Government Notice

MINISTRY OF SAFETY AND SECURITY

No. 42 2016

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 -


(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
ANNEXURE

The List established and maintained by the 1267/1989/2253 Committee

Generated on: 29 February 2016

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

QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na
Title: na Designation: na DOB: 7 Feb. 1969 POB: Annaba, Algeria Good quality a.k.a.: a) Abou Obeida Yousef Al-Annabi b) Abu-Ubaydah Yusuf Al-Inabi Low quality a.k.a.: a) Mebrak Yazid b) Youcef Abu Obeida c) Mibrak Yazid d) Yousif Abu Obayda Yazid e) Yazid Mebrak f) Yazid Mabrak g) Yusuf Abu Ubaydah h) Abou Youcef

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

QDi.255 Name: 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ
Name (original script): نخوان عبد الرزاق عبد النبائي
Title: na Designation: na DOB: 2 Mar. 1984 POB: Bahrain Good quality a.k.a.: a) Adel Mohamed Mahmoud Abdul Khaled b) Adel Mohamed Mahmoud Abdul Khaled Low quality a.k.a.: na Nationality: Bahraini Passport no: Bahraini number 1632207 National identification no: na Address: na Listed on: 10 Oct. 2008 (amended on 24 Jul. 2013, 26 Jun. 2015) Other information: Has acted on behalf of and provided financial, material and logistical support to Al-Qa’ida (QDe.004) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Arrested in the United Arab Emirates (UAE) in Jan. 2007 on charges of being a member of Al-Qaida and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence. Following his release in 2008, he resumed fundraising activities for Al-Qa’ida, at least through 2012. He also collected money for the Taliban.
Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

Listed on: 9 Feb. 2011 Other information: In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan.

Council resolution 1822 (2008) was concluded on 30 Jul. 2009.


Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

The Court for the Northern District of California, USA, issued a warrant of arrest for him on 1 Aug. 2007. Confirmed to have died in Maguindanao, the Philippines in January 2015. Mother’s name is Minah Binto Aogist Abdul Aziz. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

The Court for the Northern District of California, USA, issued a warrant of arrest for him on 1 Aug. 2007. Confirmed to have died in Maguindanao, the Philippines in January 2015. Mother’s name is Minah Binto Aogist Abdul Aziz. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

The Court for the Northern District of California, USA, issued a warrant of arrest for him on 1 Aug. 2007. Confirmed to have died in Maguindanao, the Philippines in January 2015. Mother’s name is Minah Binto Aogist Abdul Aziz. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

The Court for the Northern District of California, USA, issued a warrant of arrest for him on 1 Aug. 2007. Confirmed to have died in Maguindanao, the Philippines in January 2015. Mother’s name is Minah Binto Aogist Abdul Aziz. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.
QDI.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبيد المنان أغاه

QDI.029 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUR RAHMAN 4: na

QDI.029 Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED

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

QDI.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبد الرحمن
Title: na Designation: na DOB: 3 Oct. 1965 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdul Rahman b) عبد الرحمن السنيدي (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi) Low quality a.k.a.: Abdur Rehman Muhammad Yamin Nationality: Pakistani Passport no: (Pakistani passport number CV9157521, issued on 8 Sep. 2008, expires on 7 Sep. 2013) National identification no: (Pakistani national identity card number 44103-5251752-5) 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 عبد الله 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): اiard 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): ﺗﺎﺑ(174,685),(999,698)ً ﺟﺎﺑﺮ ﻋﺒﺪ ﷲ ﺟﺎﺑﺮ أﺣﻤﺪ اﻟﺠﻼﻫﻤﺎه

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زﻛﻲ ﻋﺰت زﻛﻲ اﺣﻤﺪ

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): ﻣﺤرر ﺍﻧﻮر ﻣﺤرر اﻟﺴﻴﺪ اﺣﻤﺪ

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

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): ﻋﻜﺎﺷﺎه
Title: na Designation: na DOB: 9 May 1978 POB: Rouiba, Algiers, Algeria Good quality a.k.a.: a) Yahia Abou el Hoummam b) Yahia Abou el Hammam Low quality a.k.a.: na Nationality: Algerian Passport no: na National identification no: na Address: Mali Listed on: 5 Feb. 2013 Other information: Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali.

Title: na

Designation: na

DOB: Approximately 1977

POB: Binnish, Syrian Arab Republic


Nationality: Iraqi

Passport no: na

National identification no: na

Address: na

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-Jawlan (QDI.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDI.299).

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

Title: na

Designation: na

DOB: 10 Aug. 1987

POB: Kuwait

Good quality a.k.a.: a) Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi b) Hicac Fehid Hicac Muhammed Sebib al-Acmi c) Hajjaj bin-Fahad al-Ajmi

d) Sheikh Hajaj al-Ajami e) Hajaj al-Ajami f) Ajaj Ajami

Low quality a.k.a.: na

Nationality: Kuwaiti

Passport no: na

National identification no: na

Address: na

Listed on: 15 Aug. 2014

Other information: A Kuwait-based facilitator in charge of the ‘committee of zakat’ and financier for Al-Nusrah Front for the People of the Levant (QDe.137).

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

Nationality: Saudi Arabian

Passport no: na

National identification no: na

Address: na

Listed on: 15 Aug. 2014

Other information: A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusra, listed as Al-Nusrah Front for the People of the Levant (QDe.137).

QDI.327 Name: 1: ABDELRAHMAN 2: MOHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI

Title: na

Designation: na

DOB: a) 4 Dec. 1971 b) 1977

POB: Kharj, Saudi Arabia


Low quality a.k.a.: Abou Wafa al Saoudi

Nationality: Saudi Arabian

Passport no: F508591

National identification no: Saudi Arabian national identification number 1027508157

Address: na

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-Jawlan (QDI.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDI.299).

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

Title: na

Designation: na

DOB: Approximately 1979

POB: Saudi Arabia

Good quality a.k.a.: a) Amr al Absi b) Abu al Athir Amr al Absi


Nationality: Saudi Arabian

Passport no: na

National identification no: na

Address: homs, Syrian Arab Republic (location as at Sep. 2015)

Listed on: 29 Sep. 2015

Other information: Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL’s media arm. ISIL's provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL’s “kidnapper-in-chief”.

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

Title: Doctor

Designation: na

DOB: 1 Jan. 1973

POB: Warah, Kuwait

Good quality a.k.a.: a) Shafi al-Ajmi b) Sheikh Shafi al-Ajmi

Low quality a.k.a.: Shaykh Abu-Sultan

Nationality: Kuwaiti

Passport no: 0216155930

National identification no: na

Address: Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait

Listed on: 23 Sep. 2014

Other information: Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137).
<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no.</th>
<th>National identification no.</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
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<tbody>
<tr>
<td>QDi.344</td>
<td>1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR</td>
<td>12 Jul. 1977</td>
<td>Qatar</td>
<td>a) Ibrahim 'Issa Haji Muhammad al-Bakar b) Ibrahim 'Issa Haji al-Bakr c) Ibrahim Issa Hijji Mohd Albaker d) Ibrahim Issa Hijji Muhammad al-Baker e) Ibrahim 'Issa al-Bakr</td>
<td>Qatari</td>
<td>01016646</td>
<td>Qatari identity card number 27363400684</td>
<td></td>
<td>23 Jan. 2015</td>
<td>Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004).</td>
</tr>
<tr>
<td>QDi.382</td>
<td>1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI</td>
<td>15 Feb. 1972</td>
<td>Qatar</td>
<td>a) Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi b) Sa'd Sa'd Muhammad Shiryan al-Ka'bi c) Sa'd al-Sharyan al-Ka'bi</td>
<td>Qatari</td>
<td>00966737</td>
<td></td>
<td></td>
<td></td>
<td>Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137).</td>
</tr>
<tr>
<td>QDi.330</td>
<td>Name:</td>
<td>AZZAM 1:</td>
<td>ABDULLAH 2:</td>
<td>ZUREIK 3:</td>
<td>AL-MAULID AL-SUBHI 4:</td>
<td></td>
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<td><strong>Title:</strong></td>
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<td><strong>Designation:</strong></td>
<td>na</td>
<td><strong>DOB:</strong></td>
<td>12 Apr. 1976</td>
<td></td>
<td></td>
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<td></td>
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<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
<td><strong>Nationality:</strong></td>
<td>Saudi Arabian</td>
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<td></td>
<td></td>
<td><strong>Passport no.:</strong></td>
<td>na</td>
<td><strong>National identification no.:</strong></td>
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<td></td>
<td></td>
<td><strong>Address:</strong></td>
<td>na</td>
<td><strong>Listed on:</strong></td>
<td>23 Sep. 2014</td>
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<td><strong>Other information:</strong></td>
<td>Has ties to numerous senior Al-Qaida (QDe.004) leaders. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Razeeq al Mouled Ahsbua. Physical description: eye colour: dark; hair colour: dark; complexion: dark. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.</td>
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<thead>
<tr>
<th>QDi.377</th>
<th>Name:</th>
<th>MUHANNAD 1:</th>
<th>AL-NAJDI 2:</th>
<th>na 3:</th>
<th>na 4:</th>
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<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>na</td>
<td><strong>Designation:</strong></td>
<td>na</td>
<td><strong>DOB:</strong></td>
<td>19 May 1984</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>POB:</strong></td>
<td>al-Duwadmi, Saudi Arabia</td>
<td><strong>Good quality a.k.a.:</strong></td>
<td>'Ali Manahi 'Ali al-Mahaydali al-'Utaybi</td>
</tr>
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<td><strong>Low quality a.k.a.:</strong></td>
<td>Ghassan al-Tajiki</td>
</tr>
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<td></td>
<td></td>
<td><strong>Nationality:</strong></td>
<td>Saudi Arabian</td>
<td><strong>Passport no.:</strong></td>
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<td></td>
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<td><strong>Listed on:</strong></td>
<td>29 Feb. 2016</td>
<td><strong>Other information:</strong></td>
<td>Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.334</th>
<th>Name:</th>
<th>'ABD AL-RAHMAN 1:</th>
<th>BIN ʻUMAYR 2:</th>
<th>AL-NU'AYMI 3:</th>
<th>na 4:</th>
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<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>na</td>
<td><strong>Designation:</strong></td>
<td>na</td>
<td><strong>DOB:</strong></td>
<td>1954</td>
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<tr>
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<td><strong>POB:</strong></td>
<td></td>
<td><strong>Good quality a.k.a.:</strong></td>
<td>a) Abd al-Rahman bin 'Amir al-Na'imi b) 'Abd al-Rahman al-Nu'aimi c) 'Abd al-Rahman bin 'Amir al-Nu'aymi d) 'Abd al-Rahman al-Nu'aimi e) Abd al-Rahman al-Nu'aymi f) 'Abd al-Rahman al-Nu'aymi g) A. Rahman Omair h) Abdelrahman Imer al Jaber al Naimeh i) A. Rahman Omair j) Abdulrahman Omair al Neaimi</td>
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<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
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<td></td>
<td></td>
<td><strong>Nationality:</strong></td>
<td>na</td>
<td><strong>Passport no.:</strong></td>
<td>Qatari passport number 00868774 (expired on 27 Apr. 2014)</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>National identification no.:</strong></td>
<td>Qatari identification number 25463401784 (expires on 6 Dec. 2019)</td>
<td><strong>Address:</strong></td>
<td>na</td>
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<td></td>
<td><strong>Listed on:</strong></td>
<td>23 Sep. 2014</td>
<td><strong>Other information:</strong></td>
<td>Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115).</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.339</th>
<th>Name:</th>
<th>'ABD AL-RAHMAN 1:</th>
<th>MUHAMMAD 2:</th>
<th>MUSTAFA 3:</th>
<th>AL-QADULI 4:</th>
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<tr>
<td><strong>Title:</strong></td>
<td>na</td>
<td><strong>Designation:</strong></td>
<td>na</td>
<td><strong>DOB:</strong></td>
<td>a) 1959 b) 1957</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>POB:</strong></td>
<td>Mosul, Ninawa Province, Iraq</td>
<td><strong>Good quality a.k.a.:</strong></td>
<td>a) Abd al-Rahman bin 'Amir al-Na'imi b) 'Abd al-Rahman bin 'Amir al-Nu'aimi c) 'Abd al-Rahman bin 'Amir al-Nu'aymi e) Abd al-Rahman bin 'Amir al-Nu'aymi f) 'Abd al-Rahman al-Nu'aymi g) A. Rahman Omair h) Abdulrahman Imer al Jaber al Naimeh i) A. Rahman Omair j) Abdulrahman Omair al Neaimi</td>
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<td><strong>Low quality a.k.a.:</strong></td>
<td>a) Abu-Shuayb b) Hajji Iman c) Abu Iman d) Abu Hasan f) Abu Muhammad g) Abu Zayna</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Nationality:</strong></td>
<td>Iraqi</td>
<td><strong>Passport no.:</strong></td>
<td>na</td>
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<td></td>
<td></td>
<td><strong>National identification no.:</strong></td>
<td>na</td>
<td><strong>Address:</strong></td>
<td>na</td>
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<td></td>
<td><strong>Listed on:</strong></td>
<td>23 Sep. 2014</td>
<td><strong>Other information:</strong></td>
<td>Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan.</td>
</tr>
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<table>
<thead>
<tr>
<th>QDi.369</th>
<th>Name:</th>
<th>MUTASSIM 1:</th>
<th>YAHYA 2:</th>
<th>AL-RUMAYSH 3:</th>
<th>AL-RUMAYSH 4:</th>
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<tbody>
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<td><strong>Title:</strong></td>
<td>na</td>
<td><strong>Designation:</strong></td>
<td>na</td>
<td><strong>DOB:</strong></td>
<td>4 Jan. 1973</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>POB:</strong></td>
<td>Jeddah, Saudi Arabia</td>
<td><strong>Good quality a.k.a.:</strong></td>
<td>na</td>
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<td><strong>Low quality a.k.a.:</strong></td>
<td>a) Rayhanah b) Abu-Rayhanah c) Handalah d) Abu-Rayhanah al-Ansari al-Jedawi</td>
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<td></td>
<td></td>
<td><strong>Nationality:</strong></td>
<td>Yemeni</td>
<td><strong>Passport no.:</strong></td>
<td>Yemeni passport number 01055336</td>
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<tr>
<td></td>
<td></td>
<td><strong>National identification no.:</strong></td>
<td>Saudi Arabian alien registration number 2054275397, issued on 22 Jul. 1998</td>
<td><strong>Address:</strong></td>
<td>na</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Listed on:</strong></td>
<td>29 Sep. 2015</td>
<td><strong>Other information:</strong></td>
<td>Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.381</th>
<th>Name:</th>
<th>HAMAD 1:</th>
<th>AWAD 2:</th>
<th>DAHI SARHAN 3:</th>
<th>AL-SHAMMARI 4:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>na</td>
<td><strong>Designation:</strong></td>
<td>na</td>
<td><strong>DOB:</strong></td>
<td>31 Jan. 1984</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>POB:</strong></td>
<td>na</td>
<td><strong>Good quality a.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>Low quality a.k.a.:</strong></td>
<td>Abu Uqlah al-Kuwaiti</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Nationality:</strong></td>
<td>Kuwaiti</td>
<td><strong>Passport no.:</strong></td>
<td>Kuwaiti passport number 155454275</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>National identification no.:</strong></td>
<td>Kuwaiti identity card number 284013101406</td>
<td><strong>Address:</strong></td>
<td>na</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Listed on:</strong></td>
<td>21 Sep. 2015</td>
<td><strong>Other information:</strong></td>
<td>Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137).</td>
</tr>
</tbody>
</table>
QDi.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na

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

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

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

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

QDi.236 Name: 1: HAMID 2: ABDULLAH 3: AHMAD 4: AL-ALI
Name (original script): حامد عبد الله أحمد العلي
QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محرز بن محمود بن باسل العبدونی

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

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

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

QDi.132 Name: 1: ASCHRAF 2: AL-DAGMA 3: na 4: na
Name (original script): أشرف الدخامي

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مثنى حارث الدياري
QDi.149 Name: NOUREDDINE 1: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن قاسس الديسي
Title: na
Designation: na
DOB: 30 Apr. 1964
POB: Tunis, Tunisia
Good quality a.k.a.: Drissi Noureddine
National identification no: via Plebiscito 3, Cermona, Italy
Listed on: 12 Nov. 2003
Note: Under administrative control measure in Italy until 5 May 2010.
Other information: Inadmissible to the Schengen area.

QDi.059 Name: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): ﻧﺎацион ﺑﻦ ﺑﺓ ﺖﺓ اﻟﺪرimit
Title: na
Designation: na
DOB: 24 Aug. 1962
POB: Kuwait
Good quality a.k.a.: a) Khaled Al-Fauwaz b) Khaled A. Al-Fauwaz c) Khalid Al Fawwaz d) Khalid Al-Fawwaz
Nationality: Saudi Arabian
Passport no: Passport number 456682, issued on 6 Nov. 1990
National identification no: Saudi Arabian national identity card number 1089516791
Address: Yemen
Listed on: 16 Jun. 2011
Other information: Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129).

QDi.228 Name: MOHAMMED 2: AL GHABRA 3: na 4: na
Name (original script): ﻋﺜﻣﻦ أﺣﻤﺪ ﻋﺜﻣﻦ ﺍﻟﻠﻐﺎمﺪي
Title: na
Designation: na
DOB: 27 May 1979
POB: Damascus, Syrian Arab Republic
Nationality: British
Passport no: British number 094629366
Address: East London, United Kingdom
Listed on: 12 Dec. 2006
Other information: Father’s name is Mohamed Ayman Ghabra. Mother’s name is Dalal.

QDi.292 Name: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): ﻋﺜﻤﻦ أﺣﻤﺪ ﻋﺜﻤﻦ ﺍﻟﻠﻐﺎمﺪي
Title: na
Designation: na
DOB: 27 May 1979
POB: Saudi Arabia
Nationality: Saudi Arabian
Passport no: Saudi Arabian national identity card number 1089516791
Address: Yemen
Listed on: 16 Jun. 2011
Other information: Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129).

QDi.160 Name: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD
Name (original script): ﻓﺘﺤﻲ ﺑﻦ ﺣﺴﻦ ﺑﻦ ﺳﺎلم ﺍﻟﺤﺮد
Title: na
Designation: na
POB: Tataouine, Tunisia
Good quality a.k.a.: a) Fethi ben Assen Haddad b) Fathy Hassan al Haddad
Nationality: Tunisian
Passport no: Tunisian passport number L183017, issued on 14 Feb. 1996
Address: a) Number 184 Via Fulvio Testi – Cinisello Balsamo (MI), Italy
Listed on: 17 Mar. 2004
Other information: Italian Fiscal Code: HDDFT63H28Z352V.

QDi.162 Name: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD
Name (original script): ﻓﺘﺤﻲ ﺑﻦ ﺣﺴﻦ ﺑﻦ ﺳﺎلم ﺍﻟﺤﺮد
Title: na
Designation: na
POB: Tataouine, Tunisia
Good quality a.k.a.: a) Fethi ben Assen Haddad b) Fathy Hassan al Haddad
Nationality: Tunisian
Passport no: Tunisian passport number L183017, issued on 14 Feb. 1996
Address: a) Number 184 Via Fulvio Testi – Cinisello Balsamo (MI), Italy
Listed on: 17 Mar. 2004
Other information: Italian Fiscal Code: HDDFT63H28Z352V.
QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI

Name (original script): ﻷﺎم ﺑﻦ ﻣﻮاﻧﺪي ﺑﻦ ﺡﺎﻧ ﻷﻦ ﺧﺎمرواى

Title: na  DOB: 21 Oct. 1977  POB: Beja, Tunisia

Good quality a.k.a.: a) Hamroui Kamel ben Mouldi b) Hamrouai Kamel, born 21 Nov. 1977 in Morocco c) Hamrouai Kamel, born 21 Nov. 1977 in Tunisia

d) Hamrouai Kamel, born 21 Oct. 1977 in Tunisia

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): ﺳﻠﻴﻤﺎن ﺟﺎﺳﻢ ﺳﻠﻴﻤﺎن ﻋﻠﻲ أﺑﻮﻏﻴﺚ

Title: na

Designation: na

DOB: 14 Dec. 1965

POB: Kuwait

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 اﻟﺴﺎﻣﺮاﺋﻲ

Title: Dr.

Designation: Dr. Ibrahim ‘Awwad Ibrahim ‘Ali al-Badri al-Samarrai’ (born in 1971 in Samarra, Iraq) (prominently known by this nom de guerre) b) Dr. Ibrahim c) (أﺑﻮ دﻋﺎء Abu Du’a; Abu Duaa’)


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): ﻓﻄﯿﻊ اﻟﺮﺣﻤﻦ ﻋﻠﯽ ﻣﺤﻤﺪ

Title: na

Designation: na

DOB: Approximately 1977

POB: Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan

Good quality a.k.a.: a) Mati-ur Rehman b) Mati ur Rehman c) Matiur Rahman d) Matiur Rehman e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad Talha j) Qari Mushtaq

Low quality a.k.a.: a) Tariq b) Hussain

Nationality: Pakistani

Passport no: na

National identification no: na

Address: na


QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): عماد بن البشير بن حمدا الجمالی

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

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

QDi.058 Name: 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na
Name (original script): أبو بكر الجزيري
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KHASHIF
Name (original script): محمد جمال عبد الرحمن أحمد الكاشفي
Nationality: Egyptian Passport no: a) (Egyptian passport number 6487, issued 30 Jan. 1986, under name Muhammad Jamal Abdu) b) (Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) c) (Yemeni passport number 388181, under name Muhammad Jamal Abd-Al Rahim Al-Khashif) National identification no: (Egyptian identification no: 01817002)

QDi.233 Name: 1: FAHD 2: MUHAMMAD 3: ‘ABD AL-‘AZIZ 4: AL-KHASHIBAN
Name (original script): فهد محمد عبد Allocate the assistance to the Abu Sayyaf Group
Other information: Involved in the financing of and otherwise provided assistance to the Abu Sayyaf Group

QDi.170 Name: 1: HACENE 2: ALLANE 3: na 4: na
Name (original script): حصن علاوي

QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللويبي
QDI.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
Title: na Designation: na DOB: 23 Nov. 1965 POB: Ghardimaou, Tunisia
Other information: Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components.

QDI.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Title: na Designation: na DOB: a) 1974 b) 1975
Other information: He is a cousin of Ghazy Fezzaa 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: na Designation: na DOB: 21 Mar. 1974 POB: Baghdad, Iraq

Other information: Associated with Al-Qaida (QDe.004). Head of Ganj madrassa, 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 الرميثي

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السباعي
Title: na  Designation: na  DOB: 1 Jan. 1965  POB: Doha, Qatar  Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subaiy d) Khalifa Turki bin Muhammad bin al-Suayi Low quality a.k.a.: a) Abu Mohammad al-Qatari b) Katrina Nationality: Qatari  Passport no: (Qatari passport number 00685668 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: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos.

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

QDi.172 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Name (original script): حسن عبد الله حربي التركي
Name (original script): ناصر عبدالكريم عبدالله الوهيشي
Low quality a.k.a.: a) Abu Basir b) Abu Bashir

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

**Name:** ABDULLAH 1: ABDULLAH 2: ANSHORI 3: na 4: na  
**Title:** na  
**DOB:** 1958  
**POB:** Pacitan, East Java, Indonesia  
**Good quality a.k.a.:** a) Abu Fathi  
**Thoyib, Ibnu c) Toyib, Ibnu d) Abu Fathi**  
**Low quality a.k.a.:** na  
**Nationality:** Indonesian  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Listed on:** 21 Apr. 2006  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

**QDi.323**

**Name:** SAID 1: SAID 2: ARIF 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 25 Jun. 1964 b) 5 Dec. 1965  
**POB:** Oran, Algeria  
**Good quality a.k.a.:** a) Said Mohamed Arif b) Omar Gharib c) Abderahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman  
**Low quality a.k.a.:** na  
**Nationality:** Algerian  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Listed on:** 15 Aug. 2014  
**Other information:** A veteran member of the ‘Chechen Network’ (not listed) and other terrorist groups. He was convicted of his role and membership in the ‘Chechen Network’ in France in 2006. Joined Jabhat al-Nusra, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013.

**QDi.184**

**Name:** MUHSIN 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI  
**Name (original script):** ﻣﺤﺴﻦ ﻓﺎﺿﻞ ﻋﺎﻳﺪ ﻋﺎﺷﻮر اﻟﻔﻀﻠﻲ  
**Title:** na  
**Designation:** na  
**DOB:** 24 Apr. 1981  
**POB:** Kuwait  
**Good quality a.k.a.:** a) Muhsin Fadhil ‘Ayyid b) Muhsin Fadil Ayid Ashur al Fadhli c) Abu Majid Samiyah d) Abu Samia  
**Low quality a.k.a.:** na  
**Nationality:** Kuwaiti  
**Passport no.:** a) Kuwaiti number 106261543 b) Kuwaiti number 1420529, issued in Kuwait (and expired on 31 Mar. 2006)  
**National identification no.:** na  
**Address:** Block Four, Street 13, House #179 Kuwait City, Al-Riqqa area, Kuwait  

**QDi.265**

**Name:** HAJI 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 1 Mar. 1965 b) 1955  
**POB:** Faisalabad, Pakistan  
**Good quality a.k.a.:** a) Haji M. Ashraf b) Muhammad Ashraf Manshah c) Muhammad Ashraf Munsha  
**Low quality a.k.a.:** na  
**Nationality:** Pakistani  
**Passport no.:** a) Pakistani number AT0712501, issued on 12 Mar. 2008 (expired 11 Mar 2013) b) Pakistani number A-374184  
**National identification no.:** a) Pakistani 6110125312507 b) Pakistani 24492025390  
**Address:** na  
**Other information:** Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father’s name is Noor Muhammad.

**QDi.364**

**Name:** ISLAM 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na  
**Name (original script):** Ислам Сеит-Умарович Атабиев  
**Title:** na  
**Designation:** na  
**DOB:** 29 Sep. 1983  
**POB:** Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Abu Jihad (original script: Абу Джихад)  
**Nationality:** Russian  
**Passport no.:** Russian foreign travel passport number 620169661  
**National identification no.:** Russian national passport number 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia)  
**Address:** a) Moscovskiy Microrayon 6, App. 96, Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation b) Syrian Arab Republic (located in as at Aug. 2015) c) Iraq (possible alternative location as at Aug. 2015)  
**Listed on:** 2 Oct. 2015  
**Other information:** As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Ilidib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن طاهر عويس

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

QDi.371 Name: 1: ABD AL-BASET 2: AZZOZ 3: 4:

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

QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na
QDi.293 Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na  4: na
Title:  na
Designation:  na
DOB:  a) 16 Nov. 1977 b) 16 Nov. 1974
POB:  a) Solo, Indonesia b) Sukoharjo, Central Java, Indonesia
Low quality a.k.a.:  na
Nationality:  na
Passport no:  na
National identification no:  na
Address:  Indonesia
Listed on:  na
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 باهاجي
Title:  na
Designation:  na
DOB:  15 Jul. 1975
POB:  Haselünne, Lower Saxony, Germany
Good quality a.k.a.:  Zouheir Al Maghribi
Low quality a.k.a.:  a) Mohamed Abbattay b) Abderrahmane Al Maghribi
Nationality:  a) Moroccan
b) Morocco
Passport no:  28642163 (issued by the city of Hamburg)
National identification no:  1336597587
Address:  23, Hamburg, 21073, Germany (formerly resident at )
Listed on:  30 Sep. 2002 (amended on 26 Nov. 2004,
Other information:  Deputys head of the media committee of Al-Qaida (QE.A.4.01) as at Apr. 2010. German authorities issued an arrest warrant for him on 21 Sep. 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Reportedly deceased in September 2013 in the Afghanistan/Pakistan border area.

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ
Title:  na
Designation:  na
DOB:  a) 17 Aug. 1943 b) 1943 c) 1944
POB:  India
Good quality a.k.a.:  a) Bahaziq Mahmoud b) Abu Abd al-Aziz c) Abu Abdul Aziz d) Shaykh Sahib
Low quality a.k.a.:  na
Nationality:  Saudi Arabian
Passport no:  na
National identification no:  Saudi Arabian 4-6032-0048-1
Address:  10 Dec. 2008
Other information:  Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia.

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na  4: na
Name (original script):  ایوب بشیر
Title:  a) Qari b) Alhaj
Designation:  na
DOB:  a) 1966 b) 1964 c) 1969 d) 1971
POB:  na
Good quality a.k.a.:  a) Alhaj Qari Ayub Bashir b) Qari Muhammad Ayub
Low quality a.k.a.:  na
Nationality:  a) Uzbek b) Afghan
Passport no:  na
National identification no:  na
Address:  Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan
Other information:  Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010). Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (QDi.305).

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

QDi.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na
Title:  na
Designation:  na
DOB:  a) 11 Jan. 1986 b) 1982
POB:  Akhmeta, Village Birkiani, Georgia
Good quality a.k.a.:  a) Tarkhan Tayumurazovich Batyrashvili b) Tarkhan Batirashvili
Low quality a.k.a.:  a) Omar Shishani b) Umar Shishani c) Abu Umar al-Shishani d) Omar al-Shishani e) Chechen Omar f) Omar the Chechen g) Omer the Chechen h) Umar the Chechen i) Abu Umar j) Abu Hudhayfah
Nationality:  Georgian
Passport no:  09AL14455,
issued in Georgia (expires on 26 Jun. 2019)
National identification no:  08001007864,
issued in Georgia
Address:  Syrian Arab Republic (located in as at Dec. 2014)
Listed on:  23 Jan. 2015
Other information:  As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria.
QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بلكلام

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

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

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

QDi.333 Name: 1: SEIFALLAH 2: BEN HASSINE 3: na 4: na

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

QDi.388 Name: 1: SALIM 2: BENGHALEM 3: na 4: na
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<tr>
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<th>Description</th>
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<tbody>
<tr>
<td>QDI.307</td>
<td>Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na</td>
<td></td>
</tr>
<tr>
<td>Title: a) Mauvavi b) Mullah</td>
<td>Designation: na</td>
<td></td>
</tr>
<tr>
<td>DOB: 1940</td>
<td>POB: Gujranwala, Punjab Province, Pakistan</td>
<td></td>
</tr>
<tr>
<td>Good</td>
<td>quality a.k.a.: a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi c) Hafiz Abdussalaam Bhutvi d) Abdul Salam Budvi e) Abdul Salam Bhattvi f) Abdul Salam Bhutvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdursalam Bhattvi</td>
<td></td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Issued on: 5 May 1998</td>
<td>Expired on: 4 May 2003</td>
<td></td>
</tr>
<tr>
<td>c) Mahmoud Hamid</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marzo Number 39, Milan, Italy</td>
<td></td>
<td></td>
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</tbody>
</table>

| Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH |
| Designation: na |
| Passport no: na |
| National identification no: na |
| Other information: Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDI.263). |

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<tr>
<th>Name (original script)</th>
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<tr>
<td>QDI.081</td>
<td>Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH</td>
<td></td>
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<tr>
<td>Title: na</td>
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<tr>
<td>Designation: na</td>
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</tr>
<tr>
<td>DOB: 1947</td>
<td>POB: na</td>
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<tr>
<td>Good</td>
<td>quality a.k.a.: na</td>
<td></td>
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<tr>
<td>Low</td>
<td>quality a.k.a.: na</td>
<td></td>
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<tr>
<td>Nationality: na</td>
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<td></td>
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<tr>
<td>Address: na</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Listed on: 25 Jan. 2001</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other information: Senior lieutenant of UBL. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.</td>
<td></td>
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<tr>
<td>QDI.063</td>
<td>Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHE</td>
<td></td>
</tr>
<tr>
<td>Title: na</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Designation: na</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOB: 13 Oct. 1969</td>
<td>POB: Tunis, Tunisia</td>
<td></td>
</tr>
<tr>
<td>Good</td>
<td>quality a.k.a.: Bushusha, Mokhtar</td>
<td></td>
</tr>
<tr>
<td>Low</td>
<td>quality a.k.a.: na</td>
<td></td>
</tr>
<tr>
<td>Nationality: Tunisian</td>
<td></td>
<td></td>
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<tr>
<td>Passport no: Tunisian number K754050, issued on 26 May 1999 (expired on 25 May 2004)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>National identification no: 04756904, issued on 14 Sep. 1984 Address: Via Milano Number 38, Spinadesco, (CR), Italy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other information: Italian Fiscal Code: BCHMHT69R13Z352T. Mother’s name is Hedia Bannour. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.</td>
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<tr>
<td>QDI.188</td>
<td>Name: 1: FAYCAL 2: BOUGAHENEMI 3: na</td>
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<tr>
<td>Title: na</td>
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<td></td>
</tr>
<tr>
<td>Designation: na</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOB: 28 Oct. 1966</td>
<td>POB: Tunis, Tunisia</td>
<td></td>
</tr>
<tr>
<td>Good</td>
<td>quality a.k.a.: a) Faical Boughanmi b) Faysal al-Bughanimi</td>
<td></td>
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<tr>
<td>Low</td>
<td>quality a.k.a.: na</td>
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<tr>
<td>Nationality: Tunisian</td>
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<tr>
<td>Passport no: na</td>
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<tr>
<td>National identification no: na</td>
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<td></td>
</tr>
<tr>
<td>Address: Number 5/B viale Cambonino, Cremona, Italy</td>
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<table>
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<tr>
<td>QDI.143</td>
<td>Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA</td>
<td></td>
</tr>
<tr>
<td>Title: na</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Designation: na</td>
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</tr>
<tr>
<td>DOB: 29 May 1966</td>
<td>POB: Tunis, Tunisia</td>
<td></td>
</tr>
<tr>
<td>Good</td>
<td>quality a.k.a.: a) Gamel Mohamed, born 25 May 1966 in Morocco b) Abd el Wonis Abd Gawwad Abd el Latif Bahaa, born 9 May 1986 in Egypt</td>
<td></td>
</tr>
<tr>
<td>Low</td>
<td>quality a.k.a.: na</td>
<td></td>
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<tr>
<td>Nationality: Tunisian</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Passport number L723315, issued on 5 May 1998 (expired on 4 May 2003)</td>
<td></td>
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<tr>
<td>National identification no: na</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address: Corso XXII Marzo Number 39, Milan, Italy</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Ражапович Чатаев
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

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

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

QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na
QDI.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na

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

QDI.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: RESENDO 2: CAIN 3: DELLOSA 4: na
QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Title: Ustadz
Designation: na
DOB: 4 Nov. 1963
POB: Arco, Lamitan, Basilan, Philippines
Good quality a.k.a.: a) Abubakar Abdillah b) Abdul Abdillah
Low quality a.k.a.: na
Nationality: Filipino
Passport no: na
National identification no: na
Address: Philippines
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
Title: na
Designation: na
DOB: 7 Jun. 1954
POB: Tighennif, Algeria
Good quality a.k.a.: na
Low quality a.k.a.: Abou Youssef
Nationality: Algerian
Passport no: na
National identification no: na
Address: Algeria

QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na
Title: na
Designation: na
DOB: 19 Dec. 1969
POB: Bagac, Bagamanok, Catanduanes, Philippines
Good quality a.k.a.: Ismael De Vera
Low quality a.k.a.: a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave g) Leo
Nationality: Filipino
Passport no: na
National identification no: na
Address: Concepcion, Zaragosa, Nueva Ecija, Philippines
Other information: Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (Qde.001) and Jemaah Islamiyah (Qde.092). Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QDi.169 Name: 1: DHOU 2: EL-AICH 3: na 4: na
Name (original script): ذو اﻟﻌﻴﺶ
Title: na
Designation: na
DOB: 5 Aug. 1964
POB: Blida, Algeria
Good quality a.k.a.: Abdel Hak
Low quality a.k.a.: a) Omsen b) Oumar Omsen
Nationality: Algerian
Passport no: na
National identification no: na
Address: Algeria

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

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): ﻷﻣﺎﻟ KHARMAN
Title: na
Designation: na
DOB: 12 Oct. 1965
POB: Oum el Bouaghi, Algeria
Good quality a.k.a.: a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil
Low quality a.k.a.: na
Nationality: Algerian
Passport no: na
National identification no: na
Address: Algeria
QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): ﯽﺨﻴ ﻋﺎﻤد ﺗﺎ ﺳن
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: na
National identification no: na
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: 1: LIONEL 2: DUMONT 3: na 4: na
Name (original script): ﯽﺨﻴ ﻋﺎﻤد ﺗﺎ ﺳن
Title: na
Designation: na
DOB: 20 Apr. 1970
POB: Meftaf, Wilaya of Bilda, Algeria
Good quality a.k.a.: Abou Mossaab Abdulouadoud
Low quality a.k.a.: na
Nationality: Algerian
Passport no: na
National identification no: na
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 Zhour Zdjigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009.

QDi.095 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
Name (original script): ﯽﺨﻴ ﻋﺎﻤد ﺗﺎ ﺳن
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: Illitsistrasse 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 المتصدق

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): ﻠ(167,586),(239,679)

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

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

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

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

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na

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 702069907, issued in Ulm, Germany (expired on 11 May 2010.) National identification no: German Federal Identity Card number 7020738383, issued in Ulm, Germany (expired on 10 Jun. 2008.) Address: a) (In prison in Germany (since Sep. 2007).) b) Böfinger 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 (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Daniel Martin Schneider (QDi.260) and Adem Yilmaz (QDi.261). In detention in Germany as of Jun. 2010.
<table>
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<tr>
<th>Name</th>
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<th>Nationality</th>
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<th>Listed on</th>
<th>Other Information</th>
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</table>
QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN

Title: na Designation: na DOB: 1965 POB: a) Al-Mukalla, Yemen b) Al-Mukala, Yemen Good quality a.k.a.: a) Saqr Al-Jaddawî (العربية صفر النداوي) b) Saqar Al Jaddawi c) Saqar Aljawadi d) Saleem Ahmed Salem Hamdan


QDi.068 Name: 1: ABDUL 2: HAQ 3: na 4: na

Title: na Designation: na DOB: 8 Jun. 2010


QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN


QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na


QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na


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

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<th>QDi.088 Name:</th>
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<td>Designation:</td>
<td>na</td>
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<tr>
<td>DOB:</td>
<td>1 Aug. 1949</td>
</tr>
<tr>
<td>POB:</td>
<td>Kunduz Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Gulabudin Hekmatyar b) Golboddin Hikmetyar c) Gulbuddin Khekmatiyar d) Gulbuddin Hekmatiayar e) Gulbuddin Hekhmartyar</td>
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<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
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<tr>
<td>Nationality:</td>
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<td>Passport no:</td>
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<td>Address:</td>
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<tr>
<td>Listed on:</td>
<td>20 Feb. 2003 (amended on 16 May 2011)</td>
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<tr>
<td>Other information:</td>
<td>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.</td>
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<tr>
<th>QDi.029 Name:</th>
<th>1: RI’AD 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI</th>
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<tr>
<td>Name (original script):</td>
<td>ریاض محمد حسن مجددیزی</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>30 Dec. 1968</td>
</tr>
<tr>
<td>POB:</td>
<td>California, United States of America</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Hijazi, Raed M. b) Al-Hawen, Abu-Ahmad c) Al-Shahid, Abu-Ahmad d) Raed Muhammad Hasan</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Al-Maghribi, Rashid (The Moroccan) b) Al-Amriki, Abu-Ahmad (The American)</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Jordanian</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>(a) United States Social Security Number: 548-91-5411 b) National number 9681029476</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Other information:</td>
<td>In custody in Jordan as at Mar. 2010. Father’s name is Mohammad Hijazi. Mother’s name is Sakima. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.221 Name:</th>
<th>1: JAMAL 2: HOUSNI 3: na 4: na</th>
</tr>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>جمال حسین</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>22 Feb. 1983</td>
</tr>
<tr>
<td>POB:</td>
<td>Morocco</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Djamel Il marocchino b) Jamal Al Maghrebi c) Hicham</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>na</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>a) Via Uccelli di Nemi n. 33, Milan b) via F. De Lemene n. 50, Milan</td>
</tr>
<tr>
<td>Listed on:</td>
<td>2 Aug. 2006 (amended on 1 Sep. 2009)</td>
</tr>
<tr>
<td>Other information:</td>
<td>Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: brown; hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.</td>
</tr>
</tbody>
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<tr>
<th>QDi.359 Name:</th>
<th>1: OMAR 2: ALI 3: HUSSAIN 4: na</th>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>زین العاب딘 محمد حسین</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>21 Mar. 1987</td>
</tr>
<tr>
<td>POB:</td>
<td>High Wycombe, Buckinghamshire, United Kingdom</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Abul-Sa’id Al Britani</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>Abul-Sa’id Al Britani</td>
</tr>
<tr>
<td>Nationality:</td>
<td>British</td>
</tr>
<tr>
<td>Passport no:</td>
<td>British passport number 205939411, issued on 21 Jul. 2004 (expired on 21 Apr. 2015)</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
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<tr>
<td>Address:</td>
<td>a) Syrian Arab Republic (as at Jan. 2014) b) United Kingdom (previous address until Jan. 2014)</td>
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<tr>
<td>Listed on:</td>
<td>28 Sep. 2015</td>
</tr>
<tr>
<td>Other information:</td>
<td>Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: brown; hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.010 Name:</th>
<th>1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN</th>
</tr>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>زین العابدين محمد حسین</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>12 Mar. 1971</td>
</tr>
<tr>
<td>POB:</td>
<td>Riyadh, Saudi Arabia</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Abd Al-Hadi Al-Wahab b) Zain Al-Abidin Muhammad Husain c) Zayn Al-Abidin Muhammad Husayn d) Zeinulabideen Muhammed Hussein Abu Zubaydah</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Abu Zubaydah b) Abu Zubaida c) Tariq Hani</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Palestinian</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
</tbody>
</table>
QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): ﻣﺼﻄﻔﻰ ﻛﻤﺎل ﻣﺼﻄﻔﻰ اﺑﺮاﻫﻴﻢ

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na
Title: na Designation: na DOB: a) 26 Sep. 1971 b) 26 Sep. 1977 POB: na Good quality a.k.a.: Nusret Sulejman Imamovic Low quality a.k.a.: a) Nusret b) Sulejman Imamovic Nationality: Bosnia and Herzegovina Passport no: a) Bosnia and Herzegovina passport number 3490054
National identification no: na Address: Syrian Arab Republic (location as at Sep. 2015) Listed on: 29 Feb. 2016 Other information: Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015.

QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na

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

QDi.321 Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na
Name (original script): مﺎﻟﮏ ﻣﺤﻤﺪ اﺳﺤﺎق
QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Измайлов

QDi.180 Name: 1: KHADAFI 2: ABUBAKAR 3: JANJALANI 4: na

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

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

QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na
QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Title: na Designation: na DOB: 3 Apr. 1968 POB: Tunis, Tunisia Good quality a.k.a.: na Low quality a.k.a.: Salmame 

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

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

QDi.372 Name: 1: GULMUROD 2: IBALIMOV 3: 4: 5:

QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): مصطفى حجي محمد خان
Title: na
Designation: na
DOB: a) (Between Aug. and Sep. 1977) b) 1976
POB: a) Al-Madinah, Saudi Arabia
b) Sangrar, Sindh Province, Pakistan
Good quality a.k.a.: a) Hassan Ghul; Hassan Gul; Hasan Gul
b) Khalid Mahmud
Low quality a.k.a.: a) Ahmad Shahji b) Mustafa Muhammad c) Abu Ghairib al-Madani
d) أبو شيماء (Abu-Shaima; Abu- Shayma)
Nationality: a) Pakistani b) Saudi Arabian
Passport no: na
National identification no: na
Address: na
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
Good quality a.k.a.: Samir Ahmed al-Khayat
Low quality a.k.a.: a) Hani b) Abu Hamzah c) Abu-Ahmad Hadud
Nationality: na
Passport no: na
National identification no: na
Address: na
Listed on: 23 Sep. 2014
Other information: Administrative amir of Al-Nusrah 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
Good quality a.k.a.: na
Low quality a.k.a.: na
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 (QDe.004) ideology through the Internet. Incites violent activities against France.

QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na
Title: na
Designation: na
DOB: 26 Feb. 1993
POB: Morocco
Good quality a.k.a.: na
Low quality a.k.a.: a) Abu Ismail b) Abu Ismail al-Maghribi
Nationality: Moroccan
Passport no: Moroccan passport number UZ6430184
National identification no: Moroccan national identity number CD59054
Address: Turkey
Other information: Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic.

QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): عبد القادر لاغوب
Title: na
Designation: na
DOB: 23 Apr. 1966
POB: Casablanca, Morocco
Good quality a.k.a.: na
Low quality a.k.a.: a) Abu Ismail b) Abu Ismail al-Maghribi
Nationality: Moroccan
Passport no: Moroccan passport number D-379312
National identification no: Moroccan national identity card DE- 473900
Address: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy
Other information: Italian Fiscal code: LG8BLK66D23Z330U. Father’s name is Mamoune Mohamed. Mother’s name is Fatna Ahmed. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد لحبوس
Title: na
Designation: na
DOB: 1978
POB: Mali
Good quality a.k.a.: a) Mohamed Ennouini b) Hassan
Low quality a.k.a.: a) Rachid
Nationality: Malian
Passport no: na
National identification no: na
Address: Mali
Listed on: 24 Oct. 2013
Other information: Member of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134).
QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد لకحﻝ

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

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

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

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): إبراهيم محمد خليل

Title: na

DOB: 2 Jul. 1975

POB: Day Az-Zawr, Syria

Good quality a.k.a.: a) Khalil Ibrahim Jassem, born 2 May 1972 in Baghdad, Iraq  
b) Khalil Ibrahim Mohammad, born 3 Jul. 1975 in Mosul, Iraq  
c) Khalil Ibrahim Al Zafiri (born 1972)  
d) Khalil, born 2 May 1975  
e) Khalil Ibrahim al-Zahiri, born 2 Jul. 1975 in Mosul

Low quality a.k.a.: na

Nationality: Syrian

Passport no: (Temporary suspension of deportation No. T04338017 issued by Alien’s Office of the City of Mainz, expired on 8 May 2013)

National identification no: na

Address: Refugee shelter Alte Ziegelei, Mainz, 55128, Germany


**QDi.202** Name: 1: MAZEN 2: SALAH 3: MOHAMED 4: na

Name (original script): مازن صالح محمد

Title: na

DOB: 18 May 1981

POB: Arbil, Iraq

Good quality a.k.a.: a) Mazen Ali Hussein, born 1 Jan. 1982 in Baghdad, Iraq  
b) Issa Salah Muhamad, born 1 Jan. 1980

Low quality a.k.a.: na

Nationality: Iraqi

Passport no: (German travel document ("Reiseausweis") A 0144378 (revoked as at Sep. 2012))

National identification no: na

Address: 94051 Hauzenberg, Germany


Other information: Member of Ansar Al-Islam (QDe.098). Released from custody in Germany on 18 May 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

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

Title: na

DOB: 7 Jul. 1966

POB: Lanao del Sur, the Philippines

Good quality a.k.a.: a) Muklis Yunos b) Mukhlis Yunos (previously listed as) c) Saifullah Mukhlis Yunos d) Saifulla Moklis Yunos

Low quality a.k.a.: Hadji Onos

Nationality: Filipino

Passport no: na

National identification no: na

Address: Philippines


**QDi.147** Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na

Name (original script): محمد أمين مصطفى

Title: na

DOB: 11 Oct. 1975

POB: Kirkuk, Iraq

Good quality a.k.a.: na

Low quality a.k.a.: na

Nationality: na

Passport no: na

National identification no: na

Address: Via della Martinella 132, Parma, Italy (Domicile)


QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): ﻣﺠﺎم ﻣﺼﻄﻔﻰ
Title:  na 
Designation: 
DOB: 28 Sep. 1973 
POB: Tiaret, Algeria 

Nationality: 

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: 
DOB: 1 Oct. 1961 
POB: Kuwait 
Low quality a.k.a.:  a) Abu Abdulrahman
Nationality: 
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
Title:  na 
Designation: 
POB: Kaqanik/Kacanik 
Good quality a.k.a.:  na 
Low quality a.k.a.:  a) Abu Abdullah al Kosova b) Abu Abdallah al-Kosov c) Abu Abdallah al-Kosovo
Nationality:  na 
Passport no:  na 
National identification no:  na 
Address:  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: 
DOB: 12 Mar. 1961 
POB: Lahore, Punjab Province, Pakistan 
Good quality a.k.a.:  Mohammad Yahya Aziz 
Low quality a.k.a.:  na 
Nationality: 
Passport no:  na 
National identification no:  Pakistani 35404-1577309-9
Address:  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: 
DOB: a) 1 Jan. 1971 b) Between 1962 and 1968 
POB: Sambi, Boyolali, Java, Indonesia 
Good quality a.k.a.:  na 
Low quality a.k.a.:  na 
Nationality: 
Passport no:  na 
National identification no:  na 
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 الحكم مراد
Title: na 
DOB: 11 Apr. 1968 
POB: Kuwait 
Low quality a.k.a.: na 
Nationality: Pakistani 
National identification no: na 
Address: na 
Listed on: 9 Sep. 2003 (amended on 16 May 2011) 
Other information: Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

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

QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na  4: na
Title: na 
DOB: 22 Nov. 1996 
POB: Cardiff, United Kingdom 
Good quality a.k.a.: na 
Low quality a.k.a.: na 
Nationality: British 
Passport no: British passport number 516088643, issued on 7 Jan. 2014 (expires on 7 Jan. 2024) 
National identification no: na 
Address: a) Syrian Arab Republic (as at Feb. 2014) b) United Kingdom (previous address) 
Listed on: 30 Sep. 2015 
Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black.

QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na
Title: na 
DOB: 29 Apr. 1994 
POB: Heath, Cardiff, United Kingdom 
Good quality a.k.a.: Nasir Muthana 
Low quality a.k.a.: a) Djaafar Abou Mohamed (دچفر آبوم罕مد) b) Abou Mouhadjir (ابو مهجير) c) Mohamed Ould Ahmed Ould Ali (born in 1976) 
Nationality: British 
Passport no: British passport number 210804241, issued on 27 Jul. 2010 (expires on 27 Jul. 2020) 
National identification no: na 
Address: a) Syrian Arab Republic (as at Nov. 2013) b) United Kingdom (previous address until Nov. 2013) 
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. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.280 Name: 1: TAYEB 2: NAIL 3: na  4: na
Name (original script): الطيب نايل
Title: na 
DOB: 29 Sep. 1972 
POB: Faidh El Batma, Djelfa, Algeria 
Good quality a.k.a.: a) Djiafar Abou Mohamed (دچفر آبومحمد) b) Abou Mouhadjir (ابو مهجير) c) Mohamed Ould Ahmed Ould Ali (born in 1976) 
Low quality a.k.a.: na 
Nationality: Algerian 
Passport no: na 
National identification no: na 
Address: Mali 
Listed on: 22 Apr. 2010 (amended on 15 Apr. 2014) 
Other information: Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/03 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father’s name was Benazouz Nail. Mother’s name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014)
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 Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeili c) Ahmad Ould Amar
Low quality a.k.a.: na
Nationality: Malian
Passport no: na
National identification no: na
Address: a) Gao, Mali b) Tabankort, Mali c) In Khalil, Mali d) Al Moustarat, Mali
Listed on: 22 Feb. 2013
Father’s name is Leewemere.

QDi.315 Name: 1: HAMADA 2: OULD MOHAMMED EL KHAIYR 3: na 4: na
Name (original script): ﻓﺤﺎده 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; Younis al-Mauritanian; Sheikh Yunis al-Mauritanian; Shahyk Yunis the Mauritanian
Low quality a.k.a.: a) Salih the Mauritanian b) Mohamed Salem c) Youssef Ould Abdel Jell d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou Souleimane
Nationality: Mauritanian
Passport no: 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): ﻋﻠﯽ ﺑﻦ اﻟﻄﺎہر ﺑﻦ اﻟﻔﺎﻟﺢ ﺑﻦ اﻟﻌﻮﻧﻲ اﻟﺤﺮزي
Title: na
DOB: 9 Mar. 1986
POB: Ariana, Tunisia
Good quality a.k.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): ﻣﻄﺎﺭﻗ ﻧن ﻣﺋﺎهﺭ ﻣﻦ ﻣﺋﺎﷲ ﺛﻠﻋﻠﻋ

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 Qasmani 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
Title: na Designation: na DOB: a) 1963 b) 1969 POB: Marqaz, Libyan Arab Jamahiriya Good quality a.k.a.: a) Hasan Muhammad Abu Bakr Qayid b) (Al-Husain Muhammad Abu Bakr Qayid) c) Muhammad Hassan Qayed d) Mohammad Hassan Abu Bakar e) Hasan Qayid f) Muhammed Hassan al-Libi Low quality a.k.a.: a) Abu Yahya al-Libi (prominently known by this nom de guerre) b) Abu Yahiya c) Sheikh Yahya d) Abu Yahya Yunis al Sahrawi e) Abu Yunus Rashid f) al-Rashid g) Abu al-Widdan h) (Younes Al-Sahrawi; Younes Al-Sahraoui) 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
Title: na Designation: na DOB: a) 5 Jan. 1974 b) 1977 c) 1975 d) 24 Jan. 1973 POB: Kabul, Afghanistan Good quality a.k.a.: a) Fazel Rahim; Fazil Rahim b) Fazil Rahman Low quality a.k.a.: na Nationality: Afghan Passport no: Afghan passport number R512768 National identification no: 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): ﻋﻄﺎ ﻋﺒﺪ اﻟﻌﺰﻳﺰ رﺷﻴﺪ

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبدالحليم حافظ عبدالفتاح رمادن

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): الأزهر بن خليفة بن أحمد رونين

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

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

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
Title: na Designation: na DOB: 3 Aug. 1973 POB: Bizerta, Tunisia Good quality a.k.a.: a) Dass b) Nasim al-Sahrawi Low quality a.k.a.: na
Nationality: Tunisian Passport no: na National identification no: na
Information: Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years
detention on 20 Nov. 2008. Sentenced in Tunisia to 4 years imprisonment for terrorist activity and in detention

QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH
Nationality: Egyptian Passport no: na National identification no: na
Other Information: Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab
Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013.

QDi.148 Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI
Name (original script): نسيم بن محمد الشريف بن محمد صالح الصعędzi

QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS III 4: na
Nationality: Filipino Passport no: Filipino number AA780554 National identification no: na
Address: 50, Purdue Street, Cubao, Quezon City, Philippines Listed on: 4 Jun. 2008 (amended on 13 Dec. 2011) Other Information: Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na
Address: na Listed on: 13 Mar. 2015 Other Information: Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147).

QDi.001 Name: 1: SAYF-AL ADL 2: na 3: na 4: na
Name (original script): سيف العدل
Nationality: Egyptian Passport no: na National identification no: na
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<thead>
<tr>
<th>QDi.260</th>
<th>Name: 1: DANIEL 2: MARTIN 3: SCHNEIDER 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na</td>
<td>Designation: na</td>
</tr>
<tr>
<td>DOB: 9 Sep. 1985</td>
<td>POB: Neunkirchen (Saar), Germany</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>Abdullah</td>
</tr>
<tr>
<td>Nationality:</td>
<td>German</td>
</tr>
</tbody>
</table>
| Passport no: | German number 2318047793, issued on 17 May 2006, issued in Friedrichshai, Germany (expired on 16 May 2011.)
| National identification no: | German Federal Identity Card number 2318229335, issued on 17 May 2006, issued in Friedrichshai, Germany (expired on 16 May 2011 (reported lost)) |
| Other information: | Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259) and Adem Yilmaz (QDi.261). In detention in Germany as of Jun. 2010. |

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<tr>
<th>QDi.322</th>
<th>Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>أبو يبك محمد الشكو:</td>
</tr>
<tr>
<td>Title: na</td>
<td>Designation: na</td>
</tr>
<tr>
<td>DOB: 1969</td>
<td>POB: Shekau Village, Yobe State, Nigeria</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Abubakar</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Abu Mohammed Abubakar bin Mohammed b) Abu Muhammed Abubakar bi Mohammed c) Shekau d) Shehu e) Shayku f) Imam Darul Tawheed</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Nigerian</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
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<tr>
<td>National identification no:</td>
<td>na</td>
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<th>QDi.017</th>
<th>Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na</th>
</tr>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>تروت صالح شحاتة</td>
</tr>
<tr>
<td>Title: na</td>
<td>Designation: na</td>
</tr>
<tr>
<td>DOB: 29 Jun. 1960</td>
<td>POB: Egypt</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahaha Thirwat d) Tharwat Salah Shihata Ali (previously listed as)</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>Low quality a.k.a.:</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Egyptian</td>
</tr>
<tr>
<td>Passport no:</td>
<td>Egyptian Passport no:</td>
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<td>National identification no:</td>
<td>na</td>
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<td>Address:</td>
<td>Listed on: 6 Oct. 2001</td>
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<th>QDi.122</th>
<th>Name: 1: PARLINDUNGAN 2: SIREGAR 3: na</th>
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<td>Title: na</td>
<td>Designation: na</td>
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<tr>
<td>Good quality a.k.a.:</td>
<td>a)</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>Siregar, Parlin b) Siregar, Saleh Parlindungan</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Indonesian</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>Listed on: 9 Sep. 2003</td>
</tr>
<tr>
<td>Other information:</td>
<td>Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.</td>
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<tr>
<th>QDi.124</th>
<th>Name: 1: YAZID 2: SUFAAT 3: na</th>
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<tr>
<td>Title: na</td>
<td>Designation: na</td>
</tr>
<tr>
<td>DOB: 20 Jan. 1964</td>
<td>POB: Johor, Malaysia</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>Joe b) Abu Zufar</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Malaysian</td>
</tr>
<tr>
<td>Passport no:</td>
<td>Malaysian Passport no: A 10472263</td>
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<tr>
<td>National identification no:</td>
<td>National identification no: 640120-01-5529</td>
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<tr>
<td>Address:</td>
<td>Listed on: Taman Bukit Amhang, State of Selangor, Malaysia</td>
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</tbody>
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<tr>
<th>QDi.349</th>
<th>Name: 1: BAMBANG 2: SUKIRNO 3:</th>
</tr>
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<tbody>
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<td>Title: na</td>
<td>Designation: na</td>
</tr>
<tr>
<td>DOB: 5 Apr. 1975</td>
<td>POB: Indonesia</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Pak Zahra b) Abu Zuhra</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Indonesian</td>
</tr>
<tr>
<td>Passport no:</td>
<td>Indonesian passport number A2062513</td>
</tr>
<tr>
<td>National identification no:</td>
<td>National identification no:</td>
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<tr>
<td>Address:</td>
<td>Listed on: 13 Mar. 2015</td>
</tr>
<tr>
<td>Other information:</td>
<td>A senior leader of Jamaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147).</td>
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<tr>
<th>QDi.123</th>
<th>Name: 1: YASSIN 2: SYAWAL 3: na</th>
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<tr>
<td>Title: na</td>
<td>Designation: na</td>
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<tr>
<td>DOB: Approximately 1972</td>
<td>POB:</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Salim Yasin b) Yasin Mahmud Mochtar c) Abdul Hadi Yasin d) Muhammed Mubarok e) Muhammad Syawal f) Yassin Sywal (formerly listed as)</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>Low quality a.k.a.:</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Indonesian</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
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<td>National identification no:</td>
<td>na</td>
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<td>Address:</td>
<td>Listed on: 9 Sep. 2003 (amended on 12 Dec. 2014)</td>
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<td>Other information:</td>
<td>Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.</td>
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<td>Name</td>
<td>DOB</td>
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<tr>
<td>IBRAHIM</td>
<td>2 Feb. 1966</td>
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<tr>
<td>ALI</td>
<td></td>
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<tr>
<td>ABU BAKR</td>
<td></td>
</tr>
<tr>
<td>TANTOUSH</td>
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</tr>
<tr>
<td>RAMIREZ</td>
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<tr>
<td>TRINIDAD</td>
<td></td>
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<tr>
<td>MOHAMMED</td>
<td>5 May 1930</td>
</tr>
<tr>
<td>TUFAIL</td>
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<tr>
<td>'ABD AL-MALIK</td>
<td>13 Apr. 1964</td>
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<tr>
<td>MUHAMMAD</td>
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<tr>
<td>YUSUF</td>
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<tr>
<td>'UTHMAN 'ABD AL-SALAM</td>
<td></td>
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<tr>
<td>Name</td>
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<tr>
<td>QDi.343</td>
<td>ASHRAF</td>
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<tr>
<td>Name</td>
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<tr>
<td>Name</td>
<td>Nationality</td>
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<tr>
<td>Name</td>
<td>Nationality</td>
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<tr>
<td>QDi.261</td>
<td>ADEM</td>
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<tr>
<td>Name</td>
<td>Nationality</td>
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<tr>
<td>QDi.198</td>
<td>HANI</td>
</tr>
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</table>
QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): مزكيم زركاوي
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: 
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): أحمد 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.:
Nationality: Algerian
Passport no: 
National identification no: 
Address: 
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): مري 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 Bengasi, 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) Fgedj, born 13 Nov. 1960 in Libyan Arab Jamahiriya
Nationality: na
Passport no: 
National identification no: 
Address: 
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) Zulkamin d) Afir Sunarso e) Aris Sumarsono f) Aris Sunarso
Low quality a.k.a.: a) Ustad Daud Zulkarnaen h) Murshid
Nationality: Indonesian
Passport no: 
National identification no: 
Address: 
Listed on: 16 May 2005
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

B. Entities and other groups
QDe.141 Name: AL MOURABITOUN
Name (original script): المرابطون
A.k.a.: a) Les Sentinelles b) The Sentinelns 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 Abdullah Azzam Brigades c) Yusuf al-Urayyi Battalions of the Abdullah 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

**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

**QDe.139** Name: AL MOUAKOUNE 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): اﻟﻤﻠﺜﻤﻮن
A.k.a.: a) Les Enturbannés b) The Veiled F.k.a.: na

**QDe.137** Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جﻴﺒﻬﺔ اﻟﻨﺼﺮة ﻷﻫﻞ اﻟﺸﺎم
A.k.a.: a) ( ﺟﻴﺒﻬﺔ 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
QDe.107 Name: AL FURQAN
A.k.a.: a) Dzemilijati Furkan b) Dzem’ijjetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Association for Education, Culture and Building Society-Sirat e) Association for Support and Prevention of lies – Furqan
F.k.a.: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmayerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strossmayerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH
A.k.a.: na
F.k.a.: na
Address: Afghanistan (at time of listing)

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH
A.k.a.: na
F.k.a.: na
Address: Irfan Tomini Street, #58, Tirana, Albania (at time of listing)
Listed on: 6 Jul. 2004

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa d) Al Harammein Al Masjed Al-Aqsa Charity Foundation
F.k.a.: na
Address: a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina d) Znenica, Bosnia and Herzegovina
Other Information: Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH
A.k.a.: na
F.k.a.: na
Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing)

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

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

QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)
A.k.a.: na
F.k.a.: na
Address: House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing)
Other Information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.
QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION

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

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

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

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الإتحاد الإسلامي

QDe.004 Name: AL-QAIDA
Name (original script): الفاعدة
QDe.115 Name: AL-QAIDA IN IRAQ
Name (original script): القاعدة في العراق
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 Qa’idat 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.: Al-Qaida in Yemen (AQY)
Address: na
Other Information: AQAP is a regional affiliate of Al-Qaida (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-Qaida in Yemen combined with Saudi Arabian Al-Qaida 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 F.k.a.: na
Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan (Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan) b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan (Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan) c) (Office Dha’ri-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) d) (Kitab Ghar, Darul Ifta Wal Irsad, Nazimabad No. 4, Karachi, Pakistan, Phone 663301; Phone 0300-8209199; Fax 6623814 ) e) (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan-i Iqbal, Karachi, Pakistan; Phone 4979263 ) f) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) g) (605 Landmark Plaza, 11 Chundrigar Road, opposite Jang Building, Karachi, Pakistan; Phone 2623818-19 ) h) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081 ) i) (Office Dha’ri-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, 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-Sharia Benghazi e) Ansar al-Sharia Benghazi f)كتبية أنصار الشريعة بنغازي g) (كتبتي أنصار الشريعة بنغازي) h) Ansar al-Sharia
F.k.a.: na
Address: a) (Operates in Benghazi, Libya) b) (Support network in Tunisia)
Listed on: 19 Nov. 2014
Other Information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia 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 DERNA
Name (original script): أنصار الشريعة - درنة
A.k.a.: a) Ansar al-Sharia Derna b) Ansar al-Sharia Derna e) Ansar al-Sharia
F.k.a.: na
Address: a) (Operates in Derna and Jebel Akhdar, Libya) b) (Support network in Tunisia)
Listed on: 19 Nov. 2014
Other Information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq.

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

QDe.098 Name: ANSAR AL-ISLAM
Name (original script): أنصار الإسلام
F.k.a.: na
Address: na

QDe.135 Name: ANSAR EDDINE
Name (original script): أنصار الدين
A.k.a.: Ansar Dine F.k.a.: na
Address: Mali
Listed on: 20 Mar. 2013
Other Information: Was founded in December 2011 by Iyad ag Ghali (QDi.316). Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Associated with Abdelmalek Droukdel (QDI.232).

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان
A.k.a.: a) Ansaru b) Ansarul Muslimina in Sudan c) Jama’atu Ansaril Muslimina fi Biladis Sudan (JAMBS) d) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) f) Vanguard for the Protection of Muslims in Black Africa g) Vanguard for the Protection of Muslims in Black Africa F.k.a.: na
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 (QDI.232).
QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الاسلامية المسلحة
A.k.a.: a) Al Jam’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’nyi Fond F.k.a.: na Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan f) Bangladesh g) (Gaza Strip) h) Yemen Listed on: 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012 ) Other Information: Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

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

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

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

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

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)
QDe.149 Name: HARAKAT SHAM AL-ISLAM

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

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)
A.k.a.: na F.k.a.: na Address: na Listed on: 13 Mar. 2015 Other Information: Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

QDe.099 Name: ISLAMIC ARMY OF ADEN

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN
QDe.019 Name: JAISH-I-MOHAMMED  
A.k.a.: Army of Mohammed  
F.k.a.:  
Address: Pakistan  
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  
Boko Haram  
F.k.a.:  
Address: Western Education is a Sin  
Listed on: 22 May 2014  
Other Information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida 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) Jemmar Islamiyah d) Jamaah Islamiyah e) Jamaah Islamiyyah f) Jemaah Islamiyah g) Jama’ah Islamiyyah  
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.092 Name: JEMMAH ISLAMIYAH  
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.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)  
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.118 Name: LASHKAR-E-TAYYIBA  
F.k.a.:  
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 (LJ)  
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-Qaeda in Egypt (AQF) 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-Qaeda (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaeda in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaeda 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-Qaeda in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its leader is Abu Wardah, a.k.a. Santoso (not listed).

QDe.134 Name: Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO)
Name (original script): حركة التوحيد والجهاد في غرب إفريقيا
A.k.a.: na F.k.a.: na Address: a) Mali b) Algeria Listed on: 5 Dec. 2012 Other Information: Associated with The Organization of Al-Qaeda 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

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 Ithna 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: In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDe.132 Name: TEHRİK-E TALİBAN PAKİSTAN (TTP)
Name (original script): تحرک 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 Fazullah (QDi.352).
QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS  
Name (original script): تنظيم جيش المهاجرين والأنصار  
A.k.a.: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA)  
F.k.a.: na  
Address: Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic  
Listed on: 8 Aug. 2015  
Other Information: Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qa’ida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137).

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB  
Name (original script): تنظيم القاعدة عدالة بلاد المغرب الاسلامي  
A.k.a.: a) AQIM b) Al Qaïda au Maghreb islamique (AQMI)  
F.k.a.: a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat  
Address: a) Algeria b) Mali c) Mauritania d) Morocco e) Niger f) Tunisia  

QDe.090 Name: TUNISIAN COMBATANT GROUP  
Name (original script): الجماعة التونسية المقاتلة  
A.k.a.: a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien c) GICT  
F.k.a.: na  
Address: a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) b) Saudi Arabia (at time of listing) c) Kuwait (at time of listing) d) United Arab Emirates (at time of listing) e) Afghanistan (at time of listing)  
Other Information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)  
A.k.a.: na  
F.k.a.: na  
Address: a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan b) Pakistan)  
Other Information: Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION  
A.k.a.: a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia  
F.k.a.: na  
Address: a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) b) Saudi Arabia (at time of listing) c) Kuwait (at time of listing) d) United Arab Emirates (at time of listing) e) Afghanistan (at time of listing)  
Other Information: Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qa’ida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.