Government Notice

MINISTRY OF SAFETY AND SECURITY

No. 246  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, 13 October 2016
The List established and maintained pursuant to Security Council resolution 1267/1989/2253

Generated on: 13 October 2016

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

Composition of the List

The list consists of the two sections specified below:

A. Individuals
B. Entities and other groups

Information about de-listing may be found on the Committee’s website at: https://www.un.org/sc/suborg/en/ombudsperson

A. Individuals

QDi.001 Name: 1: SAYF-AL ADL 2: na 3: na 4: na

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

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
QDi.006 Name:  1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script):  أيمن محمد ربيع الطواهي
Title:  a) Doctor b) Dr.  Designation: na  
DOB:  19 Jun. 1951  
POB: Giza, Egypt  
Low quality a.k.a.:  a) Abu Fatma b) Abu Mohammed Nationality: Egypt  
Passport no:  a) Egypt number 1084010 b) 19820215  
National identification no:  na  
Address:  
Other information:  

QDi.009 Name:  1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script):  نجل ابن مروان
Title:  
Designation:  na  
DOB:  1947  
POB:  na  
Good quality a.k.a.:  
Nationality:  na  
Passport no:  na  
National identification no:  na  
Address:  
Other information:  

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

QDi.012 Name:  1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script):  
Title:  
Designation:  na  
DOB:  1961  
POB: Mosul, Iraq  
Good quality a.k.a.:  a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi c) Omar Uthman Mohammed d) Abdul Hadi Arif Ali  
Low quality a.k.a.:  a) Abu Abdallah b) Abdul Hadi al-Taweel e) Abdul Hadi al-Ansari d) Abd Al-Muhayman e) Abu Ayub Nationality: Iraq  
Passport no:  na  
National identification no:  Ration Card no 0094195  
Address:  
Other information:  

QDi.014 Name:  1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script):  
Title:  
Designation:  na  
DOB:  15 Mar. 1963  
POB: Alexandria, Egypt  
Good quality a.k.a.:  a) Hamdi Ahmad Faraq b) Amr Al-Fath Fathi c) Tarek Anwar El Sayed Ahmed  
Low quality a.k.a.:  a) Abu Abdallah b) Abdul Hadi Al-Taweel  
Nationality: Egypt  
Passport no:  na  
National identification no:  na  
Address:  
Other information:  

QDi.015 Name:  1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script):  محقوق ولد الوليد
Title:  
Designation:  na  
DOB:  1 Jan. 1975  
POB: Mauritania  
Good quality a.k.a.:  a) Abu Hafs the Mauritanian b) Khalid Al-Shanqitti c) Mafouz Walad Al-Walid  
Low quality a.k.a.:  na  
Nationality: Mauritania  
Passport no:  na  
National identification no:  na  
Address:  
Other information:  
QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ﺑﺮو ﺷﺎﻟﺢ ﺷﺤﺎﺗﻪ

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

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): ﺍٓﺑﺪ اﻟﻤﻠﺎن ﺍٓﻐﺎ 5: ﺍٓﺑﺪ اﻟﻤﻠﺎن ﺍٓﻐﺎ
Title: a.k.a.: a) Ri'ad Muhammad Hasan Muhammad Hijazi
Name (original script): ﺍٓﺑﺪ اﻟﻤﻠﺎن ﺍٓﻐﺎ

QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): ﻣﺤﻤﺪ ﺍٓﺑﺪ ﻣﻼن ﺍٓﻐﺎ 5: ﻣﺤﻤﺪ ﺍٓﺑﺪ ﻣﻼن ﺍٓﻐﺎ

QDi.028 Name: 1: R'IAD 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): ﺍٓﺑﺪ ﺍٓﺑﺪ ﻣﻼن ﺍٓﻐﺎ
QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عمر محمود عثمان

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

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

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

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

QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na
QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH  
Name (original script): ابراهيم علي أبو بكر تونش
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) Abu Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush 
Nationality: a) Algeria b) Palestinian 
Passport no: na 
National identification no: na 
Address: na 
Low quality a.k.a.: a) Al-Libi 
Title: Resolution 1267/1989/2253 
List
22 Apr. 2010. 
Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. 
Imprisoned in the civilian prison of Burj al-'Amiri on 13 Feb. 2014. 
Associated with Afghan Finance chief of the Afghan 
Other information: Head of security wing of Ansar al-Shari'ah in Tunisia (AAS-T) (QDe.143). 
Mother's name is Ourida Bint Mohamed. 
Deported from Italy to Tunisia on 1 Dec. 2004. 
Other information: Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS) (QDe.070) and the Libyan Islamic Fighting Group (LIGF) (QDe.011). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. 
Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.
QDi.058 Name: 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na 
Name (original script): أبو بكر الجزيري
Title: na 
Designation: na 
DOB: na 
POB: na 
Good quality a.k.a.: a) Yasir Al-Jazari 
Nationality: a) Algeria b) Palestinian 
Passport no: na 
National identification no: na 
Address: na 
Low quality a.k.a.: a) Al-Jazir
Title: na 
Designation: na 
Nationality: Saudi Arabia 
Passport no: 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995) 
National identification no: na 
Address: United States of America 
Other information: Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. 
Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.
QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ 
Name (original script): خالد عبد الرحمن حمدي الفوazi
Title: na 
Designation: na 
DOB: 24 Aug. 1962 POB: Kuwait 
Good quality a.k.a.: a) Khaled Al Fauwaz b) Khaled Al Fawwaz c) Khalid Al Fawwaz d) Khalid Al Fawwaz e) Khali Al Fawwaz f) Khaled Al Fawwaz g) Khalid Abdulrahman H. Al Fawaz 
Nationality: Saudi Arabia 
Passport no: 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995) 
National identification no: na 
Address: United States of America 
Other information: Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. 
Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.
QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI 
Name (original script): محمد بن بلقاسم بن عبد الله العوادي
Title: na 
Designation: na 
DOB: 11 Dec. 1974 POB: Tunis, Tunisia 
Good quality a.k.a.: a) Mohamed Ben Belkacem Aouadi b) Fathi Hannachi 
Nationality: Tunisia 
Passport no: (Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001) 
Address: 50th Street, Number 23, Zehrouni, Tunisia 
Other information: Head of security wing of Ansar al-Shari'ah in Tunisia (AAS-T) (QDe.143). 
Mother's name is Ouida Bint Mohamed. 
Deported from Italy to Tunisia on Dec. 1 2004. 
Other information: Professor of Chemistry. 
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.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na 
Name (original script): محمد لخال
Title: na 
Designation: na 
DOB: 5 Feb. 1970 POB: Tunis, Tunisia 
Low quality a.k.a.: a) Mohamed Abu Abda b) Abu Obeida 
Nationality: Tunisia 
Passport no: na 
National identification no: W374031, issued on 11 Apr. 2011 
Address: na 
Other information: Extradited 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 بوعشامة
Title: na
DOB: 13 Oct. 1969
POB: Tunis, Tunisia
Good quality a.k.a.: Bushusha, Mokhtar
Low quality a.k.a.: na
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: ELSESEID
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
Low quality a.k.a.: Saber
Nationality: Tunisia
National identification no: a) 00319547, issued on 8 Dec. 1994
b) SS/DSBN68B10Z352F (Italian Fiscal Code)
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
Low quality a.k.a.: na
Nationality: Egypt
Passport no: na
National identification no: na
Address: na

QDi.066 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفى كمال مصطفى إبراهيم
Title: na
DOB: 15 Apr. 1958
POB: Alexandria, Egypt
Low quality a.k.a.: a) Abu Hamza Al-Masri b) Abu Hamza c) Abu Hamza Al-Misri
Nationality: United Kingdom of Great Britain and Northern Ireland
Passport no: na
National identification no: na
Address: United States of America

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): عادل 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 born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as)
Low quality a.k.a.: Zakariya
Nationality: Tunisia
National identification no: a) (Tunisian national identity number W334061 issued on 9 Mar. 2011)
b) Italian Fiscal Code: BN/DL/70L14Z352B
Address: Tunisia
QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ياسين شكرى

QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): ﻣﻬﺪی ﺑﻦ ﻣﺤﻤﺪ ﺑﻦ ﻣﺤﻤﺪ ﻛﻤﻮن

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
Name (original script): ﺗﺎﺭﮏ ﺑﻦ ﻋﻤﺎ본 ﺑﻦ اﻟﺘﻮم ﻣﻮرﻓﻲ

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFAITH 4: REMADNA
Name (original script): ﺑﺪاﺪاﺪ ﻣﺤﻤﺪ ﺑﻦ ﺑﺪر ﻣﻮرﻓﻲ

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): ﻣﺤﻤﺪ اﻟﻤﺤﻤﺪ ﺑﻦ ﺑﺎﻫﺎﺟﻰ

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): ﺑﺎﻫﺎﺟﻰ
QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH  
Name (original script): ﺭﻣﺰي ﻋﻤﻮد ﻋـﺪل ﺍﻟﻠ={!
Title: na  Designation: na  DOB: a) 1 May 1972 b) 16 Sep. 1973  
POB: a) Gheil Bawazir, Hadramawt, Yemen b) Khartoum, Sudan  
Low quality a.k.a.: Ramzi Omar  
Nationality: na  
Address: na  
Identification: no: 17 Nov. 1997, issued in Sanaa, Yemen  
Number: 00085243  
Listed on: 27 Jul. 2007, 16 May 2011  

QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na  
Name (original script): ﻣﻨﻴﺮ اﻟﻤﺘﺼﺪق  
Title: na  Designation: na  DOB: 3 Apr. 1974  
POB: Marrakesh, Morocco  
Good quality a.k.a.: Mounir el Moutassadeq  
Low quality a.k.a.: na  
Nationality: Monaco  
Passport no: Morocco H 236483  
National identification no: E-491591  
Address: (In prison in Germany)  
Other information: Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na  
Name (original script): ﺗﻜﺮﻳﺎ اﻟﺼﺒﺎر  
Title: na  Designation: na  DOB: 3 Apr. 1977  
POB: Essaouria, Morocco  
Good quality a.k.a.: Zakariya Essabar  
Low quality a.k.a.: na  
Nationality: Morocco  
National identification no: a) National Identity number E-189969 b) National Identity Card number G-0343089  
Address: na  
Other information: Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QDi.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na  
Title: na  Designation: na  DOB: 17 Aug. 1957  
POB: a) Kortelo-Lombok Timur, Indonesia b) Tirpas-Selong Village, East Lombok, Indonesia c) Kortelo-Lombok Timur, Indonesia  
Good quality a.k.a.: a) Rahman, Mohammad Iqbal b) A Rahman, Mohammad Iqbal c) Abu Jibril Abdurrahman d) Fikiruddin Muqti e) Fihiruddin Muqti f) Abdul Rahman, Mohammad Iqbal  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: 3603251708570001  
Address: Jalan Nakula, Komplek Witana Harja III Blok C 108-107, Tangerang, Indonesia  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDi.087 Name: 1: NURJAMAN 2: RUDIAN 3: ISAMUDDIN 4: na  
Title: na  Designation: na  DOB: 4 Apr. 1964  
POB: Cianjur, West Java, Indonesia  
Good quality a.k.a.: a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encip Nurjaman (birth name) f) Hambali Ending Hambali g) Isamuddin Riduan h) Isamudin Ridwan  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: Address: na  
QDi.088 Name: 1: GULBUDDIN 2: HEKMATYAR 3: na 4: na

QDi.090 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI

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

QDi.092 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI

QDi.093 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
QDi.109 Name: 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na

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

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

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

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

QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na
QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na
Title: na  Designation: na  DOB: Approximately 1972  POB: na  Good quality a.k.a.: a) Salim Yasin  b) Yasin Mahmud Mochtar  c) Abdul Hadi Yasin  d) Muhamad Mubarak  e) Muhammad Syawal  f) Yassin Sywal (formerly listed as)  

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

QDi.125 Name: 1: YUNOS 2: UM PARA 3: MOKLIS 4: na

QDi.126 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): ﺟﻤﺎﻟٌ ﻣﺼﻄﻔﻰ
QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

Title: Sheikh
Designation: na
DOB: 26 Dec. 1955
POB: Kher, Ratnagiri, Maharashtra, India
Good quality
Low quality a.k.a.: a) Ibrahim Shaikh Mohd Anis b) Shaikh Ismail Abdul c) Hirzad d) Sheikh Farooqi e) Bada Seth f) Bada Bhai g) Iqbal Bhai h) Mucchad i) Haji Sahab
Nationality: India
National identification no: na
Address: a) Karachi, Pakistan (White House, Near Saudi Mosque, Clifton) b) House Nu 37 - 30th Street - defence, Housing Authority, Karachi, Pakistan c) Palatial bungalow in the hilly area of Noorabad in Karachi, Pakistan
Other information: Father's name is Sheikh Ibrahim Ali Kaskar, mother’s name is Amina Bi, wife’s name is Mehjabeen Shaikh. International arrest warrant issued by the Government of India. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na: 4: na

Name (original script): مختار مختار
Designation: na
DOB: 1 Jun. 1972
POB: Ghardoia, Algeria
Good quality a.k.a.: a) Abou Abbes Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abbes g) Khaled Abou El Abes h) Khaled Abou El Abes i) Mukhtar Belmokhtar
Low quality a.k.a.: a) Belaoua b) Belaouer Nationality: Algeria
Passport no: na
National identification no: na
Address: na
Other information: Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM). 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): سعيد بن عبد الحكيم بن عمر الشريف
Designation: na
POB: Manzil Tmim, Tunisia
Low quality a.k.a.: a) Djallal b) Youcef c) Abou Salam d) Said Tmimi
Nationality: Tunisia
Passport no: Tunisia M307968, issued on 8 Sep. 2001 (expired on 7 Sep. 2006)
National identification no: na
Address: Corso Lodi 59, Milan, Italy
Other information: Mother’s name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.
QDi.139 Name: 1. IMED 2. BEN MEKKI 3. ZARKAOUI 4. na
Name (original script): عمام بن مكي زركاوي
Title: na
DOB: 15 Jan. 1973
POB: Tunis, Tunisia
Good quality a.k.a.: a) Dour Nadre born 15 Jan. 1974 in Morocco  
b) Dour Nadre born 15 Jan. 1973 in Morocco  
c) Daour Nadre born 31 Mar. 1975 in Algeria  
d) Ijad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as)
Low quality a.k.a.: a) Zarga  
b) Nadra  
Nationality: Tunisia
National identification no: na
Address: 41-45 Rue Estienne d’Orves, Pré Saint Gervais, France
Other information: Mother’s name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QDi.140 Name: 1. KAMAL 2. BEN MAOELDI 3. BEN HASSAN 4. AL-HAMRAOUI
Name (original script): ﻓﻤﺎل ﺑﻦ اﻟﻤﻮﻟﺪي ﺑﻦ ﺣﺴﻦ اﻟﺤﻤﺮاوي
Title: na
DOB: 21 Oct. 1977
POB: Beja, Tunisia
Good quality a.k.a.: a) Hamroui Kamel ben Mouldi  
b) Hamraoui Kamel born 21 Nov. 1977 in Morocco  
c) Hamraoui Kamel born 21 Nov. 1977 in Tunisia  
Low quality a.k.a.: a) Kamel  
b) Kimo  
Nationality: Tunisia
Passport no: Tunisian P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007)
Address: a) Via Bertesi Number 27, Cremona, Italy  
b) Via Plebiscito Number 3, Cremona, Italy
Other information: Mother’s name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QDi.141 Name: 1. MAXAMED 2. CABDULLAAH 3. CIISE 4. na
Title: na
DOB: 8 Oct. 1974
POB: Kismaayo, Somalia
Good quality a.k.a.: a) Maxamed Cabdullaahi Ciise  
b) Maxammed Cabdullaahi  
c) Cabdullah Mayamed Ciise
Low quality a.k.a.: na
Nationality: Somalia
Passport no: na
National identification no: na
Address: Somalia

QDi.142 Name: 1. RADI 2. ABD EL SAMIE 3. ABOU EL YAZID 4. EL AYASHI
Name (original script): راﺿﻲ ﻋﺒﺪ اﻟﺴﻤﻴﻊ أﺑﻮاﻟﻴﺰﻳﺪ اﻟﻌﻴﺎﺷﻲ
Title: na
DOB: 2 Jan. 1972
POB: El Gharbia, Egypt
Good quality a.k.a.: a) Low quality  
a.k.a.: Mera’i
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: Via Cilea 40, Milan, Italy
(Domicile)
Other information: Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy. Due for release on 6 Jan. 2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.143 Name: 1. HAMADI 2. BEN ABDUL AZIZ 3. BEN ALI 4. BOUYEHIA
Name (original script): حمادي بن عبد العزيز بن علي بويخي:
Title: na
DOB: 25 May 1966
POB: Tunis, Tunisia
Good quality a.k.a.: a) Gamel Mohamed born 25 May 1966 in Morocco  
b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt  
c) Mahmoud Hamid
Low quality a.k.a.: na
Nationality: Tunisia
Passport no: (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003)
National identification no: na
Address: Corso XXII Marzo Number 39, Milan, Italy
QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد طاهر حضين
Title: Imam  
Designation: na  
DOB: 1 Nov. 1975  
POB: Posokh, Iraq  
Good quality a.k.a.: Abdelhamid Al Kurdi
Low quality a.k.a.: na
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: Sulaymaniya, Iraq

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى
Title: na  
Designation: na  
DOB: 11 Oct. 1975  
POB: Kirkuk, Iraq  
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: na  
Passport no: na  
National identification no: na  
Address: Via della Martinella 132, Parma, Italy (Domicile)

QDi.148 Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI
Name (original script): نسيم بن محمد الشريف بن محمد صالح الصديق
Title: na  
Designation: na  
DOB: 30 Nov. 1974  
POB: Haidra Al-Qasreen, Tunisia  
Good quality a.k.a.: a) Nassim Saadi  
b) Dia el Haak George born 20 Nov. 1974 in Lebanon  
c) Dael Haak George born 30 Nov. 1974 in Lebanon  
d) El Dia Haak George born 30 Nov. 1974 in Algeria  
Low quality a.k.a.: a) Abou Anis  
b) Abu Anis
Nationality: Tunisia
Passport no: Tunisia M786331, issued on 28 Sep. 2001 (expired 27 Sep. 2006)
National identification no: na
Address: a) Via Monte Grappa 15, Arluno (Milan), Italy  
b) Via Cefalonia 11, Milan, Italy (Domicile, last known address)

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن محمد أحمد الرضي
Title: na  
Designation: na  
DOB: 30 Apr. 1964  
POB: Tunis, Tunisia  
Good quality a.k.a.: a) Abou Ali  
b) Faycal
Nationality: Tunisia
Passport no: Tunisian L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003)
National identification no: na
Address: Via Plebiscito 3, Cermona, Italy

QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): الأزهر بن خليفة بن أحمد روين
Title: na  
Designation: na  
DOB: 20 Nov. 1975  
POB: Sfax, Tunisia  
Good quality a.k.a.: na
Low quality a.k.a.: a) Salmane  
b) Lazhar
Nationality: Tunisia
Passport no: Tunisian P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007)
National identification no: 05258253 na
Address: No.2 89th Street Zehrouni, Tunis, Tunisia
QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABLElsi
Title: na Designation: na
DOB: 20 May 1969 POB: Manzil Tmim, Tunisia
Good quality a.k.a.: a) Aboue Chibala Brahim born 2 Sep. 1966 in Libya
b) Aroui Taoufik born 2 Sep. 1964 in Tunisia
c) Ben Salah Adnan born 2 Apr. 1966 in Tunisia
d) Sassi Abel born 2 Sep. 1966 in Tunisia
e) Salam Kamel born 2 Feb. 1963 in Tunisia
f) Salah Adnan born 4 Feb. 1965 in Algeria
g) Aroui Faïcel born 2 Mar. 1965 in Tunisia
h) Bentaiba Amour born 9 Feb. 1965 in Morocco
i) Adnan Salah born 1 Apr. 1966 in Tunisia
j) Hasnaoui Mellit (born in 1972 in Morocco)
k) Aroui Taoufik born Taiéb born 9 Feb. 1964 in Tunisia
I) Aboenchiba Braham born 2 Sep. 1966 in Lebanon
m) Farid Aroui born 2 Jun. 1964 in Tunisia
n) Ben Magid born 2 Jun. 1964 in Lebanon
o) Maci Sassi born 2 Jun. 1972 in Libya
p) Salah ben Anan born 2 Apr. 1966 in Tunisia
q) Hasnaoui Mellit (born in 1972 in Morocco)
Low quality a.k.a.: a) Abou Djarrah
Nationality: Tunisia Passport no: Tunisia G827238, issued on 1 Jun. 1996
(expired on 31 May 2001)
National identification no: 05093588
Address: Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia
Other information: Extradited from Italy to Tunisia on 13 Dec. 2008. Imprisoned in Monagaga Prison on 29 Nov. 2011 pursuant to an order issued by the Court of First Instance of Grombalia for excavation of artefacts without a licence (case No. 12680/2011). Released on 27 Dec. 2011 after charges against him were dismissed. Inadmissible to the Schengen area. Mother's name is Mabrukah al-Yazidi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QDi.152 Name: 1: SAIFI 2: AMMAR 3: na 4: na
Title: na Designation: na
DOB: 24 Apr. 1968 POB: a) Kef Rih, Algeria
b) Guelma, Algeria
Good quality a.k.a.: a) El Para (combat name)
b) Abderrazak Le Para (combat name)
c) Abou Haïdra
d) El Ourassi
e) Abderrazak Zaimche
f) Abdul Rasak ammane Abu Haïdra
g) Abdalarak
Low quality a.k.a.: na
Nationality: Algeria Passport no: na
Address: Algeria
Other information: In detention in Algeria since Oct. 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAI TH
Title: na Designation: na
DOB: 14 Dec. 1965 POB: Kuwait
Good quality a.k.a.: na
Low quality a.k.a.: a) Abo Ghaith
Nationality: Kuwait citizenship withdrawn in 2002
Passport no: Kuwait number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003)
National identification no: na
Address: na

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Title: na Designation: na
DOB: 1 Feb. 1962 POB: Algiers, Algeria
Good quality a.k.a.: na
Low quality a.k.a.: a) Jamal Lounici
Nationality: Algeria Passport no: na
National identification no: na
Address: Algeria
Other information: Father's name is Abdelkader. Mother's name is Jooha Brouh. Returned from Italy to Algeria where he resides since Nov. 2008. Son in law of Othman Deramchi (QDi.164). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Title: na Designation: na
DOB: 1950 POB: Yemen
Good quality a.k.a.: a) Abdalmajid Al-Zindani
b) Shaykh 'Abd Al-Majid Al-Zindani
c) Sheikh Abd Al-Meguid Al-Zhandi
Low quality a.k.a.: na
Nationality: Yemen
Passport no: Yemen A005487, issued on 13 Aug. 1995
National identification no: na
Address: P.O. Box 8096, Sana'a, Yemen
QDi.160 Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD
Name (original script): فتحي بن حسن بن سالم الحداد
Title: na
POB: Tataouine, Tunisia
Nationality: Tunisia
Passport no: Low quality a.k.a.: a) Fethi ben Assen Haddad b) Fathy Hassan al Haddad
National identification no: na
Address: a) Number 104 Via Fulvio Testi – Cinisello Balsamo (MI), Italy b) Number 1 Via Porte Giove – Mortara (PV), Italy
Domicile: (Domicile)
Designation: na

QDi.164 Name: 1: OTHMAN 2: DERAMCHI 3: na: 4: na
Name (original script): عثمان درمتش
Title: na
DOB: 7 Jun. 1954
POB: Tighennif, Algeria
Nationality: Algeria
Passport no: Low quality a.k.a.: a) Abou Youssef
National identification no: na
Address: Algeria

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na: 4: na
Name (original script): كمال جميل
Title: na
DOB: 12 Oct. 1965
POB: Oum el Bouaghi, Algeria
Nationality: Algeria
Passport no: Low quality a.k.a.: a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil
National identification no: na
Address: Algeria
Other information: In detention in Algeria as at April 2010. Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Confirmed to have died in Chad on 19 Sep. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

QDi.169 Name: 1: DOHOU 2: EL-AICH 3: na: 4: na
Name (original script): ذو العيش
Title: na
DOB: 5 Aug. 1964
POB: Bliida, Algeria
Nationality: Algeria
Passport no: Low quality a.k.a.: Abdel Hak
National identification no: na
Address: Algeria
Other information: Confirmed to have died in Chad on 8 Mar. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

QDi.170 Name: 1: HACENE 2: ALLANE 3: na: 4: na
Name (original script): حسن علان
Title: na
DOB: 17 Jan. 1941
POB: Médéa, Algeria
Nationality: Algeria
Passport no: Low quality a.k.a.: a) Hassan the Old b) Al Sheikh Abdelhay c) Boulahia d) Abu al-Foutouh e) Cheib Aïchane
National identification no: na
Address: Algeria
QDi.172 Name: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Name (original script): حسن عبد الله حرسي الترك

QDi.176 Name: was concluded on 13 May 2010.

QDi.177 Name: was concluded on 9 Apr. 2010.

QDi.178 Name: was concluded on 29 Jul. 2010.

QDi.179 Name: was concluded on 1 Jun. 2010.
Resolution 1267/1989/2253 List

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

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

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

QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): 1: ABDALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN

QDi.191 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): 1: ABDELRAHMAN 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN

QDi.192 Name: 1: ABDALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
QDi.198 Name:  1: ATA 2: ABDULLAZIZ 3: RASHID 4: na
Name (original script): 

QDi.199 Name:  1: ABDULAZIZ 2: RASHID 3: na
Name (original script): عمّ عبّد الرزّيد

QDi.200 Name:  1: DIEMAN 2: ABDULKADIR IZZAT 3: na
Name (original script): جبريل إسماعيل سلمان

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

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

QDi.203 Name:  1: ISNILON 2: TOTONI 3: HAPILON 4: na
| QDi.206 | Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na |
| Title: na | Designation: na |
| DOB: 2 Jul. 1975 | POB: Dayr Az-Zawr, Syrian Arab Republic |
| Nationality: Syrian Arab Repubic | Passport no: Temporary suspension of deportation number T04338017 (issued by Alien’s Office of the City of Mainz, expired on 8 May 2013) |
| Other information: | Sentence to 15 years in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2009. |

| QDi.208 | Name: 1: RADULAN 2: SAHIRON 3: na 4: na |
| Title: na | Designation: na |
| DOB: a) 1955 b) Approximately 1952 | POB: Kaunayan, Patikul, Jolo Island, Philippines |
| Good quality a.k.a.: a) Radulans Sahiron b) Radulans Sahirun c) Radulan Sajirun d) Commander Putol | Low quality a.k.a.: na |
| Nationality: Philippines | Passport no: na |
| Other information: | Address: Refugee shelter Alte Ziegelei, Mainz, 55128, Germany |

| 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 Fathi b) Thoyib, Ibu c) Toyib, Ibu d) Abu Fathi |
| Low quality a.k.a.: a) Thoyib, Ibnu b) Abu Fatih c) Ibnu d) Abu Fathi | Nationality: Indonesia |
| Passport no: na | National identification no: na |
| Address: | 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: BAASYIR 3: na 4: na |
| Title: na | Designation: na |
| Low quality a.k.a.: a) Abu Bakar b) Baasyir c) Bashir d) Somad | Nationality: Indonesia |
| Passport no: na | National identification no: na |

| 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, Rusman 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 |
| Other information: | Other information: 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 |
| Nationality: Indonesia | Passport no: na |
| National identification no: na | Address: Philippines |
QDi.221 Name: 1: JAMAL 2: HOUSNI 3: na 4: na
Name (original script): جمال حسن
Title: na
Designation: na
DOB: 22 Feb. 1983
POB: Morocco
Good quality a.k.a.: a) Djamel Il marocchino
Jamal Al Maghrebi b) Chicam
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: a) Via Ucelle di Nemi n. 33, Milan, b) via F. De Lemene n. 50, Milan
Listed on: 2 Aug. 2006
(amended on 1 Sep. 2009)
Other information: He is subject to Tribunale di Milano Custody Order n. 5236/02

QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): نسيم بن رمضان الصحرائو
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.
Other information:

QDi.223 Name: 1: MERAI 2: ZOGHBAI 3: na 4: na
Name (original script): ماري زغبي
Title: na
Designation: na
POB: Bengasi, Libya
Low quality a.k.a.: a) F'raji di Singapore b) F'raji il Libico c) Farag d) Fredj born 13 Nov. 1960 in Libya
Nationality: na
Passport no: na
National identification no: na
Address: na
Other information:
Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
Title: na
Designation: na
DOB: a) 7 Jul. 1956 b) 17 Jun. 1963
POB: Olaqloo Sharbajar, Al-Sulaymianiyah Governorate, Iraq
Good quality a.k.a.: a) Mullah Krekar b) Fateh Najm Eddine Farraj c) Faraj Ahmad Najmuddin
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Ration card no. 0075258
Address: Gandhola 26-V, Oslo, 0578, Norway
Other information:

QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na
Title: na
Designation: na
DOB: 1 Jun. 1980
POB: Damascus, Syrian Arab Republic
Good quality a.k.a.: a) Mohammed El’ Ghabra b) Danial Adam
Low quality a.k.a.: na
Nationality: United Kingdom of Great Britain and Northern Ireland
Passport no: British number 094629366
National identification no: na
Address: East London, United Kingdom
Other information: Father’s name is Mohamed Ayman Ghabra. Mother’s name is Dalal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

QDi.229 Name: 1: AYL 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED
Title: na
Designation: na
DOB: 1969
POB: Tripoli, Libya
Good quality a.k.a.: a) Ibn El Qaim b) Mohamed Osman
Low quality a.k.a.: Adam Nationality: Libya
Passport no: Libya Libyan Passport No. 96/184442
National identification no: na
Address: Ghout El Shamal, Tripoli, Libya
Other information:
Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.
QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين أمحمد الديبسي
Title: na DOB: 1983 POB: Tripoli, Libya Good quality a.k.a.: a) Abu Al-Ward b) Abdullah
Ragab Low quality a.k.a.: a) Abu Naim b) Abdallah al- Masri
Nationality: Libya Passport no: a) Libya number 1990/345751 b) Libya number 345751
National identification no: national identification 220334 Address: Bab Ben Ghashier, Tripoli, Libyan Arab Jamahiriya

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na: 4: na
Name (original script): عبد المالك دروكل
Title: na DOB: 20 Apr. 1970 POB: Meftah, Wilaya of Blida, Algeria Good quality a.k.a.: Abou Mossaab Abdelouadoud
Low quality a.k.a.: a) Abu Naim b) Abdallah al-Masri

QDi.233 Name: 1: FAHD 2: MUHAMMAD 3: 'ABD AL-'AZIZ 4: AL-KHASHIBAN
Name (original script): فهد محمد عبيد الزايزى

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

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر جابر جابر أحمد الجلاهمة
QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Title:  na
Designation:  na
DOB:  1 Oct. 1961
POB:  Kuwait
Low quality a.k.a.:  Abu Abdulrahman
Nationality:  Kuwait
Passport no:  a) Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007) b) Kuwait number 002955916
National identification no:  261122400761
Address:  Al-Salibekhat area, Kuwait (residence as at Mar. 2009)
Other information:  Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Title:  na
Designation:  na
DOB:  20 Mar. 1978
POB:  Gattaran, Cagayan Province, Philippines
Good quality a.k.a.:  a) Calib Trinidad b) Kalib Trinidad
Low quality a.k.a.:  a) Abdul Khalil b) Abdulkhalil c) Abu Khalil d) Anis
Nationality:  Philippines
Passport no:  na
National identification no:  3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines
Other information:  Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
Title:  na
Designation:  na
POB:  Cebu City, Philippines
Good quality a.k.a.:  a) Johnny Pareja b) Khalil Pareja
Low quality a.k.a.:  a) Mohammad b) Akmd c) Mighty d) Rash
Nationality:  Philippines
Passport no:  na
Address:  Atmonana, Quezon Province, Philippines
Other information:  Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Title:  Ustadz
Designation:  na
DOB:  4 Nov. 1963
POB:  Arco, Lamitan, Basilan, Philippines
Good quality a.k.a.:  a) Abubakar Abdillah b) Abdul Abdillah
Low quality a.k.a.:  na
Nationality:  Philippines
Passport no:  na
Address:  686 A. Mabini Street, Sangandaan, Cubao, Quezon City, Philippines
Other information:  Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

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

QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na
Title:  na
Designation:  na
DOB:  19 Dec. 1969
POB:  Bagac, Bagamanok, Catanduanes, Philippines
Good quality a.k.a.:  Ismael De Vera Low quality a.k.a.:  a) Khalil b) Ismael c) Ismail d) Manex e) Tito Art f) Dave g) Leo
Nationality:  Philippines
Passport no:  na
Address:  Concepcion, Zaragosa, Nueva Ecija, Philippines
Other information:  Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.
QDi.246 Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na

QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na

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

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

QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): ﻲﻤﺮ ﻣﺤﻤﺪ قﺪیر
QDI.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): صالح قاسمي

QDI.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
Name (original script): أحمد دغداغ

QDI.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السبيع
Title: na  Designation: na  DOB: 1 Jan. 1965  POB: Doha, Qatar  Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subaie 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 00685886, 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-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad 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 Mahmood Abdul Kahlil b) Adel Mohamed Mahmood Abdul Khaled  Low quality a.k.a.: na  Nationality: Bahrain  Passport no: Bahrain 1632207  National identification no: na  Address: na  Listed on: 10 Oct. 2008 (amended on 24 Jul. 2013, 26 Jun. 2015)  Other information: Has acted on behalf of and provided financial, material and logistical support to Al-Qaida (QDe.004) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Arrested in the United Arab Emirates (UAE) in Jan. 2007 on charges of being a member of Al-Qaida and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence. Following his release in 2008, he resumed fundraising activities for Al-Qaida, at least through 2012. He also collected money for the Taliban.

QDI.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

QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na

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

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ
QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na

QDi.271 Name: 1: ARIF 2: QASMANI 3: na 4: na
Title: na Designation: na DOB: Approximately 1944 POB: Pakistan Good quality a.k.a.: a) Muhammad Arif Qasmani b) Muhammad 'Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification no: na Address: House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan Listed on: 29 Jun. 2009 Other information: Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009.

QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na

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

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

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): غازي فیزة هاشم المزيد
QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مثنى حارثة الداري

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na: 4: na
Name (original script): محمد بلقاسم

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

QDi.282 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQUI
Name (original script): أنور ناصر عبد الله العلوي

QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQUI
Name (original script): أنور ناصر عبد الله العلوي
QDi.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na
Name (original script): ﯽﻊﯾﺪ ﺟﺎﻦ ﺑﺎد ﺛﻼłów
Title: na
Designation: na
POB: na
Good quality a.k.a.: a) Sa'id Jan 'Abd-al-Salam b) Dilawar Khan Zain Khan b) Pakistan number 4117921 c) Dilawar Khan Zain Khan
Listed on: 9 Sep. 2008
Other information: under name Said Jan 'Abd al-Salam
Address: na
Wanted by: Saudi Arabia
Other information: In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan.

QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): ﯽmissible ﺛﺬا ﺷﺎم ﺛوﺎح ﺟﻮا
Title: na
Designation: na
POB: Kharsenoy Village, Shatroisky (Sovetskiy) District, Chechenskaya Respublika, Russian Federation
Low quality a.k.a.: a) Russian Federation b) USSR (until 1991)
Passport no: Russian Federation 96 03 464086, issued on 1 Jun. 2003
National identification no: na
Nationality: a) Russian Federation
Other information: Address: Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation
Other information: Physical description: 180 cm tall, dark hair, 7-9 cm. long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric information. Reported deceased as of April 2014.

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إﺑﺮاﻫﻴﻤﻲ ﺣﺴﻦ ﻃﺎﻟﻊ ﻋﺴﻴﺮي
Title: na
Designation: na
DOB: a) 19 Apr. 1982 b) 18 Apr. 1982 c) 24/06/1402 (Hijri Calendar)
POB: Riyadh, Saudi Arabia
Good quality a.k.a.: a) Ibrahim Hassan Talea ( إﺑﺮاﻫﻴﻤﻲ ﺣﺴﻦ ﺛﻼا ﻋﺴﻴﺮي) b) Ibrahim Hassan al-Asiri c) Ibrahim Hassan al-Asiri d) Ibrahim Hassan Tali Asiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hasan Tali'A ( إﺑﺮاﻫﻴﻤﻲ ﺣﺴﻦ تﺎﻟﺊ ﻋﺴﻴﺮي) h) Ibrahim Hassan Al Asiri
Low quality a.k.a.: a) Abu Saleh b) Abossolah c) Abu-Salaah
Nationality: Saudi Arabia
Passport no: Saudi Arabia F654645, issued on 30 Apr. 2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.)
National identification no: civil identification number 1028745097
Other information: Address: Yemen
Other information: Operational and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia. Also associated with Nasir 'abd-al-Karim Abdullah Al-Wahishi (QDi.274), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdullah Al-Aulaqi (QDi.283).

QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): ﯽﻊﻤﺎن ﺛﺎم ﺛﺎم ﺛﺎم ﺛﺎم ﺛﺎم
Title: na
Designation: na
DOB: a) 27 May 1979 b) 27 May 1979
POB: Saudi Arabia
Low quality a.k.a.: a) Al Umairah al-Ghamdi b) Othman Bin Ahmed Bin Othman Nationality: Saudi Arabia
Passport no: na
National identification no: National Identification Number 1089516791
Address: Yemen
Other information: Operational commander of Al-Qaida 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 Omairah.
Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities.

Chingheity

Yunis al-Mauritani; Younis al-Mauritani; Ould Mohamed el Houcein Ould Mohamed Salem

Title: na
Name (original script): QDi.298 Name:
Identification no: (QDe.130).

is the chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096). Associated with Harakat-ul Jihad Islami

Other information: Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217).

Title: na
Designation: na
DOB: 20 Jul. 1966
POB: Central Java, Indonesia
Good quality a.k.a.: a) Omar Patek
b) Mike Arsalan
c) Hisyam Bin Zein
d) Anis Alawi Jafar
Low quality a.k.a.: a) Patek
b) Pak Taek
c) Umar Kecil
d) Al Abu Syekh Al Zacky
e) Umangis Mike
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 at Feb. 2012.

Title: na
Designation: na
DOB: 28 May 1984
POB: East Lombok, West Nusa Tenggara, Indonesia
Good quality a.k.a.: a) Mohammad Jibril Abdurrahman
b) Muhammad Jibriel Abdul Rahman
c) Mohammad Jibriel Abdurrahman
d) Muhamed Ricky Ardhan born 8 Aug. 1980 (appears in false Indonesian passport number S335026)
e) Muhammad Ricky Ardhan bin Muhammad Iqbal
f) Muhammad Ricky Ardhan bin Abu Jibril
Low quality a.k.a.: a) Muhammad Yunus
b) Heris Syah
Nationality: Indonesia
Passport no: na
National identification no: a) Indonesian national identity card number 3219222002.2181558
b) Identification number 2181558
Address: a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia
b) Jalan Nakula of Witan Harja Complex Block C, Pamulang, Banten, Indonesia
Listed on: 12 Aug. 2011
Other information: Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father's name is Mohammad Iqbal Abdurrahman (QDi.086).

Title: na
Designation: na
DOB: Approximately 1977
POB: Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan
Good quality a.k.a.: a) Mati-ur Rehman
b) Mati ur Rehman
c) Matiur Rahman
d) Matiur Rehman
e) Matti al-Rehman
f) Abdul Samad
g) Samad Sial
h) Abdul Samad Sial
i) Ustad Talha
j) Qari Mushfaq
Low quality a.k.a.: a) Tariq
b) Hussain
Nationality: Pakistan
Passport no: na
National identification no: na
Address: na
Other information: Physical description: 5 feet 2 inches; 157,4 cm. Name of father: Ali Muhammad. Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096). Associated with Harakat-ul Jihad Islami (QDe.130).

Title: na
Designation: na
DOB: Approximately 1981
POB: Saudi Arabia
Good quality a.k.a.: a) Abdarrahmane oued Mohamed el Houcein oued Mohamed Salem
b) Sheikh Yusuf al-Mauritanian
Sheikh Yunis al-Mauritanian; Shaykh Yunis the Mauritanian
Low quality a.k.a.: a) Salih the Mauritranian
b) Mohamed Salem
c) Youssef Ould Abdel Jellel
d) El Hadji Ould Abdel Ghader
e) Abdel Khader
f) Abu Souleimane
g) Chingheity
Nationality: Mauritania
Passport no: na
National identification no: na
Address: na
Listed on: 15 Sep. 2011
Other information: Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities.
QDi.299 Name: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): أبراهيم عواد إبراهيم علي البدرى السامرائي
Associated with: Islamic Movement of Uzbekistan (QDe.010). Brother of: Monir Chouka (QDi.300).
Address: Karl-Barth-Straße 14, Bonn, 53129, Germany (previous)
Identification Number: 5209445304, issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010)
Passport no: Germany number 5208323009, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012)
Nationality: Iraq Syrian Arab Republic
Other information: Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.

QDi.300 Name: MONIR 2: CHOUKA 3: na 4: na
Associated with: Islamic Movement of Uzbekistan (QDe.010). Brother of: Yassin Chouka (QDi.301).
Address: Ungartenstraße 6, Bonn, 53229, Germany (previous)
Identification Number: 5208323009, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007)
Passport no: Germany number TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007)
National identification no: Germany National Identification Number 5209445304, issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010)
Nationality: a) Syria b) Syrian Arab Republic
Other information: Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.

QDi.301 Name: YASSIN 2: CHOUKA 3: na 4: na
Associated with: Islamic Movement of Uzbekistan (QDe.010). Brother of: Monir Chouka (QDi.300).
Address: Karl-Barth-Straße 14, Bonn, 53129, Germany (previous)
Identification Number: 5209445304, issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010)
Passport no: Germany number TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007)
National identification no: Germany National Identification Number 5209445304, issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010)
Nationality: a) Turkey b) Syrian Arab Republic
Other information: Associated with: Islamic Movement of Uzbekistan (QDe.010). Brother of: Yassin Chouka (QDi.301).

QDi.302 Name: MEVLÜT 2: KAR 3: na 4: na
Title: na Designation: na DOB: 25 Dec. 1978 POB: Ludwigshafen, Germany Good quality a.k.a.: Mevluet Kar Low quality a.k.a.: a) Abu Obaidah b) Obeidah Al Turk c) Al-Turki d) Al Turk Kyosov e) Yanal Yusov f) Abu Udeif el-Turki g) Abu Obeid el-Turki h) Abdurrahman Almani Nationality: Turkey Passport no: Turkey number TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007)
Identification Number: 5209445304, issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010)
Other information: Associated with: Islamic Movement of Uzbekistan (QDe.010). Brother of: Monir Chouka (QDi.300).

QDi.303 Name: FAZAL 2: RAHIM 3: na 4: na
Name (original script): فضل رحم
Associated with: Islamic Movement of Uzbekistan (QDe.010) and Al-Qa'ida (QDe.004).
Other information: Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qa'ida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father's name is Fazal Ahmad.
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QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na

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

QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MOCHAMMAD 4: KHAN
Name (original script): مصطفى حجي 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
QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): أؤوب بشير

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

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جمال 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 Hammam 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 Khadidia. Coordinator of groups associated with The Organization 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): عادم الرحمان ولد العالم

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

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): إباد غالي
Muhammad Jamal Abduh (nom de guerre) Ahmad Al-Kashif

Name (original script): QDi.318

Low quality a.k.a.: a) Abú 'Abd-Alláh Muhammad 'Abduh (nome de guerre) b) Muhammad Jamal Abduh (nome de guerre) c) Muhammad Al-Fath (nom de guerre) b) Abu Ashraf

Nationality: Syrian Arab Republic

Passport no: a) 388181 (issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) b) Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) c) Yemen number 368181 (issued under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif)

National identification no: a) Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) b) Egypt (issued in 1995, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif)

Address: 1) Cairo, Egypt 2) Darnah, Libya 3) Darnah, Libya 4) Darnah, Libya

Description: Dark complexion. Height: 1.70 m.

DOB: a) 1 Jan. 1964 b) 1 Feb. 1964


Low quality a.k.a.: a) Muhammad Jamal Abu Ahmad (nom de guerre) b) Abu Ahmad (nom de guerre) c) Abu Jamal (nom de guerre) d) Muhammad Gamal Abu Ahmed (nom de guerre) e) Mohammad Jamal Abdo Ahmed (nom de guerre) f) Muhammad Jamal Abd(hu) (nom de guerre) g) Muhammad Jamal Ahmad Abu (nom de guerre) h) Riyadh (nom de guerre)

Nationality: Egypt

Passport no: a) Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) b) Egypt (issued in 1995, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif)

National identification no: a) Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) b) Egypt (issued in 1995, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif)

Address: 1) Cairo, Egypt Listed on: 21 Oct. 2013

Other information: Trained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN's terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Bengazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife's name is Samah 'Ali Al-Dahabani (Yemeni national).

Mohamed Jamal Abdo Ahmed (nom de guerre)

Name (original script): QDi.319

Good quality a.k.a.: a) Mohamad Ennouini b) Hassan c) Hocine

Nationality: Mali


Other information: Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134).

Abd-Al-Hamid Musalli

Name (original script): QDi.320

Good quality a.k.a.: a) Abd-Al-Hamid Musalli (nom de guerre) b) Abd-Al-Hamid Musalli c) Hamid Musalli

Nationality: Afghanistan

Passport no: a) National identification no: a) Address: (Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan) Listed on: 26 Nov. 2013

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

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Title: na  Designation: na  DOB: 1969  POB: Shekau Village, Yobe State, Nigeria
Good quality a.k.a.: Abubakar Shekau
Low quality a.k.a.: a) Abu Mohammed Abubakar bin Mohammed  b) Abu Muhammed Abubakar bi Mohammed c) Shekau d) Shedu e) Shayku f) Imam Darul Tauhid g) Imam Darul Tawheed
Other information:
Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Under Shekau’s leadership, Boko Haram has been responsible for a series of major terrorist attacks.

QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na
Title: na  Designation: na  DOB: 25 Jun. 1964  POB: Oran, Algeria
Good quality a.k.a.: a) Said Mohamed Arif  b) Omar Gharib  c) Abderehmane  d) Abdallah al-Jazairi  e) Slimane Chabani  f) Souleiman
Other information: A veteran member of the ‘Chechen Network’ (not listed) and other terrorist groups. He was convicted of his role and membership in the ‘Chechen Network’ in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013.

QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
Title: na  Designation: na  DOB: 13 Jul. 1985  POB: Saqra, Saudi Arabia
Good quality a.k.a.: a) Abdul Mohsen Abdullah Ibrahim Al-Sharikh  b) Sanafi al Nasr
Other information: A long time facilitator and financier for Al-Qaeda (QDe.004), appointed as a regional leader of Jabhat al-Nusra, listed as Al-Nusrah Front for the People of the Levant (QDe.137).

QDi.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
Title: na  Designation: na  DOB: Approximately 1977  POB: Binnish, Syrian Arab Republic
Other information: Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda 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: 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
Other information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaeda 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 DABIIDI 4: AL JAHANI
Nationality: Saudi Arabia Passport no: F508591 National identification no: 1027508157 Address: na Listed on: 15 Aug. 2014 Other information: A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group.

QDi.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI

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

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

QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLABIN
QDi.333 Name: 1: SEIFALLAH 2: BEN HASSINE 3: na 4: na
Title: na
Designation: na
DOB: 8 Nov. 1965
POB: na
Good quality a.k.a.: a) Seif Allah ben Hocine
b) Saifallah ben Hassine
c) Sayf Allah 'Umur bin Hassayn
d) Sayf Allah bin Hussayn
Low quality a.k.a.: a) Abu liyadh al-Tuni
c) Abou lyadh el-Tounsi
d) Abu Ayyad al-Tuni
e) Abou Aayadh
Nationality: Tunisia
Passport no: na
National identification no: na
Address: na
Listed on: 23 Sep. 2014
Other information: Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013.

QDi.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na
Title: na
Designation: na
DOB: 1954
POB: na
Good quality a.k.a.: a) Abd al-Rahman bin 'Amir al-Na'imi
b) 'Abd al-Rahman al-Nu'aymi
c) 'Abd al-Rahman al-Na'imi
d) 'Abd al-Rahman bin 'Amir al-Nu'aymi
e) 'Abdallah Muhammad al-Nu'aymi
f) 'Abd al-Rahman al-Nu'aymi
g) A. Rahman al-Naimi
h) Abeerahman Imer al Jaber al Naima
i) A. Rahman Omair J Alnaimi
j) Abdulrahman Omair al Neaimi
k) Low quality a.k.a.:
l) Low quality a.k.a.:
m) Low quality a.k.a.:
Nationality: Tunisia
Passport no: Qatari passport number 00868774 (expired on 27 Apr. 2014)
National identification no: identification number 25463401784 (expires on 6 Dec. 2019)
Address: na
Listed on: 23 Sep. 2014
Other information: Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDi.115).

QDi.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI
Title: na
Designation: na
DOB: Approximately 1973
POB: na
Good quality a.k.a.: a) 'Abd al-Rahman Khalaf al-Anizi
b) 'Abd al-Rahman Khalaf al-Anzi
Low quality a.k.a.: a) Abu Usamah al-Rahman
b) Abu Shaima' Kuwaiti
c) Abu Usamah al-Kuwaiti
d) Abu Usama
e) Yusuf
Nationality: Kuwait
Passport no: na
National identification no: na
Address: na
Listed on: 23 Sep. 2014
Other information: Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq.

QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na
Title: na
Designation: na
DOB: 7 Apr. 1986
POB: Damascus, Syrian Arab Republic
Good quality a.k.a.: Samir Ahmed al-Khayat
Low quality a.k.a.: a) Hani
b) Abu Hamzah
c) Abu-Ahmad Hadud
Nationality: na
Passport no: na
National identification no: na
Address: na
Listed on: 23 Sep. 2014
Other information: Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137).

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

QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AJMI
Title: Doctor
Designation: na
DOB: 1 Jan. 1973
POB: Warah, Kuwait
Good quality a.k.a.: a) Shafi al-Ajmi
b) Sheikh Shafi al-Ajmi
Low quality a.k.a.: a) Shaykh Abu-Sultan
Nationality: Kuwait
Passport no: 0216155930
National identification no: na
Address: Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait
Listed on: 23 Sep. 2014
Other information: Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137).

QDi.339 Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AJDULI
Title: na
Designation: na
DOB: 1959
POB: Mosul, Ninawa Province, Iraq
Good quality a.k.a.: a) 'Abd al-Rahman Muhammad Mustafa Shaykhliari
b) Umar Muhammad Khalil Mustafa
c) Abdul Rahman Muhammad al-Bayati
d) Tahir Muhammad Khalil Mustafa al-Bayati
e) Aliazra Ra'ad Ahmad
Low quality a.k.a.: a) Abu-Shuyayb
b) Haiji Iman
c) Abu Iman
d) Abu Ala
e) Abu Hasan
f) Abu Muhammad
g) Abu Zayna
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 23 Sep. 2014
Other information: Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan.
QDi.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na

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

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

QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): اشرف محمد يوسف عثمان عبد السلام

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): إبراهيم إسحاق حاجي محمد البكر
Title: na Designation: na DOB: 12 Jul. 1977 POB: Qatar Good quality a.k.a.: a) Ibrahim 'Issa Haji Muhammad al-Bakar b) Ibrahim 'Isa Haji al-Bakr c) Ibrahim Isa Hijji Mohd Albaker d) Ibrahim Issa Hijji Muhammad al-Baker e) Ibrahim 'Issa al-Bakar f) Ibrahim al-Bakr Nationality: Qatar Passport no: number 010166464, issued in Qatar National identification no: na Address: na Listed on: 23 Jan. 2015 Other information: Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004).

QDi.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na
Title: na Designation: na DOB: a) 11 Jan. 1986 b) 1982 POB: Akhmeta, Village Birkiani, Georgia Good quality a.k.a.: a) Tarkhan Tayumurazovitch Batyrashvili b) Tarkhan Batirashvili Nationality: Georgia Passport no: number 09AL14455, issued in Georgia (expires on 26 Jun. 2019) 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): عبّدالمالك 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
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.: Abu Talha al-Almani
Nationality: Germany  Passport no: na  National identification no: Germany 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020)
Address: a) (Syria/Turkey border area (as at Jan. 2015))  b) Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address)  Listed on: 11 Feb. 2015  Other information: Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). Father's name: Richard Luc-Giffard; Mother's name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014.

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

QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na
Title: na  Designation: na  DOB: 5 Apr. 1975  POB: Rembang, Jawa Tengah, Indonesia
Good quality a.k.a.: a) Pak Zahra  b) Abu Zahra
Low quality a.k.a.: na  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
Title: na  Designation: na  DOB: 14 Jul. 1975  POB: Rembang, Jawa Tengah, Indonesia
Good quality a.k.a.: Wijijoko Santoso born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia
Low quality a.k.a.: a) Abu Seif al-Jawi  b) Abu Seif

QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na
Title: na  Designation: na  DOB: 1974  POB: Kuza Bandai village, SWAT Valley, Khyber Pakhtunkhwa Province, Pakistan
Good quality a.k.a.: a) Mullah Fazlullah  b) Fazal Hayat
Low quality a.k.a.: Mullah Radio
Nationality: na  Passport no: na  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): علي بن الطاهر بن الفالي الحزراي

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

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

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

QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na
| QDi.358 Name: | 1: NASSER 2: AHMED 3: MUTHANA 4: na |
| Title: | na |
| Designation: | na |
| DOB: | 29 Apr. 1994 |
| POB: | Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland |
| Nationality: | Good quality a.k.a.: Nasir Muthana Low quality a.k.a.: a) Abdul Muthana b) Abu Muthana c) Abu-
| Yemeni Muthana d) Abu Muthanna |
| National identification no: | na |
| Address: | a) Syrian Arab Republic (as at Nov. 2013) b) United Kingdom of Great Britain and Northern Ireland |
| 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. 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. |

| 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 |
| Nationality: | Good quality a.k.a.: na |
| Other quality a.k.a.: | a) Abu-Sa'id Al Britani b) Sakanin Hussain |
| Other quality a.k.a.: | c) Abd al-Mukhtar ibn Ahmad ibn Ali c) Abdul Ali d) Abdul Ali Muthana |
| 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 |
| Nationality: | Good quality a.k.a.: na |
| Other quality a.k.a.: | a) Umm Hussain al-Britani b) Sakanin Hussain |
| Other quality a.k.a.: | c) Abd al-Mukhtar ibn Ahmad ibn Ali c) Abdul Ali d) Abdul Ali Muthana |
| 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 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: ABSI 3: na 4: na |
| Title: | na |
| Designation: | na |
| DOB: | Approximately 1979 |
| POB: | Saudi Arabia |
| Passport no: | na |
| National identification no: | na |
| Address: | a) Homs, Syrian Arab Republic (location as at Sep. 2015) b) United Kingdom of Great Britain and Northern Ireland (previous address until 2013) |
| Listed on: | 29 Sep. 2015 |
| Other information: | Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL’s media arm. ISIL’s provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL “kidnapper-in-chief”. |

| QDi.362 Name: | 1: EMRAH 2: ERDOGAN 3: na 4: na |
| Title: | na |
| Designation: | na |
| DOB: | 2 Feb. 1988 |
| POB: | Karlova, Turkey |
| Nationality: | Good quality a.k.a.: na |
| Other quality a.k.a.: | a) Imraan Al-Kurdy b) Imraan c) Imran d) Imran ibn Hassan e) Salahaddin El Kurdy f) Salahaddin Al Kudy g) Salahaddin Al-Kurdy h) Salah Aldin i) Sulaiman j) 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-Mujahadiin (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: MAGHOMED 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.: a) Abu Banat (original script: Абу Банат) b) Abu al Banat (original script: Абу аль Банат)
Low quality a.k.a.: a) na b) na
Nationality: Russian Federation
Passport no: Russian foreign travel passport number 515486008 (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 Сеит-Умарович Атабиев
Title: na
Designation: na
DOB: 29 Sep. 1983
POB: Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation
Good quality a.k.a.: Abu Jihad (original script: Абу Джихад)
Low quality a.k.a.: Abou al Jihad (original script: Абу аль Джихад)
Nationality: Russian Federation
Passport no: Russian foreign travel passport number 620169661
National identification no: national passport 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia)
Listed on: 2 Oct. 2015
Other information: As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-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
Title: na
Designation: na
DOB: 4 Jul. 1980
POB: Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation
Good quality a.k.a.: a) Akhmad Shishani (original script: Ахмад Шишани) b) David Mayer (original script: Давид Майер) c) Elmir Sene (original script: Эльмир Сене) d) Odnoruki (original script: Однорукий)
Low quality a.k.a.: a) na b) na c) na d) na
Nationality: Russian Federation
Passport no: Russian foreign travel passport number 9600133195, issued in Vedenskiy District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs)
Address: a) Syrian Arab Republic (located as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)
Other information: As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
QDi.366 Name: 1. TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев

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

QDi.368 Name: 1. SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Измайлов

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

QDi.370 Name: 1. TARAD 2: MOHAMMAD 3: ALJARBA 4: na
QDi.371 Name: 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na
Title: na Designation: na DOB: 7 Feb. 1966 POB: Doma, Libya Good quality a.k.a.: a) Abdelbasseb Azouz b) Abdul Baset Azouz Low quality a.k.a.: AA (initials) Nationality: Libya Passport no: a) Libya number 223611 b) British passport number C00146605 National identification no: na Address: Libya (last known location) Listed on: 29 Feb. 2016 Other information: Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya.

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

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

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na
Title: na Designation: na DOB: a) 26 Sep. 1971 b) 26 Sep. 1977 POB: na Good quality a.k.a.: Nusret Sulejman Imamovic Low quality a.k.a.: na Nationality: Bosnia and Herzegovina Passport no: a) Bosnia and Herzegovina number 349054 b) Bosnia and Herzegovina number 349054 National identification no: na Address: na Listed on: 29 Sep. 2015 Other information: Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015.

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

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na

QDi.377 Name: 1: MUHANNAD 2: AL-NAJDI 3: na 4: na
QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na
Title: na 

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

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI Name (original script): ﻋﺒﺪاﻟﻠﻄﯿﻒ ﺑﻦ ﻋﺒﺪﻟﻠﻪ ﻣﺤﻤﺪ اﻟﻜﻮاري
Title: na

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI Name (original script): ﻋﻤﺎد ﺑﻦ ﻋﺒﺪالﻌﺰ زﻳﺎد ﺍﻟﺸﻤﺮي
Title: na 

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI Name (original script): ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﻋﻤﺎد ﺑﻦ ﻋﺒﺪاﻟﻠﻄﯿﻒ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﺑﻦ ﻋﻤﺎد ﺑﻦ ﻋﺒﺪالﻌﺰ زﻳﺎد ﺍﻟﺸﻤﺮي
Title: na 

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


Address: Syria

Nationality: a)

Other information: A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun, 2015, al-Shawakh was the ISIL governor of Aleppo.

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

Title: na

Designation: na

DOB: 1973

POB: Sahi Village, Raqqa Province, Syrian Arab Republic

Good quality a.k.a.: a) Ali Musa al-Shawagh b) 'Ali Musa al-Shawagh c) Ali al-Hamoud al-Shawakhe d) Ibrahim al-Shawakhe


Nationality: Syrian Arab Republic

Passport no: na

National identification no: na

Address: Libyan national identification number 55252, issued in Derna, Libya

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

Title: na

Designation: na

DOB: 1975

POB: Derna, Libya

Good quality a.k.a.: Husayn al-Salihin Salih al-Sha'ari

Low quality a.k.a.: a) Abu Habib al-Libi b) Hasan Abu Habib

Nationality: Libya

Passport no: Libya Passport no: Libya 542858

National identification no: Libya national identification number 55252, issued in Derna, Libya

Address: Libyan national identification number 55252, issued in Derna, Libya


Other information: Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

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

Title: na

Designation: na

DOB: 22 Sep. 1989

POB: Alexandria, Egypt

Good quality a.k.a.: a) Mouin Helel b) Mouin Hilel c) Abu Rahmah d) Abu Maryam al-Tunisi

Nationality: Tunisia

Passport no: na

National identification no: na

Other information: Muhammad Hameida Saleh b) Muhammad Abd-al-Halim Hemaida c) Fares Baluchistan

DOB: 22 Sep. 1989

QDi.387 Name: 1: MOHAMMED 2: ABDDEL-HALIM 3: HEMAIIDA 4: SALEH

Title: na

Designation: na

DOB: 22 Sep. 1989

POB: Alexandria, Egypt

Good quality a.k.a.: a) Muhammad Hameida Saleh b) Muhammad Abd-al-Halim Humaydah c) Fares Baluchistan

Nationality: Egypt

Passport no: na

National identification no: na

Address: Beirut, Lebanon

Other information: Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013.

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

Title: na

Designation: na

DOB: 6 Jul. 1980

POB: Bourg la Reine, France

Good quality a.k.a.: a) Low quality a.k.a.

Nationality: France

Passport no: na

National identification no: na

Address: Syrian Arab Republic


Other information: Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant.

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

Title: na

Designation: na

DOB: 7 Feb. 1980

POB: Annaba, Algeria

Good quality a.k.a.: a) Abou Obeida Youssef Al-Annabi b) Abu-Ubaydah Yusuf Al-Inabi

Low quality a.k.a.: a) Mebrak Yazid b) Youcef Abu Obeida c) Mibrak Yazid d) Yousif Abu Obayda Yazid e) Yazid Mebrak f) Yazid Mabrak g) Yusuf Abu Ubaydah h) Youcef

Nationality: Algeria

Passport no: na

National identification no: na

Address: Algeria


Other information: A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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

Name (original script): نافع سالم محمد عجم الخاببي

Title: Sheikh

Designation: na

DOB: a) 1981 b) Approximately 1980

POB: Saudi Arabia


Nationality: a) Saudi Arabia b) Qatar

Passport no: Qatari passport number 592667 (issued on 3 May 2007)

National identification no: na

Address: Afghanistan


Other information: Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al- Qaida battalion in Afghanistan since at least mid-2010.
<table>
<thead>
<tr>
<th>QDi.391 Name:</th>
<th>1: HUSAYN 2: JUAYTHINI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>3 May 1977</td>
</tr>
<tr>
<td>POB:</td>
<td>Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Russian</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Other information:</td>
<td>leader Abu Bakr al-Baghdadi, list as Ibrahim Awwad Ibran Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.392 Name:</th>
<th>1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>na</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>19 Jan. 1986</td>
</tr>
<tr>
<td>POB:</td>
<td>Jakarta, Indonesia</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Indonesia</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Other information:</td>
<td>Was the lead oil and gas division official of 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.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.393 Name:</th>
<th>1: TUAH 2: FEBRIWANSYAH 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>18 Feb. 1968</td>
</tr>
<tr>
<td>POB:</td>
<td>Jakarta, Indonesia</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Indonesia</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Other information:</td>
<td>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), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.394 Name:</th>
<th>1: HUSAYN 2: JUAYTHINI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>3 Sep. 1984</td>
</tr>
<tr>
<td>POB:</td>
<td>Al Muharraq, Bahrain</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Saudi Arabia</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Other information:</td>
<td>Commanded a suicide battle of Riyadus-Salihin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100).</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.395 Name:</th>
<th>1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Ustad</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>1958 (Sep.)</td>
</tr>
<tr>
<td>POB:</td>
<td>Demak, Indonesia</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Indonesia</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Other information:</td>
<td>Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDe.115),</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.396 Name:</th>
<th>1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>Аслан Авгазарович Бютукаев</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>22 Oct. 1974</td>
</tr>
<tr>
<td>POB:</td>
<td>Kitaevka, Novoseltiski District, Stavropol Region, Russian Federation</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Russian Federation</td>
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<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>Other information:</td>
<td>Wanted by the authorities of the Russian Federation for terrorist crimes.</td>
</tr>
</tbody>
</table>


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.: na
Other information: May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), “Bulgar Group”, leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

B. Entities and other groups

QDe.001 Name: ABU SAYYAF GROUP

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الإتحاد الإسلامي

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

QDe.004 Name: AL-QAIDA
Name (original script): القاعدة
QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Ameen Trust g) Al Madina Trust h) Al-Madina Trust F.k.a.: na Address: a) Kitas Ghar, Nazimabad 4, Dahgal-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgum Pura, Lahore, Pakistan c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan) Phone 6683301; Phone 0300-8209199; Fax 6623814

QDe.006 Name: ARMED ISLAMIC GROUP

QDe.007 Name: ASBAT AL-ANSAR

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM

QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
QDe.012 Name: MAKHTAB AL-KHIDMAT
Name (original script): مكتب الخدمات

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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION

QDe.019 Name: JAISH-I-MOHAMMED

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

QDe.021 Name: RABITA TRUST

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

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جمعية أحياء التراث الإسلامي

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

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

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
A.k.a.: a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah c) Islamic Party of Turkestan d) Djamaat Turkistan

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP
Name (original script): الجماعة الإسلامية المغربية المقاتلة
A.k.a.: a) Groupe Islamique Combattant Marocain b) GICM

QDe.090 Name: TUNISIAN COMBATANT GROUP
Name (original script): الجماعة التونسية المقاتلة
A.k.a.: a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien c) GICT

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)
A.k.a.: 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: JEMA'AH ISLAMIYAH
A.k.a.: a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiah d) Jamaah Islamiyah e) Jama'ah Islamiyah
QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalil b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyj 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
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 (RSRSBCM) (QDE.100) and the Special Purpose Islamic Regiment (SPIR) (QDE.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
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 Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDE.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

QDe.102 Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)
A.k.a.: Djamaat Houmah Al-Dawali 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-Qa’ida 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)

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

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

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

QDe.107 Name: AL FURQAN

QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association F.k.a.: na Address: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velica Citna Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina Listed on: 11 May 2004 ( amended on 24 Mar. 2009 ) Other information: In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation d) Al Harammein Al Masjed Al-Aqsa Charity Foundation F.k.a.: na
Address: a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina b) 14 Bihaćka 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
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH
A.k.a.: na F.k.a.: na
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH
A.k.a.: na F.k.a.: na
Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing) Listed on: 6 Jul. 2004 ( amended on 21 Mar. 2012 )
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH
A.k.a.: na F.k.a.: na
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH
A.k.a.: Stichting Al Haramain Humanitarian Aid F.k.a.: na

QDe.115 Name: AL-QAIDA IN IRAQ
Name (original script): القاعدة في العراق
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
A.k.a.: na F.k.a.: na
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
QDe.118 Name: LASHKAR-E-TAYYIBA

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT

QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): حركة الجهاد الإسلامي

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

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

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

QDe.134 Name: Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO)
Name (original script): حركة التوحيد والجهاد في غرب إفريقيا
A.k.a.: a) Mali b) Algeria Listed on: 5 Dec. 2012 Other information: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.

QDe.135 Name: ANSAR EDDINE
Name (original script): أنصار الدين

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na Address: Operates in Egypt, Libya and Mali Listed on: 21 Oct. 2013 Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDI.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDI.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. 
QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لأهل الشام
A.k.a.: a) (the Victory Front; Jabhat al-Nusra; Jabhut al-Nusra; Al-Nusrah Front; Al-Nusra Front) b) (sub-unit name: Ansar al-Mujahideen Network) c) (sub-unit name: Levantine Mujahideen on the Battlefields of Jihad) F.k.a.: a) (Operates in Syria) b) (Support network in Iraq) Listed on: 14 May 2014 Other information: Associated with Al-Qaeda (QDe.004) and Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), the leader of Al-Qaeda in Iraq (QDe.115), since at least Jan. 2012. Brings Syrian and foreign Al-Qaeda in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaeda 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-Qaeda in Iraq (QDe.115).

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

QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): اﻟﻤﻮﻗﻌﻮن ﺑﺎﻟﺪم
A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood F.k.a.: na Address: Mali Listed on: 2 Jun. 2014 Other information: Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.

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

QDe.141 Name: AL MOURABITOUN
Name (original script): المرابطون
A.k.a.: a) Les Sentinelles b) The Sentinels F.k.a.: na Address: Mali Listed on: 2 Jun. 2014 Other information: Founded on 20 Aug. 2013 as result of a merger between Al Moulaamoun (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 Abdullah Azzam Brigades c) Yusuf al-Uwayry Battalions of the Abdullah Azzam Brigades F.k.a.: na Address: (Operates in Lebanon, Syria and the Arabian Peninsula) Listed on: 23 Sep. 2014 Other information: An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137).

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

QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنصار الشريعة – بنغازي
A.k.a.: a) Ansar al Charia b) Ansar al-Sharia c) Ansar al-Scharia d) Ansar al-Sharia in Libya e) Ansar al-Sharia Bengazi (Ansar al Charia) f) Ansar al-Sharia Bengazi (Katiba Ansar al Charia) g) Ansar al-Sharia in Libya (ASL) 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 والأشقاء
A.k.a.: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA) F.k.a.: na Address: Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic Listed on: 6 Aug. 2015 Other information: Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137).

QDe.149 Name: HARAKAT SHAM AL-ISLAM

QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (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 Tawhid (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)