Government Notice

Ministry of Safety and Security

Publication of sanction list; issuing of freezing order and issuing of arms embargo: Prevention and Combating of Terrorist and Proliferation Activities Act, 2014

In terms of –

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


(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, 21 June 2016
The List established and maintained by the 1267/1989/2253 Committee

Generated on: 20 June 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: https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list/procedures-for-delisting

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): ﻋﺸﻮان ﻋﺒﺪ اﻟﺮزاق 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 Mahmou Abdul Khaliq b) Adel Mohamed Mahmood 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
Address: na Listed on: 9 Feb. 2011 Other information: In approximately 2005, ran a "basic training" camp for Al-Qa’ida (QDe.004) in Pakistan.

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): عبد الله محمد رجال 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: DIMEAN 2: ABDULKADIR IZZAT 3: na 4: na
Name (original script): ديمان عبد القادر عزت

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله أحمد عبد الله الألف
Address: na Listed on: 9 Feb. 2011 Other information: In approximately 2005, ran a "basic training" camp for Al-Qa’ida (QDe.004) in Pakistan.

QDi.216 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na
QDI.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبد المنان آغا

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

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

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

QDI.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبد الرحمن
Title: na Designation: na DOB: 3 Oct. 1965 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdul Rahman b) (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdurahman Sindhi)
Nationality: Pakistani Passport no: (Pakistani passport number CV9157521, issued on 8 Sep. 2008, expires on 7 Sep. 2013) National identification no: (Pakistani national identity card number 44103-5251752-5) na Address: Karachi, Pakistan Listed on: 14 Mar. 2012 Other information: Has provided facilitation and financial services to Al-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 عبد الله

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

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

QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): ﻓﺮﻫﺎد ﻛﻨﺎﺑﻲ ﺛ(442,114),(560,127)

QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
Name (original script): ﻣﺎﻬﻤﺪ ﻛﺮﮐاﺮ ﺛ(516,114),(605,127)

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

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): ﺗﺎرﻳﻖ أﻧﻮر اﻟﺴﻴﺪ اﺣﻤﺪ

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

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): ﺟﻤﺎل ﻋﻜﺎﺷﺎه
Title: na Designation: na DOB: 9 May 1978 POB: Rouiba, Algiers, Algeria Good quality a.k.a.: a) Yahia Abou el Hournam b) Yahia Abou el Hammam Low quality a.k.a.: na Nationality: Algerian Passport no: na National identification no: na Address: Mali Listed on: 5 Feb. 2013 Other information: Father’s name is Slimane. Mother’s name is Akrouf Khadidia. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali.
**QDI.325 Name:** 1: ABOU 2: MOHAMED 3: AL ADNANI 4: 
**Title:** na 
**Designation:** na 
**DOB:** Approximately 1977 
**POB:** Binnish, Syrian Arab Republic 
**Nationality:** Iraqi 
**Passport no:** na 
**National identification no:** na 
**Address:** na 
**Listed on:** 15 Aug. 2014 
**Other information:** Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlaní (QDI.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDI.299).

**QDI.328 Name:** 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI
**Title:** na 
**Designation:** na 
**DOB:** 10 Aug. 1987 
**POB:** Kuwait 
**Nationality:** Saudi Arabian 
**Passport no:** na 
**National identification no:** na 
**Address:** na 
**Listed on:** 15 Aug. 2014 
**Other information:** A Kuwait-based facilitator in charge of the ‘committee of zakat’ and financier for Al-Nusrah Front for the People of the Levant (QDe.137).

**QDI.324 Name:** 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
**Title:** na 
**Designation:** na 
**DOB:** 13 Jul. 1985 
**POB:** Saqsa, Saudi Arabia 
**Nationality:** Saudi Arabian 
**Passport no:** na 
**National identification no:** na 
**Address:** na 
**Listed on:** 15 Aug. 2014 
**Other information:** A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137).

**QDI.327 Name:** 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI
**Title:** na 
**Designation:** na 
**DOB:** a) 4 Dec. 1971 b) 1977 
**POB:** Kharj, Saudi Arabia 
**Nationality:** Saudi Arabian 
**Passport no:** na 
**National identification no:** na 
**Address:** na 
**Listed on:** 15 Aug. 2014 
**Other information:** A member and regional commander of Jabhat al-Nusrarah, listed as Al-Nusrarah Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group.

**QDI.361 Name:** 1: AMRU 2: AL-ABSI 3: na 4: na
**Title:** na 
**Designation:** na 
**DOB:** Approximately 1979 
**POB:** Saudi Arabia 
**Nationality:** Saudi Arabian 
**Passport no:** na 
**National identification no:** na 
**Address:** na 
**Listed on:** 23 Sep. 2014 
**Other information:** Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137).

**QDI.338 Name:** 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL AJMI
**Title:** Doctor 
**Designation:** na 
**DOB:** 1 Jan. 1973 
**POB:** Warah, Kuwait 
**Nationality:** Kuwaiti 
**Passport no:** 0216155930 
**National identification no:** na 
**Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait 
**Listed on:** 23 Sep. 2014 
**Other information:** Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137).
<table>
<thead>
<tr>
<th>Name</th>
<th>1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR</th>
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<td>a) Ibrahim 'Issa Haji Muhammad al-Bakar b) Ibrahim 'Issa Haji al-Bakr c) Ibrahim Issa Hijji Mohd Albaker d) Ibrahim Issa Hijji Muhammad al-Baker e) Ibrahim 'Issa al-Bakr</td>
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<td>Nationality</td>
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QDi.330  Name:  1: AZZAM  2: ABDULLAH  3: ZUREIK  4: AL-MAULID AL-SUBHI

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

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

QDi.339  Name:  1: 'ABD AL-RAHMAN  2: MUHAMMAD  3: MUSTAFA  4: AL-QADULI
Title:  na  Designation:  na  DOB:  a) 1959  b) 1957  POB: Mosul, Ninawa Province, Iraq  Good quality a.k.a.:  a) 'Abd al-Rahman Muhammad Mustafa Shaykhlari b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Ala'zra Ra'ad Ahmad  Low quality a.k.a.:  a) Abu-Shuayb b) Hajji Iman c) Abu Iman d) Abu Ala e) Abu Hasan f) Abu Muhammad g) Abu Zayna  Nationality:  Iraqi  Passport no:  na  National identification no:  na  Address:  na  Listed on:  23 Sep. 2014  Other information:  Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115).

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

QDi.381  Name:  1: HAMAD  2: AWAD  3: DAHI SARHAN  4: AL-SHAMMARI
Name (original script):  ﺣﻤﺪ ًعﻮﺿ_locations/سَرْﺣَان ِ السعودية
Title:  na  Designation:  na  DOB:  31 Jan. 1984  POB:  na  Good quality a.k.a.:  na  Low quality a.k.a.:  Abu Uqlah al-Kuwaiti  Nationality:  Kuwaiti  Passport no:  Kuwaiti passport number 155454275  National identification no:  Kuwaiti identity card number 284013101406  Address:  na  Listed on:  21 Sep. 2015  Other information:  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).
**QDi.326 Name:** 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI

**Designation:** na  
**DOB:** 17 Nov. 1960  
**POB:** Kuwait  
**Nationality:** Kuwaiti  
**Passport number:** 001714467  
**National identification number:** 101505554  
**National identification no.:** na  
**Address:** Kuwait  
**Listed on:** 15 Aug. 2014  
**Other information:** A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq and the Levant (ISIL), listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317).

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

**Designation:** na  
**DOB:** 15 Sep. 1978  
**POB:** Dammam, Saudi Arabia  
**Nationality:** Saudi Arabian  
**Passport number:** Kuwaii passport number 001714467  
**National identification number:** 101505554  
**National identification no.:** na  
**Address:** Kuwait  
**Listed on:** 23 Sep. 2014  
**Other information:** Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317).

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

**Designation:** na  
**DOB:** Approximately 1973  
**POB:** na  
**Nationality:** Kuwaiti  
**Passport number:** na  
**National identification number:** 107105654  
**National identification no.:** na  
**Address:** Kuwait  
**Listed on:** 23 Sep. 2014  
**Other information:** Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syria and Iraq.

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

**Designation:** na  
**DOB:** 1973  
**POB:** Sahli Village, Raqqa Province, Syrian Arab Republic  
**Nationality:** Syrian  
**Passport number:** 107105654  
**National identification number:** 107105654  
**National identification no.:** na  
**Address:** Syrian Arab Republic (located in since 2013)  
**Listed on:** 23 Sep. 2014  
**Other information:** A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun. 2015, al-Shawakh was the ISIL governor of Aleppo.

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

**Designation:** na  
**DOB:** 1973  
**POB:** Sudan  
**Nationality:** Sudanese  
**Passport number:** Sudanese passport number 1739010, issued on 26 May 2003, issued in Derna, Libya  
**National identification number:** 107105654  
**National identification no.:** na  
**Address:** Libya  
**Listed on:** 29 Feb. 2016  
**Other information:** Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317).

**QDi.386 Name:** 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na

**Designation:** na  
**DOB:** 1973  
**POB:** na  
**Nationality:** Syrian  
**Passport number:** 107105654  
**National identification number:** 107105654  
**National identification no.:** na  
**Address:** Syrian Arab Republic (located in since 2013)  
**Listed on:** 23 Sep. 2014  
**Other information:** A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun. 2015, al-Shawakh was the ISIL governor of Aleppo.
QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محرز بن محمود بن ساسي العمدوتي

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

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع العسيري

QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): أبو ناصر عبدالله العولقي
### QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF

<table>
<thead>
<tr>
<th>Name (original script):</th>
<th>ﺳﻌﻴﺪ ﺑﻦ ﻋﺒﺪ اﻟﺤﻜﻴﻢ ﺑﻦ ﻋﻤﺮ اﻟﺸﺮﻳﻒ</th>
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<td><strong>Title:</strong></td>
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<tr>
<td><strong>Designation:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>25 Jan. 1970</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Manzil Tmim, Tunisia</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>a) Djallal b) Youcef c) Abou Salman d) Said Tmimi</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Tunisian</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>Tunisian number M307968, issued on 8 Sep. 2001 (expired on 7 Sep. 2006)</td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>Corso Lodi 59, Milan, Italy</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>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.</td>
</tr>
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### QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI

<table>
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<tr>
<th>Name (original script):</th>
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<td><strong>Designation:</strong></td>
<td>na</td>
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<tr>
<td><strong>DOB:</strong></td>
<td>1963</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Tripoli, Libyan Arab Jamahiriya</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>a) Abu Al-Ward b) Abdullah Ragab</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>a) Abu Naim b) Abdallah al-Masri</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Libyan</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>Libyan passport number 1990/345751, Libyan passport number 345751</td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>Libyan national identification number 220334</td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya</td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>8 Jun. 2007 (amended on 13 Dec. 2011)</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>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.</td>
</tr>
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### QDi.132 Name: 1: ASCHRAF 2: AL-DAGMA 3: na 4: na

<table>
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<th>Name (original script):</th>
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<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>Doctor</td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>28 Apr. 1969</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Tripoli, Libyan Arab Jamahiriya</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>Aschraf Al-Dagma, born 28 Apr. 1969 in Kannyouuz, Palestinian Territories</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Unresolved/Palestinian origin</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>Refugee travel document, issued on 30 Apr. 2000, issued in Landratsamt Altenburger Land (Altenburg County Administration Office), Germany</td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>Ration card number: 1729765</td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>Germany</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>Associated with Ismail Abdallah Sbaitan Shalabi (QDi.128), Djamel Moustfa (QDi.129) and Mohamed Ghassan Ali Abu Dhess (QDi.130). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.</td>
</tr>
</tbody>
</table>

### QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na

<table>
<thead>
<tr>
<th>Name (original script):</th>
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<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>Doctor</td>
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<tr>
<td><strong>Designation:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>16 Jun. 1969</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Iraq</td>
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<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
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<tr>
<td><strong>Nationality:</strong></td>
<td>Iraqi</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
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<td><strong>National identification no:</strong></td>
<td>Ration card number: 1729765</td>
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<tr>
<td><strong>Address:</strong></td>
<td>Germany</td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>25 Mar. 2010 (amended on 10 Dec. 2015)</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>Mother’s name: Heba Khamis Dari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.</td>
</tr>
<tr>
<td>Name (original script)</td>
<td>Title</td>
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QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): ﻛﻤﺎل ﺑﻦ اﻟﻤﻮﻟﺪي ﺑﻦ ﺣﺴﻦ اﻟﺤﻤﺮاوي

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): ﺳﻠﻴﻤﺎن ﺟﺎﺳﻢ ﺳﻠﻴﻤﺎن ﻋﻠﻲ أﺑﻮﻏﻴﺚ

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إﺑﺮاﻫﻴﻢ ﻋﻮاد إﺑﺮاﻫﻴﻢ ﻋﻠﻰ اﻟﺒﺪري اﻟﺴﺎﻣﺮاﺋﻲ

QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): ﻣﻄﯿﻊ اﻟﺮﺣﻤﻦ ﻋﻠﯽ ﻣﺤﻤﺪ
QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Title: na
DOB: 25 Jan. 1968
POB: Manzal Tmim, Nabul, Tunisia
Nationality: Tunisian
Passport no: Tunisian number K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004)
National identification no: 01846592
Address: 4 Al-Habib Thamir Street, Manzal Tmim, Nabul, Tunisia (home address)

QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na
Title: na
DOB: 20 Nov. 1979
POB: Iraq
Nationality: Saudi Arabian
National identification no: na
Address: na
Listed on: 29 Sep. 2015
Other information: Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL’s leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL’s guesthouse in Azaz, Syrian Arabic Republic as of 2014.

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Title: na
DOB: Between 1975 and 1979
POB: Syria
Nationality: Syrian
Passport no: na
National identification no: na
Address: (Active in Syria as at Jun. 2013)
Other information: Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.058 Name: 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na
Title: na
DOB: na
POB: na
Nationality: a) Algerian b) Palestinian
Passport no: na
National identification no: na
Address: na
Other information: Finance chief of the Afghan Support Committee (ASC) (QDe.069). Al-Qaida (QDe.004) facilitator and communication expert. Believed to be in Algeria as at Apr. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
QDI.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبدالرحيم أحمد الكاشيف
Low quality a.k.a.: a) Muhammad Jamal Abdo Ahmed (nom de guerre) b) Abu Ahmad (nom de guerre) c) Abu Jamal (nom de guerre) d) Muhammad Gamal Abu Ahmed e) Muhammad Jamal Abd Ahmed (nom de guerre) f) Muhammad Jamal Abdun (nom de guerre) g) Muhammad Jamal Ahmad Abdu (nom de guerre) h) Riyadh (nom de guerre)

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

QDI.170 Name: 1: HACENE 2: ALLANE 3: na 4: na
Name (original script): حسین علانی:

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


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


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


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


QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE


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

QDI.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAY
Name (original script): خليفة محمد تركي السبي
Title: na Designation: 1: DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki Al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suayik Low quality a.k.a.: a) Abu Mohammed 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: Qatari-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos.

QDI.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): موراد بن علي بن الشيخ الطرابlsi

QDI.172 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Name (original script): حسن عبد الله حصري التركي
QDi.274 Name: 1: NASIR 2: ABD-AL-KARIM 3: ABDULLAH 4: AL-WAHISHI
Name (original script): ناصر عبدالكريم عبدالله الوهشي

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

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

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

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

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

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI

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

QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na

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

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

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

QDi.217 Name: 1: ABU BAKAR 2: BA’ASYIR 3: na 4: na
QDi.293 Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): سعيد باهامجي

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

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

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

QDi.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na
QDI.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na  
Name (original script): محمد بلكلام  
Title: na  
Designation: na  
DOB: 19 Dec. 1969  
POB: Hussein Dey, Algiers, Algeria  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Abdelali Abou Dher (البراشي) b) El Harrachi  
Nationality: Algerian  
Passport no: na  
National identification no: na  
Address: Listed on: 22 Apr. 2010 (amended on 15 Apr. 2014)  
Other information: Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghrab (QDe.014)

QDI.136 Name: 1: MOKHTAR 2: BELMOHKHTAR 3: na 4: na  
Name (original script): مختار بلمختار  
Title: na  
Designation: na  
DOB: 1 Jun. 1972  
POB: Ghadaia, Algeria  
Good quality a.k.a.: a) Abou Abbas Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abbas g) Khaled Abou El Abes h) Khaled Abulabbas Na Oor i) Mukhtar Belmukhtar  
Nationality: Algerian  
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 Maghrab (QDe.014) (AQIM). Head of Al Moulathourne Biddam (QDe.139), Al Moulaithoum (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: 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: na  
Good quality a.k.a.: a) Seif Allah ben Hocine b) Saffallah 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: 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 DHAOU 3: BEN BRAHIM 4: BEN HELAL  
Title: na  
Designation: na  
DOB: 10 May 1983  
POB: Ben Guerdane, Tunisia  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Mounir Helel b) Mounir Hilil 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 Maghrab (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: BENGHALEM 3: na 4: na  
Title: na  
Designation: na  
DOB: 6 Jul. 1980  
POB: Bourg la Reine, France  
Good quality a.k.a.: na  
Low quality a.k.a.: French  
Passport no: na  
National identification no: na  
Address: Syrian Arab Republic  
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.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na
Title: a) Maulavi b) Mullah
Designation: na
DOB: 1940
POB: Gujranwala, Punjab Province, Pakistan
Good quality a.k.a.: a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi c) Hafiz Abdussalaam Bhattvi
d) Abdul Salam Budvi e) Abdul Salam Bhattwi f) Abdul Salam Bhutvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdusalam Bhattvi
Low quality a.k.a.: na
Nationality: Pakistani
Passport no: na
National identification no: na
Address: na
Other information:
Other information: Other than as noted above, he is also listed as a member of the Quaid-e-Azam Movement, a Pakistani political organization, and as a consultant to the Pakistani government.

QDI.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Title: na
Designation: na
DOB: 19 Jan. 1986
POB: Faisal Ahmed Ali Alzahrani
Good quality a.k.a.: Faisal Ahmed Ali Alzahrani
Low quality a.k.a.: a) Abu Sarah al-Saudi b) Abu Sara Zahrani
Nationality: Saudi Arabian
Passport no: 2010.
National identification no: 14 Jul. 2011 in Al-Khafji, Saudi Arabia
Address: Kingdom of Saudi Arabia
Other information: Faisal Ahmed Ali Alzahrani was a member of al-Qaeda in Iraq (QDe.115) and was also involved in the attack on the US military base in Ramadi, Iraq in 2006. He was also accused of participating in the 2004 explosives attack on the US military base in Haditha, Iraq.

QDI.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Title: na
Designation: na
DOB: 1 May 1972
POB: a) Gheil Bawazir, Hadramawt, Yemen b) Khartoum, Sudan
Low quality a.k.a.: a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi c) Hafiz Abdussalaam Bhattvi d) Abdul Salam Budvi e) Abdul Salam Bhattwi f) Abdul Salam Bhutvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdusalam Bhattvi
Nationality: Yemeni
Passport no: 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen
National identification no: Number 5/B viale Cambonino, Cremona, Italy
Address: Number 5/B viale Cambonino, Cremona, Italy
Other information: Ramzi Mohamed Abdellah Omar Hassan Alassiri was a member of the Islamic State in Iraq and the Levant (ISIL) and was also involved in the attack on the US military base in Ramadi, Iraq in 2006. He was also accused of participating in the 2004 explosives attack on the US military base in Haditha, Iraq.

QDI.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Title: na
Designation: na
DOB: 1947
POB: a) Tunis, Tunisia b) Tunis, Tunisia
Good quality a.k.a.: a) Tunisian b) Tunisian
Low quality a.k.a.: na
Nationality: Tunisian
Passport no: K754050, issued on 26 May 1999 (expired on 25 May 2004)
National identification no: 04756904, issued on 14 Sep. 1984
Address: Via Milano Number 38, Spinadesco, (CR), Italy

QDI.099 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Title: na
Designation: na
DOB: 1947
POB: a) Tunis, Tunisia b) Tunis, Tunisia
Good quality a.k.a.: a) Tunisian b) Tunisian
Low quality a.k.a.: na
Nationality: Tunisian
Passport no: K754050, issued on 26 May 1999 (expired on 25 May 2004)
National identification no: 04756904, issued on 14 Sep. 1984
Address: Via Milano Number 38, Spinadesco, (CR), Italy

QDI.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Title: na
Designation: na
DOB: 13 Oct. 1969
POB: Tunis, Tunisia
Good quality a.k.a.: Bushusha, Mokhtar
Low quality a.k.a.: Bushusha, Mokhtar
Nationality: Tunisian
Passport no: Tunisian number K754050, issued on 26 May 1999 (expired on 25 May 2004)
National identification no: 04756904, issued on 14 Sep. 1984
Address: Via Milano Number 38, Spinadesco, (CR), Italy
Other information: Italian Fiscal code: BCHMHT69R13Z352T. Mother's name is Hedia Bannour. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QDI.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Title: na
Designation: na
DOB: 28 Oct. 1966
POB: Tunis, Tunisia
Good quality a.k.a.: a) Faical Boughanmi
Low quality a.k.a.: a) Faical Boughanmi
Nationality: Tunisian
Passport no: na
National identification no:
Address: Number 5/B viale Cambonino, Cremona, Italy
QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): حمادي بن عبد العزيز بن علي بويحي

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

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

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

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na
QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na
Title: na Designation: na DOB: 30 Jul. 1981 POB: Bonn, Germany Good quality a.k.a.: na Low quality a.k.a.:  

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

QDi.141 Name: 1: MAXAMED 2: CABDULLAHI 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  
Title: na  
DOB: 15 May 1972  
POB: Punta, Santa Ana, Manila, Philippines  
Good quality a.k.a.:  
a) Abu Ilonggo b) Brandon Berusa c) Abu Muadz d) Arnulfo Alvarado e) Habil Ahmad Dellosa  
Low quality a.k.a.:  
a) Dodong b) Troy c) Uhman  
Nationality: Filipino  
Passport no: na  
National identification no: na  
Address: 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines  
Other information: Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

**QDi.243** Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na  
Title: Ustadz  
DOB: 4 Nov. 1963  
POB: Arco, Lamitan, Basilan, Philippines  
Good quality a.k.a.:  
a) Abubakar Abdillah b) Abdul Abdillah  
Low quality a.k.a.: na  
Nationality: Filipino  
Passport no: na  
National identification no: na  
Address: na  
Other information: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

**QDi.164** Name: 1: OTHMAN 2: DERAMCHI 3: na 4: na  
Title: na  
DOB: 7 Jun. 1954  
POB: Tighennif, Algeria  
Good quality a.k.a.: na  
Low quality a.k.a.: Abou Youssef  
Nationality: Algerian  
Passport no: na  
National identification no: na  
Address: Algeria  

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

**QDi.169** Name: 1: DHOU 2: EL-AICH 3: na 4: na  
Title: na  
DOB: 5 Aug. 1964  
POB: Blida, Algeria  
Good quality a.k.a.: Abdel Hak  
Low quality a.k.a.: a) Omsen b) Oumar Omsen  
Nationality: 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-Nusra 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): ﻣﺤﻤﺪ ﺟﺮﻣﺎﻧ

QDI.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): ﻲﺤﻴﻰ ﺟﻮاﺪي

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

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

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

QDI.142 Name: 1: RADI 2: ABO EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راﺿﻲ ﺑﺪ اﻟﻤﺎﻟﯿﻊ ﺍﻟﻌﯿﺎﺷﻲ
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: Illisstrasse 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 ﻋﻠﻲ 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: SSDBLN68B10Z352F)  
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)  
Address: Tunisia  
QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زﻛﺮﻳﺎ اﻟﺼﺒﺎر
Title: na
DOB: 3 Apr. 1977
POB: Essaouria, Morocco
Good quality a.k.a.: Zakariya Essabar
Low quality a.k.a.: na
Nationality: Moroccan
Passport no: a) Moroccan passport number M 271351 (issued on 24 Oct. 2000 by the Embassy of Morocco in Berlin)
b) Moroccan passport number K-348486
Address: na
Other information: Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na
Title: na
DOB: 2 Feb. 1988
POB: Karliova, Turkey
Good quality a.k.a.: na
Low quality a.k.a.: a) Imraan Al-Kurdy  b) Imraan c) Imran d) Imran ibn Hassan e) Salahaddin El Kurdy f) Salahaddin Al Kudy g) Salahaddin Al-Kurdy h) Salah Aldin i) Sulaiman j) Ismatollah k) Ismatullah l) Ismatullah Al Kurdy
Nationality: German
Passport no:
National identification no:
Address: Werl prison, Germany (since May 2015)
Listed on: 30 Nov. 2015

QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na
Title: na
DOB: 1974
POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan
Good quality a.k.a.: a) Mullah Fazlullah b) Fazal Hayat
Low quality a.k.a.: Mullah Radio
Nationality: na
Passport no:
National identification no:
Address: (Afghanistan / Pakistan border region)
Listed on: 7 Apr. 2015
Other information: 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.

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

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): صالح فاسمي
Title: 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
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.
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>QDi.259 Name: FRITZ 1: MARTIN 2: GELOWICZ 3: na</td>
<td>a) Robert Konars, born 10 Apr. 1979 in Liege, Belgium b) Markus Gebert</td>
<td>na</td>
<td>1 Sep. 1979</td>
<td>Munich, Germany</td>
<td>a) Malik b) Benzl c) Bentley</td>
<td>German Passport no: German number 7020069907, issued in Ulm, Germany (expired on 11 May 2010.)</td>
<td>German Federal Identity Card number 7020783883, issued in Ulm, Germany (expired on 10 Jun. 2008.)</td>
<td>a) (In prison in Germany (since Sep. 2007).) b) Böfinger Weg 20, Ulm, 89075, Germany (previous address)</td>
<td>Listed on: 27 Oct. 2008 (amended on 13 Dec. 2011)</td>
<td>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.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
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 ﺍﻟﺎزﻫﺮ ﺑﻦ ﺎﺳﻒ 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

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

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  Nationality: Chinese  Passport no: na  National identification no: Chinese national identity card number 653225197110100533  Address: na

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

QDi.088 Name: 1: GULBUDDIN 2: HEKMATYAR 3: na  4: na
Name (original script): غلبدین حکمتیار
Title: na  Designation: na  DOB: 1 Aug. 1949  POB: Kunduz Province, Afghanistan
Good quality a.k.a.: a) Gulabudin Hekmatyar b) Golboddin Hikmetyar c) Gulbuddin Khekmatiyar d) Gulbuddin Hekmatiayr e) Gulbuddin Hekmartyar f) Gulbudin Hekmetyar
Low quality a.k.a.: na  Nationality: Afghan  Passport no: na  National identification no: na  Address: na

QDi.029 Name: 1: RI’AD 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رياض حسان محمد البحرازي
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 Muhammad Hijazi
Other information: In custody in Jordan as at Mar. 2010. Father’s name is Mohammad Hijazi. Mother’s name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
QDi.221 Name: 1: JAMAL 2: HOUSNI 3: na 4: na
Name (original script): جمال حسن

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na

QDi.010 Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN
Name (original script): زﻳﻦ اﻟﻌﺎﺑﺪﻳﻦ ﻣﺤﻤﺪ ﺣﺴﻴﻦ

QDi.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na
Title: Ustad Designation: na DOB: Sep. 1958 POB: Demak, Indonesia Good quality a.k.a.: a) Mohammad Sholeh Ibrahim b) Muhammad Sholeh Ibrahim c) Muhammad Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: na Address: na Listed on: 20 Apr. 2016 Other information: Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda in Iraq (QDe.115).

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): ﻣﺼﻄﻔﻰ ﻛﻤﺎل ﻣﺼﻄﻔﻰ اﺑﺮاﻫﻴﻢ
QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: 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 اسحاق 

QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na 
Name (original script): Шамиль Магомедович Измайлов 
QD1.180 Name: 1: KHADAFI 2: ABUBAKAR 3: JANJALANI 4: na
Title: na Designation: na DOB: 3 Mar. 1975 POB: Isabela, Basilan, Philippines Good quality a.k.a.: a) Khadafy Janjali

QD1.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): خليل بن أحمد بن محمد جرارة

QD1.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na

QD1.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na 4: na

QD1.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na

QD1.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): المهدى 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) Obaidah Al Turki c) Al-Turki d) Al Turki Kyosev e) Yanal Yusov f) Abu Udejf el-Turki g) Abu Objejd el-Turki h) Abdurrahman Almanci Nationality: Turkish Passport no: Turkish passport number TR-M842033, issued in Mainz, Germany (by the Turkish Consulate General, issued on 2 May 2002, expired on 24 Jul. 2007) National identification no: issued on 22 May 2002
Other information: As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives.
Listed on: 20 June 2016

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

QDi.372 Name: 1: GULMUROD 2: KHALIMOV 3: 4:

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

QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): مصطفى حجي محمد خان
**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 للعوب

**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 لخل

**QDi.264** Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na
QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na

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

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na  4: na
Name (original script): اﺑﺮاﻫﻴﻢ ﻣﺤﻤﺪ ﺧﻠﻴﻞ

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

QDi.202 Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na
Name (original script): مارزي ضلاع محمد
QDI.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na

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

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

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

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

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

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

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

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

QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na
QDI.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): ﺍﺑﻮ ﻣﻤﺎﺟر
Title: na
Designation: na
DOB: Approximately 1972
POB: Faidh El Batma, Djelfa, Algeria
Good quality a.k.a.: a) Djaafer Abou Mohamed (Jouhar Ali)
b) Abou Mouhadjir (Abou Mouhammad)
c) Mohamed Ould Ahmed Ould Ali
(born in 1976)
Low quality a.k.a.: na
Nationality: Algerian
Passport no: na
National identification no: na
Address: na
Listed on: 22 Apr. 2010 (amended on 15 Apr. 2014)
Other information: Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father’s name was Benazouz Nail. Mother’s name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014)

QDI.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ وﻟﺪ اﻟﻌﺎﻣﺮ
Title: na
Designation: na
DOB: Between 1977 and 1982
POB: Tabankort, Mali
Good quality a.k.a.: a) Ahmed el Tilemsi
b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti
c) Ahmad Ould Amar
Low quality a.k.a.: na
Nationality: Mauritanian
Passport no: na
National identification no: na
Address: a) Gao, Mali
b) Tabankort, Mali
c) In Khalil, Mali
d) Al Mustar, Mali
Listed on: 22 Feb. 2013
Father’s name is Leewemere.

QDI.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ وﻟﺪ ﻣﺤﻤﺪ اﻟﺤﺴﻴﻦ وﻟﺪ ﻣﺤﻤﺪ ﺳﻠﻴﻢ
Title: na
Designation: na
DOB: Approximately 1981
POB: Saudi Arabia
Good quality a.k.a.: a) Abdarrahmane ouled Mohamed el Houcein ouled Mohamed Salem
b) Sheikh Yusuf Ould Mohamed Salem
Younis al-Mauritanit; Sheikh Yusuf Ould Mohamed Salem
Younis al-Mauritanit; Sheikh Yusuf Ould Mohamed Salem
Younis al-Mauritanit
Low quality a.k.a.: a) Salih the Mauritanian
b) Mohamed Salem
c) Yousef Ould Abdel Jelil
d) El Hadj Ould Abdel Ghader
e) Abdel Khader
f) Abou Souleimane
Nationality: Moroccan
Passport no: na
National identification no: na
Address: na
Listed on: 15 Sep. 2011
Other information: Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities.

QDI.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): ﺟﺎہر ﺍﺑﻮ ﻣﻬﺎﺟﺮ
Title: na
Designation: na
DOB: 9 Mar. 1986
POB: Ariana, Tunisia
Good quality a.k.a.: na
Low quality a.k.a.: Abou Zoubair
Nationality: Tunisian
Passport no: Tunisian passport number W342058, issued on 14 Mar. 2011 (expires on 13 Mar. 2016)
National identification no: Tunisian National Identity Card number 08705184, issued on 24 Feb. 2011
Address: a) 18 Mediterranean Street, Ariana, Tunisia
b) Syrian Arab Republic (located in as at Mar. 2015)
c) Iraq (possible alternative location as at Mar. 2015)
d) Libya (previously located in)
Listed on: 10 Apr. 2015
Other information: Physical description: eye colour: brown; height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. A member of Ansar al-Shari’a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia. Planned and perpetrated the attack against the Consulate of the United States in Benghaz, Libya on 11 Sep. 2012. Arrest warrant issued by the Tunisian National Guard (as at Mar. 2015). Father’s name is Taher Ouni Harzi, mother’s name is Borkana Bedairia.
<table>
<thead>
<tr>
<th>Name</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
</tr>
</thead>
<tbody>
<tr>
<td>TARAK</td>
<td>BEN TAHER</td>
<td>BEN FALEH</td>
<td>OUNI HARZI</td>
<td></td>
</tr>
</tbody>
</table>

**Name (original script):** طارق بن الطاهر بن الفالح العوني الجرزي

**Title:**

**Designation:**

**DOB:** 3 May 1982

**POB:** Tunis, Tunisia

**Good quality a.k.a.:** Abou Omar Al Tounisi

**Nationality:** Tunisian

**Passport no:** Tunisian passport number Z050399, issued on 9 Dec. 2003 (expired on 8 Dec. 2008)

**National identification no:** Tunisian National Identity Card number 04711809, issued on 13 Nov. 2003

**Address:**

- a) 18 Mediterranean Street, Ariana, Tunisia
- b) Syrian Arab Republic (located in as at Mar. 2015)
- c) Iraq (possible alternative location as at Mar. 2015)
- d) Libya (previously located in)

**Listed on:** 10 Apr. 2015

**Other information:**

- Physical description: eye colour: brown; height: 172cm.
- Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
- Previous occupation: worker.
- A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari’a in Tunisia (QDe.143) in Syria.
- Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father’s name is Taher Ouni Harzi, mother’s name is Borkana Bedairia.

<table>
<thead>
<tr>
<th>Name</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
</tr>
</thead>
<tbody>
<tr>
<td>DINO AMOR</td>
<td>ROSALEJOS</td>
<td>PAREJA</td>
<td>na</td>
<td></td>
</tr>
</tbody>
</table>

**Title:**

**Designation:**

**DOB:** 19 Jul. 1981

**POB:** Cebu City, Philippines

**Good quality a.k.a.:**

- a) Johnny Pareja
- b) Khalil Pareja

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

- a) Mohammad
- b) Akmad
- c) Mighty
- d) Rash

**Nationality:** Filipino

**Passport no:** na

**National identification no:** na

**Address:** Atimonana, Quezon Province, Philippines


**Other information:**

Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos.

**Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.**

<table>
<thead>
<tr>
<th>Name</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
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</thead>
<tbody>
<tr>
<td>UMAR</td>
<td>PATEK</td>
<td>na</td>
<td>4</td>
<td>na</td>
</tr>
</tbody>
</table>

**Title:**

**Designation:**

**DOB:** 20 Jul. 1966

**POB:** Central Java, Indonesia

**Good quality a.k.a.:**

- a) Omar Patek
- b) Mike Arsalan
- c) Hisyam Bin Zein
- d) Anis Alawi Jafar

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

- a) Pa'tek
- b) Pak Taek
- c) Umar Kecil
- d) Al Abu Syekh Al Zacky
- e) Umangis Mike

**Nationality:** Indonesian

**Passport no:** na

**National identification no:** na

**Address:** Indonesia

**Listed on:** 19 Jul. 2011 (amended on 23 Feb. 2012)

**Other information:**

Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia.

Provided training to Abu Sayyaf Group (QDe.001).

**In custody in Indonesia as at Feb. 2012.**

<table>
<thead>
<tr>
<th>Name</th>
<th>1</th>
<th>2</th>
<th>3</th>
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</thead>
<tbody>
<tr>
<td>ANGGA</td>
<td>DIMAS</td>
<td>PERSHADA</td>
<td>na</td>
<td></td>
</tr>
</tbody>
</table>

**Title:** Secretary General (as at mid-2014)

**Designation:**

**DOB:** 4 Mar. 1985

**POB:** Jakarta, Indonesia

**Good quality a.k.a.:**

- a) Angga Dimas Persada, born 4 Mar. 1985 in Jakarta, Indonesia
- b) Angga Dimas Persadha, born 4 Mar. 1985 in Jakarta, Indonesia
- c) Angga Dimas Prasondha, born 4 Mar. 1985 in Jakarta, Indonesia

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

- a) Angga Dimas Persada, born 4 Mar. 1985 in Jakarta, Indonesia
- b) Angga Dimas Persadha, born 4 Mar. 1985 in Jakarta, Indonesia
- c) Angga Dimas Prasondha, born 4 Mar. 1985 in Jakarta, Indonesia

**Nationality:** Indonesian

**Passport no:** Indonesian passport number W344982 (issued under name Angga Dimas Peshada, born 4 Mar.1985 in Jakarta, Indonesia)

**National identification no:** na

**Address:** na

**Listed on:** 13 Mar. 2015

**Other information:**

Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147).

<table>
<thead>
<tr>
<th>Name</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
</tr>
</thead>
<tbody>
<tr>
<td>ARIF</td>
<td>QASMANI</td>
<td>na</td>
<td>4</td>
<td>na</td>
</tr>
</tbody>
</table>

**Title:**

**Designation:**

**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.:**

- a) Naqshbandi

**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) Hassan Muhammad Abu Bakr Qa'id b) (Al-Husain Muhammad Abu Bakr Qayid) c) Muhammad Hassan Qayed d) Mohammad Hassan Abu Bakar e) Hasan Qa'id 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 681819/88 National identification no: Libyan 5617/87 Address: Wadi 'Ataba, Libya ( previous location in 2004) Listed on: 15 Sep. 2011 Other information: Senior Al-Qaida (QDe.004) leader who, as of late 2010, was responsible for the supervision of other senior Al-Qaida officials. As of 2010, Al-Qaida commander in Pakistan and provider of financial assistance to Al-Qaida fighters in Afghanistan. Has also been a top Al-Qaida strategist and field commander in Afghanistan, and instructor at Al-Qaida training camp. Mother’s name is Al-Zahra Amr Al-Khouri (a.k.a. al Zahra’ ‘Umar).

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

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

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

QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na
<table>
<thead>
<tr>
<th>QDi.150 Name:</th>
<th>1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>الأزهر بن خليفة بن أحمد رونين</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>20 Nov. 1975</td>
</tr>
<tr>
<td>POB:</td>
<td>Sfax, Tunisia</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Salmane b) Lazhar</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Tunisian</td>
</tr>
<tr>
<td>Passport no:</td>
<td>Tunisian number P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007)</td>
</tr>
<tr>
<td>Address:</td>
<td>No. 2 89th Street Zehrouni, Tunis, Tunisia</td>
</tr>
</tbody>
</table>

| QDi.186 Name: | 1: ABU 2: RUSDAN 3: na 4: na |
| Title: | na |
| Designation: | na |
| DOB: | 16 Aug. 1960 |
| POB: | Kudus, Central Java, Indonesia |
| Good quality a.k.a.: | na |
| Low quality a.k.a.: | a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thoriquddin f) Thoriquiddin g) Thoriquidin h) Toriquddin |
| Nationality: | na |
| Passport no: | na |
| National identification no: | na |
| Address: | na |
| Listed on: | 16 May 2005 (amended on 12 Dec. 2014) |
| Other information: | Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. |

| QDi.020 Name: | 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL |
| Name (original script): | محمد حمدي محمد صادق الأهدايل |
| Title: | na |
| Designation: | na |
| DOB: | 19 Nov. 1971 |
| POB: | Medina, Saudi Arabia |
| Good quality a.k.a.: | a) Al-Hamati, Muhammad b) Muhammad Muhammad Abdullah Al-Ahdal c) Mohamed Mohamed Abdullah Al-Ahdal |
| Low quality a.k.a.: | a) Abu Asim Al-Makki b) Ahmed |
| Nationality: | Yemeni |
| Passport no: | Yemeni number 541939, issued on 31 Jul. 2000, issued in Al-Hudaydah, Yemen (in the name of Muhammad Muhammad Abdullah Al-Ahdal) |
| National identification no: | Yemeni identity card number 216040 |
| Address: | Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen |

| QDi.263 Name: | 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na |
| Title: | na |
| Designation: | na |
| DOB: | 5 Jun. 1950 |
| POB: | Sargodha, Punjab, Pakistan |
| Good quality a.k.a.: | a) Hafiz Mohammad Sahib b) Hafiz Mohammad Sayid c) Hafiz Muhammad d) Hafiz Saeed e) Hafez Mohammad Saeed f) Hafiz Mohammad Sayeed g) Tata Mohammad Syeed h) Mohammad Saeed |
| Low quality a.k.a.: | Hafiz Ji |
| Nationality: | Pakistani |
| Passport no: | Pakistani 3520025509842-7 |
| Address: | House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008) |
| Other information: | Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118). |

| QDi.208 Name: | 1: RADULAN 2: SAHIRON 3: na 4: na |
| Title: | na |
| Designation: | na |
| DOB: | 1955 b) Approximately 1952 |
| POB: | Kaunayan, Patikul, Jolo Island, the Philippines |
| Good quality a.k.a.: | a) Radullan Sahiron b) Radulan Sahirun c) Radulan Sajirun d) Commander Putol |
| 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.222 Name: 1. NESSIM 2. BEN ROMDHANE 3. SAHRAOUI 4. na
Name (original script): نسيم بن رمضان صحرآوی

QDi.387 Name: 1. MOHAMMED 2. ABDEL-HALIM 3. HEMAIDA 4. SALEH

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

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

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

QDi.001 Name: 1. SAYF-AL ADL 2. na: 3: na 4: na
Name (original script): سيف العدل
<table>
<thead>
<tr>
<th>QDi.260 Name: 1: DANIEL 2: MARTIN 3: SCHNEIDER 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na</td>
</tr>
<tr>
<td>Designation: na</td>
</tr>
<tr>
<td>DOB: 9 Sep. 1985</td>
</tr>
<tr>
<td>POB: Neunkirchen (Saar), Germany</td>
</tr>
<tr>
<td>Good quality a.k.a.: na</td>
</tr>
<tr>
<td>Low quality a.k.a.: Abdullah</td>
</tr>
<tr>
<td>Nationality: German</td>
</tr>
<tr>
<td>Passport no: German number 2318047793, issued on 17 May 2006, issued in Friedrichshain, Germany (expired on 16 May 2011.)</td>
</tr>
<tr>
<td>National identification no: German Federal Identity Card number 2318229333, issued on 17 May 2006, issued in Friedrichshain, Germany (expired on 16 May 2011 (reported lost))</td>
</tr>
<tr>
<td>Address: a) In prison in Germany (since Sep. 2007) b) Petreusstrasse 32, 66125 Herrensohr, Duderweiler, Saarbrücken, Germany (previous address)</td>
</tr>
<tr>
<td>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).</td>
</tr>
<tr>
<td>In detention in Germany as of Jun. 2010.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script): أبوبكر محمد الشكوى</td>
</tr>
<tr>
<td>Title: na</td>
</tr>
<tr>
<td>Designation: na</td>
</tr>
<tr>
<td>DOB: 1969</td>
</tr>
<tr>
<td>POB: Shekau Village, Yobe State, Nigeria</td>
</tr>
<tr>
<td>Good quality a.k.a.: Abubakar Shekau</td>
</tr>
<tr>
<td>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 Tauhid g) Imam Darul Tawheed</td>
</tr>
<tr>
<td>Nationality: Nigerian</td>
</tr>
<tr>
<td>Passport no: na</td>
</tr>
<tr>
<td>National identification no: na</td>
</tr>
<tr>
<td>Address: Nigeria</td>
</tr>
<tr>
<td>Listed on: 26 Jun. 2014</td>
</tr>
<tr>
<td>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.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script): ﻣﺤﻤﺪ ﺷﺸﺤﺎ ﺗﺮوﺎت</td>
</tr>
<tr>
<td>Title: na</td>
</tr>
<tr>
<td>Designation: na</td>
</tr>
<tr>
<td>DOB: 29 Jun. 1960</td>
</tr>
<tr>
<td>POB: Egypt</td>
</tr>
<tr>
<td>Good quality a.k.a.: a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat d) Tharwat Salah Shihata Ali (previously listed as Low quality a.k.a.: na</td>
</tr>
<tr>
<td>Nationality: Egyptian</td>
</tr>
<tr>
<td>Passport no: Egyptian Passport no: na</td>
</tr>
<tr>
<td>National identification no: na</td>
</tr>
<tr>
<td>Address: na</td>
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<td>Listed on: 6 Oct. 2001</td>
</tr>
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<thead>
<tr>
<th>QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na</th>
</tr>
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<tbody>
<tr>
<td>Title: na</td>
</tr>
<tr>
<td>Designation: na</td>
</tr>
<tr>
<td>POB: Indonesia</td>
</tr>
<tr>
<td>Good quality a.k.a.: a) Siregar, Parlin b) Siregar, Saleh Parlindungan</td>
</tr>
<tr>
<td>Low quality a.k.a.: na</td>
</tr>
<tr>
<td>Nationality: Indonesian</td>
</tr>
<tr>
<td>Passport no: na</td>
</tr>
<tr>
<td>National identification no: na</td>
</tr>
<tr>
<td>Address: na</td>
</tr>
<tr>
<td>Listed on: 9 Sep. 2003</td>
</tr>
<tr>
<td>Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>QDi.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na</th>
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</thead>
<tbody>
<tr>
<td>Title: na</td>
</tr>
<tr>
<td>Designation: na</td>
</tr>
<tr>
<td>DOB: 20 Jan. 1964</td>
</tr>
<tr>
<td>POB: Johor, Malaysia</td>
</tr>
<tr>
<td>Good quality a.k.a.: na</td>
</tr>
<tr>
<td>Low quality a.k.a.: a) Joe b) Abu Zufar</td>
</tr>
<tr>
<td>Nationality: Malaysian</td>
</tr>
<tr>
<td>Passport no: A 10472263 National identification no: 640120-01-5529 Address: Taman Bukit Ampang., State of Selangor, Malaysia (as at April 2009)</td>
</tr>
<tr>
<td>Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.</td>
</tr>
</tbody>
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<thead>
<tr>
<th>QDi.349 Name: 1: BAMBBANG 2: SUKIINO 3: 4:</th>
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<tbody>
<tr>
<td>Title: na</td>
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<tr>
<td>Designation: na</td>
</tr>
<tr>
<td>DOB: 5 Apr. 1975</td>
</tr>
<tr>
<td>POB: Indonesia</td>
</tr>
<tr>
<td>Good quality a.k.a.: na</td>
</tr>
<tr>
<td>Low quality a.k.a.: a) Pak Zahra b) Abu Zahra</td>
</tr>
<tr>
<td>Nationality: Indonesian</td>
</tr>
<tr>
<td>Passport no: Indonesian passport number A2062513 National identification no: 40120-01-5529 Address: na</td>
</tr>
<tr>
<td>Listed on: 13 Mar. 2015</td>
</tr>
<tr>
<td>Other information: A senior leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (HLS) (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147).</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na</th>
</tr>
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<tbody>
<tr>
<td>Title: na</td>
</tr>
<tr>
<td>Designation: na</td>
</tr>
<tr>
<td>DOB: Approximately 1972</td>
</tr>
<tr>
<td>POB: na</td>
</tr>
<tr>
<td>Good quality a.k.a.: a) Salim Yasin b) Yasin Mahmud Mochtar c) Abdul Hadi Yasin d) Muhamad Mubarok e) Muhammad Syawal f) Yassin Sywal (formerly listed as) Low quality a.k.a.: a) Abu Setia b) Mahmud c) Abu Muamar d) Mubarok</td>
</tr>
<tr>
<td>Nationality: Indonesian</td>
</tr>
<tr>
<td>Passport no: na</td>
</tr>
<tr>
<td>National identification no: na</td>
</tr>
<tr>
<td>Address: na</td>
</tr>
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</table>
QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH

Name (original script): ابراهيم علي أبو بكر نوش


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


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


QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI


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

QDi.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): عبدالملك محمد يوسف عثمان عبد السلام
Title: na
DOB: 13 Jul. 1989
POB: na
Good quality a.k.a.: 'Umar al-Qatari, '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.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عمرو محمود عثمان
Title: na
POB: Bethlehem, West Bank, Palestinian Territories
Good quality a.k.a.: a) Al-Samman Uthman b) Umar Uthman c) Omar Mohammed Othman
Low quality a.k.a.: a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Omar Umar e) Abu Ismail
Nationality: Jordanian
Passport no: na
National identification no: na
Address: Jordan (since July 2013)

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبد الرحمن ياسين
Title: na
DOB: 10 Apr. 1960
POB: Bloomington, Indiana, United States of America
Good quality a.k.a.: a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud
Low quality a.k.a.: na
Nationality: United States of America
Passport no: 27082171 (United States of America, issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.)
National identification no: (SSN 156-92-9858 (United States of America))
Address: In prison in Germany (since Sep. 2007). A

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na
Title: na
DOB: 10 Apr. 1960
POB: Bayburt, Turkey
Good quality a.k.a.: na
Low quality a.k.a.: Talha Nationality: Turkish
Passport no: Turkish number TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.)
National identification no: na
Address: In prison in Germany (since Sep. 2007). A
Other information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259) and Daniel Martin Schneider (QDi.260). In detention in Germany as of Jun. 2010.
QDi.198 Name:  1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF

Name (original script): هاﻧﻲ ﺍﻟﺴﻴﺪ اﻟﺴﺒﺎﻋﻲ ﻣﻮﺳﻒ


QDi.139 Name:  1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na

Name (original script): ﻋﻤﺎد ﺑﻦ ﻣﻜﻲ زرﻗﺎوى


QDi.168 Name:  1: AHMAD 2: ZERFAOUI 3: na  4: na

Name (original script): اﺣﻤﺪ زرﻓﺎوي


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

Name (original script): ﻋﺮض ﺍﻟﺮﻓﺎوي


B. Entities and other groups
QDe.141 Name: AL MOURABITOUN
Name (original script): الأمرأبطنون
A.k.a.:
- a) Les Sentinels
- 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-Qaïda in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDI.136). Active in the Sahel/Sahara region.

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

QDe.001 Name: ABU SAYYAF GROUP
A.k.a.:
- Al Harakat Al Islamiyya
F.k.a.:
- na
Address: Philippines
Other Information:

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
A.k.a.:
- a) Lajnat ul Masa Eidatul Afghania
- b) Jamiat Ayat-ur-Rhas al Islamiac
- c) Jamiat Ihya ul Turath al Islamia
- d) Ahya ul Turas
F.k.a.:
- na
Address: (a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan
(b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan)
Other Information:
Associated with the Revival of Islamic Heritage Society (QDe.070). Abu Bakr al-Jaziri (QDi.058) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): الموقعون بالدم
A.k.a.:
- a) Les Signataires par le Sang
- b) Ceux Qui Signent avec le Sang
- c) Those Who Sign in Blood
F.k.a.:
- na
Address: Mali
Listed on: 2 Jun. 2014
Other Information:
Associated with the Organization of Al-Qaïda 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): الملتثمون
A.k.a.:
- a) Les Enturbannés
- b) The Veiled
F.k.a.:
- na
Address: Mali
Listed on: 2 Jun. 2014
Other Information:
Founded in 2012 as a splinter group of the Organization of Al-Qaïda in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaïda in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDI.136). Active in the Sahel/Sahara region.

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لأهل الشام
A.k.a.:
- a) The Victory Front (Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusra Front; Al-Nusra Front)
- b) (sub-unit name: Ansar al-Mujahideen Network)
F.k.a.:
- na
Address: (operates in Syria) (sub-unit name: Levantine Mujahideen on the Battlefields of Jihad)
Listed on: 14 May 2014
Other Information:
Associated with Al-Qaïda (QDe.004) and Ibrahim Awad Ibrahim Ali al-Badri al-Samarrai (QDI.299), the leader of Al-Qaïda in Iraq (QDe.115), since at least Jan. 2012. Brings Syrian and foreign Al-Qaïda fighters, along with other foreign Al-Qaïda 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-Qaïda in Iraq (QDe.115).
QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL
A.k.a.: a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation e) Pakistani Relief Foundation f) Azmat-e-Pakistan Trust g) Azmat Pakistan Trust F.k.a.: na

QDe.107 Name: AL FURQAN

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

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

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH
QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)

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

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

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION

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

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

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

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

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الإتحاد الإسلامي A.k.a.: na F.k.a.: na Address: na Listed on: 6 Oct. 2001 (amended on 21 Dec. 2007, 13 Dec. 2011, 18 Mar. 2013) Other Information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qa'ida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see www.un.org/sc/committees/751/index.shtml). Leadership included Hassan Abdullah Hersi Al-Turki (QDi.172) and Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
QDe.004 Name: AL-QAIDA
Name (original script): القاعدة

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

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

QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Ameen Trust g) Al Ameen Trust h) Al-Madina Trust i) Al-Madina Trust F.k.a.: na Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan (Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan) b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan (Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan) c) (Office Dha'ri-bi-M'unin, Top Floor, Dr. Daw 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 Igbal, Karachi, Pakistan; Phone 4979263 ) f) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545 ) g) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19 ) h) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081 ) i) (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'ri-bi-M'unin, Opposite Khyber Bank, Abbottabad Road, Manshehra, Pakistan ) l) (Office Dha'ri-bi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan ) m) (Office Dha'ri-bi-M'unin, Rm No. 3, Moti Plaza, Near Liatag Bagh, Muree Road, Rawalpindi, Pakistan) Listed on: 6 Oct. 2001 (amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011 ) Other Information: Headquarters in 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 entry on 21 Oct. 2008. Formed by Mufti Rashid Ahmed Ledahyano (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 Benghazi d) Ansar al-Sharia (Katibat Ansar al Sharia) e) Ansar al Sharia F.k.a.: na
Address: a) (Operates in Benghazi, Libya) b) (Support network in Tunisia)
Listed on: 19 Nov. 2014 Other Information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali.

QDe.145 Name: ANSAR AL CHARIA Derna
Name (original script): أنصار الشريعة - درنة
A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) 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)
Name (original script): أنصار الشريعة
Address: Tunisia Listed on: 23 Sep. 2014 Other Information: A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333).

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

QDe.135 Name: ANSAR EDDINE
Name (original script): انصار الدين
A.k.a.: Ansar Dine F.k.a.: na

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان
A.k.a.: a) Ansarul b) Ansarul Muslimina fi Biladis Sudan c) Jama’atu Ansarul Muslimina fi Biladis Sudan (JAMBS) d) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) f) Vanguard for the Protection of Muslims in Black Africa g) Vanguard for the Protection of Muslims in Black Africa F.k.a.: na
Address: Nigeria Listed on: 26 Jun. 2014 Other Information: Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama’atu Ahlis Sunna Lidda’Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDI322).
QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الإسلامية المسلحة

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

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

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

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

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

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

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

QDe.130 Name: HARAKAT-UL JIHAD ISLAMI

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM

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

QDe.099 Name: ISLAMIC ARMY OF ADEN

QDe.098 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

QDe.098 Name: ISLAMIC JIHAD GROUP

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

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

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA

QDe.092 Name: JEMAAH ISLAMIYAH

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)

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

QDe.118 Name: LASHKAR-E-TAYYIBA

QDe.096 Name: LASHKAR E JHANGVI (LJ)
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)**: جمعية أحياء التراث الإسلامي

**A.k.a.**:
- a) Revival of Islamic Society Heritage on the African Continent
- b) Jamia Ihya ul Turath
- c) RIHS
- d) Jamiat Ihia Al-Turath Al-Islamiya
- e) Al-Furqan Foundation Welfare Trust
- f) Al-Furqan Welfare Foundation

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

**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)

**A.k.a.**:
- a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion
- b) Riyadh-as-Saliheen
- c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
- d) Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin
- e) Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs)

**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)**: تحريك طالبان باكستان

**A.k.a.**:
- a) Tehrik-I-Taliban Pakistan
- b) Tehreek-e-Taliban
- c) Pakistani Taliban
- d) Tehreek-e-Taliban

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

**Address**: na

**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

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

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