MINISTRY OF SAFETY AND SECURITY

PUBLICATION OF SANCTION LIST; ISSUING OF FREEZING ORDER AND ISSUING OF ARMS EMBARGO: PREVENTION AND COMBATING OF TERRORIST AND PROLIFERATION ACTIVITIES ACT, 2014

In terms of -

(a) Section 23(1)(a) of the Prevention and Combating of Terrorist and Proliferation Activities Act, 2014 (Act No. 4 of 2014), I publish, as Annexure, the sanction list issued by the United Nations Security Council pursuant to -

(i) Security Council Resolutions 1267 (1990) and 1989 (2011) and its successor resolutions, as updated on 12 November 2015;

(b) Section 23(1)(b) of the Act referred to in paragraph (a) I issue a freezing order in respect of -

(i) any funds, assets or economic resources that are owned or controlled directly or indirectly by the designated persons or organisations, without such funds or assets necessarily tied to a particular terrorist act, plot or threat;
(ii) all funds, assets or economic resources that are wholly or jointly owned or controlled, directly or indirectly by the designated persons or organisations;

(iii) funds, assets or economic resources derived or generated from funds or other assets; owned or controlled, directly or indirectly by the designated persons or organizations, including interests that may accrue to such funds or other assets;

(iv) funds, other assets or economic resources of persons or organisations acting on behalf of or at the direction of the designated persons or organisations; or

(v) any funds or assets held in a bank account as well as any additions that may come into such account after the initial or successive freezing.

(c) Section 27(1) of the Prevention and Combating of Terrorist and Proliferation Activities Act, 2014 (Act No. 4 of 2014) I issue an arms embargo preventing the direct or indirect supply, sale, brokering or transfer to designated persons, organisations or countries of all types of arms and related materials -

(i) by Namibian citizens or residents of Namibia;

(ii) by Namibian citizens outside Namibia;

(iii) using Namibian flagged vessels or aircraft or aircraft registered in Namibia.

C. NAMOLOH
MINISTER OF SAFETY AND SECURITY

Windhoek, 24 November 2015
## Composition of the List

The list consists of the two sections specified below:

### A. Individuals

Information about de-listing may be found on the Committee’s website at:


<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>National identification no.</th>
<th>National identification no.</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
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<tbody>
<tr>
<td>NASHWAN 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na</td>
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Other information:

- Has acted on behalf of and provided financial, material and logistical support to Al-Qaida (QDe.004) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Arrested in the United Arab Emirates (UAE) in Jan. 2007 on charges of being a member of Al-Qaida and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence. Following his release in 2008, he resumed fundraising activities for Al-Qaida, at least through 2012. He also collected money for the Taliban.
QDi.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na
Name (original script): سعيد جان عبد السلام

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): عبد الله محمد رجب عبد الرحمن

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

QDi.109 Name: 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na

QDi.200 Name: 1: DIEMAN 2: ABDULKADIR IZZAT 3: na 4: na
Name (original script): ديمان عبد القادر عزت

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله أحمد عبد الله الألف
QDI.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عيد المنان آغا

QDI.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na

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

QDI.363 Name: 1: MAGHOMEED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
Name (original script): Абдурахманов Магомед Магомедзакирович

QDI.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
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 السندى (Abdul Rehman Sindhi; Abdul Rahman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi) c) Low quality a.k.a.: Abdur Rehman Muhammad Yamin Nationality: Pakistani Passport no: (Pakistani passport number CV9157521, issued on 8 Sep. 2008, expires on 7 Sep. 2013) National identification no: (Pakistani national identity card number 44103-5251752-5) na Address: Karachi, Pakistan Listed on: 14 Mar. 2012 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).

QDi.285 Name: 1: MUHAMMAD 2: ABDALLAH 3: HASAN 4: ABU-AL-KHAYR
Name (original script): ﻣﺤﻤﺪ ﻋﺒﺪﷲ ﺣﺴﻦ أﺑﻮ اﻟﺨﻴﺮ

QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na
Name (original script): ﻓﺮﻫﺎد ﻛﻨﺎﺑﻲ أﺣﻤﺪ
Title: na Designation: na DOB: 4 May 1948 a) 4 May 1946 POB: Tulungagung, Indonesia Good quality a.k.a.: a) Muhammad Achwan b) Muhammad Akhwan c) Mochtar Achwan d) Mochtar Akwan Low quality a.k.a.: na Nationality: Indonesian Passport no: na National identification no: (Indonesian National Identity Card Number 3573010405480001 under name Mochammad Achwan) na Address: Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia Listed on: 12 Mar. 2012 Other information: Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba’asyir (QDi.217), Abdul Rahim Ba’asyir (QDi.293) and Jemaah Islamiyah (QDe.092).

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

QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): ﻓﺮﻫﺎد كنابي أحمد
QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الكاملة
Low quality a.k.a.: a) Abdul-Ghani b) Abu Muhammad

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زكى عزت زكى أحمد
Title: na Designation: na DOB: 21 Apr. 1960 POB: a) Sharqiyah, Egypt b) Zaqaziq, Egypt Good quality a.k.a.: a) Rif'at Salim b) Abu Usama
Low quality a.k.a.: na

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طاريق أنور السيد أحمد

QDi.161 Name: 1: FARID 2: AIDER 3: na 4: na
Name (original script): فريد عيدر

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: Algerian Passport no: na National identification no: na Address: Mali Listed on: 5 Feb. 2013 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.
**QDi.325 Name:** 1: ABOU 2: MOHAMED 3: AL ADNANI 4: 
**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) Abou Khattab  
- d) Abou Sadok Alrawi  
- e) Tah al Binchi  
- f) Abu Mohammed al-Adnani  
- g) Taha Sobhi Falaha  
- h) Yasser Khalaf Hussein Nazal Alrawi  
- i) Abu Baker Alkhattab  
- j) Abu Sadok Alrawi  
- k) Taha Al-Banshi  
- l) Abou Mohamed Al-Adnani  
- m) Abu-Muhammed al-Adnani al-Shami  
- n) Hajj Ibrahim  
**Low quality a.k.a.:**  
- na  
**Nationality:** Iraqi  
**Passport no:** na  
**National identification no:** na  
**Address:**  
**Listed on:** 15 Aug. 2014  
**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-Jaulani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299).

**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 Hijaj Muhammad  
- b) Hijaj Fahid Hijaj Muhammad Sebib al-Acmi  
- c) Hajjaj bin-Fahad al-Ajmi  
- d) Sheikh Hajaj al-Ajami  
- e) Hajaj al-Ajami  
- f) Ajaj Ajami  
**Low quality a.k.a.:**  
- na  
**Nationality:** Kuwaiti  
**Passport no:** F508591  
**National identification no:** F508591  
**Address:** na  
**Listed on:** 15 Aug. 2014  
**Other information:** A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusra Front for the People of the Levant (QDe.137).

**QDi.329 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 Mhosen  
- b) Sanafi al-Nasr  
- c) Nusrah Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group.

**QDi.327 Name:** 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI  
**Title:** na  
**Designation:** na  
**DOB:** a) 4 Dec. 1971  
**POB:** Kharj, Saudi Arabia  
**Good quality a.k.a.:**  
- a) Abd Al-Rahman Muhammad Zafir Al-Dabisi Al-Jahani  
- b) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Jahani  
- c) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Jahani  
- d) Abd Al-Rahman Muhammad Zafir al-Dubaysi Al-Jahani  
- e) Abdulhiman Mohammed D. Aljahani  
- f) Abu al-Wafa’  
- g) Abu Anas  
- h) Abd Al-Rahman Muhammad Zafir al-Dabisi Al-Jahani  
- i) Abu Wafa Al-Saudi  
- j) Abu al-Wafa’  
- k) Abd Al-Rahman Muhammad Thafir Al-Jahani  
- l) Abd Al-Rahman Muhammad Al-Juhani  
- m) Abdelerahman Mouhamad Zafir al-Dabissi Juhan  
- n) Abdelerahman Mouhamad Zafir Al-Dabissi Juhan  
**Low quality a.k.a.:**  
- Abou Wafa al Saoudi  
**Nationality:** Saudi Arabian  
**Passport no:** na  
**National identification no:** Sauda Arabian national identification number 1027508157  
**Address:** na  
**Listed on:** 15 Aug. 2014  
**Other information:** A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusra Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group.

**QDi.361 Name:** 1: AMRU 2: AL-ABSI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1979  
**POB:** Saudi Arabia  
**Good quality a.k.a.:**  
- a) Amr al Absi  
- b) Abu al Athir Amr al-Absi  
- c) Abu al-Asir  
- d) Abu Amir al Shami  
- e) Abu al-Athir al-Shami  
**Low quality a.k.a.:**  
- na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Homs, Syrian Arab Republic (location as at Sep. 2015)  
**Listed on:** 29 Sep. 2015  
**Other information:** Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL’s media arm. ISIL’s provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL’s “kidnapper-in-chief”.

**QDi.338 Name:** 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL AJMI  
**Title:** Doctor  
**Designation:** na  
**DOB:** 1 Jan. 1973  
**POB:** Warah, Kuwait  
**Good quality a.k.a.:**  
- a) Shafi al-Ajmi  
- b) Sheikh Shafi al-Ajmi  
**Low quality a.k.a.:**  
- Shaykh Abu-Sultan  
**Nationality:** Kuwaiti  
**Passport no:** 0216155930  
**National identification no:** na  
**Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait  
**Listed on:** 23 Sep. 2014  
**Other information:** Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137).
QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): إبراهيم عيسى حاجي محمد البكر
Title: na Designation: na DOB: 12 Jul. 1977 POB: Qatar Good quality a.k.a.: a) Ibrahim 'Issa Haji Muhammad al-Bakar b) Ibrahim 'Issa Haji al-Bakr c) Ibrahim Issa Hijji Mohd Albaker d) Ibrahim Issa Hijji Muhammad al-Baker e) Ibrahim 'Issa al-Bakr f) Ibrahim al-Bakr Low quality a.k.a.: Abu-Khalil Nationality: Qatar Passport no: 01016646, issued in Qatar National identification no: na Address: na Listed on: 23 Jan. 2015 Other information: Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004).

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): ﻋﺒﺪاﻟﻌﺰﯾﺰ ﻋﺪي زﻣﯿﻦ اﻟﻔﻀﯿﻞ

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

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

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

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): عبداللطيف بن عبدالله صالح محمد الكواري
QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREI 4: AL-MAULID AL-SUBHI


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

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

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): حمد عوض صاحب سرحان الشمري
Title: na Designation: na DOB: 31 Jan. 1984 POB: na Good quality a.k.a.: na Low quality a.k.a.: a) Abu Uqlah al-Kuwaiti Nationality: Kuwaiti Passport no: Kuwaiti passport number 155454275 National identification no: Kuwaiti identity card number 284013101406 Address: na Listed on: 21 Sep. 2015 Other information: Kuwaiti-based facilitator who provides financial services to, or in support of, Al-Qa'ida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137).

QDi.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHASMARI 4: AL-ZAHRANI
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.: na  
Low quality a.k.a.:  
Nationality: Kuwait  
Passport no: a) Kuwaiti passport number 001714467  b) Kuwaiti passport number 101505554  
National identification no: na  
Address: na  
Listed on: 15 Aug. 2014  
Other information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and 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).

QDi.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI  
Title: na  
Designation: na  
DOB: Approximately 1973  
POB: na  
Good quality a.k.a.: a) 'Abd al-Rahman Khalaf al-Anizi b) 'Abd al-Rahman Khalaf al-'Anzi  
Low quality a.k.a.: a) Abu Usamah al-Rahman  b) Abu Shaima' Kuwaiti  c) Abu Usamah al-Kuwaiti  d) Abu Usama  e) Yusuf  
Nationality: Kuwaiti  
Passport no: na  
National identification no: na  
Address: Syrian Arab Republic (located in since 2013)  
Listed on: 23 Sep. 2014  
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.

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI  
Name (original script): ﺑﺤﺎﻣﺪ ﻋﺒﺪ ﺓﺤﻤﺪ اﻟﻌﻠﻰ  
Title: na  
Designation: na  
DOB: 20 Jan. 1960  
POB: Kuwait  
Low quality a.k.a.:  
Nationality: Kuwaiti  
Passport no: Kuwaiti passport number 1739010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008)  
National identification no: na  
Address: Kuwait (residence as at Mar. 2009)  
Listed on: 16 Jan. 2008  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI  
Name (original script): ﻣﺤﺮز ﺑﻦ ﻣﺤﻤﻮد ﺑﻦ ﻋﻤﺪوﻧﻲ  
Title: na  
Designation: na  
DOB: 18 Dec. 1969  
POB: Asima-Tunis, Tunisia  
Low quality a.k.a.:  
Nationality: Tunisian  
Address: 50th Street, Number 23, Zehrouni, Tunis, Tunisia  
Listed on: 24 Apr. 2002  
Other information: Father’s name is Mahmoud ben Sasi. Mother’s name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI  
Name (original script): محمد ﺑﻦ ﻓﺎﺻﻢ ﺑﻦ ﻋﻤﺪوﻧﻲ  
Title: na  
Designation: na  
DOB: 11 Dec. 1974  
POB: Tunis, Tunisia  
Good quality a.k.a.: a) Mohamed Ben Belkacem Aouadi b) Fathi Hannachi  
Low quality a.k.a.:  
Nationality: Tunisian  
Passport no: (Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001)  
Address: 50th Street, Number 23, Zehrouni, Tunis, Tunisia  
Listed on: 24 Apr. 2002  
QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع العسيري

QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): انور ناصر عبدالله العولقي

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 الدباسي
QDi.132 Name: 1: ASCHRAF 2: AL-DAGMA 3: na  4: na
Name (original script): اشرف الدغمة
Title: na
Designation: na
DOB: 28 Apr. 1969
POB: Abasan, Gaza Strip, Palestinian Territories
Good quality a.k.a.: Aschraf Al-Dagma, born 28 Apr. 1969 in Kannyouiz, Palestinian Territories
Low quality a.k.a.: na
Nationality: Unresolved/Palestinian origin
Passport no: Refugee travel document, issued on 30 Apr. 2000, issued in Landratsamt Altenburger Land (Altenburg County Administration Office), Germany
National identification no: na
Address: Germany
Other information: Associated with Ismail Abdallah Sbaitan Shalabi (QDi.128), Djamel Moustfa (QDi.129) and Mohamed Ghassan Ali Abu Dhess (QDi.130). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): ﻣﺜﻨﻰ ﺣﺎرث اﻟﻀﺎري
Title: Doctor
Designation: na
DOB: 16 Jun. 1969
POB: Iraq
Low quality a.k.a.: na
Nationality: Iraqi
Passport no: na
National identification no: na
Address: a) Amman, Jordan b) (Khan Dari, Iraq (previous)) c) (Asas Village, Abu Ghurayb, Iraq (previous)) d) (Egypt (previous))
Listed on: 25 Mar. 2010
Other information: Provided operational guidance financial support and other services to or in support of Al-Qaida in Iraq (QDe.115).

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): ﻧﻮر اﻟﺪﻳﻦ ﺑﻦ ﻋﻠﻲ ﺑﻦ ﺑﻠﻘﺎﺳﻢ اﻟﺪرﻳﺴﻲ
Title: na
Designation: na
DOB: 30 Apr. 1964
POB: Tunis, Tunisia
Good quality a.k.a.: Drissi Noureddine
Low quality a.k.a.: a) Abou Ali b) Faycal
Nationality: Tunisian
Passport no: Tunisian number L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003)
National identification no: na
Address: Via Plebiscito 3, Cermona, Italy
Other information: Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother’s name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): ﺧﺎﻟﺪ ﻋﺒﺪ اﻟﺮﺣﻤﻦ ﺣﻤﺪ اﻟﻔﻮاز
Title: na
Designation: na
DOB: 24 Aug. 1962
POB: Kuwait
Good quality a.k.a.: a) Khaled Al-Fauwaz b) Khaled A. Al-Fawwaz c) Khalid Al-Fawwaz d) Khalik Al Fawwaz e) Khaled Al-Fawwaz f) Khaled Al Fawwaz g) Khalid Abdulrahman H. Al Fawaz
Low quality a.k.a.: na
Nationality: Saudi Arabian
Passport no: Passport number 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995)
National identification no: na
Address: United States of America

QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na  4: na
Title: na
Designation: na
DOB: 1 Jun. 1980
POB: Damascus, Syrian Arab Republic
Good quality a.k.a.: a) Mohammed El’ Ghabra b) Danial Adam
Low quality a.k.a.: na
Nationality: British
Passport no: British number 094629366
National identification no: na
Address: East London, United Kingdom
Other information: Father’s name is Mohamed Ayman Ghabra. Mother’s name is Dalal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.
QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI

Name (original script): ﻋثمان أمتام ﺳﻠﻴﻤﺎن 


QDi.160 Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD

Name (original script): ﻓﺘﺤﻲ ﺑﻦ ﺣﺴﻦ ﺑﻦ ﺣﺴﻦ ﺑﻦ ﺣﺴﻦ اﻟﺤﻤﺮاوي


QDi.140 Name: 1: KAMAL 2: BEN MAEOLDI 3: BEN HASSAN 4: AL-HAMRAOUI

Name (original script): ﻳﻣﻞ ﺑﻦ ﺣﻤﺮاوي ﺑﻦ ﺣﻤﺮاوي ﺑﻦ ﺣﻤﺮاوي ﺑﻦ ﺑﻦ ﺣﻤﺮاوي


QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH

Name (original script): سﻠﻴﻤﺎن جﺎﺳﻢ سﻠﻴﻤﺎن ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﻋﻠﻲ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ 


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

Name (original script): إﺑﺮاﻫﻴﻢ ﻋﻮاد إﺑﺮاﻫﻴﻢ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﻋﻠﻲ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ 

QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): مطيع الرحمن علي محمد
Title: na Designation: na DOB: Approximately 1977 POB: Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan Good quality a.k.a.: a) Mati-ur Rehman b) Mati ur Rehman c) Matiur Rahman d) Matiur Rehman e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad Talha j) Qari Musthaq
Low quality a.k.a.: a) Tariq b) Hussain

QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): ﻋﻤﺎد ﺑﻦ اﻟﺒﺸﻴﺮ ﺑﻦ ﺣﻤﺪا اﻟﺠﻤﺎﻟﻲ
Title: na Designation: na DOB: 25 Jan. 1968 POB: Manzal Tmim, Nabul, Tunisia Good quality a.k.a.: na Low quality a.k.a.: na

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

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

QDi.058 Name: 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na
Name (original script): أﺑﻮﺑﻜﺮ اﻟﺠﺰاﺋﺮي
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبد الرحمن أحمد الكشيف
Low quality a.k.a.: a) Muhammad Jamal Abu Ahmad (nom de guerre) b) Abu Ahmad (nom de guerre) c) Abu Jamal (nom de guerre) d) Muhammad Gamal Abu Ahmed e) Mohammad Jamal Abdo Ahmed f) Muhammad Jamal Abdh (nom de guerre) g) Muhammad Jamal Ahmad Abu (nom de guerre) h) Riyadh (nom de guerre)
Nationality: Egyptian Passport no: a) (Egyptian passport number 6487, issued 30 Jan. 1986, under name Muhammad Jamal Abdu) b) (Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) c) (Yemeni passport number 388181, under name Muhammad Jamal Abd-Al Rahim Al-Kashif)
National identification no: na Address: Egypt Listed on: 21 Oct. 2013 Other information: Trained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN’s terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife’s name is Samah ‘Ali Al-

QDi.233 Name: 1: FAHD 2: MUHAMMAD 3: ‘ABD AL-‘AZIZ 4: AL-KHASHIBAN
Name (original script): فهد محمد عبد الازيز الهشباين

QDi.170 Name: 1: HACENE 2: ALLANE 3: na 4: na
Name (original script): حسن علان
Title: na Designation: na DOB: 17 Jan. 1941 POB: Médéa, Algeria Good quality a.k.a.: a) Hassan the Old b) Al Sheikh Abdelhay c) Boulahia d) Abu al-Foutouh e) Cheib Ahcéne

QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللوبيري
QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI

Name (original script): تاطرق بن الحبيب بن التويمي المعروف

Title: na

DOB: 23 Nov. 1965

POB: Ghardimaou, Tunisia

Nationality: Tunisian


Address: Rue Léon Théodore Number 1071, 1090 Jette, Brussels, Belgium


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

Name (original script): ﻋﺒﺪاﻟﺤﻤﻴﺪ اﻟﻤﺼﻠﻰ

Title: na

DOB: 1976

POB: a) Darnah, Libya b) Danar, Libya

Nationality: Libyan

Passport no: na

Address: (Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan)

Listed on: 26 Nov. 2013

Other information: Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components.

QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH

Name (original script): أﻛﺮم ﺗﺮﻛﻲ ﻫﺎﺷﻢ اﻟﻤﺰﻳﺪه

Title: na

DOB: a) 1974 b) 1975

POB: Shunkrai village, Sarkani District, Konar Province, Afghanistan

Nationality: Afghan

Passport no: na

Address: Ganj District, Peshawar, Pakistan


Other information: Associated with Al-Qaida (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wali Hadith, a.k.a. Madrasa Taleemul Quran wali Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan.

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH

Name (original script): ﻓﻴﺰا ﻫﺎﺷﻢ اﻟﻤﺰﻳﺪه

Title: na

DOB: a) 1974 b) 1975

POB: Shunkrai village, Sarkani District, Konar Province, Afghanistan

Nationality: Afghan

Passport no: na

Address: Ganj District, Peshawar, Pakistan


Other information: Associated with Al-Qaida (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wali Hadith, a.k.a. Madrasa Taleemul Quran wali Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan.
QDi.282 Name: 1: QASIM 2: YAHYA 3: MAHDI 4: AL-RIMI

Name (original script): قاسم يحيى مهدي الرميم


QDi.023 Name: 1: NAZIH 2: ABDUL HAMED 3: NABIH 4: AL-RUQAI'I

Name (original script): نزيه عبيد أحمد نبيه الرفاعي


QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY

Name (original script): خليفة محمد تركي السبعي

Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suayi Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina Nationality: Qatari Passport no: (Qatari passport number 00685868 issued in Doha on 5 Feb. 2006 and expiring on 4 Feb. 2011) National identification no: (Qatari identity card number 26563400140) Address: Doha, Qatar Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) Other information: Qatari-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.

QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI

Name (original script): مراد بن علي بن الشهير الطرابلي

QDi.172 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI

Name (original script): حسن عبد الله حربي الترك

Title: a) Sheikh b) Colonel

Designation: na

DOB: Approximately 1944

POB: Region V, Ethiopia (the Ogaden Region in eastern Ethiopia)

Good quality a.k.a.: a) Hassan Turki b) Hassan Abdelle Fiiyee c) Sheikh Hassan Abdullah Fahahin d) Hassan Al-Turki e) Hassan Abdillahi Hersi Turki f) Sheikh Hassan Turki g) Xasan Cabdillaahi Xirsii h) Xasan Cabdulle Xirsii

Low quality a.k.a.: na

Nationality: Somali

Passport no: na

National identification no: na

Address: (Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of Nov. 2012)


Name (original script): ﻧﺎﺻﺮ ﻋﺒﺪاﻟﻜﺮﻳﻢ ﻋﺒﺪﷲ اﻟﻮﺣﻴﺸﻲ

Title: na

Designation: na

DOB: a) 1 Oct. 1976 b) (08/10/1396 Hijri Calendar)

POB: Yemen


Low quality a.k.a.: na

Nationality: Yemeni

Passport no: Yemeni number 40483, issued on 5 Jan. 1997

National identification no: na

Address: na


Other information: Since 2007, leader of Al-Qaida in Yemen (AQY). Since Jan. 2009, leader of Al-Qaida in the Arabian Peninsula (QDe.129) operating in Yemen and Saudi Arabia. Associated with senior Al-Qaida (QDe.004) leadership, claims he was secretary to Usama Bin Laden (deceased) prior to 2003. Arrested in Iran and extradited to Yemen in 2003, where he escaped from prison in 2006 and remains fugitive as at Jan. 2010.

QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na

Name (original script): ﻣﺤﻔﻮظ وﻟﺪ اﻟﻮﻟﻴﺪ

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: Mauritanian

Passport no: na

National identification no: na

Address: na


QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI

Name (original script): أﻳﻤﻦ ﻣﺤﻤﺪ رﺑﻴﻊ اﻟﻈﻮاﻫﺮي

Title: a) Doctor b) Dr.

Designation: na

DOB: 19 Jun. 1951

POB: Giza, Egypt


Low quality a.k.a.: a) Abu Fatma b) Abu Mohammed

Nationality: Egyptian

Passport no: a) Egyptian Passport number 1084010 b) Passport number 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.
QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبدال㈱يندب عزيز الزنداني

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): ﺳﻴﻔﻲ ﻋﻤﺎري

QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na

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

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
Name (original script): محسن فاضل عاد علی الفضل

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиев
Title: na
Designation: na
DOB: 29 Sep. 1983
POB: Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation
Good quality a.k.a.: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Low quality a.k.a.: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Nationality: Russian
Passport no: Russian foreign travel passport number 620169661
National identification no: Russian national passport number 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 Republic (located in as at Aug. 2015)
c) Iraq (possible alternative location as at Aug. 2015)
Listed on: 2 Oct. 2015
Other information: As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن طاهر عويس
Title: a) Sheikh b) Colonel
Designation: na
DOB: 1935
POB: Somalia
Good quality a.k.a.: a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir c) Hassan Dahir Aweys d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan Tahir Oasis h) Hassan Tahir Uways i) Hassan Dahir Awes
Low quality a.k.a.: a) Sheikh Awes b) Sheikh Hassan c) Sheikh Hassan Dahir Awes
Nationality: Somali
Passport no: na
National identification no: na
Address: a) (Active in Southern Somalia as of Nov. 2012.)

QDi.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na
Title: na
Designation: na
DOB: 15 Sep. 1973
POB: 24 Paraíso Street, Barangay Poblacion, Mandaluyong City, Philippines
Good quality a.k.a.: a) Abdul Kareem Ayeras b) Abdul Karim Ayeras
Low quality a.k.a.: a) Ricky Ayeras b) Jimboy c) Isaac Jay Galang Perez d) Abdul Mujib
Nationality: Filipino
Passport no: na
National identification no: na
Address: a) Barangay Mangayao, Tagkawayan, Quezon, Philippines
b) Barangay Tigib, Ayungon, Negros Oriental, Philippines

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’asyir
Low quality a.k.a.: na
Nationality: Indonesian
Passport no: na
National identification no: (Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba’asyir) na
Address: Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia
Listed on: 12 Mar. 2012
Other information: Father's name is Abu Bakar Ba’asyir (QDi.217). Brother of Abdul Rahim Ba’aysir (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).

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
Good quality a.k.a.: a) Abu Bakar Baasysir, born 17 Aug. 1938 in Jombang, East Java, Indonesia
b) Abu Bakar Bashir, born 17 Aug. 1938 in Jombang, East Java, Indonesia
c) Abdus Somad
d) Abdus Samad
Low quality a.k.a.: na
Nationality: Indonesian
Passport no: na
National identification no: na
Address: Indonesia (in prison)
QDi.293 Name: 1: ABDUL RAHIM 2: BA'AYSIR 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'aysir c) 'Abd Al-Rahim Bashir
d) Abdurrahim Ba'aysir e) Abdurrahim Bashir f) Abdul Rachim Ba'aysir g) Abdul Rachim Bashir
h) Abdul Rochim Ba'aysir i) Abdul Rochim Bashir j) Abdurochim Ba'aysir k) Abdurochim Bashir
l) Abdurochim Ba'aysir
m) Abdurrochim Bashir n) Abdurrahman Bashir
Low quality a.k.a.: na
Nationality: Indonesian
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'aysir (QDi.217).

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): سعيد باهجى
Title: na
Designation: na
DOB: a) 1943
POB: c)
Address: na
Title: 1941 1938 1945
Designation: na
POB: 11 Jan. 1986
Akhmeta, Village Birkiani, Georgia
Good quality
na
Title: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ
QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ
Title: na
Designation: na
DOB: a) 17 Aug. 1943 b) 1943 c) 1944
POB: India
Good quality a.k.a.: a) Bahaziq Mahmoud b) Abu Abd al-'Aziz c) Abu Abdul Aziz d) Shaykh Sahib
Low quality a.k.a.: na
Nationality: Saudi Arabian
Passport no: na
National identification no: Saudi Arabian 4-6032-0048-1
Address: Listed on: 10 Dec. 2008
Other information: Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia.

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): أبوب بشير
Title: a) Qari b) Alhaj
Designation: na
DOB: a) 1966 b) 1964 c) 1969 d) 1971
POB: na
Good quality a.k.a.: a) Alhaj Qari Ayub Bashir b) Qari Muhammad Ayub
Low quality a.k.a.: na
Nationality: a) Uzbek b) Afghan
Passport no: na
National identification no: na
Address: Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan
Other information: Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010). Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (QDi.303).

QDi.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na
Title: na
Designation: na
DOB: a) 1937 b) 1938 e) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945
POB: na
Good quality a.k.a.: a) Mahmood, Sultan Bashiruddin b) Mehmoon, Dr. Bashir Uddin c) Mekmud, Sultan
Baishiruddin Low quality a.k.a.: na
Nationality: Pakistani
Passport no: na
National identification no: na
Address: Street 13, Wazir Akbar Khan, Kabul, Afghanistan
Listed on: 24 Dec. 2001
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QDi.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na
Title: na
Designation: na
DOB: a) 11 Jan. 1986 b) 1982
POB: Akhmeta, Village Birkiani, Georgia
Good quality a.k.a.: a) Tarkhan Tayumurazovich Batyrashvili b) Tarkhan Batirashvili
Low quality a.k.a.: a) Omar Shishani b) Umar Shishani c) Abu Umar al-Shishani d) Omar al-Shishani
Address: Free Press University, Ataköy, Istanbul, Turkey
Listed on: 23 Jan. 2015
Other information: As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria.
**QDi.279** Name: 1: MOHAMED 2: BELKALEM 3: na 4: na  
Name (original script): محمد بلكلام  
Title: na  
Designation: na  
DOB: 19 Dec. 1969  
POB: Hussein Dey, Algiers, Algeria  
Good quality a.k.a.: a) Abdelali Abou Dher (الحراصي) b) El Harrachi  
Nationality: Algerian  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 22 Apr. 2010 (amended on 15 Apr. 2014)  
Other information: Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014)  

**QDi.136** Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na  
Name (original script): ﻣﺨﺘﺎر ﺑﻠﻤﺨﺘﺎر  
Title: na  
Designation: na  
DOB: 1 Jun. 1972  
POB: Ghardaia, Algeria  
Good quality a.k.a.: a) Abou Abbes  
Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abes d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abes g) Khaled Abou El Abes h) Khaled Abulabbas Na Oor i) Mukhtar Belmukhtar  
Low quality a.k.a.: a) Belaoua b) Belaour  
Nationality: Algerian  
Passport no: na  
National identification no: na  
Address: na  
Other information: Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.  

**QDi.375** Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na  
Title: na  
Designation: na  
DOB: 1 Aug. 1983  
POB: Paris, France  
Good quality a.k.a.: a) Boubakeur el-Hakim b) Boubaker el Hakim  
Low quality a.k.a.: a) Abou al Moukatel b) Abou Mouqatel c) Abu-Muqatil al-Tunisi  
Nationality: a) French b) Tunisian  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 29 Sep. 2015  
Other information: French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).  

**QDi.355** Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na  
Title: na  
Designation: na  
DOB: 1 Aug. 1965  
POB: Derna, Libya  
Good quality a.k.a.: Sufyan bin Qumu  
Low quality a.k.a.: Abou Fares al Libi  
Nationality: Libyan  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 3 Sep. 2015  
Other information: Leader of Ansar al Charia Derna (QDe.145).  

**QDi.333** Name: 1: SEIFALLAH 2: BEN HASSINE 3: na 4: na  
Title: na  
Designation: na  
DOB: 8 Nov. 1965  
POB: na  
Good quality a.k.a.: a) Seif Allah ben Hocine b) Saifallah ben Hassine c) Sayf Allah ‘Umar bin Hassayn d) Sayf Allah bin Hussayn  
Low quality a.k.a.: a) Abu Iyyadh al-Tunisi b) Abou Iyadh el-Tounsi c) Abu Ayyad al-Tunisi d) Abou Aayadh e) Abou Iyadh  
Nationality: Tunisian  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 23 Sep. 2014  
Other information: Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013.  

**QDi.307** Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na  
Title: a) Maulavi b) Mullah  
Designation: na  
DOB: 1940  
POB: Gujranwala, Punjab Province, Pakistan  
Good quality a.k.a.: a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi c) Hafiz Abdussaalam Bhtuvi d) Abdul Salam Budvi e) Abdul Salam Bhattavi f) Abdul Salam Bhutvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdursalam Bhattvi  
Low quality a.k.a.: na  
Nationality: Pakistani  
Passport no: na  
National identification no: na  
Address: na  
Other information: Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263).
QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): رمزي محمد عبدالله بن آلشيبة

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): بالل بن مروان

QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): المختار بن محمد بن المختار بوصوشة

QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): فيصل بوبانيمي

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): حمادي بن عبد العزيز بن علي بوحي
QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Ражапович Чатаев
Title: na
Designation: na
DOB: 14 Jul. 1980
POB: Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation
Good quality a.k.a.: a) Akhmad Shishani (original script: Ахмад Шишани) b) David Mayer (Russian script: Давид Майер) c) Elmir Sene (original script: Эльмир Сене)
Low quality a.k.a.: Odinorukiy
Nationality: na
Passport no: na
National identification no: Russian national passport number 9600133195, issued in Vedenskiy District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs)
Address: a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)
Listed on: 2 Oct. 2015
Other information: As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): ﻋﺎﻣﺮ ﻋﻠﯽ ﭼﻮﮨﺪری
Title: na
Designation: na
DOB: 3 Aug. 1986
POB: na
Low quality a.k.a.: Huzaifa
Nationality: Pakistani
National identification no: Pakistani 33202-7126636-9
Address: na
Other information: Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training.

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): يﺎﺳﻴﻦ ﺷﻜﻮﺭی
Title: na
Designation: na
DOB: 6 Oct. 1966
POB: Safi, Morocco
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Moroccan
Passport no: Moroccan number F46947
National identification no: (Moroccan national identity card H-135467)
Address: 7th Street, Number 7, Hay Anas Safi, Morocco
Other information: Mother’s name is Feue Hlima Bent Barka and father’s name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na
Title: na
Designation: na
DOB: 26 Aug. 1982
POB: Paris, France
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: French
Passport no: na
National identification no: na
Address: Al Mukalla, Hadramawt province, Yemen
Listed on: 29 Sep. 2015
Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015.

QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na
Title: na
Designation: na
DOB: 30 Jul. 1981
POB: Bonn, Germany
Good quality a.k.a.: na
Low quality a.k.a.: Abu Adam
Nationality: a) German b) Moroccan
Passport no: German passport number 5208323009, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012)
National identification no: German national identity card number S209530116, issued on 21 Jun. 2006, issued in Stadt Bonn, Germany (expired on 20 Jun. 2011)
Address: Ungartenstraße 6, Bonn, 53229, Germany (previous)
Other information: Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.
QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na
Title: na
Designation: na
DOB: 11 Dec. 1984
POB: Bonn, Germany
Good quality a.k.a.: na
Low quality a.k.a.: Abuzaraaheim
Nationality: a) German b) Moroccan
Passport no: German passport number 5204893014, issued on 5 Oct. 2000, issued in Stadt Bonn, Germany (expired on 5 Oct. 2005)
National identification no: German national identity card number 5209445304, issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010)
Address: Karl-Barth-Straße 14, Bonn, 53129, Germany (previous)
Other information: Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Monir Chouka (QDi.300). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.

QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na
Title: na
Designation: na
DOB: 8 Oct. 1974
POB: Kismaayo, Somalia
Good quality a.k.a.: a) Maxamed Cabdullaahi Ciise b) Maxammed Cabdullaahi c) Cabdullah Mayamed Ciise
Low quality a.k.a.: na
Nationality: Somali
Passport no: na
National identification no: na
Address: Somalia

QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT
Title: na
Designation: na
DOB: 18 Oct. 1975
POB: Berlin, Germany
Good quality a.k.a.: na
Low quality a.k.a.: Abu Talha al-Almani
Nationality: German
Passport no: na
National identification no: 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020)
Address: a) (Syria/Turkey border area (as at Jan. 2015)) b) Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address)
Listed on: 11 Feb. 2015
Other information: Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm).
Father’s name: Richard Luc-Giffard; Mother’s name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014.

QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE
Title: na
Designation: na
DOB: 19 Oct. 1978
POB: Oslo, Norway
Good quality a.k.a.: na
Low quality a.k.a.: a) Muslim Abu Abdurrahman b) Abu Abdurrahman the Norwegian c) Abu Abdurrahman the Moroccan
Nationality: Norwegian
Passport no: na
National identification no: na
Address: na
Listed on: 23 Sep. 2014
Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10). Physical description: eye colour: brown; hair colour: brown; height: 185 cm.

QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
Name (original script): أحمد دغدة
Title: na
Designation: na
DOB: 17 Jan. 1967
POB: Anser, Wilaya (province) of Jijel, Algeria
Good quality a.k.a.: a) Abd El Illah b) Abdellillah Ahmed dit Said
Low quality a.k.a.: na
Nationality: Algerian
Passport no: na
National identification no: na
Address: Algeria
Other information: Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Zakia Chebira. Father’s name is Lakhdar.

QDi.246 Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na
Title: na
Designation: na
DOB: 15 May 1972
POB: Punta, Santa Ana, Manila, Philippines
Good quality a.k.a.: a) Abu Ilonggo b) Brandon Berusa c) Abu Muadz d) Arnulfo Alvarado e) Habil Ahmad Dellosa
Low quality a.k.a.: a) Dodong b) Troy c) Uthman
Nationality: Filipino
Passport no: na
National identification no: na
Address: 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines
Other information: Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.
QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na

QDi.164 Name: 1: OTHMAN 2: DERAMCHI 3: na 4: na
Name (original script): ﻋﺜﻤﺎن درﻣﺸﻲ

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

QDi.169 Name: 1: DHOU 2: EL-AICH 3: na 4: na
Name (original script): ذو العيش

QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na
Title: na Designation: na DOB: 5 Aug. 1975 POB: Dakar, Senegal Good quality a.k.a.: na Low quality a.k.a.: a) Omsen b) Oumar Omsen Nationality: Senegalese Passport no: na National identification no: na Address: Syrian Arab Republic (located in) Listed on: 23 Sep. 2014 Other information: A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet.

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): ﻦﻤﻞ ﺟﺮﻤﺎن
QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na Name (original script): ﻲﺤﻴ ﻋﺒﺪ اﻟﺴﻤﻴﻊ أﺑﻮاﻟﻴﺰﻳﺪ اﻟﻌﻴﺎﺷﻲ

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

QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na Name (original script): .son

QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na Name (original script): ﻋﺒﺪ اﻟﻤﺎﻟﻚ دروﻛﺪال

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI Name (original script): ﻲﺤﻴ ﻋﺒﺪ اﻟﺴﻤﻴﻊ أﺑﻮاﻟﻴﺰﻳﺪ اﻟﻌﻴﺎﺷﻲ

QDi.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na Name (original script): ﻦﺤﻴ ﻋﺒﺪ اﻟﻤﺎﻟﻚ دروﻛﺪال
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
</table>
Konars, born 10 Apr. 1979 in Liege, Belgium

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): صالح草案ي
Title: na
DOB: 1 Sep. 1979
Nationality: Algerian
Passport no: na
National identification no: na
Address: Algeria
Other information: Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Yamina Soltane. Father’s name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012.

QDi.259 Name: 1: FRITZ 2: MARTIN 3: GELOWICZ 4: na
Title: na
DOB: 1 Sep. 1979
Nationality: German
Passport no: na
National identification no: na
Address: a) In prison in Germany (since Sep. 2007.). b) Böfinger Weg 20, Ulm, 89075, Germany (previous address)
Other information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Daniel Martin Schneider (QDi.260) and Adem Yilmaz (QDi.261). In detention in Germany as of Jun. 2010.

QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na
Title: na
DOB: 1974
Nationality: Pakistani
Passport no: na
National identification no: na
Address: a) Mullah Fazlullah b) Fazal Hayat
Other information: Listed on: 7 Apr. 2015

QDi.356 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Title: na
DOB: 11 Nov. 1985
Nationality: Russian
Passport no: na
National identification no: na
Address: Algeria
Other information: Listed as Al-Qaida in Iraq (QDe.115). 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.

QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na
Title: na
Nationality: Tanzanian
Passport no: na
National identification no: na
Address: United States of America
QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمر محمد قدیر
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 Hamadou, born 12 Dec. 1965 in Touggourt, Wilaya (province) of Ouargla, Algeria (previously listed as) Low quality a.k.a.: na
Nationality: Algerian
Passport no: na
National identification no: na
Address: na

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев
Title: na
Designation: na
DOB: 7 Sep. 1975
POB: Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation
Good quality a.k.a.: na
Low quality a.k.a.: a) Bach (original script: Бэч) b) Fackh (original script: Факих) c) Vostochniy (original script: Восточный) d) Muslim (original script: Муслим) e) Aziz (original script: Азиз) f) Abdul Aziz (original script: Абдул Азиз)
Nationality: Russian
Passport no: Russian foreign travel passport number 622641887
National identification no: Russian national passport 8304661431
Address: a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)
Listed on: 2 Oct. 2015 Other information: As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). 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.

QDi.341 Name: 1: KEVIN 2: GUIAVARCH 3: na 4: na
Title: na
Designation: na
DOB: 12 Mar. 1993
POB: Paris, France
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: a) Shari Tunis, Sana’a, Yemen (previous address) b) (Located in Yemen since Nov. 2008)
Listed on: 23 Sep. 2014 Other information: French terrorist fighter who travelled to Syria and joined Al-Nusrah Front for the People of the Levant (QDe.137). Facilitator of foreign terrorist fighters from France to Syria. Activist in violent propaganda through the Internet.

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
Nationality: Indonesian
Passport no: na
National identification no: na
Address: 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 (الکنية صفر الجداوی) b) Saqar Al Jadawi c) Saqar Aljawadi d) Salem Ahmed Salem Hamdan
Low quality a.k.a.: na
Nationality: Yemeni
Passport no: Yemeni number 00385937
National identification no: na
Address: a) Shari Tunis, Sana’a, Yemen (previous address) b) (Located in Yemen since Nov. 2008)
| QDi.068 Name: | 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI |
| Designation: | na |
| DOB: | 14 Jul. 1970 |
| POB: | Tunis, Tunisia |
| Good quality a.k.a.: | Abdelhamid Al Kurdi |
| Low quality a.k.a.: | na |
| Nationality: | Tunisian |
| Passport no: | (Tunisian national identity number W334061 issued on 9 Mar. 2011) |
| Address: | Tunisia |

<p>| QDi.144 Name: | 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: na |
| Designation: | GULBUDDIN |
| DOB: | 1 Aug. 1949 |
| POB: | Kunduz Province, Afghanistan |
| Good quality a.k.a.: | Gulabudin Hekmatyar b) Golboddin Hekmatyar c) Gulbuddin Hekmatyar d) Gulbuddin Hekmatyar e) Gulbuddin Hekmatyar f) Gulbuddin Hekmatyar |
| Low quality a.k.a.: | na |
| Nationality: | Afghan |
| Passport no: | na |
| Address: | na |
| Listed on: | 20 Feb. 2003 (amended on 16 May 2011) |
| Other information: | Belongs to the Kharoti tribe. Believed to be in the Afghanistan/Pakistan border area as at Jan. 2011. Father's name is Ghulam Qader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. |</p>
<table>
<thead>
<tr>
<th>Name</th>
<th>1: RI’AD 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>رياض محمد حسن محمد الحقاوي</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
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<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>30 Dec. 1968</td>
</tr>
<tr>
<td>POB:</td>
<td>California, United States of America</td>
</tr>
<tr>
<td>Low quality:</td>
<td>a) Al-Maghribi, Rashid (The Moroccan) b) Al-Amrini, Abu-Ahmad (The American)</td>
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<td>Nationality:</td>
<td>Jordanian</td>
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<tr>
<td>Passport no:</td>
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<tr>
<td>National identification no:</td>
<td>(a) United States Social Security Number: 548-91-5411 b) National number 9681029476</td>
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<td>Address:</td>
<td>na</td>
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<tr>
<td>Other information:</td>
<td>In custody in Jordan as at Mar. 2010. Father’s name is Mohammad Hijazi. Mother’s name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>1: JAMAL 2: HOUSNI 3: na 4: na</th>
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</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>جمال حسن</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>22 Feb. 1983</td>
</tr>
<tr>
<td>POB:</td>
<td>Morocco</td>
</tr>
<tr>
<td>Good quality:</td>
<td>a) Djamel Il marocchino b) Jamal Al Maghrebi c) Hicham</td>
</tr>
<tr>
<td>Low quality:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>na</td>
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<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>a) Via Uccelli di Nemi n. 33, Milan b) via F. De Lemene n. 50, Milan</td>
</tr>
<tr>
<td>Listed on:</td>
<td>2 Aug. 2006 (amended on 1 Sep. 2009)</td>
</tr>
<tr>
<td>Other information:</td>
<td>He is subject to Tribunale de Milano Custody Order n. 5236/02 R.G.N.R of 25 Nov. 2003 1511/02 R.G.GIP. Convicted and sentenced on 21 Sep. 2006 to seven years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and receiving stolen goods. The sentence was confirmed on 17 Jul. 2007 by the Milan Assizes Appeal Court. In custody as at 16 Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.</td>
</tr>
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<tr>
<th>Name</th>
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<td>Name (original script):</td>
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<td>Title:</td>
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<tr>
<td>Designation:</td>
<td>na</td>
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<tr>
<td>DOB:</td>
<td>21 Mar. 1987</td>
</tr>
<tr>
<td>POB:</td>
<td>High Wycombe, Buckinghamshire, United Kingdom</td>
</tr>
<tr>
<td>Good quality:</td>
<td>na</td>
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<tr>
<td>Low quality:</td>
<td>na</td>
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<tr>
<td>Nationality:</td>
<td>British</td>
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<tr>
<td>Passport no:</td>
<td>British passport number 205939411, issued on 21 Jul. 2004 (expired on 21 Apr. 2015)</td>
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<tr>
<td>National identification no:</td>
<td>na</td>
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<td>Address:</td>
<td>a) Syrian Arab Republic (as at Jan. 2014) b) United Kingdom (previous address until Jan. 2014)</td>
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<tr>
<td>Other information:</td>
<td>Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: brown; hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.</td>
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<th>Name</th>
<th>1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN</th>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>زين الكعابين محمد حسين</td>
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<td>Title:</td>
<td>na</td>
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<tr>
<td>Designation:</td>
<td>na</td>
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<tr>
<td>DOB:</td>
<td>12 Mar. 1971</td>
</tr>
<tr>
<td>POB:</td>
<td>Riyadh, Saudi Arabia</td>
</tr>
<tr>
<td>Good quality:</td>
<td>a) Abd Al-Hadi Al-Wahab b) Zain Al-Abidin Muhammad Husain c) Zayn Al-Abidin Muhammad Husayn d) Zeinulabideen Muhammad Husain Abu Zubaidah e) Abu Zubaydah f) Abu Zubaida g) Tariq Hani</td>
</tr>
<tr>
<td>Low quality:</td>
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<tr>
<td>Nationality:</td>
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<td>Passport no:</td>
<td>na</td>
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<td>National identification no:</td>
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<td>Address:</td>
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<tr>
<th>Name</th>
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<tr>
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<td>مصطفى كمال مصطفى إبراهيم</td>
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<td>Title:</td>
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<td>Designation:</td>
<td>na</td>
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<tr>
<td>DOB:</td>
<td>15 Apr. 1958</td>
</tr>
<tr>
<td>POB:</td>
<td>Alexandria, Egypt</td>
</tr>
<tr>
<td>Low quality:</td>
<td>a) Abu Hamza Al-Masri b) Abu Hamza c) Abu Hamza Al-Misri</td>
</tr>
<tr>
<td>Nationality:</td>
<td>British</td>
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<td>Address:</td>
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QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na

QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na

QDi.321 Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na
Name (original script): مالك محمد أسحاق

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

QDi.180 Name: 1: KHADAFI 2: ABUBAKAR 3: JANJALANI 4: na
**QDi.099** Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA

Name (original script): خليل بن أحمد بن محمد جراية

Title: na

Designation: na

DOB: 8 Feb. 1969

POB: Sfax, Tunisia

Good quality a.k.a.: a) Khalil Yarraya

Low quality a.k.a.: a) Amro b) Omar c) Amroud d) Amr

Nationality: Tunisian


National identification no: na

Address: Nuoro, Italy


**QDi.360** Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na

Title: na

Designation: na

DOB: 17 Nov. 1968

POB: Greenwich, Greater London, United Kingdom

Good quality a.k.a.: na

Low quality a.k.a.: a) Umm Hussain al-Britani b) Sakinah Hussain

Nationality: British

Passport no: British passport number 519408086, issued on 23 Sep. 2013 (expires on 23 Sep. 2023)

National identification no: na

Address: a) Syrian Arab Republic (as at 2013) b) United Kingdom (previous location until 2013)

Listed on: 28 Sep. 2015

Other information: Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband’s name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**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) Julkipli Salim

Low quality a.k.a.: na

Nationality: Filipino

Passport no: na

National identification no: na

Address: na


**QDi.072** Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN

Name (original script): الهدي بن محمد بن محمد كمون

Title: na

Designation: na

DOB: 3 Apr. 1968

POB: Tunis, Tunisia

Good quality a.k.a.: na

Low quality a.k.a.: Salmene

Nationality: Tunisian

Passport no: (Tunisian passport number M307707, issued on 12 Apr. 2000, expired on 11 Apr. 2005)

National identification no: na

Address: Via Masina Number 7, Milan, Italy


**QDi.302** Name: 1: MEVLÜT 2: KAR 3: na 4: na

Title: na

Designation: na

DOB: 25 Dec. 1978

POB: Ludwigshafen, Germany

Good quality a.k.a.: Mevluet Kar

Low quality a.k.a.: a) Abu Obaidah b) Obeidah Al Turki c) Al-Turki d) Al Turki Kyosev e) Yanal Yusov f) Abu Udejf el-Turki g) Abu Obejd el-Turki h) Abdurrahman Almanci

Nationality: Turkish

Passport no: Turkish passport number TR-M842033, issued in Mainz, Germany (by the Turkish Consulate General, issued on 2 May 2002, expired on 24 Jul. 2007)

National identification no: na

Address: Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug. 2009)


Other information: Associated with Islamic Jihad Group (QDe.119). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug. 2009.
QDI.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

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

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

QDI.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na

QDI.340 Name: 1: EMILIE 2: KONIG 3: na 4: na
Title: na Designation: na DOB: 9 Dec. 1984 POB: Ploemeur, France Good quality a.k.a.: na Low quality a.k.a.: na Nationality: French Passport no: na National identification no: na Address: na
Other information: French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida’s (QDe.004) ideology through the Internet. Incites violent activities against France.
QDI.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na  
Name (original script):  
Title: na  
DOB: 23 Apr. 1966  
POB: Casablanca, Morocco  
Good quality a.k.a.:  
Low quality a.k.a.:  
National identification no:  
Address: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy  
Other information:  
Italian Fiscal code: LGBBLK66D23Z330U. Father's name is Mamoune Mohamed. Mother's name is Fatna Ahmed.  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDI.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na  
Name (original script):  
Title: na  
DOB: 1978 POB: Mali  
Good quality a.k.a.:  
Low quality a.k.a.:  
National identification no:  
Address: Mali  
Listed on: 24 Oct. 2013  
Other information: Member of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134).

QDI.062 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na  
Name (original script):  
Title: na  
DOB: 5 Feb. 1960  
POB: Okara, Pakistan  
QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LAKVI 3: na 4: na  
Name (original script):  
Title: na  
DOB: 5 Feb. 1970 POB: Tunis, Tunisia  
Good quality a.k.a.:  
Low quality a.k.a.:  
National identification no:  
Address: a) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008)  
listed as)  
b) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location)  
Listed on: 10 Dec. 2008  
Other information: Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118).

QDI.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na  
Title: Sheikh  
Good quality a.k.a.:  
Low quality a.k.a.:  
National identification no:  
Address: 10th Avenue, Caloocan City, Philippines  
Other information: Spiritual leader of the Rajah Solaiman Movement (QDe.128). Associated with Khadafi Abubakar Janjalani (QDI.180). In detention in the Philippines as of May 2011.  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QDI.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na  
Name (original script):  
Title: na  
DOB: 1 Feb. 1962 POB: Algiers, Algeria  
Good quality a.k.a.:  
Low quality a.k.a.:  
National identification no:  
Address: Algeria  
Other information: Father's name is Abdelkader. Mother's name is Jhoha Birouh. Returned from Italy to Algeria where he resides since Nov. 2008. Son in law of Othman Deramchi (QDI.164).  
QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na

QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script): ابراهيم محمد خليل

QDi.202 Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na
Name (original script): مازن صالح محمد

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

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى
QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na  4: na
Name (original script): جمالي مصطفى

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

QDi.373 Name: 1: LAVDRIM 2: MUHAXHERI 3: na  4: na

QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na

QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na  4: na
QDi.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Name (original script): عبد الحكيم مراد

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

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

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

QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): الطيب نايل
QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): عبد الرحمن ولد العمار
Title: na
Designation: na
DOB: Between 1977 and 1982
POB: Tabankort, Mali
Good quality a.k.a.: a) Ahmed el Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Ammar
Low quality a.k.a.: na
Nationality: Malian
Passport no: na
National identification no: na
Address: a) Gao, Mali b) Tabankort, Mali c) In Khalil, Mali d) Al Moustarar, Mali
Listed on: 22 Feb. 2013

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حمادة ولد محمد الخيري
Title: na
Designation: na
DOB: 1970
POB: Nouakchott, Mauritania
Good quality a.k.a.: a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy b) Ould Kheirou c) Hamad el Khairy
Low quality a.k.a.: Abou QumQum
Nationality: a) Mauritanian b) Malian
Passport no: (Malian passport number A1447120, expired on 19 Oct. 2011)
National identification no: na
Address: Gao, Mali
Listed on: 22 Feb. 2013
Other information: Leader of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al Moulatamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). International arrest warrant issued by Mauritania. Mother’s name is Tijal Bint Mohamed Dadda.

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ وﻟﺪ ﻣﺤﻤﺪ اﻟﺤﺴﻴﻦ وﻟﺪ ﻣﺤﻤﺪ ﺳﻠﻴﻢ
Title: na
Designation: na
DOB: Approximately 1981
POB: Saudi Arabia
Good quality a.k.a.: a) Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem b) ﺷﻴﺦ ﻳﻮﻧﺲ اﻟﻤﻮرﻳﺘﺎﻧﻲ Yunis al-Mauritani; Younis al-Mauritani; Sheikh Yunis al-Mauritanian; Shaykh Yunis the Mauritanian
Low quality a.k.a.: a) Salih the Mauritanian b) Mohamed Salem c) Yousef Ould Abdel Jellil d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou Souleimane g) Chingheity
Nationality: Mauritanian
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.

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): ﻋﻠﻲ ﺑﻦ اﻟﻄﺎڑ ﺑﻦ اﻟﻔﺎﻟﺢ اﻟﻌﻮﻧﻲ اﻟﺤﺮزي
Title: na
Designation: na
DOB: 9 Mar. 1986
POB: Ariana, Tunisia
Good quality a.k.a.: Abou Zoubair
Low quality a.k.a.: Abou Zoubair
Nationality: Tunisian National Identity Card number 08705184, issued on 24 Feb. 2011
Address: a) 18 Mediterranea Street, Ariana, Tunisia b) Syrian Arab Republic (located in as at Mar. 2015) c) Iraq (possible alternative location as at Mar. 2015) d) Libya (previously located in)
Listed on: 10 Apr. 2015
Other information: Physical description: eye colour: brown; height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. A member of Ansar al-Sharia in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia. Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep. 2012. Arrest warrant issued by the Tunisian National Guard (as at Mar. 2015). Father’s name is Taher Ouni Harzi, mother’s name is Borkana Bedairia.
<table>
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<tr>
<th>Name (original script):</th>
<th>طارق بن الطاهر بن الفالح العوبي الحزري</th>
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<td>na</td>
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<td>Designation:</td>
<td>na</td>
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<tr>
<td>DOB:</td>
<td>3 May 1982</td>
</tr>
<tr>
<td>POB:</td>
<td>Tunis, Tunisia</td>
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<tr>
<td>Nationality:</td>
<td>Tunisian</td>
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<tr>
<td>National identification no:</td>
<td>Tunisian National Identity Card number 04711809, issued on 13 Nov. 2003</td>
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<td>Address:</td>
<td>a) 18 Mediterranean Street, Ariana, Tunisia b) Syrian Arab Republic (located in as at Mar. 2015) c) Iraq (previously located in)</td>
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<td>10 Apr. 2015</td>
</tr>
<tr>
<td>Other information:</td>
<td>Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qa'ida in Iraq (QD).115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QD).143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father’s name is Taher Ouni Harzi, mother’s name is Borkana Bedairia.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name (original script):</th>
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<td>Address:</td>
<td>Atimonana, Quezon Province, Philippines</td>
</tr>
<tr>
<td>Other information:</td>
<td>Member of the Rajah Solaiman Movement (QD).128). Father’s name is Amorsolo Jarabata Pareja. Mother’s name is Leonila Gambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.</td>
</tr>
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<table>
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<tr>
<th>Name (original script):</th>
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<tbody>
<tr>
<td>Title:</td>
<td>Secretary General (as at mid-2014)</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
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<tr>
<td>DOB:</td>
<td>4 Mar. 1985</td>
</tr>
<tr>
<td>POB:</td>
<td>Jakarta, Indonesia</td>
</tr>
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<td>Indonesian</td>
</tr>
<tr>
<td>Passport no:</td>
<td>Indonesian passport number W344982 (issued under name Angga Dimas Peshada, born 4 Mar.1985 in Jakarta, Indonesia)</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Listed on:</td>
<td>13 Mar. 2015</td>
</tr>
<tr>
<td>Other information:</td>
<td>Member of Jemaah Islamiyah (QD).092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QD).001). In custody in Indonesia as at Feb. 2012.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name (original script):</th>
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<td>DOB:</td>
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<tr>
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<td>Pakistani</td>
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<tr>
<td>Address:</td>
<td>House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan</td>
</tr>
<tr>
<td>Listed on:</td>
<td>29 Jun. 2009</td>
</tr>
<tr>
<td>Other information:</td>
<td>Associated with Lashkar-e-Tayyiba (QD).118) and Al-Qa’ida (QD).004). In detention as at June 2009.</td>
</tr>
<tr>
<td>Name</td>
<td>QDi.297</td>
</tr>
<tr>
<td>------</td>
<td>---------</td>
</tr>
<tr>
<td><strong>Name</strong></td>
<td>Hassan Muhammad Abu Bakr Qayid</td>
</tr>
<tr>
<td><strong>Title</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Designation</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>DOB</strong></td>
<td>a) 1963 b) 1969</td>
</tr>
<tr>
<td><strong>POB</strong></td>
<td>Marzaq, Libyan Arab Jamahiriya</td>
</tr>
<tr>
<td><strong>Nationality</strong></td>
<td>Libyan</td>
</tr>
<tr>
<td><strong>Passport no</strong></td>
<td>Libyan number 681819/88</td>
</tr>
<tr>
<td><strong>Address</strong></td>
<td>Wadi 'Ataba, Libya (previous location in 2004)</td>
</tr>
<tr>
<td>** Listed on**</td>
<td>15 Sep. 2011</td>
</tr>
<tr>
<td><strong>Other information</strong></td>
<td>Senior Al-Qaida (QDe.004) leader who, as of late 2010, was responsible for the supervision of other senior Al-Qaida officials. As of 2010, Al-Qaida commander in Pakistan and provider of financial assistance to Al-Qaida fighters in Afghanistan. Has also been a top Al-Qaida strategist and field commander in Afghanistan, and instructor at Al-Qaida training camp. Mother’s name is Al-Zahra Amr Al-Khouri (a.k.a. al Zahra’ ‘Umar).</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>QDi.303</th>
<th>1: FAZAL 2: RAHIM 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name</strong></td>
<td>Fazel Rahim; Fazil Rahim</td>
<td></td>
</tr>
<tr>
<td><strong>Title</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Designation</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>DOB</strong></td>
<td>a) 5 Jan. 1974 b) 1977 c) 1975 d) 24 Jan. 1973</td>
<td></td>
</tr>
<tr>
<td><strong>POB</strong></td>
<td>Kabul, Afghanistan</td>
<td></td>
</tr>
<tr>
<td><strong>Nationality</strong></td>
<td>Afghan</td>
<td></td>
</tr>
<tr>
<td><strong>Passport no</strong></td>
<td>Afghan passport number R512768</td>
<td></td>
</tr>
<tr>
<td><strong>Address</strong></td>
<td>a) (Afghanistan/Pakistan border region (previous address)) b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)) c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address)</td>
<td></td>
</tr>
<tr>
<td>** Listed on**</td>
<td>6 Mar. 2012</td>
<td></td>
</tr>
<tr>
<td><strong>Other information</strong></td>
<td>Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistani authorities. Father’s name is Fazal Ahmad.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>QDi.199</th>
<th>1: ATA 2: ABDOULAZIZ 3: RASHID 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name</strong></td>
<td>Abdoulaziz Ata Rashid, born 1 Dec. 1973</td>
<td></td>
</tr>
<tr>
<td><strong>Title</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Designation</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>DOB</strong></td>
<td>1 Dec. 1973</td>
<td></td>
</tr>
<tr>
<td><strong>POB</strong></td>
<td>Sulaimaniya, Iraq</td>
<td></td>
</tr>
<tr>
<td><strong>Nationality</strong></td>
<td>Iraqi</td>
<td></td>
</tr>
<tr>
<td><strong>Passport no</strong></td>
<td>(None)</td>
<td></td>
</tr>
<tr>
<td><strong>Address</strong></td>
<td>In prison in Germany</td>
<td></td>
</tr>
<tr>
<td><strong>Other information</strong></td>
<td>Member of Ansar Al-Islam (QDe.098). Sentenced on 15 Jul. 2008 to 10 years imprisonment in Germany. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>QDi.075</th>
<th>1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name</strong></td>
<td>Abdelhalim Remadna</td>
<td></td>
</tr>
<tr>
<td><strong>Title</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Designation</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>DOB</strong></td>
<td>2 Apr. 1966</td>
<td></td>
</tr>
<tr>
<td><strong>POB</strong></td>
<td>Biskra, Algeria</td>
<td></td>
</tr>
<tr>
<td><strong>Nationality</strong></td>
<td>Algerian</td>
<td></td>
</tr>
<tr>
<td><strong>Passport no</strong></td>
<td>Algerian passport number 2810872</td>
<td></td>
</tr>
<tr>
<td><strong>Address</strong></td>
<td>Algeria</td>
<td></td>
</tr>
<tr>
<td><strong>Other information</strong></td>
<td>Deported from Italy to Algeria on 12 Aug. 2006. Review pursuant to Security Council resolution 1822 (2006) was concluded on 8 Dec. 2009.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>QDi.219</th>
<th>1: TAUFIK 2: RIFKI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name</strong></td>
<td>Taufik Rifqi</td>
<td></td>
</tr>
<tr>
<td><strong>Title</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Designation</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>DOB</strong></td>
<td>18 Aug. 1974</td>
<td></td>
</tr>
<tr>
<td><strong>POB</strong></td>
<td>Dacusuman Surakarta, Central Java, Indonesia</td>
<td></td>
</tr>
<tr>
<td><strong>Nationality</strong></td>
<td>Indonesian</td>
<td></td>
</tr>
<tr>
<td><strong>Passport no</strong></td>
<td>Indonesian Passport no:</td>
<td></td>
</tr>
<tr>
<td><strong>Address</strong></td>
<td>Philippines</td>
<td></td>
</tr>
<tr>
<td>** Listed on**</td>
<td>21 Apr. 2006 (amended on 13 Dec. 2011)</td>
<td></td>
</tr>
<tr>
<td><strong>Other information</strong></td>
<td>In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.</td>
<td></td>
</tr>
</tbody>
</table>
QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): الأزهر بن خليفة بن أحمد روين

QDi.186 Name: 1: ABU 2: RUSDAN 3: na 4: na

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

QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOI 4: na
Name (original script): نسيم بن رمضان صحرؤي
QDi.148 Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI

Name (original script): نسيم بن محمد الشريف بن محمد صالح الصافي

Title: na

Designation: na

DOB: 30 Nov. 1974

POB: 30 Nov. 1974 in Lebanon

Good quality a.k.a.: a) Nassim Saadi b) Dia el Haak George, born 30 Nov. 1974 in Lebanon
d) El Dia Haak George, born 30 Nov. 1974 in Algeria

Low quality a.k.a.: a) Abou Anis b) Abu Anis

Nationality:

Tunisian

Passport no: Tunisian number M788331, issued on 28 Sep. 2001 (expired 27 Sep. 2006)

National identification no: na

Address: a) Via Monte Grappa 15, Arluno (Milan), Italy

b) Via Cefalonia 11, Milan, Italy

(Domicile, last known address)


Sentenced in absentia to 20 years of imprisonment by the Tunis Military Court on 11 May 2005 for membership of a terrorist organization. Father's name is Mohamed Sharif. Mother's name is Fatima.


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

Title: Amir

Designation: na

DOB: 12 Mar. 1966

POB: 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines

Good quality a.k.a.: a) Akmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) Abu Hamsa e) Hilarion Santos III f) Abu Abdullah Santos g) Faisal Santos

Low quality a.k.a.: a) Lakay b) Aki c) Aqi

Nationality:

na

Passport no: Filipino number AA780554

Address: 50, Purdue Street, Cubao, Quezon City, Philippines


Other information: Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

Title: na

Designation: na

DOB: 14 Jul. 1975

POB: Rembang, Jawa Tengah, Indonesia

Good quality a.k.a.: Wijijoko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia

Low quality a.k.a.: a) Abu Seif al-Jawi b) Abu Seif

Nationality: Indonesian

Passport no: Indonesian passport number A2823222, issued on 28 May 2012 (expires 28 May 2017, issued under name Wiji Joko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia)

National identification no: na

Address: na

Listed on: 13 Mar. 2015

Other information: Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147).

QDi.001 Name: 1: SAYF-AL ADL 2: na 3: na 4: na

Name (original script): سيف الاعل

Title: na

Designation: na

DOB: a) 1963 b) 11 Apr. 1963 c) 11 Apr. 1960

POB: Egypt

Good quality a.k.a.: a) Seif Al-'Adil b) Seif al Adel c) Muhamad Ibrahim Makkawi

Low quality a.k.a.: Ibrahim al-Madani

Nationality: Egyptian

Passport no: na

National identification no: na

Address: na


Other information: Responsible for Usama bin Laden's (deceased) security.


QDi.260 Name: 1: DANIEL 2: MARTIN 3: SCHNEIDER 4: na

Title: na

Designation: na

DOB: 9 Sep. 1985

POB: Neunkirchen (Saar), Germany

Good quality a.k.a.: Abdullah

Nationality: German

Passport no: German number 2318047793, issued on 17 May 2006, issued in Friedrichsthal, Germany (expired on 16 May 2011.)

National identification no: German Federal Identity Card number 2318229333, issued on 17 May 2006, issued in Friedrichsthal, Germany (expired on 16 May 2011 (reported lost))

Address: a) In prison in Germany (since Sep. 2007) b) Petrusstrasse 32, 66125 Herrensohr, Dudweiler, Saarbrücken, Germany (previous address)


Other information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259) and Adem Yilmaz (QDi.261). In detention in Germany as of Jun. 2010.
<table>
<thead>
<tr>
<th>QDi.322 Name:</th>
<th>1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>أبو بكر محمد الشكوى</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>1969</td>
</tr>
<tr>
<td>POB:</td>
<td>Shekau Village, Yobe State, Nigeria</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Abubakar Shekau</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Abu Mohammed Abubakar bin Mohammed b) Abu Muhammed Abubakar bi Mohammed c) Shekau d) Shehu e) Shayku f) Imam Darul Tauhid g) Imam Darul Tawheed</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Nigerian</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>Nigeria</td>
</tr>
<tr>
<td>Listed on:</td>
<td>26 Jun. 2014</td>
</tr>
<tr>
<td>Other information:</td>
<td>Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Jamaatu Ahlis Sunna Lidda’Awati Wal-Jihad (Boko Haram) (QDe.138). Under Shekau’s leadership, Boko Haram has been responsible for a series of major terrorist attacks.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.017 Name:</th>
<th>1: THARWAT 2: SALAH 3: SHIHATA 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>ثروت صادق شحاته</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>29 Jun. 1960</td>
</tr>
<tr>
<td>POB:</td>
<td>Egypt</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat d) Tharwat Salah Shihata Ali</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Egyptian</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.122 Name:</th>
<th>1: PARLINDUNGAN 2: SIREGAR 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>POB:</td>
<td>Indonesia</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Siregar, Parlin b) Siregar, Saleh Parlindungan</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Indonesian</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Listed on:</td>
<td>9 Sep. 2003</td>
</tr>
<tr>
<td>Other information:</td>
<td>Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.124 Name:</th>
<th>1: YAZID 2: SUFAAT 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>20 Jan. 1964</td>
</tr>
<tr>
<td>POB:</td>
<td>Johor, Malaysia</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Joe b) Abu Zufar</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Malaysian</td>
</tr>
<tr>
<td>Passport no:</td>
<td>A 10472263</td>
</tr>
<tr>
<td>National identification no:</td>
<td>640120-01-5529</td>
</tr>
<tr>
<td>Address:</td>
<td>Taman Bukit Ampang, State of Selangor, Malaysia (as at April 2009)</td>
</tr>
<tr>
<td>Other information:</td>
<td>Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.349 Name:</th>
<th>1: BAMBANG 2: SUKIRNO 3: 4:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>5 Apr. 1975</td>
</tr>
<tr>
<td>POB:</td>
<td>Indonesia</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Pak Zahra b) Abu Zahra</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Indonesian</td>
</tr>
<tr>
<td>Passport no:</td>
<td>A2062513</td>
</tr>
<tr>
<td>National identification no:</td>
<td>640120-01-5529</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Listed on:</td>
<td>13 Mar. 2015</td>
</tr>
<tr>
<td>Other information:</td>
<td>A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147).</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.123 Name:</th>
<th>1: YASSIN 2: SYAWAL 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
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<tr>
<td>Designation:</td>
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</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1972</td>
</tr>
<tr>
<td>POB:</td>
<td>Good quality a.k.a.:</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Abu Seta b) Mahmud c) Abu Muamar d) Mubarak</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Indonesian</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
</tbody>
</table>
QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH

Name (original script): أبراهيم علي أبو بكر تنتوش:

Title: na

Designation: na

DOB: 2 Feb. 1966

POB: al Aziziyya, Libya

Good quality a.k.a.: a) Abd al-Muhsin

b) Ibrahim Ali Muhammad Abu Bakr
c) Abdul Rahman
d) Abu Anas

e) Ibrahim Abubaker Tantouche

f) Ibrahim Abubaker Tantoush

g) ’Abd al-Muhsi

h) ’Abd al-Rahman

i) Abdel Ilah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated)

Low quality a.k.a.: a) Abd al-Muhsin

b) Ibrahim Ali Muhammad Abu Bakr
c) Abdul Rahman
d) Abu Anas

e) Ibrahim Abubaker Tantouche

f) Ibrahim Abubaker Tantoush

g) ’Abd al-Muhsi

h) ’Abd al-Rahman

i) Abdel Ilah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated)

Nationality: Libyan

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

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

National identification no: na

Address: Tripoli, Libya, (as at Feb. 2014)


Other information: Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS) (QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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

Title: na

Designation: na

DOB: 20 Mar. 1978

POB: Gattaran, Cagayan Province, Philippines

Good quality a.k.a.: a) Calib Trinidad

b) Kalib Trinidad

Low quality a.k.a.: a) Abdul Khalil

b) Abdukahlil

c) Abu Khalil

d) Anis

Nationality: Filipino

Passport no: na

National identification no: na

Address: 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines


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

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

Title: na

Designation: na

DOB: 5 May 1930

POB: na

Good quality a.k.a.: a) Tufail, S.M.
b) Tuffail, Sheik Mohammed

Low quality a.k.a.: na

Nationality: Pakistani

Passport no: na

National identification no: na

Address: na


Other information: Served as a director of Ummah Tameer e-Nau (UTN) (QDe.068). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na

Name (original script): Умаров Доку Хаматович

Title: na

Designation: na

DOB: a) 13 Apr. 1964

b) 13 Apr. 1965
c) 12 May 1964

d) 1955

POB: Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation

Good quality a.k.a.: a) Lom-ali Butayev (Butaev), born in 1955

b) Dokka Umarov, born on 13 Apr. 1964

c) Dokka Umarov, born on 13 Apr. 1965

d) Lom-ali Butayev (Butaev)

Low quality a.k.a.: na

Nationality: Russian

Passport no: Russian passport number 96 03 464086, issued on 1 June 2003

National identification no: na

Address: na


Other information: Physical description: 180 cm tall, dark hair, 7-9 cm. long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric information. Reportedly deceased as of April 2014.

QDi.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM

Name (original script): عبدالملك محمد يوسف غلمان عبد السلام

Title: na

Designation: na

DOB: 13 Jul. 1989

POB: na

Good quality a.k.a.: 'Abd al-Malik Muhammad Yusif

'Abd-al-Salam

Low quality a.k.a.: a) 'Umar al-Qatari

b) 'Umar al-Tayyar

Nationality: Jordanian


National identification no: 28940000602, issued in Qatar

Address: na

Listed on: 23 Jan. 2015

Other information: Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137).
QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script):
Aشرف محمد يوسف عبد السلام
Title: na
Designation: na
DOB: 1984
POB: Iraq
Good quality a.k.a.: a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam b) Ashraf Muhammad Yusuf 'Abd-al-Salam c) Ashraf Muhammad Yusif 'Abd al-Salam
Low quality a.k.a.: a) Khattab b) Ibn al-Khattab
Nationality: Jordanian
Passport no: a) K048787, issued in Jordan b) 486298, issued in Jordan
National identification no: 28440000526, issued in Qatar
Address: Syrian Arab Republic (located in as at Dec. 2014)
Listed on: 23 Jan. 2015
Other information: A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115).

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): 
ﻋﻤﺮ ﻣﺤﻤﻮد ﻋﺜﻤﺎن
Title: na
Designation: na
POB: Bethlehem, West Bank, Palestinian Territories
Good quality a.k.a.: a) Al-Samman Uthman b) Umar Uthman c) Omar Mohammed Othman
Low quality a.k.a.: a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu Ismail
Nationality: Jordanian
Passport no: na
National identification no: na
Address: Jordan (since July 2013)

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): 
ﻋﺒﺪ اﻟﺮﺣﻤﻦ ﻳﺎﺳﻴﻦ
Title: na
Designation: na
DOB: 10 Apr. 1960
POB: Bloomington, Indiana, United States of America
Good quality a.k.a.: a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud
Low quality a.k.a.: na
Nationality: United States of America
Passport no: 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan)
National identification no: (SSN 156-92-9858 (United States of America))
Address: na

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na
Title: na
Designation: na
DOB: 4 Nov. 1978
POB: Bayburt, Turkey
Good quality a.k.a.: na
Low quality a.k.a.: 
Tahra Nationality: Turkish Passport no: Turkish number TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.)
National identification no: na
Address: a) In prison in Germany (since Sep. 2007.) b) (Südliche Ringstrasse 133, 63225 Langen, Germany (previous address))
Other information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259) and Daniel Martin Schneider (QDi.260). In detention in Germany as of Jun. 2010.

QDi.205 Name: 1: RAFIK 2: MOHAMAD 3: YOUSEF 4: na
Name (original script): رﻓﻴﻖ ﻣﺤﻤﺪ ﻳﻮﺳﻒ
Title: na
Designation: na
DOB: 27 Aug. 1974
POB: Baghdad, Iraq
Good quality a.k.a.: Mohamad Raific Kairadin
Low quality a.k.a.: na
Nationality: Iraqi Passport no: (German travel document ("Reiseausweis") A 0092301)
National identification no: na
Address: (In prison in Germany)
Other information: Member of Ansar Al-Islam (QDe.098). Sentenced on 15 Jul. 2008 to 8 years imprisonment in Germany. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.
<table>
<thead>
<tr>
<th>QDi.198 Name:</th>
<th>1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>ﻫﺎﻧﻲ ﺷﯾﺪ اﻟﺴﺒﺎﻋﻲ ﻳﻮﺳﻒ</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>POB:</td>
<td>Qaylubiyah, Egypt</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Egyptian</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>London, United Kingdom</td>
</tr>
<tr>
<td>Other information:</td>
<td>Father's name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.139 Name:</th>
<th>1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>ﻋﻤﺎد ﺑﻦ ﻣﻜﻲ ﺗﺰﻗﺎوی</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>15 Jan. 1973</td>
</tr>
<tr>
<td>POB:</td>
<td>Tunis, Tunisia</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Zarga b) Nadra</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Tunisian</td>
</tr>
<tr>
<td>Passport no:</td>
<td>(Tunisian passport number M174950, issued on 27 Apr. 1999, expired on 26 Apr. 2004)</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>41-45 Rue Estienne d'Orves, Pré Saint Gervais, France</td>
</tr>
<tr>
<td>Other information:</td>
<td>Mother's name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.168 Name:</th>
<th>1: AHMAD 2: ZERFAOUI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>اﺣﻤﺪ ﺗﺰﻓﺎوی</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>15 Jul. 1963</td>
</tr>
<tr>
<td>POB:</td>
<td>Chréa, Algeria</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Abdullah b) Abdalla c) Smail d) Abu Khouda e) Abu Cholder f) Nuhr</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Algerian</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Other information:</td>
<td>Former member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Confirmed to have died in northern Mali on 19 Sep. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.223 Name:</th>
<th>1: MERAI 2: ZOGHBAI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>ﻣﺮﻋﻲ ﺗﺰﻏﺒﻲ</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>POB:</td>
<td>Bengasi, Libyan Arab Jamahiriya</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) F'raj di Singapore b) F'raj il Libico c) Farag d) Fredj, born 13 Nov. 1960 in Libyan Arab Jamahiriya</td>
</tr>
<tr>
<td>Nationality:</td>
<td>na</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Other information:</td>
<td>Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2010.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.187 Name:</th>
<th>1: ZULKARNAEN 2: na 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>1963</td>
</tr>
<tr>
<td>POB:</td>
<td>Gebang village, Masaran, Sragen, Central Java, Indonesia</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Zulkarnan b) Zulkarnain c) Zulkamin d) Arif Sunarso e) Aris Sumarsono f) Aris Sunarso g) Ustad Daud Zulkarnaen h) Murshid</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Indonesian</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Listed on:</td>
<td>16 May 2005</td>
</tr>
<tr>
<td>Other information:</td>
<td>Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.</td>
</tr>
</tbody>
</table>

B. Entities and other groups
<table>
<thead>
<tr>
<th>Name</th>
<th>QDe.141</th>
<th>AL MOURABITOUN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>المroatون</td>
<td></td>
</tr>
<tr>
<td>A.k.a.</td>
<td>a) Les Sentinels b) The Sentinels</td>
<td>na</td>
</tr>
<tr>
<td>Founded on 20 Aug. 2013 as a result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>QDe.144</th>
<th>ABDALLAH AZZAM BRIGADES (AAB)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>a) Abdallah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades c) Yusuf al-Uwayri Battalions of the Abdallah Azzam Brigades</td>
<td>na</td>
</tr>
<tr>
<td>F.k.a.</td>
<td></td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>(Operates in Lebanon, Syria and the Arabian Peninsula)</td>
<td>Listed on: 23 Sep. 2014 Other Information: An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137).</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>QDe.001</th>
<th>ABU SAYYAF GROUP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>Al Harakat Al Islamiyya</td>
<td>Address: Philippines Listed on: 6 Oct. 2001 (amended on 13 Dec. 2011 ) Other Information:</td>
</tr>
<tr>
<td>Address:</td>
<td>(a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalalabad, Afghanistan</td>
<td>Listed on: 23 Sep. 2014 Other Information:</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>QDe.069</th>
<th>AFGHAN SUPPORT COMMITTEE (ASC)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address:</td>
<td>(a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalalabad, Afghanistan</td>
<td>Listed on: 11 Jan. 2002 (amended on 13 Dec. 2011 ) Other Information:</td>
</tr>
<tr>
<td>Other Information:</td>
<td>Associated with the Revival of Islamic Heritage Society (QDe.070). Abu Bakr al-Jaziri (QDi.058) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>QDe.139</th>
<th>AL MOUAOUINE BIDDAM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood</td>
<td>Address: Mali Listed on: 2 Jun. 2014 Other Information:</td>
</tr>
<tr>
<td>A.k.a.:</td>
<td>a) Les Signature par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood</td>
<td>Address:</td>
</tr>
<tr>
<td>Address:</td>
<td>(a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalalabad, Afghanistan</td>
<td>Listed on: 2 Jun. 2014 Other Information:</td>
</tr>
<tr>
<td>Other Information:</td>
<td>Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>QDe.140</th>
<th>AL MOULATHAMOUN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>المروتون</td>
<td>Address: a) Mali b) Niger c) Algeria</td>
</tr>
<tr>
<td>A.k.a.:</td>
<td>a) Les Enturbannes b) The Veiled</td>
<td>Address: a) Mali b) Niger c) Algeria</td>
</tr>
<tr>
<td>Address:</td>
<td>(a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalalabad, Afghanistan</td>
<td>Listed on: 2 Jun. 2014 Other Information:</td>
</tr>
<tr>
<td>Other Information:</td>
<td>Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>QDe.137</th>
<th>AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>a) al-Nusrah b) al-Nusrah</td>
<td>Listed on: 14 May 2014 Other Information:</td>
</tr>
<tr>
<td>A.k.a.:</td>
<td>a) al-Nusrah b) al-Nusrah Front c) al-Nusrah Front</td>
<td>Address: a) (Operates in Syria) b) (Support network in Iraq)</td>
</tr>
<tr>
<td>Listed on:</td>
<td>14 May 2014 Other Information:</td>
<td>Address: a) (Operates in Syria) b) (Support network in Iraq)</td>
</tr>
<tr>
<td>Other Information:</td>
<td>Associated with Al-Qaida (QDe.004) and Ibrahim Awad Ibrahim Ali al-Badri al-Samarrai (QDi.299), the leader of Al-Qaida in Iraq (QDe.115), since at least Jan. 2012. Brings 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 Syria to carry out terrorist and guerrilla operations there. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115).</td>
<td></td>
</tr>
</tbody>
</table>


QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

QDe.107 Name: AL FURQAN

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH
QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)
A.k.a.: Yayasan Al-Manahil-Indonesia  
F.k.a.: na  
Address: (Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174)  

QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)
A.k.a.: na  
F.k.a.: na  
Address: House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing)  
Other Information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
A.k.a.: na  
F.k.a.: na  
Address: B/P: 1652 Moroni, Union of the Comoros (at time of listing)  

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION
A.k.a.: a) Vazir  
  b) Vezir  
F.k.a.: na  
Address: a) (64 Poturmahala, Travnik, Bosnia and Herzegovina)  
  b) Sarajevo, Bosnia and Herzegovina  
Other Information: Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz (listed under permanent reference number QDi.104). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

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

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-Mujahidin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see www.un.org/sc/committees/751/index.shtml). Leadership included Hassan Abdullah Hersi Al-Turki (QDi.172) and 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.
QDe.004 Name: AL-QAIDA
Name (original script): القاعدة

QDe.115 Name: AL-QAIDA IN IRAQ
Name (original script): القاعدة في العراق

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

QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Ameen Trust g) Al Ameen Trust h) Al-Madina Trust i) Al Madina Trust F.k.a.: na Address: a) Kitas Ghar, Nazimabad 4, Danghel-Iftah, Karachi, Pakistan (Kitas Ghar, Nazimabad 4, Danghel-Iftah, Karachi, Pakistan) b) Jamia Maajid, Sulaiman Park, Melgium Pura, Lahore, Pakistan (Jamia Maajid, Sulaiman Park, Melgium Pura, Lahore, Pakistan) c) Office Dha'ibri-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxaee, Mingora, Swat, Pakistan d) (Kitas Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814 ) e) (302b-40, Good Earth Court, Opposite Pia Planitarius, Block 13a, Gulshan -I Igbal, Karachi, Pakistan; Phone 4979263 ) f) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) g) (j) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19 ) h) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081 ) i) (Kitas Ghar, Nazimabad 4, Danghel-Iftah, Karachi, Pakistan, Kitas Ghar, Nazimabad 4, Danghel-Iftah, Karachi, Pakistan ) j) (Jamia Maajid, Sulaiman Park, Melgium Pura, Lahore, Pakistan, Jamia Maajid, Sulaiman Park, Melgium Pura, Lahore, Pakistan ) k) (Office Dha'ibri-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan ) l) (Office Dha'ibri-M'unin ZR Brothers, Catchery Road, Chowk Yadgaar, Peshawar, Pakistan ) m) (Office Dha'ibri-M'unin, Rm No. 3, Molt Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) Listed on: 6 Oct. 2001 (amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011 ) Other Information: Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Murti Rashid Ahmad Lee, combination of the activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنصار الشريعة - بنغازي
A.k.a.: a) Ansar al-Charia b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) كتيبة أنصار الشريعة (Katibat Ansar al Charia) h) Ansar al-Sharia f.k.a.: na Address: a) (Operates in Benghazi, Libya) b) (Support network in Tunisia) Listed on: 19 Nov. 2014 Other Information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Benghazi (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali.

QDe.145 Name: ANSAR AL CHARIA Derna
Name (original script): أنصار الشريعة – درنة
A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) Ansar al-Sharia (Ansar al Charia) d) Ansar al-Sharia e) Ansar al-Sharia f.k.a.: na Address: a) (Operates in Derna and Jebel Akhdar, Libya ) b) (Support network in Tunisia) Listed on: 19 Nov. 2014 Other Information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq.

QDe.143 Name: ANSAR AL-SHARI’A IN TUNISIA (AAS-T)
A.k.a.: a) Ansar al-Sharia in Tunisia b) Ansar al-Shari’ah in Tunisia c) Ansar al-Shari’ah d) Ansar al-Sharia e) Supporters of Islamic Law f) Al-Qayrawan Media Foundation f.k.a.: na Address: Tunisia Listed on: 23 Sep. 2014 Other Information: A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333).

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

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 Other Information: Was founded in December 2011 by Iyad ag Ghali (QDi.316). Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Associated with Abdelmalek Droukdel (QDi.232).

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان
QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الإسلامية المسلحة

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

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel’nyl Fond F.k.a.: na Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan f) Bangladesh g) (Gaza Strip) h) Yemen Listed on: 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012) Other Information: Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.102 Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)
Name (original script): ﺟﻤﺎﻋﺔ ﺣﻤﺎة اﻟﺪﻋﻮة اﻟﺴﻠﻔﻴﺔ

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجهاد الإسلامي المصري

QDe.131 Name: EMARAT KAVKAZ
Name (original script): ﺃﻣﺮاط ﻛﺎﻓكز
A.k.a.: na F.k.a.: na Address: na Listed on: 29 Jul. 2011 Other Information: Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290)

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)
QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): حركة الجهاد الإسلامي
Address: na

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM
A.k.a.: a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul-Mujahideen F.k.a.: na
Address: Pakistan

QDe.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
Address: na
Listed on: 6 Oct. 2001
Other Information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul. 2010.

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.

QDe.119 Name: ISLAMIC JIHAD GROUP
Address: na
Other Information: Founded and led by Najmiddin Kamolitdinovich 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
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. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
QDe.118 Name: LASHKAR-E-TAYYIBA

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
| QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
| Name (original script): الجماعة الإسلامية المقاتلة الليبية
| A.k.a.: LIFG F.k.a.: na
| Other Information: Members in Afghanistan merged with Al-Qa'ida (QDe.004) in Nov. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

| QDe.012 Name: MAKHTAB AL-KHIDAMAT
| Name (original script): مكتب الخدمات
| A.k.a.: a) MAK b) Al Kifah F.k.a.: na
| Address: na
| Other Information: Absorbed into Al-Qa'ida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

| 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.: na
| Address: Morocco
| Other Information: Associated with the Organization of Al-Qa'ida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

| QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
| Name (original script): شبكة محمد جمال
| A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qa'ida in Egypt (AQE) F.k.a.: na
| Address: Operates in Egypt, Libya and Mali
| Listed on: 21 Oct. 2013
| Other Information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDI.318) in 2011 and linked to Al-Qa'ida (QDe.004), Aiman al-Zawahiri (QDI.006), and the leadership of Al-Qa'ida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qa'ida 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.

| 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
| 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 leader is Abu Wardah, a.k.a. Santoso (not listed).

| QDe.134 Name: Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)
| Name (original script): جرعة التوحيد والجهاد في غرب إفريقيا
| A.k.a.: na F.k.a.: na
| Address: a) Mali b) Algeria
| Listed on: 5 Dec. 2012
| Other Information: Associated with The Organization of Al-Qa'ida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDI.136). Active in the Sahel/Sahara region.

| QDe.021 Name: RABITA TRUST
| A.k.a.: na F.k.a.: na
| Address: (a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan b) Wares Colony, Lahore, Pakistan (at time of listing)
QDe.128 Name: RAJAH SOLAIMAN MOVEMENT
A.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement F.k.a.: na Address: a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines c) Number 50, Purdue Street, Cubao, Quezon City, Philippines Listed on: 4 Jun. 2008 (amended on 13 Dec. 2011)
Other Information: Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (QDi.180). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): ﺟﻤﻌﻴﺔ اﺣﻴﺎء اﻟﺘﺮاث اﻻﺳﻼﻣﻲ
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) (QDi.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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.

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

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.

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): تحریک طالبان پاکستان
Other Information: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352).
**QDe.148 Name:** THE ARMY OF EMIGRANTS AND SUPPORTERS  
**Name (original script):** تنظيم جيش المهاجرين و الأرضاء  
**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-Qaïda in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137).

**QDe.014 Name:** THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB  
**Name (original script):** تنظيم القاعدة 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  
**Other Information:** Headed by Abdelmalek Droukdel (QDi.232). Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**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:** 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)  
**Listed on:** 24 Dec. 2001 (amended on 13 Dec. 2011)  
**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.

**QDe.068 Name:** UMMAH TAMEER E-NAU (UTN)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** (a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan b) Pakistan)  
**Listed on:** 24 Dec. 2001 (amended on 13 Dec. 2011)  
**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.

**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)  
**Listed on:** 6 Oct. 2001 (amended on 21 Mar. 2012)  
**Other Information:** Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaïda (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.