GOVERNMENT NOTICE

MINISTRY OF SAFETY AND SECURITY

No. 197 2016

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

In terms of –

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


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

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

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

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

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

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

(i) by Namibian citizens or residents of Namibia;

(ii) by Namibian citizens outside Namibia;

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

C. NAMOLOH
MINISTER OF SAFETY AND SECURITY

Windhoek, 24 August 2016
ANNEXURE

The List established and maintained pursuant to Security Council resolution 1267/1989/2253

Generated on: 23 August 2016

"Generated on refers to the date on which the user accessed the list and not the last date of substantive update to the sanctions list. Information on the substantive list updates are provided on the Committee’s website."

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/ombudsperson

A. Individuals

QDi.346 Name: 1: ‘ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: ‘UTHMAN ‘ABD AL-SALAM
Name (original script): عبدالمالك محمد يوسف عثمان عبد السلام
Low quality a.k.a.: a) ‘Abd al-Malik Muhammad Yusif ‘Abd-al-Salam b) Ashraf Muhammad Yusuf ‘Abd-al-Salam
Nationality: Jordan  Passport no: number K475336, issued on 31 Aug. 2009, issued in Jordan (expired on 30 Aug. 2014)
National identification no: Qatar 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
Low quality a.k.a.: a) Khattab b) Ibn al-Khattab
Nationality: Jordan  Passport no: a) K048787, issued in Jordan b) 486298, issued in Jordan
National identification no: Qatar 28440000526, issued in Qatar
Address: Syrian Arab Republic (located in Syria 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.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): نشوان عبد الرزاق عبد الباقى
Nationality: Iraq  Passport no: na  National identification no: Ration Card no 0094195
Other information: Joined Al-Qaida in 1996 and was at that time an important liaison to the Taliban in Afghanistan. Received money from Ansar al-Islam (QDe.098) in order to conduct attacks in Kirkuk and Ninveh in Iraq during spring and summer of 2005. Al-Qaida senior official. In custody of the United States of America, as of Aug. 2014. Father’s name: Abd al-Razzaq Abd al-Baqi. Mother’s name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.
QDi.255 Name: 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ
Name (original script): عبد الله محمد محمود عبد الخالق
Title: na Designation: na DOB: 2 Mar. 1984 POB: Bahrain Good quality a.k.a.: a) Adel Mohamed Mahmoud Abdul Khaliq b) Adel Mohamed Mahmood Abdul Khaled Low quality a.k.a.: na Nationality: Bahrain Passport no: Bahrain 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-Qaeda (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-Qaeda 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-Qaeda, at least through 2012. He also collected money for the Taliban.

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

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.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: ABDUL RAHMAN 4: na
QDi.229 Name: 1: ALY  2: SOLIMAN  3: MASSOUD  4: ABDUL SAYED  
Title: na  Designation: na  DOB: 1969  POB: Tripoli, Libya  Good quality a.k.a.: a) Ibn El Qaim  b) Mohamed Osman  Low quality a.k.a.: Adam Nationality: Libya  Passport no: Libya Libyan Passport No. 96/184442  National identification no: na  
Other information: Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

QDi.200 Name: 1: DIEMAN  2: ABDULKADIR IZZAT  3: na  4: na  
Name (original script): ديزمان ﻋﺒﺪ اﻟﻘﺎدر ﻋﺰت  
Title: na  Designation: na  
DOB: 4 Jul. 1965  POB: Kirkuk, Iraq  
Good quality a.k.a.: Deiman Alhasenben Ali Aljabbari born 4 Jul. 1965  Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: (German travel document ("Reiseausweis") A 0141062 (revoked as at Sep. 2012))  
National identification no: na  
Address: Bavaria, Germany  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QDi.309 Name: 1: ABDUR REHMAN  2: na  3: na  4: na  
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ  
Title: na  Designation: na  
DOB: 3 Oct. 1965  POB: Mirpur Khas, Pakistan  
Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman  
b) ( ﻋﺒﺪ اﻟﺮﺣﻤﻦ اﻟﺴﻴﻨﺪي Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindy; Abdurrahman Sindy)  
c) ( ﻋﺒﺪﷲ اﻟﺴﻨﺪي Abdullah Sindhi)  
Low quality a.k.a.: Abdur Rehman Muhammad Yamin  
Nationality: Pakistan  
Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013)  
National identification no: national identity card number 44103-5251752-5  
Address: a) Turkey (possible location)  
b) Syrian Arab Republic (previous confirmed location since Sep. 2012)  
Other information: Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121).

QDi.363 Name: 1: MAGHOMED  2: MAGHOMEDZAKIROVICH  3: ABDURAKHMANOV  4: na  
Name (original script): Абдурахманов Магомед Магомедзакирович  
Title: na  Designation: na  
DOB: 24 Nov. 1974  POB: Khadzhalmahi Village, Levashinskiy District, Republic of Dagestan, Russian Federation  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Abu Banat (original script: Абу Банат)  
b) Abu al Banat (original script: Абу ал Банат)  
Nationality: Russian Federation  
Passport no: Russian foreign travel passport number 515458008 (expires 30 May 2017)  
National identification no: national passport number 8200203535  
Address: a) Turkey (possible location)  
b) Syrian Arab Republic (previous confirmed location since Sep. 2012)  
Listed on: 2 Oct. 2015  
Other information: As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.086 Name: 1: MOHAMAD  2: IQBAL  3: ABDURRAHMAN  4: na  
Title: na  Designation: na  
DOB: 17 Aug. 1957  POB: a) Korleko-Lombok Timur, Indonesia  
b) Tirpas-Selong Village, East Lombok, Indonesia  
c) Korleko-Lombok Timur, Indonesia  
Good quality a.k.a.: a) Korleko-Lombok Timur, Indonesia  
Low quality a.k.a.: a) Rahian, Mohamad Iqbal  
b) A Rahman, Mohamad Iqbal  
c) Abu Jibril Abdurrahman  
d) Fikiruddin Muqti  
e) Fihiruddin Muqti  
f) Abdul Rahman, Mohamad Iqbal  
Nationality: Indonesia  
Passport no: na  
National identification no: 36032517085760001  
Address: Jalan Nakula, Komplek Witana Harja Ill Blok C 106-107, Tangerang, Indonesia  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.
QDi.285 Name: 1: MUHAMMAD 2: ABDALLAH 3: HASAN 4: ABU-AL-KHAYR  
Name (original script): محمد عبد الله حسن أبو الخير  
Title: na  
Designation: na  
POB: Al-Madinah al-Munawwarah, Saudi Arabia  
Good quality a.k.a.: a) Mohammed Abdullah Hassan Abu-al-Khayr b) Muhammad Abdallah Hasun Abu-al-Khayr  
f) Abdallah al-Makki g) Abdullah al-Halabi h) Abdul 'Abdallah al-Halabi  
Low quality a.k.a.:  
a) Abu Abdallah al-Madani  
b) Muhannad al-Jaddawi  
Nationality: Saudi Arabia  
Passport no: Saudi Arabia A741097, issued on 14 Nov. 1995 (and expired on 19 Sep. 2000.)  
National identification no: 1006010555  
Address:  
Listed on: 24 Aug. 2010  
Other information: Appears on a 2009 list of 85 persons wanted by the government of Saudi Arabia.

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

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na  
Name (original script): اﻳﺎد اغ ﻏﺎﻟﻲ  
Title: na  
Designation: na  
DOB: 1958  
POB: Abeibara, Kidal Region, Mali  
Good quality a.k.a.: Sidi Mohamed Arhali born 1 Jan. 1958 in Bouressa, Bourem Region, Mali  
Low quality a.k.a.: na  
Nationality: Mali  
Passport no: Mali A1037434, issued on 10 Aug. 2001 (expires on 31 Dec. 2014)  
National identification no: Birth certificate 012546  
Address: Mali  
Other information: Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi.

QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na  
Name (original script): فﺮﻫﺎد ﻷﺑﺎ ﺛﺎم  
Title: na  
Designation: na  
DOB: 1 Jul. 1971  
POB: Arbil, Iraq  
Good quality a.k.a.: a) Kaua Omar Achmed b) Kawa Hamawandi (previously listed as)  
c) Kawa Omar Ahmed  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: German travel document (“Reiseausweis”) A 0139243 (revoked as at Sep. 2012)  
National identification no: na  
Address: Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq  

QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na  
Title: na  
Designation: na  
DOB: a) 7 Jul. 1956 b) 17 Jun. 1963  
POB: Olaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq  
Good quality a.k.a.: a) Mullah Krekar b) Fateh Najm Eddine Farraj c) Faraj Ahmad Najmuddin  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: Ration card no. 0075258  
Address: Heimdalsgate 36-V, Oslo, 0578, Norway  
QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED

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

QDi.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
### QDi.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI
**Title:** Designation: na **DOB:** 10 Aug. 1987 **POB:** Kuwait  **Good quality a.k.a.:** a) Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi b) Hijac Fehid Hijac Muhammed Sebib al-Acni c) Hajaj bin-Fahad al-Ajmi d) Sheikh Hajaj al-Ajami  
- **Nationality:** Kuwait  
- **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.329 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
**Title:** Designation: na **DOB:** 13 Jul. 1985 **POB:** Saqra, Saudi Arabia  **Good quality a.k.a.:** a) Abdul Mohsen Abdullah Ibrahim Al-Sharikh b) Sanafi al Na’sr  
- **Nationality:** Saudi Arabia  
- **Passport no:** na  
- **National identification no:** na  
- **Address:** na  
- **Listed on:** 15 Aug. 2014  
**Other information:** A long time facilitator and financier for Al-Qaeda (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.330 Name: 1: MOHAMMAD 2: AL Ghabra 3: na 4: na
**Title:** Designation: na **DOB:** 1 Jun. 1980 **POB:** Damascus, Syrian Arab Republic  **Good quality a.k.a.:** a) Mohammed Ef’ Ghabra b) Danial Adam  
- **Nationality:** United Kingdom of Great Britain and Northern Ireland  
- **Passport no:** British number 094629366  
- **National identification no:** na  
- **Address:** East London, United Kingdom  
**Other information:** Father’s name is Mohamed Ayman Ghabra. Mother’s name is Dalal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

### QDi.331 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI
- **Nationality:** Saudi Arabia  
- **Passport no:** F508591  
- **National identification no:** 1027508157  
- **Address:** na  
- **Listed on:** 15 Aug. 2014  
**Other information:** A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group.

### QDi.332 Name: 1: AMRU 2: AL-ABSI 3: na 4: na
**Title:** Designation: na **DOB:** Approximately 1979 **POB:** Saudi Arabia  **Good quality a.k.a.:** a) Amr al Absi b) Abu al Athir Amr al Absi  
- **Nationality:** Saudi Arabia  
- **Passport no:** 0216155930  
- **National identification no:** na  
- **Address:** Homs, Syrian Arab Republic (location as of Sep. 2015)  
- **Listed on:** 29 Sep. 2015  
**Other information:** Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL’s media arm. ISIL’s provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL’s “kidnapper-in-chief”.

### QDi.333 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI
**Title:** Doctor **Designation:** na **DOB:** 1 Jan. 1973 **POB:** Warah, Kuwait  **Good quality a.k.a.:** a) Shafi al-Ajmi b) Sheikh Shafi al Ajmi  
- **Nationality:** Kuwait  
- **Passport no:** 0216155930  
- **National identification no:** na  
- **Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait  
- **Listed on:** 23 Sep. 2014  
**Other information:** Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137).
QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI Name (original script): حامد عبدالله أحمد العلي 
Title: na 
Designation: na 
DOB: 20 Jan. 1960 
POB: Kuwait 
Good quality a.k.a.: a) Dr. Hamed Abdullah Al-Ali 
Nationality: Kuwait 
Passport no.: Kuwait number 1739010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008) 
National identification no: na 
Address: Kuwait (residence as at Mar. 2009) 
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. 

QDi.092 Name: 1: MEHREZ 2: BEN MAHMoud 3: BEN SASSi 4: AL-AMDOuni Name (original script): مهرز بن محمود بن ساسي المدووني 
Title: na 
Designation: na 
DOB: 18 Dec. 1969 
POB: Asima-Tunis, Tunisia 
Nationality: Tunisia 
National identification no: na 
Other information: Father’s name is Mahmoud ben Sasi. Father’s name is Maryam bint al-Tijani. Inadmissible to the Schengen area. 

QDi.389 Name: 1: ABU UBAYDah 2: YUSUF 3: AL-ANABi 4: na Name (original script): أبو عبودة يوسف بن أيوب العبيبي 
Title: na 
Designation: na 
DOB: 7 Feb. 1969 
POB: Annaba, Algeria 
Good quality a.k.a.: a) Abou Obeida Youssef Al-Annabi b) Abu-Ubaydah Yusuf Al-Inabi 
Nationality: Algeria 
Passport no.: (Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001) 
Address: Asima-Tunis, Tunisia 
Other information: A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. 

QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUAdi Name (original script): محمد بن بن عيسى بن عبد الله الباجي 
Title: na 
Designation: na 
DOB: 11 Dec. 1974 
POB: Tunis, Tunisia 
Good quality a.k.a.: a) Mohamed Ben Belkacem Aouadi b) Fathi Hannachi 
Nationality: Tunisia 
Passport no.: (Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001) 
Address: Asima-Tunis, Tunisia 

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI Name (original script): إبراهيم حسن طالع العسوري 
Title: na 
Designation: na 
DOB: a) 19 Apr. 1982 b) 18 Apr. 1982 c) (24/06/1402 (Hijri Calendar)) 
POB: Riyadh, Saudi Arabia 
Good quality a.k.a.: a) Ibrahim Hassan Tali Asiri b) Ibrahim Hassan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hasan Tali Asiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hassan Tal’a ‘Asiri g) Ibrahim Hassan Tali al-Asiri h) Ibrahim al-Asiri i) Ibrahim Hassan Al Asiri 
Nationality: Saudi Arabia 
Passport no.: Saudi Arabia P6546445, issued on 30 Apr. 2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.) 
National identification no: civil identification number 1028745097 
Address: Yemen 
Other information: Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia. Also associated with Nasir ‘abd-al-Karim ‘Abdullah Al-Wahishi (QDi.274), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283).
QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): ناصر عبد الله الوالدي

QDi.344 Name: 1: IBRAHIM 2: ‘ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): أباضيم عيسى حاجي محمد البكر

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

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

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مثنى حارث الخميري
QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن تفاصيم الديسي

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

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

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

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMD 4: AL-HABLAIN
**QDi.160 Name:** 1: FETHI 2: BEN HASSAN 3: BEN SALEM 4: AL-HADDAD  
**Name (original script):** فتحي بن حسن بن سالم الحداد  
**Title:** na  
**DOB:** 28 Jun. 1963  
**POB:** Tataouene, Tunisia  
**Nationality:** Tunisia  
**Passport no:** Tunisian L183017, issued on 14 Feb. 1996 (expired on 13 Feb. 2001)  
**National identification no:** na  
**Address:** Number 184 Via Fulvio Testi – Cinisello Balsamo (MI), Italy  
**Other information:** Italian Fiscal Code: HDDFT63H28Z352V. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

**QDi.140 Name:** 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI  
**Name (original script):** كمال بن الموئلي بن حسن الحمراوي  
**Title:** na  
**DOB:** 21 Oct. 1977  
**POB:** Manzal Tmim, Nabul, Tunisia  
**Nationality:** Tunisia  
**Passport no:** Tunisian P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007)  
**National identification no:** na  
**Address:** Via Bertesi Number 27, Cremona, Italy  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Nov. 2009.

**QDi.176 Name:** 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI  
**Name (original script):** عيمد بن بشير بن حمدا الجمالی  
**Title:** na  
**DOB:** 25 Jan. 1968  
**POB:** Manzal Tmim, Nabul, Tunisia  
**Nationality:** Tunisia  
**Passport no:** Tunisian 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)  
**Other information:** Italian Fiscal Code: JMM MDI 68A25 Z352D. Italian Judicial Authorities have issued a warrant of arrest against him, which had not been executed as of Sep. 2007. Imprisoned in Sousse Prison on 28 Jul. 2002 and sentenced to 10 years of imprisonment and administrative supervision. Released on 31 Jan. 2011 under a general amnesty. Mother’s name is Jamilah. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

**QDi.317 Name:** 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na  
**Name (original script):** أبو محمد الجولاني  
**Title:** na  
**DOB:** Between 1975 and 1979  
**POB:** Syrian Arab Republic  
**Nationality:** Syria  
**Passport no:** na  
**National identification no:** na  
**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 Muhammad Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**QDi.058 Name:** 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na  
**Name (original script):** أبو بكر الجازيري  
**Title:** na  
**DOB:** na  
**POB:** na  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** 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.
QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
Title: Amir
DOB: 1 Jun. 1976
POB: a) Al-Shura, Mosul, Iraq b) Harara, Ninawa Province, Iraq
Good quality a.k.a.: a) Muyassir al-Jiben b) Muyassir Harara c) Muyassir al-Shammar d) Muhammad Khalid Hassan
Low quality a.k.a.: a) Al-Shammar b) Mus'ab al-Qahtani c) Abu Maria al-Qatani
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 23 Sep. 2014
Other information: Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014.

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): محمد بن محمد شريان الكعبى
Title: na
DOB: 15 Feb. 1972
POB: na
Good quality a.k.a.: a) Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi b) Sa'd Sa'd Muhammad Shiryan al-Ka'bi c) Sa'd al-Sharyan al-Ka'bi
Low quality a.k.a.: a) Abu Haza' b) Abu Hazza' c) Umar al-Alghani d) Abu Sa'd e) Abu Suad
Nationality: Qatar
Passport no: Qatar 00966737
National identification no: na
Address: na
Listed on: 21 Sep. 2015
Other information: QDe.007

QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبد الرحمن أحمد الكحيف
Title: na
DOB: 1 Jan. 1964
POB: Cairo, Egypt
Passport no: a) Egypt number 6487, issued on 30 Jan. 1986 b) Egypt (issued in 1993, under name Muhammad Jamal Abdo-Al Rahim Al-Kashif)
c) Yemen number 380181 (issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif)
National identification no: na
Address: Egypt
Listed on: 21 Oct. 2013
Other information: Trained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003).
Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN’s terrorist activities with support from Al-Qa’ida in the Arabic Peninsula (AQAP) (QDe.129).
Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in November of 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife’s name is Samah ‘Ali Al-Dahabani (Yemeni national).

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): عبد اللطيف بن عبد الله صالح محمد الكواري
Title: na
DOB: 28 Sep. 1973
POB: na
Low quality a.k.a.: na
Nationality: Qatar
Passport no: a) Qatar number 01020802 b) Qatar number 00754833, issued on 20 May 2007 c) Qatar number 00490327, issued on 28 Jul. 2001
National identification no: 273634006844
Address: Al-Laqtah, Qatar
Listed on: 21 Sep. 2015
Other information: QDe.004

QDi.233 Name: 1: FAHD 2: MUHAMMAD 3: ‘ABD AL-‘AZIZ 4: AL-KHASHIBAN
Name (original script): فهد محمد عبد العزيز الكحيبان
Title: na
DOB: 16 Oct. 1966
POB: Oneiza, Saudi Arabia
Low quality a.k.a.: a) Shaykh Abu Thabit b) Abu Thabit c) Shaykh Thabet d) Abdur Abu Rahman e) Abu Abdur Rahman
Nationality: Saudi Arabia
Passport no: Saudi Arabia G477835, issued on 26 Jun. 2006 (expired on 3 May 2011)
National identification no: na
Address: Saudi Arabia
Other information: Involved in the financing of and otherwise provided assistance to the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL- LOUBIRI 
Name (original script): حبيب بن أحمد اللوبيري

QDi.074 Name: 1: BEN 2: TAREK 3: AHMED 4: AL- MAAROUFI 
Name (original script): طارق بن أحمد المروفي

QDi.320 Name: 1: ABD-AL- HAMID 2: AL- MASLI 3: na 4: na 
Name (original script): عبدالحليم المسلي

QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL- MAULID AL- SUBHI 

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

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL- MAZIDIH 
Name (original script): غازي فؤاد هشام المزيدي
QDi.377 Name: 1: MUHANNAD 2: AL-NAJDI 3: na 4: na

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

QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI

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

QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): Qasim Mohammad Moudi Al-Rimi

QDi.369 Name: 1: MUTASSIM 2: YAHYA 3: 'ALI 4: AL-ROUMAYSH
**QDi.381 Name:** 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI  
**Name (original script):** أحمد عوض صاحب سرخان الشمري  
**Title:** na  
**Designation:** na  
**DOB:** 31 Jan. 1964  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Abu Uqlah al-Kuwaiti  
**Nationality:** Tunisia  
**Kuwait Passport no:** Kuwait 155454275  
**National identification no:** identity card 284013101406  
**Address:** na  
**Listed on:** na  
**27 Sep. 2015**  
**Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaïda (QDe.004) and Al-Nursah Front for the People of the Levant (QDe.137).

**QDi.384 Name:** 1: ALI MUSA 2: AL-SHAMWAKH 3: na  
**Name (original script):** علي موسى  
**Title:** na  
**Designation:** na  
**DOB:** 1973 POB: Sahil Village, Raqqa Province, Syrian Arab Republic  
**Nationality:** Syrian Arab Republic  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** na  
**29 Feb. 2016**  
**Other information:** A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaïda in Iraq (QDe.115). As of Jun, 2015, al-Shawak was the ISIL governor of Aleppo.

**QDi.385 Name:** 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI  
**Title:** na  
**Designation:** na  
**DOB:** 1975 POB: Derna, Libya  
**Good quality a.k.a.:** Husayn al-Salihin Salih al-Sha’iri  
**Low quality a.k.a.:** a) Abu Habib al-Libi b) Hasan Abu Habib  
**Nationality:** Libya  
**Passport no:** Libya 542858  
**National identification no:** Libya national identification number 55252, issued in Derna, Libya  
**Address:** na  
**Listed on:** na  
**29 Feb. 2016**  
**Other information:** Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaïda in Iraq (QDe.115).

**QDi.253 Name:** 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBA’IY  
**Name (original script):** خليفة محمد تركي السعيدي  
**Title:** na  
**Designation:** na  
**DOB:** 1 Jan. 1965  
**POB:** Doha, Qatar  
**Good quality a.k.a.:** a) Khalifa Mohd Turki b) Khalifa Mohd Turki c) Khalifa Al-Su’aiby  
**Low quality a.k.a.:** a) Abu Mohammed al-Qatari b) Katrina  
**Nationality:** Qatar  
**Passport no:** Qatar passport no: Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011)  
**National identification no:** 26563400140  
**Address:** Doha, Qatar  
**Other information:** Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaïda (QDe.004), including moving recruits to Al-Qaïda training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, ongoing 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 Haidoo.

**QDi.151 Name:** 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI  
**Name (original script):** مروض بن علي بن البشير الباجيلي  
**Title:** na  
**Designation:** na  
**DOB:** 20 May 1969  
**POB:** Manzil Tmim, Tunisia  
**Low quality a.k.a.:** a) Abou Djarray  
**Nationality:** Tunisia  
**Passport no:** Tunisia Passport no: Tunisia G827238, issued on 1 Jun. 1996 (expired on 31 May 2001)  
**National identification no:** 05093588  
**Address:** Doha,  
**Other information:** Extradited from Italy to Tunisia on 13 Dec. 2008. Imprisoned in Mornaguia Prison on 29 Nov. 2011 an order issued by the Court of First Instance of Grombalia for excavation of artefacts without a licence (case No. 12680/2011). Released on 27 Dec. 2011 after charges against him were dismissed. Inadmissible to the Schengen area. Mother’s name is Mabroukah al-Yazidi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

(QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015.

Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq

(QDe.004). Wanted by the Saudi Arabian Government for terrorism.

Other information:


Former leader of Al-Qaida in Yemen (AQY) and Al-Qaida in the Arabian Peninsula (QDe.129) since 2007. Associated with senior Al-Qaida (QDe.004) leadership, claimed he was secretary in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998.

National identification no: Saudi Arabia number G579315

Address:
Located in Syria

Other information:


Former leader of Al-Qaida in Yemen (AQY) and Al-Qaida in the Arabian Peninsula (QDe.129) since 2007. Associated with senior Al-Qaida (QDe.004) leadership, claimed he was secretary in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.


Former leader of Al-Qaida in Yemen (AQY) and Al-Qaida in the Arabian Peninsula (QDe.129) since 2007. Associated with senior Al-Qaida (QDe.004) leadership, claimed he was secretary in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.


Former leader of Al-Qaida in Yemen (AQY) and Al-Qaida in the Arabian Peninsula (QDe.129) since 2007. Associated with senior Al-Qaida (QDe.004) leadership, claimed he was secretary in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.


Former leader of Al-Qaida in Yemen (AQY) and Al-Qaida in the Arabian Peninsula (QDe.129) since 2007. Associated with senior Al-Qaida (QDe.004) leadership, claimed he was secretary in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.


Former leader of Al-Qaida in Yemen (AQY) and Al-Qaida in the Arabian Peninsula (QDe.129) since 2007. Associated with senior Al-Qaida (QDe.004) leadership, claimed he was secretary in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.


Former leader of Al-Qaida in Yemen (AQY) and Al-Qaida in the Arabian Peninsula (QDe.129) since 2007. Associated with senior Al-Qaida (QDe.004) leadership, claimed he was secretary in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.
QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أيمن محمد ربيع الطواهرى
Title: a) Doctor b) Dr.  
Designation: na  
DOB: 19 Jun. 1951 POB: Giza, Egypt  
Nationality: Egypt  
Passport no: a) Egypt number 1084010 b) 19820215  
National identification no: na  
Address: na  
Other information: Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): ﻋﺒﺪ اﻟﻤﺠﻴﺪ ﻋﺰﻳﺰ اﻟﺰﻧﺪاﻧﻲ
Title: Sheikh  
Designation: na  
DOB: 1950 POB: Yemen  
Low quality a.k.a.: na  
Nationality: Yemen  
Passport no: Yemen A005487, issued on 13 Aug. 1995  
National identification no: na  
Address: P.O. Box 8096, Sana’a, Yemen  

QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI
Title: na  
Designation: na  
DOB: 17 Nov. 1960 POB: a) Kuwait b) Qatar  
Low quality a.k.a.: na  
Nationality: Kuwait  
Passport no: a) Kuwait number 001714467 b) Kuwait number 101505554  
National identification no: na  
Address: na  
Listed on: 15 Aug. 2014  
Other information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137), Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317).

QDi.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI
Title: na  
Designation: na  
DOB: Approximately 1973 POB: na  
Low quality a.k.a.: a) 'Abd al-Rahman Khalaf al-Anizi b) 'Abd al-Rahman Khalaf al-Anzi  
Nationality: 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-Qa’ida in Iraq (AQI) (QDe.115), in Syria and Iraq.

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سﻠﻴﻤﺎن ﺟﺎﺳﻢ ﺳﻠﻴﻤﺎن ﻋﻠﻲ أﺑﻮﻏﻴﺚ
Title: na  
Designation: na  
DOB: 14 Dec. 1965 POB: Kuwait  
Low quality a.k.a.: Abo Ghaiith  
Nationality: Kuwaiti citizenship withdrawn in 2002  
Passport no: Kuwait number 849584, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003)  
National identification no: na  
Address: na  
Other information: Left Kuwait for Pakistan in June 2001. 
QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Title: Dr.
Designation: na
DOB: 1971
POB: Iraq
Good quality a.k.a.: Dr. Ibrahim 'Awad Ibrahim 'Ali al-Badri al-Samarrai; Ibrahim 'Awad Ibrahim al-Samarrai; Ibrahim 'Awad Ibrahim al-Samarrai (Abu Dua'a) 
Low quality a.k.a.: a) Abu Dua'a b) Abou Dua'a
prominently known by this nom de guerre

QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): مطيع الرحمن علي محمد
Title: na
Designation: na
DOB: Approximately 1977
POB: Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan
Good quality a.k.a.: a) Mati-ur Rehman b) Mati ur Rehman
c) Matiur Rahman
d) Matiur Rehman
e) Matti al-Rehman
f) Abdul Samad
h) Abdul Samad
i) Ustad Talha
j) Qari Mushtaq
Low quality a.k.a.: a) Tariq b) Hussain
Nationality: Pakistan
Passport no: na
National identification no: na
Address: na

QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na
Name (original script): جاسم علاء بن علي
Title: na
Designation: na
DOB: 20 Nov. 1979
POB: Iraq
Good quality a.k.a.: Tarad Aljarba
Low quality a.k.a.: Abu-Muhammad al-Shimali
Nationality: Saudi Arabia
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-Qaeda 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 Arab Republic as of 2014.

QDi.170 Name: 1: HACENE 2: ALLANE 3: na 4: na
Name (original script): حسين علال بن علي
Title: na
Designation: na
DOB: 17 Jan. 1941
POB: Médéa, Algeria
Good quality a.k.a.: a) Hassan the Old b) Al Sheikh Abdelhay
c) Boulahia
d) Abu al-foutouh

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): عصام بن محمد علوش
Title: na
Designation: na
DOB: a) 1972 b) 21 Mar. 1974
POB: Baghdad, Iraq
Good quality a.k.a.: Mansour Thaer
Low quality a.k.a.: na
Nationality: Jordan
Passport no: na
National identification no: na
Address: na
QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): سيفى عمارى
Title: na
DOB: a) 1 Jan. 1968 b) 24 Apr. 1968
POB: a) Kef Rih, Algeria b) Guelma, Algeria
Good quality a.k.a.: a) El Para (combat name) b) Abderezak Le Para (combat name) c) Abu Haidara
d) El Ourassi e) Abderezak Zaimeche f) Abdul Rasak ammane Abu Haidra g) Abdalarak
Low quality a.k.a.: na
Nationality: Algeria Passport no: na
National identification no: na
Other information: In detention in Algeria since Oct. 2004. Former member of the GSPC listed as The Organization of Al-Qaïda in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na
Title: na
DOB: a) 5 Dec. 1965
POB: Oran, Algeria
Good quality a.k.a.: a) Said Mohamed Arif b) Omar Gharib c) Abderahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman
Nationality: Algeria Passport no: na
National identification no: na
Address: Listed on: 15 Aug. 2014
Other information: A veteran member of the ‘Chechen Network’ (not listed) and other terrorist groups. He was convicted of his role and membership in the ‘Chechen Network’ in France in 2006. Joined Jabhat al-Nusra, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013.

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
Title: na
DOB: a) 1 Mar. 1965 b) 1955
POB: Faisalabad, Pakistan
Good quality a.k.a.: a) Haji M. Ashraf b) Muhammad Ashraf Munshah c) Muhammad Ashraf Munsha
National identification no: a) 6110125312507 b) 24492025390
Other information: Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father’s name is Noor Muhammad.

QDi.354 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Семит-Умарович Атаевич
Title: na
DOB: 29 Sep. 1983
POB: Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation
Nationality: Russian Federation Passport no: Russian foreign travel passport number 620169661
Listed on: 2 Oct. 2015
Other information: As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaïda in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن داهر عويس

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

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

QDi.217 Name: 1: ABU BAKAR 2: BA’ASYIR 3: na 4: na
**QDi.080 Name:** 1: SAID 2: BAHAJI 3: na 4: na
**Name (original script):** سعيد بحاجي

**Title:** na  
**Designation:** na  
**DOB:** 15 Jul. 1975  
**POB:** Haselünne, Lower Saxony, Germany  
**Good quality a.k.a.:**  
Zouheir Al Maghribi  
Low quality a.k.a.: a) Mohamed Abbattay  
b) Abderrahmane Al Maghribi  
**Nationality:** a) Germany  
b) Morocco  
**Number:** Morocco number 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired)  
**National identification no:** Identity document ("Bundespersonalausweis") 1336597587  
**Address:** Bunatwiete 23, Hamburg, 21073, Germany (formerly resident at)  
**Other information:** Deputy head of the media committee of Al-Qaida (QDe.004) as at Apr. 2010. German authorities issued an arrest warrant for him on 21 Sep. 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Reportedly deceased in September 2013 in the Afghanistan/Pakistan border area.

**QDi.266 Name:** 1: MAHMoud 2: MOHAMMAD 3: AHMED 4: BAHAlIZIq

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

**QDi.311 Name:** 1: AYYUB 2: BASHIR 3: na 4: na

**Name (original script):** أبو يوب بشير

**Title:** a) Qari b) Alhaj  
**Designation:** na  
**DOB:** a) 1966  
b) 1964  
c) 1969  
d) 1971  
**POB:** na  
**Good quality a.k.a.:** a) Alhaj Qari Ayub Bashar  
b) Qari Muhammad Ayub  
**Nationality:** a) Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 12 Mar. 2012  
**Other information:**  
Member of leadership council as of early 2010  
Other information:  
Coordination and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (QDI.303).

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

**Title:** na  
**Designation:** na  
**DOB:** a) 1937  
b) 1938  
c) 1939  
d) 1940  
e) 1941  
f) 1942  
g) 1943  
h) 1944  
i) 1945  
**POB:** na  
**Good quality a.k.a.:**  
Mahmood, Sultan Bashiruddin  
Mehmood, Dr. Bashir Uddin  
Mekmud, Sultan Bashiruddin  
**Low quality a.k.a.:**  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Jan. 2001  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**QDi.345 Name:** 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na

**Title:** na  
**Designation:** na  
**DOB:** a) 11 Jan. 1986  
b) 1982  
**POB:** Akhmeta, Village Birkiani, Georgia  
**Good quality a.k.a.:** a) Tarkhan Tayumurazovich Batyrashvili  
b) Tarkhan Batirashvili  
**Low quality a.k.a.:** a) Omar Shishani  
Umar Shishani  
Umar Haji  
**Nationality:** Georgia  
**Passport no:** 09AL14455, issued in Georgia (expires on 26 Jun. 2019)  
**National identification no:** Georgia 08001007864, issued in Georgia  
**Address:** na  
**Listed on:** 23 Jan. 2015  
**Other information:** As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria.

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

**Title:** na  
**Designation:** na  
**DOB:** 31 Jan. 1974  
**POB:** Sukoharjo, Indonesia  
**Good quality a.k.a.:**  
Abdul Rosyid Ridho Bashir  
**Low quality a.k.a.:**  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** (Indonesian National Identity Card number 1127083101740003  
under name Abdul Rosyid Ridho Ba'asyir)  
**Address:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia  
**Listed on:** 12 Mar. 2012  
**Other information:** Father's name is Abu Bakar Ba'asyir (QDI.217). Brother of Abdul Rahim Ba'asyir (QDI.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092).
QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na  
Name (original script): محمد بلكلام  
Title: na  
DOB: 19 Dec. 1969  
POB: Hussein Dey, Algiers, Algeria  
**Good quality a.k.a.:** a) Abdeljab Abou Abes Khaled b) Beiaouer Khaled Abou El Abass c) Beiaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abess e) Khaled Abou El Abass f) Khaled Abou El Abess g) Khaled Abou El Abes h) Khaled Abulabbas Na Oor i) Mokhtar Belmukhtar  
**Low quality a.k.a.:** a)  
**Nationality:** Algerian  
**Passport no:**  
**Address:**  
**National identification no:** na  
**Designation:**  
**Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014)  

QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na  
Name (original script): مختار بلمختار  
Title: na  
DOB: 1 Jun. 1972  
POB: Ghardaia, Algeria  
**Good quality a.k.a.:** a) Abou Abbes Khaled b) Beiaouer Khaled Abou El Abass c) Beiaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abess e) Khaled Abou El Abass f) Khaled Abou El Abess g) Khaled Abou El Abes h) Khaled Abulabbas Na Oor i) Mukhtar Belmukhtar  
**Low quality a.k.a.:** a) Beiaoua b) Beiaouer  
**Nationality:** Algeria  
**Passport no:**  
**Address:**  
**National identification no:** na  
**Designation:**  
**Other information:** Pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. Leader of Ansar al Charia Derna (QDe.145).  

QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na  
Name (original script): مولود بلبعاكير  
Title: na  
DOB: 1 Aug. 1983  
POB: Paris, France  
**Good quality a.k.a.:** a) Boubakeur el-Hakim b) Boubaker  
**Low quality a.k.a.:** a) Abou al Moukateel b) Abou Mouqateel c) Abu-Muqatil Al-Tunisi d) El Hakim Boubaker e) Boubaker Al-Maugateel  
**Nationality:** French  
**Passport no:**  
**Address:**  
**National identification no:** na  
**Designation:**  
**Other information:** Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant.  

QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na  
Name (original script):  
Title: 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:**  
**Address:**  
**National identification no:** na  
**Designation:**  
**Other information:** Leader of Ansar al Charia Derna (QDe.145).  

QDi.333 Name: 1: SEIFALLAH 2: BEN HASSINE 3: na 4: na  
Title: na  
DOB: 9 Nov. 1965  
POB: 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 Iyadh al-Tunisi  
**Address:**  
**National identification no:** na  
**Designation:**  
**Other information:** Tunisian  

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

QDi.388 Name: 1: SALIM 2: BENGHALEM 3: na 4: na  
Title: na  
DOB: 6 Jul. 1980  
POB: Bourg la Reine, France  
**Good quality a.k.a.:** a) Salim bin Qumu b) Salim ben Hassine c) Seif Allah 'Umar bin Hassayn d) Sayf Allah bin Hussayn  
**Low quality a.k.a.:** a) Mounir Helei b) Mounir Hilel c) Abou Rahmah d) Abu Maryam al-Tunisi  
**Nationality:** French  
**Passport no:**  
**Address:** Syrian Arab Republic  
**National identification no:** na  
**Designation:**  
**Other information:** Subject to a European Arrest Warrant.
QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na
Listed on: 14 Mar. 2012  Other information: Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263).

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

QDi.081 Name: 1: QDI.081 Name: 2: QDI.081 Name: 3: na 4: na
Title: na  Designation: na  DOB: 1947  POB: na  Good quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na  Address: na

QDi.063 Name: 1: QDi.063 Name: 2: QDi.063 Name: 3: na 4: na
Title: na  Designation: na  DOB: 2009  POB: na  Good quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na  Address: na

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

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): ﻫﻤﺪي ﺑﻦ ﻋﺒﺪ اﻟﺘﻮري ﺑﻦ ﻋﻠي ﺑﻮیهی
Title: na  Designation: na  DOB: 28 May 1966  POB: Tunis, Tunisia  Good quality a.k.a.: na  Nationality: Tunisia  Passport no: na  National identification no: na  Address: na
QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгаразович Бютукаев

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

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): ﻓﺎﻣﺮ ﻋﻠﯽ ﭼﻮﮨﺪری

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

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

QDi.141 Name: 1: MAXAMED 2: CABDULLAAG 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.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na
QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
Name (original script): أحمد دغداخ

QDi.246 Name: 1: RESENDO 2: CAIN 3: DELLOSA 4: na

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): فلسيانو سمبريرو ديلوس ألبين

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

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

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): خالد جرمان
QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na: 4: na
Name (original script): يحيى جواد
Title: na Designation: na DOB: 1 Jan. 1967 POB: M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria
Good quality a.k.a.: a) Yahia Abou Ammar b) Abou Ala Low quality a.k.a.: na Nationality: Algeria Passport
information: Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under
Father’s name is Mohamed.

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na: 4: na
Name (original script): عبد المالك دروكل
Title: na Designation: na DOB: 20 Apr. 1970 POB: Meftah, Wilaya of Blida, Algeria Good quality a.k.a.: Abou
Mossaab Abdelouadoud Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na
of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in
Algeria on 21 March 2007. Father’s name is Rabah Droukdel. Mother’s name is Zhour Zdigha. Review pursuant to
Security Council resolution 1822 (2008) was concluded on 4 May 2009.

QDi.095 Name: 1: AGUS 2: DWIKARNA 3: na: 4: na
Title: na Designation: na DOB: 11 Aug. 1964 POB: Makassar, South Sulawesi, Indonesia Good quality a.k.a.: a)
Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imad Ben Yousset
Hamza f) Imam Ben Yussuf Arfaj g) Abou Hamza h) Arfauni Imad Low quality a.k.a.: a) Bilal b) Hamza c) Koumkal
in France in 2007. His sentence is due to end on 13 Jul. 2023 and his unconditional detention to end on 13 Aug.

QDi.111 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله أحمد عبد الله الالي في
(2008) was concluded on 25 May 2010.

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله أحمد عبد الله الالي في
(2008) was concluded on 25 May 2010.

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضي عبد السميع أبو اليزيد اليشي
Title: na Designation: na DOB: 2 Jan. 1972 POB: El Gharbia, Egypt Good quality a.k.a.: a) Low quality
a.k.a.: Mera'i Nationality: Egypt Passport no: na National identification no: na Address: Via Cilea 40, Milan, Italy
Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy.
Due for release on 6 Jan. 2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to
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

QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na: 4: na

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED

QDi.169 Name: 1: DHOU 2: EL-AICH 3: na: 4: na

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na: 4: na
QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): موسى بن عمر بن علي السعدي

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زکریاء الصبار

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

QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na Designation: na DOB: 18 Feb. 1968 POB: Jakarta, Indonesia Good quality a.k.a.: a) Tuah Febriwansyah bin Arif Hasrudin b) Tuawah Febriwansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: 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): صاحب جاسم
QDi.366 Name: 1. TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев
Title: na
DOB: 11 Nov. 1965
Address: Bugaroy Village, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation
Nationality: Russian Federation
Passport no: na
National identification no: as a citizen of the Russian Federation
Address: na
Other information: Lists him as Al-Qaida in Iraq (QDi.614). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.259 Name: 1. FRITZ 2: MARTIN 3: GELOWICZ 4: na
Name (original script): Умар Сулимов
Title: na
DOB: 1 Sep. 1979
Address: a) Munich, Germany
Nationality: Germany
Passport no: German Federal Identity Card number 7020699907, issued in Ulm, Germany (expired on 11 May 2010.)
Nationality no: German German Federal Identity Card number 7020783883, issued in Ulm, Germany (expired on 10 Jun. 2008.)
Address: a) In prison in Germany (since Sep. 2007.)
b) Böfinger Weg 20, Ulm, 89075, Germany (previous address)
Other information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Adem Yilmaz (QDi.261). In detention in Germany as of Jun. 2010.

QDi.028 Name: 1. AHMED 2: KHALFAN 3: GHAILANI 4: na
Title: na
DOB: 1 Aug. 1970
Address: United Republic of Tanzania
Nationality: Tanzania
Passport no: na
National identification no: na

QDi.250 Name: 1. AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمر محمد قديم
Title: na
DOB: Approximately 1958
Address: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria
Nationality: Algeria
Passport no: na
National identification no: na
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Benarouba Bachira. Father’s name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004.
QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев
Title: na
Designation: na
DOB: 7 Sep. 1975
POB: Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation
Good quality a.k.a.: na
Low quality a.k.a.: a) Bach (original script: Бач)
b) Facikhi (original script: Факих)
c) Vostochnyi (original script: Восточный)
d) Muslim (original script: Муслим)
e) Aziz (original script: Азиз)
f) Abdul Aziz (original script: Абдул Азиз)
Nationality: Russian Federation
Passport no: National foreign travel passport number 622641887
National identification no: national passport 8304661431
Address: a) Syrian Arab Republic
(b) possible alternative location as at Aug. 2015
Listed on: 2 Oct. 2015
Other information: As at Aug. 2015, one of the leaders of the Army of Emigrants (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.341 Name: 1: KEVIN 2: GUIAVARCH 3: na; 4: na
Title: na
Designation: na
DOB: 12 Mar. 1993
POB: Paris, France
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: France
Passport no: na
National identification no: na
Address: Syrian Arab Republic
(located in as at Aug. 2015)
Other information: French terrorist fighter who travelled to Syria and joined Al-Nusra Front for the People of the Levant (QDe.137). Facilitator of foreign terrorist fighters from France to Syria. Activist in violent propaganda through the Internet.

QDi.218 Name: 1: OHMAD 2: SALIM 3: Hamdan
Title: na
Designation: na
DOB: 6 Jul. 1977
POB: Cianjur, West Java, Indonesia
Good quality a.k.a.: a) Gunawan, Rusman
b) Abd Al-Hadi
c) Abdul Hadi
d) Abdul Karim
e) Bukhori
f) Bukhory
Nationality: Indonesia
Passport no: na
National identification no: na
Address: na
Other information: Brother of Nurjaman Riduan Isamuddin (QDi.087). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سالم أحمد سالم حمدان
Title: na
Designation: na
DOB: 1965
POB: a) Al-Mukalla, Yemen
b) Al-Mukala, Yemen
Good quality a.k.a.: a) Saqar Al-Jadawi
b) Saqar Al Jadawi
c) Saqar Aljawadi
d) Salem Ahmed Salem Hamdan
Low quality a.k.a.: na
Nationality: Yemen
Passport no: Yemen 00385937
National identification no: na
Address: a) Shari Tunis, Sana’a, Yemen (previous address)
b) (Located in Yemen since Nov. 2008)

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDID
Name (original script): عادل بن الازهار بن يوسف حمدي
Title: na
Designation: na
DOB: 14 Jul. 1970
POB: Tunis, Tunisia
Good quality a.k.a.: Adel ben al-Azhar ben Youssaf ben Soltane
birth 14 Jul. 1970 in Tunis, Tunisia (formerly listed as)
Low quality a.k.a.: Zakariya
Nationality: Tunisia
Passport no: Tunisia M408665, issued on 4 Oct. 2000
National identification no: a) Tunisian national identity number W334061 issued on 9 Mar. 2011
b) Italian Fiscal Code: BNSDLA70L14Z352B
Address: Tunisia

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
Title: na
Designation: na
DOB: a) 18 Mar. 1966
b) 10 Mar. 1967
POB: Bulanza, Lantawan, Basilan, Philippines
Good quality a.k.a.: a) Isnilon Hapilon
b) Isnilun Hapilon
c) Abu Musab
d) Salahudin
e) Tuan Isnilon
Low quality a.k.a.: na
Nationality: Philippines
Passport no: na
National identification no: na
Address: na
Listed on: 6 Dec. 2005
QDI.268 Name: 1: ABDUL 2: HAQ 3: na 4: na

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

QDI.088 Name: 1: GULBUDDIN 2: HEKMATYAR 3: na 4: na
Name (original script): قلب الدين حكمتيار

QDI.029 Name: 1: RI'AD 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رياض محمد حسن محمد الحجازي

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  
Title: na  
Designation: na  
DOB: 21 Mar. 1987  
POB: High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland  
Good quality a.k.a.: na  
Low quality a.k.a.: Abu-Sa'id Al Britani  
Nationality: United Kingdom of Great Britain and Northern Ireland  
National identification no: na  
Address:  
POB:  
National identification no:  
Passport no:  
Designation:  
Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: brown; hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN  
Name (original script): محمد طاهر حامد  
Title: Imam  
Designation: na  
DOB: 1 Nov. 1975  
POB: Poshok, Iraq  
Good quality a.k.a.: Abdelhamid Al Kurdi  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: Sulaymaniya, Iraq  

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

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM  
Name (original script): مصطفى كمال مصطفى ابراهيم  
Title: na  
Designation: na  
DOB: 15 Apr. 1958  
POB: Alexandria, Egypt  
Low quality a.k.a.: a) Abu Hamza Al-Masri b) Abu Hamza c) Abu Hamza Al-Misri  
Nationality: United Kingdom of Great Britain and Northern Ireland  
Passport no: na  
National identification no: na  
Address: United States of America  

QDi.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na  
Title: Ustad  
Designation: na  
DOB: 1958 (Sep.)  
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:  
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-Qaida in Iraq (QDe.115).

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na  
Title: na  
Designation: na  
DOB: a) 26 Sep. 1971 b) 26 Sep. 1977  
POB: na  
Good quality a.k.a.: Nusret Sulejman Imamovic  
Low quality a.k.a.: na  
Nationality: Bosnia and Herzegovina  
Passport no: a) Bosnia and Herzegovina number 349054 b) Bosnia and Herzegovina number 3490054  
National identification no: na  
Address: Syrian Arab Republic (location as at Sep. 2015)  
Other information: Believed to be fighting with Al-Nusra 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

QDi.180 Name: 1: KHADAFI 2: ABUBAKAR 3: JANJALANI 4: na
| QDi.099 Name: | 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA |
| Name (original script): | جلیل بناحمد بنامحمد جرايی |
| Title: | na |
| DOB: | 8 Feb. 1969 |
| POB: | Sfax, Tunisia |
| Nationality: | Tunisia |
| Passport no: | Tunisian number K989895, issued on 26 Jul. 1995, issued in Genoa, Italy (expired on 25 Jul. 2000) |

| QDi.360 Name: | 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na |
| Title: | na |
| DOB: | 17 Nov. 1968 |
| POB: | Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland |
| Nationality: | United Kingdom of Great Britain and Northern Ireland |
| Passport no: | number 519408086, issued on 23 Sep. 2013, issued in United Kingdom of Great Britain and Northern Ireland (expires on 23 Sep. 2023) |

| QDi.394 Name: | 1: HUSAYN 2: JUAYTHINI 3: na 4: na |
| Title: | na |
| DOB: | 3 May 1977 |
| POB: | Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories |
| Nationality: | Palestinian |
| Passport no: | 0363464 (issued by Palestinian Authority) |

| QDi.114 Name: | 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na |
| Title: | na |
| DOB: | 20 Jun. 1967 |
| POB: | Tulay, Jolo Sulu, Philippines |
| Nationality: | Philippines |
| Passport no: | na |

| QDi.072 Name: | 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN |
| Name (original script): | المهدي بنامحمد بنامحمد كمون |
| Title: | na |
| DOB: | 3 Apr. 1968 |
| POB: | Tunis, Tunisia |
| Nationality: | Tunisian |
| Passport no: | M307707, issued on 12 Apr. 2000 |

Other information: Details about the persons listed, including their occupations, places of residence, and any additional information provided by the listing authorities.
QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na
Title: na Designation: na DOB: 25 Dec. 1978 POB: Ludwigshafen, Germany Good quality a.k.a.: Mevluet Kar
Low quality a.k.a.: a) Abu Obaidah b) Obeidah Al Turk c) Al-Turk d) Al Turk Kyosev e) Yaran Yusov f) Abu Udeif el-Turk g) Abu Obeid el-Turk h) Abdurrahman Almanci Nationality: Turkey Passport no: Turkey number TR-M842036 issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007)
Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug. 2009.

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

QDi.372 Name: 1: GULMUROD 2: KHALIMOY 3: na 4: na

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: EDWIGE 3: KONIG 4: na

QDi.383 Name: 1: NA
Title: na Designation: na DOB: 5 Feb. 1969 in Tripoli, Libya Name (original script): محمد قايد الغوبي

QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): Hocine Lakhal

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

QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na
QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
Title: Sheikh
Designation: na
DOB: 4 Oct. 1972
POB: Sitio Banga Malti, Barangay Tranghawan, Lambunao, Iloilo, Philippines
Low quality a.k.a.: a) So b) Eso c) Junjun
Nationality: Philippines
National identification no: na
Address: 10th Avenue, Caloocan City, Philippines
Other information: Spiritual leader of the Rajah Solaiman Movement (QDe.128). Associated with Khadafi.

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): جمال لونسي
Title: na
Designation: na
DOB: 1 Feb. 1962
POB: Algiers, Algeria
Good quality a.k.a.: Jamal Lounici
Low quality a.k.a.: a) Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria
Other information: Father's name is Abdelkader. Mother's name is Johra Birouh. Returned from Italy to Algeria where he resides since Nov. 2008.

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na
Title: na
Designation: na
DOB: 11 May 1994
POB: Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: Jamal Lounici
Low quality a.k.a.: a) Nationality: United Kingdom of Great Britain and Northern Ireland
National identification no: na
Address: a) Syrian Arab Republic (as at Nov. 2013) b) United Kingdom of Great Britain and Northern Ireland (previous address)
Listed on: 28 Sep. 2015
Other information: Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL's interpretation of Sharia law.
Sex: female.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script): ابراهيم محمد خليل
Title: na
Designation: na
DOB: 2 Jul. 1975
POB: Dayr Az-Zawr, Syrian Arab Republic
Low quality a.k.a.: a) Nationality: Syrian Arab Republic
Passport no: Syrian Arab Republic 13 Apr. 2008
National identification no: Temporary suspension of deportation number T04338017 (issued by Alien's Office of the City of Mainz, expired on 8 May 2013)
National identification no: na
Address: Refugee shelter Alte Ziegelei, Mainz, 55128, Germany
Other information: Sentenced to 7 years of imprisonment in Germany on 6 Dec. 2007.

QDi.202 Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na
Name (original script): مازن محمد
Title: na
Designation: na
DOB: 18 May 1981
POB: Arbil, Iraq
Low quality a.k.a.: na
Nationality: Iraq
Passport no: German travel document ("Reiseausweis") A 0144378 (revoked as at Sep. 2012)
National identification no: na
Address: 94051 Haunenberg, Germany
Other information: Member of Ansar Al-Islam (QDe.098).
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: MUSTAFA 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 مشكحات سنان البذالي

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

QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na
<table>
<thead>
<tr>
<th>QDi.119 Name:</th>
<th>1: ARIS 2: MUNANDAR 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>a) 1 Jan. 1971 b) Between 1962 and 1968</td>
</tr>
<tr>
<td>POB:</td>
<td>Sambi, Boyolali, Java, Indonesia</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Indonesia (as at Dec. 2003)</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Other information:</td>
<td>Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.120 Name:</th>
<th>1: ABDUL HAKIM 2: MURAD 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>عبدالحكيم مراد</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>11 Apr. 1968 POB: Kuwait Good quality a.k.a.: a) Murad, Abdul Hakim Hasim</td>
</tr>
<tr>
<td>POB:</td>
<td>b) Murad, Abdul Hakim Ali Hashim</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Egypt</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Other information:</td>
<td>Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.196 Name:</th>
<th>1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>عل السيد محمد مصطفى بكري</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation</td>
<td>na</td>
</tr>
<tr>
<td>POB:</td>
<td>Low quality a.k.a.: na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Egypt</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Listed on:</td>
<td>13 Dec. 2011</td>
</tr>
<tr>
<td>Other information:</td>
<td>Member of the Shura Council of Al-Qa’ida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.357 Name:</th>
<th>1: ASEEL 2: MUTHANA 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>22 Nov. 1996 POB: Cardiff, United Kingdom of Great Britain and Northern Ireland</td>
</tr>
<tr>
<td>POB:</td>
<td>Good quality a.k.a.: na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>United Kingdom of Great Britain and Northern Ireland</td>
</tr>
<tr>
<td>Passport no:</td>
<td>United Kingdom of Great Britain and Northern Ireland 516088643, issued on 7 Jan. 2014 (expires on 7 Jan. 2024)</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>a) Syrian Arab Republic (as at Feb. 2014)</td>
</tr>
<tr>
<td>Listed on:</td>
<td>30 Sep. 2015</td>
</tr>
<tr>
<td>Other information:</td>
<td>Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qa’ida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.358 Name:</th>
<th>1: NASSER 2: AHMED 3: MUTHANA 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>29 Apr. 1994 POB: Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland</td>
</tr>
<tr>
<td>POB:</td>
<td>Good quality a.k.a.: Nasir Muthana Low quality a.k.a.: a) Abdul Muthana b) Abu Muthana c) Abu Al-Yemeni Muthana d) Abu Muthanna</td>
</tr>
<tr>
<td>Nationality:</td>
<td>United Kingdom of Great Britain and Northern Ireland</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>a) Syrian Arab Republic (as at Nov. 2013)</td>
</tr>
<tr>
<td>Listed on:</td>
<td>28 Sep. 2015</td>
</tr>
<tr>
<td>Other information:</td>
<td>Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.280 Name:</th>
<th>1: TAYEB 2: NAIL 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>خالد بن نويل</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation</td>
<td>na</td>
</tr>
<tr>
<td>POB:</td>
<td>Low quality a.k.a.: na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Algeria</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Listed on:</td>
<td>22 Apr. 2010 (amended on 15 Apr. 2014)</td>
</tr>
<tr>
<td>Other information:</td>
<td>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-Qa’ida in the Islamic Maghreb (QDe.014)</td>
</tr>
</tbody>
</table>
QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): عبد الرحمان ولد العمار

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

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

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن 태허 بن قلی بن العلی

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن بناء بن عوني الحرزي
QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na

QDi.294 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na

QDi.348 Name: 1: ARIF 2: QASMANI 3: na 4: na
Title: Designation: na DOB: Approximately 1944 POB: Pakistan Good quality a.k.a.: a) Muhammad Arif Qasmani b) Muhammad 'Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji Low quality a.k.a.: na Nationality: Pakistan 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.271 Name: 1: HASSAN 2: MUHAMMAD 3: ABU BAKR 4: QAYED
Name (original script): Hassan Mohammad Abu Bakr Qa'id Title: na Designation: na DOB: 1969 POB: Marzaq, Libya Good quality a.k.a.: a) Hassan Muhammad Abu Bakr Qa'id b) (al-Husain Mohammad Abu-Bakr Qa'id) 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 Yahaya c) Sheikh Yahya d) Abu Yahya Yunis al Sahrawi e) Abu Yunus Rashif f) al-Rashif g) Abu al-Widdan h) (Younes Al-Sahrawi; Younes Al-Sahraoui) Nationality: Libya Passport no: Libya 681819/88 National identification no: 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): Fazel Rahim Title: na Designation: na DOB: 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: Afghanistan Passport no: Afghanistan RS512768 National identification no: na Address: (Afghanistan/Pakistan border region (previous address)) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)) Microrayn 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 Abdulkhillovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father's name is Fazal Ahmad.
QDi.199 Name: 1: ATA 2: ABDOULAZIZ 3: RASHID 4: na
Name (original script): عبد العزيز راشيد

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

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

QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): الأزهر بن خليل بن أحمد رويين

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

QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
<table>
<thead>
<tr>
<th>Designation</th>
<th>DOB</th>
<th>nationality</th>
<th>a.k.a.</th>
<th>Passport no.</th>
<th>National identification no.</th>
<th>Address</th>
<th>Listed on</th>
<th>Good quality a.k.a.</th>
<th>Other information</th>
</tr>
</thead>
</table>

**Note:** The document contains information on individuals and organizations involved in terrorism, including their dates of birth, identification numbers, addresses, and other details related to their legal status and actions. It also includes references to Security Council resolutions and other international actions taken against them. The text is formatted in a table for clarity and ease of reading.
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 الاعال

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو بكر محمد الشكوبي

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

QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na
QDi.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na

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

QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na

QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): يأراهم علي أبو بكر تنشش

QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Name (original script): انجلو راميريز ترينيداد

QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na
QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): ناييف سلام محمد عثمان الخابي
National identification no: na Address: Afghanistan (since 2009) Listed on: 28 Mar. 2016 Other information: Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al-Qaida battalion in Afghanistan since at least mid-2010.

QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович

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

QDi.397 Name: 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na
Name (original script): Айрат Насимович Вахитов

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبد الرحمن ياسين
**QDi.261** Name: 1: ADEM 2: YILMAZ 3: na 4: na
Title: na Designation: na DOB: 4 Nov. 1978 POB: Bayburt, Turkey
Good quality a.k.a.: na Low quality a.k.a.: Talha
Nationality: Turkey Passport no: Turkey TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.)
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). 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 ﺗـﺄـﻳـد ﺷـﺒـﺎـﻳ ﻧﻮـﺲ
Other information: Father's name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**QDi.139** Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): ﻋﻤﺎد ﺑﻦ ﻣﻜﻲ زرﻗﺎوي
Title: na Designation: na DOB: a) 15 Jan. 1973 POB: Tunis, Tunisia
Other information: Mother's name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

**QDi.168** Name: 1: AHMAD 2: ZERFAOUI 3: na 4: na
Name (original script): ﺎـﺤـﻤـﺪ ﺟـﺰـﻔـﺆـﻲ
Title: na Designation: na DOB: 15 Jul. 1963 POB: Chréa, Algeria
Other information: Former member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Confirmed to have died in northern Mali on 19 Sep. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**QDi.223** Name: 1: MERAI 2: ZOGHBAI 3: na 4: na
Name (original script): ﻳﻮـﺠـﺎـد ﺱـﺰـﺦـم
Other information: Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.
B. Entities and other groups

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.: a) 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

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)

QDe.107 Name: AL FURQAN
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.: 
Address: Mali Listed on: 2 Jun. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.

QDe.140 Name: AL MOULATHAMOUN
Name (original script): المولثمون
A.k.a.: a) Les Enturbannes 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-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Mouathamoun merged with the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.

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

QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Madina Trust F.k.a.: na
Address: a) Kitas Ghar, Nazimabad 4, Dahgeli-Itfah, Karachi, Pakistan b) Jamia Maajid, Sulaiman Park, Melgiurm Pura, Lahore, Pakistan c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’rbi-M’unin, ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan-Iqbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) Listed on: 6 Oct. 2001 ( amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011 ) Other information: Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaeda and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QDe.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.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation d) Al Harammein Al Masjed Al-Aqsa Charity Foundation F.k.a.: na Address: a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina b) 14 Bihačka Street, Sarajevo, Bosnia and Herzegovina c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina d) Zenica, Bosnia and Herzegovina

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.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

**QDe.002 Name:** AL-ITIHAD AL-ISLAMIYA / AIAI  
**F.k.a.:**  
**Address:**  
**A.k.a.:**  
**Name (original script):**  
**Other information:**  
**Function:**  
**Sectors:**  
**Information:**


**QDe.004 Name:** AL-QAIDA  
**F.k.a.:**  
**Address:**  
**A.k.a.:**  
**Name (original script):**  
**Other information:**  
**Function:**  
**Sectors:**  
**Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDe.114 Name:** AL-HARAMAIN: THE NETHERLANDS BRANCH  
**A.k.a.:** Stichting Al Haramain Humanitarian Aid  
**F.k.a.:**  
**Address:** Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing)  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010.

**QDe.105 Name:** AL-HARAMAYN FOUNDATION (KENYA)  
**A.k.a.:**  
**F.k.a.:**  
**Address:**  
**Other information:**  
**Function:**  
**Sectors:**  
**Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

**QDe.106 Name:** AL-HARAMAYN FOUNDATION (TANZANIA)  
**A.k.a.:**  
**F.k.a.:**  
**Address:**  
**Other information:**  
**Function:**  
**Sectors:**  
**Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

**QDe.137 Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT  
**F.k.a.:**  
**Address:**  
**Other information:**  
**Function:**  
**Sectors:**  
**Information:**


**QDe.115 Name:** AL-QAIDA IN IRAQ  
**F.k.a.:**  
**Address:**  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.
QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)

QDe.143 Name: ANSAR AL-SHARI’A IN TUNISIA (AAS-T)
A.k.a.: a) Ansar al-Sharia in Tunisia b) Ansar al-Sharia 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.098 Name: ANSAR AL-ILSAL

QDe.135 Name: ANSAR EDDINE
A.k.a.: a) Ansar Dine F.k.a.: na Address: Mali Listed on: 20 Mar. 2013 Other information: Was founded in December 2011 by Iyad ag Ghali (QDi.316). Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Associated with Abdelmalek Droukdel (QDi.232).
QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان
A.k.a.: a) Ansaru b) Ansarul Muslimina fi Biladis Sudan c) Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS) d) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) f) Vanguards for the Protection of Muslims in Black Africa g) Vanguard for the Protection of Muslims in Black Africa F.k.a.: na
Address: na
Listed on: 26 Jun. 2014 Other information: Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322).

QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الإسلامية المسلحة
A.k.a.: a) Al Jamm'ah Al-Islamiah Al- Musallah b) GIA c) Groupe Islamique Armé F.k.a.: na
Address: Algeria

QDe.007 Name: ASBAT AL-ANSAR
Name (original script): ﻋﺼﺒﺔ اﻷﻧﺼﺎر
A.k.a.: na F.k.a.: na

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
Name (original script): the Armed Islamic Group (GIA) (QDe.006) and the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

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

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

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجماعة الإسلامية المصرية

QDe.131 Name: EMARAT KAVKAZ
Name (original script): ﾄﾚ ﺳNullPointerException
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)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:**  
- a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America  
- b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America  
**Listed on:** 22 Oct. 2002  

**QDe.149 Name:** HARAKAT SHAM AL-ISLAM  
**A.k.a.:** a) Haraket Sham al-Islam  
- b) Sham al-Islam  
- c) Sham al-Islam Movement  
**F.k.a.:** na  
**Address:** Syrian Arab Republic  
**Listed on:** 29 Feb. 2016  
**Other information:** Moroccan-led terrorist organization formed in Aug. 2013 and operating in Syrian Arab Republic. Principally composed of foreign terrorist fighters and associated with Al-Nusrah Front for the People of the Levant (QDe.137).

**QDe.008 Name:** HARAKAT UL-MUJAHIDIN / HUM  
**A.k.a.:**  
- a) Al-Faran  
- b) Al-Hadid  
- c) Al-Hadith  
- d) Harakat Ul-Ansar  
- e) HUA  
- f) Harakat Ul- Mujahideen  
**F.k.a.:** na  
**Address:** Pakistan  
**Listed on:** 6 Oct. 2001  
( amended on 13 Dec. 2011 )  
**Other information:** Associated with Jaish-i-Mohammed (QDe.019), Lashkar i Jhangvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Active in Pakistan and Afghanistan. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDe.130 Name:** HARAKAT-UL JIHAD ISLAMI  
**Name (original script):** حركة الجهاد الاسلامي  
**A.k.a.:**  
- a) HUJI  
- b) Movement of Islamic Holy War  
- c) Harkat-ul-Jihad-al Islami  
- d) Harkat-al-Jihad-ul Islami  
- e) Harkat-ul-Jihad-e-Islami  
- f) Harakat ul Jihad-e-Islami  
**F.k.a.:**  
- a) Harakat-ul-Ansar  
- b) HUA  
**Address:** na  
**Listed on:** 6 Aug. 2010  
( amended on 13 Dec. 2011 )  

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

**QDe.009 Name:** ISLAMIC ARMY OF ADEN  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 6 Oct. 2001  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul. 2010.

**QDe.099 Name:** ISLAMIC INTERNATIONAL BRIGADE (IIB)  
**A.k.a.:**  
- a) The Islamic Peacekeeping Brigade  
- b) The Islamic Peacekeeping Army  
- c) The International Brigade  
- d) Islamic Peacekeeping Battalion  
- e) International Battalion  
- f) Islamic Peacekeeping International Brigade  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 4 Mar. 2003  
( amended on 13 Dec. 2011 )  
**Other information:** Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.
QDe.119 Name: ISLAMIC JIHAD GROUP  
Address:  
Other information:  Founded and led by Najmiddin Kamilidinovich Jalalov (deceased) and Suhayl Fatilievich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN  
A.k.a.: IMU F.k.a.: na  
Address:  
Other information:  
Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDe.019 Name: JAISH-I-MOHAMMED  
A.k.a.: Army of Mohammed F.k.a.: na  
Address:  
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.020 Name: JAMA'AH ANSHORUT TAUHID (JAT)  
A.k.a.:  
Jama`ah Ahlus-Sunnah Lidda`Awati Wal Jihad  
Address:  
Other information:  

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD  
A.k.a.:  
Jama‘at al-Jihad  
Address:  
Other information:  
Based in Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QDe.092 Name: JEMAAH ISLAMIYAH  
A.k.a.:  
Jama‘at al-Jihad  
Address:  
Other information:  
Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)  
A.k.a.:  
Jama‘at al-Jihad  
Address:  
Other information:  
Based in Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)  
A.k.a.:  
Jund al-Khilafah fi Ar Rashid  
Address:  
Kabylie region, Algeria  
Listed on: 29 Sep. 2015  
Other information:  
Emerged on 13 Sep. 2014. Most known for its abduction and subsequent beheading of French national Herve Gourdel. Claimed responsibility for attacking police and gendarmes in Algeria and continued planning future attacks.
<table>
<thead>
<tr>
<th>QDe.096</th>
<th>Name: LASHKAR I JHANGVI (LJ)</th>
</tr>
</thead>
<tbody>
<tr>
<td>QDe.118</td>
<td>Name: LASHKAR-E-TAYYIBA</td>
</tr>
<tr>
<td>QDe.011</td>
<td>Name: LIBYAN ISLAMIC FIGHTING GROUP</td>
</tr>
<tr>
<td>QDe.012</td>
<td>Name: MAKHTAB AL-KHIDAMAT</td>
</tr>
<tr>
<td>QDe.089</td>
<td>Name: MOROCCAN ISLAMIC COMBATANT GROUP</td>
</tr>
<tr>
<td>QDe.136</td>
<td>Name: MUHAMMAD JAMAL NETWORK (MJN)</td>
</tr>
<tr>
<td>Name (original script): شبكة محمد جمال</td>
<td>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-Qaeda (QDe.004), Aman al-Zawahiri (QDi.006), and the leadership of Al-Qaeda in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaeda in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012.</td>
</tr>
<tr>
<td>QDe.150</td>
<td>Name: MUJAHIDIN INDONESIAN TIMUR (MIT)</td>
</tr>
<tr>
<td>A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na Address: Indonesia Listed on: 29 Sep. 2015 Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda in Iraq (QDe.115), Jamaah Islamiyah (JI) (QDe.092), and Jemhah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its leader is Abu Wardah, a.k.a. Santos (not listed).</td>
<td></td>
</tr>
</tbody>
</table>
QDe.134 Name: Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)
Name (original script): حركة التوحيد والجهاد في غرب إفريقيا
A.k.a.: na F.k.a.: na Address: a) Mali  b) Algeria  Listed on: 5 Dec. 2012  Other information: Associated with The Organization of Al-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

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جماعة أحياء التراث الإسلامي

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

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
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.: no Address: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina Listed on: 11 May 2004 (amended on 24 Mar. 2009) Other information: In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): تحریک طالبان پاکستان

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظيم جيش المقاتلين والأنصار
A.k.a.: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA) F.k.a.: na Address: Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic Listed on: 6 Aug. 2015 Other information: Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137).

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

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

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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION