalhami Low quality a.k.a.: a) Abdul-Ghani b) Abu Muhammad Nationality:</td>
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<td>Passport no:</td>
<td>a) 101423404 b) Kuwait number 2541451 (valid until 16 Feb. 2017) c) Kuwait number 002327881</td>
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<td>National identification no:</td>
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<tr>
<td>Address:</td>
<td>Kuwait (residence as at March 2009 and at December 2013)</td>
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<td>Listed on:</td>
<td>3 Jan. 2014</td>
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<th>QDi.238 Name:</th>
<th>1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI</th>
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<tr>
<td>Name (original script):</td>
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<td>Title:</td>
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<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>1 Oct. 1961</td>
</tr>
<tr>
<td>POB:</td>
<td>Kuwait</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>Abu Abdulrahman Nationality:</td>
</tr>
<tr>
<td>Passport no:</td>
<td>a) Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007) b) Kuwait number 002955916 National identification no: 261122400761 Address:</td>
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**QDi.241 Name:** 1: ANGELO 2: RAMIREZ 3: TRINDAD 4: na  
Name (original script):  
**Title:** na  
**Designation:** na  
**DOB:** 20 Mar. 1978  
**POB:** Gattaran, Cagayan Province, Philippines  
**Good quality a.k.a.:** a) Calib Trinidad  
**Low quality a.k.a.:** a) Abdul Khalil  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines  
**Other information:** Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.242 Name:** 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na  
Name (original script):  
**Title:** na  
**Designation:** na  
**DOB:** 19 Jul. 1981  
**POB:** Cebu City, Philippines  
**Good quality a.k.a.:** a) Johnny Pareja  
**Low quality a.k.a.:** a) Mohammad  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** Atimonana, Quezon Province, Philippines  
**Other information:** Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.243 Name:** 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na  
Name (original script):  
**Title:** Ustadz  
**Designation:** na  
**DOB:** 4 Nov. 1963  
**POB:** Arco, Lamitan, Basilan, Philippines  
**Good quality a.k.a.:** a) Abubakar Abdillah  
**Low quality a.k.a.:** na  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** Philippines  
**Other information:** Member of the Rajah Solaiman Movement (QDe.128). Father's name is Armorsoleo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.244 Name:** 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na  
Name (original script):  
**Title:** "Amir"  
**Designation:** na  
**DOB:** 12 Mar. 1966  
**POB:** 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines  
**Good quality a.k.a.:** a) Akmad Santos  
**Low quality a.k.a.:** c) Ahmad Islam Santos  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:**  
**Other information:** Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.245 Name:** 1: PIO 2: ABOGNE 3: DE VERA 4: na  
Name (original script):  
**Title:** na  
**Designation:** na  
**DOB:** 19 Dec. 1969  
**POB:** Bagac, Bagamanok, Catanduanes, Philippines  
**Good quality a.k.a.:** Ismael De Vera  
**Low quality a.k.a.:** a) Khalil  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines  
**Other information:** Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and Jemaah Islamiyah (QDe.092). Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.246 Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na

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

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

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
**QDi.250** Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na

**Name (original script):** عمر محمد قدير

**Title:** na  
**Designation:** na  
**DOB:** Approximately 1958  
**POB:** Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria  
**Good quality a.k.a.:** a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou born 12 Dec. 1965 in Algeria (previously listed as)  
**Low quality a.k.a.:** na  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

**QDi.251** Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na

**Name (original script):** صالح قاسمي

**Title:** na  
**Designation:** na  
**DOB:** 13 Apr. 1971  
**POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria  
**Good quality a.k.a.:** Abou Mohamed Salah  
**Low quality a.k.a.:** Bounouadher  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Algeria  
**Other information:** Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Yamina Soltane. Father’s name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcерated at the El-Harrach prison in Algiers, as of August 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.252** Name: 1: AHMED 2: DEGHDEGH 3: na 4: na

**Name (original script):** أحمد دغدغ

**Title:** na  
**Designation:** na  
**DOB:** 17 Jan. 1967  
**POB:** Anser, Wilaya (province) of Jijel, Algeria  
**Good quality a.k.a.:** a) Abd El Illah b) Abdellillah dit Abdellah Ahmed dit Said  
**Low quality a.k.a.:** na  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Algeria  
**Other information:** Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Zakia Chebira. Father’s name is Lakhdar. 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):** خليفه محمد السبئي

**Title:** na  
**Designation:** na  
**DOB:** 1 Jan. 1965  
**POB:** Doha, Qatar  
**Good quality a.k.a.:** a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suayi  
**Low quality a.k.a.:** a) Abu Mohammed al-Qatari b) Katrina  
**Nationality:** Qatar  
**Passport no:** Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011)  
**National identification no:** 26563400140  
**Address:** Doha, Qatar  
**Other information:** Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na
Title: na  Designation: na  DOB: 4 Nov. 1978  POB: Bayburt, Turkey  Good quality a.k.a.: na  Low quality a.k.a.: Talha

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

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

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

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
QDI.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ

QDI.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿不都·哈克

QDI.270 Name: 1: ARIF 2: QASMANI 3: na 4: na

QDI.271 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na

QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Name (original script): أكرام تكرم هاشم المزيدي
Title: na  
Designation: na  
DOB:  
a) 1974 b) 1975
POB: na
Good quality a.k.a.: Akram Turki Al-Hishan
Low quality a.k.a.: a) Abu Jarrah b) Abu Akram
Nationality: na
Passport no: na
National identification no: na
Address: a) Deir ez-Zor Governorate, Syrian Arab Republic b) Iraq

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): غازي فيزا هاشم المزيدي
Title: na  
Designation: na  
DOB:  
a) 1974 b) 1975
POB: na
Good quality a.k.a.: a) Ghazy Fezzaa Hishan b) Mushari Abd Aziz Saleh Shlash
Low quality a.k.a.: a) Abu Faysal b) Abu Ghazzy
Nationality: na
Passport no: na
National identification no: na
Address: a) Syrian Arab Republic b) Iraq

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مثنى حارث الضرائي
Title: Doctor
Designation: na  
DOB: 16 Jun. 1969
POB: Iraq
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: 1729765

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بلكلام
Title: na  
Designation: na  
DOB: 19 Dec. 1969
POB: Hussein Dey, Algiers, Algeria
Good quality a.k.a.: a) Abdelali Abou Dher (الحراشي) b) El Harrachi
Low quality a.k.a.:  
Nationality: Algerian
Passport no: na
National identification no: na
Address: Mali
QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): أطبب نابل

QDi.281 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): أنور ناصر عبد الله العلوقي

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

QDi.283 Name: 1: TAYEB 2: NAJIB 3: TAYEB 4: na
Name (original script): دjaاfer Abou Mohamed

QDi.284 Name: 1: SAID JAN 2: ‘ABD AL-SALAM 3: na 4: na
Name (original script): سعيد جان عبد السلام
QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович

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

QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): عثمان أحمد عثمان الغامدي

QDi.293 Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na
QDI.294 Name: 1: UMAR 2: PATEK 3: na 4: na  
Nationality: Indonesia  Passport no: na  National identification no:  na  

QDI.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na  
Low quality a.k.a.:  a) Muhammad Yunus b) Heris Syah  
Nationality: Indonesia  Passport no: na  National identification no:  a) Indonesian national identity card number 3219222002.2181558 b) Identification number 2181558  
Address: a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, 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 click here

QDI.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na  
Name (original script): مطيع الرحمن علی محمد  
Low quality a.k.a.:  a) Tariq b) Hussain  
Nationality: Pakistan  Passport no: na  National identification no: na  

QDI.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na  
Name (original script): عبد الرحمن ولد محمد السنيم ولد محمد سليم  
Nationality: Mauritania  Passport no: na  National identification no: na  
Address: na  Listed on: 15 Sep. 2011  Other information: Pakistan-based senior Al-Qa'ida (QDe.004) leader also associated with The Organization of Al-Qa'ida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إﺑﺮاﻫﻴﻢ ﻋﻮاد إﺑﺮاﻫﻴﻢ ﻋﻠﻲ اﻟﺒﺪري اﻟﺴﺎﻣﺮاﺋﻲ

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

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

QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na
**QDI.303 Name:** 1: FAZAL 2: RAHIM 3: na 4: na  
**Name (original script):** فضل رحم

**Title:** na  
**Designation:** na  
**DOB:** a) 5 Jan. 1974 b) 1977 c) 1975 d) 24 Jan. 1973  
**POB:** Kabul, Afghanistan  
**Good quality a.k.a.:** a) Faziel Rahim; Fazil Rahim b) Fazil Rahman  
**Nationality:** Afghanistan  
**Passport no:** Afghanistan R512768  
**National identification no:** na  
**Address:** a) (Afghanistan/Pakistan border region (previous address)) b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address))  
**c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address)**  

**Listed on:** 6 Mar. 2012  
**Other information:** Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father's name is Fazal Ahmad.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.304 Name:** 1: MOCHAMMAD 2: ACHWAN 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 4 May 1948 b) 4 May 1946  
**POB:** Tulungagung, Indonesia  
**Good quality a.k.a.:** a) Muhammad Achwan b) Muhammad Akhwan c) Mochtar Achwan d) Mochtar Akhwan e) Mochtar Akwan  
**Nationality:** Indonesia  
**Passport no:** Indonesia Passport no  
**National identification no:** National Identity Card 3573010405480001 (under name Mochammad Achwan)  
**Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia  
**Listed on:** 12 Mar. 2012  
**Other information:** Acting emir of Jemmah Anshorut Tawhid (JAT) (QDe.133). Associated with Abu Bakar Ba'asyir (QDi.217), Abdul Rahim Ba'asyir (QDi.293) and Jemaah Islamiyah (QDe.092).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

**Title:** na  
**Designation:** na  
**DOB:** a) (Between Aug. and Sep. 1977) b) 1976  
**POB:** a) Al-Madinah, Saudi Arabia b) Sangrar, Sindh Province, Pakistan  
**Good quality a.k.a.:** a) Hassan Gul; Hassan Gul; Hasan Gul b) Khalid Mahmud  
**Nationality:** a) Pakistan b) Saudi Arabian  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 14 Mar. 2012  
**Other information:** Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.307 Name:** 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na  
**Title:** a) Maulavi b) Mullah  
**Designation:** na  
**DOB:** 1940  
**POB:** Gujranwala, Punjab Province, Pakistan  
**Good quality a.k.a.:** a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi c) Hafiz Abdussalaam Bhattvi d) Abdul Salam Budvi e) Abdul Salam Bhattvi f) Abdul Salam Budvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdursalam Bhattvi  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 14 Mar. 2012  
**Other information:** Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na  
Title: na Designation: na DOB: 4 Oct. 1953 POB: na Good quality a.k.a.: a) Zaffer Iqbal b) Malik Zafar Iqbal Shehbaz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal Low quality a.k.a.: a) Zafar Iqbal Chaudhry b) Muhammad Zafar Iqbal  
Name (original script): 1: ABDUR REHMAN 2: na 3: na 4: na  
Name (original script): 1: AYYUB 2: BASHIR 3: na 4: na  
Name (original script): 1: AAMIR 2: ALI 3: CHAUDHRY 4: na  
QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جميل

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): عبد الرحمن ولد العامر

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

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): أياد
QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبو محمد الجولاني

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

QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد لحبوس
<table>
<thead>
<tr>
<th>QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na</th>
<th>Name (original script): عبدالحميد المصري</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na</td>
<td>Designation: na</td>
</tr>
<tr>
<td>DOB: 1976</td>
<td>POB: a) Damnah, Libya b) Danar, Libya</td>
</tr>
<tr>
<td>Nationality: Libya</td>
<td>Passport no: na</td>
</tr>
<tr>
<td>Listed on:</td>
<td>na</td>
</tr>
<tr>
<td>(Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan)</td>
<td>Listed on: 26 Nov. 2013 (amended on 1 May 2019)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.322 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH</th>
<th>Name (original script): أبوعبدالله محمد الشكوي</th>
</tr>
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<tbody>
<tr>
<td>Title: na</td>
<td>Designation: na</td>
</tr>
<tr>
<td>DOB: 26 Jun. 1985</td>
<td>POB: a) Sanarra, Saudi Arabia b) Oran, Algeria</td>
</tr>
<tr>
<td>Good quality a.k.a.: a) Said Mohamed Arif b) Omar Ghanib c) Abderahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman</td>
<td>Low quality a.k.a.: na</td>
</tr>
<tr>
<td>Nationality: Algeria</td>
<td>Passport no: na</td>
</tr>
<tr>
<td>Listed on:</td>
<td>na</td>
</tr>
<tr>
<td>Other information:</td>
<td>A veteran member of the ‘Chechen Network’ (not listed) and other terrorist groups. He was convicted of his role and membership in the ‘Chechen Network’ in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
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<tr>
<th>QDi.323 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na</th>
<th>Name (original script): أبو بكر محمد الشكوي</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na</td>
<td>Designation: na</td>
</tr>
<tr>
<td>Good quality a.k.a.: a) Abdul Mohsen Abdullah Ibrahim Al-Sharikh b) Sanafi al Nasr</td>
<td>Low quality a.k.a.: na</td>
</tr>
<tr>
<td>Nationality: Saudi Arabia</td>
<td>Passport no: na</td>
</tr>
<tr>
<td>Listed on:</td>
<td>na</td>
</tr>
<tr>
<td>(Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan)</td>
<td>Listed on: 15 Aug. 2014 (amended on 1 May 2019)</td>
</tr>
<tr>
<td>Other information:</td>
<td>A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
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<table>
<thead>
<tr>
<th>QDi.324 Name: 1: MOHAMMED 3: AL ADNANI 4: na</th>
<th>Title: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Designation: na</td>
<td>DOB: Approximately 1977</td>
</tr>
<tr>
<td>Nationality: Iraq</td>
<td>Passport no: na</td>
</tr>
<tr>
<td>Listed on:</td>
<td>na</td>
</tr>
<tr>
<td>(Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan)</td>
<td>Listed on: 15 Aug. 2014 (amended on 1 May 2019)</td>
</tr>
<tr>
<td>Other information:</td>
<td>Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlan (QDi.317) and Abu Bakr al-Baghodzi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
</tbody>
</table>
QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-ALI

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

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

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

QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI
QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE
Title: na  Designation: na  DOB: 19 Oct. 1978  POB: Oslo, Norway  Good quality a.k.a.: na  Low quality a.k.a.: a) Muslim Abu Abdurrahman  b) Abu Abdurrahman the Norwegian  c) Abu Abdurrahman the Moroccan  
Other information: Member of Al-Qaeda in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

QDi.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI
QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na

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

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

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

QDi.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na
QDI.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH

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

QDI.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'abd AL-SALAM
Name (original script): اشرف محمد يوسف عثمان عبد السلام

QDI.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): إبراهيم حجي محمد الباركر

QDI.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 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  
**Title:** na  
**Designation:** na  
**DOB:** 13 Jul. 1989  
**POB:** na  
**Good quality a.k.a.:** 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam  
**Low quality a.k.a.:** a) 'Umar al-Qatari b) 'Umar al-Tayyar  
**Nationality:** Jordan  
**Passport no:** number  
**National identification no:** Qatar 28940000602, issued in Qatar  
**Address:** na  
**Listed on:** 23 Jan. 2015 (amended on 1 May 2019)  
**Other information:** Facilitator who provides financial, material, and technological support for 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  

**QDi.347 Name:** 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT  
**Title:** na  
**Designation:** na  
**DOB:** 18 Oct. 1975  
**POB:** Berlin, Germany  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Abu Talha al-Almani  
**Nationality:** Germany  
**Passport no:** na  
**National identification no:** Germany 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020)  
**Address:** a) (Syria/Turkey border area (as at Jan. 2015)) b) Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address)  
**Listed on:** 11 Feb. 2015 (amended on 1 May 2019)  

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

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

**QDi.350 Name:** 1: WIJI 2: JOKO 3: SANTOSO 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 14 Jul. 1975  
**POB:** Rembang, Jawa Tengah, Indonesia  
**Good quality a.k.a.:** a) Wijijoko Santoso born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia b) Abu Seif  
**Low quality a.k.a.:** a) Abu Seif al-Jawi b) Abu Seif  
**Nationality:** Indonesia  
**Passport no:** Indonesia A2823222, issued on 28 May 2012 (expires 28 May 2017, issued under name Wiji Joko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia)  
**National identification no:** na  
**Address:** na  
**Listed on:** 13 Mar. 2015  
**Other information:** Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na
Title: na  Designation: na  DOB: 1974  POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan  Good quality a.k.a.: a) Mullah Fazlullah b) Fazal Hayat  Low quality a.k.a.: Mullah Radio  Nationality: na

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

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

QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na
QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na
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 Raqqa to enforce ISIL’s interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na

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

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

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
QDi.364 Name: 1: ISLAM  2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиев
Nationality: Russian Federation  Passport no: Russian foreign travel passport number 620169661
National identification no: national passport 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia)
Listed on: 2 Oct. 2015

QDi.365 Name: 1: AKHMED  2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Ражапович Чатаев
Nationality: Russian Federation  Passport no: na  National identification no: Russian Federation national passport 9600133195, issued in Vedenskiy District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs)
Address: a) Syrian Arab Republic (located in as at Aug. 2015)  b) Iraq (possible alternative location as at Aug. 2015)
Other information: As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.366 Name: 1: TARKHAN  2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев
Other information: As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев

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

QDi.369 Name: 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH

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

QDi.371 Name: 1: ABD AL-BASET 2: AZZOUD 3: na 4: na
QDi.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na
Title: na Designation: na DOB: a) 14 May 1975 b) Approximately 1975 POB: a) Varzob area, Tajikistan b) Dushanbe, Tajikistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Tajikistan Passport no: na

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

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

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na

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

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na
| **QDi.379 Name:** 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL  
**Name (original script):** عبد العزيز عدي زين السفيف  
**Title:** na  
**Designation:** na  
**DOB:** 27 Aug. 1981  
**POB:** Kuwait  
**Good quality a.k.a.:** a) Abd al-Aziz Udai Samin al-Fadhli b) Abd al-Aziz Udai Samin al-Fadhli c) Abd al-Aziz Adhay Zimin al-Fadhli d) Abdalaziz Adai Samin Fadhli al-Fadhali  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** 281082701081  
**Address:** na  
**Listed on:** 21 Sep. 2015 (amended on 1 May 2019)  
**Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaïda in the Arabian Peninsula (AQAP) (QDe.129). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |
|---|
| **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  
**Title:** na  
**Designation:** na  
**DOB:** 28 Sep. 1973  
**POB:** na  
**Low quality a.k.a.:** na  
**Nationality:** Qatar  
**Passport no:** a) Qatar number 01020802  
**b) Qatar number 00754833, issued on 20 May 2007  
**c) Qatar number 00490327, issued on 28 Jul. 2001**  
**National identification no:** 27363400684  
**Address:** Al-Laqtah, Qatar  
**Listed on:** 21 Sep. 2015 (amended on 1 May 2019)  
**Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Qaïda (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 click here |
| **QDi.381 Name:** 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI  
**Name (original script):** حمد عوض صاحب سرحان الشمري  
**Title:** na  
**Designation:** na  
**DOB:** 31 Jan. 1984  
**POB:** Kuwait  
**Good quality a.k.a.:** Abu Uqlah al-Kuwaiti  
**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-Qaïda (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.382 Name:** 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI  
**Name (original script):** سعد بن سعد محمد شريان الكنبي  
**Title:** na  
**Designation:** na  
**DOB:** 15 Feb. 1972  
**POB:** na  
**Good quality a.k.a.:** a) Sa'd bin Sa'd Muhammad Shariyan al-Ka'bi b) Sa'd bin Sa'd Muhammad Shariyan al-Ka'bi c) Sa'd Sharyan al-Ka'bi  
**Low quality a.k.a.:** a) Abu Haza' b) Abu Hazza' c) Umar al-Afghani d) Abu Sa'd e) Abu Suad  
**Nationality:** Qatar  
**Passport no:** Qatar 009667373  
**National identification no:** na  
**Address:** Al-Laqtah, Qatar  
**Listed on:** 21 Sep. 2015 (amended on 1 May 2019)  
**Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-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.383 Name:** 1: MORAD 2: LAABOUDI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 26 Feb. 1993  
**POB:** Morocco  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Abu Ismail b) Abu Ismail al-Maghribi  
**Nationality:** Morocco  
**Passport no:** Morocco UZ6430184  
**National identification no:** CD595054  
**Address:** Turkey  
**Listed on:** 29 Feb. 2016  
**Other information:** Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaïda in Iraq (QDe.115), in Syrian Arab Republic. 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

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

QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL

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

QDi.388 Name: 1: SALIM 2: BENGHALEM 3: na: 4: na

QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na
QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYML HABABI
Name (original script): تأب سلام محمد عويم العبابي

QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
Address: na Listed on: 20 Apr. 2016 Other information: Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of mid-May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Name (original script): ﻓﻴﺼﻞ اﺤﻤﺪ ﺑﻦ ﻋﻠﻲ اﻟﺰﻫﺮاﻧﻲ

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

QDi.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na 4: na
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Nationality</th>
<th>Address</th>
<th>DOB</th>
<th>POB</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
</table>
| 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-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.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na  
Name (original script): Аслан Авгazarович Бютукаев  
Title: na  
Designation: na  
DOB: 22 Oct. 1974  
POB: Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation  
Good quality a.k.a.:  
Abubakar (original script: Абубакар)  
Low quality a.k.a.:  
a) Amir Khazmat (original script: Амир Хазмат)  
b) Abubakar (original script: Абубакар)  
Nationality: Russian Federation  
Passport no:  
na  
National identification no:  
na  
Address: Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation  
| 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 Bulgarskiy (original script: Салман Булгарский)  
Low quality a.k.a.:  
Nationality: Russian Federation  
Passport no:  
National identification no:  
na  
Address:  
Other information: May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), “Bulgar Group”, leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |
| QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na  
Name (original script): Рустам Магомедович Асельдров  
Title: na  
Designation: na  
POB: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation  
Good quality a.k.a.:  
Abu Muhammad (original script: Абу Мухаммад)  
b) Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадари)  
c) Muhamadmuhatar (original script: Мухамадмухтар)  
Nationality: Russian Federation  
Passport no: Russian passport number 8208 No. 555627 (issued by Leninisky Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan)  
National identification no:  
Address:  
| QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na  
Name (original script): بسام أحمد الحسري  
Title: na  
Designation: na  
DOB: 1 Jan. 1969  
Approximately 1971  
POB: Qalamun, Damascus Province, Syrian Arab Republic  
b) Ghutah, Damascus Province, Syrian Arab Republic  
c) Tadmam, 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:  
National identification no:  
Address:  
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.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL  
Name (original script):  ﯽدود نعيمي ﺛﻼث خليل ﯽدود نعيمي ﺛﻼث خليل

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIĐI 4: na  
Name (original script):  غﺎﻟﺐ ﻋﺒﺪﷲ اﻟﺰﻳﺪی ﯽدود نعيمي ﺛﻼث خليل ﯽدود نعيمي ﺛﻼث خليل

QDi.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSİ  
Name (original script):  نﺎﻴﻒ ﺳﺎلﺎم ﺟﻤﺲ ﯽدود نعيمي ﺛﻼث خليل ﯽدود نعيمي ﺛﻼث خليل

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

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

QDi.405 Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 4: na  
QDi.406 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na

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

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

QDi.409 Name: 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na

QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na Designation: na DOB: 22 Feb. 1986 POB: Mount Hope, Trinidad and Tobago Good quality a.k.a.: na Low quality a.k.a.: a) Asadullah b) Abu Sa'd at-Trinidadi c) Asad Nationality: Trinidad and Tobago Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014) National identification no: a) National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) b) Birth Certificate B394445, issued on 23 Jan. 2007 c) Driver's Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010) Address: a) Syrian Arab Republic (as at May 2014) b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) c) 349 Dass Branch Trace, Dass Trace, Enterprise 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: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**QDi.411 Name:** 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR

**Name (original script):** سالم مصطفى محمد آل منسور

**Title:** na  
**Designation:** na  
**DOB:** a) 20 Feb. 1962  b) 1959  
**POB:** a) Baghdad, Iraq  b) Tel Afar, Nineveh Province, Iraq  
**Good quality a.k.a.:** a) Salim Mustafa Muhammad Mansur Al-Ifri  b) Saleem Al-Ifri  c) Salim Mansur Mustafa  
**National identification no.:** a) national identification card 00813602, issued on 18 Sep. 2011 (name in Arabic script: سالم مصطفى محمد آل منسور)  
**Address:** a) 17 Tamoz, Mosul, Iraq (previous address)  b) Tel Afar – Al-Saad, Mosul, Iraq (previous address)  
**Listed on:** 6 Mar. 2018  
**Other information:** Finance "emir" for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks 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.412 Name:** 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI

**Name (original script):** عمر محمود إرحيم الكباسي

**Title:** na  
**Designation:** na  
**DOB:** a) 16 Jun. 1967  b) 1 Jan. 1967  
**POB:** a) Al-Qaim, Al-Anbar Province, Iraq  
**Good quality a.k.a.:** a) Umar Mahmud Rahim al-Kubaysi  b) Omar Mahmood Irhayyim Al-Fayyadh  c) Umar Mahmud Rahim  d) Umar Mahmud Rahim Al-Qubaysi  e) Umar Mahmud Al-Kubaysi Arhaym  f) Umar Mahmud Arhaym  
**National identification no.:** a) Iraqi national identification card 00405771, issued on 20 May 2013, issued in Iraq (name in Arabic script: عمر محمود إرحيم الكباسي)  
**Address:** a) Al-Qaim, Al-Anbar Province, Iraq  
**Listed on:** 6 Mar. 2018  

**QDi.413 Name:** 1: MYRNA 2: AJIJUL 3: MABANZA 4:  
**Title:** na  
**Designation:** na  
**DOB:** a) 16 Jun. 1967  b) 1 Jan. 1967  
**POB:** a) Al-Qaim, Al-Anbar Province, Iraq  
**Good quality a.k.a.:** a) Myrna Adijul Mabanza  b) Myrna Ajilul Mabanza  
**National identification no.:** a) Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013 (name in Arabic script: سلمى مصطفى محمد آل منصور)  
**Address:** a) 17 Tamoz, Mosul, Iraq (previous address)  b) Tel Afar – Al-Saad, Mosul, Iraq (previous address)  
**Listed on:** 18 Jun. 2018  
**Other information:** Financial facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: female. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.414 Name:** 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4:  
**Title:** na  
**Designation:** na  
**DOB:** a) 3 Mar. 1965  b) 1 Jan. 1965  c) 11 Jan. 1965  
**POB:** a) Tuburan, Basilan Province, Philippines  
**Good quality a.k.a.:** a) Abdulpatta Abubakar Escalon  b) Abdul Patta Escalon Abubakar  c) Abdul Patta Abu Bakar  
**National identification no.:** a) Philippines number EC6530802 (expires 19 Jan. 2021)  b) Philippines number EB2778599  
**Address:** a) Philippines  b) Jeddah, Saudi Arabia (previous address)  c) Daina, Basilan (previous address)  
**Listed on:** 18 Jun. 2018  
**Other information:** Financial facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: male. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): ﻋﺪنﺎن ﺎﺑﻮ وﻟﺬ رﺻﺤراوی

QDi.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na

QDi.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na

QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM
QDi.419 Name: 1: ANJEM 2: CHOUDARY 3: na: 4: na

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

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

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

QDi.423 Name: 1: ALI 2: MAYCHOU 3: na: 4: na
Name (original script): علي ماشيو

QDi.425 Name: 1: AMADOU 2: KOUFA 3: on: na 4: na
Title: na Designation: na DOB: Approximately 1958 POB: Koufa, Mali Good quality a.k.a.: a) Amadou Barry
b) Amadou Koufa c) Hamadoun Koufa d) Hamadoun Koufa e) Hamadou Koufa f) Hamadou Koufa Low quality
a.k.a.: na Nationality: na Passport no: na National identification no: na Address: Mali Listed on: 4 Feb. 2020
Other information: Founder of the Katiba Macina of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159),
executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Eye colour: brown. Hair colour:
View-UN-Notices-Individuals click here

QDi.426 Name: 1: Amir 2: Muhammad Sa’id 3: Abdal-Rahman 4: al-Mawla
Name (original script): أمير محمد سعيد عبد الرحمن المولى
quality a.k.a.: a) Abu Ibrahim al-Hashimi al-Qurashi b) Haji Abdallah c) Abu ‘Umar al-Turkmani d) Abdullah
Qardash e) Abu ‘Abdullah Qardash f) al-Hajj Abdullah Qardash g) Hajji Abdullah Al-Afari h) ‘Abdul Amr Muhammad
Sa’id Salibi i) Muhammad Sa’id ’Abd-al-Rahman al-Mawla j) Amir Muhammad Sa’id ‘Abd-al-Rahman Muhammad
Mula Low quality a.k.a.: a) Al-Ustadh b) Ustadh Ahmad Nationality: Iraq Passport no: na National identification
no: na Address: na Listed on: 21 May 2020 Other information: Leader of Islamic State in Iraq Iraq and the
Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://
www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.427 Name: 1: Noor 2: Wali 3: Mehsud 4: na
Title: Mufti Designation: na DOB: 26 Jun. 1978 POB: Gurguray, Pakistan Good quality a.k.a.: Abu Mansoor
Asim Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification no: na Address: na
Listed on: 16 Jul. 2020 Other information: Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132). INTERPOL-
UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-
Individuals click here

B. Entities and other groups

QDe.001 Name: ABU SAYYAF GROUP
2011 ) Other information: Associated with Jemaah Islamiyah (JI) (QDe.092). Current leader is Radulan Sahiron
(QDi.208). 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.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الاتحاد الإسلامي
2013, 9 Aug. 2019 ) Other information: Reported to have operated in Somalia and Ethiopia and to have merged
with Harakat Al-Shabaab Al-Mujahidin (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
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-Individuals click here

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجهاد الإسلامي المصري
A.k.a.: a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement F.k.a.: na
Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. Review pursuant to Security Council
resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDe.004 Name: AL-QAIDA
Name (original script): القاعدة
F.k.a.: na
Address: na

QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al Ameen Trust i) Al Madina Trust j) Al-Madina Trust
F.k.a.: na
Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, 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 Planituarium, Block 13a, Gulshan -l Igbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chunndigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begur Pura, Lahore, Pakistan; Phone 042-6812081)

QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الاسلامية 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.008 Name: HARAKAT UL-MUJAHIDIN / HUM
A.k.a.: a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul- Mujahideen
F.k.a.: na
Address: Pakistan
QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN

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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION

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

QDe.021 Name: RABITA TRUST
A.k.a.: na
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.068 Name: UMMAH TAMEER E-NAU (UTN)
A.k.a.: na
F.k.a.: na
Address: a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan b) Pakistan
Other information: Its directors included 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

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 Ihya ul Turath al Islamiad) Ahya ul Turas 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, Jalabad, Afghanistan

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): ﺗراث اﻻﺳﻼﻣﻲ ﺗﺎﻋﻴﺔ
A.k.a.: a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihya Al-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare Foundation F.k.a.: na
Address: a) Pakistan b) Afghanistan
Other information: NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). 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

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION
A.k.a.: a) Vazir b) Vezir F.k.a.: na
Address: a) (64 Poturmahala, Travnik, Bosnia and Herzegovina) b) Sarajevo, Bosnia and Herzegovina

QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)
A.k.a.: na
F.k.a.: na
Address: Somalia
QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP

QDe.090 Name: TUNISIAN COMBATANT GROUP

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

QDe.092 Name: JEMAAH ISLAMIYAH

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
QDe.096 Name: LASHKAR I JHANGVI (LJ)

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

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

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

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

QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)
QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)
A.k.a.: na  F.k.a.: na  Address: House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing)

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

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

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

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, Visko, Bosnia and Herzegovina  c) 3 Velika Cilna Ulica, Visko, 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.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION  
A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjied Al Aqsa Charitable Foundation  
F.k.a.: na  
Address: a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina  
b) 14 Bihaćka Street, Sarajevo, Bosnia and Herzegovina  
c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina  
Interpol-UN Security Council Special Notice  
Other information: Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjied 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.  

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: Afghanistan (at time of listing)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.  

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: Irfan Tomini Street, #58, Tirana, Albania (at time of listing)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.  

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.  

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.  

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

QDe.115 Name: AL-QAIDA IN IRAQ  
Name (original script): القاعدة في العراق  
F.k.a.: na  
Address: na  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.  
QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)

QDe.118 Name: LASHKAR-E-TAYYIBA

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT
QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): القاعدة في جزيرة العرب

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

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

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

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)

QDe.134 Name: MOUVEMENT POUR L'UNIFICATION ET LE JIHAD EN AFRIQUE DE L'OUEST (MUJAO)
Name (original script): حركة التوحيد والجهاد في غرب أفريقيا
A.k.a.:  na F.k.a.: na Address: a) Mali b) Algeria Listed on: 5 Dec. 2012 Other information: Associated with The Organization of Al-Qa'ida 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.135 Name: ANSAR EDDINE
Name (original script): ﺃﻧﺼﺎﺭ اﻟﺪﻳﻦ
A.k.a.: Ansar Dine F.k.a.: na
Address: Mali
Listed on: 20 Mar. 2013 ( amended on 1 May 2019 )

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

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): CKETE اﻟﻨﺼﺮة ﻷﻫﻞ اﻟﺸﺎم
A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (original script); Hay’at Tahrir al-Sham; Hay’et Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at) b) جبهة النصرة (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front) c) جبهة فتح (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) ﺷﺒﻜﺔ أﻧﺼﺎﺭ اﻟﻤﺠﺎﻫﺪﻳﻦ (Ansar al-Mujahideen Network - sub-unit name) (Levantine Mujahideen on the Battlefield of Jihad - sub-unit name) F.k.a.: na
Address: a) Syrian Arab Republic (Operates in) b) Iraq (Support network)
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 guerilla 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.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD

QDe.139 Name: AL MOUAKAOUNE BIDDAM

QDe.140 Name: AL MOULATHAMOUN

QDe.141 Name: AL MOURABITOUN

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
QDe.143 Name: ANSAR AL-SHAR'I'A IN TUNISIA (AAS-T)

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)

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

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

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

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظيم جيش المهاجرين والأنصار
QDe.149 Name: HARAKAT SHAM AL-ISLAM

QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na Address: Indonesia Listed on: 29 Sep. 2015 ( amended on 30 Mar. 2017 ) Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jamaah 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.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)

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

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

QDe.154 Name: SELSELAT AL-THAHAB
Name (original script): سلسلة الذهب للصرافة
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  
Address: na  
Listed on: 20 Jul. 2017  
Other information: Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.156 Name: JUND AL AQSA  
A.k.a.: a) The Soldiers of Aqsa  b) Soldiers of Aqsa  c) Sarayat Al Quds  
F.k.a.: na  
Address: a) Idlib Governorate, Syrian Arab Republic  b) Hama Governorate, Syrian Arab Republic  
Listed on: 20 Jul. 2017  
Other information: Associated with the 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-Entities click here

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE  
Name (original script): شركه الكوثر للتوسط بيع وشراء العملات الأجنبية  
A.k.a.: a) Al Kawthar Co.  b) Al Kawthar Company  c) Al-Kawthar Hawala  
F.k.a.: na  
Address: Al-Qaim, Al Anbar Province, Iraq  
Listed on: 6 Mar. 2018  
Other information: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB)  
A.k.a.: Khataib al-Imam al-Bukhari  
F.k.a.: na  
Address: a) Afghanistan/Pakistan border area(previous location)  b) Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)  c) Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)  
Listed on: 29 Mar. 2018  

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.160 Name: TARIQ GIDAR GROUP (TGG)  
Name (original script): طارق غidar 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.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)  
A.k.a.: a) ISIL KHORASAN  b) ISLAMIC STATE'S KHORASAN PROVINCE  c) ISIS WILAYAT KHORASAN  d) ISIL'S SOUTH ASIA BRANCH  e) SOUTH ASIAN CHAPTER OF ISIL  
F.k.a.: na  
Address: na  
Listed on: 14 May 2019  
Other information: Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
**QDe.162 Name:** ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)  
**A.k.a.:** a) Islamic State in Iraq and the Levant – West Africa (ISIL-WA)  
b) Islamic State of Iraq and Syria – West Africa (ISIS-WA)  
c) Islamic State of Iraq and Syria West Africa Province (ISISWAP)  
d) Islamic State of Iraq and the Levant – West Africa  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 23 Feb. 2020  
**Other information:** Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Formed in March 2015 by Abubakar Shekau (QDi.322). Splinter group of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Committed terrorist attacks in Nigeria. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

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