MINISTRY OF SAFETY AND SECURITY

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

In terms of –

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


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

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

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

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

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

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

(i) by Namibian citizens or residents of Namibia;

(ii) by Namibian citizens outside Namibia;

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

C. NAMOLOH
MINISTER OF SAFETY AND SECURITY

Windhoek, 7 September 2016
ANNEXURE

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

Generated on: 7 September 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:

A. Individuals

QDi.001 Name: 1: SAYF-AL ADL 2: na 3: na 4: na
Name (original script): ﺳﻴﻒ اﻟﻌﺪل

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

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

Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 Jan. 2001


Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 Jan. 2001


Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 Jan. 2001


Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI

QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL

QDi.028 Name: 1: RI’AD 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
QDi.031 Name: 1. OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عمر محمود عثمان
Nationality: Jordan
Passport no: na National identification no: na Address: Jordan (since July 2013)

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

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن طاهر عويس

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

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

QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na
QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): Ibrahim Ali Muhammad Abu Bakr

QDi.058 Name: 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ

QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI

QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na
QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): العبد القادر محمود بن محمد السيد
Title: ns
DOB: 13 Oct. 1969 POB: Tunis, Tunisia Good quality a.k.a.: Bushusha, Mokhtar

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSESEID
Name (original script): سامي بن خميس بن صالح السيد
Title: ns
DOB: 10 Feb. 1968 POB: Menzel Jemil, Bizerte, Tunisia Good quality a.k.a.: Omar El Mouhajer

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): عبد القادر محمود محمد السيد
Title: ns
DOB: 26 Dec. 1962 POB: Egypt Good quality a.k.a.: a) Es Sayed, Kader b) Abdel Khader Mahmoud Mohamed el Sayed

QDi.066 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفى كمال مصطفى إبراهيم
Title: ns

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): عادل بن الازهر بن يوسف حimdi
Title: na
QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na: 4: na
Name (original script): ﻋﺎﺳﻴﻦ ﺷﻜﻮري
Title: na  
Designation: na  
DOB: 6 Oct. 1966  
POB: Safi, Morocco  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Morocco  
Passport no: Moroccan F46947  
National identification no: H-135467  
Address: 7th Street, Number 7, Hay Anas Safi, Morocco  
Listed on: 3 Sep. 2002  
Other information: Mother’s name is Feue Hlima Bent Barka and father’s name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): ﻋﻤﺪي ﺑﻦ ﻣﺤﻤﺪ ﺑﻦ ﻣﺤﻤﺪ ﻘﻠﻮم
Title: na  
Designation: na  
DOB: 3 Apr. 1968  
POB: Tunis, Tunisia  
Good quality a.k.a.: na  
Low quality a.k.a.: Salmane  
Nationality: Tunisia  
Passport no: Tunisia M307707, issued on 12 Apr. 2000  
(expired on 11 Apr. 2005)  
National identification no: na  
Address: Via Masina Number 7, Milan, Italy  
Listed on: 3 Sep. 2002  

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN-AL-TOUMI 4: AL-MAAROUFI
Name (original script): ﻧﻄﺎرﻗﻒ ﺑﻦ ﺛﺤﺒﺲ ﺑﻦ ﺛﻮم ﻣﻌﺮﻗﻮن
Title: na  
Designation: na  
DOB: 23 Nov. 1965  
POB: Ghardimaou, Tunisia  
Good quality a.k.a.: a) Abu Ismail b) Abou Ismail el Jendoubi  
Low quality a.k.a.: na  
Nationality: Tunisia  
Passport no: Tunisian E596976, issued on 19 Jun. 1987  
(expired on 18 Jun. 1992)  
National identification no: na  
Address: Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium  
Listed on: 3 Sep. 2002  

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFAATIH 4: REMADNA
Name (original script): ﻋﺒﺪاﻟﺤﻠﻴﻢ ﺑﻦ ﺣﺎﻓﻆ ﺑﻦ ﻋﺒﺪاﻟﻔﺘﺎح ﺑﻦ ﺗﻮم ﺑﻠﺪا ﻧﻮ ﺑﻦ ﺑﻠﺪا ﻧﻮ
Title: na  
Designation: na  
DOB: 2 Apr. 1966  
POB: Biskra, Algeria  
Good quality a.k.a.: Abdelhalim Remadna  
Low quality a.k.a.: a) Jalloul b) Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Algeria  
Listed on: 3 Sep. 2002  
Other information: Deported from Italy to Algeria on 12 Aug. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Dec. 2009.

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): ﻋﺼﺎم ﻋﻠﻮش ﺑﻦ اﻟﻤﺎرﻮعي ﻧﻮ ﺑﻦ ﺗﻮم ﺑﻦ ﺑﻠﺪا ﻧﻮ ﺑﻦ ﺑﻠﺪا ﻧﻮ
Title: na  
Designation: na  
DOB: a) 1972 b) 21 Mar. 1974  
POB: Baghdad, Iraq  
Good quality a.k.a.: Mansour Thaer born 21 Mar. 1974 in Baghdad, Iraq  
Low quality a.k.a.: na  
Nationality: Jordan  
Passport no: na  
National identification no: na  
Address: ﺑﻞ ﺑﻠﺪا ﻧﻮ ﺑﻦ ﺑﻠﺪا ﻧﻮ ﺑﻦ ﺑﻠﺪا ﻧﻮ  ﺑﻦ ﻣﻴﺪر ﺑﻦ ﺑﻠﺪا ﻧﻮ ﺑﻦ ﺑﻠﺪا ﻧﻮ  ﺑﻦ ﺑﻠﺪا ﻧﻮ ﺑﻦ ﺑﻠﺪا ﻧﻮ
Listed on: 3 Sep. 2002  

QDi.080 Name: 1: SAID 2: BAHAJ 3: na: 4: na
Name (original script): ﺳﺎد ﺑﻦ ﺗﻮم ﻧﻮ ﺑﻦ ﺑﻠﺪا ﻧﻮ ﺑﻦ ﺑﻠﺪا ﻧﻮ ﺑﻦ ﺑﻠﺪا ﻧﻮ
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 Abbatay b) Abderaamane Al Maghrabi  
Nationality: a) Germany b) Morocco  
Passport no: a) Germany number Provisional passport No.: 28642163, issued in Hamburg b) Moroccan 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)  
Listed on: 30 Sep. 2002  
Other information: Deputy head of the media committee of Al-Qa’ida (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.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): ﻣﺮﻣﺰي ﻣﺤﻤﺪ ﻋـﺪـﻳﻦ ﺑﻦ ﺛﺄـبـ(107,779),(210,841)

QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na: 4: na
Name (original script): ﻣﻨﻴﺮ اﻟﻤﺘﺼﺪق

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

QDi.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na

QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
QDi.088 Name: 1: GULBUDDIN 2: HEKMATYAR 3: na 4: na
Name (original script): قلب الدين حكيميار

QDi.090 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محرز بن محمود بن ساسي المدون

QDi.091 Name: 1: LIONEL 2: DUMONT 3: na 4: na

QDi.092 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): موسى بن عمر بن علي السيد

QDi.093 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): خليل بن أحمد بن محمد جرارة
QDi.109 Name: 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na

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

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

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

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

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

QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na
QDi.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na

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

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

QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلمخطار

QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): ﺑﻦ ﺍ． ﺍ. ﺍً ﺍً ﺍً ﺍً ﺍً ﺍً ﺍً 

QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): ﺗﻮأ ﺍ. ﺍً ﺍً ﺍً 

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): ﺎ. ﺣ. ﺍً ﺍً ﺍً ﺍً 
QDi.141 Name: 1: MAXAMED 2: CABBULLA2H 3: CIISE 4: na
Title: na Designation: na DOB: 8 Oct. 1974 POB: Kismayo, Somalia Good quality a.k.a.: a) Maxamed Cabbulla2h

QDi.142 Name: 1: Radi 2: ABEL EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راشد عبد السيد أبوالزيد العاشي

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): حمادي بن عبد العزيز بن علي بوهي

QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد طاهر حامد

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

QDi.148 Name: 1: NESSIM 2: BEN MOHAMMED 3: AL-CHERIF BEN MOHAMMED 4: SALEH AL-SAADI
Name (original script): نسيم بن محمد الشريف بن محمد صالح السعدى
QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن القاسم الدرسي

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

QDi.151 Name: 1: FAYCAL 2: BEN SALAH 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): فايق بن صالح بن بشير الفلابلسي

QDi.152 Name: 1: MOUARAD 2: BEN ALI 3: BEN BASHEER 4: AL-TRABELSI
Name (original script): موراد بن علي بن بشير الفلابلسي

QDi.153 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): سفي عماري
QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان جاسم سليمان على أبو غيث
Title: na Designation: na DOB: 14 Dec. 1965 POB: Kuwait Good quality a.k.a.: na Low quality a.k.a.: Abo Ghaith

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

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

QDi.157 Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD
Name (original script): فتحي بن حسین السالم الحداد

QDi.160 Name: 1: OTHMAN 2: DERAMCHI 3: na: na
Name (original script): عثمان درامش

QDi.164 Name: 1: KAMEL 2: DJERMANE 3: na: na
Name (original script): كمال جيرمان
QDi.168 Name: 1: AHMAD 2: ZERFAOUI 3: na 4: na
Name (original script): أحمد زرفاوي

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

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

QDi.172 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Name (original script): ﻫﺴﻦ ﻋﺒﺪ ﷲ ﺣﺮﺳﻲ اﻟﺘﺮﻛﻲ

QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): ﻋﻤﺎد ﻋﻤﺎد ﺑﻦ اﻟﺒﺸﻴﺮ ﺑﻦ ﺣﻤﺪا اﻟﺠﻤﺎﻟﻲ
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللوريري

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

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
Name (original script): محسن فضل حامد ماجد الفضلي

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

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

QDi.188 Name: 1: FAYCAL 2: BOUGANEMI 3: na 4: na
Name (original script): فيصل بوغانمي
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Nationality</th>
<th>DOB</th>
<th>POB</th>
<th>Address</th>
<th>Passport no.</th>
<th>National identification no.</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>QDi.190</td>
<td>1: ABDELKADER 2: LAAGOUB 3:</td>
<td></td>
<td>23 Apr. 1966</td>
<td>Casablanca, Morocco</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
QDi.200 Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na
Name (original script): مازن صالح محمد
National identification no: German travel document ("Reiseausweis") A 0141062 (revoked as at Sep. 2012))
Passport no: German travel document ("Reiseausweis") A 0144378 (revoked as at Sep. 2012)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QDi.202 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): ﻓﺮﺣﺎد ﻋﺒﺪ اﻟﻘﺎدر ﻋﺰت
Title: na Designation: na DOB: 1 Jul. 1971 POB: Arbil, Iraq Good quality a.k.a.: a) Kawa Omar Achmed b) Kawa Hamawandi (previously listed as) c) Kawa Omar Ahmed
National identification no: German travel document ("Reiseausweis") A 0139243 (revoked as at Sep. 2012)
Passport no: German travel document ("Reiseausweis") A 0144378 (revoked as at Sep. 2012)
Other information: Member of Ansar Al-Islam (QDe.098). Released from custody in Germany on 18 May 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): ﻓﺮﺣﺎد ﻋﺒﺪ اﻟﻘﺎدر ﻋﺰت
Title: na Designation: na DOB: 1 Jul. 1971 POB: Arbil, Iraq Good quality a.k.a.: a) Kawa Omar Achmed b) Kawa Hamawandi (previously listed as) c) Kawa Omar Ahmed
National identification no: German travel document ("Reiseausweis") A 0139243 (revoked as at Sep. 2012)
Passport no: German travel document ("Reiseausweis") A 0144378 (revoked as at Sep. 2012)

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

QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na: 4: na
Name (original script): اﺑﺮاﻫﻴﻢ مﺤﻤﺪ خﺎlí
Low quality a.k.a.: na Nationality: Syrian Arab Republic
Passport no: Syrian Arab Republic Passport: Temporary suspension of deportation number T04338017 (issued by Alien’s Office of the City of Mainz, expired on 8 May 2013)

QDi.208 Name: 1: RADULAN 2: SAHIRON 3: na: 4: na
QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na: 4: na

QDi.217 Name: 1: ABU BAKAR 2: BA'AASYIR 3: na: 4: na

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

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

QDi.221 Name: 1: JAMAL 2: HOUSNI 3: na: 4: na
Name (original script): جمال حسن

QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): نسيم بن رمداه
QDi.223 Name: 1: MERAI 2: ZOGHBAI 3: na: 4: na  
Name (original script): مريع زغبي  
POB: Bengasi, Libya  Good quality a.k.a.: a) Mohamed Lebachir born 14 Jan. 1968 in Morocco  
e) Larzg Ben Ilia born 11 Aug. 1960 in Libya  
f) Muhammad El Besir  Low quality a.k.a.: a) F'raji di Singapore b) F'raji il Libico c) Farag d) Fredj born 13 Nov. 1960 in Libya  
Nationality: na  Passport no: na  National identification no: na  
Other information: Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008.  
Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

QDi.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-Sulaymaniya 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: na  National identification no: Ration card no. 0075258  

QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na: 4: na  
Title: na  Designation: na  DOB: 1 Jun. 1980  
POB: Damascus, Syrian Arab Republic  Good quality a.k.a.: a) Mohammed El’ Ghabra b) Danial Adam  Low quality a.k.a.: na  Nationality: United Kingdom of Great Britain and Northern Ireland  Passport no: British number 094629366  
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.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  
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.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI  
Name (original script): سالم بن إدريس أحمد الدبسكي  
Title: na  Designation: na  DOB: 1963  
POB: Tripoli, Libya  Good quality a.k.a.: a) Abu Al-Ward b) Abdullah  
Low quality a.k.a.: a) Abu Naim b) Abdallah al- Masri  Nationality: Libya  
Passport no: a) Libya number 1990/345751  
b) Libya number 345751  National identification no: national identification 220334  
Other information: Mother's name is Kalthoum Abdul Salam al-Shaftari. Senior member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na: 4: na  
Name (original script): عبد المالك دوكردال  
Title: na  Designation: na  DOB: 20 Apr. 1970  
POB: Meftaf, Wilaya of Bliida, Algeria  Good quality a.k.a.: Abou Mossaab Abdelouadoud  
Low quality a.k.a.: na  Nationality: Algeria  Passport no: na  National identification no:  
Other information: Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009.
QDi.233 Name: 1: FAHD 2: MUHAMMAD 3: 'ABD AL-'AZIZ 4: AL-KHASHIBAN

**Name (original script):** QDi.233

**Title:** na

**Designation:** na

16 Oct. 1966

**DOB:** 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:**

Kuwait number 1739010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008)

**Address:** Kuwait (residence as at Mar. 2009)

**National identification no:** 259092401188

**Listed on:** 1: FAHD 2: MUHAMMAD 3: 'ABD AL-'AZIZ 4: AL-KHASHIBAN


QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI

**Name (original script):** QDi.236

**Title:** na

**Designation:** na

20 Jan. 1960

**DOB:** POB: Kuwait


**Low quality a.k.a.:** a) Abu Salim Nationality: Kuwait

**Passport no:** Kuwait number 1739010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008)

**National identification no:** 259092401188

**Address:** Kuwait (residence as at Mar. 2009)


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

**Name (original script):** QDi.237

**Title:** na

**Designation:** na

24 Sep. 1959

**DOB:** POB: Al-Khitan area, Kuwait

**Good quality a.k.a.:** a) Jaber Al-Jalmah b) Abu Muhammad Al-Jalama c) Jabir Abdullah Jabir Al Jalama d) Jabir 'Abdallah Jabir Ahmad Al-Jalama e) Jabir Al-Jalhami

**Low quality a.k.a.:** a) Abdul-Ghani b) Abu Muhammad Nationality: Kuwait

**Passport no:** a) 101423404 b) Kuwait number 2541451 (valid until 16 Feb. 2017) c) Kuwait number 002327881

**National identification no:** 259092401188

**Address:** Kuwait (residence as at March 2009 and at December 2013)

**Listed on:** 3 Jan. 2014


QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI

**Name (original script):** QDi.238

**Title:** na

**Designation:** na

1 Oct. 1981

**DOB:** POB: Kuwait


**Low quality a.k.a.:** a) Abdulrahman Nationality: Kuwait

**Passport no:** a) Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007) b) Kuwait number 002955916

**National identification no:** 261122400761

**Address:** Al-Salibekhat area, Kuwait (residence as at Mar. 2009)


**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

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

**Name (original script):** QDi.241

**Title:** na

**Designation:** na

20 Mar. 1978

**DOB:** POB: Gattaran, Cagayan Province, Philippines

**Good quality a.k.a.:** a) Calib Trinidad b) Kalib Trinidad

**Low quality a.k.a.:** a) Abdul Khalil b) Abdulkhalil c) Abu Khalil d) Anis Nationality: Philippines

**Passport no:** na

**National identification no:** na

**Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines

**Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011)

**Other information:** Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (Qde.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.
QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na  
Title: na  Designation: na  DOB: 19 Jul. 1981  POB: Cebu City, Philippines  Good quality a.k.a.: a) Johnny Pareja  
b) Khalil Pareja  
Low quality a.k.a.: a) Mohammad  
b) Akmd  
c) Mighty  
d) Rash  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: Philippines  
Other information: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amosolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

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

QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS III 4: na  
Title: Amir  
Designation: na  
DOB: 12 Mar. 1966  POB: 686 A. Mabini Street, Sangandaan, Calocan City, Philippines  Good quality a.k.a.: a) Akmd Santos  
b) Ahmed Islam  
c) Ahmad Islam Santos  
d) Abu Hamza  
e) Hilarion Santos III  
f) Abu Abdullah Santos  
g) Faisal Santos  
Low quality a.k.a.: a) Lakay  
b) Aki  
c) Aqi  
Nationality: Philippines  
Passport no: Philippines AA780554  
National identification no: na  
Address: 50, Purdue Street, Cubao, Quezon City, Philippines  
Other information: Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

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

QDi.246 Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na  
Title: na  
Designation: na  
DOB: 15 May 1972  POB: Punta, Santa Ana, Manila, Philippines  Good quality a.k.a.: a) Abu Ilongo  
b) Brandon Berusa  
c) Abu Muadz  
d) Arnulfo Alvarado  
e) Habib Ahmad Dellosa  
Low quality a.k.a.: a) Dodong  
b) Troy  
c) Uthman  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines  
Other information: Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA 4: na  
Title: Sheik  
Designation: na  
b) Sheik Omar  
c) Mile D Lavilla  
d) Reynurd Lavilla  
e) Ramo Lavilla  
f) Mike de Lavilla  
g) Abdullah Mudarris  
h) Ali Omar  
i) Omar Lavilla  
j) Omar Labella  
Low quality a.k.a.: a) So  
b) Eso  
c) Junjun  
Nationality: Philippines  
b) Philippines number EE947317 (2000-2001)  
c) Philippines number P421967 (1995-1997)  
National identification no: na  
Address: 10th Avenue, Caloocan City, Philippines  
QDi.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na

QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na

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

QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAYI  
Name (original script): خليفة محمد تركي السبيعي 
Title: na  
Designation: na  
DOB: 1 Jan. 1965  
POB: Doha, Qatar  
Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suayi  
Low quality a.k.a.: a) Abu Mohammed al-Qatari  
Katrina Nationality: Austrian  
QDQ Passport no: 785573967, 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-Qa’ida (QDe.004), including moving recruits to Al-Qa’ida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos.

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

QDi.259 Name: 1: FRITZ 2: MARTIN 3: GELOWICZ 4: na  
Title: na  
Designation: na  
DOB: 1 Sep. 1979  
POB: Munich, Germany  
Good quality a.k.a.: a) Robert Konars  
Low quality a.k.a.: a) Malik  
Nationality: German  
QDQ Passport no: 7200069907, issued in Ulm, Germany (expired on 11 May 2010)  
National identification no: German German Federal Identity Card number 7020783883, issued in Ulm, Germany (expired on 10 Jun. 2008).  
Address: na  
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.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: Turkish  
QDQ 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).  
National identification no: na  
Address: a) (In prison in Germany (since Sep. 2007.).)  
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.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na  
Title: na  
Designation: na  
DOB: 20 Dec. 1969  
POB: Casablanca, Morocco  
Good quality a.k.a.: Abdelrahman  
Low quality a.k.a.: na  
Nationality: German  
QDQ Passport no: German number 1005552350, issued on 2 Mar. 1984, issued in Munich, Germany (expired on 20 Dec. 2008).  
National identification no: German number 2020069907, issued in Ulm, Germany (expired on 15 May 2010).  
Address: na  
Other information: Released from custody in Germany in Apr. 2012.
QDI.263 Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na
Title: na Designation: na DOB: 5 Jun. 1950 POB: Sargodha, Punjab, Pakistan Good quality a.k.a.: a) Hafiz Mohammad Sahib b) Hafiz Mohammad Sayid c) Hafiz Muhammad d) Hafiz Saeed e) Hafez Mohammad Saeed f) Hafiz Mohammad Sayeed g) Tata Mohammad Sayeed h) Mohammad Sayed i) Muhammad Saeed Low quality a.k.a.: Hafiz Ji
Nationality: Pakistan Passport no: na National identification no: 3520025509842-7 Address: House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008)

Title: na Designation: na DOB: 30 Dec. 1960 POB: Okara, Pakistan Good quality a.k.a.: a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad Arshad Low quality a.k.a.: Chachajee
Nationality: Pakistan Passport no: na National identification no: 61101-9618232-1 Address: a) Barahkoh, P.O. DC, Tehsil and District Islamabad, Pakistan (location as at May 2008) b) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location) Listed on: 10 Dec. 2008 Other information: Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118).

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

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


Title: na Designation: na DOB: Approximately 1944 POB: Pakistan Good quality a.k.a.: a) Muhammad Arif Qasmani b) Muhammad Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Gasmani 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.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na
QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI
POB: Shunkrai village, Sarkani District, Konar Province, Afghanistan Good quality a.k.a.: a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishauri f) Shaykh Abu Mohammad Ameen Al-Peshawari g) Shaykh Aminullah Al-Peshawari

QDi.274 Name: 1: NASIR 2: 'ABD-AL-KARIM 3: 'ABDULLAH 4: AL-WAHISHI
Name (original script): ناصر عبده الزبير

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

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): غازي زها هاشم المزيدي

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مثنى حارث الديري
QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بلكلام
Title: na Designation: na DOB: 19 Dec. 1969 POB: Hussein Dey, Algiers, Algeria Good quality a.k.a.: na Low quality a.k.a.: a) Abdelali Abou Dher (الطيب عبد العال أبو دهر) b) El Harrachi (الحر시키)

QDi.280 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): قاسم محمد مهدي اﻟﺮﻳﻢﻲ

QDi.281 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): انوور ناصر عبد الله اﻟﻮﻟﺎﻕی

QDi.282 Name: 1: MUHAMMAD 2: ABDALLAH 3: HASAN 4: ABU-AL-KHAYR
Name (original script): محمد عبد الله حسن أبو الفيطر
QDi.289 Name: 1: SAID JAH 2: ‘ABD AL-SALAM 3: na 4: na
Name (original script): ناصح جان عبد السلام

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

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

QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): عثمان أحمد عثمان الغامدي
QDI.293 Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na

QDI.294 Name: 1: UMAR 2: PATEK 3: na 4: na

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

QDI.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): مطيع الرحمن على محمد

QDI.297 Name: 1: HASSAN 2: MUHAMMAD 3: ABU BAKR 4: QAYED
Name (original script): حسن محمد أبو بكر قايد
Title: na Designation: na DOB: a) 1963 b) 1969 POB: Marzaq, Libya Good quality a.k.a.: a) Hasan Muhammad Abu Bakr Qa'id b) Hasan Mohammad Abu Bakr Qa'id c) Hasan Mohammad Qayed d) Mohammad Hassan Abu Bakar e) Hasan Qa'id f) Muhammad Hassan al-Libi Low quality a.k.a.: a) Abu Yahya al-Libi (أبو يحيى الليبي) b) Abu Yahya c) Sheikh Yahya d) Abu Yahya Yunis al Sahrahi e) Abu Yunus Rashid f) al-Rashid g) Abu al-Widdan h) يونس الهقري (Younes Al-Sahraoui / 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 'Umear).
QDi.299 Name: Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities.

15 Sep. 2011
Nationality: Mauritania

Name (original script): El Hadj Ould Abdel Ghader

Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Monir Chouka (QDi.300). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.

1971

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

National identification no:

Card number: 0134852

Other information:
Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301)

20 Jun. 2011
Nationality: Morocco

Name (original script): El Hadj Ould Abdel Ghader

Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Monir Chouka (QDi.300). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.

2007

Address: Ludwigstraße, Germany (previous)

National identification no:

Card number: 0134852

Other information:
Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301)

20 Jun. 2011
Nationality: Saudi Arabia

Name (original script): El Hadj Ould Abdel Ghader

Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Monir Chouka (QDi.300). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.

2007

Address: Ludwigstraße, Germany (previous)

National identification no:

Card number: 0134852

Other information:
Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301)
QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): فاضل رحمٰ
Title: na Designation: na DOB: a) 5 Jan. 1974 b) 1977 c) 1975 d) 24 Jan. 1973 POB: Kabul, Afghanistan Good quality a.k.a.: a) Fazel Rahim; Fazi Rahim b) Fazi Rahman Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan RS12768 National identification no: na Address: a) (Afganistan/Pakistan border region (previous address)) b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address))
c) Microrayan 3, 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-Qaeda (QDe.004). Was associated with Tahir Abdulkhailovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father’s name is Fazal Ahmad.

QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na
Name (original script): مصطفى حاجي حمّّّّّد خان

QDi.305 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): مصطفى حاجي محمد خان

QDi.306 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na

QDi.307 Name: 1: ZAFAR 2: IQBAL 3: na 4: na
QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبد الرحمن
Title: na
Designation: na
DOB: 3 Oct. 1965
POB: Mirpur Khas, Pakistan
Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdul Rahman b) عبد الرحمن السندي (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdul Rehman Sindhi; Abdurahman Sindhi)
Nationality: Pakistan
Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013)
Address: Karachi, Pakistan
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.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): ایوب ﺑﺸﯿﺮ
Title: a) Qari b) Alhaj
Designation: na
DOB: a) 1966 b) 1964 c) 1969 d) 1971
POB: na
Low quality a.k.a.: a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub
Nationality: a) Uzbekistan b) Afghanistan
Passport no: na
Address: Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan
Other information: Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010). Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (QDi.303).
QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script):ﻋﺎﻣﺮ ﻋﻠﯽ ﭼﻮﮨﺪری
Title: na
Designation: na
DOB: 3 Aug. 1986
POB: na
Nationality: Pakistan
Address: na
Other information: Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training.
QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script):ﺟﻤﺎل ﻋﻜﺎﺷﺎة
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
Nationality: Algeria
Passport no: na
Address: na
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.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ وﻟﺪ اﻟﻌﺎﻣﺮ
Title: na
Designation: na
DOB: Between 1977 and 1982
POB: Tabankort, Mali
Good quality a.k.a.: a) Ahmed el Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Amar
Nationality: Mali
Passport no: na
Address: a) Gao, Mali b) Tabankort, Mali c) In Khalil, Mali d) Al Moustarat, Mali
QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حمزة ولد محمد الخيري

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

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

QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبد الرحمن أحمد الكاشيف
QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد لحبوس
Title: na 
Designation: na 
DOB: 1978 
POB: Mali 
Good quality a.k.a.: a) Mohamed Ennouini b) Hassan c) Hocine Low quality a.k.a.: na 
Nationality: Mali 
Passport no: na 
National identification no: na 
Address: Mali 
Listed on: 24 Oct. 2013 
Other information: Member of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134).

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
Name (original script): عبدالحميد المصلى
Title: na 
Designation: na 
DOB: 1976 
POB: Dar Nah, Libya 
Nationality: Libya 
Passport no: na 
National identification no: na 
Address: (Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan) 
Listed on: 26 Nov. 2013 
Other information: Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components.

QDi.321 Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na
Name (original script): مالك محمد اسماعيل
Title: na 
Designation: na 
DOB: 1959 
POB: Rahim Yar Khan, Punjab Province, Pakistan 
Good quality a.k.a.: Malik Ishaq Low quality a.k.a.: na 
Nationality: Pakistan 
Passport no: na 
National identification no: na 
Address: Pakistan 
Listed on: 14 Mar. 2014 
Other information: One of the founders and a current leader of Lashkar i Jhangvi (LJ) (QDe.096). Physical description: heavy build with black eye colour, black hair colour and medium brown complexion with a heavy black beard. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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

QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na
Title: na 
Designation: na 
DOB: 1964 
POB: Oran, Algeria 
Good quality a.k.a.: a) Said Mohamed Arif b) Omar Gharib c) Abderrahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman 
Nationality: Algeria 
Passport no: na 
National identification no: na 
Address: na 
Listed on: 15 Aug. 2014 
Other information: A veteran member of the ‘Chechen Network’ (not listed) and other terrorist groups. He was convicted of his role and membership in the ‘Chechen Network’ in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013.

QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
Title: na 
Designation: na 
DOB: 1975 
POB: Saqr, Saudi Arabia 
Good quality a.k.a.: a) Abdul Mohsen Abdullah Ibrahim Al-Sharikh b) Salafi al Nash Low quality a.k.a.: na 
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.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE

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

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

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

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

QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na

QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI

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

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

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

QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na

QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: ‘UTHMAN ‘ABD AL-SALAM
Name (original script): أسراه محمد يوسف عثمان عبد السلام
QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Title: Designation: na DOB: 12 Jul. 1977 POB: Qatar Good quality a.k.a.: a) Ibrahim 'Issa Haji Muhammad al-Bakar b) Ibrahim 'Issa Haji al-Bakr c) Ibrahim Issa Hijji Mohd Albaker d) Ibrahim Issa Hijji Muhammad al-Baker e) Ibrahim 'Issa al-Bakar f) Ibrahim al-Bakr Low quality a.k.a.: Abu-Khalil Nationality: Qatar Passport no: number 01016646, issued in Qatar National identification no: na Address: na Listed on: 23 Jan. 2015 Other information: Facilitator who provides financial support for and financial services to and in support of Al-Qaeda (QDe.004).

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

QDi.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM

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

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

QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na: 4: na
Title: Designation: na DOB: 5 Apr. 1975 POB: Indonesia Good quality a.k.a.: a) 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.350 Name:  1: WIJI 2: JOKO 3: SANTOSO 4: na

QDi.351 Name:  1: MAULANA 2: FAZLULLAH 3: na 4: na

QDi.352 Name:  1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): ﻋﻠﻲ ﺑﻦ اﻟﻄﺎﻫر ﺑﻦ اﻟﻔﺎﻟﺢ اﻟﻌﻮﻧﻲ اﻟﺤﺮزي

QDi.353 Name:  1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): ﻣﻄﺎرﻗٍ ﺑﻦ اﻟﻄﺎﻫر ﺑﻦ ﺑﻦ ﻣﻄﺎرﻗٍ اﻟﻌﻮﻧﻲ اﻟﺤﺮزي

QDi.354 Name:  1: SOFIANE 2: BEN GOUMO 3: na 4: na
QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na

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

QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na

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

QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
QDi.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na

QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
QDi.367 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Измайлов
Title: na
Designation: na
DOB: 29 Oct. 1980
POB: Astrakhan, Russian Federation
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Russian Federation
Passport no: na
Address: na
Other information: na

QDi.368 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Рахапович Чатаев
Title: na
Designation: na
DOB: 4 Jul. 1980
POB: Vedenyovka Village, Vedenyovski District, Republic of Chechnya, Russian Federation
Good quality a.k.a.: 1: Akhmad Shishani (original script: Ахмад Шишани) 2: David Mayer (original script: Давид Мейер) 3: Elmir Sene (original script: Эльмир Сене) Low quality a.k.a.: Odmorukiy
Nationality: Russian Federation
Passport no: na
National identification no: Russian Federation national passport 9600133195, issued in Vedenyovski District, Republic of Chechnya. Against the decision of the plenary of the Ministry of Internal Affairs of the Russian Federation, Russian Federation national passport 9600133195, issued in Vedenyovski District, Republic of Chechnya. Against the decision of the plenary of the Ministry of Internal Affairs of the Russian Federation, this person is prohibited from leaving the territory of the Russian Federation.
Address: na
Other information: As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant (ISIL). Listed on: 2 Oct. 2015

QDi.369 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев
Title: na
Designation: na
DOB: 7 Sep. 1975
POB: Chugem-1 Village, Chegemsky District, Republic of Kabardino-Balkaria, Russian Federation
Good quality a.k.a.: 1: Bach (original script: Бэч) 2: Fachkh (original script: Фачх) 3: Vostochny (original script: Восточный) 4: Muslim (original script: Мусульмани) Low quality a.k.a.: 1: Abdul Aziz (original script: Абул Азиз) 2: Shamil Magomedovich Aliiev (original script: Шамиль Магомедович Алиев) 3: Abu Hanifa (original script: Абу Ханифа) 4: Abu-Naser
Nationality: Russian Federation
Passport no: na
National identification no: na
Other information: As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). 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.370 Name: 1: TAHRKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев
Title: na
Designation: na
DOB: 11 Nov. 1965
POB: Itum-Kale, Itum-Kalinsky District, Republic of Chechnya, Russian Federation
Nationality: Russian Federation
Passport no: na
National identification no: na
Other information: As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.371 Name: 1: AYMEN 2: RAJAPOVICH 3: GUCHAEV 4: na
Name (original script): Аймен Рахаевич Гучаев
Title: na
Designation: na
DOB: 20 Mar. 1980
POB: Chegem-1 Village, Chegemsky District, Republic of Kabardino-Balkaria, Russian Federation
Good quality a.k.a.: 1: Bach (original script: Бэч) 2: Fachkh (original script: Фачх) 3: Vostochny (original script: Восточный) 4: Muslim (original script: Мусульмани) Low quality a.k.a.: 1: Abdul Aziz (original script: Абул Азиз) 2: Shamil Magomedovich Aliiev (original script: Шамиль Магомедович Алиев) 3: Abu Hanifa (original script: Абу Ханифа) 4: Abu-Naser
Nationality: Russian Federation
Passport no: na
National identification no: na
Other information: As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). 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.
Government Gazette 7 September 2016

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

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

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

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

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

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 3490054 b) Bosnia and Herzegovina number 3490054 National identification no: na Address: Syrian Arab Republic (location as at Sep. 2015) Listed on: 29 Feb. 2016 Other information: Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015.

QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na

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

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

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): ﻋﺒﺪاﻟﻠﻄﯿﻒ ﺑﻦ ﻋﺒﺪالﻠﻪ ﺻﺎﻟﺢ ﻣﺤﻤﺪ اﻟﻜﻮاري

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): ﻋﺒﺪاﻟﻌﺰﯾﺰ ﻋﺪي زﻣﯿﻦ اﻟﻔﻀﯿﻞ

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): ﺣﻤﺪ وزو ﺲﻴﺮاﺪ اﻟﺸﻤﺮي
Title: na Designation: na DOB: 31 Jan. 1984 POB: na Good quality a.k.a.: na Low quality a.k.a.: Abu Uqlah al-Kuwaiti Nationality: Kuwait Passport no: Kuwait 155454275 National identification no: identity card 284013101406 Address: na Listed on: 21 Sep. 2015 Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137).

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): ﺳﺪ ﺲﻴﺪ اﻟﺸﺮيﺎن اﻟﻜﻮاري
QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na
Title: na Designation: na DOB: 26 Feb. 1993 POB: Morocco Good quality a.k.a.: na Low quality a.k.a.: a) Abu Ismail

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

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

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

QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAI'DA 4: SALEH

QDi.388 Name: 1: SALIM 2: BENGHALEM 3: na 4: na

QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na
QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Address: 1: 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.

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), as of mid-May 2015.

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHARNI
Address: 1: Pamulang District, Tangerang Selatan, Banten Province, Indonesia Listed on: 20 Apr. 2016 Other information: Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015.

QDi.393 Name: 1: TUAIH 2: FEBRIWANSYAH 3: na 4: na
Address: 1: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Demak, Indonesia Listed on: 20 Apr. 2016 Other information: Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of mid-May 2015.
QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазарович Бютукаев
Title: na
DOB: 22 Oct. 1974
POB: Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation
Good quality a.k.a.: a) Amir Khazmat (original script: Амир Хазмат)
Abubakar (original script: Абубакар)
Low quality a.k.a.: a) Amir Khazmat (original script: Амир Хазмат)
b) Abubakar (original script: Абубакар)
Nationality: Russian Federation
Passport no: na
National identification no: na
Address: Akharkho Street, 11, Kvatyr-Yurt, Achkhoy-Martanovsky District, Republic of Chechnya, Russian Federation
Other information: Wanted by the authorities of the Russian Federation for terrorist crimes. Commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100).

QDi.397 Name: 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na
Name (original script): Айрат Насимович Вахитов
Title: na
DOB: 27 Mar. 1977
POB: Naberezhnye Chelny, Republic of Tatarstan, Russian Federation
Good quality a.k.a.: a) Salman Bulgarskiy (original script: Салман Булгарский)
Low quality a.k.a.: na
Nationality: Russian Federation
Passport no: na
National identification no: na
Address: na
Other information: May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), “Bulgar Group”, leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

B. Entities and other groups

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

QDe.002 Name: AL-TIHHAAD AL-ISLAMIYA / AIAI
Name (original script): الأتحاد الإسلامي
A.k.a.: na
F.k.a.: na
Address: na
Other information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qa’ida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDI.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Abdullah Hersi Al-Turki (QDI.172) and Hassan Dahir Aweys (QDI.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDI.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجهاد الإسلامي المصري
A.k.a.: a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement
F.k.a.: na
Address: na
Other information: Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDI.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDe.004 Name: AL-QAIDA
Name (original script): القاعدة
F.k.a.: na
Address: na
QDe.005 Name:  AL RASHID TRUST  
F.k.a.:  na  
Address:  a) Kitas Ghar, Nazimabad 4, Dahgel-Itfah, Karachi, Pakistan  b) Jamia Maajid, Sulalman Park, Melgum 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)  
Listed on: 6 Oct. 2001  

QDe.006 Name:  ARMED ISLAMIC GROUP  
Name (original script):  الجماعة الاسلامية المسلحة  
A.k.a.:  a) Al Jam‘mah Al-Islamiah Al- Musallah b) GIA c) Groupe Islamique Armé  
F.k.a.:  na  
Address:  a) 6 Oct. 2001  
Listed on: 6 Oct. 2001  

QDe.007 Name:  ASBAT AL-ANSAR  
Name (original script):  عصبة الأنصار  
A.k.a.:  na  
F.k.a.:  na  
Address:  Ein el-Hilweh camp, Lebanon  
Listed on: 6 Oct. 2001  

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.k.a.:  na  
Address:  Pakistan  
Listed on: 6 Oct. 2001  

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.010 Name:  ISLAMIC MOVEMENT OF UZBEKISTAN  
A.k.a.:  IMU  
F.k.a.:  na  
Address:  na  
Listed on: 6 Oct. 2001  
Other information:  Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kawkaz (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.011 Name:  LIBYAN ISLAMIC FIGHTING GROUP  
Name (original script):  الجماعة الإسلامية المقاتلة الليبية  
A.k.a.:  LIFG  
F.k.a.:  na  
Address:  Libya  
Listed on: 6 Oct. 2001  
Other information:  Members in Afghanistan merged with Al-Qaida (QDe.004) in Nov. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
QDe.012 Name: MAKHTAB AL-KHIDAMAT
Name (original script): ﻣﻜﺘﺐ اﻟﺨﺪﻣﺎت

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): ﻧﻨﻈﻴﻢ اﻟﻘﺎ ﻋﺪة ﺑﺒﻼد اﻟﻤﻐﺮب اﻻﺳﻼﻣﻲ

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION

QDe.019 Name: JAISH-I-MOHAMMED

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

QDe.021 Name: RABITA TRUST

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

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جماعة أحياء التراث الإسلامي
Address: a) Pakistan b) Afghanistan
Other information: NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDi.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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

QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)
A.k.a.: na
F.k.a.: na
Address: Somalia
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
A.k.a.: a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah c) Islamic Party of Turkestan d) Djamaat Turkistan
F.k.a.: na
Address: na
Other information: Active in China, South Asia and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP
Name (original script): الجماعة الإسلامية المغربية المقاتلة
A.k.a.: a) Groupe Islamique Combattant Marocain b) GICM
F.k.a.: na
Address: Morocco
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QDe.090 Name: TUNISIAN COMBATANT GROUP
Name (original script): الجماعة التونسية المقاتلة
A.k.a.: a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien
c) GICT
F.k.a.: na
Address: Tunisia
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)
A.k.a.: na
F.k.a.: na
Address: a) 9335 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America

QDe.092 Name: JEMAAH ISLAMIYAH
A.k.a.: a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiah d) Jamaah Islamiyah e) Jama'ah Islamiyyah
F.k.a.: na
Address: na
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 29 May 2010.
QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawali b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'n F.k.a.: na
Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan f) Bangladesh g) (Gaza Strip) h) Yemen

QDe.096 Name: LASHKAR I JHANGVI (LJ)
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Feb. 2003 (amended on 13 Dec. 2011)

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

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

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

QDe.102 Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)
Name (original script): جماعة حميت الدعوة السلفية
Other information: Associated with 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.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)
A.k.a.: Yayasan Al-Manahil-Indonesia  
F.k.a.: na  
Address: (Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

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

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)
A.k.a.: na  
F.k.a.: na  
Address:  
al) Nairobi, Kenya (at time of listing)  
b) Garissa, Kenya (at time of listing)  
c) Dadaab, Kenya (at time of listing)  
Other 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.: na  
F.k.a.: na  
Address:  
al) P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing)  
b) Tanga, Tanzania (at time of listing)  
c) Singida, Tanzania (at time of listing)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.107 Name: AL FURQAN
A.k.a.:  
Dzemilijati Furkan  
Dzem'ilijet Furqan  
c) Association for Citizens Rights and Resistance to Lies  
d) Dzemijetul Furkan  
e) Association of Citizens for the Support of Truth and Supression of Lies  
f) Sirat  
g) Association for Education, Culture and Building Society-Sirat  
h) Association for Education, Cultural, and to Create Society -Sirat  
i) Istitkamet  
j) In Siratel  
k) Citizens’ Association for Support and Prevention of lies – Furqan  
F.k.a.: na  
Address:  
la) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina  
lb) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina  
lc) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina  
ld) 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina  
le) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina  

QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
A.k.a.:  
Taibah International Aid Agency  
Taibah International Aid Association  
c) Al Taibah, Intl.  
d) Taibah International Aide Association  
F.k.a.: na  
Address:  
la) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina  
lb) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina  
lc) 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.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 Bihacka Street, Sarajevo, Bosnia and Herzegovina c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina d) Zenica, Bosnia and Herzegovina

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.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH

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

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
QDe.118 Name: LASHKAR-E-TAYYIBA

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT

QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): القاعدة في جزيرة العرب
**QDe.130 Name:** HARAKAT-UL JIHAD ISLAMI  
**Name (original script):** حركة الجهاد الإسلامي  
**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-Jehad-ul-Islami  
- f) Harakat ul Jihad-e-Islami  
**F.k.a.:**  
- a) Harakat-ul-Ansar 
- b) HUA  
**Address:**  
- na  
**Listed on:** 8 Aug. 2010 (amended on 13 Dec. 2011)  

**QDe.131 Name:** EMARAT KAVKAZ  
**Name (original script):** Эмират Кавказ  
**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.132 Name:** TEHRIK-E TALIBAN PAKISTAN (TTP)  
**Name (original script):** تحریک طالبان پاکستان  
**A.k.a.:**  
- a) Tehrik-I-Taliban Pakistan  
- b) Tehrik-e-Taliban  
- c) Pakistani Taliban  
- d) Tehreek-e-Taliban  
**F.k.a.:**  
- na  
**Address:**  
- na  
**Listed on:** 29 Jul. 2011 (amended on 15 Jun. 2015)  
**Other information:** Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352).

**QDe.133 Name:** JEMMAH ANSHORUT TAUHID (JAT)  
**Name (original script):** جماعة أنصار التوحيد  
**A.k.a.:**  
- a) Jemaah Anshorut Tauhid  
- b) Jemmah Ansharut Tauhid  
- c) Jem`mah Ansharut Tauhid  
- d) Jamaah Ansharut Tauhid  
- e) Jama`ah Ansharut Tauhid  
- f) Laskar 99  
**F.k.a.:**  
- na  
**Address:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)  
**Listed on:** 12 Mar. 2012  

**QDe.134 Name:** MOUVENTEMENT POUR L’UNIFICATION ET LE JIHAD EN AFRIQUE DE L’OUEST (MUJAO)  
**Name (original script):** حركة التوحيد والجهاد في غرب إفريقيا  
**A.k.a.:**  
- 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.135 Name:** ANSAR EDDINE  
**Name (original script):** أنصار الدين  
**A.k.a.:** Ansar Dine  
**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.136 Name:** MUHAMMAD JAMAL NETWORK (MJN)  
**Name (original script):** شبكة محمد جمال  
**A.k.a.:** Muhammad Jamal Group  
**Address:** Operates in Egypt, Libya and Mali  
**Listed on:** 21 Oct. 2013  
**Other information:** Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDI.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012.
QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لأهل الشام
A.k.a.: a) (the Victory Front; Jabhat al-Nusrah; Jabhät al-Nusra; Al-Nusrah Front; Al-Nusra Front) b) مjahadiün al-shām fī sāḥāt al-jihād (sub-unit name: Ansar al-Mujahideen Network) c) Levantine Mujahideen on the Battlefields of Jihad
F.k.a.: na
Address: a) (Operates in Syria) b) (Support network in Iraq)
Listed on: 14 May 2014
Other information: Associated with Al-Qaida (QDe.004) and Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), the leader of Al-Qaida in Iraq (QDe.115), since at least Jan. 2012. Brings Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syria to carry out terrorist and guerrilla operations there. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115).

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) ﺗﺸﺮكہ أﻧﺼﺎر اﻟﻤﺠﺎهﺪﻳﻦ d) ﺗﺸﺮكہ أﻧﺼﺎر اﻟﻤﺠﺎهﺪﻳﻦ ﻓﻲ ﺳﺎﺣﺎت اﻟﺠﻬﺎد e) ناطق: ﺗﺸﺮكہ أﻧﺼﺎر اﻟﻤﺠﺎهﺪﻳﻦ f) ﺗﺸﺮكہ أﻧﺼﺎر اﻟﻤﺠﺎهﺪﻳﻦ ﻓﻲ ﺳﺎﺣﺎت اﻟﺠﻬﺎد
F.k.a.: na
Address: Nigeria
Listed on: 22 May 2014
Other information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau.

QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): ﺍﻟﻤﻮﻗﻌﻮن ﺑﺎﻟﺪم
A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood
F.k.a.: na
Address: Mali
Listed on: 2 Jun. 2014
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.

QDe.140 Name: AL MOULATHAMOUN
Name (original script): ﺍﻟﻤﻠﺜﻤﻮن
A.k.a.: a) Les Enturbannés b) The Veiled
F.k.a.: na
Address: Mali
Listed on: 2 Jun. 2014
Other information: Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.

QDe.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 Moulathamoun (QDe.140) and the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أﻧﺼﺎر اﻟﻤﺴﻠﻤﯿﻦ ﻓﻲ ﺑﻼد اﻟﺴﻮدان
A.k.a.: a) Ansar al-Sharia in Tunisia b) Ansar al-Shari‘ah in Tunisia c) Ansar al-Shari‘ah d) Ansar al-Sharia
F.k.a.: na
Address: Nigeria
Listed on: 26 Jun. 2014
Other information: Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama’atu Ahlis Sunna Lidda’Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi.322).
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-Uwaysy Battalions of the Abdullah Azzam Brigades F.k.a.: na
Address: (Operates in Lebanon, Syria and the Arabian Peninsula)
Listed on: 23 Sep. 2014
Other information: An armed group that has carried out joint attacks with Al-Nusra Front for the People of the Levant (QDe.137).

QDe.145 Name: ANSAR AL CHARIA Derna
Name (original script): أنصار الشريعة - درنة
A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) أنصار الشريعة (Ansar al Charia) d) Ansar al-Sharia e) Ansar al Sharia F.k.a.: na
Address: a) (Operates in Derna and Jebel Akhdar, Libya) b) (Support network in Tunisia)
Listed on: 19 Nov. 2014
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq.

QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنصار الشريعة - بنغازي
A.k.a.: a) (Ansar al Charia) b) Ansar al-Sharia c) Ansar al-Sharia d) Ansar al-Sharia Benghazi e) Ansar al-Sharia Benghazi f) أنصار الشريعة في ليبيا (Ansar al Charia in Libya (ASL)) g) (Katibat Ansar al Charia) h) Ansar al Sharia F.k.a.: na
Address: a) (Operates in Bengazi, Libya) b) (Support network in Tunisia)
Listed on: 19 Nov. 2014
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali.

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

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

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

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