Government Notice

MINISTRY OF SAFETY AND SECURITY

No. 231 2016

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

In terms of –

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


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

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

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

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

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

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

(i) by Namibian citizens or residents of Namibia;

(ii) by Namibian citizens outside Namibia;

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

C. NAMOLOH
MINISTER OF SAFETY AND SECURITY
Windhoek, 26 September 2016
Generated on: 27 September 2016

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

Composition of the List

The list consists of the two sections specified below:

A. Individuals
B. Entities and other groups

Information about de-listing may be found on the Committee’s website at:

A. Individuals

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

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

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): ﻓﺎﻟﻢ أﺣﻤﺪ ﻓﺎﻟﻢ ﺣﻤﺪان
QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أَيْمَانُ مُحَمَّدٍ بْنُ الطَّوْارِي

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na: 4: na Name (original script): الْبِلَالُ بْنُ مَرْوَانٍ

QDi.010 Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN
Name (original script): زَيْنُ الْعَابِدِينَ ﻣﺤْمَدٍ ﺣُﺴَيْن

QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na Name (original script): نَاهْشَانُ وَلَدُ اﻟْإِرْيَاقِ ﺑْنُ البِرْقَاءِ

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طَارِقُ أبْنُ أَخْبَرِ الْمُسْتَعْلِم

QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na Name (original script): مَﺣْفُوزُ وَلْدُ الْوَلِيدِ
QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ﺛﺮﻭ ﺻﺎﻟﺢ ﺷﺤﺎﺗﺔ
Title: na Designation: na DOB: 29 Jun. 1960 POB: Egypt Good quality a.k.a.: a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat d) Tharwat Salah Shihata Ali (previously listed as). Low quality a.k.a.: na

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): ﻋﺒﺪ ﺟﻤﺎن ﺍﻟﺄﻃﻔﻲ

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): ﻋﺒﺪ ﷲ ﺍﻹﻟﻔﻲ

QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): ﻋﺒﺪ ﷲ ﺍﻟﺄﻫﺪل

QDi.021 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

QDi.022 Name: 1: R’IAD 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رﻳﺎض ﺣﻤﺪ ﺣﻤﺪي ﺣﻤﺎد
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
Quality: a)
Address: a) Abou Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Umr Umar e) Abu 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): عبّد الرحمن ياسين
Title: na
Designation: na
DOB: a) 10 Apr. 1960
POB: Bloomington, Indiana, United States of America
Nationality: United States of America
Quality: a)
Address: a) Hassan, Abdul
Low quality a.k.a.: a)
Nationality: Somalia
Passport no: 27082171
Address: na
National identification no: (SSN 156-92-9858 (United States of America))
Address: na

QDi.042 Name: 1: HASSAN 2: DAIH 3: AWEYS 4: na
Name (original script): حسن طاهر عويس
Title: a) Sheikh b) Colonel
Designation: na
DOB: a) 1935
POB: Somalia
Nationality: Somalia
Quality: a)
Address: a) Sheikh Awes b) Sheikh Hassan c) Sheikh Hassan Dahir Aweyes
Low quality a.k.a.: a)
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
Quality: a)
Address: na
National identification no: 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
POB: na
Nationality: Pakistan
Quality: a)
Address: na
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
Nationality: Pakistan
Quality: a)
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
QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Title: na
Designation: na
DOB: 2 Feb. 1966
POB: al Aziziyya, Libya
Good quality a.k.a.: a) Abd al-Muhsin
b) Ibrahim Ali Muhammad Abu Bakr
c) Abdel Rahman
d) Abu Anas
e) Ibrahim Abubaker Tantouche
f) Ibrahim Abubaker Tantoush
National identification no: 6910275420086
Nationality: Libyan Passport number 43402161
Low quality a.k.a.: a) Al-Libi
b) Al-Jazirai
Low quality a.k.a.: a) Al-Libi
b) Al-Jazirai
Legal status: a) Citizen of Libya
b) Narcoterrorist
Mother's name is Ourida Bint Mohamed.
Deported from Italy to Tunisia on 27 Aug. 2006.
Low quality a.k.a.: a) Abdel Ilah Sabri
b) 'Abd al-Rahman Tantoush
'Abd al-Muhsi
Ibrahim Ali Muhammad Abu Bakr
Abu Obeida
Abu Abda
Abu Anas
Abdulrahman H. Al Fawaz
Khaled Al-Fawwaz
Khalid Al-Fawwaz
Abdulrahman H. Al Fawwaz
Khalik Al Fawwaz
f) Khalid Al-Fawwaz
g) Khalid Al-Fawwaz
Address: 11 Jan. 2002
Other information: Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS) (QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.
QDi.058 Name: 1: ABU BAKR 2: AL-JAZIRI
Title: na
Designation: na
DOB: 24 Aug. 1962
POB: Kuwait
Good quality a.k.a.: a) Khaled Al-Fauwaz
b) Khaled A. Al-Fauwaz
c) Khalid Al-Fawwaz
d) Khalid Al-Fawwaz
e) Khaled Al-Fawwaz
f) Khaled Al Fawwaz
g) Khalid Al-Fawwaz
National identification no: 456682
Nationality: Saudi Arabia
Passport no: 456682
Other information: Extradited from the United Kingdom to the United States of America on 5 Oct. 2012.
QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Title: na
Designation: na
DOB: 24 Aug. 1962
POB: Kuwait
Good quality a.k.a.: a) Khaled Al-Fauwaz
b) Khaled A. Al-Fauwaz
c) Khalid Al-Fawwaz
d) Khalid Al-Fawwaz
e) Khaled Al-Fawwaz
f) Khaled Al Fawwaz
g) Khalid Al-Fawwaz
National identification no: 456682
Nationality: United States of America
Passport no: 456682
Other information: Extradited from the United Kingdom to the United States of America on 5 Oct. 2012.
QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
Title: na
Designation: na
DOB: 11 Dec. 1974
POB: Tunis, Tunisia
Good quality a.k.a.: a) Mohamed Ben Belkacem Aouadi
b) Fathi Hannachi
Low quality a.k.a.: a) Mohamed Ben Belkacem Aouadi
b) Fathi Hannachi
National identification no: 04643632
Nationality: Tunisia Passport no: (Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001)
QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na: 4: na
Title: na
Designation: na
DOB: 5 Feb. 1970
POB: Tunis, Tunisia
Good quality a.k.a.: a) Lased Ben Heni born 5 Feb. 1969 in Tripoli, Libya
b) Al-As'ad Ben Hani born 5 Feb. 1969 in Tripoli, Libya
c) Mohamed Ben Belgacem Awani
d) Mohamed Aouani born 5 Feb. 1970 in Tunis, Tunisia (formerly listed as) Low quality a.k.a.: a) Mohamed Abu Abda
b) Abu Obeida
Nationality: Tunisia
Passport no: na
National identification no: W374031
Other information: Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.
QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): المختار بن محمد بن محمد بن محمد
Title: na
DOB: 13 Oct. 1969
POB: Tunis, Tunisia
Good quality a.k.a.: Bushusha, Mokhtar
Nationality: Tunisia
Passport no: Tunisian K754050, issued on 26 May 1999 (expired on 25 May 2004)
National identification no: 04756904, issued on 14 Sep. 1984
Address: Via Milano Number 38, Spinadesco, (CR), Italy
Other information: Italian Fiscal Code: BCHMHT69R13Z352T. Mother’s name is Hedia Bannour. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامي بن خميس بن صالح السيد
Title: na
DOB: 10 Feb. 1968
POB: Menzel Jemil, Bizerte, Tunisia
Good quality a.k.a.: Omar El Mouhajer
Nationality: Tunisia
National identification no: a) 00319547, issued on 8 Dec. 1994
b) SSDBN68B102Z352F
Address: Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia

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

QDi.067 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): عبد الله بن الأزهر بن يوسف حمدي
Title: na
DOB: 14 Jul. 1970
POB: Tunis, Tunisia
Good quality a.k.a.: Adel ben al- Azhar ben Youssef ben Soltane
Nationality: Tunisia
National identification no: a) (Tunisian national identity number W334061) issued on 9 Mar. 2011
b) Italian Fiscal Code: BNSDLA70L14Z352B
Address: Tunisia
QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na: 4: na
Name (original script): ياسين شكرى
Title: na
Designation: na
DOB: 6 Oct. 1966
POB: Safi, Morocco
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Morocco
Passport no: Moroccan F46947
National identification no: H-135467
Address: 7th Street, Number 7, Hay Anas Safi, Morocco
Other information: Mother’s name is Feue Hlima Bent Barka and father’s name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): المهدى بن محمد بن محمد كمون
Title: na
Designation: na
DOB: 3 Apr. 1968
POB: Tunis, Tunisia
Good quality a.k.a.: na
Low quality a.k.a.: Salmane
Nationality: Tunisia
Passport no: Tunisia M307707, issued on 12 Apr. 2000 (expired on 11 Apr. 2005)
National identification no: na
Address: Via Masina Number 7, Milan, Italy
Other information: Italian Fiscal Code: KMMDHD68D03Z352N.

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
Name (original script): طارق بن الحبيب بن الطارق المعرف
Title: na
Designation: na
DOB: 23 Nov. 1965
POB: Bhardimaou, Tunisia
Good quality a.k.a.: Abou Ismail
Low quality a.k.a.: Abou Ismail Al Djoundoubi
Nationality: Tunisia
National identification no: na
Address: Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium

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

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUACHE
Name (original script): عصام علي محمد علوش
Title: na
Designation: na
DOB: a) 1972 b) 21 Mar. 1974
POB: Baghdad, Iraq
Good quality a.k.a.: Mansour Thaer
Nationality: Jordan
Passport no: na
National identification no: na

QDi.080 Name: 1: SAID 2: BAHAJJI 3: na: 4: na
Name (original script): سعيد باحاجي
Title: na
Designation: na
DOB: 15 Jul. 1975
POB: Haselünne, Lower Saxony, Germany
Good quality a.k.a.: Zouheir Al Maghribi
Low quality a.k.a.: a) Mohamed Abbattay b) Abderrahmane Al Maghribi
Nationality: a) Germany
b) Morocco
Passport no: a) Germany number Provisional passport No.: 28642163, issued in Hamburg
b) Morocco number 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired)
National identification no: Identity document ("Bundespersonalausweis") 1336597587
Address: Bunatwiete 23, Hamburg, 21073, Germany (formerly resident at)
Other information: Deputy head of the media committee of Al-Qaida (QDe.004) as at Apr. 2010. German authorities issued an arrest warrant for him on 21 Sep. 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Reportedly deceased in September 2013 in the Afghanistan/Pakistan border area.
QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): ﻣﺮﻳز ﻋﻤﺪ ﻋﺒﺪ ﻋﻠﻪ ﻣﻦ ﺍﻟﻨﺴﺒﺔ
Title:  1: MOURAD 2: MOHAMMED 3: ABDULLAH 4: BINALSHIBH
POB:  1: Gheil Bawazir, Hadramawt, Yemen
2: Khartoum, Sudan
3: Binalshibh, Ramzi
4: Binalshibh
Designation:  1: New 2: Unspecified 3: Previous
Address:  1: Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia
2: Korleko-Lombok Timur, Indonesia
3: Tirpas-Selong, East Lombok, Indonesia
4: Cianjur, West Java, Indonesia
Passport no:  1: N429251
National identification no:  1: 3603251708570001
Nationality:  1: Indonesia
Nationality card number:  1: 108-107
Other information:  1: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na: 4: na
Name (original script): ﻣﻮﻧاﲑر ﺍﻟﻤﺘﺸﺪق
Title:  1: MOURAD 2: MOHAMMED 3: ABDULLAH 4: BINALSHIBH
DOB:  1: 3 Apr. 1974
POB:  1: Marrakesh, Morocco
2: Essaouria, Morocco
Designation:  1: New 2: Unspecified 3: Previous
Address:  1: Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia
2: Korleko-Lombok Timur, Indonesia
3: Tirpas-Selong, East Lombok, Indonesia
4: Cianjur, West Java, Indonesia
Passport no:  1: H 236483
National identification no:  1: E-491591
Nationality:  1: Morocco
Nationality card number:  1: G-0343089
Other information:  1: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na: 4: na
Name (original script): زﻛﺮﻳﺎ اﻟﺼﺒﺎر
Title:  1: MOURAD 2: MOHAMMED 3: ABDULLAH 4: BINALSHIBH
DOB:  1: 4 Apr. 1964
POB:  1: Cianjur, West Java, Indonesia
2: Tirpas-Selong, East Lombok, Indonesia
3: Korleko-Lombok Timur, Indonesia
4: Cianjur, West Java, Indonesia
Designation:  1: New 2: Unspecified 3: Previous
Address:  1: Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia
2: Korleko-Lombok Timur, Indonesia
3: Tirpas-Selong, East Lombok, Indonesia
4: Cianjur, West Java, Indonesia
Passport no:  1: M 271351
National identification no:  1: E-189935
Nationality:  1: Indonesia
Nationality card number:  1: 3603251708570001
Other information:  1: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDi.084 Name: 1: NURJAMAN 2: RINUJMAN 3: ISAMUDDIN 4: na
Title:  1: MOURAD 2: MOHAMMED 3: ABDULLAH 4: BINALSHIBH
DOB:  1: 17 Aug. 1957
POB:  1: Jembrana, Bali, Indonesia
2: Kupang, East Timor, Indonesia
3: Kupang, East Timor, Indonesia
4: Jembrana, Bali, Indonesia
Designation:  1: New 2: Unspecified 3: Previous
Address:  1: Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia
2: Korleko-Lombok Timur, Indonesia
3: Tirpas-Selong, East Lombok, Indonesia
4: Cianjur, West Java, Indonesia
Passport no:  1: M 230361
National identification no:  1: E-459136
Nationality:  1: Indonesia
Nationality card number:  1: G-0343089
Other information:  1: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.
QDi.088 Name: 1: GULBUDDIN 2: HEKMATYAR 3: na 4: na
Name (original script): قلب الدين حكيمبئ

QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محرز بن محمود بن ساسي

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 علي السعدي

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): خليل بن أحمد بن محمد جرية
QDi.109 Name: 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na

QDi.110 Name: 1: AGUS 2: DWIKARNA 3: na 4: na

QDi.111 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na

QDi.112 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Name (original script): ﻋﺒﺪ ﺍﻟﺤﻜﻴﻢ ﻣﺮاد

QDi.113 Name: 1: ABDUL HAKIM 2: YASWIN 3: na 4: na

QDi.114 Name: 1: ARIS 2: MUNANDAR 3: na 4: na

QDi.115 Name: 1: YASSIN 2: SYAWAL 3: na 4: na
QDi.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na

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

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

QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
QDi.136 Name: 1: MOUKHTAR 2: BELMOUKHTAR 3: na 4: na
Name (original script): مختار بلمخطار
Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

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

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

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: CABBULLAAH 3: CIISE 4: na

**QDi.142** Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راشد عبد{s} البسيم أبو اليازد العاشي

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

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

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

**QDi.148** Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI
Name (original script): نسيم بن محمد الشقيري بن محمد صالح السباعي
QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن الفاطمی الدارسی

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

QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): موراد بن علي بن البشیر الطرابلسی

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

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

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

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

QDi.158 Name: 1: OTHMAN 2: DERAMCHI 3: na 4: na
Name (original script): عثمان درامشي

QDi.159 Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): كمال جرمان
<table>
<thead>
<tr>
<th>QDi.168</th>
<th>Name:</th>
<th>AHMAD 2: ZERFAOUI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>QDi.168</td>
<td>Name (original script):</td>
<td>أحمد زرفاوي</td>
</tr>
<tr>
<td>QDi.168</td>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>QDi.168</td>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>QDi.168</td>
<td>DOB:</td>
<td>15 Jul. 1963</td>
</tr>
<tr>
<td>QDi.168</td>
<td>POB:</td>
<td>Chréa, Algeria</td>
</tr>
<tr>
<td>QDi.168</td>
<td>Good quality a.k.a.:</td>
<td>a) Abdullah b) Abdalla c) Smail d) Abu Khaoula e) Abu Cholder f) Nuhr</td>
</tr>
<tr>
<td>QDi.168</td>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>QDi.168</td>
<td>Nationality:</td>
<td>Algeria</td>
</tr>
<tr>
<td>QDi.168</td>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>QDi.168</td>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>QDi.168</td>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>QDi.168</td>
<td>Other information:</td>
<td>Former member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Confirmed to have died in northern Mali on 19 Sep. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.169</th>
<th>Name:</th>
<th>DHOU 2: EL-AICH 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>QDi.169</td>
<td>Name (original script):</td>
<td>ذو اﻟﻌﻴﺶ</td>
</tr>
<tr>
<td>QDi.169</td>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>QDi.169</td>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>QDi.169</td>
<td>DOB:</td>
<td>5 Aug. 1964</td>
</tr>
<tr>
<td>QDi.169</td>
<td>POB:</td>
<td>Blida, Algeria</td>
</tr>
<tr>
<td>QDi.169</td>
<td>Good quality a.k.a.:</td>
<td>a) Abdullah</td>
</tr>
<tr>
<td>QDi.169</td>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>QDi.169</td>
<td>Nationality:</td>
<td>Algeria</td>
</tr>
<tr>
<td>QDi.169</td>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>QDi.169</td>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>QDi.169</td>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>QDi.169</td>
<td>Other information:</td>
<td>Confirmed to have died in Chad on 8 Mar. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.170</th>
<th>Name:</th>
<th>HACENE 2: ALLANE 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>QDi.170</td>
<td>Name (original script):</td>
<td>ﻫﺴﻦ ﻋﻼﻧﻲ</td>
</tr>
<tr>
<td>QDi.170</td>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>QDi.170</td>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>QDi.170</td>
<td>DOB:</td>
<td>17 Jan. 1941</td>
</tr>
<tr>
<td>QDi.170</td>
<td>POB:</td>
<td>Médéa, Algeria</td>
</tr>
<tr>
<td>QDi.170</td>
<td>Good quality a.k.a.:</td>
<td>a) Hassan the Old b) Al Sheikh Abdelhay c) Boulahia d) Abu al-Foutouh e) Cheib Ahcéne</td>
</tr>
<tr>
<td>QDi.170</td>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>QDi.170</td>
<td>Nationality:</td>
<td>Algeria</td>
</tr>
<tr>
<td>QDi.170</td>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>QDi.170</td>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>QDi.170</td>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>QDi.170</td>
<td>Other information:</td>
<td>Confirmed to have died on 16 Apr. 2004 in northern Niger. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.172</th>
<th>Name:</th>
<th>HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI</th>
</tr>
</thead>
<tbody>
<tr>
<td>QDi.172</td>
<td>Name (original script):</td>
<td>ﻫﺴﻦ ﻋﺒﺪ ﷲ ﺣﺮﺳﻲ اﻟﺘﺮﻛﻲ</td>
</tr>
<tr>
<td>QDi.172</td>
<td>Title:</td>
<td>a) Sheikh b) Colonel</td>
</tr>
<tr>
<td>QDi.172</td>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>QDi.172</td>
<td>DOB:</td>
<td>Approximately 1944</td>
</tr>
<tr>
<td>QDi.172</td>
<td>POB:</td>
<td>Region V (the Ogaden Region in eastern Ethiopia), Ethiopia</td>
</tr>
<tr>
<td>QDi.172</td>
<td>Good quality a.k.a.:</td>
<td>a) Hassan Turki b) Hassen Abdelle Fihiye c) Sheikh Hassan Abdullah Fahaih d) Hassan Al-Turki e) Hassan Abdillahi Hersi Turki f) Sheikh Hassan Turki g) Xasan Cabdullaahi Xirsi h) Xasan Cabdululle Xirsi</td>
</tr>
<tr>
<td>QDi.172</td>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>QDi.172</td>
<td>Nationality:</td>
<td>Somalia</td>
</tr>
<tr>
<td>QDi.172</td>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>QDi.172</td>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>QDi.172</td>
<td>Address:</td>
<td>(Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of Nov. 2012)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.176</th>
<th>Name:</th>
<th>IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI</th>
</tr>
</thead>
<tbody>
<tr>
<td>QDi.176</td>
<td>Name (original script):</td>
<td>ﻋﻤﺎد ﺑﻦ اﻟﺒﺸﻴﺮ ﺑﻦ ﺣﻤﺪا اﻟﺠﻤﺎﻟﻲ</td>
</tr>
<tr>
<td>QDi.176</td>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>QDi.176</td>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>QDi.176</td>
<td>DOB:</td>
<td>25 Jan. 1968</td>
</tr>
<tr>
<td>QDi.176</td>
<td>POB:</td>
<td>Manzal Tmim, Nabul, Tunisia</td>
</tr>
<tr>
<td>QDi.176</td>
<td>Good quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>QDi.176</td>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>QDi.176</td>
<td>Nationality:</td>
<td>Tunisia</td>
</tr>
<tr>
<td>QDi.176</td>
<td>Passport no:</td>
<td>Tunisian K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004)</td>
</tr>
<tr>
<td>QDi.176</td>
<td>National identification no:</td>
<td>01846592</td>
</tr>
<tr>
<td>QDi.176</td>
<td>Address:</td>
<td>4 Al-Habib Thamir Street, Manzal Tmim, Nabul, Tunisia</td>
</tr>
</tbody>
</table>
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللوبيري

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

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
Name (original script): محمد حسن فاضل احمد الفضلي

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

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

QDi.188 Name: 1: FAICAL 2: BOUGHANEMI 3: na 4: na
Name (original script): فاصل بوغاني
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>QQD.198 Name:</td>
<td>1: ABDELKADER 2: LAAGOUB 3: na 4: na</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>QQD.192 Name:</td>
<td>1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>QQD.193 Name:</td>
<td>1: ZAKI 2: EZAT 3: ZAKI 4: AHMED</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>QQD.196 Name:</td>
<td>1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>QQD.199 Name:</td>
<td>1: ATA 2: ABDOULAZIZ 3: RASHID 4: na</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
QDi.200 Name: 1: DIEMAN 2: ABDULKADIR IZZAT 3: na 4: na
Name (original script): ﺪﯾﻣﺎن ﺍﺑدا ﺷرعت

QDi.201 Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na
Name (original script): ﻣﺎﺯן ﺺﻼح ﻣﺤﻤﺪ

QDi.202 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): ﻓﺮﻫﺎد ﻛﻨﺎﺑﻲ ﺃﺣﻤﺪ

QDi.203 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na

QDi.204 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script): اﺑﺮاﻫﻴﻢ مﺤﻤﺪ خﻠﻴﻞ

QDi.205 Name: 1: RADULAN 2: SAIHON 3: na 4: na
| QDi.216 Name: | 1: ABDULLAH 2: ANSHORI 3: na 4: na |
| Title: | na |
| Designation: | na |
| DOB: | 1958 |
| POB: | Pacitan, East Java, Indonesia |
| Good quality a.k.a.: | a) Abu Fatih |
| b) Thoyib, Ibnu |
| c) Toib, Ibnu |
| d) Abu Fathi |
| Low quality a.k.a.: | na |
| Nationality: | Indonesia |
| Passport no: | na |
| National identification no: | na |
| Address: | na |
| Listed on: | 21 Apr. 2006 |
| Other information: | Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. |

| QDi.217 Name: | 1: ABU BAKAR 2: BA’ASYIR 3: na 4: na |
| Title: | na |
| Designation: | na |
| DOB: | 17 Aug. 1938 |
| POB: | Jombang, East Java, Indonesia |
| Good quality a.k.a.: | a) Abu Bakar Baasir |
| b) Abu Bakar Bashir |
| Nationality: | Indonesia |
| Passport no: | na |
| National identification no: | na |
| Address: | na |
| Listed on: | 21 Apr. 2006 |

| QDi.218 Name: | 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na |
| Title: | na |
| Designation: | na |
| DOB: | 6 Jul. 1977 |
| POB: | Cianjur, West Java, Indonesia |
| Good quality a.k.a.: | a) Gunawan |
| b) Abd Al-Hadi |
| c) Abdul Hadi |
| d) Abdul Karim |
| e) Bukhori |
| f) Bukhory |
| Low quality a.k.a.: | na |
| Nationality: | Indonesia |
| Passport no: | na |
| National identification no: | na |
| Address: | na |
| Listed on: | 21 Apr. 2006 |
| Other information: | In custody as at 15 years in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. |

| QDi.219 Name: | 1: TAUFIK 2: RIFKI 3: na 4: na |
| Title: | na |
| Designation: | na |
| DOB: | 19 Aug. 1974 |
| POB: | Dacusuman Surakarta, Central Java, Indonesia |
| Good quality a.k.a.: | a) Refke, Taufek |
| b) Rifqi, Taufik |
| c) Rifqi, Tawfiq |
| d) Ami Iraq |
| e) Ami Irza |
| f) Amy Erza |
| g) Amy Erza |
| h) Amya Izza |
| i) Ami Kusoman |
| j) Abu Obaida |
| k) Abu Obaidah |
| l) Abu Obeida |
| m) Abu Ubaidah |
| n) Obaidah |
| o) Abu Obayda |
| p) Izza Kusoman |
| q) Yacub, Eric |
| Low quality a.k.a.: | na |
| Nationality: | Indonesia |
| Passport no: | na |
| National identification no: | na |
| Address: | na |
| Listed on: | 21 Apr. 2006 |

| QDi.221 Name: | 1: JAMAL 2: HOUSNI 3: na 4: na |
| Name (original script): | Jamal Hussein |
| Title: | na |
| Designation: | na |
| DOB: | 22 Feb. 1983 |
| POB: | Morocco |
| Good quality a.k.a.: | a) Djamel Il marocchino |
| b) Jamal Al Maghrebi |
| c) Hicham |
| Low quality a.k.a.: | na |
| Nationality: | na |
| Passport no: | na |
| National identification no: | na |
| Address: | na |
| Listed on: | 2 Aug. 2006 |
| Other information: | Convicted and sentenced on 21 Sep. 2006 to seven years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and receiving stolen goods. The sentence was confirmed on 17 Jul. 2007 by the Milan Assizes Appeal Court. In custody as at 16 Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. |

| QDi.222 Name: | 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na |
| Name (original script): | نسيم بن رمذان صحراوي |
| Title: | na |
| Designation: | na |
| DOB: | 3 Aug. 1973 |
| POB: | Bizerta, Tunisia |
| Good quality a.k.a.: | a) Dass |
| b) Nasim al-Sahrawi |
| Low quality a.k.a.: | na |
| Nationality: | Tunisia |
| Passport no: | na |
| National identification no: | na |
| Address: | Tunisia |
| Listed on: | 2 Aug. 2006 |
QDi.223 Name: 1: MERAI 2: ZOGHBAY 3: na 4: na

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

QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na

QDi.229 Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
QDi.233 Name: 1: FAHD 2: MUHAMMAD 3: 'ABD AL-'AZIZ 4: AL-KHASHIBAN
Name (original script): ﻓﻬﺪ ﻣﺤﻤﺪ ﻋﺒﺪ اﻟﻌﺰﻳﺰ اﻟﺨﺸﻴﺒﺎن
Address: Kuwait (residence as at March 2009)
Other information: Involved in the financing of and otherwise provided assistance to the Abu Sayyaf Group (QDe.001).

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): ﺣﺎﻣﺪ ﻋﺒﺪ ﻋﻠﻲ ﺍﻟﻌﻠﻲ ﺍﻟﻌﻠﻲ ﺍﻟﻌﻠﻲ ﺍﻟﻌﻠﻲ ﺍﻟﻌﻠﻲ 
National identification no: na
Address: Kuwait (residence as at Mar. 2009)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): ﺗﺠﺮ ﻋﺒﺪ ﻋﻠﻲ ﺗﺠﺮ ﻋﺒﺪ ﻋﻠﻲ ﺗﺠﺮ ﻋﺒﺪ ﻋﻠﻲ ﺗﺠﺮ ﻋﺒﺪ ﻋﻠﻲ ﺗﺠﺮ ﻋﺒﺪ ﻋﻠﻲ ﺗﺠﺮ ﻋﺒﺪ ﻋﻠﻲ ﺗﺠﺮ ﻋﺒﺪ ﻋﻠﻲ ﺗﺠﺮ ﻋﺒﺪ ﻋﻠﻲ ﺗﺠﺮ ﻋﺒﺪ ﻋﻠﻲ ﺗﺠﺮ ﻋﺒﺪ ﻋﻠﻲ 
Address: Kuwait (residence as at March 2009 and at December 2013)
Listed on: 3 Jan. 2014

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): ﻣﺒﺮﺂك ﻣﺸﻜﺤﺎس ﺳﻨد ﻣﺒﺮﺂك ﻣﺒﺮﺂك ﻣﺒﺮﺂك ﻣﺒﺮﺂك ﻣﺒﺮﺂك ﻣﺒﺮﺂك ﻣﺒﺮﺂك ﻣﺒﺮﺂك ﻣﺒﺮﺂك ﻣﺒﺮﺂك ﻣﺒﺮﺂك ﻣﺒﺮﺂك ﻣﺒﺮﺂك ﻣﺒﺮﺂك ﻣﺒﺮﺂك ﻣﺒﺮﺂك ﻣﺒﺮﺂك ﻣﺒﺮﺂك ﻣﺒﺮﺂك ﻣﺒﺮﺂك ﻣﺒﺮﺂك ﻣﺒﺮﺂك ﻣﺒﺮﺂك ﻣﺒﺮﺂك ﻣﺒﺮﺂك ﻣﺒﺮﺂك ﻣﺒﺮﺂك ﻣﺒﺮﺂك ﻣﺒﺮﺂك ﻣﺒﺮﺂك ﻣﺒﺮﺂك ﻣﺒﺮﺁك ﻣﺒﺮﺁك ﻣﺒﺮﺁك ﻣﺒﺮﺁك ﻣﺒﺮﺁك ﻣﺒﺮﺁك ﻣﺒﺮﺁك ﻣﺒﺮﺁك ﻣﺒﺮﺁك ﻣﺒﺮﺁك ﻣﺒﺮﺁك ﻣﺒﺮﺁك ﻣﺒﺮﺁك ﻣﺒﺮﺁك ﻣﺒﺮﺁك ﻣﺒﺮﺁك ﻣﺒﺮﺁك ﻣﺒﺮﺁك ﻣﺒﺮﺁك 
Address: Al Salibekhat area, Kuwait (residence as at Mar. 2009)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Name (original script): ﺍﻧﺠﻮﻟو ﺭﺎمﻳﺮﻳز ﺍﻟﺘﺎرﻳﺪ اﻟﺘﺎرﻳﺪ ﺍﻟﺘﺎرﻳﺪ ﺍﻟﺘﺎرﻳﺪ ﺍﻟﺘﺎرﻳﺪ ﺍﻟﺘﺎرﻳﺪ ﺍﻟﺘﺎرﻳﺪ ﺍﻟﺘﺎرﻳﺪ ﺍﻟﺘﺎرﻳﺪ 
Address: 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines
Other information: Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (Qde.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.
QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): قلسانيو سمبوريو رى لى این

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

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

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

QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA 4: na
**QDi.248 Name:** 1: RICARDO 2: PEREZ 3: AYERAS 4: na  
**Title:** na  
**DOB:** 15 Sep. 1973  
**POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines  
**Good quality a.k.a.:** a) Abdul Kareem Ayeras  
**Low quality a.k.a.:** a) Ricky Ayeras b) Jimboy c) Isaac Jay Galang Perez  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Barangay Mangayao, Tagkawayan, Quezon, Philippines  
**Good quality a.k.a.:** a) Abdul Kareem Ayeras  
**Low quality a.k.a.:** a) Ricky Ayeras b) Jimboy  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** a) Barangay Mangayao, Tagkawayan, Quezon, Philippines  
**Other information:** Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

**QDi.249 Name:** 1: YAHIA 2: DJOUADI 3: na 4: na  
**Title:** na  
**DOB:** 1 Jan. 1967  
**POB:** M’Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria  
**Good quality a.k.a.:** a) Yahia Abou Ammar  
**Low quality a.k.a.:** na  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** 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.

**QDi.250 Name:** 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na  
**Title:** na  
**DOB:** Approximately 1958  
**POB:** Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria  
**Good quality a.k.a.:** a) Abdelhamid Abou Zeid  
**Low quality a.k.a.:** na  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Benarouba Bachira. Father’s name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004.

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

**QDi.252 Name:** 1: AHMED 2: DEGHDEGH 3: na 4: na  
**Title:** na  
**DOB:** 17 Jan. 1967  
**POB:** Anser, Wilaya (province) of Jijel, Algeria  
**Good quality a.k.a.:** Abd El Illah  
**Low quality a.k.a.:** na  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Algeria  
**Other information:** 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.
QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAYI
Name (original script): خليفة محمد تركي السبيعي
Title: na Designation: na DOB: 1 Jan. 1985 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Al Subaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suayi Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina Nationality: Qatar Passport no: Qatar 00685868. issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) National identification no: 26563400140 Address: Doha, Qatar Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qa’ida (QDe.004), including moving recruits to Al-Qa’ida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoo.

QDi.255 Name: 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ
Name (original script): عادل محمد محمود عبد الخالق
Title: na Designation: na DOB: 2 Mar. 1984 POB: Bahrain Good quality a.k.a.: a) Adel Mohamed Mahmoud Abdul Khaliq b) Adel Mohamed Mahmood Abdul Khaled Low quality a.k.a.: a) Nationality: Bahrain Passport no: Bahrain 1632207 National identification no: na Address: na Listed on: 10 Oct. 2008 (amended on 24 Jul. 2013, 26 Jun. 2015) Other information: Has acted on behalf of and provided financial, material and logistical support to Al-Qa’ida (QDe.004) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Arrested in the United Arab Emirates (UAE) in Jan. 2007 on charges of being a member of Al-Qa’ida and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence. Following his release in 2008, he resumed fundraising activities for Al-Qa’ida, at least through 2012. He also collected money for the Taliban.

QDi.259 Name: 1: FRITZ 2: MARTIN 3: GELOWICZ 4: na

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na

QDi.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
QDI.263 Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na
Title: na Designation: na DOB: 5 Jun. 1950 POB: Sargodha, Punjab, Pakistan Good quality a.k.a.: a) Hafiz Mohammad Sahib b) Hafiz Mohammad Sayid c) Hafiz Muhammad d) Hafiz Saeed e) Hafez Mohammad Saeed f) Hafiz Mohammad Sayeed g) Tata Mohammad Sayeed h) Mohammad Sayed
Low quality a.k.a.: Hafiz Ji

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) Barakhoh, P.O. DC, Tehsil and District Islamabad, Pakistan (location as at May 2008) b) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location) Listed on: 10 Dec. 2008 Other information: Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118).

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

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


Title: na Designation: na DOB: Approximately 1944 POB: Pakistan Good quality a.k.a.: a) Muhammad Arif Qasmani b) Muhammad Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) 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
QDi.273 Name: 1: FAZEEL-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHWARI
POB: Shunkrai village, Sarkani District, Konar Province, Afghanistan Good quality a.k.a.: a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishawri 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: Nanjan, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan.
Other information: Associated with Al-Qaida (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wa Sunnah.

QDi.274 Name: 1: NASIR 2: 'ABD-AL-KARIM 3: 'ABDULLAH 4: AL-WAHISHI
Name (original script): ناصر عبد الكريم عبد الله الوحشی
Title: na Designation: na DOB: a) 1 Oct. 1976 b) (08/10/1396 Hijri Calendar)
National identification no: na
Other information: Former leader of Al-Qa'ida in Yemen (AQY) and Al-Qa'ida 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 المزیدی
Title: na Designation: na DOB: a) 1974 b) 1975
POB: na Good quality a.k.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
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-Qa'ida in Iraq (AQI) (QDe.115) as of 2015.

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): غايز فیزا هشام المزیدی
Title: na Designation: na DOB: a) 1974 b) 1975
POB: na Good quality a.k.a.: a) Ghazy Fezza Hishan b) Mushari Ab Aziz Saleh Shlash Low quality a.k.a.: a) Abu Faysal b) Abu Ghazzy Nationality: na
Passport no: na
National identification no: na
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-Qa'ida 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 الديرى
Title: Doctor Designation: na DOB: 16 Jun. 1969
Other information: Mother's name: Heba Khamis Dari. Provided operational guidance financial support and other services to in support of Islamic State in Iraq and the Levant, listed as Al-Qa'ida 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 بلالان

QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): الطيب نابل

QDi.281 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): ﻗﺎـﺳـﻢ ﻣﺤﻤﺪ ﻣﻬـﺪـي اﻟﺮـﻳﻤـﻲ

QDi.282 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): ﺑﻨـﺎـﺭ ﺑــﻠـﻎ ﺍﻟــﻮــﻟـ

QDi.283 Name: 1: SAID JAN 2: ‘ABD AL-SALAM 3: na 4: na
Name (original script): ســﺪــيــد جــﺎـن عــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــــ~
QDi.290 Name: QDI.290 Ibrahim Al Asiri
Title: Ibrahim Hasan Tali Al-Asiri
DOB: 27 May 1979
National identification no: civil identification number 1028745097
Address: 2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.)

QDi.291 Name: Othman Ahmad Othman al-Ghamdi
Title: Othman bin Ahmed bin Othman Alghamdi
DOB: 27 May 1979
National identification no: 1089516791
Address: Solo, Indonesia
Other information: Operational commander of Al-Qaeda in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father's name is Ahmed Othman Al Omirah.

QDi.292 Name: ABDUL RAHIM 2: BA'AYSIIR 3: na
Title: na
DOB: 16 Nov. 1977 b) 16 Nov. 1974
Nationality: Indonesia
Passport no: na National identification no: na Address: Indonesia
Other information: Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217).

QDi.293 Name: UMAR 2: PATEK 3: na
Title: na
DOB: 20 Jul. 1966
POB: Central Java, Indonesia
Nationality: Indonesia
Passport no: na National identification no: na Address: Indonesia
Other information: Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QDe.001). In custody in Indonesia as of Feb. 2012.
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): مطیع الرحمن ولد محمد سلم

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

QDi.299 Name: 1: IBRAHIM 2: AWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): ابراهيم عبد الواحد علي البدرى السامرى

QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na
QDI.301 Name: YASSIN 2: CHOUKA 3: na 4: na
Title: na Designation: na DOB: 11 Dec. 1984 POB: Bonn, Germany Good quality a.k.a.: na Low quality a.k.a.: Abú Ibrahīm

QDI.302 Name: MEVLÜT 2: KAR 3: na 4: na

QDI.303 Name: FAZAL 2: RAHIM 3: na 4: na
Name (original script): ﻓﻀﻞ رﺣﻴﻢ
Title: na Designation: na DOB: 5 Jan. 1974 b) 1977 c) 1975 d) 24 Jan. 1973 POB: Kabul, Afghanistan Good quality a.k.a.: a) Fazal Rahim; Fazil Rahim b) Fazil Rahman Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan RS12768 National identification no: na Address: a) (Afghanistan/Pakistan border region (previous address)) b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)) c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address) Listed on: 6 Mar. 2012 Other information: Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhailovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father's name is Fazal Ahmad.

QDI.304 Name: MOCHAMMAD 2: ACHWAN 3: na 4: na

QDI.305 Name: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR

QDI.306 Name: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): ﻣﺼﻄﻔﻰ ﺣﺠﻴّ ﻣﺤﻤﺪ ﺧﺎن
QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na

QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na
Title: na Designation: na DOB: 4 Oct. 1953 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdul Rahman al-Sindhi; Abdul Rehman al-Sindhi; Abdul Rehman al-Sindhi; Abdur Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdullah al-Sindhi; Abdullah al-Sindhi; Low quality a.k.a.: a) Abdul Rehman Muhammad Yamin Nationality: Pakistan Passport no: DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665) National identification no: a) 35202-4135948-7 b) Alternate national identification number 2955364234 Address: Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan Listed on: 14 Mar. 2012 Other information: Senior leader and co-founder of Lashkar-e-Tayyiba (QDi.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its educational department and president of its medical wing. Other title: Professor.

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبد الرحمن
Title: na Designation: na DOB: 3 Oct. 1965 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdul Rahman al-Sindhi; Abdul Rehman al-Sindhi; Abdur Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdullah al-Sindhi; Abdullah al-Sindhi; Low quality a.k.a.: a) Abdul Rehman Muhammad Yamin Nationality: Pakistan Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013 ) National identification no: national identity card number 44103-5251752-5 Address: Karachi, Pakistan Listed on: 14 Mar. 2012 Other information: Has provided facilitation and financial services to Al-Qaida (QDe.004), Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121).

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): عامر علي جوودري

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

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جميل عكاشة
Title: na Designation: na DOB: 9 May 1978 POB: Rouiba, Algiers, Algeria Good quality a.k.a.: a) Yahia Abou el Hoummam b) Yahia Abou el Hamman Low quality a.k.a.: na 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 Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali.
QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): عبد الرحمن ولد العمار

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

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

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 4: AL-KASHIF
Name (original script): محمد جميل عبد الرحم أحمد الكشيف
Nationality: Egypt Passport no: a) Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abdu) b) Egypt (issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) c) Yemen number 388181 (issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif)

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

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

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

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو بكر محمد الشكوي
QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na
Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: na Listed on: 15 Aug. 2014 Other information: A veteran member of the ‘Chechen Network’ (not listed) and other terrorist groups. He was convicted of his role and membership in the ‘Chechen Network’ in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013.

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

QDi.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 15 Aug. 2014 Other information: Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299).

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

QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIID 4: AL JAHANI

QDi.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI
QDi.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRAINI

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

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

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

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

QDi.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na
| QDi.335 Name: | 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI |
| Title: | na |
| Designation: | na |
| DOB: | Approximately 1973 |
| POB: | Damascus, Syrian Arab Republic |
| Nationality: | Kuwait |
| Passport no: | 0216155930 |
| National identification no: | 05AT521433 |
| Address: | Ploemeur, France |
| French passport number: | 0216155930 |
| Administrative amir: | Amir |
| Other information: | Provides support to Al-Qaïda (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaïda 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 |
| Nationality: | Kuwait |
| Passport no: | 0216155930 |
| National identification no: | 05AT521433 |
| Address: | Area 3, Street 327, Building 41, Al-Uqayliah, Kuwait |
| French passport number: | 0216155930 |
| Other information: | Provides support to Al-Qaïda (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaïda in Iraq (AQI) (QDe.115), in Syria and Iraq. |

| QDi.337 Name: | 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI |
| Title: | Amir |
| Designation: | na |
| DOB: | 1 Jun. 1976 |
| POB: | Mosul, Ninawa Province, Iraq |
| Nationality: | Iraq |
| Passport no: | 0216155930 |
| National identification no: | 05AT521433 |
| Address: | 23 Sep. 2014 |
| French passport number: | 0216155930 |
| Other information: | Provides support to Al-Qaïda (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaïda in Iraq (AQI) (QDe.115), in Syria and Iraq. |

| QDi.338 Name: | 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI |
| Title: | Doctor |
| Designation: | na |
| DOB: | 1 Jan. 1973 |
| POB: | Warah, Kuwait |
| Nationality: | Kuwait |
| Passport no: | 0216155930 |
| National identification no: | 05AT521433 |
| Address: | 23 Sep. 2014 |
| French passport number: | 0216155930 |
| Other information: | Provides support to Al-Qaïda (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaïda in Iraq (AQI) (QDe.115), in Syria and Iraq. |

| QDi.339 Name: | 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI |
| Title: | na |
| Designation: | na |
| DOB: | a) 1959 b) 1957 |
| POB: | Mosul, Ninawa Province, Iraq |
| Nationality: | Iraq |
| Passport no: | 0216155930 |
| National identification no: | 05AT521433 |
| Address: | 23 Sep. 2014 |
| French passport number: | 0216155930 |
| Other information: | Provides support to Al-Qaïda (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaïda in Iraq (AQI) (QDe.115), in Syria and Iraq. |

| QDi.340 Name: | 1: EMILIE 2: EDWIGE 3: KONIG 4: na |
| Title: | na |
| Designation: | na |
| DOB: | 9 Dec. 1984 |
| POB: | Ploemeur, France |
| Nationality: | France |
| Passport no: | French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France) |
| National identification no: | French national identity card number 050456101445, issued on 19 May 2005 (issued by the sous-prefecture of police of Lorient, France) |
| Address: | Syrian Arab Republic (located since 2013) |
| French passport number: | French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France) |
| Other information: | French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaïda in Iraq (AQI) (QDe.115), in Syria and Iraq. |

| QDi.341 Name: | 1: KEVIN 2: GUIAVARCH 3: na 4: na |
| Title: | na |
| Designation: | na |
| DOB: | 12 Mar. 1993 |
| POB: | Paris, France |
| Nationality: | France |
| Passport no: | French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France) |
| National identification no: | French national identity card number 050456101445, issued on 19 May 2005 (issued by the sous-prefecture of police of Lorient, France) |
| Address: | Syrian Arab Republic (located since 2013) |
| French passport number: | French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France) |
| Other information: | French terrorist fighter who travelled to Syria and joined Al-Nusrah Front for the People of the Levant (QDe.137). Facilitator of foreign terrorist fighters from France to Syria. Activist in violent propaganda through the Internet. |
QDi.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.: na
Omsen b) Oumar Omsen
Nationality: Senegal  
Passport no: na  
National identification no: na  
Address: Syrian Arab Republic (located in)
Listed on: 23 Sep. 2014
Other information: A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet.

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

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): اﺑﺮاﻫﯿﻢ ﻋﯿﺴﯽ ﺣﺎﺟﻲ ﻣﺤﻤﺪ اﻟﺒﮑﺮ
Title: na
Designation: na
DOB: 12 Jul. 1977 POB: Qatar
Good quality a.k.a.: a) Ibrahim 'Issa Haji Muhammad al-Bakr b) Ibrahim 'Issa Haji Muhammad al-Bakr c) Ibrahim Issa Hijji Mohd Albaker d) Ibrahim Issa Hijji Muhammad al-Baker e) Ibrahim 'Issa al-Bakr 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
Good quality a.k.a.: a) Tarkhan Tayumurazovich Batyrashvili b) Tarkhan Batyrashvili
Low quality a.k.a.: a) Omar Shishani b) Omar Shishani c) Abu Omar al-Shishani d) Omar al-Shishani e) Chechen Omar f) Omar the Chechen g) Omer the Chechen h) Omar the Chechen i) Abu Omar 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)
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): ﺑﺪوي ﻣﺤﻤﺪ ﻳﻮﺳﻒ ﻋﺜﻤﺎن ﻋﺒﺪ اﻟﺴﻼم
Title: na
Designation: na
DOB: 13 Jul. 1989 POB: na
Good quality a.k.a.: 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam
Low quality a.k.a.: a) 'Umar al-Qatari b) 'Umar al-Tayyar
Nationality: Jordan
Passport no: number K475336, issued on 31 Aug. 2009, issued in Jordan (expired on 30 Aug. 2014)
National identification no: Qatar 2894000602, issued in Qatar
Address: na
Listed on: 23 Jan. 2015
Other information: Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137).

QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT
Title: na
Designation: na
DOB: 18 Oct. 1975 POB: Berlin, Germany
Good quality a.k.a.: na
Low quality a.k.a.: na
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
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.: na  Low quality a.k.a.: a) Pak Zahra  b) Abu Zahra
Nationality: Indonesia  Passport no: Indonesia A2062513
National identification no: na  Address: na  Listed on: 13 Mar. 2015  Other information: A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147).

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na
National identification no: na  Address: na  Listed on: 13 Mar. 2015  Other information: Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147).

QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na
Title: na  Designation: na  DOB: 1974
Nationality: Pakistan  Passport no: Kuza Banda village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan  Good quality a.k.a.: a) Mullah Fazlullah  b) Fazal Hayat
Low quality a.k.a.: Mullah Radio  National identification no: na  Address: (Afghanistan / Pakistan border region)  Listed on: 7 Apr. 2015  Other information: Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan’s northwest valley of Swat from 2007 to 2009.

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): ﻋﻠﻰ ﺑﻦ اﻟﻄﺎﮬﺮ ﺑﻦ اﻟﻔﺎﻟﺢ اﻟﻌﻮﻧﻲ اﻟﺤﺮزي
QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI

<table>
<thead>
<tr>
<th>Name (original script): طارق بن الطاهر بن الطاهر بن الطاهر الحربي</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na</td>
</tr>
<tr>
<td>Designation: na</td>
</tr>
<tr>
<td>DOB: 3 May 1982</td>
</tr>
<tr>
<td>POB: Tunis, Tunisia</td>
</tr>
<tr>
<td>Good quality a.k.a.: Abou Omar Al Tounisi</td>
</tr>
<tr>
<td>Nationality: Tunisia</td>
</tr>
<tr>
<td>National identification no: National Identification Number 04711609, issued on 13 Nov. 2003</td>
</tr>
<tr>
<td>Address: a) 18 Mediterranean Street, Ariana, Tunisia b) Syrian Arab Republic (located in as at Mar. 2015) c) Iraq (possible alternative location as at Mar. 2015) d) Libya (previously located in)</td>
</tr>
<tr>
<td>Listed on: 10 Apr. 2015 (amended on 14 Sep. 2016)</td>
</tr>
<tr>
<td>Other information: Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father’s name is Taher Ouni Harzi, mother’s name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015.</td>
</tr>
</tbody>
</table>

QDi.355 Name: 1: SOFIANE 2: BEN GOMO 3: na 4: na

<table>
<thead>
<tr>
<th>Name (original script):_so_fianeous</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na</td>
</tr>
<tr>
<td>Designation: na</td>
</tr>
<tr>
<td>DOB: 26 Jun. 1959</td>
</tr>
<tr>
<td>POB: Derna, Libya</td>
</tr>
<tr>
<td>Good quality a.k.a.: Sufyan bin Qumu</td>
</tr>
<tr>
<td>Low quality a.k.a.: Abou Fares al Libi</td>
</tr>
<tr>
<td>Nationality: Libya</td>
</tr>
<tr>
<td>Passport no: na</td>
</tr>
<tr>
<td>National identification no: na</td>
</tr>
<tr>
<td>Address: Libya</td>
</tr>
<tr>
<td>Listed on: 3 Sep. 2015</td>
</tr>
<tr>
<td>Other information: Leader of Ansar al Charia Derna (QDe.145).</td>
</tr>
</tbody>
</table>

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na

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

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

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

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

<table>
<thead>
<tr>
<th>Name (original script): n_a_s_s_e_e_r</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na</td>
</tr>
<tr>
<td>Designation: na</td>
</tr>
<tr>
<td>DOB: 29 Apr. 1994</td>
</tr>
<tr>
<td>POB: Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland</td>
</tr>
<tr>
<td>Good quality a.k.a.: Nasir Muthana</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
</tr>
<tr>
<td>Nationality: United Kingdom of Great Britain and Northern Ireland</td>
</tr>
<tr>
<td>National identification no: na</td>
</tr>
<tr>
<td>Address: a) Syrian Arab Republic (as at Nov. 2013) b) United Kingdom of Great Britain and Northern Ireland (previous address until Nov. 2013)</td>
</tr>
<tr>
<td>Listed on: 28 Sep. 2015</td>
</tr>
<tr>
<td>Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.</td>
</tr>
</tbody>
</table>
**QDi.359** Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na 
Title: na 
Designation: na 
DOB: 21 Mar. 1987 
POB: High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland 
**Good quality a.k.a.:** na 
**Low quality a.k.a.:** Abu-Sa'id Al Britani 
Nationality: United Kingdom of Great Britain and Northern Ireland 
National identification no: na 
Address: a) Syrian Arab Republic (as at Jan. 2014) 
b) United Kingdom of Great Britain and Northern Ireland (previous address until Jan. 2014) 
Listed on: 28 Sep. 2015 
Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: brown; hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**QDi.360** Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na 
Title: na 
Designation: na 
DOB: 17 Nov. 1968 
POB: Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland 
**Good quality a.k.a.:** na 
**Low quality a.k.a.:** a) Umm Hussain al-Britani b) Sakinah Hussain 
Nationality: United Kingdom of Great Britain and Northern Ireland 
Passport no: number 519408086, issued on 23 Sep. 2013, issued in United Kingdom of Great Britain and Northern Ireland (expires on 23 Sep. 2023) 
National identification no: na 
Address: a) Syrian Arab Republic (as at 2013) 
b) United Kingdom of Great Britain and Northern Ireland (previous location until 2013) 
Listed on: 28 Sep. 2015 
Other information: Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband's name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**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 Athish Amr al Abi 
Nationality: na 
Passport no: na 
National identification no: na 
Address: a) Syria, Syrian Arab Republic (location as at Sep. 2015) 
b) United Kingdom of Great Britain and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL's media arm. ISIL's provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL's "kidnapper-in-chief".

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

**QDi.363** Name: 1: MAGHOMEDE 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na 
Name (original script): Абдурахманов Магомед Магомедзакирович 
Title: na 
Designation: na 
DOB: 24 Nov. 1974 
POB: Khadzhalmahi Village, Levashinsky District, Republic of Dagestan, Russian Federation 
**Good quality a.k.a.:** na 
**Low quality a.k.a.:** a) Abu Banat (original script: Абду аль-Банат) b) Abu al Banat (original script: Абду ал-Банат) 
Nationality: Russian Federation 
Passport no: Russian foreign travel passport number 515458008 (expires 30 May 2017) 
National identification no: national passport number 8200203535 
Address: a) Turkey (possible location) b) Syrian Arab Republic (previous confirmed location since Sep. 2012) 
Listed on: 2 Oct. 2015 
Other information: As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сент-Умарович Атабиев
Other information: As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Ражапович Чатаев
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.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газiev
Other information: As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.367 Name: 1: ZAURBEK 2: SALIMOYICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучиев
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

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

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

QDi.371 Name: 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na
Title: na Designation: na DOB: 7 Feb. 1966 POB: Doma, Libya Good quality a.k.a.: a) Abdelbassed Azouz b) Abdul Baset Azouz Low quality a.k.a.: AA (initials) Nationality: 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: KHALIMOVD 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 349054 b) Bosnia and Herzegovina number 349054 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-NAJDJI 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): ﻓﻀﯿﻞ ﻋﺪي زﻤﯿﻦ ﺻﺎﻟﺢ ﻣﺤﻤﺪ اﻟﻜﻮاري

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): ﻓﻀﯿﻞ ﺻﺎﻟﺢ ﺻﺎﻟﺢ ﻣﺤﻤﺪ اﻟﻜﻮاري
QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI

Title: na Designation: na DOB: 31 Jan. 1984 POB: na Good 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

Title: na Designation: na DOB: 29 Feb. 2016 National identification no: Address: na Listed on: 21 Sep. 2015 Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137).

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


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


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


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


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

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

QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): نافع سلام محمد عجمي الحبابي

QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI

QDi.392 Name: 1: FARISAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Name (original script): فیصل أحمد بن علي الزهراني

QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na Designation: na DOB: 18 Feb. 1968 POB: Jakarta, Indonesia Good quality a.k.a.: a) Tuah Febriwansyah bin Anif Hasrudin b) Tuwah Febriwansah c) Muhammad Fachri d) Muhammad Fachry Nationality: Indonesia Passport no: na National identification no: 06.5004.180268.0074 Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia Listed on: 20 Apr. 2016 Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses.
QDi.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na 4: na
Title: na  Designation: na  DOB: 3 May 1977  POB: Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories
**Good quality a.k.a.:** a) Hussein Mohammed Hussein Aljeithni  b) Husayn Muhammad al-Juaythini  c) Husayn Muhammad Husayn al-Juaythini  d) Husayn Muhammad Husayn al-Juaythini  e) Husayn Muhammad Husayn Juaythini
**Low quality a.k.a.:** Abu Muath al-Juatif
**Nationality:** Palestinian  
**Passport no:** 0363464 (issued by Palestinian Authority)

**Listed on:** 20 Apr. 2016
**Other information:** Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza.

QDi.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na
Title: Ustad  Designation: na  DOB: 1958 (Sep.)  POB: Demak, Indonesia
**Good quality a.k.a.:** a) Mohammad Sholeh Ibrahim  b) Muhammad Sholeh Ibrahim  c) Muhammad Soleh Ibrahim  d) Sholeh Ibrahim  e) Muh Sholeh Ibrahim
**Nationality:** Indonesian

**Listed on:** 20 Apr. 2016
**Other information:** Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL).

QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH  3: BYUTUKAEV 4: na
**Name (original script):** Аслан Авгазарович Бютукаев
**Good quality a.k.a.:** a) Amir Khazmat (original script: Амир Хазмат)  b) Abubakar (original script: Абубакар)
**Nationality:** Russian Federation

**Listed on:** 3 Aug. 2016
**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 (RSHSBCM) (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.:** Salman Bulgarskiy (original script: Салман Булгарский)
**Low quality a.k.a.:** a) Salman Bulgarskiy  b) Мөнөсбөген (инглизски: Mönösbegen)
**Nationality:** Russian Federation  
**Passport no:** na  
**National identification no:** na  
**Address:** A kharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation

**Listed on:** 3 Aug. 2016
**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  
**Listed on:** 6 Oct. 2001 ( amended on 13 Dec. 2011 )
**Other information:** Associated with Jemaah Islamiyah (JI) (QDe.092). Current leader is Radulan Sahiron (QDi.208). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
**Name (original script):** الاتحاد الإسلامي
**A.k.a.:** Al Harakat Al Islamiyya  
**F.k.a.:** na  
**Address:** na  
**Other information:** Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab. Al-Mujahidiin (Al-Shabaab), which was accepted as an affiliate of Al-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
A.k.a.: a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement
Other information: Co-founded by Aiman Muhammad 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

QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Ameen Trust g) Al Ameen Trust h) Al-Madina Trust i) Al-Madina Trust
Other information: Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 1822 (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QDe.006 Name: ARMED ISLAMIC GROUP
A.k.a.: a) Al Jama'ah Al-Islamiyyah Al-Musallah b) GIA c) Groupe Islamique Armé

QDe.007 Name: ASBAT AL-ANSAR
A.k.a.: na

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM
A.k.a.: a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul-Mujahideen
QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
Name (original script): الجماعة الإسلامية المقاتلة الليبية

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

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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION

QDe.019 Name: JAISH-I-MOHAMMED

QDe.020 Name: JAMIYAH TAA'AWUN AL-ISLAMIA
QDe.021 Name: RABITA TRUST

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

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION

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

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

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP
QDe.090 Name: TUNISIAN COMBATANT GROUP
A.k.a.: a) Groupe Combatant Tunisien b) Groupe Islamiste Combatant Tunisien c) GICT
F.k.a.: na
Address: Tunisia
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 May 2010.

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)
A.k.a.: na
F.k.a.: na
Address: a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America

QDe.092 Name: JEMAAH ISLAMIYAH
A.k.a.: a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiah d) Jamaah Islamiyah e) Jama'ah Islamiyah
F.k.a.: na
Address: na
Other information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

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

QDe.096 Name: LASHKAR I JHANGVI (LJ)
A.k.a.: na
F.k.a.: na
Address: na

QDe.098 Name: ANSAR AL-ISLAM
F.k.a.: na
Address: na

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)
A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade
F.k.a.: na
Address: na
Other information: Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSCBM) (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)
A.k.a.: a) Riyadh-Salikhin Reconnaissance and Sabotage Battalion b) Riyadh-as-Saliiheen
A.k.a.: c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
d) Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin
e) Riyadh-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs)
F.k.a.: na
Address: na
Other information: Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
A.k.a.: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabilillah 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 Riyadh-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
F.k.a.: na
Address: a) P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing) b) Tanga, Tanzania (at time of listing) c) Singida, Tanzania (at time of listing)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
QDe.107 Name: AL FURQAN  
A.k.a.: a) Dzemijetul Furkan b) Dzemlijetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemijetul Furkan e) Association of Citizens for the Support of Truth and Supression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society -Sirat i) Istikame j) In Siratel  
K) Citizens’ Association for Support and Prevention of lies – Furqan  
F.k.a.: na  
Name:  
Resolution 1267/1989/2253 List  
Address:  
International Aide Association  
F.k.a.:  na  
Istikame  
i) for Education, Culture and Building Society-Sirat  
A.k.a.:  na  
Resolution 1267/1989/2253 List  
Address:  
Taibah International Aid Association  
A.k.a.:  Taibah International Aid Agency  
F.k.a.:  Taibah International Aide Association  
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  
Other information:  

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.:  
Address:  na  
F.k.a.:  na  
Address:  na  
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-Haramain and Al Masjid Al Aqsa Charitable Foundation d) Al Harammein Al Masjed Al-Aqsa Charity Foundation  
F.k.a.: na  
Address:  a) Branch  
Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina  
b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina  
c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina  
d) Zenica, Bosnia and Herzegovina  
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:  

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:  

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:  

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

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

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

QDe.118 Name: LASHKAR-E-TAYYIBA

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL
QDe.128 Name: RAJAH SOLAIMAN MOVEMENT  
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  
Other information: Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (QDi.180). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)  
Name (original script): ﺍﻟﻘﺎﻋﺪة ﻓﻲ ﺟﺰﻳﺮة اﻟﻌﺮب  
A.k.a.: a) Al-Qaida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab c) Al-Qaida Organization in the Arabian Peninsula (AQAP) d) Al-Qaida in the South Arabian Peninsula e) Ansar al-Shari'a (AAS)  
F.k.a.: na  
Address: na  
Other information: AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari’a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets.

QDe.130 Name: HARAKAT-UL JIHAD ISLAMI  
Name (original script): ﻟﺤﺮﻛﺖ اﻟﺠﮩﺎد اﻻﺳﻼﻣﯽ  
F.k.a.: a) Harakat-ul-Ansar b) HUA  
Address: na  
Listed on: 6 Aug. 2010  

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

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

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)  
A.k.a.: a) Jemaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jama'ah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Anshorut Tauhid  
F.k.a.: na  
Address: Laskar 99 F.k.a.: na  
Listed on: 12 Mar. 2012  
Other information: Founded and led by Abu Bakar Ba'asyir (QDi.217). Established on 12 Mar. 2012. Based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352).

QDe.134 Name: Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)  
Name (original script): حركة التوحيد والإخبار في غرب إفريقيا  
A.k.a.: na  
F.k.a.: na  
Address: a) Mali b) Algeria  
Listed on: 5 Dec. 2012  
Other information: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.
QDe.135 Name: ANSAR EDDINE
Name (original script): ﻟﻠﻨﺼﺮ ﺑﺄﻟﻤﺎن
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): ﻣﺤﻤﺪ ﺟﻤﺎل
A.k.a.:  a) Muhammad Jamal Group  b) Jamal Network  c) Abu Ahmed Group  d) Al-Qaida in Egypt (AQE)  F.k.a.: na  Address: Operates in Egypt, Libya and Mali  Listed on: 21 Oct. 2013  Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012.

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جﺒﻬﺔ اﻟﻨﺼﺮة ﻟﻠﺄﻫﻞ اﻟﺸﺎم
A.k.a.:  a) ( ﺟﺒﻬﺔ اﻟﻨﺼﺮة  the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusra Front; Al-Nusrah Front)  b) صحراويون في ساحات الجهاد  (sub-unit name: Ansar al-Mujahideen Network)  c) ( ﻣﺠﺎﻫﺪو اﻟﺸﺎم ﻓﻲ ﺳﺎﺣﺎت اﻟﺠﻬﺎد  sub-unit name: Levantine Mujahideen on the Battlefields of Jihad)  F.k.a.: na  Address:  a) Operates in Syria  b) Support network in Iraq  Listed on: 14 May 2014  Other information: Associated with Al-Qaida (QDe.004) and Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), the leader of Al-Qaida in Iraq (QDe.115), since at least Jan. 2012. Brings Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syria to carry out terrorist and guerrilla operations there. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115).

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDAAWATI WAL-JIHAD
Name (original script): ﺑﺎﻟﺪﻋﻮة واﻟﺠﻬﺎد
A.k.a.:  a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad  b) ﺷﺒﻜﺔ أﻧﺼﺎر اﻟﻤﺠﺎﻫﺪﻳﻦ  (sub-unit name: Ansar al-Mujahideen Network)  c) ﻣﺠﺎﻫﺪو اﻟﺸﺎم ﻓﻲ ﺳﺎﺣﺎت اﻟﺠﻬﺎد  (sub-unit name: Levantine Mujahideen on the Battlefields of Jihad)  F.k.a.: na  Address: Nigeria  Listed on: 22 May 2014  Other information: Associated with 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): ﻟﻠنﺪاء ﺑﺎﻟﺪم
A.k.a.:  a) Les Signataires par le Sang  b) Ceux Qui Signent avec le Sang  c) Those Who Sign in Blood  F.k.a.: na  Address: Mali  Listed on: 2 Jun. 2014  Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel-Sahara region.

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

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان

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

QDe.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-Uyayri Battalions of the Abdallah Azzam Brigades F.k.a.: na Address: (Operates in Lebanon, Syria and the Arabian Peninsula) Listed on: 23 Sep. 2014 Other information: An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137).

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

QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنصار الشريعة - بنغازي
A.k.a.: a) نصار الشريعة (Ansar al Charia) b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi F.k.a.: (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-Nusra 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 (MIB) e) Mujahidin of Western Indonesia F.k.a.: na Address: Indonesia Listed on: 29 Sep. 2015 Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its leader is Abu Wardah, a.k.a. Santoso (not listed).

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