Government Notice

Ministry of Safety and Security

No. 258 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, 27 October 2016
ANNEXURE

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

Generated on: 26 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:

A. Individuals

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

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

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): ﺲﺎﻟﻢ ﺪعا ﺲﺎﻟﻢ ﺣﻤﺪان
QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أيمن محمد ربيع الطواهر
Title: a) Doctor b) Dr. Designation: na
b) 19820215

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

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

QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): نشوان عبد الرزاق عبد الباقي

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طارق أبوب السيد أحمد

QDi.015 Name: 1: MAHFFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محفوظ ولد الواليد
QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): نورت شهاب شحاته
Title: na

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): ﻋﺒﺪ ﻣﻨﺎن آﻏﺎ
Title: Haji

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): ﻋﺒﺪ اﻟﻤﻨﺎن آﻏﺎ
Title: na

QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): ﻋﻤﻮم ﺣﻤﺪي ﻋﻤﻮم ﺛﺎرﻮت ﺻﺎﻟﺢ ﺷﺤﺎﺗﻪ
Title: na

QDi.021 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na
Name (original script): ﻋﻤﻮم ﺑﺤﺒﺎر ﺛﺎرﻮت ﻫﻤﺪي ﺷﺤﺎﺗﻪ
Title: na

QDi.022 Name: 1: RI’AD 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): ﻋﻤﻮم ﺣﻤﺪي ﺑﺤﺒﺎر ﺛﺎرﻮت ﺪد ﺑﺤﺒﺎر ﺛﺎرﻮت ﺪد ﺑﺤﺒﺎر
Title: na
QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عمر محمود عثمان
Nationality: Jordan Passport no: na National identification no: na Address: Jordan (since July 2013)

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

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

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: TUFFAIL 3: na 4: na
QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH

Name (original script): أبراهيم علي أبو بكر تنتوش

QDi.058 Name: 1: MOHAMED 2: BELGACEM 3: BEN ABDOULAH 4: AL-AOUADI

Name (original script): محمد بن بلقاسم بن عبد الله العوادي

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

Name (original script): خالد عبد الرحمن حمد الفواز

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

Name (original script): محمد بن بلقاسم بن عبد الله العوادي

QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na: 4: na

Name (original script): محمد لخال
QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): المختار بن محمد بن محمد بن محمد
Title: na
DOB: 13 Oct. 1989
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: 04758904, issued on 14 Sep. 1984
Address: Via Milano Number 38, Spinadesco, (CR), Italy
Other information: Italian Fiscal Code: BCHMHT69R13Z352T. Mother’s name is Hedia Bannour. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامي بن خميس بن صالح الصيد
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
SSDSBN68B102352F (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
Good quality a.k.a.: a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kamel Mustapha Mustapha d) Mustapha Kamel Mustapha e) Abu Hamza
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): عبد الازهر بن يوسف حimdi
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 Tunisia, 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
Italian Fiscal Code: BNSDLA70L14Z352B
Address: Tunisia
QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ﺑﺎﺳﻦ ﺷﻜﻮﺮي
Title: na  Designation: na  DOB: 6 Oct. 1966 POB: Safi, Morocco  Good quality a.k.a.: na  Low quality a.k.a.: na
Other information: Mother’s first name is Feue Hlima Bent Barka and father’s name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): ﺑﻦ ﻣﺤﻤﺪ ﺑﻦ ﻣﺤﻤﺪ ﻛﻤﻮن
Title: na  Designation: na  DOB: 3 Apr. 1968 POB: Tunis, Tunisia  Good quality a.k.a.: na  Low quality a.k.a.: Salmane

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
Name (original script): ﺑﻦ ﺛﺎﻳر ﺑﻦ ﺑﺘﺎﻬﺐ ﺑﻦ ﺛﻮﻤﻲ اﻟﻤﻌﺮوﻓﻲ
Title: na  Designation: na  DOB: 23 Nov. 1965 POB: Ghardimaou, Tunisia  Good quality a.k.a.: a) Abu Ismail b) Abou Ismail el Jedoudbi c) Abou Ismail Al Djoundoubi Low quality a.k.a.: na

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFAATTAH 4: REMADNA
Name (original script): ﻋﺒﺪاﻟﺤﻠﻴﻢ ﻋﺒﺪاﻟﻔﺘﺎح ﺑﻦ اﻟﻤﻌﺮدﻧا

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): ﺻﺎم ﺑﻦ ﺣﻤﺪ ﺑﻦ ﻣﺤﻤﺪ ﺑﻦ ﺛﻮو ﺑﻦ ﺍﻟﻮكﺪ

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): ﺳوﺪ ﺑﺎﻫﺎﺟﻲ 4: ﺑﻦ ﺧﻄﻮر ﺑﻦ ﺟﺮد
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QDi.088 Name: 1: GULBUDDIN 2: HEKMATYAR 3: na 4: na
Name (original script): قلب الدين حكميار

QDi.092 Name: 1: GULBUDDIN 2: HEKMATYAR 3: na 4: na
Name (original script): ﻓﻘﻞ اﻟﺪﻳﻦ ﺣﻜﻤﺘﻴﺎر

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

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

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

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

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

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

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

QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na: 4: na
QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na

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

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

QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
Title: Sheikh
Designation: na
DOB: 26 Dec. 1955
POB: Kher, Ratnagiri, Maharashtra, India
Low quality a.k.a.: a) Ibrahim Shaikh Mohd Anis b) Shaikh Iqbal Bhai c) Iqbal Bhai d) Shaikh Jami e) Shaikh Ismail Abdul Hizrat f) Sheikh Farooqi g) Bada Seth h) Bada Bhai i) Iqbal Bhai j) Iqbal Bhai k) Iqbal Bhai l) Iqbal Bhai m) Iqbal Bhai n) Iqbal Bhai
Nationality: India
National identification no: na
Address: a) Karachi, Pakistan (White House, Near Saudi Mosque, Clifton) b) House No 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): بديل مختار
Title: na
Designation: na
DOB: 1 Jun. 1972
POB: Ghardia, Algeria
Good quality a.k.a.: a) Abou Abbes Khaled b) Beleou Baried Khaled Abou El Abass c) Beleau Baried 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) Belmokhtar Belmokhtar
Low quality a.k.a.: a) Beleau b) Beleau
Nationality: Algeria
Passport no: na
National identification no: 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 Maukaoune 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): مصطفى بن عبد الحكيم بن عمر الشريف
Title: na
Designation: na
POB: Manzil Tmim, Tunisia
Nationality: Tunisia
Passport no: Tunisia M207968, 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 زراكاوي

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): ﻷﻤﺎد ﺑﻦ ﺣﺴﻦ اﻟﺤﻤﺮاوي

QDi.141 Name: 1: MAXAMED 2: CABBULLAHI 3: CIISE 4: na

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): ﺮﺎﺿﻲ ﻋﺒﺪ اﻟﺴﻤﻴﻊ أﺑﻮاﻟﻴﺰﻳﺪ اﻟﻌﻴﺎﺷﻲ

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): حمادة بن عبد العزيز بن علي بوبيع
QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد طاهر حامد
Title: Imam  Designation: na  DOB: 1 Nov. 1975  POB: Poshok, Iraq  Good quality a.k.a.: Abdelhamid Al Kurdi

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين منصف
Title: na  DOB: 11 Oct. 1975  POB: Kirkuk, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na

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 السعدي

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نوري الدين بن علي بن محمد إبراهيم الدرسي
Title: na  DOB: 30 Apr. 1964  POB: Tunis, Tunisia  Good quality a.k.a.: a) Abou Ali  b) Faycal

QDi.150 Name: 1: AL- AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): الأزهر بن خاليف بن أحمد روين
Title: na  DOB: 20 Nov. 1975  POB: Sfax, Tunisia  Good quality a.k.a.: na  Low quality a.k.a.: a) Salmane  b) Lazhar
QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): موراد بن علي بن النسو الطفلي:1

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): سفي عماري:1
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) Abdelrezak Le Para (combat name) c) Abou Haidara d) El Oursassi e) Abdelrezak Zaimche f) Abdul Rasak ammane Abu Haidra g) Abdalakar Low quality a.k.a.: Abou Djarrah

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAIT
Name (original script): سليمان جاسم سليمان علي أبو غيث:1

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

QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبد المجيد الجبلي:1
QDi.160 Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD
Name (original script): ﻓﺜﻴﻲ ﺑﻦ ﺣﺴﻦ ﺑﻦ ﺳﺎﻟﻢ ﺍﻟﺤﺪاد
Low quality a.k.a.: a) Fethi ben Assen Haddad b) Fathy Hassan al Haddad
Good quality a.k.a.: na
Nationality: Tunisia
National identification no: na
Address: a) Number 184 Via Fulvio Testi – Cinisello Balsamo (MI), Italy b) Number 1 Via Porte Giove – Mortara (PV), Italy

QDi.164 Name: 1: OTHMAN 2: DERMACHI 3: na: 4: na
Name (original script): ﻋﺜﻤﺎن درﻣﺸﻲ
Title: Designation: na DOB: 7 Jun. 1954 POB: Tighennif, Algeria
Low quality a.k.a.: Abou Youssef
Good quality a.k.a.: a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil
Nationality: Algeria
Passport no: na
National identification no: na

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na: 4: na
Name (original script): كﻤﺎﻝ ﺟﺮﻣﺎﻥ
Title: Designation: na DOB: 12 Oct. 1965 POB: Oum el Bouaghi, Algeria
Low quality a.k.a.: Bilal
Good quality a.k.a.: a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil
Nationality: Algeria
Passport no: na
National identification no: na

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

QDi.169 Name: 1: DHOU 2: EL-AICH 3: na: 4: na
Name (original script): ﺛﻮٍ Yazفز objeto
Title: Designation: na DOB: 5 Aug. 1964 POB: Bliida, Algeria
Low quality a.k.a.: a) Abdel Hak b) Abdalla c) Smail d) Abu Khouda e) Abu Cholder f) Nuhr
Good quality a.k.a.: a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil
Nationality: Algeria
Passport no: na
National identification no: na
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 ﺗﻠﻴﺲ
Title: Designation: na DOB: 17 Jan. 1941 POB: Médéa, Algeria
Low quality a.k.a.: a) Hassan the Old b) Al Sheikh Abdelhay c) Boulahia d) Abu al-Foutouh e) Cheib Ahcène
Good quality a.k.a.: a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil
Nationality: Algeria
Passport no: na
National identification no: na
QDi.172 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Name (original script): حسن عبد الله مرسي النمر:

QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): عابد بن البشير بن حمدا الجمالي:

QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن البشير بن أحمد اللويبري:

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

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
Name (original script): محسن فاضل عبد عاشور الفضلي:
QDi.186 Name: Toriquddin
Title:
Nationality: Indonesia
DOB: 16 Aug. 1960
POB: Kudus, Central Java
Good quality a.k.a.: a) Abu Thoriq
b) Rusdjan
c) Rusjan
d) Rusydan
e) Thoriquddin
f) Thoriquddin
g) Thoriquddin
h) Toriquddin
Listed on: 16 May 2005

QDi.187 Name: Zulkarnae
Title: Toriquddin
Nationality: Indonesia
DOB: 1963
POB: Gebang village, Masaran, Sragen, Central Java
Good quality a.k.a.: a) Zulkarnan
b) Zulkarnain
c) Zulkarnin
d) Arif Sunarso
e) Aris Sunarso
f) Aris Sunarso
Ustad Daud Zulkarnaen
Murshid
Low quality a.k.a.: a)
Title: Toriquddin
Nationality: Indonesia
DOB: 21 Apr. 1960
POB: Beni-Suef
Good quality a.k.a.: a) Ali Salim
b) Abd Al-Aziz al-Masri
Low quality a.k.a.: a) Ali Salim
b) Abd Al-Aziz al-Masri
Nationality: Egypt
Passport no: na
National identification no: na
Address: na
Listed on: 29 Sep. 2005
(other information): Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 Jun. 2010.
QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF

QDi.199 Name: 1: ATA 2: ABDOULAZIZ 3: RASHID 4: na

QDi.200 Name: 1: DIEMAN 2: ABDULKADIR IZZAT 3: na 4: na

QDi.202 Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na

QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPIلون 4: na
QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script): ابراهيم محمد خليل

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

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

QDi.217 Name: 1: ABU BAKAR 2: BAASYIR 3: na 4: na

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

QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na
QDi.221 Name: 1: JAMAL 2: HOUSNI 3: na 4: na
Name (original script): جمال حسني

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

QDi.223 Name: 1: MERAI 2: ZOGBHAI 3: na 4: na
Name (original script): مرهي زغبي

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

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

QDi.229 Name: 1: AYL 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED
QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): فهيد محمد عبد العزيز الخشيبان
Nationality: Saudi Arabia Passport no: 1997/345751
National identification no: 220334
Address: Meftah, Wilaya of Blida, Algeria
Other information: Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father’s name is Rabah Droukdel. Mother’s name is Z’hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na: 4: na
Name (original script): محمد عبد العزيز دروكل
Title: na Designation: na DOB: 20 Apr. 1970 POB: Mettah, Wilaya of Blida, Algeria Good quality a.k.a.: Abou Mossaab Abdelouadoud Low quality a.k.a.: a) Abu Al-Ward b) Abdullah
Nationality: Algeria Passport no: 2003/345751
Address: Algeria

QDi.233 Name: 1: FAHD 2: MUHAMMAD 3: `ABD AL-’AZIZ 4: AL-KHASHIBAN
Name (original script): فهيد محمد عبد العزيز الخشيبان
Low quality a.k.a.: a) Shaykh Abu Thabit b) Abu Thabit c) Shaykh Thabet d) Abdur Abu Rahman e) Abu Abdur Rahman
Nationality: Saudi Arabia Passport no: 1997/345751
National identification no: 220334
Address: Meftah, Wilaya of Blida, Algeria
Other information: Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father’s name is Rabah Droukdel. Mother’s name is Z’hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

QDi.234 Name: 1: JABER 2: ABDALLAH 3: AHMAD 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله أحمد الجلاهمة
National identification no: 2541451
Address: Kuwait (residence as at March 2009 and at December 2013)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): حامد عبد الله أحمد العلي
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله أحمد الجلاهمة
National identification no: 2541451
Address: Kuwait (residence as at March 2009 and at December 2013)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.
QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشخص سند مبارك البذال

QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Name (original script):
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) Abdullah c) Abu Khalil d) Anis
Nationality: Philippines Passport no: na National identification no: na Address: 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines Listed on: 4 Jun. 2008 (amended on 13 Dec. 2011) Other information: Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
Name (original script):

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

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

QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na
QDi.246 Name: 1: REENDO 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): ﻤﺤﻤﺪ ﻗﺪﻳﺮ

QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): ﻋﻤﺮ ﻣﺤﻤﺪ ﻗﺪﻳﺮ
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 دغداش

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السبئي
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-Suabe c) Khalifa Al-Subaiey 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 Haidoos.

QDi.255 Name: 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ
Name (original script): عادل محمد محمود عبد الخلايق
Title: na Designation: na DOB: 2 Mar. 1984 POB: Bahrain Good quality a.k.a.: a) Adel Mohamed Mahmud Abdul Khaliq b) Adel Mohamed Mahmood Abdul Khaleed 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): أكرم تركي هاشم المزید

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): غایزی فیزا هاشم المزید
QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مثنى حارث المصاري
Low quality a.k.a.: na
Nationality: Iraq  Passport no: na  National identification no: Ration card number: 17297655  Address: a) Amman, Jordan b) Khan Dari, Iraq (previous) c) Asas Village, Abu Ghurayb, Iraq (previous) d) Egypt (previous)
Other information: Mother’s name: Heba Khamis Dari. Provided operational guidance, financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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

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

QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): قاسم محمد مهدي الرمي
Title: na  Designation: na  DOB: 5 Jun. 1978  POB: Raymah village, Sanaa Governorate, Yemen  Good quality a.k.a.: a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rami e) Qasim Mohammed Mahdi Al Remi f) Qassim Mohammad Mahdi Al Rimi  Low quality a.k.a.: a) Qasim Yahya Mahdi ‘Abd al-Rimi b) Abu Hurayah al-Sana’ai c) Abu ‘Ammar d) Abu Hurayrah  Nationality: Yemeni  Passport no: 00344994, issued on 3 Jul. 1999, issued in Sanaa  Other information: Convicted in absentia by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father’s name was Benazouz Nail. Mother’s name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014)

QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): آنوار ناصر علاء الدين
QDi.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na
Name (original script): سعيد جان عبد السلام
Title: na
Designation: na
Good quality a.k.a.: a) Sa'id Jan 'Abd-al-Salab b) Dilawar Khan Zain Khan born 1 Jan. 1972
Low quality a.k.a.: a) Qazi 'Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qazi Sa'id Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo h) Nangi
Nationality: Afghanistan
National identification no: Civil Identification number 281020505755 (issued under name Said Jan 'Abd al-Salam)
Address: na
Listed on: 9 Feb. 2011
Other information: In approximately 2005, ran a "basic training" camp for Al-Qaïda (QDe.004) in Pakistan.

QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович
Title: na
Designation: na
DOB: a) 13 Apr. 1964 b) 13 Apr. 1965 c) 12 May 1964 d) 1955 POB: Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation
Low quality a.k.a.: na
Nationality: a) Russian Federation b) USSR (until 1991)
Passport no: Russian Federation 96 03 464086, issued on 1 Jun. 2003
National identification no: na
Address: na
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. Reportedly deceased as of April 2014.

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالي 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 Tali Asiri b) Ibrahim Hassan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hassan Tali Asiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hanan Tali'A 'Asiri g) Ibrahim Hanan Tali al-'Asiri h) Ibrahim Hassan Al Asiri
Low quality a.k.a.: a) Abu Saleh b) Abossalah 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
Address: Yemen
Other information: Operative and principal bomb maker of Al-Qaïda 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): عثمان أحمد عثمان الغامدي
Title: na
Designation: na
DOB: a) 27 May 1979 b) 27 May 1979 c) (24/06/1402 (Hijri Calendar))
POB: Saudi Arabia
g) Othman Ahmed Othman Al-Omirah
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-Qaïda 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.
QDi.293 Name: 1: ABDUL RAHMAN 2: B'AILAYSI 3: na 4: na

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

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

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

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): عبد الرحمن ولد محمد الحسين ولد محمد سليم
QDi.299 Name: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Address: Ungartenstraße 6, Bonn, 53229, Germany (previous)
Other information: Associated with Islamic Jihad Group
Other information: Listed on: 25 Jan. 2012
Other information: Associated with Islamic Movement of Uzbekistan (QDe.051). Brother of Yassin Chouka (QDi.301). 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
Address: Karl-Barth-Straße 14, Bonn, 53129, Germany (previous)
Other information: Associated with Islamic Movement of Uzbekistan (QDe.040). Brother of Yassin Chouka (QDi.301). 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
Address: Karl-Barth-Straße 14, Bonn, 53129, Germany (previous)
Other information: Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Monir Chouka (QDi.300). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.

QDi.302 Name: MEVLÜT 2: KAR 3: na 4: na
Other information: Associated with Islamic Movement of Uzbekistan (QDe.019). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug. 2009.

QDi.303 Name: FAZAL 2: RAHIM 3: na 4: na
Title: na Designation: na DOB: a) 5 Jan. 1974 b) 1977 c) 1975 d) 24 Jan. 1973 POB: Kabul, Afghanistan Good quality a.k.a.: a) Fazel Rahim; Fazil Rahim b) Fazil Rahman Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan R512768 National identification no: na Address: a) (Afghanistan/Pakistan border region (previous address)) b) (A2, City Computer Plaza, Shar-e Now, Kabul, Afghanistan (previous address))
Other information: Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qa’ida (QDe.004). Was associated with Tohir Abdul Khalilovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father’s name is Fazal Ahmad.


**QDi.304 Name:** 1: MOCHAMMAD 2: ACHWAN 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 4 May 1948 b) 4 May 1946  
**POB:** Sukoharjo, Indonesia  
**Good quality a.k.a.:** a) Abdul Rosyid Achwan  
**b) Muhammed Achwan** c) Mohtar Achwan d) Mohatar Akwan  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** National Identity Card number 1127083101740003 (under name Mohhammad Achwan)  
**Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia  
**Listed on:** 12 Mar. 2012  
**Other information:** Acting emir of Jemmah Anshorut Tauid (JAT) (QDe.133). Associated with Abu Bakar Ba’asyir (QDi.217), Abdul Rahim Ba’aysir (QDi.293) and Jemaah Islamiyah (QDe.092).  

**QDi.305 Name:** 1: ABDUL 2: ROSYID 3: RIDHO 4: BA’ASYIR  
**Title:** na  
**Designation:** na  
**DOB:** 31 Jan. 1974  
**POB:** Sukoharjo, Indonesia  
**Good quality a.k.a.:** a) Abdul Rosyid Ridho Bashir  
**b) Rashid Rida Ba’aysir** c) Rashid Rida Bashir  
**Low quality a.k.a.:** a) Rashid Rida Basheer (QDe.092).  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** National Identity Card number 1127083101740003 (under name Abdul Rosyid Ridho Ba’asyir)  
**Address:** Podok Pesantren AL Wayain Ngardnu, Sumber Agung Magetan, East Java, Indonesia  
**Listed on:** 12 Mar. 2012  
**Other information:** Father’s name is Abu Bakar Ba’asyir (QDi.217). Brother of Abdul Rahim Ba’aysir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092).  

**QDi.306 Name:** 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN  
**Name (original script):** مصطفى حجي خان  
**Title:** na  
**Designation:** na  
**DOB:** a) (Between Aug. and Sep. 1977) b) 1976  
**POB:** a) Al-Madinah, Saudi Arabia  
**b) Sangrur, Sindh Province, Pakistan**  
**Good quality a.k.a.:** a) Ahmad Shahji  
**b) Mustafa Muhammad** c) Abu Gharib al-Madani  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** (Indonesian National Identity Card number 1127083101740003 (under name Abdul Rosyid Ridho Ba’asyir)  
**Address:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan  
**Listed on:** 14 Mar. 2012  
**Other information:** Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives.  

**QDi.307 Name:** 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na  
**Title:** a) Maulavi b) Mullah  
**Designation:** na  
**DOB:** 1940  
**POB:** Gujranwala, Punjab Province, Pakistan  
**Good quality a.k.a.:** a) Hafiz Abdul Salam Bhattvi  
**b) Hafiz Abdusalam Budvi** c) Hafiz Abdussalaam Bhattvi d) Abdul Salam Budvi  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** Pakistan Passport no: DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665)  
**Address:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan  
**Listed on:** 14 Mar. 2012  
**Other information:** Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263).  

**QDi.308 Name:** 1: ZAFAR 2: IQBAL 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 4 Oct. 1953  
**POB:**  
**Good quality a.k.a.:** a) Zaffer Iqbal b) Malik Zafar Iqbal Shehbaz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal  
**Low quality a.k.a.:** a) Zafar Iqbal Chaudhry  
**b) Muhammad Zafar Iqbal**  
**Nationality:** Pakistan  
**Passport no:** DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665)  
**National identification no:** a) 35202-4135948-7 b) Alternate national identification number 29553654234  
**Address:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan  
**Listed on:** 14 Mar. 2012  
**Other information:** Senior leader and co-founder of Lashkar-e-Tayyiba (QDi.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor.  

**QDi.309 Name:** 1: ABDUR REHMAN 2: na 3: na 4: na  
**Name (original script):** عبد الرحمن  
**Title:** na  
**Designation:** na  
**DOB:** 3 Oct. 1965  
**POB:** Mirpur Khas, Pakistan  
**Good quality a.k.a.:** a) Abdul Rehman; Abd Ur-Rehman; Abdul Rahman b) عبد الرحمن الـسندی  
**Nationality:** Pakistan  
**Passport no:** Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013 )  
**National identification no:** national identity card number 44103-5251752-5  
**Address:** Karachi, Pakistan  
**Listed on:** 14 Mar. 2012  
**Other information:** Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121).
Title: QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): ایوب بشار
Designation: QDi.311
DOB: a) 1966 b) 1964 c) 1969 d) 1971
POB: a) Good quality a.k.a.: a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub
Low quality a.k.a.: na
Nationality: a) Uzbekistan b) Afghanistan
Address: Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan
National identification no: na
Passport no: na
(Listed on: 18 Oct. 2012)
Other information: Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010). Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (QDi.303).

Title: QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عامر علي جودري
Designation: QDi.312
DOB: 3 Aug. 1986
POB: 1970
c) Amir Ali Chaudry
Low quality a.k.a.: Huzafa
Nationality: Pakistan
National identification no: 33202-7128636-9
Address: na
(Listed on: 18 Oct. 2012)
Other information: Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training.

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

Title: QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): عبد الرحمون ولد العامر
Designation: QDi.314
DOB: Between 1977 and 1982
POB: Tabankort, Mali
Nationality: Mali
Passport no: na
National identification no: na
Address: a) Gao, Mali b) Tabankort, Mali
c) In Khalil, Mali
d) Al Mustatar, Mali
(Listed on: 22 Feb. 2013)
Father’s name is Leewemere.

Title: QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حمداة ولد محمد الخيري
Designation: QDi.315
DOB: 1970
POB: Nouakchott, Mauritania
Nationality: Mauritania
Passport no: Mal Al1447120 (expired on 19 Oct. 2011)
National identification no: na
Address: Gao, Mali
(Listed on: 22 Feb. 2013)
Other information: Leader of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al Moustaratamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). International arrest warrant issued by Mauritania. Mother’s name is Tijal Bint Mohamed Dadda.

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

Name (original script): محمد جمال عبد الرحمن أحمد الكاشيف

Title: 

Designation: na

DOB: Between 1975 and 1979

POB: Syrian Arab Republic

Passport no: na

Address: na

Description: Dark complexion. Height: 1.70 m.

Nationality: Syrian Arab Republic

Wanting by the Iraqi security forces. Listed in May 2014, and previously listed as an alias of Al-Qaeda in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group. Led the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times in Egypt. Conducted MJN's terrorist activities with support from Al-Qaeda in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed explosives workshop producing improvised explosive device components.

Hocine Low quality a.k.a.: a) Mohamed Ennouini b) Hassan c)

Nationality: Mali

Passport no: na

Address: na

Mali

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

Passport no: na

Address: (Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan)

Listed on: 26 Nov. 2013

Other information: Leader and trainer of an Al-Qaeda electronics and explosives workshop producing improvised explosive device components.
QDi.321 Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na
Name (original script): مالک محمد اسامه

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

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

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

QDi.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na

QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI
Title: na Designation: na DOB: 17 Nov. 1960 POB: a) Kuwait b) Qatar Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Kuwait Passport no: a) Kuwait number 001714467 b) Kuwait number 101506554 National identification no: na Address: na Listed on: 15 Aug. 2014 Other information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (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 DABIDI 4: AL JAHANI
Address: Identification no: n) Abdulrahman Mouhamad Zafir al Dabissi
Nationality: Saudi Arabia Passport no: F508591 National identification no: 1027508157 Address: 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-HABLAIN
QDi.333 Name: 1: SEIFALLAH 2: BEN HASSINE 3: na 4: na

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

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

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

QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI

QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI

QDi.339 Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI
QDi.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na

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

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

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

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

QDi.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na
## QDi.346

**Name:** 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM  
**Name (original script):** ﻋﺒﺪاﻟﻤﻠﻚ 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  
**Nationality:** Jordan  
**Passport no:** number K875336, issued on 31 Aug. 2009, issued in Jordan (expired on 30 Aug. 2014)  
**National identification no:** Qatar 28940000602, issued in Qatar  
**Address:** na  
**Listed on:** 23 Jan. 2015  
**Other information:** Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137).

## QDi.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))  
**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  
**Good quality a.k.a.:** a) Angga Dimas Persada born 4 Mar. 1985 in Jakarta, Indonesia  
**Low quality a.k.a.:** a) Angga Dimas Persadha born 4 Mar. 1985 in Jakarta, Indonesia  
**Nationality:** Indonesia  
**Passport no:** Indonesian passport W344982 (issued under name Angga Dimas Peshada, born 4 Mar. 1985 in Jakarta, Indonesia)  
**National identification no:** na  
**Address:** na  
**Listed on:** 13 Mar. 2015  
**Other information:** Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147).

## QDi.349

**Name:** 1: BAMBANG 2: SUKIRNO 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 5 Apr. 1975  
**POB:** Indonesia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Pak Zahra  
**Nationality:** Indonesia  
**Passport no:** Indonesia A2062513  
**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  
**Nationality:** Indonesia  
**Passport no:** Indonesia A2823222, issued on 28 May 2012 (expires 28 May 2017, issued under name Wiji Joko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia)  
**National identification no:** na  
**Address:** na  
**Listed on:** 13 Mar. 2015  
**Other information:** Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147).

## QDi.352

**Name:** 1: MAULANA 2: FAZLULLAH 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1974  
**POB:** Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan  
**Good quality a.k.a.:** a) Mullah Fazlullah  
**Low quality a.k.a.:** a) Mullah Radio  
**Nationality:** Afghanistan / Pakistan border region  
**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 الفالح العوني الحربي

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

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: United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: Nasir Muthana
Low quality a.k.a.: a) Abdul Muthana b) Abu Muthana c) Abu Al-Yemeni Muthana d) Abu Muthanna
National identification no: na Address: a) Syrian Arab Republic (as at Nov. 2013) b) United Kingdom of Great Britain and Northern Ireland (previous address until Nov. 2013)

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: United Kingdom of Great Britain and Northern Ireland Good quality a.k.a.: na Low quality a.k.a.: Abu-Sa'id Al Britani

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: United Kingdom of Great Britain and Northern Ireland Good quality a.k.a.: na Low quality a.k.a.: a) Umm Hussain al-Britani b) Sakinah Hussain
National identification no: na Address: a) Syrian Arab Republic (as at 2013) b) United Kingdom of Great Britain and Northern Ireland (previous location until 2013)
Listed on: 28 Sep. 2015 Other information: Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband’s name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na
Title: na Designation: na DOB: Approximately 1979 POB: Saudi Arabia
Nationality: na Passport no: na National identification no: na Address: na
Listed on: 29 Sep. 2015 Other information: Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL’s media arm. ISIL’s provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL’s “kidnapper-in-chief”.

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na
Title: na Designation: na DOB: 2 Feb. 1988 POB: Karlova, Turkey
Nationality: Turkey Good quality a.k.a.: na Low quality a.k.a.: a) Imraan Al-Kurdy b) Imraan c) Imran d) Imran ibn Hassan e) Salahaddin El Kurdy f) Salahaddin Al Kudy g) Salahaddin Al-Kurdy h) Salah Aldin i) Sulaiman j) Ismatullah k) Ismatullah l) Ismatullah Al Kurdy
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-Mujaahidiin (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: Emin Erdogan. Father’s name: Sait Erdogan.
QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
Name (original script): Абдурахманов Магомед Магомедзакирович

QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиев

QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Ражапович Чатаев
QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев
Title: na Designation: na DOB: 11 Nov. 1965 POB: Itum-Kale, Itum-Kalinsky District, Republic of Chechnya, Russian Federation Good quality a.k.a.: a) Ramzan Ouidev (original script: Рамзан Оудев) b) Tarkhan Isavaich Gaziiev (original script: Тархан Исаевич Газиев) c) Husan Isavaich Gaziev (original script: Хусан Исавич Газиев)
Other information: Alerted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.367 Name: 1: ZAURBEK 2: 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 Исмаилов
Other information: As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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

QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na
QDi.371 Name: 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na

QDi.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na
Title: na Designation: na DOB: a) 14 May 1975 b) Approximately 1975 POB: a) Varzob area, Tajikistan b) Dushanbe, Tajikistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Tajikistan Passport no: na National identification no: na Address: 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: a) Good quality a.k.a.: Nusret Sulejman Imamovic Low quality a.k.a.: na Nationality: Bosnia and Herzegovina Passport no: a) Bosnia and Herzegovina number 349054 b) Bosnia and Herzegovina number 3490054 National identification no: na Address: na

QDi.375 Name: 1: PETER 2: CHERIF 3: na 4: na

QDi.376 Name: 1: MUHANNAD 2: AL-NAJDI 3: na 4: na
QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عبدالعزيز عدي زمين التفضل

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): عبداللطيف بن عبدالله صالح محمد الكواري

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

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'B
Name (original script): سعد بن صالح شریان الكعی

QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na
QDi.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na 

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

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

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

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

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

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHARNI

QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na: 4: na
Name (original script): na Title: na Designation: na DOB: 18 Feb. 1968 POB: Jakarta, Indonesia Good quality a.k.a.: a) Tuah Febriwansyah b) Tuwah Febriwansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry Low quality a.k.a.: a) Nationality: Indonesia Passport no: na National identification no: 09.5004.180268.0074 Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia Listed on: 20 Apr. 2016 Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015.

QDi.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na: 4: na

QDi.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na
Title: Ustad Designation: na DOB: 1958 (Sep.) POB: Demak, Indonesia Good quality a.k.a.: a) Mohammad Sholeh Ibrahim b) Muhammad Sholeh Ibrahim c) Muhammad Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim Low quality a.k.a.: a) Nationality: Indonesia Passport no: na National identification no: na Address: na Listed on: 20 Apr. 2016 Other information: Has served as the acting emir of Jenmah Anshorut Tawhid (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).

QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазарович Бютукаев
QDi.397 Name: 1: AYRAT 2: NASIMOVIICH 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
Nationality: Russian Federation Passport no: na National identification no: na
Address: na Listed on: 3 Aug. 2016
Other information: May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), “Bulgar Group”, leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

B. Entities and other groups

QDe.001 Name: ABU SAYYAF GROUP

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

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجهاد الاسلامي 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, Dahgel-Ifthah, Karachi, Pakistan b) Jamia Maajid, Gulsum Park, Melqum 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-KHIDAMAT  
Name (original script): مكتب الخدمات  
A.k.a.: a) MAK b) Al Kifah F.k.a.: na  
Address: na  
Other information: Absorbed into Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. |
| QDe.014 | Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB  
Name (original script): تنظيم القاعدة عامة بلدان المغرب الإسلامي  
A.k.a.: a) AQIM b) Al Qaïda au Maghreb islamique (AQMI) F.k.a.: a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat Address: a) Algeria b) Mali c) Mauritania d) Morocco e) Niger f) Tunisia  
| QDe.015 | Name: WAFA HUMANITARIAN ORGANIZATION  
A.k.a.: a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia  
F.k.a.: na  
Address: a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) b) Saudi Arabia (at time of listing) c) Kuwait (at time of listing) d) United Arab Emirates (at time of listing) e) Afghanistan (at time of listing)  
Other information: Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. |
| QDe.019 | Name: JAISH-I-MOHAMMED  
A.k.a.: Army of Mohammed  
F.k.a.: na  
Address: Pakistan  
Other information: Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QDe.008), Lashkar-e-Tayyiba (QDe.118), Al-Akhtar Trust International (QDe.121), and Harakat-ul Jihad Islami (QDe.130). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. |
| QDe.020 | Name: JAM'YAH TA'AWUN AL-ISLAMIA  
A.k.a.: a) Society of Islamic Cooperation b) Jam'iyat Al Ta'awun Al Islamiyya c) Jit  
F.k.a.: na  
Address: Kandahar City, Afghanistan  
| QDe.021 | Name: RABITA TRUST  
A.k.a.: na  
F.k.a.: na  
Address: a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan b) Wares Colony, Lahore, Pakistan  
| QDe.068 | Name: UMAH TAMEER E-NAU (UTN)  
A.k.a.: na  
F.k.a.: na  
Address: a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan b) Pakistan  
Other information: Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. |
| QDe.069 | Name: AFGHAN SUPPORT COMMITTEE (ASC)  
A.k.a.: a) Lajnat ul Masa Eidatul Afghania b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas F.k.a.: na  
Address: a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalalabad, Afghanistan  
Other information: Associated with the Revival of Islamic Heritage Society (QDe.070). Abu Bakr al-Jaziri (QDi.058) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. |
QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جماعة أحياء التراث الإسلامي
F.k.a.: na
Address: a) Pakistan b) Afghanistan
Other information: NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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

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

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

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

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

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

QDe.092 Name: JEMAAH ISLAMIYAH
A.k.a.: a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiah d) Jamaah Islamiyah e) Jama'ah Islamiyah
F.k.a.: na
Address: na
Other information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.
QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawaliba b) BIF c) BIF-USA d) Mezhdunarodny Blagotvoritelny 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
Name (original script): أنصار الإسلام
F.k.a.: na
Address: na
Other information: Linked to the Islamic International Brigade (IIB) (QDe.099) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)
A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade F.k.a.: na
Address: na
Other information: Linked to the Riyadus-Salikin 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 BATTLELION 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-Sabililah Special Islamic Regiment c) Islamic Regiment of Special Meaning F.k.a.: na
Address: na
Other information: Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

QDe.102 Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)
Name (original script): جماعة حمامة الدعوة السلفية
A.k.a.: Djamaat Houmat Al-Dawabi Al-Salafia F.k.a.: Katbat el Ahouel
Address: Algeria
Other information: Associated with the Armed Islamic Group (GIA) (QDe.006) and the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.
QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)
A.k.a.: Yayasan Al-Manahil-Indonesia 
F.k.a.: na 
Address: (Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174) 
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)
A.k.a.: 
F.k.a.: 
Address: House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing) 
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)
A.k.a.: 
F.k.a.: 
Address: a) Nairobi, Kenya (at time of listing) b) Garissa, Kenya (at time of listing) 
c) Dadaab, Kenya (at time of listing) 
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)
A.k.a.: 
F.k.a.: 
Address: a) P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing) b) Tanga, Tanzania (at time of listing) 
c) Singida, Tanzania (at time of listing) 
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

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

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

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

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

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

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
QDe.118 Name: LASHKAR-E-TAYYIBA
F.k.a.: na
Address: na
Ask: na
Other information: Associated with Hafiz Muhammad Saeed (QDi.263) who is the leader of Lashkar-e-Taibya. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDe.119 Name: ISLAMIC JIHAD GROUP
F.k.a.: na
Address: na
Ask: na
Other information: Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets.

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL
A.k.a.: a) Al Akhtar Trust b) Al Akhtar Medical Centre c) Akhtarabat Medical Camp d) Pakistan Relief Foundation e) Pasban-e-Ahle-Hadis f) Jamiyat-ud-Da’awa g) Jamaat-ud-Da’awah
F.k.a.: na
Address: a) ST-1/ A, Gulshan-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan
Other information: Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jam-Muhammad. Akhtarabat Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammed (QDe.019). Associated with Harakat ul-Mujahidin/ HUM (QDe.008), Lashkar I Jhangvi (LJ) (QDe.096) and Lashkar-e-Taibya (QDe.118). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT
A.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement
F.k.a.: na
Address: a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Provice, Philippines c) Number 50, Purdue Street, Cubao, Quezon City, Philippines
Other information: Founded and headed by Hilario Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjali (QDi.180). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): القاعدة في جزيرة العرب
A.k.a.: a) Al-Qa’ida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa’idat al-Jihad fi Jazirat al-Arab c) Al-Qa’ida Organization in the Arabian Peninsula (AQAP) d) Al-Qa’ida in the South Arabian Peninsula e) Ansar al-Shari’a (AAS)
F.k.a.: Al-Qa’ida in Yemen (AQY)
Address: on
Other information: AQAP is a regional affiliate of Al-Qa’ida (QDe.004) and a armed group operating primarily in Arabic Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qa’ida in Yemen combined with Saudi Arabian Al-Qa’ida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari’a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets.
<table>
<thead>
<tr>
<th>Name</th>
<th>Description</th>
</tr>
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</table>
| HARAKAT-UL JIHAD ISLAMI                  | a) HIJJI
b) Movement of Islamic Holy War
c) Harkat-ul-Jihad-al Islami
d) Harkat-ul-Jihad-ul Islami
e) Harkat-ul-Jehad-al-Islami   |
| Harkat ul Jihad e-Islami                  | f) Harkat ul-Jihad-e-Islami                                                                                           |
| F.k.a.                                     | a) Harakat-ul-Ansar                                                                                                   |
|                                          | b) HUA                                                                                                               |
| Address                                   | na                                                                                                                    |

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<tr>
<th>Name</th>
<th>Description</th>
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<tbody>
<tr>
<td>EMARAT KAVKAZ</td>
<td>a) Harakat-ul-Ansar</td>
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<td></td>
<td>b) HUA</td>
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<tr>
<td>Address</td>
<td>na</td>
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<tr>
<td>Listed on</td>
<td>29 Jul. 2011</td>
</tr>
<tr>
<td>Other information</td>
<td>Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khatamovich Umarov.</td>
</tr>
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<thead>
<tr>
<th>Name</th>
<th>Description</th>
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<tbody>
<tr>
<td>TEHRIK-E TALIBAN PAKISTAN (TTP)</td>
<td>a) Tehrik-I-Taliban Pakistan</td>
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<td></td>
<td>b) Tehreek-e-Taliban</td>
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<td>c) Pakistani Taliban</td>
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<td>d) Tehreek-e-Taliban F.k.a.</td>
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<tr>
<td>Address</td>
<td>na</td>
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<tr>
<td>Other information</td>
<td>Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah.</td>
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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>JEMMAH ANSHORUT TAUHID (JAT)</td>
<td>a) Jemaah Anshorut Tauhid</td>
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<td></td>
<td>b) Jemmah Ansharut Tauhid</td>
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<td>c) Jem`mah Ansharut Tauhid</td>
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<td>d) Jamaah Ansharut Tauhid</td>
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<td></td>
<td>e) Jama`ah Ansharut Tauhid</td>
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<tr>
<td></td>
<td>f) Laskar 99 F.k.a.</td>
</tr>
<tr>
<td>Address</td>
<td>Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: <a href="mailto:info@ansharuttauhid.com">info@ansharuttauhid.com</a>)</td>
</tr>
<tr>
<td>Listed on</td>
<td>12 Mar. 2012</td>
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<thead>
<tr>
<th>Name</th>
<th>Description</th>
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<tbody>
<tr>
<td>MUHAMMAD JAMAL NETWORK (MJN)</td>
<td>a) Muhammad Jamal Group</td>
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<td>b) Jamal Network</td>
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<td></td>
<td>c) Abu Ahmed Group</td>
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<tr>
<td></td>
<td>d) Al-Qaida in Egypt (AQE)</td>
</tr>
<tr>
<td>F.k.a.</td>
<td>e) Aiman al-Zawahiri</td>
</tr>
<tr>
<td></td>
<td>f) Al-Qaida in the Arabian Peninsula (AQAP)</td>
</tr>
<tr>
<td></td>
<td>g) Al-Qaida in the Islamic Maghreb (AQIM)</td>
</tr>
<tr>
<td>Address</td>
<td>Operates in Egypt, Libya and Mali</td>
</tr>
<tr>
<td>Listed on</td>
<td>21 Oct. 2013</td>
</tr>
<tr>
<td>Other information</td>
<td>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.</td>
</tr>
</tbody>
</table>
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; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front b) مjahadoun al-sham fi sahax al-jihad c) (sub-unit name: Ansar al-Mujahideen Network)
Address: a) Operates in Syria b) (Support network in Iraq)
Listed on: 14 May 2014
Other information: Associated with Al-Qaida (QDe.004) and Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), the leader of Al-Qaida in Iraq (QDe.115), since at least Jan. 2012. Brings Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syria to carry out terrorist and guerrilla operations there. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115).

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) جماعة أهل السنة للدعوة والجهاد d) Western Education is a Sin e) Boko Haram
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
A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood
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
A.k.a.: a) Les Enturbannés b) The Veiled
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
A.k.a.: a) Les Sentinelles b) The Sentinels
Address: Mali
Listed on: 2 Jun. 2014
Other information: Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
A.k.a.: a) Ansaru b) Ansarul Muslimina fi Biladis Sudan c) Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS) d) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) f) Vanguards for the Protection of Muslims in Black Africa g) Vanguard for the Protection of Muslims in Black Africa
Address: Nigeria
Listed on: 26 Jun. 2014
Other information: Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322).

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

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

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

QDe.147 Name: HILAL AHMR 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 والآياد
A.k.a.: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA) F.k.a.: na Address: Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic Listed on: 6 Aug. 2015 Other information: Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusra Front for the People of the Levant (QDe.137).

QDe.149 Name: HARAKAT SHAM AL-ISLAM

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

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