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

Generated on: 1 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.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
Name (original script): إياذ نظمي صالح خليل

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

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

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

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script):

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

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

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

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبد الرحمن
Title: na Designation: na DOB: 3 Oct. 1965 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b)عبد الرحمن السيدي (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rehman al-Sindhi; Abdur Rahman Sindhi; Abdulrahman Sindhi) c) عباد الله السيدي (Abdullah Sindhi) Address: Karachi, Pakistan Listed on: 14 Mar. 2012 (amended on 1 May 2019) Other information: Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
Name (original script): Абдурахманов Магомед Магомедзакирович
QDI.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na

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

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

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

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

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

QDi.391 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED

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

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طارق أنور السيد أحمد
QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED  
Name (original script): زكي عزيز زكي أحمد 
Title: na  
Designation: na  
DOB: 21 Apr. 1960  
POB: a) Sharqiyyah, Egypt  
b) Zaqaqiy Egypt  
Good quality a.k.a.: a) Rifat Salim  
b) Abu Usama  
Low quality a.k.a.: na  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: (May be on the Pakistani-Afghan border)  
Other information: Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). 

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na: 4: na  
Name (original script): جمال عكاشة  
Title: na  
Designation: na  
DOB: 9 May 1978  
POB: Rouiba, Algiers, Algeria  
Good quality a.k.a.: a) Yahia Abou el Hoummam  
b) Yahia Abou el Hammam  
Low quality a.k.a.: na  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Mali  
Listed on: 5 Feb. 2013 (amended on 1 May 2019)  
Other information: Father's name is Slimane. Mother's name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. 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.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na  
Title: na  
Designation: na  
DOB: Approximately 1977  
POB: Binnish, Syrian Arab Republic  
Good quality a.k.a.: a) Yaser Khalaf Nazzal Alrawi  
b) Jaber Taha Falah  
c) Abu Khattab  
d) Abu Sadeq Alrawi  
e) Tah al Binchi  
f) Abu Mohammed al-Adnani  
g) Taha Sobhi Falaha  
h) Yasser Khalaf Hussein Nazal al-Rawi  
i) Abu Baker al-Khatab  
j) Abu Sadek al-Rawi  
k) Taha al-Banshi  
l) Abu Mohamed al-Adnani  
m) Abu-Mohammad al-Adnani al-Shami  
n) Hajj Ibrahim  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 15 Aug. 2014 (amended on 1 May 2019)  
Other information: 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-Jawlanli (QDi.317) and Abu Bakr al-Baghdadi, 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI  
Title: na  
Designation: na  
DOB: 10 Aug. 1987  
POB: Kuwait  
Good quality a.k.a.: a) Hijaj Fahid Hitaj Muhammad Sahib al-Ajmi  
b) Hicac Fehid Hicac Muhammed Sebib al-Acmi  
c) Hajjaj bin-Fahid Hicac Muhammed Sebib al-Acmi  
d) Sheikh Hajjaj al-Ajami  
e) Hajaj al-Ajami  
f) Ajaj Ajami  
Low quality a.k.a.: na  
Nationality: Kuwait  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 15 Aug. 2014  
Other information: A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH  
Title: na  
Designation: na  
DOB: 13 Jul. 1985  
POB: Saqra, Saudi Arabia  
Good quality a.k.a.: a) Abdul Mohsen Abdullah Ibrahim Al-Sharikh  
b) Sanafi al Nasr  
Low quality a.k.a.: na  
Nationality: Saudi Arabia  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 15 Aug. 2014 (amended on 1 May 2019)  
Other information: A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusra, 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDI.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na

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

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

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

QDI.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): حامد عبد الله أحمد العلي
QDi.092 Name: 1: MEHREZ 2: BEN MAHMoud 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محرز بن محمود بن ساسي العمدوني

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

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

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

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

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

**QDi.231** Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين أحمد الديبسي
QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): ﻣﺸﻖ ﺧﺎﻟﺪ ﻋﺒﺪ اﻟﺮﺣﻤﻦ ﺣﻤﺪ اﻟﻔﻮاز

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

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): ﺑﺪ اي ﺍﻟﻀﺎر ﺳا ﺳا ﺳا

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): ﺧﺎﻟﺪ ﻋﺒﺪ اﻟﺮﺣﻤﺎن ﺣﻤﺪ اﻟﻔﻮاز
QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI  
Name (original script): عثمان أحمد عثمان الغامدي  
Title: na  
DOB: 27 May 1979  
POB: Saudi Arabia  
Good quality a.k.a.: a) Othman al-Ghamdi born 27 May 1979 in Saudi Arabia  
b) Uthman al-Ghamdi born 27 May 1979 in Saudi Arabia  
c) Othman al-Ghamidi born 27 May 1979 in Saudi Arabia  
d) Othman bin Ahmed bin Othman Alghamdi  
e) Othman Ahmed Othman Al Omairah (born in 1973 in Shabwa, Yemen, nationality: Yemeni)  
f) Uthman Ahmad Uthman al-Ghamdi  
g) Othman Ahmed Othman al-Omairah  
Low quality a.k.a.: a) Al Umairah al-Ghamdi  
b) Othman Bin Ahmed Bin Othman  
Nationality: Saudi Arabia  
Passport no: na  
National identification no: National Identification Number 1089516791  
Address: Yemen  
Other information: Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father’s name is Ahmed Othman Al Omirah.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here

QDi.332 Name: 1: IBRAHIM 2: SULEMAN 3: HAMAD 4: AL-HABLAIN  
Title: na  
DOB: 17 Dec. 1984  
POB: Buraidah, Saudi Arabia  
Good quality a.k.a.: Barahim Suliman H. al Hblian  
Low quality a.k.a.: a) Abu Jabal  
b) Abu-Jabal  
Nationality: Saudi Arabia  
Passport no: Saudi Arabia F800691  
National identification no: na  
Address: na  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here

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

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

**Title:** na  **Designation:** na  **DOB:** Between 1975 and 1979  **POB:** Syrian Arab Republic  
**Good quality a.k.a.:**  
- a) Abu Mohamed al-Jawlani  
(Mother’s name: Fatma Ali Majour. Address: Mosul, Souq al-Nabi Yunis)

**Low quality a.k.a.:**  
- a) Sheikh al-Fatih, the Conqueror (Nom de guerre)  
- b) Abu Ashraf  

**Nationality:** Syrian Arab Republic  
**Passport no:** na  **National identification no:** na  
**Address:** (Active in Syria as at Jun. 2013)  
**Other information:**  

**QDi.337** Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI  
**Name (original script):** ﺶﻴﺦ اﻟﻔﺎﺗﺢ ﻋﻠﻰ ﻣأذن أ reinscribed as ﺶﻴﺦ اﻟﻔﺎﺗﺢ (Shaykh al-Fatih)

**Title:** Amir  **Designation:** na  **DOB:** 1 Jun. 1976  **POB:**  
- a) Al-Shura, Mosul, Iraq  
- b) Harara, Ninawa Province, Iraq  
**Good quality a.k.a.:**  
- a) Muyassir al-Jiburi  
- b) Muyassir Harara  
- c) Muyassir al-Shammari  
- d) Muhammad Khalid Hassan  
**Low quality a.k.a.:**  
- a) Al-Shammari  
- b) Mus'ab al-Qahtani  
- c) Abu Maria al-Qatani  
**Nationality:** Iraq  
**Passport no:** na  **National identification no:** na  
**Address:** na  
**Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019)  
**Other information:** Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.382** Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI  
**Name (original script):** ﺳﻌﺪ ﺑﻦ ﺳﻌﺪ ﻣﺤﻤﺪ ﺷﺮﯾﺎن اﻟﻜﻌﺒﻲ

**Title:** na  **Designation:** na  **DOB:** 15 Feb. 1972  **POB:** na  
**Good quality a.k.a.:**  
- a) Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi  
- b) Sa'd Sa'd Muhammad Shiryan al-Ka'bi  
- c) Sa'd al-Sharyan al-Ka'bi  
**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 00966737  
**National identification no:** na  
**Address:** na  
**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.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبد الرحمن أحمد الكاشف
Other information:
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QDi.380 Name: 1: ABD-AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): عبيدالله بن عبد الله صالح محمد الكواري

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSII
Name (original script): عمر محمودarris al qiṣṣa al-kubaysii
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللوبري

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

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

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

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

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

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

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

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

QDI.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYS
Name (original script): نايف صالح صالح القسي

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

QDI.369 Name: 1: MUTASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH
QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script):

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

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

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

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script):
Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaibie b) Khalifa Mohd Turki al-Subaibie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suayb Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina Nationality: Qatar Passport no: Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) National identification no: 26563400140 Address: Doha, Qatar Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): ﻣﺤﻔﻮض ﻳﻮلد ﻟﻠﻮردة
Title: na
Designation: na
DOB: 1 Jan. 1975
POB: Mauritania
Good quality a.k.a.: a) Abu Hafs the Mauritanian
b) Khalid Al-Shanqiti
c) Mafouz Walad Al-Walid
Low quality a.k.a.: na
Nationality: Mauritania
Passport no: na
National identification no: na
Address: na
Listed on: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI
Title: na
Designation: na
DOB: 15 Sep. 1978
POB: Dammam, Saudi Arabia
Good quality a.k.a.: a) Abu Maryam al-Zahrahi
b) Abu Maryam al-Saudi
c) Ahmed Dammam al-Zahrahi
d) Ahmad Abdullah S al-Zahrahi
e) Abu Maryam al-Azadi
f) Ahmed bin Abdullah Saleh bin al-Zahrahi
g) Ahmed Abdullah Saleh al-Zahrahi al-Khozmri
Low quality a.k.a.: na
Nationality: Saudi Arabia
Passport no: Saudi Arabia E126785, issued on 27 May 2002 (expired on 3 Apr. 2007)
National identification no: na
Address: (Located in Syria)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Name (original script): ﻓﻴﺴﺎﻝ ﺍﻟﻤﺪﻳد ﺷرحبی
Title: na
Designation: na
DOB: 19 Jan. 1986
POB: na
Good quality a.k.a.: Faisal Ahmed Ali Alzahrani
Low quality a.k.a.: a) Abu Sarah al-Saudi
b) Abu Sara Zahrani
Nationality: Saudi Arabia
Passport no: a) Saudi Arabia number K142736, issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia
b) Saudi Arabia number G579315
National identification no: na
Address: Syrian Arab Republic
Listed on: 20 Apr. 2016 (amended on 1 May 2019)
Other information: Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. 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.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDY 4: na
Name (original script): ﻓﺎﺼﻞ ﺍﻟﻤﺪﻳد ﺷرحبی
Title: na
Designation: na
DOB: 1975 b) 1970
POB: Raqqah Region, Marib Governorate, Yemen
Good quality a.k.a.: a) Ghalib Abdallah al-Zaydi
b) Ghalib Abdallah Ali al-Zaydi
Low quality a.k.a.: Ghalib al Zaydi
Nationality: Yemen
Passport no: na
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): ﺍﻳﻤﺎן ﻣﺤﻤﺪ ﺛﺎﻟﺛﻤﺮی
Title: a) Doctor
b) Dr. Designation: na
DOB: 19 Jun. 1951
POB: Giza, Egypt
Good quality a.k.a.: a) Ayman Al-Zawahari
b) Ahmed Fuad Salim
c) Al Zawahry Aiman Mohamed Rabi
d) Al Zawahri Ayman
e) Abdul Qader Abdal Aziz Abdul Moez
f) Al Zawahry Aiman Mohamed Rabi
g) Al Zawahry Aiman Mohamed Rabie
h) Al Zawahry Aiman Mohamed Robi
i) Dhawhari Ayman
j) Eddoouhri Ayman
k) Nur Al Deen Abu Mohamed
l) Ayman Al Zawahari
m) Ahmad Fuad Salim
Low quality a.k.a.: a) Abu Fatma
b) Abu Mohammed
Nationality: Egypt
Passport no: a) Egypt number 1084010
b) 19820215
National identification no: na
Address: na
Other information: Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبد المجيد عزير الزندي
Title: Sheikh
Designation: na
DOB: 1950
POB: Yemen
Good quality a.k.a.: a) Abdelmajid Al-Zindani
b) Shaykh 'Abd Al-Majid Al-Zindani
c) Sheikh Abd Al-Meguid Al-Zandani
Low quality a.k.a.: na
Nationality: Yemen
Passport no: Yemen A005487, issued on 13 Aug. 1995
National identification no: na
Address: P.O. Box 8096, Sana'a, Yemen

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

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

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سلیم‌ال‌اکرم سلمان جاسم علی أبو غیث
Title: na
Designation: na
DOB: 14 Dec. 1965
POB: Kuwait
Good quality a.k.a.: na
Low quality a.k.a.: Abo Ghaith
Nationality: Kuwaiti citizenship withdrawn in 2002
Passport no: Kuwait number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003)
National identification no: na
Address: na

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script):إبراهيم عواد إبراهيم علي البدر السامرائي
Title: Dr.
Designation: na
DOB: 1971
POB: Iraq
Good quality a.k.a.: Dr. Ibrahim 'Awwad Ibrahim 'Ali al-Badri al-Samarrai
Nationality: Iraq
Passport no: na
National identification no: Ration card number: 0134852
Address: a) Iraq
b) Syrian Arab Republic
QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): محمد الرحمان

QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na
Name (original script): طارق العمر

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

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

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): سفي عماري
**QDi.216** Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na

**QDi.323** Name: 1: SAID 2: ARIF 3: na 4: na

**QDi.398** Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELEDOV 4: na
Name (original script): Рустам Магомедович Асельдеров

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

**QDi.265** Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
QDi.364 Name: 1: ISLAM  2: SEIT-UMAROVICH  3: ATABIEV  4: na
Name (original script): Ислав Сеит-Умарович Атабиев
Title: na  Designation: na  DOB: 29 Sep. 1983  POB: Ust-Dzheguta, Republic of Karachayevo- Cherkessia, 
Russian Federation  Good quality a.k.a.: na  Low quality a.k.a.: Abu Jihad (original script: Абу Джихад)
Nationality: Russian Federation  Passport no: Russian foreign travel passport number 620169661
National identification no: national passport 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal 
Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia)  Address: a) Moscovskiy 
Microrayon 6, App. 96, Ust- Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation  b) Syrian Arab 
2015  Other information: As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the 
Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib 
as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. 
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council 
Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.042 Name: 1: HASSAN  2: DAHIR  3: AWEYS  4: na
Name (original script): حسن طاهر عويس
Hassan Dahir Aweys  b) Awes, Shaykh Hassan Dahir  c) Hassen Dahir Aweyes  d) Ahmed Dahir Aweys 
e) Mohammed Hassan Ibrahim  f) Aweys Hassan Dahir  g) Hassan Tahir Oais  h) Hassan Tahir Uways  i) Hassan Dahir 
Awes  Low quality a.k.a.: a) Sheikh Aweys  b) Sheikh Hassan  c) Sheikh Hassan Dahir  Nationality: Somalia  
Passport no: na  National identification no: na  Address: a) (Active in Southern Somalia as of Nov. 2012.)  b) (Also 
reported to be in Eritrea as of Nov. 2007.)  Listed on: 9 Nov. 2001 (amended on 21 Dec. 2007, 11 May 2010, 
16 May 2011, 18 Mar. 2013, 6 Dec. 2019)  Other information: Family background: from the Hawiye's Habergidir, 
Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (QDe.002) and Hizbul Islam in Somalia. Since 12 April 
2010, also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and 
(2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded 
Notices/View-UN-Notices-Individuals click here

QDi.248 Name: 1: RICARDO  2: PEREZ  3: AYERAS  4: na
Title: na  Designation: na  DOB: 15 Sep. 1973  POB: 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, 
Philippines  Good quality a.k.a.: a) Abdul Kareem Ayeras  b) Abdul Karim Ayeras  Low quality a.k.a.: a) Ricky 
Ayers  b) Jimboy  c) Isaac Jay Galang Perez  d) Abdul Mujib  Nationality: Philippines  Passport no: na 
National identification no: na  Address: a) Barangay Mangayao, Tagkawayan, Quezon, Philippines  b) Barangay 
information: Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14 
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.371 Name: 1: ABD AL-BASET  2: AZZOUZ  3: na  4: na
Title: na  Designation: na  DOB: 7 Feb. 1966  POB: Doma, Libya  Good quality a.k.a.: a) Abdelbassed Azouz  b) 
Abdul Baset Azouz  Low quality a.k.a.: AA (initials)  Nationality: Libya  Passport no: a) Libya number 223611 
b) British passport number C00146605  National identification no: na  Address: Libya (last known location)  Listed 
on: 29 Feb. 2016  Other information: Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-
Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. INTERPOL-UN Security Council Special 
Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**QDi.404 Name:** 1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo  
**Title:** na  
**Designation:** na  
**DOB:** 6 Sep. 1983  
**POB:** a) Surakarta, Indonesia  
**b) Pekalongan, Indonesia**  
**Good quality a.k.a.:** a) Bahrum Naim b) Anggih Tamtomo  
**Low quality a.k.a.:** a) Abu Rayyan b) Abu Rayan c) Abu Aisyah  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Aleppo, Syrian Arab Republic  
**b) Raqqa, Syrian Arab Republic**  
**Listed on:** 20 Jul. 2017  
**Other information:** Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**QDi.217 Name:** 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 17 Aug. 1938  
**POB:** Jombang, East Java, Indonesia  
**c) Abdus Samad**  
**d) Abdus Somad**  
**Good quality a.k.a.:** a)  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** Indonesia (in prison)  
**Listed on:** 21 Apr. 2006 (amended on 14 Oct. 2015)  

**QDi.293 Name:** 1: ABDUL RAHIM 2: BA'ASYIR 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 16 Nov. 1977 b) 16 Nov. 1974  
**POB:** a) Solo, Indonesia  
**b) Sukoharjo, Central Java, Indonesia**  
**Good quality a.k.a.:** a) Abdul Rahim Bashir b) 'Abd Al-Rahim Ba'asyir c) 'Abd Al-Rahim Bashir d) Abdurrahim Ba'asyir e) Abdurrahim Bashir f) Abdul Rachim Ba'asyir g) Abdul Rachim Bashir h) Abdul Rochim Ba'asyir i) Abdul Rochim Bashir j) Abdurochim Ba'asyir k) Abdurochim Bashir l) Abdurrochim Ba'asyir m) Abdurrochim Bashir n) Abdurrahman Ba'asyir o) Abdurrahman Bashir  
**Low quality a.k.a.:** na  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** Indonesia  
**Listed on:** 19 Jul. 2011  
**Other information:** Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.080 Name:** 1: SAID 2: BAHAJI 3: na 4: na  
**Name (original script):** سعيد باهاجي  
**Title:** na  
**Designation:** na  
**DOB:** 15 Jul. 1975  
**POB:** Haselünne, Lower Saxony, Germany  
**Good quality a.k.a.:** a) Mohamed Abbattay b) Abderrahmane Al Maghribi  
**Low quality a.k.a.:** a) Germany b) Morocco  
**Passport no:** a) Germany number Provisional passport No.: 28642163, issued in Hamburg b) Morocco number 954242, issued on 28 Jun. 1995. Issued in Meknas, Morocco (expired)  
**National identification no:** Identity document (“Bundespersonalausweis”) 1336597587  
**Address:** Bunatwiete 23, Hamburg, 21073, Germany (formerly resident at)  
QDI.266 Name: 1: MAHMOOD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ

QDI.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻌﺎﻟﻲ اﺑﻮ ذر

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

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

QDI.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (Original script): محمد بلكلام
QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): ﻣﺥﺭﺎب ﻟﺏﻤﺥﺍﺭ

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

QDi.355 Name: 1: SOFIANE 2: BEN GOMO 3: na 4: na

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

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

QDI.307 Name: 1: HAFIZ  ABDUL SALAM 3: BHUTTAVI 4: na

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

QDI.009 Name: 1: BILAL  BIN MARWAN 3: na 4: na
Name (original script): بلال بن مروان

QDI.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na
QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): ﺭﻣﺰی ﻣﺤﻤﺪ ﻋﺒﺪ ﻓﻦ ﻋﻠﻲ ﺑﻮﻳﺤﻲ

QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na: 4: na
Name (original script): ﻓﻴﺼﻞ ﻣﺤﺎﻟد ﺑﻦ ﻋﺒﺪ اﻟﻌﺰﻳﺰ ﺑﻦ ﻋﻠﻲ ﺑﻮﻳﺤﻲ

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

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIJA
Name (original script): ﺣﻤﺎدي ﺑﻦ ﻋﺒﺪ ﺑﻦ ﺑﻮﻳﺤﻲ
QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазарович Бутукаев

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

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

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

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na: 4: na
Name (original script): ﻲﺎﺳﻴﻦ ﺷﻜﻮري
QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na

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

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

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

QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na
QDI.410 Name:  1: SHANE 2: DOMINIC 3: CRAWFORD 4: na 
Title: na  Designation: na  DOB: 22 Feb. 1986
POB: Mount Hope, Trinidad and Tobago  Good quality a.k.a.: na
Low quality a.k.a.: a) Asadullah b) Abu Sa’d at-Trinidadi c) Asad Nationality: Trinidad and Tobago Passport no: 

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.: 

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.: 

QDI.245 Name:  1: PIO 2: ABOGNE 3: DE VERA 4: na 
Title: na  Designation: na  DOB: 19 Dec. 1969
QDi.252 Name:  1: AHMED 2: DEGHDEGH 3: na 4: na

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

QDi.243 Name:  1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na

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

QDi.167 Name:  1: KAMEL 2: DJERMANE 3: na 4: na
QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): يحيى جوادي

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

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

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

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله أحمد عبد الله الإفيف
QDı.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضى عبد النعميان أبو النصر الأعاشبي

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

QDı.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): مونير المتتاضد

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

QDı.409 Name: 1: ELSHAFFEE 2: EL SHEIKH 3: na 4: na
**QDi.064 Name:** 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
**Name (original script):** سامي بن خمس بن صالح الصيد

**Title:** na  **Designation:** na  **DOB:** 10 Feb. 1968  **POB:** Menzel Jemil, Bizerte, Tunisia  **Good quality a.k.a.:** Omar El Mouhajer  **Low quality a.k.a.:** Saber  **Nationality:** Tunisia  **Passport no:** Tunisia K929139, issued on 14 Feb. 1995 (expired on 13 Feb. 2000)  **National identification no:** a) 00319547, issued on 8 Dec. 1994 b) SSDSBN68B10Z352F  **Address:** Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia

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

**QDi.362 Name:** 1: EMRAH 2: ERDOGAN 3: na 4: na
**Title:** na  **Designation:** na  **DOB:** 2 Feb. 1988  **POB:** Karliova, Turkey  **Good quality a.k.a.:** na  **Low quality a.k.a.:** a) Imraan Al-Kurdy b) Imraan c) Imran d) Imran ibn Hassan e) Salahaddin El Kurdy f) Salahaddin Al Kudy g) Salahaddin Al-Kurdy h) Salah Aldin i) Sulaiman j) Ismatullah k) Ismatullah l) Ismatullah Al Kurdy  **Nationality:** Germany

**Passport no:** na  **National identification no:** a) BPA C700RKL8R4, issued on 18 Feb. 2010 (expires on 17 Feb. 2016)  **Address:** Werl prison, Germany (since May 2015)

**Listed on:** 30 Nov. 2015  **Other information:** Former foreign terrorist fighter affiliated with Al-Qaida (QDe.004) in North Waziristan, Pakistan (2010-2011) and with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab) in Somalia (2011-2012). Convicted to seven years of imprisonment by the Higher Regional Court in Frankfurt/Main, Germany in 2014. Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back. Mother’s name: Emine Erdogan. Father’s name: Sait Erdogan.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

**Title:** na  **Designation:** na  **DOB:** 4 Dec. 1964  **POB:** Tabarka, Tunisia  **Good quality a.k.a.:** na  **Low quality a.k.a.:** a) Dah Dah b) Abdelrahman c) Bechir  **Nationality:** Tunisia  **Passport no:** Tunisia number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001)  **Address:** Tunisia

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

**QDi.083 Name:** 1: ZAKARYA 2: ESSABAR 3: na 4: na
**Name (original script):** ﺗﺰﻛﺮﻳﺎ 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  **Passport no:** a) Morocco number M 271351, issued on 24 Oct. 2000, issued in Berlin,by the Embassy of Morocco b) Morocco number K-348486  **National identification no:** a) National Identity number E-189935 b) National Identity Card number G-0343089  **Address:** na  **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 10 Jun. 2011)  **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.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na

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

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

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na
POB: Zanzibar, United Republic of Tanzania Good quality a.k.a.: a) Ahmad, Abu Bakr b) Ahmed, Abubakar c) Ahmed, Abubakar
Ghailani, Abubakary Khalfani Ahmed i) Ghailani, Ahmed j) Ghilani, Ahmad Khalafan k) Hussein, Mahafudh Abubakar
Ahmed Abdallah l) Khalfani, Ahmed m) Mohammed, Shariff Omar n) Haythem al-Kini Low quality a.k.a.: a) Ahmed
The Tanzanian b) Foopee c) Fupi d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu
Nationality: United Republic of Tanzania Passport no: na National identification no: 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

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICEK 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучав
Title: na Designation: na DOB: 7 Sep. 1975 POB: Chegем-1 Village, Chegемskiy District, Republic of Kabardino-Balkaria, Russian Federation Good quality a.k.a.: a) Bach (original script: Бэч)
b) Fackih (original script: Факих) c) Vostochnyi (original script: Восточный) d) Muslim (original script: Муслиим)
e) Aziz (original script: Азиз) f) Abdul Aziz (original script: Абул Азиз)

QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH
Title: na Designation: na DOB: 12 Mar. 1993 POB: Paris, France Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: France Passport no: France 12CP63882.3FRA, issued on 31 Jul. 2012 (valid until 30 Jul. 2022)
QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
Title: na Designation: na DOB: 6 Jul. 1977 POB: Cianjur, West Java, Indonesia Good quality a.k.a.: a) Gunawan, Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhori f) Bukhory Low quality a.k.a.: na

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سالم أحمد سالم حمدان
Title: na Designation: na DOB: 1965 POB: a) Al-Mukalla, Yemen b) Al-Mukala, Yemen Good quality a.k.a.: a) Saqr Al-Jaddawi (اللكية صفر الجداوي) b) Saqar Al-Jadawi c) Saqar Aljawadi d) Salem Ahmed Salem Hamdan Low quality a.k.a.: na

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

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

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

QDi.298 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رائد محمد حسن محمد حجازي
Title: na Designation: na DOB: 30 Dec. 1968 POB: California, United States of America

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
Title: na Designation: na DOB: 21 Mar. 1987 POB: High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland
QDI.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN  
Name (original script): محمد طاهر حامد حسين  
Title: Imam  
Designation: na  
DOB: 1 Nov. 1975  
POB: Poshok, Iraq  
Good quality a.k.a.: Abdelhamid Al Kurdi  
Low quality a.k.a.: a)  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: Sulaymaniya, Iraq  
Other information: Mother's name: Attia Mohiuddin Taha. A deportation order was issued by the Italian authorities on 18 Oct. 2004. Considered a fugitive from justice by the Italian authorities as of Sep. 2007.  

QDI.067 Name: 1: MUSTAFA 2: KAMEL 3: MUSTAFA 4: IBRAHIM  
Name (original script): مصطفى كمال مصطفى أبراهيم  
Title: na  
Designation: na  
DOB: 15 Apr. 1958  
POB: Alexandria, Egypt  
Good quality a.k.a.: a) Mustafa Kamel Mustafa  
b) Adam Ramsey Eaman  
c) Kamel Mustapha Mustapha  
d) Mustapha Kamel Mustapha  
e) Mostafa Kamel Mustafa  
Low quality a.k.a.: a) Abu Hamza Al-Masri  
b) Abu Hamza  
c) Abu Hamza Al-Misri  
Nationality: United Kingdom of Great Britain and Northern Ireland  
Passport no: na  
National identification no: na  
Address: United States of America  

QDI.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na  
Title: Ustad  
Designation: na  
DOB: 1958 (Sep.)  
POB: Demak, Indonesia  
Good quality a.k.a.: a) Mohammad Sholeh Ibrahim  
b) Muhammad Sholeh Ibrahim  
c) Muhammad Soleh Ibrahim  
d) Sholeh Ibrahim  
e) Muh Sholeh Ibrahim  
Low quality a.k.a.: a)  
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 Anshurut Tawahid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na  
Title: na  
Designation: na  
DOB: a) 26 Sep. 1971  
b) 26 Sep. 1977  
POB: Miljanovci, Kalesija Municipality, Bosnia and Herzegovina  
Good quality a.k.a.: Nusret Sulejman Imamovic  
Low quality a.k.a.: a)  
Nationality: Bosnia and Herzegovina  
Passport no: a) Bosnia and Herzegovina number 349055  
b) Bosnia and Herzegovina number 3490054  
National identification no: na  
Address: Syrian Arab Republic (location as at Sep. 2015)  
Other information: Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 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  
c) Malik Zafar Iqbal Shahbaz  
d) Malik Zafar Iqbal  
Low quality a.k.a.: a)  
Nationality: Pakistan  
Passport no: DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665)  
National identification no: a) 35202- 4135948-7  
b) Alternate national identification number 29553654234  
Address: Masjidi al-Qadesia, 4 Lake Road, Lahore, Pakistan  
listed on: 14 Mar. 2012 (amended on 1 May 2019)  
QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na

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

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

QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
QDi.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na 4: na
Title: na  Designation: na  DOB: 3 May 1977  POB: Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories
Good quality a.k.a.: a) Hussein Mohammed Hussein Aljeithni b) Husayn Muhammad al-Juaythini c) Husayn Muhammad Husayn al-Juaythini d) Husayn Muhammad Husayn al-Juaythini e) Husayn Muhammad Husayn Juaythini
Low quality a.k.a.: Abu Muath al-Juaitni Nationality: Palestinian Passport no: 0363464 (issued by Palestinian Authority)
Other information: Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na
Title: na  Designation: na  DOB: 20 Jun. 1967  POB: Tulay, Jolo Sulu, Philippines  Good quality a.k.a.: a) Kipli Sali b) Julkipi Salim

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

QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na
Title: na  Designation: na  DOB: 25 Dec. 1978  POB: Ludwigshafen, Germany  Good quality a.k.a.: Mevluet Kar

QDi.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na
Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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QDI.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

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

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

QDI.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na
QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM
Title: na Designation: na DOB: 3 Mar. 1990 POB: Zamboanga City, Zamboanga del Sur, Philippines Good quality a.k.a.: a) Abdul Rahman b) Abu Abdul Rahman al Filippi c) Abtol Rahman
Nationality: Philippines Passport no: a) Philippines number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020) b) Philippines number EC3524065
National identification no: na Address: a) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address) b) 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address) c) Syrian Arab Republic (location since 2015) Listed on: 23 Aug. 2018 Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

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

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

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

QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here


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

QDi.413 Name: 1: MYRNA 2: AJJJUL 3: MABANZA 4: na

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na

QDi.423 Name: 1: ALI 2: MAYCHOU 3: na 4: na

QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na
QDi.147 Name: 1: MOHAMED 2: YAHYA 3: MUJAHID 4: na
Name (original script): محمد أمين مصطفى

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

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

QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na
QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na
Title: na Designation: na DOB:  a) 1 Jan. 1971 b) Between 1962 and 1968

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

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

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

QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na
QDI.406 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na

QDI.427 Name: 1: Noor 2: Wali 3: Mehsud 4: na

QDI.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): العربية: ﺮ 生命周期函数 ﺮ方方面 

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

QDI.315 Name: 1: HAMADA 2: OULD MOHAMMED EL KHAIRY 3: na 4: na
Name (original script): ﺔﺣﻤﺪ ﻣﺤﻤﺪ اﻟﺨﻴﺮي
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 الجيسي ولد محمد سليم
Title: na Designation: na DOB: Approximately 1981 POB: Saudi Arabia Good quality a.k.a.: a) Abdarrahmane oul Mohamed el Houcine oul Mohamed Salem b) Sheikh Yunis the Mauritanian (Yunis al-Mauritan; Yunis al-Mauritan; Sheikh Yunis al-Mauritan; Shaykh Yunis the Mauritanian) Low quality a.k.a.: a) Salih the Mauritanian b) Mohamed Salem c) Youssef Ould Abdel Jeil d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou Souleimane g) Chingeity
Nationality: Mauritania Passport no: na National identification no: na Address: na Listed on: 15 Sep. 2011 Other information: Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهر بن الفالح العوني 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.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
QDI.294 Name: 1: UMAR 2: PATEK 3: na 4: na

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

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

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

QDI.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): ﻋﺒﺪاﻟﺤﻠﻴﻢ ﺣﺎﻓﻆ ﻋﺒﺪاﻟﻔﺘﺎح رﻣﺎدﻧﺎ
**QDI.219 Name:** 1: TAUFIK 2: RIFKI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 19 Aug. 1974  
**POB:** Dacusuman Surakarta, Central Java, Indonesia  
**Low quality a.k.a.:** na  
**Nationality:** Indonesia  
**National identification no:** na  
**Address:** Philippines  
**Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011)  

**QDI.407 Name:** 1: Aman Abdurahman 2: ROCHMAN 3: na 4: na  
**Title:** Ustadz  
**Designation:** na  
**DOB:** 5 Jan. 1972  
**POB:** Sumedang, Indonesia  
**Good quality a.k.a.:** a) Oman Rahman b) Abu Sulaiman Aman Abdurrahman Al-Arkhabi Ali c) Aman Abdul Rahman d) Aman Abdulrahman e) Aman Abdurrahman f) Oman Abdulrahman g) Oman Abdurrahman h) Aman Abdurrahman  
**Low quality a.k.a.:** na  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** Pasir Putih Prison, Nusa Kambangan Island, Indonesia  
**Listed on:** 20 Jul. 2017  
**Other information:** De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.150 Name:** 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE  
**Name (original script):** الأزهر بن خليفة بن أحمد روين  
**Title:** na  
**Designation:** na  
**DOB:** 20 Nov. 1975  
**POB:** Sfax, Tunisia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Salmane b) Lazhar  
**Nationality:** Tunisia  
**Passport no:** Tunisia P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007)  
**National identification no:** 05258253  
**Address:** No.2 89th Street Zehrouni, Tunis, Tunisia  

**QDI.186 Name:** 1: ABU 2: RUSDAN 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 16 Aug. 1960  
**POB:** Kudus, Central Java, Indonesia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thoriquddin f) Thoriquddin g) Thoriquddin h) Thoriquddin  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 16 May 2005 (amended on 12 Dec. 2014, 1 May 2019)  

**QDI.403 Name:** 1: FARED 2: SAAL 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 18 Feb. 1989  
**POB:** Bonn, Germany  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Abu Luqmaan Al Almani b) Abu Luqmaan  
**Nationality:** a) Germany b) Algeria  
**Passport no:** na  
**National identification no:** Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)  
**Address:** na  
**Listed on:** 16 Jun. 2017  
**Other information:** German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: eye colour: brown; hair colour: black; height: 178cm; weight: 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN

QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمدي محمد صادق الأحذل

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

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

QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): نسيم بن رمضان صراراوي
QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH

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

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

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو بكر محمد الشكوي

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): تروت صالح شجاعة
QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na: 4: na

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

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

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

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

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

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

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): ناييف سلام محمد عجم الحبابي
QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Дoku Хаматович

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

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

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

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

QDI.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عباد بن مكي زرفاوي

QDI.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE
Name (original script): محمد صالح الدين عبد الحليم زيدان
QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI
Name (original script): مرمي عبدفاتح خليل زغبي
Low quality a.k.a.: a) F’raji Singapore b) F’raji Libico c) Farag d) Fredj born 13 Nov. 1960 in Libya
Nationality: Libya
Passport no: na

QDi.426 Name: 1: Amir 2: Muhammad Sa’id 3: Abdal-Rahman 4: al-Mawla
Name (original script): أمير محمد عبد الرحمن المو لا
Low quality a.k.a.: a) Al-Ustadh b) Ustadh Ahmad
Nationality: Iraq
Passport no: na
Address: na
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

B. Entities and other groups

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
A.k.a.: a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdullah Azzam Brigades c) Yusuf al-'Uyayri Battalions of the Abdullah Azzam Brigades F.k.a.: na
Other information: An armed group that has carried out joint attacks with Al-Nusra Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals Entities click here

QDe.001 Name: ABU SAYYAF GROUP
A.k.a.: Al Harakat Al Islamiyya F.k.a.: na
QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
A.k.a.: a) Lajnat ul Masa Eidal Afhania b) Jamiat Ayat-ur-Rhas al Islamia c) Jamiat Ihya ul Turath al Islamia

QDe.107 Name: AL FURQAN

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

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

QDe.141 Name: AL MOURABITOUN
Name (original script): المرابطون
QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) 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, Chokw Yadgaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Plannitairium, Block 13a, Gulshan-I Iqbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) Listed on: 6 Oct. 2001 ( amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011, 6 Dec. 2019 ) Other information: Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sheriff. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

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

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

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

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION

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

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

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

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

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

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

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

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE  
Name (original script): شركة الكوثار للتوزيع 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-Qaeda in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لأهل الشام
A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (جبهة تحرير الشام) (original script); Hay’at Tahrir al-Sham; Hay’et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at
b) (the Victory Front; Jabhat al-Nusras; Jabhet al-Nusra; Al-Nusras Front) c) جبهة فتح الشام (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fateh al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) (Ansar al-Mujahideen Network - sub-unit name) Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) F.k.a.: na
Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

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

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

QDe.143 Name: ANSAR AL-SHARI'A IN TUNISIA (AAS-T)
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.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان
A.k.a.: a) Ansaru  b) Jama’atu Ansaril Muslimina fi Biladis Sudan (JAMBS)  c) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)  d) Vanguards for the Protection of Muslims in Black Africa  e) Vanguard for the Protection of Muslims in Black Africa
F.k.a.: na

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

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

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia  b) BIF  c) BIF-USA  d) Mezhdunarodnyj Blagotvoritel’nnyj Fond  F.k.a.: na
Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America  b) P.O. Box 548, Worth, Illinois, 60482, United States of America  c) Formerly located at 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America  d) Formerly located at 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America  e) P.O. Box 1937, Khartoum, Sudan  f) Bangladesh  g) (Gaza Strip)  h) Yemen  Listed on: 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012, 6 Dec. 2019)

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

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

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

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

QDe.149 Name: HARAKAT SHAM AL-ISLAM

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM
**QDe.130 Name:** HARAKAT-UL JIHAD ISLAMI

**Name (original script):** حركة الجهاد الإسلامي


**F.k.a.:** a) Harakat-ul-Ansar b) HUA

**Address:** na

**Listed on:** 6 Aug. 2010 (amended on 13 Dec. 2011)


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

**A.k.a.:** a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria

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

**Address:** na

**Listed on:** 13 Mar. 2015

**Other information:** Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).


**QDe.009 Name:** ISLAMIC ARMY OF ADEN

**A.k.a.:** na

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

**Address:** na

**Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011)


**QDe.099 Name:** ISLAMIC INTERNATIONAL BRIGADE (IIB)

**A.k.a.:** a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade

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

**Address:** na


**Other information:** Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.


**QDe.119 Name:** ISLAMIC JIHAD GROUP


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

**Address:** na


**Other information:** Founded and led by Najmiddin Kamoliddinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States.

Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.


**QDe.010 Name:** ISLAMIC MOVEMENT OF UZBEKISTAN

**A.k.a.:** IMU

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

**Address:** na

**Listed on:** 6 Oct. 2001

**Other information:** Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia.


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

QDe.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) Wilayat Tarabulus g) Wilayat Al-Tarabulus  
F.k.a.: na  
Address: na  
Listed on: 4 Mar. 2020  

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

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

QDe.019 Name: JAISH-I-MOHAMMED  
A.k.a.: Army of Mohammed  
F.k.a.: na  
Address: Pakistan  
QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA

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

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD

QDe.164 Name: JAMA'AH ANSHARUT DAULAH

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)

QDe.092 Name: JEMAAH ISLAMIYAH
QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)
A.k.a.: a) Jemaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem’mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama’ah Ansharut Tauhid f) Laskar 99 F.k.a.: na
Address: Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)

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

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

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

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

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


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


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


QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP
Name (original script): الجماعة الإسلامية المغربية المقاتلة
A.k.a.: a) Groupe Islamique Combattant Marocain b) GICM F.k.a.: Address: Morocco Listed on: 10 Oct. 2002 ( amended on 5 Mar. 2009 )


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

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

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

Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na Address: Indonesia Listed on: 29 Sep. 2015 (amended on 30 Mar. 2017)
Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa‘ida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut 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

QDe.021 Name: RABITA TRUST

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جمعية أحياء التراث الإسلامي
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.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
Other information: Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
QDe.154 Name: SESELAT AL-THAHAB
Name (original script): سلسلة الذهب للصراقة
A.k.a.: a) Silsilet al Thahab b) Selselat al Thahab For Money Exchange c) Silsilat Money Exchange Company d) Silsileh Money Exchange Company e) Al Silsilat al Dhaba f) Silsalat al Dhab
F.k.a.: na
Address: a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq b) Al-Abbas Street, Karbala, Iraq
Listed on: 20 Jul. 2017
Other information: Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): تحریک طالبان پاکستان
A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehreek-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban
F.k.a.: na
Address: na
Other information: Tehreek-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظيم جيش المهاجرين والأنصار
A.k.a.: a) Battalion of Emigrants and Supporters  b) Army of Emigrants and Supporters organization  c) Battalion of Emigrants and Ansar  d) Jaysh al-Muhajirin wal-Ansar (JAMWA)  
F.k.a.: na  
Address: Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic  
Listed on: 6 Aug. 2015  
Other information: Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115) and 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.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظيم القا عادة بلاد المغرب الإسلامي
A.k.a.: a) AQIM  b) Al Qaïda au Maghreb islamique (AQMI)  
F.k.a.: a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC)  b) Salafist Group For Call and Combat  
Address: a) Algeria  b) Mali  c) Mauritania  d) Morocco  e) Niger  f) Tunisia  

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

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)
A.k.a.: na  
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 click here

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION
A.k.a.: a) Al Wafa  b) Al Wafa Organization  c) Wafa Al-Igatha Al-Islamia  
F.k.a.: na  
Address: a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing)  b) Saudi Arabia (at time of listing)  c) Kuwait (at time of listing)  d) United Arab Emirates (at time of listing)  e) Afghanistan (at time of listing)  