GOVERNMENT NOTICE

MINISTRY OF SAFETY AND SECURITY

No. 73 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

Windhoek, 22 April 2016
ANNEXURE

The List established and maintained by the 1267/1989 Committee

Generated on: 20 April 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

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

QDi.255 Name: 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ
Name (original script): ﻋﺎدل ﻣﺤﻤﺪ ﻣﺤﻤﻮد ﻋﺒﺪ اﻟﺨﺎﻟﻖ
Title: na Designation: na DOB: 2 Mar. 1984 POB: Bahrain Good quality a.k.a.: a) Adel Mohamed Mahmohd Abdul Khaliq b) Adel Mohamed Mahmohd 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-Qaida (QDe.004) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Arrested in the United Arab Emirates (UAE) in Jan. 2007 on charges of being a member of Al-Qaida and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence. Following his release in 2008, he resumed fundraising activities for Al-Qaida, at least through 2012. He also collected money for the Taliban.
QDi.289 Name: 1: SAID JAN 2: ‘ABD AL-SALAM 3: na 4: na
Name (original script): سعيد جان عبد السلام

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

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

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

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

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله أحمد عبد الله الألفي
QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبدالمان ناغا
Title: Haji
Designation: na
DOB: na
POB: na
Good quality a.k.a.: Abdul Manan
Low quality a.k.a.: a) Abdul Man’an’am Saiyid b) Saiyid Abd al-Man (formerly listed as)
Nationality: na
Passport no: na
National identification no: na
Address: na

QDi.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
Title: na
Designation: na
DOB: a) 17 Aug. 1957 b) 17 Aug. 1958
POB: a) Korleko-Lombok Timur, Indonesia b) Tirpas-Selong Village, East Lombok, Indonesia
Good quality a.k.a.: a) Rahman, Mohamad Iqbal b) A Rahman, Mohamad Iqbal
Low quality a.k.a.: a) Abu Jibril Abdurrahman b) Fikiruddin Muqti c) Abdul Rahman, Mohamad Iqbal
Nationality: na
Passport no: na
National identification no: na
Address: Jalan Nakula, Komplek Witanar Harja III Blok C 105-107, Tangerang, Indonesia
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.
QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ
Title: na 
DOB: 3 Oct. 1965 
POB: Mirpur Khas, Pakistan
Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdul Rahman b) (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdul Rahman Sindhi; Abdur Rahman Sindhi; Abduraman Sindhi) ﻋﺒﺪ اﻟﺮﺣﻤﻦ اﻟﺴﻴﻨﺪي (Abdullah 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
Other information: Has provided facilitation and financial services to Al-Qaeda (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121).

QDi.285 Name: 1: MUHAMMAD 2: ABDALLAH 3: HASAN 4: ABU-AL-KHAYR
Name (original script): محمد ﻋﺒﺪالله ﺤﺴﻦ أبو ﺍﻟﺨﻴﺮ
Title: na 
POB: Al-Madinah al-Munawarah, Saudi Arabia
Low quality a.k.a.: a) Abu Abdallah al-Madani b) Muhammad al-Jaddawi
Nationality: Saudi Arabian
Passport no: Saudi Arabian number A741097, issued on 14 Nov. 1995 (and expired on 19 Sep. 2000.)
National identification no: Saudi Arabian Passport number 1006010555
Address: na
Listed on: 24 Aug. 2010
Other information: Appears on a 2009 list of 85 persons wanted by the government of Saudi Arabia.

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

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): اﻳﺎد ﺍﻟﻐﻼﻴ
Title: na 
DOB: 1958 POB: Abeibara, Kidal Region, Mali
Good quality a.k.a.: Sidi Mohamed Arhali, born 1 Jan. 1958 in Bouressa, Bourem Region, Mali
Low quality a.k.a.: na
Nationality: Malian
National identification no: Malian birth certificate number 012546
Address: Mali
Other information: Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg fighting tribe. Linked to the Organization of Al-Qaeda in the Islamic Maghreb (QDe.014) and Movement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi.

QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
Title: na 
DOB: a) 3 Sep. 1984 POB: Al Muharraq, Bahrain
Good quality a.k.a.: a) Turki Mubarak Abdullah Al Binali b) Turki Mubarak Al-Binali c) Turki al-Benali d) Turki al-Biniali
Nationality: Bahrain
Citizenship revoked in Jan. 2015
Passport no: a) Bahraini passport number 2231616 (issued on 2 Jan. 2013, expires on 2 Jan. 2023) b) Bahraini passport number 1272616 (previous, issued on 1 Apr. 2003)
National identification no: 840901356
Address: na
Listed on: 20 Apr. 2016
Other information: Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda in Iraq (QDe.115), as of mid-May 2015.
QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرحاد کانابی أحمد

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

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

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

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

QDi.161 Name: 1: FARID 2: AIDER 3: na 4: na
Name (original script): فريد عدير
Government Gazette 22 April 2016

QDI.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جمال عكacha
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: na 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 (AQIM) in northern Mali.

QDI.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: al-Dabissi al-Juhani

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

QDI.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH

QDI.327 Name: 1: ABDULLAH 2: MOHAMED 3: AL ADNANI 4: al-Dabissi Juhani

QDI.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na
QDI.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI
Low quality a.k.a.: Shaykh Abu-Sultan  Nationality: Kuwaiti  Passport no: 021615930
National identification no: na  Address: Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait  Listed on: 23 Sep. 2014
Other information: Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137).

QDI.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): ابراهيم عيسى حاجي محمد البحر
Title: na  Designation: na  DOB: 12 Jul. 1977  POB: Qatar  Good quality a.k.a.: a) Ibrahim 'Issa Haji Muhammad al-Bakr b) Ibrahim 'Issa Haji al-Bakr c) Ibrahim Issa Hiji Mohd Albaker d) Ibrahim Issa Hiji Muhammad al-Baker e) Ibrahim 'Issa al-Bakr
Low quality a.k.a.: Abu-Khalib Nationality: Qatari  Passport no: 01016646, issued in Qatar
National identification no: na  Address: na  Listed on: 23 Jan. 2015
Other information: Explosives expert and operative for the Abdallah Azzam Brigades (AAB) (QDe.144). Wanted by the Arabian passport number F800691

QDI.379 Name: 1: ABD AL-AZIZ 2: ADAIY 3: ZIMIN 4: AL-FADHIL
Name (original script): ﻋﺒﺪاﻟﻠﻠﯿﻒ ﺑﻦ ﻋﺒﺪالﻠﻠﻪ ﻣﺤﻤﺪ اﻟﻔﻀﯿﻞ
Low quality a.k.a.: f) Ibrahim al-Bakr Nationality: Kuwaiti
Passport no: 21 Sep. 2015
National identification no: 23 Sep. 2014
Address: na  Listed on: 23 Sep. 2014
Other information:薦算 ﺗﻌﺮیض ﻋﻠﻰ ﺰﻤﯿﻦ ﺳﻠﻄﺎن

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

QDI.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
Other information: Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014.

QDI.382 Name: 1: SA’D 2: BIN SA’D 3: MUHAMMAD SHARIYAN 4: AL-KA’BI
Name (original script): ﺳﻌﺪ ﺑﻦ ﺳﻌﺪ ﻣﺤﻤﺪ اﻟﻜﻮاري
Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137).

QDI.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): ﺗﻌﺪاﻟﻠﻠﯿﻒ ﺑﻦ ﺋﺒﺪاﻟﻠﻠﯿﻒ ﺳﻠﯿﻢ ﻣﺤﻤﺪ اﻟﻜﻮاري
Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004).
<table>
<thead>
<tr>
<th>Name</th>
<th>QDi.330</th>
<th>1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>na</td>
<td><strong>Designation:</strong> na</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>12 Apr. 1976</td>
<td><strong>POB:</strong> Al Baraka, Saudi Arabia</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Saudi Arabian</td>
<td></td>
</tr>
<tr>
<td><strong>Passport no.:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>National identification no.:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>23 Sep. 2014</td>
<td></td>
</tr>
<tr>
<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 Sbhua. 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>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>QDi.377</th>
<th>1: MUHANNAD 2: AL-NAJDI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>na</td>
<td><strong>Designation:</strong> na</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>19 May 1984</td>
<td><strong>POB:</strong> al-Duwadmi, Saudi Arabia</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>'Ali Manahi 'Ali al-Mahaydali al-Utaybi</td>
<td></td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>Ghassan al-Tajiki</td>
<td></td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Saudi Arabian</td>
<td></td>
</tr>
<tr>
<td><strong>Passport no.:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>National identification no.:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>29 Feb. 2016</td>
<td></td>
</tr>
<tr>
<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>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>QDi.334</th>
<th>1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>na</td>
<td><strong>Designation:</strong> na</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>a) 1959 b) 1957</td>
<td><strong>POB:</strong> Mosul, Ninawa Province, Iraq</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Passport no.:</strong></td>
<td>Qatari passport number 00868774 (expired on 27 Apr. 2014)</td>
<td></td>
</tr>
<tr>
<td><strong>National identification no.:</strong></td>
<td>Qatari identification number 25463041784 (expires on 6 Dec. 2019)</td>
<td></td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>23 Sep. 2014</td>
<td></td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>Financial and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115).</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>QDi.339</th>
<th>1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>na</td>
<td><strong>Designation:</strong> na</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>a) 1959 b) 1957</td>
<td><strong>POB:</strong> Mosul, Ninawa Province, Iraq</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>a) 'Abd al-Rahman bin 'Amir al-Nu'aymi b) Tahir Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Alazra Ra'ad Ahmad</td>
<td></td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>a) Abu-Shuayb b) Hajji Iman c) Abu Iman d) Abu Ala e) Abu Hasan f) Abu Muhammad g) Abu Zayna</td>
<td></td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Iraqi</td>
<td></td>
</tr>
<tr>
<td><strong>Passport no.:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>National identification no.:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>23 Sep. 2014</td>
<td></td>
</tr>
<tr>
<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). Previously served as a representative of AQI in Pakistan.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>QDi.369</th>
<th>1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>na</td>
<td><strong>Designation:</strong> na</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>4 Jan. 1973</td>
<td><strong>POB:</strong> Jeddah, Saudi Arabia</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>a) Rayhanah b) Abu-Rayhanah c) Handalah d) Abu-Rayhanah al-Ansari e) Jeddawi</td>
<td></td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Yemeni</td>
<td></td>
</tr>
<tr>
<td><strong>Passport no.:</strong></td>
<td>Yemeni passport number 01055336</td>
<td></td>
</tr>
<tr>
<td><strong>National identification no.:</strong></td>
<td>Saudi Arabian alien registration number 2054275397, issued on 22 Jul. 1998</td>
<td></td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>23 Sep. 2014</td>
<td></td>
</tr>
<tr>
<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 (AQI) (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>QDi.381</th>
<th>1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong></td>
<td>ﻫﻤﺪ ﻋﻮض ﺿﺎﺣﻲ ﺳﺮﺣﺎن اﻟﺸﻤﺮي</td>
<td><strong>Title:</strong> na</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>31 Jan. 1984</td>
<td><strong>POB:</strong> kuwaiti</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>a) Abu Uqlah al-Kuwaiti</td>
<td></td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Kuwaiti</td>
<td></td>
</tr>
<tr>
<td><strong>Passport no.:</strong></td>
<td>Kuwaiti passport number 155454275</td>
<td></td>
</tr>
<tr>
<td><strong>National identification no.:</strong></td>
<td>Kuwaiti identity card number 284013101406</td>
<td></td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>21 Sep. 2015</td>
<td></td>
</tr>
<tr>
<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>
<td></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-SH'ARI

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

QDi.326 Name: 1: HAMID 2: HAMD 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
Title: na
Designation: na
DOB: 18 Dec. 1969
POB: Asima-Tunis, Tunisia
Low quality a.k.a.: a) Fabio Fusco, born 25 May 1968 in Algeria; b) Mohamed Hassan; c) Meherez ben Ahdoud ben Amdouni
Nationality: Tunisian
National identification no: na
Address: Italy
Other information: Father’s name is Mahmoud ben Sasi. Mother’s name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
Title: na
Designation: na
DOB: 11 Dec. 1974
POB: Tunis, Tunisia
Good quality a.k.a.: a) Mohamed Ben Belkacem Aouadi; b) Fathi Hannachi
Low quality a.k.a.: na
Nationality: Tunisian
Passport no: (Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001)
Address: 50th Street, Number 23, Zehrouni, Tunis, Tunisia

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Title: na
Designation: na
DOB: a) 19 Apr. 1982 b) 18 Apr. 1982 c) (24/06/1402 (Hijri Calendar))
POB: Riyadh, Saudi Arabia
Good quality a.k.a.: a) Ibrahim Hassan Tali Asiri; b) Ibrahim Hassan Talea Aseeri; c) Ibrahim Hassan al-Asiri; d) Ibrahim Hassan Tali Assiri; e) Ibrahim Hassan Tali 'Asir (Ibrahim Hassan Tali 'Asiri) f) Ibrahim al-'Asiri g) Ibrahim al-'Asiri h) Ibrahim al-'Asiri i) Ibrahim Hassan Al Asiri
Low quality a.k.a.: a) Abu Saleh b) Abosslah c) Abu-Salaah
Nationality: Saudi Arabian
Passport no: Saudi Arabian number F654645, issued on 30 Apr. 2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.)
National identification no: (Saudi Arabian civil identification number 1028745097)
Address: Yemen
Other information: Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QDi.274), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283).

QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Title: na
Designation: na
DOB: a) 21 Apr. 1971 b) 22 Apr. 1971
POB: Las Cruces, New Mexico, United States of America
Good quality a.k.a.: a) Anwar Al-Aulaqi b) Anwar Al-Awlaki c) Anwar Al-Awlaki d) Anwar Nasser Aulaqi e) Anwar Nasser Abdulla Aulaqi f) Anwar Nasser Abdulla Aulaqi
Low quality a.k.a.: na
Nationality: a) United States of America b) Yemeni
Passport no: na
National identification no: na
Address: na
Listed on: 20 Jul. 2010 (amended on 30 Nov. 2011)
Other information: Confirmed to have died on 30 Sep. 2011 in Yemen.
QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): ﻣﻌﻴﺪ ﺑﻦ ﻋﺒﺪ اﻟﺤﻜﻴﻢ ﺑﻦ ﻋﻤﺮ اﻟﺸﺮﻳﻒ
Title: na
POB: Manzil Tmim, Tunisia
Low quality a.k.a.: a) Djallal b) Youcef c) Abou Salman d) Said Tmimi
Nationality: Tunisian
Passport no: Tunisian number M307968, issued on 8 Sep. 2001 (expired on 7 Sep. 2006)
National identification no: na
Address: Corso Lodi 59, Milan, Italy
Other information: Mother's name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): ﺳﺎﻟﻢ ﻧﻮر اﻟﺪﻳﻦ اﻣﺤﻤﺪ اﻟﺪﺑﻴﺴﻜﻲ
Title: na
DOB: 1963
POB: Tripoli, Libyan Arab Jamahiriya
Good quality a.k.a.: a) Abu Al-Ward b) Abdullah Ragab
Low quality a.k.a.: a) Abu Naim b) Abdallah al-Masri
Nationality: Libyan
Passport no: a) Libyan passport number 1990/345751
b) Libyan passport number 345751
National identification no: Libyan national identification number 220334
Address: Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya
Other information: Mother's name is Kalthoum Abdul Salam al-Shaftari.
Senior member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

QDi.132 Name: 1: ASCHRAF 2: AL-DAGMA 3: na 4: na
Name (original script): ﺑﻤﺜﻲ ﺣﺎرث اﻟﻀﺎري
Title: na
DOB: 28 Apr. 1969
POB: Abasan, Gaza Strip, Palestinian Territories
Good quality a.k.a.: Aschraf Al-Dagma, born 28 Apr. 1969 in Kannyouiz, Palestinian Territories
Low quality a.k.a.: na
Nationality: Unresolved/Palestinian origin
Passport no: Refugee travel document, issued on 30 Apr. 2000, issued in Landratsamt Altenburger Land (Altenburg County Administration Office), Germany
National identification no: Ration card number: 1729765
Address: a) Amman, Jordan b) (Khan Dari, Iraq (previous)) c) (Asas Village, Abu Ghurayb, Iraq (previous)) d) (Egypt (previous))
Other information: Mother’s name: Heba Khamis Dari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): ﻣﺜﻨﻰ ﺣﺎرث اﻟﻀﺎري
Title: Doctor
DOB: 16 Jun. 1969
POB: Iraq
Low quality a.k.a.: na
Nationality: Iraqi
Passport no: na
National identification no: Ration card number: 1729765
Address: a) Amman, Jordan b) (Khan Dari, Iraq (previous)) c) (Asas Village, Abu Ghurayb, Iraq (previous)) d) (Egypt (previous))
Other information: Mother’s name: Heba Khamis Dari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
**QDi.149 Name:** 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
**Name (original script):** نور الدين بن علي بن قاسم الأريس
**Title:** na  **Designation:** na  **DOB:** 30 Apr. 1964  **POB:** Tunis, Tunisia  **Good quality a.k.a.:** Drissi Noureddine

**Low quality a.k.a.:**
- a) Abou Ali
- b) Faycal

**Nationality:** Tunisian  **Passport no:** Tunisian number L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003)

**National identification no:** na  **Address:** Via Plebiscito 3, Cermona, Italy


Mother’s name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

**QDi.059 Name:** 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
**Name (original script):** خالد عبده الرحمن حمد الفوazine

**Title:** na  **Designation:** na  **DOB:** 24 Aug. 1962  **POB:** Kuwait  **Good quality a.k.a.:**
- a) Khaled Al-Fauwaz
- b) Faycal
- c) Khalid Al-Fawwaz
- d) Khalid Al-Fawz
- e) Khaled Al Fawwaz
- f) Khalid Abdulrahman H. Al Fawaz

**Low quality a.k.a.:** na

**Nationality:** Saudi Arabian  **Passport no:** Passport number 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995)

**National identification no:** na  **Address:** United States of America


**QDi.228 Name:** 1: MOHAMMED 2: AL GHABRA 3: na 4: na
**Name (original script):** محمد بن غبار

**Title:** na  **Designation:** na  **DOB:** 1 Jun. 1980  **POB:** Damascus, Syrian Arab Republic  **Good quality a.k.a.:**
- a) Mohammed El’ Ghabra
- b) Danial Adam

**Low quality a.k.a.:** na

**Nationality:** British  **Passport no:** British number 094629366

**National identification no:** na  **Address:** East London, United Kingdom

**Listed on:** 12 Dec. 2006 (amended on 13 Dec. 2011, 20 Jul. 2015)  **Other information:** Father’s name is Ahmad Othman Alghamdi. Mother’s name is Dalal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

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

**Title:** na  **Designation:** na  **DOB:** 27 May 1979  **POB:** Saudi Arabia  **Good quality a.k.a.:**
- a) Othman Al-Ghamdi, born 27 May 1979 in Saudi Arabia
- b) Uthman Al-Ghamdi, born 27 May 1979 in Saudi Arabia
- c) Uthman Al-Ghamidi, born 27 May 1979 in Saudi Arabia
- d) Othman bin Ahmed bin Othman Alghamdi
- e) Othman Ahmed Othman Al Omairah (born in 1973 in Shabwa, Yemen, nationality: Yemeni)
- f) Uthman Ahmad Uthman Al-Ghamdi
- g) Othman Ahmed Othman Al-Omirah

**Low quality a.k.a.:**
- a) Al Umairah al-Ghamdi
- b) Othman Bin Ahmed Bin Othman

**Nationality:** Saudi Arabian  **Passport no:** na  **National identification no:** Saudi Arabian national identity card number 1089516791

**Address:** Yemen  **Listed on:** 16 Jun. 2011 (amended on 15 Apr. 2014)  **Other information:** Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDI.282) and Fahd Mohammed Ahmed al-Quoso (deceased). Father’s name is Ahmed Othman Al Omirah.

**QDi.160 Name:** 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD
**Name (original script):** فتحي بن حسن بن سالم الحداد

**Title:** na  **Designation:** na  **DOB:** 28 Jun. 1963 28 Mar. 1963  **POB:** Tataouene, Tunisia  **Good quality a.k.a.:**
- a) Fethi ben Assen Haddad
- b) Fathy Hassan al Haddad

**Low quality a.k.a.:**
- a) Fethi ben Assen Haddad
- b) Fathy Hassan al Haddad

**Nationality:** Tunisian  **Passport no:** Tunisian passport number L135017, issued on 14 Feb. 1996 (expired on 13 Feb. 2001)

<table>
<thead>
<tr>
<th>Name</th>
<th>1: Kamal 2: Ben Maeldi 3: Ben Hassam 4: Al-Hamraoui</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script)</td>
<td>ﻲﻛﻤﺎل ﺑﻦ اﻟﻤﻮﻟﺪي ﺑﻦ ﺣﺴﻦ اﻟﺤﻤﺮاوي</td>
</tr>
<tr>
<td>Title</td>
<td>na</td>
</tr>
<tr>
<td>Designation</td>
<td>na</td>
</tr>
<tr>
<td>DOB</td>
<td>21 Oct. 1977</td>
</tr>
<tr>
<td>POB</td>
<td>Beja, Tunisia</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>a) Kamel b) Kimo</td>
</tr>
<tr>
<td>Nationality</td>
<td>Tunisian</td>
</tr>
<tr>
<td>Passport no</td>
<td>Tunisian passport number P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007)</td>
</tr>
<tr>
<td>National identification no</td>
<td>na</td>
</tr>
<tr>
<td>Address</td>
<td>a) Via Bertesi Number 27, Cremona, Italy b) Via Plebiscito Number 3, Cremona, Italy</td>
</tr>
<tr>
<td>Other information</td>
<td>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.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>1: Sulaiman 2: Jassem 3: Sulaiman 4: Ali Abo Ghaith</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script)</td>
<td>ﻲﺳﻠﻴﻤﺎن ﺟﺎﺳﻢ ﺳﻠﻴﻤﺎن ﻋﻠﻲ أﺑﻮﻏﻴﺚ</td>
</tr>
<tr>
<td>Title</td>
<td>na</td>
</tr>
<tr>
<td>Designation</td>
<td>na</td>
</tr>
<tr>
<td>DOB</td>
<td>14 Dec. 1965</td>
</tr>
<tr>
<td>POB</td>
<td>Kuwait</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>Abo Ghaith</td>
</tr>
<tr>
<td>Nationality</td>
<td>Kuwaiti citizenship withdrawn in 2002</td>
</tr>
<tr>
<td>Passport no</td>
<td>Kuwaiti number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003)</td>
</tr>
<tr>
<td>National identification no</td>
<td>na</td>
</tr>
<tr>
<td>Address</td>
<td>na</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>1: Ibrahim 2: Awwad 3: Ibrahim 4: Ali al-Badri al-Samarrai</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script)</td>
<td>ﻲﺑﺮاﻫﻴﻢ ﻋﻮاد إﺑﺮاﻫﻴﻢ ﻋﻠﻲ اﻟﺒﺪري اﻟﺴﺎﻣﺮاﺋﻲ</td>
</tr>
<tr>
<td>Title</td>
<td>Dr.</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>Low quality a.k.a.</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>a) أبو دعاء (Abu Du’a; Abu Duaa’) (prominently known by this nom de guerre) b) Dr. Ibrahim c) ﺑﻪ اﻟﺒﻐﺪادي ﻃﺞ اﻟﻘﺮﻳﺸﻲ (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdadi )</td>
</tr>
<tr>
<td>Nationality</td>
<td>Iraqi</td>
</tr>
<tr>
<td>Passport no</td>
<td>na</td>
</tr>
<tr>
<td>National identification no</td>
<td>Ration card number: 0134852</td>
</tr>
<tr>
<td>Address</td>
<td>a) Iraq b) Syria</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>1: Mati ur-Rehman 2: Ali Muhammad 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script)</td>
<td>ﻲﻣﻄﯿﻊ اﻟﺮﺣﻤﻦ ﻋﻠﯽ ﻣﺤﻤﺪ</td>
</tr>
<tr>
<td>Title</td>
<td>na</td>
</tr>
<tr>
<td>Designation</td>
<td>na</td>
</tr>
<tr>
<td>DOB</td>
<td>Approximately 1977</td>
</tr>
<tr>
<td>POB</td>
<td>Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>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 Mshtag</td>
</tr>
<tr>
<td>Low quality a.k.a.</td>
<td>a) Tariq b) Hussain</td>
</tr>
<tr>
<td>Nationality</td>
<td>Pakistani</td>
</tr>
<tr>
<td>Passport no</td>
<td>na</td>
</tr>
<tr>
<td>National identification no</td>
<td>na</td>
</tr>
<tr>
<td>Address</td>
<td>na</td>
</tr>
<tr>
<td>Other information</td>
<td>Physical description: 5 feet 2 inches; 157.4 cm. Name of father: Ali Muhammad. Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096). Associated with Harakat-ul Jihad Islami (QDe.130).</td>
</tr>
</tbody>
</table>
QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): عمّاد بن السير بن حمّاد الجمالي

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 الجزائري
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Muhammad Jamal Abdo Al-Kashif</td>
<td>6 Jan. 1964</td>
<td>Egyptian</td>
<td>Trained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs. Conducted MJN’s terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife’s name is Samah ‘Ali Al-Dahabani (Yemeni national).</td>
</tr>
<tr>
<td>Muhammad Jamal Abduh (nom de guerre)</td>
<td>30 Jan. 1966</td>
<td>Egyptian</td>
<td>Involved in the financing of and otherwise provided assistance to the Abu Sayyaf Group (QDi.004) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife’s name is Samah ‘Ali Al-Dahabani (Yemeni national).</td>
</tr>
<tr>
<td>Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif</td>
<td>6 Jan. 1964</td>
<td>Egyptian</td>
<td>Involved in the financing of and otherwise provided assistance to the Abu Sayyaf Group (QDi.004) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife’s name is Samah ‘Ali Al-Dahabani (Yemeni national).</td>
</tr>
<tr>
<td>Muhammad Jamal Abu Ahmad</td>
<td>30 Dec. 1966</td>
<td>Egyptian</td>
<td>Involved in the financing of and otherwise provided assistance to the Abu Sayyaf Group (QDi.004) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife’s name is Samah ‘Ali Al-Dahabani (Yemeni national).</td>
</tr>
<tr>
<td>Muhammad Jamal Abdu (nom de guerre)</td>
<td>30 Dec. 1966</td>
<td>Egyptian</td>
<td>Involved in the financing of and otherwise provided assistance to the Abu Sayyaf Group (QDi.004) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife’s name is Samah ‘Ali Al-Dahabani (Yemeni national).</td>
</tr>
<tr>
<td>Muhammad Jamal Abduh (nom de guerre)</td>
<td>30 Dec. 1966</td>
<td>Egyptian</td>
<td>Involved in the financing of and otherwise provided assistance to the Abu Sayyaf Group (QDi.004) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife’s name is Samah ‘Ali Al-Dahabani (Yemeni national).</td>
</tr>
<tr>
<td>Muhammad Jamal Abduh (nom de guerre)</td>
<td>30 Dec. 1966</td>
<td>Egyptian</td>
<td>Involved in the financing of and otherwise provided assistance to the Abu Sayyaf Group (QDi.004) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife’s name is Samah ‘Ali Al-Dahabani (Yemeni national).</td>
</tr>
<tr>
<td>Muhammad Jamal Abduh (nom de guerre)</td>
<td>30 Dec. 1966</td>
<td>Egyptian</td>
<td>Involved in the financing of and otherwise provided assistance to the Abu Sayyaf Group (QDi.004) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife’s name is Samah ‘Ali Al-Dahabani (Yemeni national).</td>
</tr>
<tr>
<td>Muhammad Jamal Abduh (nom de guerre)</td>
<td>30 Dec. 1966</td>
<td>Egyptian</td>
<td>Involved in the financing of and otherwise provided assistance to the Abu Sayyaf Group (QDi.004) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife’s name is Samah ‘Ali Al-Dahabani (Yemeni national).</td>
</tr>
</tbody>
</table>
QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
Name (original script): طارق بن الحبيب بن النوم المعرفي

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MAASLI 3: na 4: na
Name (original script): عبدالحميد المصلح

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

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

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

QDi.282 Name: 1: QASIM 2: YAHYA 3: MAHDI 4: AL-RIMI
Name (original script): قاسم يحيى مهدي الرمي

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السبى
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-Suabaie c) Khalifa Al-Subayi 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 0068568 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-TRABELNSI
Name (original script): مراد بن علي بن الش看看 الربلنسى

QDi.172 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Name (original script): حسن عبد الله حرسى المركزى
QDi.274 Name: 1: NASIR 2: 'ABD-AL-KARIM 3: 'ABDULLAH 4: AL-WAHISHI
Name (original script): ناصر عبدالكريم عبدالله الوجهي

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
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no.</th>
<th>National identification no.</th>
<th>Address</th>
<th>Listed on</th>
</tr>
</thead>
<tbody>
<tr>
<td>ABDULLAH</td>
<td>1958</td>
<td>Pacitan, East Java, Indonesia</td>
<td>Abu Fadh b) Thoyib, Ibu c) Toyib, Ibu d) Abu Fathi</td>
<td></td>
<td>Indonesian</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ANSHORI</td>
<td>25 Jun. 1964</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**QDi.323**

<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no.</th>
<th>National identification no.</th>
<th>Address</th>
<th>Listed on</th>
</tr>
</thead>
<tbody>
<tr>
<td>SAID</td>
<td>25 Jun. 1964</td>
<td>Oran, Algeria</td>
<td></td>
<td></td>
<td>Algerian</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**QDi.184**

<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no.</th>
<th>National identification no.</th>
<th>Address</th>
<th>Listed on</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**QDi.265**

<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no.</th>
<th>National identification no.</th>
<th>Address</th>
<th>Listed on</th>
</tr>
</thead>
<tbody>
<tr>
<td>HAJI</td>
<td>1 Mar. 1965</td>
<td>Faisalabad, Pakistan</td>
<td></td>
<td></td>
<td>Pakistani</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**QDi.364**

<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no.</th>
<th>National identification no.</th>
<th>Address</th>
<th>Listed on</th>
</tr>
</thead>
</table>
**QDi.042** Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na  
**Name (original script):** حسن ظاهر عويس  
**Title:** a) Sheikh b) Colonel  
**Designation:** na  
**DOB:** 1935  
**POB:** Somalia  
**Good quality a.k.a.:** a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir c) Hassan Dahir Aweyes d) Ahmed Dahir Aweys  
Mohammed Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan Tahir Oais h) Hassan Tahir Uways i) Hassan Dahir Awes  
**Low quality a.k.a.:** a) Sheikh Aweys b) Sheikh Hassan c) Sheikh Hassan Dahir Aweys  
**Nationality:** Somali  
**Passport no:** na  
**National identification no:** na  
**Address:** a) (Active in Southern Somalia as of Nov. 2012.) b) (Also reported to be in Eritrea as of Nov. 2007.)  

**QDi.248** Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 15 Sep. 1973  
**POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines  
**Good quality a.k.a.:** a) Abdul Kareem Ayeras b) Abdul Karim Ayeras  
**Low quality a.k.a.:** a) Ricky Ayeras b) Jimboy c) Isaac Jay Galang Perez d) Abdul Mujib  
**Nationality:** Filipino  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Barangay Mangayao, Tagkawayan, Quezon, Philippines b) Barangay Tigib, Ayungon, Negros Oriental, Philippines  
**Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011)  
**Other information:** Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

**QDi.371** Name: 1: ABD AL-BASET 2: AZZOUZ 3: 4:  
**Title:** na  
**Designation:** na  
**DOB:** 7 Feb. 1966  
**POB:** Doma, Libya  
**Good quality a.k.a.:** a) Abdelbassed Azouz b) Abdul Baset Azouz  
**Low quality a.k.a.:** AA (initials)  
**Nationality:** Libyan  
**Passport no:** a) Libyan passport number 223611 b) British passport number C00146605  
**National identification no:** na  
**Address:** Libya (last known location)  
**Listed on:** 29 Feb. 2016  
**Other information:** Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya.

**QDi.305** Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR  
**Title:** na  
**Designation:** na  
**DOB:** 31 Jan. 1974  
**POB:** Sukoharjo, Indonesia  
**Good quality a.k.a.:** a) Abdul Rosyid Ridho Bashir b) Rashid Rida Ba'asyir c) Rashid Rida Bashir  
**Low quality a.k.a.:** Abdelbasset Bashir  
**Nationality:** Indonesian  
**Passport no:** na  
**National identification no:** (Indonesian National Identity Card number 1127083101740003 under name Abdul Rosiyd Ridho Ba’asyir)  
**Address:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia  
**Listed on:** 12 Mar. 2012  
**Other information:** Father's name is Abu Bakar Ba’asyir (QDi.217). Brother of Abdul Rahim Ba’asyir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092).

**QDi.217** Name: 1: ABU BAKAR 2: BA’ASYIR 3: na  
**Title:** na  
**Designation:** na  
**DOB:** 17 Aug. 1938  
**POB:** Jombang, East Java, Indonesia  
**Low quality a.k.a.:** na  
**Nationality:** Indonesian  
**Passport no:** na  
**National identification no:** na  
**Address:** Indonesia (in prison)  
**Listed on:** 21 Apr. 2006 (amended on 14 Oct. 2015)  
**Other information:** Formed Jemmah Anshorut Tauhid (JAT) (QDe.133) in 2008. In 2010, arrested for incitement to commit terrorism and fundraising with respect to a training camp in Aceh, Indonesia and sentenced to 15 years in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.
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.

Attacked and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. As of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010). Coordinated financial transfers and delivered funds to Fazal Rahim (QDi.303).

Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia.

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.

Transferred and delivered funds to Fazal Rahim (QDi.303). Pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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.

Transferred and delivered funds to Fazal Rahim (QDi.303). Pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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.
Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant.

Other information:
Listed on:
29 Feb. 2016 (as at Sep. 2015)
Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

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

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

QDi.355 Name: 1: SOFIANE 2: BEN GOMO 3: na 4: na
Title: na
Designation: na
DOB: 26 Jun. 1959
POB: Derna, Libya
Good quality a.k.a.: Sufyan bin Qumu
Low quality a.k.a.: Abou Fares al Libi
Nationality: Libyan
Passport no: na
National identification no: na
Address: Libya Listed on: 3 Sep. 2015
Other information: Leader of Ansar al Charia Derna (QDe.145).

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

QDi.386 Name: 1: MOUNIR 2: BEN DAOU 3: BEN BRAHIM 4: BEN HELAL
Title: na
Designation: na
DOB: 10 May 1983
POB: Ben Guerdane, Tunisia
Good quality a.k.a.: a) Mounir Helal b) Mounir Hilal c) Abu Rahmah d) Abu Maryam al-Tunisi
Low quality a.k.a.: a) Mounir Helal b) Mounir Hilal c) Abu Rahmah d) Abu Maryam al-Tunisi
Nationality: Tunisian
Passport no: na
National identification no: na
Address: Listed on: 29 Feb. 2016
Other information: Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

QDi.388 Name: 1: SALIM 2: BENGALEH 3: na 4: na
Title: na
Designation: na
DOB: 6 Jul. 1980
POB: Bourg la Reine, France
Good quality a.k.a.: a) Low quality a.k.a.: a) Low quality a.k.a.: a) French
Low quality a.k.a.: a) French
Nationality: Syrian
Passport no: na
National identification no: na
Other information: Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant.
QDI.081 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA

Title: na
Designation: na
DOB: 1947
Nationality: Yemen
Passport no: 00085243
National identification no: 17 Nov. 1997
Address: Sanaa, Yemen
Other information: Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Barakah Governorate, Syrian Arab Republic, as of May 2015.

QDI.082 Name: 1: BILAL 2: BIN ALI 3: AL-ZAHRANI

Title: na
Designation: na
DOB: 1 May 1972
Nationality: Yemen
Passport no: K754050
National identification no: 26 May 1999
Address: Al-Khafji, Saudi Arabia
Other information: Alleged to be a former executive of Al-Qaeda in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015.

QDI.083 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI

Title: na
Designation: na
DOB: 19 Jan. 1986
Nationality: Saudi Arabia
Passport no: K142736
National identification no: 14 Jul. 2011
Address: Al-Khafji, Saudi Arabia
Other information: Italian Fiscal code: BGHFCL66R28Z352G.

QDI.084 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI

Title: na
Designation: na
DOB: 19 Jan. 1986
Nationality: Saudi Arabia
Passport no: K142736
National identification no: 14 Jul. 2011
Address: Al-Khafji, Saudi Arabia
Other information: Italian Fiscal code: BCHMHT69R13Z352T. Mother’s name is Hedia

QDI.085 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI

Title: na
Designation: na
DOB: 19 Jan. 1986
Nationality: Saudi Arabia
Passport no: K142736
National identification no: 14 Jul. 2011
Address: Al-Khafji, Saudi Arabia
Other information: Italian Fiscal code: BCHMHT69R13Z352T.

QDI.086 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI

Title: na
Designation: na
DOB: 19 Jan. 1986
Nationality: Saudi Arabia
Passport no: K142736
National identification no: 14 Jul. 2011
Address: Al-Khafji, Saudi Arabia
Other information: Italian Fiscal code: BCHMHT69R13Z352T. Mother’s name is Hedia

QDI.087 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI

Title: na
Designation: na
DOB: 19 Jan. 1986
Nationality: Saudi Arabia
Passport no: K142736
National identification no: 14 Jul. 2011
Address: Al-Khafji, Saudi Arabia
Other information: Italian Fiscal code: BCHMHT69R13Z352T. Mother’s name is Hedia

QDI.088 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI

Title: na
Designation: na
DOB: 19 Jan. 1986
Nationality: Saudi Arabia
Passport no: K142736
National identification no: 14 Jul. 2011
Address: Al-Khafji, Saudi Arabia
Other information: Italian Fiscal code: BCHMHT69R13Z352T. Mother’s name is Hedia

QDI.089 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI

Title: na
Designation: na
DOB: 19 Jan. 1986
Nationality: Saudi Arabia
Passport no: K142736
National identification no: 14 Jul. 2011
Address: Al-Khafji, Saudi Arabia
Other information: Italian Fiscal code: BCHMHT69R13Z352T. Mother’s name is Hedia

QDI.090 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI

Title: na
Designation: na
DOB: 19 Jan. 1986
Nationality: Saudi Arabia
Passport no: K142736
National identification no: 14 Jul. 2011
Address: Al-Khafji, Saudi Arabia
Other information: Italian Fiscal code: BCHMHT69R13Z352T. Mother’s name is Hedia

QDI.091 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI

Title: na
Designation: na
DOB: 19 Jan. 1986
Nationality: Saudi Arabia
Passport no: K142736
National identification no: 14 Jul. 2011
Address: Al-Khafji, Saudi Arabia
Other information: Italian Fiscal code: BCHMHT69R13Z352T. Mother’s name is Hedia

QDI.092 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI

Title: na
Designation: na
DOB: 19 Jan. 1986
Nationality: Saudi Arabia
Passport no: K142736
National identification no: 14 Jul. 2011
Address: Al-Khafji, Saudi Arabia
Other information: Italian Fiscal code: BCHMHT69R13Z352T. Mother’s name is Hedia

QDI.093 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI

Title: na
Designation: na
DOB: 19 Jan. 1986
Nationality: Saudi Arabia
Passport no: K142736
National identification no: 14 Jul. 2011
Address: Al-Khafji, Saudi Arabia
Other information: Italian Fiscal code: BCHMHT69R13Z352T. Mother’s name is Hedia

QDI.094 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI

Title: na
Designation: na
DOB: 19 Jan. 1986
Nationality: Saudi Arabia
Passport no: K142736
National identification no: 14 Jul. 2011
Address: Al-Khafji, Saudi Arabia
Other information: Italian Fiscal code: BCHMHT69R13Z352T. Mother’s name is Hedia

QDI.095 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI

Title: na
Designation: na
DOB: 19 Jan. 1986
Nationality: Saudi Arabia
Passport no: K142736
National identification no: 14 Jul. 2011
Address: Al-Khafji, Saudi Arabia
Other information: Italian Fiscal code: BCHMHT69R13Z352T. Mother’s name is Hedia

QDI.096 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI

Title: na
Designation: na
DOB: 19 Jan. 1986
Nationality: Saudi Arabia
Passport no: K142736
National identification no: 14 Jul. 2011
Address: Al-Khafji, Saudi Arabia
Other information: Italian Fiscal code: BCHMHT69R13Z352T. Mother’s name is Hedia

QDI.097 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI

Title: na
Designation: na
DOB: 19 Jan. 1986
Nationality: Saudi Arabia
Passport no: K142736
National identification no: 14 Jul. 2011
Address: Al-Khafji, Saudi Arabia
Other information: Italian Fiscal code: BCHMHT69R13Z352T. Mother’s name is Hedia
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>QDi.143</th>
<th>HAMADI 1: BEN ABDUL AZIZ 2: BEN ALI 3: BOUYEHIA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script)</td>
<td>QDi.365</td>
<td>AKHMED 1: RAJAPOVICH 2: CHATAEV 3: na</td>
</tr>
<tr>
<td>Name (original script)</td>
<td>QDi.312</td>
<td>AAMIR 1: ALI 2: CHAUDHRY 3: na</td>
</tr>
<tr>
<td>Name (original script)</td>
<td>QDi.070</td>
<td>YASSINE 1: CHEKKOURI 3: na</td>
</tr>
<tr>
<td>Name (original script)</td>
<td>QDi.376</td>
<td>PETER 1: CHERIF 3: na</td>
</tr>
</tbody>
</table>
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
Name (original script): أحمد دغداغ
QDi.246 Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na

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

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

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

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

QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na
Title: na Designation: na DOB: 5 Aug. 1975 POB: Dakar, Senegal Good quality a.k.a.: na Low quality a.k.a.: a) Omsen b) Oumar Omsen Nationality: Senegalese Passport no: na National identification no: na Address: Syrian Arab Republic (located in) Listed on: 23 Sep. 2014 Other information: A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet.
QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): كمال جرمان
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 Abdeljallil
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): 海伊 乔阿迪
Title: na
Designation: na
DOB: 1 Jan. 1967
POB: M’Hamid, Wilaya 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: Algeria
Listed on: 3 Jul. 2008 (amended on 15 Nov. 2012)

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): عبد المالك دروكردال
Title: na
Designation: na
DOB: 20 Apr. 1970
POB: M’Hamid, Wilaya of Blida, Algeria
Good quality a.k.a.: Abou Mossaab Abdelouaddouf
Low quality a.k.a.: na
Nationality: Algerian
Passport no: na
National identification no: na
Address: Algeria
Other information: In custody in France as of May 2010. Due for release on 6 Jan. 2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na
Title: na
Designation: na
DOB: 21 Jan. 1971
POB: Roubaix, France
Good quality a.k.a.: a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imad Ben Yousset Hamza f) Imam Ben Yussuf Arfaj g) Abou Hamza h) Arfauni Imad Low quality a.k.a.: a) Bilal b) Hamza c) Kounkal d) Kumkal e) Merlin f) Tinet g) Brugere h) Dimon
Nationality: French
Passport no: na
National identification no: na
Address: France

QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na
Title: na
Designation: na
DOB: 11 Aug. 1964
POB: Makassar, South Sulawesi, Indonesia
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Indonesian
Passport no: na
Address: Indonesia
Listed on: 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May 2014)

QDi.142 Name: 1: RADJ2 2: ABO EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضي عبّد السّميء أبواليازّد العاشي
Title: na
Designation: na
DOB: 2 Jan. 1972
POB: El Gharbia, Egypt
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Mera’i
Passport no: na
National identification no: na
Address: Via Cilea 40, Milan, Italy (Domicile)
Other information: Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy. Due for release on 6 Jan. 2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
QDi.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
Title: na
Designation: na
DOB: 20 Dec. 1969
POB: Casablanca, Morocco
Good quality a.k.a.: Abdelrahman
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: Iliesstrasse 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): ﻣﻨﻴﺮ اﻟﻤﺘﺼﺪق
Title: na
Designation: na
DOB: 3 Apr. 1974
POB: Marrakesh, Morocco
Good quality a.k.a.: Mounir el Moutassadeq
Low quality a.k.a.: na
Nationality: Moroccan
Passport no: Moroccan Passport H 236483
National identification no: Moroccan national identity card E-491591
Address: In prison in Germany
Other information: Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): ﻋﺒﺪ اﻟﻘﺎدر ﻣﺤﻤﻮد ﻣﺤﻤﺪ اﻟﺴﻴﺪ
Title: na
Designation: na
DOB: 26 Dec. 1962
POB: Egypt
Good quality a.k.a.: a) Es Sayed, Kader b) Abdel Khader Mahmoud Mohamed el Sayed
Low quality a.k.a.: na
Nationality: Egyptian
Passport no: na
National identification no: na
Address: na

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سﺎﻣﻲ ﺑﻦ ﺧﻤﻴﺲ ﺑﻦ ﺻﺎﻟﺢ اﻟﺼﻴﺪ
Title: na
Designation: na
DOB: 10 Feb. 1968
POB: Menzel Jemil, Bizerte, Tunisia
Good quality a.k.a.: Omar El Mouhajer
Low quality a.k.a.: Saber
Nationality: Tunisian
National identification no: a) (00319547 issued on 8 Dec. 1994) b) (Italian Fiscal Code: SSDSBN68B10Z352F)
Address: Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia

QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): ﻣﻮﺳﻰ ﺑﻦ ﻋﻤﺮ ﺑﻦ ﻋﻠﻲ اﻟﺴﻌﺪي
Title: na
Designation: na
DOB: 4 Dec. 1964
POB: Tabarka, Tunisia
Good quality a.k.a.: na
Low quality a.k.a.: a) Dah Dah b) Abdelrahman c) Bechir
Nationality: Tunisian
Passport no: (Tunisian passport number L335915, issued in Milan, Italy on 8 Nov. 1996, expired on 7 Nov. 2001)
National identification no: na
Address: Tunisia
<table>
<thead>
<tr>
<th>QDi.083 Name:</th>
<th>1: ZAKARYA 2: ESSABAR 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>زﻛﺮﻳﺎ اﻟﺼﺒﺎر</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>3 Apr. 1977</td>
</tr>
<tr>
<td>POB:</td>
<td>Essaouria, Morocco</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Moroccan passport number M 271351 (issued on 24 Oct. 2000 by the Embassy of Morocco in Berlin) b) Moroccan passport number K-348486</td>
</tr>
<tr>
<td>Address:</td>
<td>listed on: 30 Sep. 2002 (amended on 26 Nov. 2004, 10 Jun. 2011)</td>
</tr>
<tr>
<td>Other information:</td>
<td>Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.362 Name:</th>
<th>1: EMRAH 2: ERDOGAN 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>2 Feb. 1988</td>
</tr>
<tr>
<td>POB:</td>
<td>Karliova, Turkey</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Imraan Al-Kurdy b) Imraan c) Imran d) Imran ibn Hassan e) Salahaddin El Kurdy f) Salahaddin Al Kudy g) Salahaddin Al-Kurdy h) Salah Aldin i) Sulaiman j) Ismatullah k) Ismatullah Al Kurdy</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Imraan Al-Kurdy b) Imraan c) Imran d) Imran ibn Hassan e) Salahaddin El Kurdy f) Salahaddin Al Kudy g) Salahaddin Al-Kurdy h) Salah Aldin i) Sulaiman j) Ismatullah k) Ismatullah Al Kurdy</td>
</tr>
<tr>
<td>Nationality:</td>
<td>German</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>German BPA C7008KL8R4, issued on 18 Feb. 2010 (expires on 17 Feb. 2016)</td>
</tr>
<tr>
<td>Address:</td>
<td>Werl prison, Germany (since May 2015)</td>
</tr>
<tr>
<td>Listed on:</td>
<td>30 Nov. 2015</td>
</tr>
<tr>
<td>Other information:</td>
<td>Former foreign terrorist fighter affiliated with Al-Qaida (QDe.004) in North Waziristan, Pakistan (2010-2011) and with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab) in Somalia (2011-2012). Convicted to seven years of imprisonment by the Higher Regional Court in Frankfurt/Main, Germany in 2014. Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back. Mother's name: Emine Erdogan. Father’s name: Sait Erdogan.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.352 Name:</th>
<th>1: MAULANA 2: FAZLULLAH 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>1974</td>
</tr>
<tr>
<td>POB:</td>
<td>Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Mullah Fazlullah b) Fazal Hayat</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>Mullah Radio</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>(Afghanistan / Pakistan border region)</td>
</tr>
<tr>
<td>Listed on:</td>
<td>7 Apr. 2015</td>
</tr>
<tr>
<td>Other information:</td>
<td>Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan’s northwest valley of Swat from 2007 to 2009.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.393 Name:</th>
<th>1: TUAH 2: FEBRIWANSYAH 3: 4:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>18 Feb. 1968</td>
</tr>
<tr>
<td>POB:</td>
<td>Jakarta, Indonesia</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Tuah Febriwansyah bin Arif Hasrudin b) Tuwah Febriwansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Indonesian National Identity Card number 09.5004.180268.0074</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>Indonesian</td>
</tr>
<tr>
<td>Address:</td>
<td>Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia</td>
</tr>
<tr>
<td>Listed on:</td>
<td>20 Apr. 2016</td>
</tr>
<tr>
<td>Other information:</td>
<td>Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses.</td>
</tr>
</tbody>
</table>

| QDi.251 Name: | 1: SALAH EDDINE 2: GASM | 3: na 4: na |
| --- | --- |
| Name (original script): | صالح قاسمي |
| Title: | na |
| Designation: | na |
| DOB: | 13 Apr. 1971 |
| POB: | Zeribet El Oued, Wilaya (province) of Biskra, Algeria |
| Good quality a.k.a.: | Abou Mohamed Salah |
| Low quality a.k.a.: | Bounouadher |
| Nationality: | Algerian |
| Passport no: | na |
| National identification no: | na |
| Address: | Algeria |
| Other information: | Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Yamina Soltane. Father’s name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. |
QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев

QDi.259 Name: 1: FRITZ 2: MARTIN 3: GELOWICZ 4: na
Title: na Designation: na DOB: 1 Sep. 1979 POB: Munich, Germany Good quality a.k.a.: a) Robert Konars, born 10 Apr. 1979 in Liege, Belgium b) Markus Gebert Low quality a.k.a.: a) Malik b) Benzl c) Bentley Nationality: German Passport no: German number 7020069907, issued in Ulm, Germany (expired on 11 May 2010.) National identification no: German Federal Identity Card number 7020783883, issued in Ulm, Germany (expired on 10 Jun. 2008.) Address: a) (In prison in Germany (since Sep. 2007).) b) 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.

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

QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمر محمد قادر
QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев

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

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

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

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): عادل بن الأزهر بن يوسف حمدي
QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد طاهر حامد
Title: Imam  Designation: na  DOB: 1 Nov. 1975  POB: Poshok, Iraq  Good quality a.k.a.: Abdelhamid Al Kurdi
Low quality a.k.a.: na  Nationality: Iraqi  Passport no: na  National identification no: na  Address: Sulaymaniya, Iraq

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

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

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na  4: na
Title: na  Designation: na  DOB: 17 Mar. 1992
POB: Normandy, France
Good quality a.k.a.: na
Low quality a.k.a.: Abou Abdallah al Faransi
Nationality: French  Passport no: na  National identification no: na  Address: Syrian Arab Republic (as at Sep. 2015)
Listed on: 29 Sep. 2015
Other information: French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.088). Involved in fundraising and recruitment for this organization.

QDi.088 Name: 1: GULBUDDIN 2: HEKMATYAR 3: na  4: na
Name (original script): تعدادی حکمتیار
Title: na  Designation: na  DOB: 1 Aug. 1949
POB: Kunduz Province, Afghanistan
Good quality a.k.a.: a) Gulabudin Hekmatyar b) Golbodin Hikmetyar c) Gulbuddin Khekmatiyar d) Gulbuddin Hekmatiayr e) Gulbuddin Hekmatyar f) Gulbuddin Hekmatyayr
Low quality a.k.a.: na  Nationality: Afghan  Passport no: na  National identification no: na  Address: na
Listed on: 20 Feb. 2003 (amended on 16 May 2011)
Other information: Belongs to the Kharoti tribe. Believed to be in the Afghanistan/Pakistan border area as at Jan. 2011. Father’s name is Ghulam Qader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDi.029 Name: 1: RI’AD 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رياض محمد حسن محمد حجازي
Title: na  Designation: na  DOB: 30 Dec. 1968
POB: California, United States of America
Good quality a.k.a.: a) Hijazi, Raed M. b) Al-Hawen, Abu-Ahmad c) Al-Shahid, Abu-Ahmad d) Raed Muhammad Hasan
Nationality: American  Passport no: na  National identification no: (a) United States Social Security Number: 548-91-5411 b) National number 9681029476
Address: na
Other information: In custody in Jordan as at Mar. 2010. Father’s name is Mohammad Hijazi. Mother’s name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
<table>
<thead>
<tr>
<th>QDi.221 Name:</th>
<th>1: JAMAL 2: HOUSNI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>جمال حسني</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>He is subject to Tribunale de Milano Custody Order n. 5236/02 R.G.N.R. of 25 Nov. 2003 1511/02 R.G.GIP. Convicted and sentenced on 21 Sep. 2006 to seven years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and receiving stolen goods. The sentence was confirmed on 17 Jul. 2007 by the Milan Assizes Appeal Court. In custody as at 16 Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.359 Name:</th>
<th>1: OMAR 2: ALI 3: HUSSAIN 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>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>na</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>Abu-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>
</tr>
<tr>
<td>Address:</td>
<td>a) Syrian Arab Republic (as at Jan. 2014) b) United Kingdom (previous address until Jan. 2014)</td>
</tr>
<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>
</thead>
<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 Husein Abu Zubiedah e) Abu Zubaydah f) Abu Zubaida g) Tariq Hani</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>Palestinian</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>

<table>
<thead>
<tr>
<th>QDi.395 Name:</th>
<th>1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Ustad</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>Sep. 1958</td>
</tr>
<tr>
<td>POB:</td>
<td>Demak, Indonesia</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Mohammad Sholeh Ibrahim b) Muhammad Soleh Ibrahim c) Muhammad Saleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Indonesia</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Listed on:</td>
<td>20 Apr. 2016 Other information:</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.067 Name:</th>
<th>1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>مصطفى كمال مصطفى ابراهيم</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>15 Apr. 1958</td>
</tr>
<tr>
<td>POB:</td>
<td>Alexandria, Egypt</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Abu Hamza Al-Masri b) Abu Hamza c) Abu Hamza Al-Misri</td>
</tr>
<tr>
<td>Nationality:</td>
<td>British</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>United States of America</td>
</tr>
</tbody>
</table>
QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: 4: 
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.: na Nationality: Bosnia and Herzegovina Passport no: a) Bosnia and Herzegovina passport number 349054 b) 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): مالك محمد إحساق 

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 جرابع

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

QDi.394 Name: 1: HUSAYN 2: JUAYTHINI 3: 4:

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
Name (original script): المدي بن محمد بن محمد كمون
**QDi.302** Name: 1: MEVLÜT 2: KAR 3: na 4: na
Title: na
Designation: na
DOB: 25 Dec. 1978
POB: Ludwigshafen, Germany
Good quality a.k.a.: Mevluet Kar
Low quality a.k.a.: a) Abu Obaidah b) Obeidah Al Turki c) Al-Turki d) Al Turki Kyosev e) Yanal Yusov f) Abu Udej el-Turki g) Abu Obiej el-Turki h) Abdurrahman Almancí
Nationality: Turkish
Passport no: Turkish passport number TR-M842033, issued in Mainz, Germany (by the Turkish Consulate General, issued on 2 May 2002, expired on 24 Jul. 2007)
Other information: Associated with Islamic Jihad Group (QDe.119). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug. 2009.

**QDi.135** Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
Title: Sheikh
Designation: na
DOB: 26 Dec. 1955
POB: a) Bombai b) Ratnagiri, India
Low quality a.k.a.: a) Ibrahim Shaikh Mohd Anis b) Shaikh Ismail Abdul c) Hisrat Nationality: Indian

**QDi.372** Name: 1: GULMUROD 2: KHALIMOVS 3: 4: na
Title: na
Designation: na
DOB: a) 14 May 1975 b) Approximately 1975
POB: a) Varzob area, Tajikistan b) Dushanbe, Tajikistan
Good quality a.k.a.: a) Tajikistan Nationality: Tajikistan
Passport no: na
National identification no: na
Address: a) Asian Arab Republic (location as at Sep. 2015)
Other information: Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan.

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

**QDi.306** Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): مصطفى حجي محمد خان
Title: na
Designation: na
DOB: a) (Between Aug. and Sep. 1977) b) 1976
POB: a) Al-Madinah, Saudi Arabia b) Sangrur, Sindh Province, Pakistan
Good quality a.k.a.: a) Hassan Gul; Hassan Gul; Hasan Gul b) Khalid Mahmud
Low quality a.k.a.: a) Ahmad Shahji b) Mustafa Muhammad c) Abu Gharib al-Madani d) أبو شهاب (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

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

QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na

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

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

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

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

**Title:**
Sheik

**Designation:**
na

**DOB:**
4 Oct. 1972

**POB:**
Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines

**Good quality a.k.a.:**
a) Reuben Lavilla  
b) Sheik Omar  
c) Mile D Lavilla  
d) Reymund Lavilla  
e) Ramo Lavilla  
f) Mike de Lavilla  
g) Abdullah Muddaris  
h) Ali Omar  
i) Omar Lavilla  
j) Omar Labella

**Low quality a.k.a.:**
a) So  
b) Eso  
c) Junjun

**Nationality:**
Filipino

**Passport no:**
a) Filipino number MM611523 (2004)  
b) Filipino number EE947317 (2000-2001)  
c) Filipino number PA21967 (1995-1997)

**National identification no:**
na

**Address:**
10th Avenue, Caloocan City, Philippines

**Listed on:**

**Other information:**

---

### QDi.155

**Name (original script):**
ﺟﻤﺎل ﻟﻮﻧﻴﺴﻲ

**Title:**
na

**Designation:**
na

**DOB:**
1 Feb. 1962

**POB:**
Algiers, Algeria

**Good quality a.k.a.:**
Jamal Lounici

**Low quality a.k.a.:**
na

**Nationality:**
Algerian

**Passport no:**
na

**National identification no:**
na

**Address:**
Algeria

**Listed on:**

**Other information:**
Father's name is Abdelkader. Mother's name is Johra Birouh. Returned from Italy to Algeria where he resides since Nov. 2008. Son in law of Othman Deramchi (QDi.164). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

---

### QDi.356

**Name (original script):**
أبراحيم محمد خليل

**Title:**
na

**Designation:**
na

**DOB:**
11 May 1994

**POB:**
Glasgow, Scotland, United Kingdom

**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.:**
Umm Layth

**Nationality:**
British

**Passport no:**
British passport number 720134834, issued on 27 Jun. 2012 (expires on 27 Jun. 2022)

**National identification no:**
na

**Address:**
a) Syrian Arab Republic (as at Nov. 2013)  
b) United Kingdom (previous address)

**Listed on:**
28 Sep. 2015

**Other information:**
Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL’s interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

---

### QDi.206

**Name (original script):**
إبراهيم محمد خليل

**Title:**
na

**Designation:**
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

**Listed on:**

**Other information:**

---

### QDi.202

**Name (original script):**
مazen صلاح محمد

**Title:**
ra

**Designation:**
ra

**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.:**
Iraqi

**Nationality:**

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

**National identification no:**
na

**Address:**
94051 Hauzenberg, Germany

**Listed on:**

**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

QDI.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى

QDI.129 Name: 1: DJAMEL 2: MOUTSFA 3: na 4: na
Name (original script): جميل مصطفى

QDI.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مصطفى سناد مبارك البذالي

QDI.373 Name: 1: LAVDRIM 2: MUHAXHERI 3: na 4: na
QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na

QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na

QDi.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI

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

QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na
QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): 

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

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

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): "عبد الرحمن ولد محمد الحسين ولد محمد سليم " 

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهر بن القائد العبد الحزيري 
QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفالح العوني الجزيري

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: OASMANI 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: Marzaq, Libyan Arab Jamahiriya

Good quality a.k.a.: a) Hasan Muhammad Abu Bakr Qayid b) Hassan Muhammad Abu Bakr Qayed c) Muhammad Hassan Qayed d) MOHAMMED HASAN ABU BAKAR E) HASSAN QAYED f) MUHAMMAD HASAN AL-LIBI

Low quality a.k.a.: a) Abu Yahya al-Libi (prominently known by this nom de guerre) b) Abu Yahya 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 681919/88

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


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: na

Address: a) Afghanistan/Pakistan border region (previous address) b) A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address) c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address)


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

Title: na

Designation: na

DOB: 1 Dec. 1973

POB: Sulaimaniya, Iraq

Good quality a.k.a.: a) Abdoulaziz Ata Rashid, born 1 Dec. 1973 b) Ata Abdoul Aziz Barzingy

Low quality a.k.a.: na

Nationality: Iraqi

Passport no: None

National identification no: Ration card no: 6110922

Address: In prison in Germany


QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA

Name (original script): ﻋﺒﺪاﻟﺤﻠﻴﻢ ﺣﺎﻓﻆ ﻋﺒﺪاﻟﻔﺘﺎح رﻣﺎدﻧﺎ

Title: na

Designation: na

DOB: 2 Apr. 1966

POB: Biskra, Algeria

Good quality a.k.a.: Jalloul Nationality: Algerian

Low quality a.k.a.: Jalloul Nationality: Algerian Passport no: na

National identification no: Ration card no: 6110922

Address: In prison in Germany


Other information: Deported from Italy to Algeria on 12 Aug. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Dec. 2009.

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

Title: na

Designation: na

DOB: 19 Aug. 1974

POB: Dacusuman Surakarta, Central Java, Indonesia


Low quality a.k.a.: na

National identification no: na

Address: Philippines


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 الأهدال

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

QDi.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na
QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): نسيم بن رمضان صحراوي
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
Address: Tunisia

QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH
Low quality a.k.a.: na Nationality: Egyptian Passport no: na National identification no: na Address: Egypt
Listed on: 29 Feb. 2016 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 السعدي
Low quality a.k.a.: a) Abou Anis b) Abu Anis

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

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na
Low quality a.k.a.: a) Abu Seif
b) Abu Seif

QDi.001 Name: 1: SAYF-AL ADL 2: na 3: na 4: na
Name (original script): سيف العدل
Under Shekau’s leadership, Boko Haram has been responsible for a series of major terrorist attacks.

Associated with Fritz Martin Gelowicz (QDi.259) and Adem Yilmaz (QDi.261). In detention in Germany as of Jun. 2010.

**QDi.260 Name:** 1: DANIEL 2: MARTIN 3: SCHNEIDER 4: na
**Name (original script):** آبوبکر مہمد الشکوی
**Title:** na **DOB:** 9 Sep. 1985 **POB:** Neunkirchen (Saar), Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abdullah **Nationality:** German **Passport number:** German number 2318047793, issued on 17 May 2006, issued in Friedrichsthal, Germany (expired on 16 May 2011.)
**National identification no:** German Federal Identity Card number 2318229325, issued on 17 May 2006, issued in Friedrichsthal, Germany (expired on 16 May 2011 (reported lost)) **Address:** a) (In prison in Germany (since Sep. 2007)) b) Petrusstrasse 32, 66125 Herrensohr, Dudweiler, Saarbrücken, Germany (previous address) **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 Fritz Martin Gelowicz (QDi.259) and Adem Yilmaz (QDi.261). In detention in Germany as of Jun. 2010.

**QDi.322 Name:** 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
**Name (original script):** أبو بكر محمد الشکوی
**Title:** na **DOB:** 1969 **POB:** Shekau Village, Yobe State, Nigeria **Good quality a.k.a.:** Abubakar Shekau **Low quality a.k.a.:** a) Abu Mohammed Abubakar bin Mohammed b) Abu Muhammed Abubakar bi Mohammed c) Shekau d) Shehu e) Shayku f) Imam Darul Tawheed g) Imam Darul Tawheed **Nationality:** Nigerian
**Passport number:** na **National identification no:** na **Address:** Nigeria **Listed on:** 26 Jun. 2014 **Other information:** Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Under Shekau’s leadership, Boko Haram has been responsible for a series of major terrorist attacks.

**QDi.017 Name:** 1: THARWAT 2: SALAH 3: SHIHATA 4: na
**Name (original script):** ثروت صالح شحاته
**Title:** na **DOB:** 29 Jun. 1960 **POB:** Egypt **Good quality a.k.a.:** a) Tarwat Salah Abdallah b) Salah Shihata Thiwat c) Shihata Thiwat d) Tharwat Salah Shihata Ali (previously listed as) **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport number:** Egyptian Passport no: na **National identification no:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, 16 Dec. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

**QDi.122 Name:** 1: PARSINDUNGAN 2: SIREGAR 3: na 4: na
**Title:** na **DOB:** a) 25 Apr. 1957 b) 25 Apr. 1967 **POB:** Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Joe b) Abu Zufar **Nationality:** Indonesian **Passport number:** Indonesian Passport no: na **Nationality:** na **Address:** na **Listed on:** 9 Sep. 2003 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

**QDi.124 Name:** 1: YAZID 2: SUFAAT 3: na 4: na
**Title:** na **DOB:** 20 Jan. 1964 **POB:** Johor, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Joe b) Abu Zufar **Nationality:** Malaysian **Passport number:** A 10472263 National identification no: 640120-01-5529 **Address:** Taman Bukit Ampang, State of Selangor, Malaysia (as at April 2009) **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

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

**QDi.123 Name:** 1: YASSIN 2: SYAWAL 3: na 4: na
**Title:** na **DOB:** Approximately 1972 **POB:** na **Good quality a.k.a.:** a) Salim Yasin b) Yasin Mahmud Mochtar c) Abdul Hadi Yasin d) Muhamad Mubarok e) Muhammad Syawal f) Yassin Syawal (formerly listed as) **Low quality a.k.a.:** a) Abu Setia b) Mahmud c) Abu Muamar d) Mubarok **Nationality:** Indonesian **Passport number:** na **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 12 Dec. 2014) **Other information:** At large as at Dec. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.
QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): ابراهيم علي أبو بكر تنتوش:
Title: na
Designation: na
DOB: 2 Feb. 1966
POB: al Aziziyya, Libya
Good quality a.k.a.: a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush g) 'Abd al-Rahman h) 'Abd al-Muhsi i) Abdel Ilah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated)
Low quality a.k.a.: a) Abd al-Muhsin b) Ibrahim Ali Tantoush c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush g) 'Abd al-Muhsi h) 'Abd al-Rahman i) Abdel Ilah Sabri
Nationality: Libyan
Passport no: a) (Libyan passport number 203037, issued in Tripoli, Libya) b) (Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014)
National identification no: na
Address: Tripoli, Libya
Other information: Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS) (QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Title: na
Designation: na
DOB: 20 Mar. 1978
POB: Gattaran, Cagayan Province, Philippines
Good quality a.k.a.: a) Calib Trinidad b) Kalib Trinidad
Low quality a.k.a.: a) Abdul Khalil b) Abdukahlil c) Abu Khalil d) Anis
Nationality: Filipino
Passport no: na
National identification no: na
Address: 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines
Other information: Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (Qde.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na
Title: na
Designation: na
DOB: 5 May 1930
POB: na
Good quality a.k.a.: a) Tufail, S.M. b) Tuffail, Sheik Mohammed
Low quality a.k.a.: na
Nationality: Pakistani
Passport no: na
National identification no: na
Address: na
Other information: Served as a director of Ummah Tameer e-Nau (UTN) (QDe.068). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): ﻧﺎﯾﻒ ﺳﻼم ﻣﺤﻤﺪ ﻋﺠﯿﻢ اﻟﺤﺒﺎﺑﻲ
Title: Sheikh
Designation: na
DOB: a) 1981 b) Approximately 1980
POB: Saudi Arabia
Good quality a.k.a.: a) Nayf Salam Muhammad Ujaym al-Hababi Low quality a.k.a.: a) Faruq al-Qahtani b) Faruq al-Qatari c) Faruq al-Qahtani al Qatari d) Sheikh Farooq al-Qahtani e) Shaykh Imran Farouk f) Sheikh Farooq al-Qatari
Nationality: a) Saudi Arabia b) Qatar
Passport no: Qatari passport number 592667 (issued on 3 May 2007)
National identification no: na
Address: Afghanistan (since 2009)
Other information: Al-Qaeda (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al-Qaeda battalion in Afghanistan since at least mid-2010.

QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Title: na
Designation: na
DOB: a) 13 Apr. 1964 b) 13 Apr. 1965 c) 12 May 1964 d) 1955
POB: Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation
Good quality a.k.a.: a) Lom-ali Butayev (Butaev), born in 1955 b) Dokka Umarov, born on 13 Apr. 1964 c) Dokka Umarov, born on 13 Apr. 1965
Low quality a.k.a.: na
Nationality: a) Russian b) USSR
Passport no: Russian passport number 96 03 464086, issued on 1 June 2003
National identification no: na
Address: na
Other information: Physical description: 180 cm tall, dark hair, 7-9 cm. long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric information. Reportedly deceased as of April 2014.
QDi.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM  
Name (original script): عبدالله محمد يوسف عثمان عبد السلام  
Title: na  
DOB: 13 Jul. 1989  
POB: na  
Good quality a.k.a.: 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam  
Low quality a.k.a.: a) 'Umar al-Qatari b) 'Umar al-Tayyar  
Nationality: Jordanian  
National identification no: 28940000602, issued in Qatar  
Address: na  
Listed on: 23 Jan. 2015  
Other information: Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137).

QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM  
Name (original script): اشرف محمد يوسف عثمان عبد السلام  
Title: na  
DOB: 1984  
POB: Iraq  
Good quality a.k.a.: a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam b) Ashraf Muhammad Yusuf 'Abd-al-Salam c) Ashraf Muhammad Yusif 'Abd al-Salam  
Low quality a.k.a.: a) Khattab b) Ibn al-Khattab  
Nationality: Jordanian  
Passport no: a) K048787, issued in Jordan b) 486298, issued in Jordan  
National identification no: 28440000526, issued in Qatar  
Address: Syrian Arab Republic (located in as at Dec. 2014)  
Listed on: 23 Jan. 2015  
Other information: A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115).
QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): هﺎﻧﻲ اﻟﺴﻴﺪ اﻟﺴﺒﺎﻋﻲ ﻳﻮﺳﻒ

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

QDi.168 Name: 1: AHMAD 2: ZERFAOUI 3: na 4: na
Name (original script): اﺣﻤﺪ زرﻓﺎوي
Title: na Designation: na DOB: 15 Jul. 1963 POB: Chréa, Algeria Good quality a.k.a.: a) Abdullah b) Abdalla c) Smail d) Abu Cholder f) Nuhr Low quality a.k.a.: a) Zoghbai Merai Abdul Fattah d) Lazrag Faraj, born 13 Nov. 1960 in Libyan Arab Jamahiriya

QDi.223 Name: 1: MERAI 2: ZOGHBAI 3: na 4: na
Name (original script): ﻣﺮﻋﻲ زﻏﺒﻲ

QDi.187 Name: 1: ZULKARNAEN 2: na 3: na 4: na

B. Entities and other groups
QDe.141 Name: AL MOURABITOUN
Name (original script): المورابطون
A.k.a.: a) Les Sentinelles b) The Sentinels F.k.a.: na Address: Mali Listed on: 2 Jun. 2014 Other Information: Founded on 20 Aug. 2013 as a result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
A.k.a.: a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades c) Yusuf al-U'ayri Battalions of the Abdallah Azzam Brigades F.k.a.: na Address: (Operates in Lebanon, Syria and the Arabian Peninsula) Listed on: 23 Sep. 2014 Other Information: An armed group that has carried out joint attacks with Al-Nusra Front for the People of the Levant (QDe.137).

QDe.001 Name: ABU SAYYAF GROUP

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)

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

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لأهل الشام
A.k.a.: a) (the Victory Front; Jabhat al-Nusras; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front) b) (sub-unit name: Ansar al-Mujahideen Network) 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) 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

QDe.107 Name: AL FURQAN

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

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

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

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

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

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

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

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

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

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

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

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الإتحاد الإسلامي
A.k.a.: na
F.k.a.: na
Address: na
Other Information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaïda (QDe.004) by Aïman Muhammad Râbi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see www.un.org/sc/committees/751/index.shtml). Leadership included Hassan Abdullah Hersi Al-Turki (QDi.172) and Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
QDe.004 Name: AL-QAIDA
Name (original script): القاعدة

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

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

QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al Ameen Trust i) Al Madina Trust j) Al-Madina Trust F.k.a.: na Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan (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't bi'M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) d) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814 ) e) (302b-40, Good Earth Court, Opposite Pia 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) (j) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19 ) h) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081 ) i) (Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan, Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan ) j) (Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan, Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan ) k) (Office Dha'bi'M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan ) l) (Office Dha't bi'M'unin ZR Brothers, Katchery Road, Chowk Yadgaar, Peshawar, Pakistan ) m) (Office Dha't bi'M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) Listed on: 6 Oct. 2001 (amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011 ) Other Information: Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qa'ida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.
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 Benghazí e) Ansar al-Sharia (Katibat Ansar al Charia) f) Ansar al Sharia
F.k.a.: na
Address: a) (Operates in Benghazí, 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-Charia Derna b) Ansar al-Sharia Derna c) Ansar al-Charia d) Ansar al-Sharia e) Ansar al Sharia
F.k.a.: na
Address: a) (Operates in Derna and Jebel Akhdar, Libya) b) (Support network in Tunisia)
Listed on: 19 Nov. 2014 Other Information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq.

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

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

QDe.135 Name: ANSAR EDDINE
Name (original script): انصار الدين

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان
A.k.a.: a) Ansaru b) Ansarul Muslimina fi Bilad Sudan c) Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS) d) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Jamma’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) f) Vanguards for the Protection of Muslims in Black Africa g) Vanguard for the Protection of Muslims in Black Africa
F.k.a.: na
QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الإسلامية المسلحة
A.k.a.: a) Al Jamm'ah Al-Islamiah Al-Musallah b) GIA c) Groupe Islamique Armé F.k.a.: na
Address: Algeria

QDe.007 Name: ASBAT AL-ANSAR
Name (original script): عصبة الأنصار
A.k.a.: na
F.k.a.: na
Address: Ein el-Hilweh camp, Lebanon

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyl Fond F.k.a.: na
Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan f) Bangladesh g) (Gaza Strip) h) Yemen

QDe.102 Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)
Name (original script): جماعة حمامة الدعوة السلفية
A.k.a.: Djamaat Houmah Al-Dawah Al-Salafiat F.k.a.: Katibat el Ahouel
Address: Algeria

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
A.k.a.: a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah c) Islamic Party of Turkestan d) Djamaat Turkistan F.k.a.: na
Address: na

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجهاد الإسلامي المصري
A.k.a.: a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement F.k.a.: na
Address: na

QDe.131 Name: EMARAT KAVKAZ
Name (original script): Эмарат Кавказ
A.k.a.: na
F.k.a.: na
Address: na

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)
A.k.a.: na
F.k.a.: na
Address: na
QDe.149 Name: HARAKAT SHAM AL-ISLAM  
A.k.a.: a) Haraket Sham al-Islam b) Sham al-Islam c) Sham al-Islam Movement  
F.k.a.: na  
Address: Syrian Arab Republic  

QDe.130 Name: HARAKAT-UL JIHAD ISLAMI  
Name (original script): حركة الجهاد الإسلامي  
F.k.a.: a) Harakat-ul-Ansar b) HUA  
Address: na  

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

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)  
A.k.a.:  
F.k.a.: na  
Address: na  
Listed on: 6 Oct. 2001  
Other Information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul. 2010.

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)  
A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade  
F.k.a.: na  
Address: na  
Other Information: Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

QDe.119 Name: ISLAMIC JIHAD GROUP  
F.k.a.: na  
Address: na  
Other Information: Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN  
A.k.a.: IMU  
F.k.a.: na  
Address: na  
Other Information: Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
QDe.019 Name: JAISH-I-MOHAMMED  
A.k.a.: Army of Mohammed  
F.k.a.: na  
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  
A.k.a.: a) Jama'atu Ahslus-Sunnah Lidda'Awati Wal Jadah  
F.k.a.: na  
Address: na  
Listed on: 22 May 2014  
Other Information: Affiliate of Al-Qaeda (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimeen Bi Liladis-Sudan (Ansaru). The leader is Abubakar Shekau.

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA  
A.k.a.: a) Society of Islamic Cooperation  
F.k.a.: na  
Address: Kandahar City, Afghanistan  

QDe.092 Name: JEMMAH ISLAMIYAH  
A.k.a.: a) Jama'ah Islamiyah  
F.k.a.: na  
Address: na  
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.133 Name: JEMMAH ANSHORUT TAUHID (JAT)  
A.k.a.: a) Jamaah Anshorut Tauhid  
F.k.a.: na  
Address: Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia, Telephone: 0271-2167285, Email: info@ansharuttauhid.com  
Listed on: 13 Mar. 2012  

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

QDe.118 Name: LASHKAR-E-TAYYIBA  
A.k.a.: a) Lashkar-e-Toiba  
F.k.a.: na  
Address: na  
QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
Name (original script): الجماعة الإسلامية المقاتلة الليبية

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

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

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na Address: Operates in Egypt, Libya and Mali Listed on: 21 Oct. 2013 Other Information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012.

QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na Address: Indonesia Listed on: 29 Sep. 2015 Other Information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its leader is Abu Wardah, a.k.a. Santoso (not listed).

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

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

**QDe.070 Name:** REVIVAL OF ISLAMIC HERITAGE SOCIETY  
**Name (original script):** جماعة احياء التراث الاسلامي  
**A.k.a.:** a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare Foundation  
**F.k.a.:** na  
**Address:** a) Pakistan b) Afghanistan  
**Other Information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDi.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

**QDe.100 Name:** RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)  
**F.k.a.:** na  
**Address:** na  
**Other Information:** Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

**QDe.101 Name:** SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)  
**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  
**Address:** na  
**Other Information:** Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

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

**QDe.132 Name:** TEHRIK-E TALIBAN PAKISTAN (TTP)  
**Name (original script):** تحریک طالبان پاکستان  
**A.k.a.:** a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 29 Jul. 2011 (amended on 15 Jun. 2015)  
**Other Information:** Tehreek-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352).
QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظيم جيش المهاجرين والأنصار
A.k.a.: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA) F.k.a.: na Address: Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic Listed on: 6 Aug. 2015 Other Information: Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137).

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

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

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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION