Government Notice

MINISTRY OF SAFETY AND SECURITY

No. 16 2015

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 15 January 2016;

(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 organizations, 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, organizations 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
### Composition of the List

The list consists of the two sections specified below:

| A. Individuals | B. Entities and other groups |

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

### A. Individuals

<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>Nationality:</th>
<th>Passport no:</th>
<th>National identification no:</th>
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</thead>
<tbody>
<tr>
<td>QDi.255 Name: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ</td>
<td>Name: عادل محمد محمود عبد الخالق</td>
<td>DOB: 2 Mar. 1984</td>
<td>Bahrain</td>
<td>Bahrain</td>
<td>a) Adel Mohamed Mahmood Abdul Khaled</td>
<td>Low quality a.k.a.: a) Adel Mohamed Mahmood Abdul Khaled</td>
<td>Bahraini</td>
<td>Bahraini number 1632207</td>
<td>na</td>
</tr>
</tbody>
</table>
QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): عبدالله 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 اﺣﻤﺪ ﻋﺒﺪﷲ اﻻﻟﻔﻲ

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبدالمان احمد
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: MAGHOMEZ 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):  عبدالرحمن
Title:  na Designation:  na DOB:  3 Oct. 1965 POB: Mirpur Khas, Pakistan Good quality a.k.a.:  a) Abdul Rehman; Abd Ur-Rehman; Abdul Rahman b) Abdul Rahman Sindhi (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdul Rehman Sindhi; Abdurrahman Sindhi) Low quality a.k.a.:  Abdur Rehman Muhammad Yamin Nationality:  Pakistani Passport no:  (Pakistani passport number CV915752, issued on 8 Sep. 2008, expires on 7 Sep. 2013) National identification no:  (Pakistani national identity card number 44103-5251752-5) 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


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): حابي عبد الله جابر أحمد الجلاهمة  
Title: na  
DOB: 24 Sep. 1959  
POB: Al-Khitan area, Kuwait  
Nationality:  
Kuwaiti Passport no: a) 101423404  b) Kuwaiti number 2641451 (valid until 16 Feb. 2017)  
National identification no: Kuwait 259092401188  
Address: Kuwait (residence as at March 2009 and at December 2013)  
Listed on: 3 Jan. 2014  

QDI.193 Name: 1: ZAKI  2: EZAT  3: ZAKI  4: AHMED  
Name (original script): زكي عزت أحمد  
Title: na  
DOB: 9 May 1978  
POB:  
Good quality a.k.a.:  
Title:  
DOB:  
POB:  
Address:  
National identification no:  
Passport no:  
Nationality:  
Kuwaiti number 2008 (was concluded on 14 Dec. 2011)  
Listed on:  
Other information:  

QDI.014 Name: 1: TARIQ  2: ANWAR  3: EL SAYEED  4: AHMED  
Name (original script): طاريق أبادل أحمد  
Title: na  
DOB: 15 Mar. 1963  
POB: Alexandria, Egypt  
Good quality a.k.a.: a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi c) Tarek Anwar El Sayed Ahmad  
Nationality:  
Passport no:  
National identification no:  
Address:  

QDI.161 Name: 1: FARID  2: AIDER  3: na  4: na  
Name (original script): فريد عيدر  
Title: na  
DOB: 12 Oct. 1964  
POB: Algiers, Algeria  
Good quality a.k.a.: a) Achour Ali b) Terfi Farid  
Nationality:  
Passport no:  
National identification no:  
Address:  
Listed on:  
Other information:  

QDI.313 Name: 1: DJAMEL  2: AKKACHA  3: na  4: na  
Name (original script): جمال عكاشة  
Title: na  
DOB: 9 May 1978  
POB: Rouiba, Algiers, Algeria  
Good quality a.k.a.: a) Yahia Abou el Hoummam b) Yahia Abou el Hammam  
Nationality:  
Passport no:  
National identification no:  
Address:  
Listed on:  
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  
DOB: Approximately 1977  
POB: Binnish, Syrian Arab Republic  
Nationality:  
Passport no:  
National identification no:  
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-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badr al-Samarrai (QDi.299).
QDi.328 Name: 1: HAJJAJ 2: BIN  3: FAHD  4: AL AJMI

QDi.324 Name: 1: ABDUL MOHSEN  2: ABDALLAH  3: IBRAHIM  4: AL CHAREKH
Title: na Designation: na DOB: 13 Jul. 1985 POB: Saqra, Saudi Arabia Good quality a.k.a.: a) Abdul Mohsen Abdullah Ibrahim Al-Sharikh b) Sanafi al Nasr Low quality a.k.a.: na Nationality: Saudi Arabian Passport no: na National identification no: na Address: na Listed on: na Other information: A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137).

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

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

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

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD  4: AL-BAKR
Name (original script): ابراهيم عيسى حاجي محمد الـبكر
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 Hiji Mohd Albaker d) Ibrahim Issa Hiji Muhammad al-Baker e) Ibrahim 'Issa Al-Bakar f) Ibrahim Al-Bakr Low quality a.k.a.: Abu-Khalil Nationality: Qatari 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): عبدالعزيز عدي زمين الفضل:

QDI.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HBLAIN
Name (original script): 

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

QDI.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): 

QDI.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI
Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317).

Name (original script): محمد عوض صالح سرحان الشمري

Title: na

DOB: 1959

Nationality: Kuwaiti

Address: (Located in Syria)

National identification no: Kuwaiti identity card number 284013101406

Listed on: 21 Sep. 2015

Other information: Kuwaiti-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137).

Address: 1: ʻABD AL-RAHMAN 2: BIN ʻUMAYR 3: AL-NU’AYMI

QDi.339 Name: 1: HAMAD 2: AHMED 3: SALEH AL-KHAZMARI 4: AL-ZAHARNI

Title: na

DOB: 1960

Nationality: Qatari

Passport no: Qatari passport number 00868774 (expired on 27 Apr. 2014)

Listed on: 29 Sep. 2015

Other information: Aliazra Ra'ad Ahmad (Located in Syria) Listed on: 15 May 2007

National identification no: Syrian National ID number 996785443

Address: (Located in Syria)

Listed on: 15 Aug. 2014

Other information: Al-Nusrah financier, recruiter and facilitator for Islamic State in Iraq and the Levant, 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

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): محمد عبد الله أحمد العلي

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

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

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): أنور ناصر عبدالله العولقي

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

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين أحمد الدبّسكي

QDi.132 Name: 1: ASCHRAF 2: AL-DAGMA 3: na 4: na
Name (original script): أسحَرف الدَّغَمَة
QDI.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مثنى حارث الصاري
A) Amman, Jordan B) (Khan Dari, Iraq (previous)) C) (Asas Village, Abu Ghurayb, Iraq (previous)) D) (Egypt (previous)) Listed on: 25 Mar. 2010 (amended on 10 Dec. 2015) Other information: Mother’s name: Heba Khamis Dari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDI.149 Name: 1: NOUREDDEEN 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): تور الدين بن علي بن بلقاسم الدرسي

QDI.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عبيد الرحمن حمد الفوز

QDI.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na

QDI.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): عثمان أحمد عثمان الغامدي
QDi.160 Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HAMRAOUI
Name (original script): فتحي بن حسن بن سالم الحدادة
Title: Title: na
POB: Tataouene, Tunisia
Good quality a.k.a.: a) Fethi ben Assen Haddad
Low quality a.k.a.: na
Nationality: Tunisian
National identification no: National identification no: na
Address: a) Number 184 Via Fulvio Testi – Cinisello Balsamo (MI), Italy
b) Number 1 Via Porte Giove – Mortara (PV), Italy (Domicile)

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): كمال بن الموئلي بن حسن الحمواري
Title: Title: na
Low quality a.k.a.: a) Kamel b) Kimo
Nationality: Tunisian
Passport no: Tunisian passport number P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007)
National identification no: na
Address: a) Via Bertesi Number 27, Cremona, Italy b) Via Plebiscito Number 3, Cremona, Italy
Other information: Mother’s name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

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

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواد إبراهيم علي البدري السلاماري
Title: Title: na
DOB: a) 1971 POB: Iraq
Nationality: Iraqi
Passport no: na
National identification no: Ration card number: 0134852
Address: a) Iraq b) Syria

QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): مطیع الرحمن علی محمد
Title: Title: na
DOB: a) 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) Matlur Rahman d) Matlur Rehman e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad Talha j) Qari Mushtaq
Low quality a.k.a.: a) Tajir b) Hussain
Nationality: Pakistani
Passport no: na
National identification no: na
Address: na
Other information: Physical description: 5 feet 2 inches; 157.4 cm. Name of father: Ali Muhammad. Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096). Associated with Harakat-ul Jihad Islami (QDe.137)
QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): ﻗﺪیر ﺑﻦ ﻷد ﺑﻦ ﻓﻠﻴﺲ ﺑﻦ ﺟﻤﺎﻟﻲ
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
Nationality: Tunisian
Passport no: Tunisian number K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004)
Address: 4 Qistantiniyah Street, Manzal Tmim, Nabul, Tunisia (home address)
Mother’s name is Jamilah. Italian Judicial Authorities have issued a warrant of arrest against him, which had not been executed as of Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na
Title: na
Designation: na
DOB: 20 Nov. 1979
POB: Iraq
Good quality a.k.a.: Tarad Aljarba
Low quality a.k.a.: Abu-Muhammad al-Shimali
Nationality: Saudi Arabian
Address: na
Listed on: 29 Sep. 2015
Other information: Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL’s leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL’s guesthouse in Azaz, Syrian Arabic Republic as of 2014.

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na  4: na
Name (original script): أﺑﻮ ﻣﺤﻤﺪ اﻟﺠﻮﻻﻧﻲ
Title: na
Designation: na
DOB: Between 1975 and 1979
POB: Syria
Good quality a.k.a.: a) Abu Mohamed al-Jawlanli (Abu Muhammad al-Jawlanli, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad Aljawlanli, Muhammad al-Jawlanli (transliterations of original script name))
Low quality a.k.a.: a) شيخ الفاتح، الفاتح (Nom de guerre) b) Abu Ashraf
Nationality: Syrian
Passport no: na
Address: (Active in Syria as at Jun. 2013)
Other information: Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.058 Name: 1: ABU BAKR 2: AL-JAZIRI 3: na  4: na
Name (original script): أبو بكر الجزيري
Title: na
Designation: na
DOB: na
POB: na
Good quality a.k.a.: Yasir Al-Jazari
Low quality a.k.a.: na
Nationality: a) Algerian b) Palestinian
Passport no: na
National identification no: na
Address: na
Other information: Finance chief of the Afghan Support Committee (ASC) (QDe.069). Al-Qaida (QDe.004) facilitator and communication expert. Believed to be in Algeria as at Apr. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF

Name (original script): محمد جمال عبد الرحمن أحمد الكاشف

QDi.233 Name: 1: FAHD 2: MUHAMMAD 3: ’ABD AL-’AZIZ 4: AL-KHASHIBAN

Name (original script): فهﺪ ﻣﺤﻤﺪ ﻋﺒﺪ اﻟﻌﺰﻳﺰ اﻟﺨﺸﻴﺒﺎن

QDi.170 Name: 1: HACENE 2: ALLANE 3: na: 4: na

Name (original script): حﺴﻦ ﻋﻼﻧﻲ

QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI

Name (original script): حﺒﻴﺐ ﺑﻦ ﺍﺣﻤﺪ اﻟﻠﻮﺑﻴﺮي
Taleemul Quran wal Sunnah, located with Al-Qaida (QDi.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Associated Listed on: District, Peshawar, Pakistan


QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
Title: Mansour POB: 21 Mar. 1974 Baghdad, Iraq
Designation: Good quality a.k.a.: a) Akram Turki Al-Hishan Low quality a.k.a.: a) Abu Jarrah b) Abu Akram
Nationality: Syrian Arab Republic
National identification no:
Address: a) Deir ez-Zor Governorate, Syrian Arab Republic b) Iraq
Other information: Other possible date of birth: 1979. He is a cousin of Ghazy Fezza Hishan Al Mazidih (QDi.277). Financial facilitator of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015.

QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Title: Good quality a.k.a.: a) Ghazy Fezza Hishan Low quality a.k.a.: a) Abu Faysal b) Abu Ghazzy
Nationality: Belgian
National identification no:
Address: Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium
Other information: Other possible date of birth: 1979. He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI, De.115) as of 2015.

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Title: Good quality a.k.a.: a) Ghazy Fezzaa Hishan b) Mushari Abd Aziz Saleh Shlash
Nationality: Jordanian
National identification no:
Address: a) Syrian Arab Republic b) Iraq
Other information: He is a cousin of Akram Turki Hishan Al Mazidih (QDi.277). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015.

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Title: Mansour POB: 21 Mar. 1974 Baghdad, Iraq
Nationality: Jordanian
National identification no:

QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI
Designation: Good quality a.k.a.: a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishaufi f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari Low quality a.k.a.: a) Nationality: Afghan
National identification no:
Other information: Associated with Al-Qaida (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan.
QDi.282 Name: 1: QASIM 2: YAHYA 3: MAHDI 4: AL-RIMI
Name (original script): قاسم يحيى مهدي الرمزي

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السبائي
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-Sabaie c) Khalifa Al-Sabaiy 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) na 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 Haidooos.

QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): مراد بن علي بن البشیر الطرابلسی

QDi.172 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Name (original script): حسن عبد الله حرسی التركی
QDi.274 Name: 1: NASIR 2: 'ABD-AL-KARIM 3: 'ABDULLAH 4: AL-WAHIISHI
Name (original script): ناصر عبدالكريم عبدالله الوحيشي

QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): ﻣﺤﻔﻮظ وﻟﺪ اﻟﻮﻟﻴﺪ

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أﻳﻤﻦ ﻣﺤﻤﺪ رﺑﻴﻊ اﻟﻈﻮاﻫﺮي

QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): ﻋﺒﺪ اﻟﻤﺠﻴﺪ 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

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na

QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن طاهروغيس
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 Aweyes d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan Tahir Oais h) Hassan Tahir Uways i) Hassan Dahir Awes
Low quality a.k.a.: a) Sheikh Aweys b) Sheikh Hassan Dahir Aweys
Nationality: Somali
Passport no: na
National identification no: na
Address: a) Active in Southern Somalia as of Nov. 2012.
b) Also reported to be in Eritrea as of Nov. 2007.

QDi.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na
Title: na
Designation: na
DOB: 15 Sep. 1973
POB: 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines
Good quality a.k.a.: a) Abdul Kareem Ayeras b) Abdul Karim Ayeras
Low quality a.k.a.: a) Ricky Ayeras b) Jimboy c) Isaac Jay Galang Perez d) Abdul Mujib
Nationality: 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 c) Rashid Rida Bashir
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'asyir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092).

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
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: 16 Nov. 1977 b) 16 Nov. 1974
POB: a) Solo, Indonesia
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'asyir g) Abdul Rachim Bashir h) Abdul Rochim Ba'asyir i) Abdul Rochim Bashir j) Abdurochim Ba'asyir k) Abdurochim Bashir l) Abdurrochim 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'asyir (QDi.217).
QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): سعيد باهاني

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

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): ایوب بشیر

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

QDi.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na
QDi.279 | Name: MOHAMED 2: BELKALEM 3: na 4: na
| Name (original script): محمد بلكالم
| Title: na | DOB: 19 Dec. 1969 | POB: Hussein Dey, Algiers, Algeria | Good quality a.k.a.: na | Low quality a.k.a.: a) Abdelali Abou Dher (الحراشي) b) El Harrachi

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

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

QDi.355 | Name: SOFIANE 2: BEN GOUMO 3: na 4: na

QDi.333 | Name: SEIFALLAH 2: BEN HASSINE 3: na 4: na

QDi.307 | Name: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na
QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): وَرَمْزِي مُحْمَّد بْن ﴿ ﷲ ﴿ عَبْدُ ﺍﻟْـشِـبْـهَ

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

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

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

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): ﻋَبْدُ ﺍﻟْـعَرْيْزَ ﺑَﻦَ ﻋَﻠِﯽٍ ﺑﻮُﻴْﺤَیٍ
**QDi.365 Name:** 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na

**Name (original script):** Ахмед Ражапович Чатаев

**Title:** na

**Designation:** na

**DOB:** 4 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:** Odnorukiy (original script: Однорукий)

**Nationality:** Russian Federation

**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 (amended on 10 Dec. 2015, 30 Dec. 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

**Good quality a.k.a.:** a) Aamir Ali Chaudary b) Aamir Ali Choudry c) Amir Ali Chaudry

**Low quality a.k.a:** Huzaifa

**Nationality:** Pakistani

**Passport no:** Pakistani number BN 4196361, issued on 28 Oct. 2008 (expiring 27 Oct. 2013)

**National identification no:** Pakistani 33202-7126636-9

**Address:** na

**Listed on:** 18 Oct. 2012

**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):** ﻳﺎﺳـّـﯿـﻦ ﺷﻜﻮري

**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:** French passport number 946947

**National identification no:** 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 5209323009, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012)

**National identification no:** German national identity card number 5209323009, issued on 21 Jun. 2006, issued in Stadt Bonn, Germany (expired on 20 Jun. 2011)

**Address:** Ungartenstraße 6, Bonn, 53229, Germany (previous)

**Listed on:** 25 Jan. 2012

**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

QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na

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

QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE

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

QDi.246 Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na
QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Other information: Member of the Rajah Solaiman Movement (Qde.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

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
Other information: Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (Qde.001) and Jemaah Islamiyah (Qde.092). Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QDi.169 Name: 1: DHOU 2: EL-AICH 3: na 4: na
Name (original script): ذو العيﺶ
Other information: Confirmed to have died in Chad on 8 Mar. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na
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): ﻦﻤﺄﻟﻺٌ جرﻤﺎن
Other information: In detention in Algeria as at April 2010. Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaeda in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.
**QDi.249 Name:** YAHIA 2: DJOUADI 3: na 4: na  
**Name (original script):** يحيى جوادي  
**Title:** na  
**Designation:** na  
**DOB:** 1 Jan. 1967  
**POB:** M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria  
**Good quality a.k.a.:** a) Yahia Abou Ammar b) Abou Ala  
**Low quality a.k.a.:** na  
**Nationality:** Algerian  
**Passport no:**  
**National identification no:**  
**Address:** na  
**Listed on:** 3 Jul. 2008 (amended on 15 Nov. 2012)  
**Other information:** Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Zohra Fares. Father’s name is Mohamed.

**QDi.232 Name:** ABDELMALEK 2: DROUKDEL 3: na 4: na  
**Name (original script):** عبد المالك دروكلد  
**Title:** na  
**Designation:** na  
**DOB:** 20 Apr. 1970  
**POB:** Meflah, Wilaya of Baida, Algeria  
**Good quality a.k.a.:** Abou Mossaab Abdelouadoud  
**Low quality a.k.a.:** na  
**Nationality:** Algerian  
**Passport no:**  
**National identification no:**  
**Address:** Algeria  
**Other information:** Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father’s name is Rabah Droukdel. Mother’s name is Z’hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009.

**QDi.095 Name:** LIONEL 2: DUMONT 3: na 4: na  
**Name (original script):** لوisel دومونت  
**Title:** na  
**Designation:** na  
**DOB:** 11 Aug. 1964  
**POB:** Makassar, South Sulawesi, Indonesia  
**Good quality a.k.a.:** Jacques Brougere  
**Low quality a.k.a.:** na  
**Nationality:** Indonesian  
**Passport no:** Indonesian Travel document number XD253038  
**National identification no:**  
**Address:** Indonesia  

**QDi.111 Name:** AGUS 2: DWIKARNA 3: na 4: na  
**Name (original script):** agus  
**Title:** na  
**Designation:** na  
**DOB:** 21 Jan. 1971  
**POB:** Roubaix, France  
**Good quality a.k.a.:** a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imad Ben Youssef Hamza f) Imam Ben Yussuf Arfaj g) Abou Hamza h) Arfauni Imd  
**Low quality a.k.a.:** na  
**Nationality:** French  
**Passport no:**  
**National identification no:**  
**Address:** France  

**QDi.142 Name:** RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI  
**Name (original script):** раضي عبد السميع أبواليزيد العياشي  
**Title:** na  
**Designation:** na  
**DOB:** 2 Jan. 1972  
**POB:** El Gharbia, Egypt  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Mera'i  
**Nationality:** na  
**Passport no:**  
**National identification no:**  
**Address:** Via Cilea 40, Milan, Italy (Domicile)  
**Other information:** Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy. Due for release on 6 Jan. 2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDi.262 Name:** REDOUANE 2: EL HABHAB 3: na 4: na  
**Name (original script):**  
**Title:** na  
**Designation:** na  
**DOB:** 20 Dec. 1969  
**POB:** Casablanca, Morocco  
**Good quality a.k.a.:** Abdelrahman  
**Low quality a.k.a.:** na  
**Nationality:** a) German b) Moroccan  
**Passport no:** German number 1005552350, issued on 27 Mar. 2001 (by Municipality of Kiel, Germany, expired on 26 Mar. 2011)  
**National identification no:** German federal identity card number 1007850441, issued on 27 Mar. 2001 (by Municipality of Kiel, Germany, expired on 26 Mar. 2011)  
**Address:** Illistisstrasse 58, 24143 Kiel, Germany (previous address)  
**Other information:** Released from custody in Germany in Apr. 2012.
QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): مينير المتصدQi

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

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): ﺣﻤﯿﺲ ﺑﻦ ﺧﻤﯿﺲ ﺑﻦ ﺻﺎﻟﺢ اﻟﺼﻴﺪ

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

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زﻛﺮﻳﺎ اﻟﺼﺒﺎر
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QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na

QDi.352 Name: 1: MAULANA 2: FAZLUHLA 3: na 4: na

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

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

QDi.259 Name: 1: FRITZ 2: MARTIN 3: GELOWICZ 4: na
Title: na Designation: na DOB: 1 Sep. 1979 POB: Munich, Germany Good quality a.k.a.: a) Robert Konars, born 10 Apr. 1979 in Liege, Belgium b) Markus Gebert Low quality a.k.a.: a) Malik b) Benzl c) Bentley Nationality: German Passport no: German number 7020069907, issued in Ulm, Germany (expired on 11 May 2010.) National identification no: German Federal Identity Card number 7020783883, issued in Ulm, Germany (expired on 10 Jun. 2008.) Address: a) (In prison in Germany (since Sep. 2007.)) b) Bölzinger Weg 20, Ulm, 89075, Germany (previous address) Listed on: 27 Oct. 2008 (amended on 13 Dec. 2011) Other information: Associated with the Islamic Jihad Union (IJJ), 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.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

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

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

QDi.341 Name: 1: KEVIN 2: GUIAVARCH 3: na 4: na

QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سالم أحمد سالم حمدان
Title: na
DOB: 1965
POB: a) Al-Mukalla, Yemen b) Al-Mukala, Yemen
Good quality a.k.a.: a) Saqr Al-Jaddawi (التنكية صغر الجداوي). b) Saqr 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
Name (original script): عادل بن الأزهر بن يوسف حمدي
Title: na
DOB: 14 Jul. 1970
POB: Tunis, Tunisia
Good quality a.k.a.: Adel ben al- Azhar ben Youssef ben Sofiane, born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as)
Low quality a.k.a.: Zakariya
Nationality: Tunisian
National identification no: a) (Tunisian national identity number W334061 issued on 9 Mar. 2011)
b) (Italian Fiscal Code: BNSDLA70L14Z352B)
Address: Tunisia

QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد طاهر حامد
Title: Imam
DOB: 10 Mar. 1967
POB: Poshok, Iraq
Good quality a.k.a.: Abdelhamid Al Kurdi
Low quality a.k.a.: na
Nationality: Iraqi
Passport no: na
National identification no: na
Address: Suilaymaniya, Iraq

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
Title: na
DOB: a) 18 Mar. 1966
POB: Bulanza, Lantawan, Basilan, The Philippines
Good quality a.k.a.: a) Isnilon Hapilon b) Isnilun Hapilon c) Abu Musab d) Salahudin e) Tuan Isnilon
Low quality a.k.a.: na
Nationality: Filipino
Passport no: na
National identification no: na
Address: na
Listed on: 6 Dec. 2005
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Title: na
DOB: 10 Oct. 1971
POB: Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China
Low quality a.k.a.: a) Maimaiti Iman b) Muhelesi c) German
Nationality: Chinese
Passport no: na
National identification no: Chinese national identity card number 653225197110100533
Address: na
Other information: Location (as at Apr. 2009): Pakistan. Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. Reportedly deceased in Pakistan in February 2010.

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na
Title: na
DOB: 17 Mar. 1992
POB: Normandy, France
Good quality a.k.a.: a) Low quality a.k.a.: Abou Abdallah al Faransi
Nationality: French
Passport no: na
National identification no: na
Address: Syrian Arab Republic (as at Sep. 2015)
Listed on: 29 Sep. 2015
Other information: French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).
QDi.088 Name: 1: GULBUDDIN 2: HEKMATYAR 3: na 4: na
Name (original script): گلبدین حکمیار
Title: na
DOB: 1 Aug. 1949
POB: Kunduz Province, Afghanistan
Good quality a.k.a.: a) Gulabudin Hekmatyar b) Golbodin Hikmetyar c) Gulbuddin Khekmatiyar d) Gulbuddin Hekmatiar e) Gulbuddin Hekhmartyar
Low quality a.k.a.: na
Nationality: Afghan
Passport no: na
National identification 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.

QDi.029 Name: 1: RI’AD
2: MUHAMMAD HASAN
3: MUHAMMAD
4: HIJAZI
Name (original script): رﻳﺎض ﻣﺤﻤﺪ ﺣﺴﻦ ﻣﺤﻤﺪ اﻟﺤﺠﺎزي
Title: na
DOB: 30 Dec. 1968
POB: California, United States of America
Good quality a.k.a.: a) Hijazi, Raed M. b) Al-Hawen, Abu-Ahmad c) Al-Shahid, Abu-Ahmad d) Raed Muhammad Hasan
Low quality a.k.a.: a) Al-Maghribi, Rashid (The Moroccan) b) Al-Amriki, Abu-Ahmad (The American)
Nationality: Jordanian
Passport no: na
National identification no: a) United States Social Security Number: 548-91-5411 b) National number 9681029476
c) na
Address: a) Via Uccelli di Nemi n. 33, Milan b) via F. De Lemene n. 50, Milan
Other information: 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.

QDi.221 Name: 1: JAMAL
2: HOUSNI
3: na
4: na
Name (original script): ﻣﺤﻤﺪ ﺣﺴﻴﻦ
Title: na
DOB: 22 Feb. 1983
POB: Morocco
Good quality a.k.a.: a) Djamel Il marocchino
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: a) Via Uccelli di Nemi n. 33, Milan b) via F. De Lemene n. 50, Milan
Listed on: 2 Aug. 2006 (amended on 28 Sep. 2015)
Other information: 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.

QDi.359 Name: 1: OMAR
2: ALI
3: HUSSAIN
4: na
Title: na
DOB: 21 Mar. 1987
POB: High Wycombe, Buckinghamshire, United Kingdom
Good quality a.k.a.: na
Low quality a.k.a.: Abu-Sa'id Al Britani
Nationality: British
Passport no: British passport number 205939411, issued on 21 Jul. 2004 (expired on 21 Apr. 2015)
National identification no: na
Address: a) Syrian Arab Republic (as at Jan. 2014) b) United Kingdom (previous address until Jan. 2014)
Listed on: 28 Sep. 2015
Other information: 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.

QDi.010 Name: 1: ZAYN
2: AL-ABIDIN
3: MUHAMMAD
4: HUSSEIN
Name (original script): زﻳﻦ اﻟﻌﺎﺑﺪﻳﻦ ﻣﺤﻤﺪ ﺣﺴﻴﻦ
Title: na
DOB: 12 Mar. 1971
POB: Riyadh, Saudi Arabia
Good quality a.k.a.: a) Abd Al-Hadi Al-Wahab b) Zain Al-Abidin Muhammad Husain c) Zayn Al-Abidin Muhammad Husayn d) Zeinulabideen Muhammed Hussein Abu Zubeidah
Low quality a.k.a.: a) Abu Zubaydah b) Abu Zubaida c) Tariq Hani
Nationality: Palestinian
Passport no: na
National identification no: na
QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM

Name (original script): مصطفى كمال مصطفى ابراهيم
Title: na
DOB: 15 Apr. 1958
POB: Alexandria, Egypt
Low quality a.k.a.: a) Abu Hamza Al-Masri b) Abu Hamza c) Abu Hamza Al-Misri
Nationality: British
Passport no: na
National identification no: na
Address: United States of America
Listed on: 21 Oct. 2010
Other information: Convicted on terrorism charges by a court in the United States of America in May 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
Title: na
DOB: 4 Oct. 1964
POB: Cianjur, West Java, Indonesia
Good quality a.k.a.: a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f) Hambali Ending Hambali g) Isamuddin Riduan h) Isamudin Ridwan
Low quality a.k.a.: na
Nationality: Indonesian
Passport no: na
National identification no: na
Address: Indonesia
Listed on: 28 Jan. 2003
Other information: One of the founders and a current leader of Lashkar i Jhangvi (LJ) (QDe.096). Physical description: heavy build with black eye colour, black hair colour and medium brown complexion with a heavy black beard. Photo available for inclusion in the INTERPOL-UN Security Council resolution 1822 (2008) was concluded on 13 Apr. 2010.

QDi.321 Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na
Title: na
DOB: Approximately 1959
POB: Rahim Yar Khan, Punjab Province, Pakistan
Good quality a.k.a.: Malik Ishaq
Low quality a.k.a.: na
Nationality: Pakistani
Passport no: na
National identification no: na
Address: Pakistan
Listed on: 21 Apr. 2002
Other information: One of the founders and a current leader of Lashkar-e-Tayyiba (QDi.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor.

QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Title: na
DOB: 29 Oct. 1980
POB: Astrakhan, Russian Federation
Good quality a.k.a.: Shamil Magomedovich Aliev (original script: Шамиль Магомедович Алиеев)
Low quality a.k.a.: Abu Hanifa (original script: Абу Ханифа)
Nationality: Russian
Passport no: Russian foreign travel passport number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation)
National identification no: Russian national passport 1200075689, issued on 15 Dec. 2000 (issued by Russian Federation)
Address: a) Syria b) Iraq
QDi.180 Name: 1: KHADAFI 2: ABUBAKAR 3: JANJALANI 4: na
Title: na
Designation: na
DOB: 3 Mar. 1975
POB: Isabela, Basilan, Philippines
Good quality a.k.a.: a) Khadafy Janjalani b) Khadafy Abubakar Janjalani c) Abu Muktar
Low quality a.k.a.: na
Nationality: Filipino
Passport no: na
National identification no: na
Address: na

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): خليل بن أحمد بن محمد جرارة
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) Amrou, 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. 1966
POB: Greenwich, Greater London, United Kingdom
Good quality a.k.a.: a) Umm Hussain al-Britani
Low quality a.k.a.: a) Amro
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)
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
Low quality a.k.a.: a) Amro
Nationality: Filipino
Passport no: Filipino 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.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): المهدي بن محمد بن محمد كمون
Title: na
Designation: na
DOB: 3 Apr. 1968
POB: Tunis, Tunisia
Good quality a.k.a.: a) Salmane
Low quality a.k.a.: a) Amro
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.: Mevlvet Kar
Low quality a.k.a.: a) Abu Obaidah b) Obaidah Al Turki c) Al-Turki d) Al Turki Kyosov e) Yanal Yusov f) Abu Udejel
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.
Ahmed al-Khayat  
Designation: na  
Title: na  
DOB: 7 Apr. 1986  
Damascus, Syrian Arab Republic  
POB: na  
QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na  
Other information: Low quality a.k.a.: a) Ibrahim Shaikh Mohd Anis b) Shaikh Ismail Abdul c) Hizrat  
Nationality: Indian  

QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN  
Title: na  
Designation: na  
DOB: 1960  
POB: na  
QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN  
Other information: Low quality a.k.a.: a) Dr. Amin b) Ul-Haq, Dr. Amin  
Nationality: Afghan  
Passport no: na  
National identification no: na  
Address: na  

QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN  
Name (original script): مصطفى حجي محمد خان  
Title: na  
Designation: na  
DOB: 9 Dec. 1984  
POB: Damascus, Syrian Arab Republic  
QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN  
Other information: Low quality a.k.a.: a) Al-Haq, Dr. Amin b) Amin, Muhammad  
Nationality: Afghan Passport no: na  
National identification no: na  
Address: na  
Listed on: 14 Mar. 2012 Other information: Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives.  

QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na  
Title: na  
Designation: na  
DOB: 7 Apr. 1986  
POB: Damascus, Syrian Arab Republic  
QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na  
Other information: Low quality a.k.a.: a) Samir Ahmed al-Khayat b) Sangrur, Sindh Province, Pakistan  
Nationality: Pakistani Passport no: na  
National identification no: na  
Address: na  
Listed on: 23 Sep. 2014 Other information: Administrative amir of Al-Nusra Front for the People of the Levant (QDe.137).  

QDi.340 Name: 1: EMILIE 2: KONIG 3: na 4: na  
Title: na  
Designation: na  
DOB: 9 Dec. 1984  
POB: Ploemeur, France  
QDi.340 Name: 1: EMILIE 2: KONIG 3: na 4: na  
Other information: Low quality a.k.a.: a) Nationality: French Passport no: na  
National identification no: na  
Address: na  
Listed on: 23 Sep. 2014 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 ideology through the Internet. Incites violent activities against France.
Other information:


Other information:

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).

Other information:


Other information:

Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118).

Other information:


Other information:


Other information:

Father's name is Abdelkader. Mother's name is Johra Birouh. Returned from Italy to Algeria where he resides since Nov. 2008. Son in law of Othman Deramchi (QDi.164). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.
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): مزنب 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): جمال مصطفى
Title: na
Designation: na
DOB: 28 Sep. 1973
POB: Tiaret, Algeria
Good quality a.k.a.: a) Kalad Belkasam, born 31 Dec. 1979
b) Mostafa Djamel, born 31 Dec. 1979 in Maskara, Algeria
c) Mostefa Djamel, born 26 Sep. 1973 in Mahdia, Algeria
d) Mustafa Djamel, born 31 Dec. 1979 in Mascara, Algeria
e) Balkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria
f) Bekasam Kalad, born 26 Aug. 1973 in Algiers, Algeria
g) Belkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria
h) Damel Mostafa, born 31 Dec. 1979
i) Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria
j) Djamel Mostafa, born 10 Jun. 1982
Nationality: Algerian
Passport no: a) Counterfeit Danish driving licence no. 20645897, made out to Ali Barkani, born on 22 Aug. 1973 in Morocco
b) Algerian birth certificate, issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdia, Tiaret province, Algeria
National identification no: na
Address: Algeria
Other information: Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore. Associated with Ismail Abdallah Sbaitan Shalabi (QDi.128), Mohamed Ghassan Ali Abu Dhess (QDi.130) and Aschraf Al-Dagma (QDi.132). Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): ﻣﺒﺎرك ﻣﺸﺨﺺ ﺳﻨﺪ ﻣﺒﺎرك اﻟﺒﺬاﻟﻲ
Title: na
Designation: na
DOB: 1 Oct. 1961
POB: Kuwait
Good quality a.k.a.: a) Mubarak Mishkhis Sanad Al-Bathali
b) Mubarak Mishkhis Sanad Al-Badhali
c) Mubarak Al-Bathali
d) Mubarak Mishkhas Sanad Al-Bathali
e) Mubarak Mishkhas Sanad Al-Bazali
f) Mobarak Meshkhas Sanad Al-Bthaly
Low quality a.k.a.: Abu Abdulrahman
Nationality: Kuwaiti
Passport no: a) Kuwaiti number 101856740, issued on 12 May 2005 ( and expired on 11 May 2007)
b) Kuwaiti number 002955916 National identification no: Kuwaiti 261122400761
Address: Al-Salibekhat area, Kuwait (residence as at Mar. 2009)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QDi.373 Name: 1: LAVDRIM 2: MUHAXHERI 3: na 4: na
Name (original script): ﻣﺒﺎرك ﻣﺸﺨﺺ ﺳﻨﺪ ﻣﺒﺎرك اﻟﺒﺬاﻟﻲ
Title: na
Designation: na
DOB: 3 Dec. 1989
POB: Kaqanik/Kacanik
Good quality a.k.a.: na
Low quality a.k.a.: a) Abu Abdullah al Kosova
b) Abu Abdallah al-Kosovi
c) Abu Abdallah al-Kosovo
Nationality: Syrian Arab Republic (location as at Sep. 2015)
Listed on: 29 Sep. 2015
Other information: Kosovar Albanian terrorist fighter in Syrian Arab Republic and unit leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by INTERPOL.

QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na
Title: na
Designation: na
DOB: 12 Mar. 1961
POB: Lahore, Punjab Province, Pakistan
Good quality a.k.a.: Mohammad Yahya Aziz
Low quality a.k.a.: a) Kaqanik/Kacanik
Nationality: Pakistani
Passport no: Pakistani 35404-1577309-9
Address: Lahore
Listed on: 29 Jun. 2009
Other information: Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009.

QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na
Title: na
Designation: na
DOB: 1 Jan. 1971
POB: Sambi, Boyolali, Java, Indonesia
Good quality a.k.a.: a) Sambi, Boyolali
Nationality: Indonesian
Passport no: a) Sambi, Boyolali
Low quality a.k.a.: a) Sambi, Boyolali
Nationality: a) Sambi, Boyolali
Passport no: a) Sambi, Boyolali
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.
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 محتضفي بكري

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 اﻟﻌﺎﻣﺮ 
**Title:** na  
**DOB:** Between 1977 and 1982  
**POB:** Tabankort, Mali  
**Good quality a.k.a.:** a) Ahmed el Tlemsi b) Abderrahmane Ould al Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Amar  
**Low quality a.k.a.:** na  
**Nationality:** Malian  
**National Passport no:** na  
**National identification no:** na  
**Address:** a) Gao, Mali  
**Listed on:** 22 Feb. 2013  

**QDi.315 Name:** 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na  
**Name (original script):** ﻋﺎﻣﺪ وﻟﺪ ﻣﺤﻤﺪ اﻟﺨﻴﺮي  
**Title:** 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 Moulathamine, 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  
**DOB:** Approximately 1981  
**POB:** Saudi Arabia  
**Good quality a.k.a.:** a) Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem b) Sheikh Yunis the Mauritanian (Yunis al-Mauritanii; Younis al-Mauritanii; Sheikh Yunis al-Mauritanii; Shaykh Yunis the Mauritanian)  
**Low quality a.k.a.:** a) Salih the Mauritanian b) Mohamed Salem c) Youssef Ould Abdel Jelil d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou Souleimane  
**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 اﻟﻄﺎهﺮ ﺑﻦ اﻟﻔﺎﻟﺢ اﻟﻌﻮﻧﻲ اﻟﺤﺮزي  
**Title:** na  
**DOB:** 9 Mar. 1986  
**POB:** Ariana, Tunisia  
**Good quality a.k.a.:** a) Abou Zoubair  
**Nationality:** Tunisian  
**Passport no:** Tunisian passport number W342058, issued on 14 Mar. 2011 (expires on 13 Mar. 2016)  
**National identification no:** Tunisian National Identity Card number 08705184, issued on 24 Feb. 2011  
**Address:** a) 18 Mediterranean 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-Shari’a 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.
**QDi.354** Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الطاهر العوني الحرزي
Title: na DOB: 3 May 1982 POB: Tunis, Tunisia Good quality a.k.a.: na Low quality a.k.a.: Abou Omar Al Tounisi Nationality: Tunisian Passport no: Tunisian passport number Z050399, issued on 9 Dec. 2008 National identification no: Tunisian National Identity Card number 04711809, issued on 13 Nov. 2003 Address: a) 18 Mediterranean 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: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities in the Appeals Court of Tunisia. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia.

**QDi.242** Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na

**QDi.294** Name: 1: UMAR 2: PATEK 3: na 4: na

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

**QDi.271** Name: 1: ARIF 2: QASMANI 3: na 4: na
Title: na Designation: na DOB: Approximately 1944 POB: Pakistan Good quality a.k.a.: a) Muhammad Arif Qasmani b) Muhammad 'Arif Qasmani c) Mohammad Arif Gasmnai d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji Low quality a.k.a.: na Nationality: Pakistani Passport no: na National identification no: na Address: House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan Listed on: 29 Jun. 2009 Other information: Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009.
QDi.297 Name: 1: HASSAN 2: MUHAMMAD 3: ABU BAKR 4: QAYED
Name (original script): حسن محمد أبو بكر قايد
Nationality: Libyan Passport no: Libyan number 681819/88 National identification no: Libyan 5617/87 Address: Wadi 'Ataba, Libya (previous location in 2004)
Listed on: 15 Sep. 2011 Other information: 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).

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): فضل رحيم
Good quality a.k.a.: a) Fazel Rahim; Fazil Rahim b) Fazil Rahman Low quality a.k.a.: na Nationality: Afghan Passport no: Afghan passport number R512768 National identification no: na Address: a) Afghanistan/ Pakistan border region (previous address) b) A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address) c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address)
Listed on: 6 Mar. 2012 Other information: Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistani authorities. Father’s name is Fazal Ahmad.

QDi.199 Name: 1: ATA 2: ABDOULAZIZ 3: RASHID 4: na
Name (original script): عطاء عبد العزيز رشيد

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبد الحليم حافظ عبد الفتاح رمادنا

QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na
QDI.150 Name:  1: AL-AZHAR  2: BEN KHALIFA  3: BEN AHMED  4: ROUINE
Name (original script): ﺍﻟْآذرُ ﺑِن خَليْفَة بْن احمد رْوْن

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

QDI.202 Name:  1: MOHAMMAD  2: HAMDI  3: MOHAMMAD  4: SADIQ AL-AHDAL
Name (original script): محمد حمدي محمد صادق الأهدال

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

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

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


QDi.001 Name: 1: SAYF-AL ADL 2: na 3: na 4: na
Name (original script): ﺗﺴﻴﻒ ال.gender

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

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ثروت صالح شحاته

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

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

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

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

- **Title:**
  - na
- **Designation:**
  - na
- **DOB:** 2 Feb. 1966
- **POB:** al Aziziyaa, 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) Al-Libi
- **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)
- **Listed on:**
- **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
- **Listed on:**
- **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
- **Listed on:**
- **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
- **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
- **Listed on:**
- **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显现 عبد السلام
- **Title:**
  - na
- **Designation:**
  - na
- **DOB:** 13 Jul. 1989
- **POB:** na
- **Good quality a.k.a.:**
  - a) 'Umar al-Qatari
  - b) 'Umar al-Tayyar
- **Nationality:** Jordanian
- **Passport no:** K475336, issued on 31 Aug. 2009, issued in Jordanian (expired on 30 Aug. 2014)
- **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): أشرف محمد يوسف عبد السلام

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

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

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na

QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): ﻫﺎﻧﻲ اﻟﺴﻴﺪ اﻟﺴﺒﺎﻋﻲ ﻳﻮﺳﻒ
QDi.139 Name: 1: IMED  2: BEN MEKKI  3: ZARKAOUI  4: na
Name (original script): ﻋﻤﺎد ﺑﻦ ﻣﻜﻲ زرﻗﺎوى
Title: na
Designation: na
DOB: 15 Jan. 1973
POB: Tunis, Tunisia
c) Daour Nadre, born 31 Mar. 1975 in Algeria
d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as)
Low quality a.k.a.: a) Zarga b) Nadra
Nationality: Tunisian
Passport no: (Tunisian passport number M174950, issued on 27 Apr. 1999, expired on 26 Apr. 2004)
National identification no: na
Address: 41-45 Rue Estienne d’Orves, Pré Saint Gervais, France
Other information: 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.

QDi.168 Name: 1: AHMAD  2: ZERFAOUI  3: na  4: na
Name (original script): اﺣﻤﺪ زرﻓﺎوي
Title: na
Designation: na
DOB: 15 Jul. 1963
POB: Chréa, Algeria
Good quality a.k.a.: a) Abdullah b) Abdalla
c) Smail d) Abu Khaoula e) Abu Cholder f) Nuhr
Low quality a.k.a.: na
Nationality: Algerian
Passport no: na
National identification no: na
Address: na
Other information: 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.

QDi.223 Name: 1: MERAI  2: ZOGHBAI  3: na  4: na
Name (original script): ﻣﺮﻋﻲ زﻏﺒﻲ
Title: na
Designation: na
DOB: a) 4 Apr. 1969
b) 4 Apr. 1960
c) 4 Jun. 1960
POB: Bengasi, Libyan Arab Jamahiriya
Good quality a.k.a.: a) Mohamed Lebachir, born 14 Jan. 1968 in Morocco
b) Meri Albdelfattah Zgbye, born 4 Jun. 1960 in Bendasi, Libyan Arab Jamahiriya
c) Zoghbai Merai Abdul Fattah d) Lazrag Faraj, born 13 Nov. 1960 in Libyan Arab Jamahiriya
e) Larzg Ben Ila, born 11 Aug. 1960 in Libyan Arab Jamahiriya
f) Muhammed El Besir Low quality a.k.a.: a) F’raji di Singapore b) F’raji il Libico c) Farag d) Fredj, born 13 Nov. 1960 in Libyan Arab Jamahiriya
Nationality: na
Passport no: na
National identification no: na
Address: na
Other information: 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. 2009.

QDi.187 Name: 1: ZULKARNAEN  2: na  3: na  4: na
Title: na
Designation: na
DOB: 1963
POB: Gebang village, Masaran, Sragen, Central Java, Indonesia
Good quality a.k.a.: a) Zulkarnan b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) Aris Sumarsono f) Aris Sunarso
g) Ustad Daud Zulkarnaen h) Murshid Low quality a.k.a.: na
Nationality: Indonesian
Passport no: na
National identification no: na
Address: na
Listed on: 16 May 2005

B. Entities and other groups

QDe.141 Name: AL MOURABITOUN
Name (original script): ﺍﻻﻟﻤﺮاﺑﻄﻮن
A.k.a.: a) Les Sentinelles b) The Sentinels F.k.a.: na
Address: Mali
Listed on: 2 Jun. 2014
Other Information: Founded on 20 Aug. 2013 as 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.
| QDe.144 | Name: ABDALLAH AZZAM BRIGADES (AAB)  
A.k.a.: a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades c) Yusuf al-Urayyi Battalions of the Abdallah Azzam Brigades  
F.k.a.: na  
Address: (Operates in Lebanon, Syria and the Arabian Peninsula)  
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). |
| QDe.001 | Name: ABU SAYYAF GROUP  
A.k.a.: Al Harakat Al Islamiyya  
F.k.a.: na  
Address: Philippines  
Listed on: 6 Oct. 2001  
(amended on 13 Dec. 2011)  
| QDe.069 | Name: AFGHAN SUPPORT COMMITTEE (ASC)  
A.k.a.: a) Lajnat ul Masa Eidatul Afghania b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas  
F.k.a.: na  
Address: (a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan)  
Listed on: 11 Jan. 2002  
(amended on 13 Dec. 2011)  
Other Information: Associated with the Revival of Islamic Heritage Society (QDe.070). Abu Bakr al-Jaziri (QDi.058) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. |
| QDe.139 | Name: AL MOUAKAOUNE BIDDAM  
Name (original script): اﻟﻤﻮﻗﻌﻮن ﺑﺎﻟﺪم  
A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood  
F.k.a.: na  
Address: Mali  
Listed on: 2 Jun. 2014  
Other Information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. |
| QDe.140 | Name: AL MOULATHAMOUN  
Name (original script): المُﺛَمُون  
A.k.a.: a) Les Enturbannés b) The Veiled  
F.k.a.: na  
Address: a) Mali b) Niger c) Algeria  
Listed on: 2 Jun. 2014  
Other Information: Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. |
| QDe.137 | Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT  
Name (original script): جﺒﻬﺔ اﻟﻨﺼﺮة ﻷﻫﻞ اﻟﺸﺎم  
A.k.a.: a) ( ﺟﺒﻬﺔ اﻟﻨﺼﺮة the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front) b) ( ﺷﺒﻜﺔ أﻧﺼﺎر اﻟﻤﺠﺎﻫﺪﻳﻦ sub-unit name: Ansar al-Mujahideen Network) c) ( ﻣﺠﺎﻫﺪو اﻟﺸﺎم ﻓﻲ ﺳﺎﺣﺎت اﻟﺠﻬﺎد sub-unit name: Levantine Mujahideen on the Battlefields of Jihad)  
F.k.a.: na  
Address: a) (Operates in Syria) b) (Support network in Iraq)  
Listed on: 14 May 2014  
Other Information: Associated with Al-Qaida (QDe.004) and Ibrahim Awwad 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). |
| QDe.121 | Name: AL-AKHTAR TRUST INTERNATIONAL  
A.k.a.: a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation e) Pakistani Relief Foundation f) Azmat-e-Pakistan Trust g) Azmat Pakistan Trust  
F.k.a.: na  
Address: (a) ST-1/A, Gulshah-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan)  
Listed on: 17 Aug. 2005  
Other Information: Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammed (QDe.019), Associated with Harakat ul-Mujahidin/ HUM (QDe.008), Lashkar I Jhangvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. |
QDe.107 Name: AL FURQAN
A.k.a.: a) Dzemilijati Furkan b) Dzem’ijetul Furkan c) Association for Citizens Rights and Resistance to Lies d) Dzemijetul Furkan e) Association of Citizens for the Support of Truth and Suppression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society -Sirat i) Istikamet j) In Siratel k) Citizens’ Association for Support and Prevention of lies – Furqan F.k.a.: na
Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina Listed on: 11 May 2004 (amended on 26 Nov. 2004, 24 Mar. 2009 ) Other Information: Registered in Bosnia and Herzegovina as a citizens' association under the name of “Citizens’ Association for Support and Prevention of lies – Furqan” on 26 Sep. 1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov. 2002). Al Furqan was no longer in existence as at Dec. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

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)

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

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION
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)

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

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)
Other Information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qa’ida (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). Al-Haramayn has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

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) Listed on: 26 Jan. 2004 (amended on 21 Mar. 2012 )

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYYA / AIAI
Name (original script): الإتحاد الإسلامي
Other Information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qa’ida (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  
**A.k.a.:**  
a) AQI  
b) al-Tawhid  
c) the Monotheism and Jihad Group  
d) Qaïda of the Jihad in the Land of the Two Rivers  
e) Al-Qaïda of Jihad in the Land of the Two Rivers  
f) The Organization of Jihad’s Base in the Country of the Two Rivers  
g) The Organization Base of Jihad/Country of the Two Rivers  
h) The Organization Base of Jihad/Mesopotamia  
i) Tanzim Qaïdat Al-Jihad fi Bilad al-Rafidayn  
j) Tanzeem Qaïdat Al Jihadi Bilad al Rafidaini  
k) Jama’at Al-Tawhid Wa’al-Jihadi JTJ  
l) the Monotheism and Jihad Group  
m) Islamic State of Iraq  
n) ISI  
o) al-Zarqawi network  
p) Islamic State in Iraq and the Levant  
q) F.k.a.:  
a) na  
**Address:** na  
**Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

**QDe.129 Name:** AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)  
**Name (original script):** القاعدة في جزيرة العرب  
**A.k.a.:**  
a) Al-Qaida of Jihad Organization in the Arabian Peninsula  
b) Tanzim Qaïdat Al-Jihad fi Jazirat al-Arab  
c) Al-Qaida Organization in the Arabian Peninsula (AQAP)  
d) Al-Qaida in the South Arabian Peninsula  
e) Ansar al-Shari'a (AAS)  
**F.k.a.:**  
a) Al-Qaida in Yemen (AQY)  
**Address:** na  
**Other Information:** AQAP is a regional affiliate of Al-Qaïda (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaïda in Yemen combined with Saudi Arabian Al-Qaïda operatives. Leader of AQAP is Nasir ‘abd-al-Karim ‘Abdullah Al-Wahishi (QDi.274). Ansar al-Shari’a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets.

**QDe.005 Name:** AL RASHID TRUST  
**A.k.a.:**  
a) Al-Rasheed Trust  
b) Al Rasheed Trust  
c) Al-Rashid Trust  
d) Aid Organization of the Ulema, Pakistan  
e) Al Amin Welfare Trust  
f) Al Amin Trust  
g) Al Ameen Trust  
h) Al-Ameen Trust  
i) Al Madina Trust  
j) Al-Madina Trust  
**F.k.a.:**  
a) na  
**Address:**  
1) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan (Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan)  
2) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan (Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan)  
3) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan)  
4) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6883301; Phone 0300-8209199; Fax 6623814)  
5) (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan-I-Iqbal, Karachi, Pakistan; Phone 4979263)  
6) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545)  
7) (j) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19)  
8) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081)  
9) (Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan, Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan)  
10) (Jamia Masjid, Sulaiman Park, Melgium Pura, Lahore, Pakistan, Jamia Maajid, Sulaiman Park, Melgium Pura, Lahore, Pakistan)  
11) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan)  
12) (Office Dha’rbi-M’unin ZR Brothers, Katchery Road, Chowk Yadgaar, Peshawar, Pakistan)  
13) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan)  
14) (Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan)  
QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنصار الشريعة - بنغازي
A.k.a.: a) Ansar al Charia b) Ansar al-Sharia c) Ansar al-Shar’ia d) Ansar al-Sharia Benghazi e) Ansar al-Sharia Benghazi f) Ansar al-Sharia in Libya (ASL) (Katibat Ansar al Charia) g) Ansar al Sharia h) Ansar al Shari’ah
Address: a) (Operates in Benghazi, Libya) b) (Support network in Tunisia)
Listed on: 19 Nov. 2014 Other Information: Associated with the Organization of Al-Qaeda in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (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 DERN A
Name (original script): أنصار الشريعة – درنة
A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) Ansar al-Shari’a d) Ansar al-Sharia
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
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
Address: na

QDe.135 Name: ANSAR EDDINE
Name (original script): أنصار الدين
A.k.a.: Ansar Dine
Address: Mali

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان
A.k.a.: a) Ansaru b) Ansarul Muslimina fi Biladis Sudan c) Jama’atu Ansaru Muslimina fi Biladis Sudan (JAMBS) d) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Jamma’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) f) Vanguards for the Protection of Muslims in Black Africa g) Vanguard for the Protection of Muslims in Black Africa
Address: Nigeria
Listed on: 26 Jun. 2014 Other Information: Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama’atu Ahlis Sunna Lidda’Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322).
QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الإسلامية المسلحة
A.k.a.: a) Al Jamm'ah Al-Islamiah Al-Musallah b) GIA c) Groupe Islamique Armé F.k.a.: na Address: Algeria

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

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
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): ﺗﺠﻤّاعة 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): ﺟﻤاعة ﻋﺎمر ﻛۈۋاقاز
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 Khatamovitch Umarov (QDi.290)

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

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

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)
A.k.a.: a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria 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

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN
QDe.019 Name: JAIISH-I-MOHAMMED
Other Information: Based in Peshawar and Muzaffarabad. Pakistan Associated with Harakat ul-Mujahidin / HUM (QDe.008), Lashkar-e-Tayyiba (QDe.118), Al-Akhtar Trust International (QDe.121), and Harakat-ul Jihad Islami (QDe.130). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) جماعة أهل السنة لدعوة والجهاد d) Boko Haram e) Western Education is a Sin
F.k.a.: 
Address: 
Listed on: 22 May 2014
Other Information: Affiliate of Al-Qaeda (QDe.004), and the Organization of Al-Qaeda in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau.

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA
A.k.a.: a) Society of Islamic Cooperation b) Jam'iyat Al Ta'awun Al Islamiyya c) Jit
F.k.a.: 
Address: 
Other Information: Founded by Usama
city, Afghanistan

QDe.092 Name: JEMAAH ISLAMIYAH
A.k.a.: a) Jemaah Islamiyah b) Jamaah Islamiyyah c) Jemmaah Islamiyah d) Jamaah Islamiyah e) Jama'ah Islamiyah
F.k.a.: 
Address: 
Other Information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)
A.k.a.: a) Jamaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jama'at Islamiyah d) Jama'ah Ansharut Tauhid e) Jama'ah Ansharut Tauhid f) Laskar 99 F.k.a.: 
Address: (Jl. Senenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia, Telephone: 0271-2167285, Email: info@ansharuttauhid.com)
Listed on: 12 Mar. 2012

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)
Address: Kabylie region, Algeria
Listed on: 29 Sep. 2015
Other Information: Emerged on 13 Sep. 2014. Most known for its abduction and subsequent beheading of French national Herve Gourdel. Claimed responsibility for attacking police and gendarmes in Algeria and continued planning future attacks.

QDe.118 Name: LASHKAR-E-TAYYIBA
Address: 
Other Information: Associated with Hafiz Muhammad Saeed (QDI.263) who is the leader of Lashkar-e-Tayyiba. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDe.096 Name: LASHKAR I JHANGVI (IJ)
A.k.a.: 
F.k.a.: 
Address: 
QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
Name (original script): الجماعة الإسلامية المقاتلة الليبية

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

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP
Name (original script): الجماعة الإسلامية المغربية المقاتلة

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na Address: Operates in Egypt, Libya and Mali 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-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012.

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-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its leader is Abu Wardah, a.k.a. Santos (not listed).

QDe.134 Name: Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO)
A.k.a.: na F.k.a.: na Address: a) Mali b) Algeria Listed on: 5 Dec. 2012 Other Information: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.

QDe.021 Name: RABITA TRUST
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 Hilario Del Rosario Santos III (QDi.244), Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Jarjalani (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 أحياء التراث الإسلامي
A.k.a.: a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare Foundation F.k.a.: na

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

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

QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association F.k.a.: na
Address: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina Listed on: 11 May 2004 (amended on 24 Mar. 2009 ) Other Information: Associated with the Islamic International Brigade (IIB) (QDe.099) and 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): تحريک طالبان پاکستان
A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban F.k.a.: na
Address: na Listed on: 29 Jul. 2011 (amended on 15 Jun. 2015 ) Other Information: Tehreek-e-Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352),
**QDe.148** Name: THE ARMY OF EMMIGRANTS AND SUPPORTERS
Name (original script): تنظيم جيش المهاجرين و الأنصار

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

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

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

**QDe.015** Name: WAFA HUMANITARIAN ORGANIZATION