GOVERNMENT NOTICE

No. 228  Publication of sanction list; issuing of freezing order and issuing of arms embargo: Prevention and Combating of Terrorist and Proliferation Activities Act, 2014 .............................................................. 1

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, 15 September 2016
ANNEXURE

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

Generated on: 15 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: https://www.un.org/sc/suborg/en/ombudsperson

A. Individuals

QDi.001 Name: 1: SAYF-AL ADL 2: na 3: na 4: na
Name (original script): ﻣﺒ dạ ﺑ ﺝ ﻣﺒ

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): ﺛ ﺢ ﺭ ﺖ ﺟ ﻣ ﺁ ﺟ ﻣ ﺍ ﺟ ﻣ 
**QDi.006 Name:** 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
**Name (original script):** زين العابدين محمد حسين
**Title:** a) Doctor b) Dr. **Designation:** na **DOB:** 19 Jun. 1951 **POB:** Giza, Egypt **Good quality a.k.a.:** a) Ayman Al-Zawahari b) Ahmed Fuad Salim c) Al Zawahry Aimam Mohamed Rabi Abdel Muaz d) Al Zawahri Ayman e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor f) Al Zawahry Aimam Mohamed Rabi g) Al Zawahry Aimam Mohamed Rabie h) Al Zawahry Aimam Mohamed Robi i) Dhawahri Ayman j) Eddauahir Ayman k) Nur Al Deen Abu Mohammed l) Ayman Al Zawahari m) Ahmad Fuad Salim **Low quality a.k.a.:** a) Abu Fatma b) Abu Mohammed **Nationality:** Egypt **Passport no:** a) Egypt number 1084010 b) 19820215 **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 2 Jul. 2007, 18 Jul. 2007, 13 Aug. 2007, 16 Dec. 2010, 22 May 2015) **Other information:** Leader of Al-Qaeda (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.009 Name:** 1: BILAL 2: BIN MARWAN 3: na: 4: na
**Name (original script):** بلال بن مروان
**Title:** na **Designation:** na **DOB:** 1947 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 **Other information:** Senior lieutenant of UBL. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

**QDi.012 Name:** 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
**Name (original script):** ناشوان عبد الرضا عبد الباقي
**Title:** na **Designation:** na **DOB:** 1961 **POB:** Mosul, Iraq **Good quality a.k.a.:** a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi c) Omar Uthman Mohammed d) Abdul Hadi Arif Ali **Low quality a.k.a.:** a) Abu Abdallah b) Abdul Hadi al-Taweeel e) Abdul-Hadi al-Ansari d) Abd al-Muhayman **Nationality:** Iraqi **Passport no:** na **National identification no:** Ration Card no 0094195 **Address:** na **Listed on:** 6 Oct. 2001 (amended on 14 May 2007, 27 Jul. 2007, 10 Dec. 2015) **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.014 Name:** 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
**Name (original script):** طارق أبو النصر أحمد
**Title:** na **Designation:** na **DOB:** 15 Mar. 1963 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Hamdi Ahmad Farag b) Amr Al-Fath Fathi c) Tarek Anwar El Sayed Ahmad **Low quality a.k.a.:** a) Abu Abdullah b) Abdul Hadi al-Taweel c) Abdul Hadi al-Ansari d) Abd al-Muhayman **Nationality:** Egyptian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, 18 Jul. 2007, 16 May 2011) **Other information:** Reportedly deceased in October 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**QDi.015 Name:** 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
**Name (original script):** محفوظ ولد الوليد
**Title:** na **Designation:** na **DOB:** 1 Jan. 1975 **POB:** Mauritania **Good quality a.k.a.:** a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid **Low quality a.k.a.:** a) **Nationality:** Mauritania **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 1 Jun. 2007, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.
QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ﻣﺤﻤﺪ ﺣﻤﺪي ﻣﺤﻤﺪ ﺻﺎدق ﺍﻷﻫﺪل

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Title: Haji
Name (original script): ﻋﺒﺪ اﻟﻤﻨﺎن آﻏﺎ
Passport no: Yemeni identity card number 216040
Identification no:

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): ﻋﺒﺪ اﷲ اﺣﻤﺪ ﻋﺒﺪﷲ اﻻﻟﻔﻲ
Passport no: Yemeni identification card number 216040
National identification no: Yemeni identity card number 216040
Address: Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen

QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): ﻣﺤﻤﺪ ﻋﺒﺪ ﺣﻤﺪي ﻋﺒﺪﷲ أﻟﻔﻲ
Passport no: Yemeni identity card number 541939
National identification no: Yemeni identity card number 216040

QDi.021 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): ﻋﺒﺪ اﷲ اﺣﻤﺪ ﻋﺒﺪﷲ اﻻﻟﻔﻲ
Passport no: Yemeni identification card number 216040
National identification no: Yemeni identity card number 216040
Address: Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen

QDi.022 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na
Title: na
Name (original script): ﻋﺒﺪ ﺣﻤﺪي ﻋﺒﺪﷲ أﻟﻔﻲ
Passport no: Yemeni identity card number 216040
National identification no: Yemeni identity card number 216040
Address: Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen

QDi.023 Name: 1: RIAAD 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): ﺗﺤﺮي محمد حسن ﺗﺤﺮي ﺣzimmer ﺗﺤﺮي ﺑﺤLEY
Passport no: Yemeni identification card number 216040
National identification no: Yemeni identity card number 216040
Address: Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen

QDi.024 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ﻣﺤﻤﺪ ﺣﻤﺪي ﻣﺤﻤﺪ ﺻﺎدق ﺍﻷﻫﺪل
Passport no: Yemeni identity card number 216040
National identification no: Yemeni identity card number 216040
Address: Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen
QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عمر محمود عثمان
Title: na
Designation: na
POB: Bethlehem, West Bank, Palestinian Territories
Nationality: Palestine
Good quality a.k.a.: a) Abu Qatada Al-Filistini
b) Abu Umr Takhfiri
c) Abu Omar Abu Umar
d) Abu Umar Emad
Low quality a.k.a.: a) Abu Qatada Al-Filistini
b) Abu Umr Takhfiri
c) Abu Omar Abu Umar
d) Abu Umar Emad
Ismail
Passport no: na
National identification no: na
Address: Jordan (since July 2013)

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبد الرحمن ياسين
Title: na
Designation: na
DOB: 10 Apr. 1960
POB: Bloomington, Indiana, United States of America
Nationality: United States of America
Good quality a.k.a.: a) Taha, Abdul Rahman S.
b) Taher, Abdul Rahman S.
c) Yasin, Abdul Rahman Said
d) Yasin, Aboud
Low quality a.k.a.: na
Nationality: United States of America
Passport no: 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan)
National identification no: (SSN 156-92-9858 (United States of America))
Address: na

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): هسان طاهر إويض
Title: a) Sheikh b) Colonel
Designation: na
DOB: 1935
POB: Somalia
Nationality: Somalia
Good quality a.k.a.: a) Ali, Sheikh
c) Hassen Dahir Aweyes
d) Ahmed Dahir Aweyes
e) Mohammed Hassan Ibrahim
f) Aweys Hassan Dahir
g) Hassan Tahir Oais
h) Hassan Tahir Uways
i) Hassan Dahir
Low quality a.k.a.: a) Sheikh Aweys
b) Sheikh Hassan
c) Sheikh Hassan Dahir Aweys
Nationality: Somalia
Passport no: na
National identification no: na
Address: a) (Active in Southern Somalia as of Nov. 2012.)
b) (Also reported to be in Eritrea as of Nov. 2007.)

QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na
Title: na
Designation: na
DOB: a) 15 Apr. 1939 b) 1938
POB: na
Nationality: Pakistan
Good quality a.k.a.: a) Majeed, Abdul
b) Majeed Chaudhry Abdul c) Majid, Abdul
National identification no: na
Address: na
Listed on: 24 Dec. 2001
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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

QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na
Title: na
Designation: na
DOB: 5 May 1930
POB: na
Good quality a.k.a.: a) Tufail, S.M. b) Tuffail, Sheik Mohammed
Low quality a.k.a.: na
Nationality: Pakistan
Passport no: na
National identification no: na
Address: na
Other information: Served as a director of Ummah Tameer e-Nau (UTN) (QDe.068). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2011.
QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): ابراهيم علي أبو بكر سنتوش
Other information: Finance chief of the Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS) (QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDi.058 Name: 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na
Name (original script): أبو بكر الجزيري

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

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

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


Address: Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia

Other information: Sentenced to 8 years imprisonment in Italy on 2 February 2004. Considered a fugitive from justice by the Italian authorities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

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<th>Name</th>
<th>DOB</th>
<th>POB</th>
<th>Nationality</th>
<th>Address</th>
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<th>Designation</th>
<th>Other Information</th>
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<tr>
<td>QDi.071</td>
<td>1: YASSINE 2: CHEKKOURI</td>
<td>3: na</td>
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<td>1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN</td>
<td>3: na</td>
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<td>1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI</td>
<td>3: na</td>
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<td>1: SAID 2: BAHAJI 3: na</td>
<td>4: na</td>
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</tbody>
</table>
QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): رمزي محمد عبد الله بن أشبل
Title: na Nationality: Morocco Good quality a.k.a.: na
Low quality a.k.a.: na
National identification no: 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen
Passport no: number 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen
Address: number 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen

QDi.082 Name: 1: MOHAMED 2: EL MOTASSADEQ 3: na 4: na
Name (original script): مهر محمد عبد الله بن عثمان

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زكرياء 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): ضبل الدين حكمتیار

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

QDi.094 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محرز ﺑﻦ ﻋﻤﻮد ﺑﻦ ﺳﺎﺳﻰ ﺑﻦ アمدوونى

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

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

QDi.097 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): خﻠﻴﻞ ﺑﻦ اﺣﻤﺪ ﺑﻦ ﺍﻟﻤﺤﻤﺪ جرﺎﻳﺔ
QDi.109 Name: 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na
Title: na Designation: na DOB: a) 5 Jan. 1966 b) 5 Oct. 1966 POB: Muar Johor, Malaysia Good quality a.k.a.: 
a) Musa Abdul Hir b) Muslimin Abdul Mutlib c) Salim Alombara d) Armand Escalante e) Norma Hashim f) Henri Lawi 
g) Hendri Lawi h) Norhana Mohamad i) Omar Salem j) Ahmad Shoibirin k) Bin Abdul Hir Zulkifli Low quality 
a.k.a.: a) Abdulhir Bin Hir b) Hassan c) Hogalu d) Hugalu e) Lagu f) Marwan (prominently known as ) Nationality: 
Malaysia Passport no: A 11263285 National identification no: a) 660105-01-5297 b) USA Driver's Licence 
D2161572, issued in California, USA Address: a) Seksyen 17, Shah Alam, Selangor, Malaysia (previous location) 
Other information: The Court for the Northern District of California, USA, issued a warrant of arrest for him on 1 
Aug. 2007. Confirmed to have died in Maguindanao, the Philippines in January 2015. Mother’s name is Minah Binto 

QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na
Title: na Designation: na DOB: 11 Aug. 1964 POB: Makassar, South Sulawesi, Indonesia Good quality a.k.a.: 
na Low quality a.k.a.: na Nationality: Indonesia Passport no: Indonesia travel document number XD253038 
National identification no: na Address: Indonesia Listed on: 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May 
custody in the Philippines on 1 Jan. 2014 and subsequently deported to Indonesia. Physical description: height 165 
cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security 
Council resolution 1822 (2008) was concluded on 25 May 2010.

QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na
Title: na Designation: na DOB: 20 Jun. 1987 POB: Tulay, Jolo Sulu, Philippines Good quality a.k.a.: a) Kipi 
Salim b) Julkili Salim Low quality a.k.a.: na Nationality: Philippines Passport no: na National identification 
In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was 
concluded on 25 May 2010.

QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na
Title: na Designation: na DOB: a) 1 Jan. 1971 b) Between 1962 and 1968 POB: Sambi, Boyolali, Java, 
Indonesia Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Indonesia (as at Dec. 2003) Passport no: 
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QDi.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Name (original script): عبد الحكيم مراد
Title: na Designation: na DOB: 11 Apr. 1968 POB: Kuwait Good quality a.k.a.: a) Murad, Abdul Hakim Hasim 
b) Murad, Abdul Hakim Ali Hashim c) Murad, Abdul Hakim al Hashim d) Saeed Akman e) Saeed Ahmed f) Abdul 
Hakim Ali al-Hashem Murad Low quality a.k.a.: na Nationality: Pakistan Passport no: a) Pakistan number 
665334, issued in Kuwait b) Pakistan number 917739, issued on 8 Aug. 1991, issued in Pakistan (expired on 7 Aug. 
information: Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant 

QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na
Title: na Designation: na DOB: a) 25 Apr. 1957 b) 25 Apr. 1967 POB: Indonesia Good quality a.k.a.: a) 
Siregar, Parlin b) Siregar, Saleh Parlindungan Low quality a.k.a.: na Nationality: Indonesia Passport no: na 
National identification no: na Address: na Listed on: 9 Sep. 2003 Other information: Review pursuant to 

QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na
Title: na Designation: na DOB: Approximately 1972 POB: na Good quality a.k.a.: a) Salim Yasin b) Yasin 
Mahmud Mochtar c) Abdul Hadi Yasin d) Muhamad Mubarok e) Muhammad Syawal f) Yassin Sywal (formerly listed 
as) Low quality a.k.a.: a) Abu Seta b) Mahmud c) Abu Muamar d) Mubarok Nationality: Indonesia Passport 
information: At large as at Dec. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded
Title: na
Designation: na
DOB: 20 Jan. 1964
POB: Johor, Malaysia
Good quality a.k.a.: na
Low quality a.k.a.: na

Joe a) Abu Zufar
Nationality: Malaysia
Passport no: A 10472263
National identification no: 640120-01-5529

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

Title: na
Designation: na
DOB: 7 Jul. 1966
POB: Lanao del Sur, Philippines
Good quality a.k.a.: a) Muklis Yunos b) Mukhlis Yunos (previously listed as)
c) Saifullah Mukhlis Yunos d) Saifulla Moklis Yunos
Low quality a.k.a.: Hadji Onos
Nationality: Philippines
Passport no: na
National identification no: na
Address: Taman Bukit Ampang, State of Selangor, Malaysia (as at April 2009)

Title: na
Designation: na
DOB: 28 Sep. 1973
POB: Tiaret, Algeria
Good quality a.k.a.: a) Kalad Belkasam
Low quality a.k.a.: Mustafa
Nationality: Algeria
Passport no: na
National identification no: na

Other information: Father's name is Djelali Mostefa. Mother's name is Kadeja Mansore. Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

Title: Sheikh
Designation: na
DOB: 26 Dec. 1955
POB: Kher, Ratnagiri, Maharashtra, India
Low quality a.k.a.: a) Ibrahim Shaikh Mohd Anis b) Shaikh Ismail Abdul c) Hizrat d) Sheikh Farooqi e) Bada Seth f) Bada Bhai g) Iqbal Bhai h) Mucchad i) Haji Sahab
Nationality: India
Address: Algeria
Other information: Father's name is Djeilali Moustafa. Mother's name is Kadeja Mansore. Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

Title: Sheikh
Designation: na
DOB: 26 Dec. 1955
POB: Kher, Ratnagiri, Maharashtra, India
Low quality a.k.a.: a) Ibrahim Shaikh Mohd Anis b) Shaikh Ismail Abdul c) Hizrat d) Sheikh Farooqi e) Bada Seth f) Bada Bhai g) Iqbal Bhai h) Mucchad i) Haji Sahab
Nationality: India
Other information: Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh. International arrest warrant issued by the Government of India. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.
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): سعيد بن عبد الحكيم بن عمر الشريف

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

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): كمال بن المولدي بن حسن الحمراوي
QDi.141 Name: 1: MAXAMED 2: CABBULLA AH 3: CIISE 4: na

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA

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

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

QDi.148 Name: 1: NESSIM 2: BEN MOHAMMED 3: AL-CHERIF BEN MOHAMMED 4: SALEH AL-SAADI
QDi.149 Name: 1: NOUreddine 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): ﺗوﺮ الدين ﻋﻦ ﻋﻠﻰ ﺑﻦ ﺪﻴﺎﻤﺲ ﺍﻟﺪرﻮﺳﻲ

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

QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): مرود ﺑﻦ عﻠﻲ ﺑﻦ البشير الطرابلسي

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na: 4: na
Name (original script): سيفي ﺍﻣﻣاري
**QDi.154** Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمة جاسم سليمان علي أبو غيث

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

**QDi.156** Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD
Name (original script): عبد المجد بن حسن الحداد

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

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

**QDi.167** Name: 1: KAMEL 2: DJERMANE 3: na: 4: na
Name (original script): كمال جرمان
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): ﺣﺴﻦ ﻋﺒﺪ ﻣﺤﺮﺳﻲ اﻟﺘﺮﻛﻲ

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

QDi.180 Name: 1: KHADAFI 2: ABUBAKAR 3: JANJALANI 4: na
Name (original script): 

QDi.184 Name: 1: MUHSIN 2: FADHLI 3: AYED 4: ASHOUR AL-FADHLI
Name (original script): محمد بن محسن الفاضل

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

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

QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): فصل بوغانيمي
QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): عبد الغادر لاوغوب
Title: na
Designation: na
DOB: 23 Apr. 1966
POB: Casablanca, Morocco
Good quality a.k.a.: na
Low quality a.k.a.: Rachid
Nationality: Morocco
Passport no: Morocco D-379312
National identification no: (Moroccan national identity card DE-473900)
Address: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): عبد الله محمد رجب الرحمان
Title: na
Designation: na
DOB: 3 Nov. 1957
POB: Kafr Al-Shaykh, Egypt
Good quality a.k.a.: a) Abu Al-Khayr
b) Ahmad Hasan
c) Abu Jihad
Low quality a.k.a.: na
Nationality: Egypt
Passport no: na
National identification no: na
Address: (Believed to be in Pakistan or Afghanistan) Listed on: 29 Sep. 2005 (amended on 13 Dec. 2011)
Other information: Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زکی عزت زکی احمد
Title: na
Designation: na
DOB: 21 Apr. 1960
POB: Rifat Salim
Good quality a.k.a.: a) Sharqiya,
Egypt
b) Zaqaziq, Egypt
Low quality a.k.a.: na
Nationality: Egyptian Passport no: na
National identification no: na
Other information: Father’s name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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

QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): هاني السيد السيد السيد
Title: na
Designation: na
DOB: 1) 1 Mar. 1961
2) 16 Jun. 1960
POB: Qaylubiya, Egypt
Good quality a.k.a.: a) Hani Youssef Al-Sebai
b) Hani Youssef
Low quality a.k.a.: na
Hany Yousef
f) Hani al-Sayyid Al-Sabai
i) Hani El Sayyed Elsebai Yusef
m) Abu Karim
n) Hany El Sayyed Yousef
Low quality a.k.a.: na
Nationality: Egypt
Passport no: na
National identification no: na
Other information: Father’s name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QDi.199 Name: 1: ATA 2: ABDOUALAZIZ 3: RASHID 4: na
Name (original script): عفّة عبد العزيز رشيد
Title: na
Designation: na
DOB: 1 Dec. 1973
POB: Sulaimaniyah, Iraq
Good quality a.k.a.: a) Abdoulaziz Ata Rashid
b) Abdoul Aziz Barzingly
Low quality a.k.a.: na
Nationality: Iraq
Passport no:
National identification no: Ration card no 6110922
QDi.200 Name: 1: DIEMAN 2: ABDULKADIR IZZAT 3: na 4: na
Name (original script): ديمان عبد القادر عتب

QDi.202 Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na
Name (original script): مازن صلاح محمد

QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرهاد كاني ب علي

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): إبراهيم محمد خليل

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

QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 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 حسني

QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): نسيم بن رومداني
QDi.223 Name: 1: MERAI 2: ZOGHBAI 3: na 4: na

Title: na

Designation: na


POB: Bengasi, Libya

Good quality a.k.a.: a) Mohamed Lebachir born 14 Jan. 1968 in Morocco

c) Zagbai Merai Abdul Fattah

d) Lazrag Faraj born 13 Nov. 1960 in Libya
e) Larzg Ben Ila born 11 Aug. 1960 in Libya

f) Muhammed El Besir

Low quality a.k.a.: a) F'raji il Libico

b) F'raji di Singapore

c) Faraj

d) Fredj born 13 Nov. 1960 in Libya

Nationality: na

Passport no: na

National identification no: na

Address: na

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

d) Fateh Najm Eddine Farraj

Low quality a.k.a.: na

Nationality: Iraq

Passport no: na

National identification no: Ration card no. 0075258

Address: Heimdalsgata 36-V, Oslo, 0578, Norway


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

c) Al Qaim

d) Mohamad

Low quality a.k.a.: a) Mullah Krekar

b) Fateh Najm Eddine Farraj

c) Faraj Ahmad Najmuddin

d) Fateh Najm Eddine Farraj

Nationality: United Kingdom of Great Britain and Northern Ireland

Passport no: British number 094629366

National identification no: 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.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

c) Adam

d) Meftah

Low quality a.k.a.: a) Abu Naim

b) Abdallah al- Masri

c) Bab

d) Mousaab

Nationality: Libya

Passport no: Libyan Passport No. 96/184442

National identification no: National identification no: Ration card no. 0075258

Address: Ghout El Shamal, Tripoli, 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

Title: na

Designation: na

DOB: 1969

POB: Tripoli, Libya

Good quality a.k.a.: a) Abu Al-Ward

b) Abdullah

c) Abu

d) Meftah

Low quality a.k.a.: a) Abu Naim

b) Abdallah al- Masri

c) Bab

d) Mousaab

Nationality: Libya

Passport no: Libyan Passport No. 96/184442

National identification no: National identification no: Ration card no. 0075258

Address: Ghout El Shamal, Tripoli, Libya


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: ABDELMALIK 2: DROUKDEL 3: na 4: na

Title: na

Designation: na

DOB: 20 Apr. 1970

POB: Meftah, Wilaya of Bliida, Algeria

Good quality a.k.a.: a) Abou Mossaab Abdoulosaoud

b) Meftah, Blida

c) Meftah

d) Bab

Low quality a.k.a.: a) Meftah

b) Meftah

Nationality: Algeria

Passport no: na

National identification no: na

Address: Algeria


Other information: Head of The Organization of Al-Qa’ida 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): تمرير محمد عبد العزيز الخشيبان

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): حاجم عبد الله أحمد العلي

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

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشكيس سناد البثالى

QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Name (original script): أنيلو راميريز ترينيداد
QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na

QDi.243 Name: 1: Hilarion III 2: Del Rosario 3: Santos III 4: na

QDi.244 Name: 1: Pio 2: Aboigne 3: De Vera 4: na

QDi.246 Name: 1: Redendo 2: Cain 3: Dellosa 4: na

QDi.247 Name: 1: Ruben 2: Pestoano 3: Lavilla 4: na
<table>
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<tr>
<th>QDi.248</th>
<th>Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na</th>
</tr>
</thead>
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<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>15 Sep. 1973</td>
</tr>
<tr>
<td>POB:</td>
<td>24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Abdul Kareem Ayeras b) Abdul Karim Ayeras</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Ricky Ayeras b) Jimboy c) Isaac Joy Galang Perez d) Abdul Mujib</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Philippines</td>
</tr>
<tr>
<td>Passport no:</td>
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<td>National identification no:</td>
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<tr>
<td>Address:</td>
<td>Barangay Mangayao, Tagkawayan, Quezon, Philippines</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Abdul Kareem Ayeras b) Abdul Karim Ayeras</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Ricky Ayeras b) Jimboy c) Isaac Joy Galang Perez d) Abdul Mujib</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Philippines</td>
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<tr>
<td>Address:</td>
<td>Barangay Mangayao, Tagkawayan, Quezon, Philippines</td>
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<tr>
<th>QDi.249</th>
<th>Name: 1: YAHIA 2: DJOUADI 3: na 4: na</th>
</tr>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>ﻲﺤﻴﻰ ﺟﻮادي</td>
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<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>1 Jan. 1967</td>
</tr>
<tr>
<td>POB:</td>
<td>M’Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Yahia Abou Ammar b) Abou Ala</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Algeria</td>
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<tr>
<td>Passport no:</td>
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<td>National identification no:</td>
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<tr>
<td>Address:</td>
<td></td>
</tr>
<tr>
<td>Listed on:</td>
<td>3 Jul. 2008 (amended on 15 Nov. 2012)</td>
</tr>
<tr>
<td>Other information:</td>
<td>Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Zohra Fares. Father’s name is Mohamed.</td>
</tr>
</tbody>
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<table>
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<tr>
<th>QDi.250</th>
<th>Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>ﻋﻤﺮ ﻣﺤﻤﺪ ﻗﺪﻳﺮ</td>
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<td>na</td>
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<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1958</td>
</tr>
<tr>
<td>POB:</td>
<td>Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou born 12 Dec. 1965 in Touggourt, Wilaya (province) of Ouargla, Algeria (previously listed as)</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Algeria</td>
</tr>
<tr>
<td>Passport no:</td>
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<td>National identification no:</td>
<td>na</td>
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<tr>
<td>Address:</td>
<td>na</td>
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<tr>
<td>Other information:</td>
<td>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.</td>
</tr>
</tbody>
</table>

<table>
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<tr>
<th>QDi.251</th>
<th>Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na</th>
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<td>Name (original script):</td>
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<td>Title:</td>
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<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>13 Apr. 1971</td>
</tr>
<tr>
<td>POB:</td>
<td>Zeribet El Oued, Wilaya (province) of Biskra, Algeria</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Abou Mohamed Salah</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>Bounouadher</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Algeria</td>
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<tr>
<td>Passport no:</td>
<td>na</td>
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<td>na</td>
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<tr>
<td>Address:</td>
<td>Algeria</td>
</tr>
<tr>
<td>Other information:</td>
<td>Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Yamina Soltane. Father’s name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015.</td>
</tr>
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<tr>
<th>QDi.252</th>
<th>Name: 1: AHMED 2: DEGHDEGH 3: na 4: na</th>
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<tbody>
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<td>Name (original script):</td>
<td>أﺣﻤﺪ دﻏﺪاغ</td>
</tr>
<tr>
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<td>Designation:</td>
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</tr>
<tr>
<td>POB:</td>
<td>Anser, Wilaya (province) of Jijel, Algeria</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Abd El Illah b) Abdellillah dit Abdullah Ahmed dit Said</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Algeria</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
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<tr>
<td>National identification no:</td>
<td>na</td>
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<tr>
<td>Address:</td>
<td>Algeria</td>
</tr>
<tr>
<td>Other information:</td>
<td>Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Zakia Chebira. Father’s name is Lakhdar.</td>
</tr>
</tbody>
</table>
QDi.255 Name: 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ
Name (original script): ﻋﺎدل ﻣﺤﻤﺪ ﻣﺤﻤﻮد ﻋﺒﺪ اﻟﺨﺎﻟﻖ
Title: na
DOB: 2 Mar. 1984
Nationality: Bahrain
QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na
Title: na
DOB: 4 Nov. 1978
Nationality: Turkey
QDi.259 Name: 1: FRITZ 2: MARTIN 3: GELOWICZ 4: na
Title: na
DOB: 1 Sept. 1979
Nationality: Germany
QDi.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
Title: na
DOB: 20 Dec. 1969
Nationality: Morocco
QDi.257 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIIY
Name (original script): خليفة محمد تركي السبيعي
Title: na
DOB: 1 Jan. 1965
Nationality: Qatar
QDi.258 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
Title: na
DOB: 20 Dec. 1969
Nationality: Morocco
QDi.256 Name: 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ
Name (original script): ﻋﺎدل موحدي محمود عبد الخالق
Title: na
DOB: 2 Mar. 1984
Nationality: Bahrain
QDi.258 Name: 1: FRITZ 2: MARTIN 3: GELOWICZ 4: na
Title: na
DOB: 1 Sept. 1979
Nationality: Germany
QDi.260 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
Title: na
DOB: 20 Dec. 1969
Nationality: Morocco
QDi.259 Name: 1: FRITZ 2: MARTIN 3: GELOWICZ 4: na
Title: na
DOB: 1 Sept. 1979
Nationality: Germany
QDi.257 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIIY
Name (original script): خليفة محمد تركي السبيعي
Title: na
DOB: 1 Jan. 1965
Nationality: Qatar
QDi.258 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
Title: na
DOB: 20 Dec. 1969
Nationality: Morocco
**QDi.263** Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na
Title: na Designation: na DOB: 5 Jun. 1950 POB: Sargodha, Punjab, Pakistan Good quality a.k.a.: a) Hafiz Mohammad Sahib b) Hafiz Mohammad Sayid c) Hafiz Muhammad d) Hafiz Saeed e) Hafez Mohammad Saeed f) Hafiz Mohammad Sayeed g) Tata Mohammad Syeed h) Mohammad Sayed
Low quality a.k.a.: Hafiz Ji
**Nationality:** Pakistan
**Passport no:** na
**National identification no:** 3520025509642-7
**Address:** House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008)
**Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009)
**Other information:** Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118).

**QDi.264** Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na: 4: na
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. DO, 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
Title: na Designation: na DOB: a) 1 Mar. 1965 b) 1955 POB: Faisalabad, Pakistan Good quality a.k.a.: a) Haji M. Ashraf b) Muhammad Ashraf Munshah c) Muhammad Ashraf Munsha
Low quality a.k.a.: na
**Nationality:** Pakistan
**Passport no:** a) Pakistani number AT0712501, issued on 12 Mar. 2008 (expired 11 Mar 2013) b) Pakistani number A-374184
**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.266** Name: 1: MAHMoud 2: MOHAMMAD 3: AHMED 4: BAHAIQI
Title: na Designation: na DOB: a) 17 Aug. 1943 b) 1943 c) 1944 POB: India
Good quality a.k.a.: a) Bahaiq Mahmoud b) Abu Abd al-'Aziz c) Abu Abdul Aziz d) Shaykh Sahib
Low quality a.k.a.: na
**Nationality:** Saudi Arabia
**Passport 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.268** Name: 1: ABDUL 2: HAQ 3: na: 4: na
Title: na Designation: na DOB: 10 Oct. 1971 POB: Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China
Low quality a.k.a.: a) Maimaiti Iman b) Muhelisi c) Qerman d) Saiufuding
**Nationality:** China
**Passport no:** 653225197110100533 (Chinese national identity card number)
**Address:** na Listed on: 15 Apr. 2009 (amended on 13 Dec. 2011)
**Other information:** Location (as at Apr. 2009): Pakistan. Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. Reportedly deceased in Pakistan in February 2010.

**QDi.271** Name: 1: ARIF 2: QASMANI 3: na: 4: na
Title: na Designation: na DOB: Approximately 1944 POB: Pakistan
Good quality a.k.a.: a) Muhammad Arif Qasmani b) Muhammad ’Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji
Low quality a.k.a.: na
**Nationality:** 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
Title: na Designation: na DOB: 12 Mar. 1961 POB: Lahore, Punjab Province, Pakistan Good quality a.k.a.: Mohammad Yahya Aziz
Low quality a.k.a.: na
**Nationality:** Pakistan
**Passport no:** na
**National identification no:** 35404-1577309-9
**Address:** na Listed on: 29 Jun. 2009
**Other information:** Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009.
**QDi.273 Name:** 1: FAEZEL-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI  
**Title:** na  
**Designation:** na  
**DOB:** a) Approximately 1967  b) Approximately 1961  c) Approximately 1973  
**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 Bishawi e) Abu Mohammad Shaykh Aminullah Al-Bishawi f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari  
**Low quality a.k.a.:** na  
**Nationality:** Afghan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Associated with:** Operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015.  
**Listed on:** 29 Jun. 2009 (amended on 24 Jul. 2013)  
**Other information:** Associated with Al-Qaida (QDe.004). Head of Gaj Madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Gaj Gate, Phandu Road, Peshawar, Pakistan.

**QDi.274 Name:** 1: NASIR 2: 'ABD-AL-KARIM 3: 'ABDULLAH 4: AL-WAHISHI  
**Name (original script):** ناصر عبد الكريم عبد الله الوحشي  
**Title:** na  
**Designation:** na  
**DOB:** a) 1 Oct. 1976  b) (08/10/1396 Hijri Calendar)  
**POB:** Yemen  
**Nationality:** Yemen  
**Passport no:** Yemeni 40483, issued on 5 Jan. 1997  
**National identification no:** na  
**Address:** na  
**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 to Usama Bin Laden (deceased) prior to 2003. Arrested in Iran and extradited to Yemen in 2003, where he escaped from prison in 2006. Reportedly deceased in Yemen in Jun. 2015.

**QDi.276 Name:** 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH  
**Name (original script):** أكرم تركي هشام المزيده  
**Title:** na  
**Designation:** na  
**DOB:** a) 1974 b) 1975  
**POB:** na  
**Good quality a.k.a.:** a) Akram Turki Al-Hishan  
**Low quality a.k.a.:** a) Abu Jarrah b) Abu Akram  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Deir ez-Zor Governorate, Syrian Arab Republic  
**Iraq**  
**Other information:** Other possible date of birth: 1979. He is a cousin of Ghazy Fezza Hishan Al Mazidih (QDi.277). Financial facilitator of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015.

**QDi.277 Name:** 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH  
**Name (original script):** غازي فزاز هشام المزيده  
**Title:** na  
**Designation:** na  
**DOB:** a) 1974 b) 1975  
**POB:** na  
**Good quality a.k.a.:** a) Ghazy Fezzaa Hishan  
**Low quality a.k.a.:** a) Abu Faysal b) Abu Ghazzy  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Syrian Arab Republic  
**Iraq**  
**Listed on:** 11 Mar. 2010 (amended on 10 Dec. 2015)  
**Other information:** He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015.

**QDi.278 Name:** 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na  
**Name (original script):** مثنى حارث الضاري  
**Title:** Doctor  
**Designation:** na  
**DOB:** 16 Jun. 1969  
**POB:** Iraq  
**Good quality a.k.a.:** a) Dr. Muthanna Al Dari b) Muthanna Harith Al Dari c) Muthanna Harith Sulayman Al-Dari d) Muthanna Harith Sulayman Al-Dhari e) Muthanna Hareth Al-Dhari f) Muthanna Harith Al-Dhari g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawba'a h) Muthanna Harith Sulayman Al-Dari Al-Zoba'i j) Muthanna Harith Sulayman Al-Dari Al-Zowba'i k) Muthanna Harith Al-Dari l) Doctor Muthanna al-Dari m) Dr. Muthanna Harith Al-Dari Al-Zowba'i  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Ration card number:** 1723765  
**Egypt (previous)**  
**Listed on:** 25 Mar. 2010 (amended on 10 Dec. 2015)  
**Other information:** Mother's name: Heba Khamis Dari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بلكلام

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

QDi.282 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): انور ناصر عبد الله العلاقي

QDi.285 Name: 1: MUHAMMAD 2: ABDALLAH 3: HASAN 4: ABU-AL-KHAYR
Name (original script): محمد عبدالله حسان أبو الخير
QDi.289 Name: 1: SAID JAN 2: ‘ABD AL-SALAM 3: na 4: na
Name (original script): ﯾﺎﻣد ﺞﺎن ﺑﺪ ﺔسﻼم

QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): ﺔمواﺭ ﺔدو ﺔﺣاماتﻮﭻ ﺔ آفوٌ ﺔ ﺔرﺳاٌ ﺔ 

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

QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): ﯾﺎﻣد ﺔد ﺔد ﺔد ﺔد ﺔد ﺔد 
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): محمد الرحمن علي محمد

QDi.297 Name: 1: HASSAN 2: MUHAMMAD 3: ABU BAKR 4: QAYED Name (original script): محسن محمد أبو بكر قايد
Title: na Designation: na DOB: a) 1963 b) 1969 POB: Marzaq, Libya Good quality a.k.a.: a) Hassan Muhammad Abu Bakr Qa'id b) Hassan Muhammad Abu Bakr Qa'id c) Hassan Muhammad Qa'id d) Mohammad Hassan Abu Bakr e) Hassan Qa'id f) Muhammad Hassan al-Libi Low quality a.k.a.: a) Abu Yahya al-Libi (أبو يحيى الليبية) b) Abu Yahya c) Sheikh Yahya d) Abu Yahya Yunus al Sahrawi e) Abu Yunus Rashid f) al-Rashid g) Abu al-Widdan h) يوينس الصحراء (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-Zahr' Amr Al-Khour (a.k.a. Al-Zahra' Umar).
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<th>Name (original script)</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Nationality</th>
<th>Address</th>
<th>Wanted by</th>
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<tr>
<td>QDi.298 Name: Abu Ibraheem</td>
<td>Government Gazette 15 September 2016</td>
<td>33</td>
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<td>QDi.299 Name: Muhammad Salem</td>
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<td>QDi.300 Name: Yassin Chouka</td>
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<td>QDi.301 Name: Mevlüt Kar</td>
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<td>QDi.302 Name: Yassine Chouka</td>
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</table>
QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): فضل رحم
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) Fazeli Rahim; Fazeli Rahim b) Fazeli Rahman Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan R512768 National identification no: na Address: a) (Afghanistan/Pakistan border region (previous address)) b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)) c) Microrayan 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-Qaida (QDe.004). Was associated with Tahir Abdul Khalilovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father's name is Fazal Ahmad.

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

QDi.305 Name: 1: MUSTAFA 2: AJI 3: MUHAMMAD 4: KHAN
Name (original script): ﻣﻤﺘﻔﺾ ﺣﺠﻪ ﻣﺤﻤﺪ ﺧﺎن

QDi.306 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na
Name (original script): حسین گول

QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na

QDi.308 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; Abdur Rahman b) عبد الرحمن السيندي (Abdul Rehman Sindhi); Abdul Rehman al-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 بشار
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  
Low quality a.k.a.: na  
Nationality: a) Uzbekistan b) Afghanistan  
Passport no: na  
National identification no: na  
Address: Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan  
Other information: Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010). Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (QDi.303).

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na  
Name (original script): ﻋﺎﻣﺮ ﻋﻠﯽ ﭼﻮﮨﺪری
Title:  
Designation: na  
DOB: 3 Aug. 1986  
POB: na  
Low quality a.k.a.: Huzaifa  
Nationality: Pakistan  
National identification no: 33202-7126636-9  
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 ﻋﻜﺎﺷﺔ  
Title:  
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.: Huzafa  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Mali  
Listed on: 5 Feb. 2013  
Other information: Father’s name is Slimane. Mother’s name is Akrour Khadija. 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:  
Designation: na  
DOB: Between 1977 and 1982  
POB: Tabankort, Mali  
Good quality a.k.a.: a) Ahmed el Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Amar  
Low quality a.k.a.: na  
Nationality: Mali  
Passport no: na  
Address: a) Gao, Mali b) Tabankort, Mali c) In Khalil, Mali d) Al Moustarat, Mali  
Listed on: 22 Feb. 2013  
QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حمد ود محمد الكحري
Title: na Designation: na DOB: 1970 POB: Nouakchott, Mauritania Good quality a.k.a.: a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy b) Ould Kheirou c) Hamad el Khairy Low quality a.k.a.: Abou QumQum

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

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

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 لحووس

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

QDi.321 Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na
Name (original script): مالك محمد اسحاق

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبخىر محمد الشكوى

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

QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no.</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abo Sadek al-Rawi</td>
<td>15 Aug. 2014</td>
<td>Kuwait</td>
<td>F508591</td>
<td>Dammam, Saudi Arabia</td>
</tr>
<tr>
<td>Abu Mohamed al-Adnani</td>
<td>15 Aug. 2014</td>
<td>Iraq</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Abu Mohammed al-Jawani</td>
<td>15 Aug. 2014</td>
<td>Saudi Arabia</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Azzam al-Subhi</td>
<td>15 Aug. 2014</td>
<td>Saudi Arabia</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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) and a facilitator of foreign recruits for that group.
**QDi.331 Name:** 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE
**Title:** na  
**Designation:** na  
**DOB:** 19 Oct. 1978  
**POB:** Oslo, Norway  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Muslim Abu Abdurrahman b) Abu Abdurrahman the Norwegian c) Abu Abdurrahman the Moroccan  
**Nationality:** Norway  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Sep. 2014  
**Other information:** Member of Al-Qa’ida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm.

**QDi.332 Name:** 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN
**Title:** na  
**Designation:** na  
**DOB:** 17 Dec. 1984  
**POB:** Buraiddah, Saudi Arabia  
**Good quality a.k.a.:** Barahim Suliman H. al Hblian  
**Low quality a.k.a.:** a) Abu Jabal b) Abu-Jabal  
**Nationality:** Saudi Arabia  
**Passport no:** F800691  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Sep. 2014  
**Other information:** Explosives expert and operative for the Abdullah Azzam Brigades (AAB) (QDe.144). Wanted by the Saudi Arabian Government for terrorism. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic.

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

**QDi.334 Name:** 1: ‘ABD AL-RAHMAN 2: BIN ‘UMAYR 3: AL-NU’AYMI 4: na
**Title:** na  
**Designation:** na  
**DOB:** 1954  
**POB:** na  
**Low quality a.k.a.:**  
**Nationality:** na  
**Passport no:**  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Sep. 2014  
**Other information:** Financier and facilitator for Al-Qa’ida (QDe.004) and Al-Qa’ida in Iraq (QDe.115).

**QDi.335 Name:** 1: ‘ABD AL-RAHMAN 2: KHALAF 3: ‘UBAYD JUDAY’ 4: AL-‘ANIZI
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1973  
**POB:** na  
**Good quality a.k.a.:** a) ‘Abd al-Rahman Khalaf al-Anizi b) ‘Abd al-Rahman Khalaf al-Anizi  
**Low quality a.k.a.:** a) Abu Usamah al-Rahman b) Abu Shaima’ Kuwaiti c) Abu Usamah al-Kuwaiti d) Abu Usama e) Yusuf  
**Nationality:** Kuwait  
**Passport no:**  
**National identification no:** Qatari passport number 008687744 (expired on 27 Apr. 2014)  
**Address:** na  
**Listed on:** 23 Sep. 2014  
**Other information:** Provides support to Al-Qa’ida (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.336 Name:** 1: ANAS 2: HASAN 3: KHATTAB 4: na
**Title:** na  
**Designation:** na  
**DOB:** 7 Apr. 1986  
**POB:** Damascus, Syrian Arab Republic  
**Good quality a.k.a.:** Samir Ahmed al-Khayat  
**Low quality a.k.a.:** a) Hani b) Abu Hamzah c) Abu-Ahmad Hadud  
**Nationality:** na  
**Passport no:**  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Sep. 2014  
**Other information:** Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137).

**QDi.337 Name:** 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
**Title:** Amir  
**Designation:** na  
**DOB:** 1 Jun. 1976  
**POB:** a) Al-Shura, Mosul, Iraq b) Harara, Ninawa Province, Iraq  
**Good quality a.k.a.:** a) Muyassir al-Jiburi b) Muyassir Harara c) Muyassir al-Shammari d) Muhammad Khalid Hassan  
**Low quality a.k.a.:** a) Al-Shammari b) Mus’ab al-Qahtani c) Abu Maria al-Qatani  
**Nationality:** na  
**Passport no:**  
**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.338 Name: 1: SHAHI 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
Title: na  Designation: na  DOB: 5 Aug. 1975  POB: Dakar, Senegal  Good quality a.k.a.: na  Low quality a.k.a.: Oumari  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-Nusra Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet.

QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: ‘UTHMAN ‘ABD AL-SALAM
Name (original script): اشرف محمد يوسف عثمان عبد السلام
QDi.344 Name: 1: IBRAHIM 2: ’ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): ابراهيم عيسى حاجي محمد البكر
Title: na
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 Hiji Mohd Albaker d) Ibrahim Issa Hiji 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-Qaida (QDe.004).

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

QDi.346 Name: 1: ’ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: ’UTHMAN ’ABD AL-SALAM
Name (original script): عبدالمالك محمد يوسف عثمان عبد السلام
Title: na
Designation: na
DOB: 13 Jul. 1989
POB: Jordan
Good quality a.k.a.: a) ’Abd al-Malik Muhammad Yusif ’Abd-al-Salam b) Umar al-Qatari c) ’Umar al-Tayyar
Nationality: Jordan
Passport no: number K475336, issued on 31 Aug. 2009, issued in Jordan (expires on 30 Aug. 2014)
National identification no: Qatar 28940000602, issued in Qatar
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.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT
Title: Secretary General (as at mid-2014)
Designation: na
DOB: 18 Oct. 1975
POB: Berlin, Germany
Good quality a.k.a.: a) Abu Talha al-Almani
Nationality: Germany
Passport no: na
National identification no: Germany 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020)
Address: a) (Syria/Turkey border area (as at Jan. 2015)) b) Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address)
Listed on: 11 Feb. 2015
Other information: Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm).
Father’s name: Richard Luc-Giffard; Mother’s name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014.

QDi.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na
Title: Secretary General (as at 2014)
Designation: na
DOB: 4 Mar. 1985
POB: Jakarta, Indonesia
Low quality a.k.a.: na
Nationality: Indonesia
Passport no: Indonesian passport W344982 (issued under name Angga Dimas Peshada, born 4 Mar.1985 in Jakarta, Indonesia)
National identification no: na
Address: na
Listed on: 13 Mar. 2015
Other information: Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147).

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.: a) Pak Zahra b) Abu Zahra
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).
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>POB</th>
<th>Nationality</th>
<th>Passport number</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wijijoko Santoso</td>
<td>14 Jul. 1975</td>
<td>Rembang, Jawa Tengah, Indonesia</td>
<td>Good quality a.k.a.: Mullah Fazlullah</td>
<td>na</td>
<td>(Afghanistan / Pakistan border region)</td>
<td>7 Apr. 2015</td>
<td>Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan’s northwest valley of Swat from 2007 to 2009.</td>
</tr>
<tr>
<td>Sufyan bin Qumu</td>
<td>26 Jun. 1959</td>
<td>Derna, Libya</td>
<td>Good quality a.k.a.: Abou Fares al Libi</td>
<td>na</td>
<td>Libya</td>
<td>3 Sep. 2015</td>
<td>Leader of Ansar al Charia Derna (QDe.145).</td>
</tr>
</tbody>
</table>

**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: MAULANA 2: FAZLULLAH 3: na 4: na

**QDi.353** Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهر بن الفالح الاستواني

**QDi.354** Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفالح الاستواني

**QDi.355** 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
Title: na
**Designation:** na
**DOB:** Approximately 1979
**POB:** Saudi Arabia
**Good quality a.k.a.:**
 a) Amr al Absi
 b) Abu al-Athir Amr al Absi
**Low quality a.k.a.:**
 a) Abu al-Asir
 b) Abu al-Athir
 c) Abu al-Asir
 d) Abu Amr al Shami
 e) Abu al-Asir al-Shami
 f) Abu-Umar al-Abdi

**Nationality:**
 a) Homs, Syrian Arab Republic (location as at Sep. 2015)

**Listed on:** 29 Sep. 2015

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

**Designation:**
 a) Diplomat

**DOB:**
 a) 20 Oct. 1988

**POB:**
 a) Turkey

**Nationality:**
 a) Turkish

**Passport no:**
 a) BPA C700RKL8R4, issued on 18 Feb. 2010 (expires on 30 May 2017)

**National identification no:**
 a) 8200203535

**Address:**
 a) TURKEY

**Other information:**
ABU ABDULLAH IBN AL-UMAR
Father’s name: Sait Erdogan.
Mother’s name: Emine Erdogan.

**Nationality:**
 a) Russian

**Passport no:**
 a) Russian foreign travel passport number 515458008 (expires 30 May 2017)

**Address:**
 a) Dagestan, Russian Federation

**Other information:**
Former foreign terrorist fighter affiliated with Al-Qaida (QDe.004) in North Waziristan, Pakistan (2010-2011) and with Harakat Al-Shabaab Al-Mujahidiin (Al-Shabaab) in Somalia (2011-2012). Convicted to seven years of imprisonment by the Higher Regional Court in Frankfurt/Main, Germany in 2014. Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back. Mother’s name: Emine Erdogan. Father’s name: Sait Erdogan.

**Designation:**
 a) Diplomat

**DOB:**
 a) 24 Nov. 1974

**POB:**
 a) Khadzhalmahi Village, Levashinskiy District, Republic of Dagestan, Russian Federation

**Nationality:**
 a) Russian Federation

**Passport no:**
 a) Russian foreign travel passport number 515458008 (expires 30 May 2017)

**National identification no:**
 a) number 8200203535

**Address:**
 a) Turkey (possible location)

**Other information:**
ISIL’s “kidnapper-in-chief”. Listed on: 2 Oct. 2015

**Designation:**
 a) Intl. Terrorist

**DOB:**
 a) 29 Sep. 1983

**POB:**
 a) Pakistan

**Nationality:**
 a) Pakistani

**Passport no:**
 a) Pakistani (possible alternative location as at Aug. 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 with Harakat Al-Shabaab Al-Mujahidiin (Al-Shabaab) in Somalia (2011-2012). Convicted to seven years of imprisonment by the Higher Regional Court in Frankfurt/Main, Germany in 2014. Physical description: eye colour brown, hair colour brown, build: strong, 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.

**Designation:**
 a) Diplomat

**DOB:**
 a) 10 Oct. 1959

**POB:**
 a) Syria

**Nationality:**
 a) Syrian

**Passport no:**
 a) Syrian Arab Republic (possible confirmed location since Sep. 2012)

**National identification no:**
 a) number 8200203535

**Address:**
 a) Turkey (possible location)

**Other information:**
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.366 Name: 1: TARKHAN 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
Good quality a.k.a.: a) Ramzan Oduev (original script: Рамзан Одуев)
Low quality a.k.a.: a) Wainakh (original script: Вайнах)
b) Sever (original script: Север)
c) Abu Bilal (original script: Абу-Билал)
d) Abu Yasir (original script: Абу Ясир)
e) Abu Asim (original script: Абу Асım)
f) Husan (original script: Хусан)
g) Ab-Bilal h) Abu-Naser
Nationality: Russian Federation
Passport no: na
National identification no: na
Address: a) Russian Arab Republic (located in as at Aug. 2015)
b) Iraq (possible alternative location as at Aug. 2015)
Other information: As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.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, Chegemsky District, Republic of Kabardino-Balkaria, Russian Federation
Good quality a.k.a.: a) Bach (original script: Бач)
b) Fachik (original script: Фачик)
c) Vostochny (original script: Восточный)
d) Muslim (original script: Муслима)
e) Aziz (original script: Азиз)
f) Abdul Aziz (original script: Абдул Азиз)
Nationality: Russian Federation
Passport no: Russian foreign travel passport number 622641887
National identification no: national passport 304661431
Address: a) Syrian Arab Republic (located in as at Aug. 2015)
b) Iraq (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 and Supporters (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.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Исаилов
Title: na
Designation: na
DOB: 29 Oct. 1980
POB: Astrakhan, Russian Federation
Good quality a.k.a.: a) Shamil Magomedovich Aliev (original script: Шамиль Магомедович Алиев)
Low quality a.k.a.: a) Abu Hanifa
Nationality: Russian Federation
Passport no: number Russian foreign travel passport number 514448632; issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation)
National identification no: national passport 1200075689, issued on 15 Dec. 2000 (issued by Russian Federation)
Address: a) Syrian Arab Republic (located in as at Aug. 2015)
b) Iraq (possible alternative location as at Aug. 2015)
Listed on: 2 Oct. 2015
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: AZZOUD 3: na: 4: na
Title: na Designation: na DOB: 7 Feb. 1966 POB: Doma, Libya Good quality a.k.a.: a) Abdelbassad Azouz b) Abdul Baset Azouz Low quality a.k.a.: AA (initials) Nationality: Libya Passport no: a) Libya 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.372 Name: 1: GULMUROD 2: KHALIMOV 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 349055 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: MUHANNAD 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): عبد الله بن علي المهاجرين

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): عبد اللطيف بن علي المهاجرين

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): حمد عامر بن عمرو نصير
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): سعد بن سعد شهاب الدين
Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant.

QDi.388 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI
QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Title: Sheikh
Designation: na
DOB: a) 1981
b) Approximately 1980
POB: Saudi Arabia
Nationality: Saudi Arabia
Passport no: Qatar passport number 592667
Address: Qatar
National identification no: n/a
Other information: n/a

QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
Title: na
Designation: na
DOB: 3 Sep. 1984
POB: Al Muharraq, Bahrain
Nationality: Bahrain
Passport no: Bahrain number 2231616
Address: Al Muharraq, Bahrain
National identification no: G579315
Other information: n/a

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Title: na
Designation: na
DOB: 19 Jan. 1986
POB: Jakarta, Indonesia
Nationality: Indonesia
Passport no: Indonesian passport number G593715
Address: Jakarta, Indonesia
National identification no: n/a
Other information: n/a

QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na: na
Title: na
Designation: na
DOB: 18 Feb. 1968
POB: Jakarta, Indonesia
Nationality: Indonesia
Passport no: Indonesian passport number 09.5004.180268.0074
Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia
National identification no: n/a
Other information: n/a

QDi.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na: na
Title: na
Designation: na
DOB: 3 May 1977
POB: Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories
Nationality: Palestinian
Passport no: Palestinian Passport number 0363464
Address: Gaza Strip, Palestinian Territories
National identification no: n/a
Other information: n/a

QDi.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na
Title: Ustad
Designation: na
DOB: 1958
POB: Demak, Indonesia
Nationality: Indonesia
Passport no: Indonesian Passport number QDe.133
Address: n/a
National identification no: n/a
Other information: n/a
[QDi.396] Name: 1: ASLAN 2: AVGAZAROVICH  3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазарович Бютукаев
Title: na
Designation: 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)
Low quality a.k.a.: b) Abubakar (original script: Абубакар)
Nationality: Russian Federation
Passport no: na
National identification no: na
Address: Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation
Good quality a.k.a.: na
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, Katyr-Yurt, Achkhoy-Martanovskiy 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
Designation: 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-TIHAIAD AL-ISLAMIYA / AIAI
Name (original script): الاتحاد 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-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (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) (QDe.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
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
Address: na
QDe.005 Name: AL RASHID TRUST  
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Ameen Trust g) Al-Madina Trust h) Al-Madina Trust  
F.k.a.: na  
Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Itlah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgum Pura, Lahore, Pakistan c) Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan  

QDe.006 Name: ARMED ISLAMIC GROUP  
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  
A.k.a.: na  
F.k.a.: na  
Address: Ein el-Hilweh camp, Lebanon  

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

QDe.009 Name: ISLAMIC ARMY OF ADEN  
A.k.a.: na  
F.k.a.: na  
Address: 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  
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.011 Name: LIBYAN ISLAMIC FIGHTING GROUP  
F.k.a.: na  
Address: Libya  
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-KHIDMAT
Name (original script): مكتب الخدمات
A.k.a.: a) MAK
b) Al Kifah
F.k.a.: na
Address: na
Other information: Absorbed into Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

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

QDe.019 Name: JAISH-I-MOHAMMED
A.k.a.: Army of Mohammed
F.k.a.: na
Address: Pakistan
Other information: Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QDe.008), Lashkar-e-Tayyiba (QDe.118), Al-Akhtar Trust International (QDe.121), and Harakat-ul Jihad Islami (QDe.130). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDe.020 Name: JAM’YAH TA’AWUN AL-ISLAMIA
A.k.a.: a) Society of Islamic Cooperation
b) Jam’iyat Al Ta’awun Al Islamiyya
c) Jit
F.k.a.: na
Address: Kandahar City, Afghanistan

QDe.021 Name: RABITA TRUST
A.k.a.: na
Address: a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan
b) Wares Colony, Lahore, Pakistan (at time of listing)

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

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
A.k.a.: a) Lajnat ul Masa Eidalat Afghanistan b) Jamiat Ayat-ul-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia
d) Ahya ul Turas F.k.a.: na
Address: a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaqh School, Jalalabad, Afghanistan
Other information: Associated with the Revival of Islamic Heritage Society (QDe.070). Abu Bakr al-Jaziri (QDi.058) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.
QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جماعة أحياء التراث الإسلامي
A.k.a.: a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare Foundation F.k.a.: na

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION
A.k.a.: a) Vazir b) Vezir F.k.a.: na

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

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

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

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

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

QDe.092 Name: JEMAAH ISLAMIYAH
QDe.093 **Name:** BENEVOLENCE INTERNATIONAL FOUNDATION  
**A.k.a.:** a) Al Bir Al Dawaliya b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nj Fond  
**F.k.a.:** na  
**Address:** a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America  
b) P.O. Box 548, Worth, Illinois, 60482, United States of America  
c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America  
d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America  
e) P.O. Box 1397, Khartoum, Sudan  
g) (Gaza Strip)  
h) Yemen  
**Other information:** Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.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)  
**Other information:** Based primarily in Pakistan’s Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDe.098 **Name:** ANSAR AL-ISLAM  
**Name (original script):** أنصار الإسلام  
j) Jaish Ansar al-Sunna k) Ansar al-Sunna  
**F.k.a.:** na  
**Address:** na  
**Other information:** The founder is Najmuddin Faraj Ahmad (QDi.226). Associated with Al-Qaida in Iraq (QDe.115). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 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.100 **Name:** RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)  
**F.k.a.:** na  
**Address:** na  
**Other information:** Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

QDe.101 **Name:** SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)  
**A.k.a.:** a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabililah Special Islamic Regiment c) Islamic Regiment of Special Meaning  
**F.k.a.:** na  
**Address:** na  
**Other information:** Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

QDe.102 **Name:** DJAMAT HOUMAT DAAWA SALAFIA (DHDS)  
**Name (original script):** جماعة حمامة الدعوة السلفية  
**A.k.a.:** Djamaat Houmah Al-Dawah Al-Salafiat  
**F.k.a.:** Katibat el Ahouel  
**Address:** Algeria  
**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: a) 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
Address: a) P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing) b) Tanga, Tanzania (at time of listing) c) Singida, Tanzania (at time of listing)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.107 Name: AL FURQAN
F.k.a.: na
Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina

QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association
F.k.a.: na
Address: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina
Listed on: 11 May 2004 ( amended on 24 Mar. 2009 )
Other information: In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
QDe.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:  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
Other information: Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjid Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH
A.k.a.:  na
F.k.a.:  na
Address:  Afghanistan (at time of listing)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH
A.k.a.:  na
F.k.a.:  na
Address:  Irfan Tomini Street, #58, Tirana, Albania (at time of listing)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH
A.k.a.:  na
F.k.a.:  na
Address:  House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH
A.k.a.:  na
F.k.a.:  na
Address:  Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

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

QDe.115 Name: AL-QAIDA IN IRAQ
Name (original script): القاعدة في العراق
A.k.a.:  a) AQI  b) al-Tawhid  c) the Monotheism and Jihad Group  d) Qaida of the Jihad in the Land of the Two Rivers  e) Al-Qaida of Jihad in the Land of the Two Rivers  f) The Organization of Jihad's Base in the Country of the Two Rivers  g) The Organization Base of Jihad/Country of the Two Rivers  h) The Organization Base of Jihad/Mesopotamia  i) Tanzeem Qa'idat Al-Jihad fi Bilad al-Rafidayn  j) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini  k) Jama'at Al-Tawhid Wa'al-Jihad  l) JTJ  m) Islamic State of Iraq  n) ISI  o) al-Zarqawi network  p) Islamic State in Iraq and the Levant
F.k.a.:  na
Address:  na
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
A.k.a.:  na
F.k.a.:  na
Address:  B/P: 1652 Moroni, Union of the Comoros (at time of listing)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
### 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
A.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement F.k.a.: na Address: a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines c) Number 50, Purdue Street, Cubao, Quezon City, Philippines Listed on: 4 Jun. 2008 (amended on 13 Dec. 2011) Other information: Founded and headed by Hilarian Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjali (QDi.181). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

### 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

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

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)
Name (original script): جماعت أنصار التوحيد

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.: 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 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.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد حماد
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaïda en Egypt (AQF) F.k.a.: na Address: Operates in Egypt, Libya and Mali Listed on: 21 Oct. 2013 Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaïda (QDe.004), Aiman al-Zawahiri (QDI.006), and the leadership of Al-Qaïda in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaïda 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; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front b) مجا皓دو الناصر في ساحات الجهاد c) (sub-unit name: Ansar al-Mujahideen Network)
F.k.a.: 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
Name (original script): جماعة أهل السنة للدعووة والجهاد
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) (sub-unit name: Ansar al-Mujahideen Network)
F.k.a.: na
Address: a) Operates in Syria b) (Support network in Iraq)
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: Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulatamoun 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.140 Name: AL MOULATHAMOUN
Name (original script): الملتثمون
A.k.a.: a) Les Enturbannés b) The Veiled
F.k.a.: na
Address: Mali
Listed on: 2 Jun. 2014
Other information: Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulatamoun 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): المراбитون
A.k.a.: a) Les Sentinelles b) The Sentinels
F.k.a.: na
Address: Mali
Listed on: 2 Jun. 2014
Other information: Founded on 20 Aug. 2013 as a result of a merger between Al Moulatamoun (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 المسلمين في بلاد السودان
A.k.a.: a) Ansar b) Ansar Muslimina fi Biladis Sudan c) Jama’atu Ansaril Muslimina fi Biladis Sudan (JAMBS) d) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Jamma’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) f) Vanguards for the Protection of Muslims in Black Africa (Vanguard) g) Vanguards for the Protection of Muslims in Black Africa
F.k.a.: na
Address: Nigeria
Listed on: 26 Jun. 2014
Other information: Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Jama’atu Ahlis Sunna Lidda’Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322).

QDe.143 Name: ANSAR AL-SHARI’A IN TUNISIA (AAS-T)
A.k.a.: a) Ansar al-Sharia in Tunisia b) Ansar al-Shari’ah in Tunisia c) Ansar al-Shari’ah d) Ansar al-Sharia
F.k.a.: na
Address: Tunisia
Listed on: 23 Sep. 2014
Other information: A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333).
QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
A.k.a.: a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades c) Yusuf al-Ubayyri Battalions of the Abdallah Azzam Brigades F.k.a.: na Address: (Operates in Lebanon, Syria and the Arabian Peninsula) Listed on: 23 Sep. 2014 Other information: An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137).

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

QDe.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.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-Nusrah Front for the People of the Levant (QDe.137).

QDe.149 Name: HARAKAT SHAM AL-ISLAM

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-Qa’ida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemah 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)