Government Notice

Ministry of Safety and Security

Publication of sanction list; issuing of freezing order and issuing of arms embargo: Prevention and Combating of Terrorist and Proliferation Activities Act, 2014

In terms of –

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


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

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

(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 organizations acting on behalf of or at the direction of the designated persons or organizations; 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, 12 December 2016
The List established and maintained pursuant to Security Council res. 1267/1989/2253

Generated on: 13 December 2016

"Generated on refers to the date on which the user accessed the list and not the last date of substantive update to the list. Information on the substantive list updates are provided on the Council / 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 at:

https://www.un.org/sc/suborg/en/sanctions/delisting (for other Committees)

A. Individuals

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

QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
Title: na  Designation: na  DOB: 1960  POB: Nangarhar Province, Afghanistan  Good quality a.k.a.: a) Al-Haq, Amin b) Amin, Muhammad  Low quality a.k.a.: a) Dr. Amin b) Ul-Haq, Dr. Amin  Nationality: Afghanistan

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Title: na  Designation: na  DOB: 1965  POB: Al-Mukalla, Yemen b) Al-Mukala, Yemen  Good quality a.k.a.: a) Saqr Al-Jaddawi b) Saqar Al Jadawi c) Saqar Aljawadi d) Salem Ahmed Salem Hamdan  Low quality a.k.a.: na  Nationality: Yemen
**QDi.006 Name:** 1: AIMAN 2: MUHAMMAD 3: RABI 4: AL-ZAWAHIRI  
**Name (original script):** ذيولا للطولاء  
**Title:** a) Doctor b) Dr.  
**Designation:** na  
**DOB:** 19 Jun. 1951  
**POB:** Giza, Egypt  
**Low quality a.k.a.:** a) Abu Fatma b) Abu Mohammed  
**Nationality:** Egypt  
**Passport no:** 1) Egypt number 1084010 b) 19820215  
**National identification no:** na  
**Address:** na  
**Ration Card no:** 0094195  
**Designation:** na  
**DOB:** 12 Mar. 1971  
**POB:** Riyadh, Saudi Arabia  
**Good quality a.k.a.:** a) Abd Al-Hadi Al-Wahab b) Zain Al-Abidin Muhammad Husain c) Zayn Al-Abidin Muhammad Husayn d) Zeinulabideen Muhammad Husein e) Abu Zubaidah f) Abu Zubaydah g) Abu Zabaida h) Tariq Hani  
**Nationality:** Palestinian  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 25 Jan. 2001  
**Other information:** Senior lieutenant of UBL. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.  

**QDi.009 Name:** 1: BILAL 2: BIN MARWAN 3: na 4: na  
**Name (original script):** بلال بن مروان  
**Title:** na  
**Designation:** na  
**DOB:** 1947  
**POB:** na  
**Good quality a.k.a.:** a) Low quality a.k.a.: b) nationality:  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 25 Jan. 2001  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.  

**QDi.010 Name:** 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN  
**Name (original script):** زي النعابدين محمد حسين  
**Title:** na  
**Designation:** na  
**DOB:** 12 Mar. 1971  
**POB:** Riyadh, Saudi Arabia  
**Good quality a.k.a.:** a) Abd Al-Hadi Al-Wahab b) Zain Al-Abidin Muhammad Husain c) Zayn Al-Abidin Muhammad Husayn d) Zeinulabideen Muhammad Husein e) Abu Zubaidah f) Abu Zubaydah g) Abu Zabaida h) Tariq Hani  
**Nationality:** Palestinian  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 25 Jan. 2001  
**Other information:** Close associate of Usama bin Laden (deceased) and facilitator of terrorist travel. In custody of the United States of America as of Jul. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.  

**QDi.012 Name:** 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na  
**Name (original script):** نشوان عبد الرزاق عبد الباقي  
**Title:** na  
**Designation:** na  
**DOB:** 1961  
**POB:** Mosul, Iraq  
**Good quality a.k.a.:** a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi c) Omar Uthman Mohammed d) Abdul Hadi Arif Ali Low quality a.k.a.: a) Abu Abdullah b) Abdul Hadi al-Taweel e) Abdul Hadi al-Ansari f) Abd Al-Muhayman g) Abu Ayub  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** Ration Card no 0094195  
**Listed on:** 6 Oct. 2001  
**Other information:** Joined Al-Qaida in 1996 and was at that time an important liaison to the Taliban in Afghanistan. Received money from Ansar al-Islam (QDe.098) in order to conduct attacks in Kirkuk and Ninveh in Iraq during spring and summer of 2005. Al-Qaida senior official. In custody of the United States of America as of Aug. 2014. Father's name: Abd al-Razzaq Abdi al-Baqi. Mother's name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.  

**QDi.014 Name:** 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED  
**Name (original script):** طيار أبو السيد أحمد  
**Title:** na  
**Designation:** na  
**DOB:** 15 Mar. 1963  
**POB:** Alexandria, Egypt  
**Good quality a.k.a.:** a) Hamdi Ahmad Farag b) Amr Al-Fath Fathi c) Tarek Anwar El Sayed Ahmad Low quality a.k.a.: a) na  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 6 Oct. 2001  
**Other information:** Reportedly deceased in October 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.  

**QDi.015 Name:** 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na  
**Name (original script):** محفوظ ولد الوليد  
**Title:** na  
**Designation:** na  
**DOB:** 1 Jan. 1975  
**POB:** Mauritania  
**Good quality a.k.a.:** a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid Low quality a.k.a.: a) na  
**Nationality:** Mauritania  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 6 Oct. 2001  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.
QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): تروت صالح شيتا
Title: na
DOB: 29 Jun. 1960
POB: Egypt
Passport no: na
Nationality: Egypt
Designation: Good quality a.k.a.: a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat d) Tharwat Salah Shihata Ali (previously listed as). Low quality a.k.a.: na

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبد المان آغا
Title: Haji
DOB: 6 Jun. 1963
POB: Gharbia, Egypt
Passport no: na
Nationality: Egypt
Designation: Good quality a.k.a.: a) Abdual Manan Low quality a.k.a.: a) Abdul Manr’am Saiyid b) Saiyid Abd al-Man (formerly listed as)

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله أحمد عبد الله الأرض
Title: na
DOB: 21 Jun. 1974
POB: 14 Apr. 1974
Nationality: Yemen
Designation: Low quality a.k.a.: a) Abu Asim Al-Makki b) Ahmed Low quality a.k.a.: a) Abdu Mariam b) Al-Masri, Abu Mohamed c) Saleh

QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمدي محمد الأهل
Title: na
DOB: 19 Nov. 1971
POB: Medina, Saudi Arabia
Passport no: 541939, issued on 31 Jul. 2000, issued in Al-Hudaydah, Yemen (in the name of Muhammad Muhammad Abdallah Al-Ahdal)
National identification no: Yemeni identity card number 216040
Address: Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen

QDi.028 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): تروت صالح شيتا
Title: na
DOB: 29 Jun. 1960
POB: Egypt
Passport no: na
Nationality: Egypt
Designation: Good quality a.k.a.: a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat d) Tharwat Salah Shihata Ali (previously listed as). Low quality a.k.a.: na

QDi.029 Name: 1: RI’AD 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رياض محمد حسام الحجازي
Title: na
DOB: 30 Dec. 1968
POB: California, United States of America
Passport no: na
Nationality: United States of America
Other information: In custody in Jordan as at Mar. 2010. Father’s name is Mohammad Hijazi. Mother’s name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عمر محمود عثمان
Good quality a.k.a.: a) Al-Samman Uthman b) Umar Uthman c) Omar Mohammed Othman
Low quality a.k.a.: a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu Imsail
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
Title: na Designation: na DOB: 10 Apr. 1960 POB: Bloomington, Indiana, United States of America
Good quality a.k.a.: a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud
Low quality a.k.a.: na Nationality: United States of America

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن طاهر عويس
Title: a) Sheikh b) Colonel Designation: na DOB: 1935 POB: Somalia
Good quality a.k.a.: a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shuykh Hassan Dahir c) Hassan Dahir Aweyes d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan Tahir Oais h) Hassan Tahir Uways i) Hassan Dahir Awes
Low quality a.k.a.: a) Sheikh Aweys b) Sheikh Hassan c) Sheikh Hassan Dahir Aweys Nationality: Somalia

QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na
Title: na Designation: na DOB: a) 15 Apr. 1939 b) 1938 POB: na Good quality a.k.a.: a) Majeed, Abdul b) Majeed Chaudhry Abdul Major

QDi.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na
Title: na Designation: na DOB: a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945
POB: na Good quality a.k.a.: a) Mahmood, Sultan Bashiruddin b) Mehmood, Dr. Bashir Uddin c) Mehmud, Sultan Bashiruddin
Low quality a.k.a.: na Nationality: Pakistan

QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na
Title: na Designation: na DOB: 5 May 1930 POB: na Good quality a.k.a.: a) Tufail, S.M. b) Tufail, Sheikh
Low quality a.k.a.: na Nationality: Pakistan
QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Title: na Designtion: na DOB: 2 Feb. 1966 POB: al Aziziyya, Libya Good quality a.k.a.: a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantousche f) Ibrahim Abubaker Tantoush g) Abd al-Muhsin h) Abd al-Rahman i) Abdel Ilah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated) Low quality a.k.a.: Al-Libi

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

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

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

QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na: 4: na
QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA  
Name (original script): ﻋﺒﺪ ﺑﻦ ﻣﺤﻤﺪ ﻣﺤﻤﺪ ﻣﺤﻤﺪ ﻣﺤﻤﺪ اﻟﻤﺨﺘﺎر ﺑﻦ ﻣﺤﻤﺪ اﻟﻤﺨﺘﺎر ﺑﻦ ﻣﺤﻤﺪ اﻟﻤﺨﺘﺎر 
Title: na  
DOB: 13 Oct. 1969  
POB: Tunis, Tunisia  
Good quality a.k.a.: Bushusha, Mokhtar  
Nationality: Tunisia  
Passport no: Tunisian K754050, issued on 26 May 1999 (expired on 25 May 2004)  
National identification no: 04756904, issued on 14 Sep. 1984  
Address: Via Milano Number 38, Spinadesco, (CR), Italy  
Other information: Italian Fiscal Code: BCHMHT69R13Z352T. Mother's name is Hedia Bannour. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID  
Name (original script): سﺎﻤﻲ ﺑﻦ ﺑﺤﻤﺪ ﺑﻦ ﺳـٰف ﺑﻦ ﺳـٰف ﺑﻦ ﺳـٰف ﺑﻦ ﺳـٰف  
Title: na  
DOB: 10 Feb. 1968  
POB: Menzel Jemil, Bizerte, Tunisia  
Good quality a.k.a.: Omar El Mouhajer  
Nationality: Tunisia  
National identification no: a) 00319547, issued on 8 Dec. 1994 b) SSDSBN68B10Z352F (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): ﺑﻦ ﺑﺤﻤﺪ ﻣﺤﻤﺪ ﻣﺤﻤﺪ  
Title: na  
DOB: 26 Dec. 1962  
POB: Egypt  
Good quality a.k.a.: a) Es Sayed, Kader b) Abdel Khader Mahmoud Mohamed el Sayed  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: na  

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

QDi.067 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI  
Title: na  
DOB: 14 Jul. 1970  
POB: Tunis, Tunisia  
Good quality a.k.a.: Adel ben al-Azhar ben Youssef ben Soltane born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as) Low quality a.k.a.: Zakariya  
Nationality: Tunisia  
National identification no: a) (Tunisian national identity number W334061 issued on 9 Mar. 2011) b) Italian Fiscal Code: BNSDLA70L14Z352B  
Address: ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia  
QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): 
Title: na 
Designation: na 
DOB: 6 Oct. 1966 
POB: Safi, Morocco 
Good quality a.k.a.: na 
Low quality a.k.a.: 
Nationality: Morocco 
Passport no: Moroccan F46947 National identification no: H-135467 Address: 7th Street, Number 7, Hay Anas Safi, Morocco 
Other information: 

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

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

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFAATTAH 4: REMADNA 
Name (original script): 
Title: na 
Designation: na 
DOB: 2 Apr. 1966 
POB: Biskra, Algeria 
Good quality a.k.a.: 
Low quality a.k.a.: Jalloul 
Nationality: Algeria 
Passport no: na 
National identification no: na 
Address: Algeria 

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

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na 
Name (original script): 
Title: na 
Designation: na 
DOB: 15 Jul. 1975 
POB: Haselünne, Lower Saxony, Germany 
Good quality a.k.a.: Zouheir Al Maghribi 
Low quality a.k.a.: a) Mohamed Abbattay b) Abderrahame Al Maghribi 
Nationality: Germany 
Passport no: a) Germany number Provisional passport No.: 28642163, issued in Hamburg b) Morocco number 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired) 
National identification no: Identity document ("Bundespersonalausweis") 1336597587 
Address: Bunatwiete 23, Hamburg, 21073, Germany (formerly resident at) 
Deputy head of the media committee of Al-Qaida (QDe.004) as at Apr. 2010. German authorities issued an arrest warrant for him on 21 Sep. 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Reportedly deceased in September 2013 in the Afghanistan/Pakistan border area.
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Title</th>
<th>Designation</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>DOB</th>
<th>POB</th>
<th>Other information</th>
</tr>
</thead>
</table>
QDI.088 Name: 1: GULBUDDIN 2: HEKMATYAR 3: na 4: na
Name (original script): ﻗﻠﺐ اﻟﺪﻳﻦ ﺣﻜﻤﺘﻴﺎر
Title: na
Designation: na
DOB: 1 Aug. 1949
POB: Kunduz Province, Afghanistan
Good quality a.k.a.: a) Gulabudin Hekmatyar b) Golboddin Hikmetyar c) Guibuddin Khekmatyar d) Gulbuddin Hekmatyar e) Guibuddin Hekmartyar
Passport no: na
National identification no: na
Address: na
Listed on: 20 Feb. 2003
Other information: Belongs to the Kharoti tribe. Believed to be in the Afghanistan/Pakistan border area as at Jan. 2011. Father’s name is Ghulam Qader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDI.092 Name: 1: Yussuf Arfaj
Name (original script): مخرز ﺑﻦ ﻋﻤﺮ ﺑﻦ ﻋﻠﻲ ﻣﻌﺎمدوﻥ
Title: na
Designation: na
POB: in Algeria
Low quality a.k.a.: Abu Thale
Nationality: Tunisia
Passport no: Tunisian number GT737411, issued on 24 Oct. 1990 (expired on 20 Sep. 1997)
Other information: Considered a fugitive from justice by the Italian authorities (as of Nov. 2009). Left Sudan to Tunisia in 2007. His sentence is due to end on 13 Jul. 2023 and his unconditional detention to end on 13 Aug. 2010, 24 Jun. 2003 (amended on 22 Apr. 2010)

QDI.095 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محصر ﺑﻦ ﻋﻤﺮ ﺑﻦ ﻋﻠﻲ ﻣﻌﺎمدوﻥ
Title: na
Designation: na
DOB: 18 Dec. 1969
POB: Asima-Tunis, Tunisia
Low quality a.k.a.: Abu Thale
Nationality: Tunisia
National identification no: na
Address: na
Other information: Father’s name is Mahmoud ben Sasi. Mother’s name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QDI.096 Name: 1: LIONEL 2: DUMONT 3: na 4: na
Name (original script): مؤسﺱ ﺑﻦ ﻋﻤﺮ ﻋﺎم ﻋﻠﻰ ﻣﻌﺎمدوﻥ
Title: na
Designation: na
DOB: 29 Jan. 1971
POB: Roubaix, France
Good quality a.k.a.: a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imad Ben Youssaf Hamza f) Imam Ben Yusuf Arfa g) Abu Hamza h) Arfauni Imad
Low quality a.k.a.: a) Bilal b) Hamza c) Koundi d) Koundal e) Merlin f) Tinet g) Brugere h) Dimon
Nationality: France
Passport no: na
National identification no: na
Address: France

QDI.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): خليل ﺑﻦ ﻋﻤﺮ ﺑﻦ ﻋﻠﻰ ﻣﻌﺎمدوﻥ
Title: na
Designation: na
DOB: 8 Feb. 1969
POB: Sfax, Tunisia
Low quality a.k.a.: a) Amro b) Omar c) Amrou d) Amr
Nationality: Tunisia
Passport no: Tunisian number K898985, issued on 26 Jul. 1995, issued in Genoa, Italy (expired on 25 Jul. 2000)
National identification no: na
Address: Nuoro, Italy
QDi.109 Name: 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na

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

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

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

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

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

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

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

QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): ﺗﺠﺎﻣﻞ ﻣﺼﻄﻔﻰ
QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
Title: Sheikh
Designation: na
DOB: 26 Dec. 1955
POB: Kher, Ratnagiri, Maharashtra, India
Good quality
Low quality a.k.a.:  a) Ibrahim Shaikh Mohd Anis b) Shaikh Ismail Abdul c) Hizrat d) Sheikh Farooqi e) Bada Seth f) Bada Bhai g) Iqbal Bhai h) Mucchad i) Haji Sahab
Nationality: India
National identification no: na
Address:  a) Karachi, Pakistan (White House, Near Saudi Mosque, Clifton) b) House Nu 37 - 30th Street - defence, Housing Authority, Karachi, Pakistan c) Palatial bungalow in the hilly area of Noorabad in Karachi, Pakistan
Other information: Father’s name is Sheikh Ibrahim Ali Kaskar, mother’s name is Amina Bi, wife’s name is Mehejabeen 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): ﯾﺎﻧﺎت ﺑﻦ آﺑﺪ اﻟﺤﻜﻴﻢ ﺑﻦ ﻋﻤﺮ اﻟﺸﺮﻳﻒ
Title: na
Designation: na
DOB: 1 Jun. 1972
POB: Ghardaia, Algeria
Good quality
a.k.a.:  a) Abou Abbes Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abbes g) Khaled Abou El Abes h) Khaled Abou Abbas Na Oor i) Mukhtar Belmukhtar
Low quality a.k.a.:  a) Belaoua b) Belaouer
Nationality: Algeria
Passport no:  na
National identification no: na
Address:  na
Other information: Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouaoukoune 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): م('').('.('.('
Title: na
Designation: na
POB: Manzil Tmim, Tunisia
Good quality
Low quality a.k.a.:  a) Djallal b) Youcef c) Abou Salman d) Said Tmimi
Nationality: Tunisia
Passport no: Tunisia M307968, issued on 8 Sep. 2001 (expired on 7 Sep. 2006)
National identification no: na
Address: Corso Lodi 59, Milan, Italy
Other information: Mother's name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.
QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عمامد بن مكي زرقاوي
Title: na Designation: na DOB: 15 Jan. 1974 in Morocco  POB: Dour Nadre
Low quality a.k.a.: a) 
National identification no: na Address: 41-45 Rue Estienne d’Orves, Pré Saint Gervais, France
Other information: Mother’s name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): ﻋﻤﺎد ﺑﻦ ﻣﻜﻲ زرﻗﺎوي
Title: na Designation: na DOB: 15 Jan. 1973 in Morocco  POB: Tunis, Tunisia
Low quality a.k.a.: a) 
Nationality: Tunisia Passport no: Tunisian P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007)
National identification no: na Address: Via Bertesi Number 27, Cremona, Italy  b) Via Plebiscito Number 3, Cremona, Italy
Other information: Mother’s name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

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

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

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): خمادي بن عبد العزيز بن علي بوبيعي
Title: na Designation: na DOB: 29 May 1966 in Tunisia  POB: Tunis, Tunisia
Good quality a.k.a.: a) Gamel Mohamed born 25 May 1966 in Morocco  b) Abd el Wansis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt  c) Mahmoud Hamid  
Low quality a.k.a.: na Nationality: Tunisia Passport no: (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003)
National identification no: na Address: Corso XXII Marzo Number 39, Milan, Italy
QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد طاهر حامد
Title: Imam
Designation: na
DOB: 1 Nov. 1975
POB: Poshok, Iraq
Good quality a.k.a.: Abdelhamid Al Kurdi
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Sulaymaniya, Iraq

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى
Title: na
DOB: 11 Oct. 1975
POB: Kirkuk, Iraq
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: 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
Title: na
DOB: 30 Nov. 1974
POB: Haidra Al-Qasreen, Tunisia
Low quality a.k.a.: a) Abou Anis b) Abu Anis
Nationality: Tunisia
Passport no: Tunisia M786331, issued on 28 Sep. 2001 (expired 27 Sep. 2006)
National identification no: na

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISI
Name (original script): نور الدين بن علي بن إبراهيم الدريسي
Title: na
DOB: 30 Apr. 1964
POB: Tunis, Tunisia
Good quality a.k.a.: a) Abou Ali b) Faycal
Low quality a.k.a.: Drissi Noureddine
Nationality: Tunisia
Passport no: Tunisian L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003)
National identification no: na

QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): الأزهر بن خليل بن أحمد روبين
Title: na
DOB: 20 Nov. 1975
POB: Sfax, Tunisia
Good quality a.k.a.: na
Low quality a.k.a.: a) Salmane b) Lazhar
Nationality: Tunisia
Passport no: Tunisian P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007)
National identification no: 05258253 listed on: No.2 89th Street Zehrouni, Tunis, Tunisia
Address: Sfax, Tunisia
QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): مراد بن علي
Title: na  Designation: na  DOB: 20 May 1969  POB: Manzil Tmim, Tunisia  Good quality a.k.a.: a) Aboue Chiba
1965 in Morocco i) Adnan Salah born 1 Apr. 1966 in Tunisia j) Hasnoui Mellit (born in 1972 in Morocco) k) Aroui
quality a.k.a.: Abou Djarrah
Nationality: Tunisia  Passport no: Tunisia G827238, issued on 1 Jun. 1996 (expired on 31 May 2001)
National identification no: 05093588  Address: Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia
Other information: Extradited from Italy to Tunisia on 13 Dec. 2008. Imprisoned in Monmargia Prison on 29 Nov.
2011 pursuant to an order issued by the Court of First Instance of Grombalia for excavation of artefacts without a licence
(case No. 12680/2011). Released on 27 Dec. 2011 after charges against him were dismissed. Inadmissible to the
Schengen area. Mother's name is Mabrukah al-Yazidi. Review pursuant to Security Council resolution 1822 (2008)
was concluded on 22 Apr. 2010.

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): سامي عمري
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) Aderrezak Le Para (combat name) c) Abou Haidara
El Oursassi  e) Aderrezak Zaimche f) Abdul Rasak ammane Abu Haidra g) Abdalarak Low quality a.k.a.: na
Other information: In detention in Algeria since Oct. 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان جاسم سليمان علي أبو غيث
Title: na  Designation: na  DOB: 14 Dec. 1965  POB: Kuwait  Good quality a.k.a.: na  Low quality a.k.a.: Abo
Ghith
Nationality: Kuwait citizenship withdrawn in 2002  Passport no: Kuwait number 849594, issued on 27 Nov.

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): جمال لونيسي
Title: na  Designation: na  DOB: 1 Feb. 1962  POB: Algiers, Algeria  Low quality a.k.a.: Jamal Lounici
Nationality: Algeria  Passport no: na  National identification no: na  Address: Algeria
Other information: Father's name is Abdelkader. Mother's name is Johra Brouh. Returned from Italy to Algeria where he resides since Nov.

QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبد المجيد بن علي الزندي
Title: Sheikh  Designation: na  DOB: 1950  POB: Yemen  Good quality a.k.a.: a) Abdelmajid Al-Zindani
Shaykh 'Abd Al-Majid Al-Zindani c) Sheikh Abd Al-Meguid Al-Zandani Low quality a.k.a.: na
Address: P.O. Box 8096, Sana'a, Yemen Listed on: 27 Feb. 2004 (amended on 25 Jul. 2006, 10 Jun. 2011)
Fethi ben Hassan al Haddad

**QDi.160**

**Name (original script):** فتحي بن حسن سالم الحداد  
**Title:** na  
**DOB:** 28 Jun. 1963  
**POB:** Tataouine, Tunisia  
**Nationality:** Tunisia  
**Passport no:** Tunisian L183017, issued on 14 Feb. 1996 (expired on 13 Feb. 2001)  
**National identification no:** na  
**Address:** a) Number 184 Via Fulvio Testi – Cinisello Balsamo (MI), Italy  
**Other information:** Italian Fiscal Code: HDBFTH63H28Z352V. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

Fathy Hassan al Haddad

**QDi.164**

**Name (original script):** فتحي حسن العداد  
**Title:** na  
**DOB:** 7 Jun. 1954  
**POB:** Tighennif, Algeria  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** Abou Youssef  
**Address:** Algeria  
**Other information:** Italian Fiscal Code: HDDFTH63H28Z352V. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

Kamel Djermane

**QDi.167**

**Name (original script):** كمال جرمان  
**Title:** na  
**DOB:** 12 Oct. 1965  
**POB:** Oum el Bouaghi, Algeria  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** Bilal  
**Address:** Algeria  
**Other information:** In detention in Algeria as at April 2010. Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Confirmed to have died in northern Mali on 19 Sep. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

Ahmed Zerfaoui

**QDi.168**

**Name (original script):** أحمد زرفاوي  
**Title:** na  
**DOB:** 15 Jul. 1963  
**POB:** Chréa, Algeria  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** Abdullah  
**Address:** Algeria  
**Other information:** 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.

Dhieu El-Aich

**QDi.169**

**Name (original script):** ذو العيش  
**Title:** na  
**DOB:** 5 Aug. 1964  
**POB:** Blida, Algeria  
**Nationality:** Algeria  
**Passport no:** Abdel Hak  
**National identification no:** na  
**Address:** 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.

Hacene Allane

**QDi.170**

**Name (original script):** حسین علیانی  
**Title:** na  
**DOB:** 17 Jan. 1941  
**POB:** Médena, Algeria  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** Hassan the Old  
**Address:** na  
**Other information:** Confirmed to have died on 16 Apr. 2004 in northern Niger. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.
**QDi.172 Name:** HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI  
**Name (original script):** حسن عبد الله حرسى التّركى  
**Title:** a) Sheikh  
**Designation:** na  
**DOB:** Approximately 1944  
**POB:** Region V (the Ogaden Region in eastern Ethiopia), Ethiopia  
**Good quality a.k.a.:** a) Hassan Turki b) Hassan Abdelle Fihie c) Sheikh Hassan Abdullah Fahah d) Hassan Al-Turki e) Hassan Abdillahi Hersi Turki f) Sheikh Hassan Turki g) Xasan Cabaadaleh Xirsir h) Xasan Cabaadulle Xirsir  
**Low quality a.k.a.:** na  
**Nationality:** Somalia  
**Passport no:** na  
**National identification no:** na  
**Address:** 4 Al-Habib Thamir Street, Manzal Tmim, Nabul, Tunisia  

**QDi.176 Name:** IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI  
**Name (original script):** عماد بن البشير بن حمدا الجمالي  
**Title:** na  
**Designation:** na  
**DOB:** 25 Jan. 1968  
**POB:** Manzal Tmim, Nabul, Tunisia  
**Good quality a.k.a.:** na  
**Nationality:** Somalia  
**Passport no:** na  
**National identification no:** 01846592  
**Address:** 4 Al-Habib Thamir Street, Manzal Tmim, Nabul, Tunisia  
**Other information:** Italian Fiscal Code: JMM MDI 68A25 Z352D. Italian Judicial Authorities have issued a warrant of arrest against him, which had not been executed as of Sep. 2007. Imprisoned in Sousse Prison on 28 Jul. 2002 and sentenced to 10 years of imprisonment and administrative supervision. Released on 31 Jan. 2011 under a general amnesty. Mother’s name is Jamilah. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

**QDi.177 Name:** HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI  
**Name (original script):** حبيب بن احمد اللوبيري  
**Title:** na  
**Designation:** na  
**DOB:** 17 Nov. 1961  
**POB:** Manzal Tmim, Nabul, Tunisia  
**Good quality a.k.a.:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri  
**Low quality a.k.a.:** na  
**Nationality:** Tunisia  
**Passport no:** Tunisian K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004)  
**National identification no:** 01846592  
**Address:** 4 Al-Habib Thamir Street, Manzal Tmim, Nabul, Tunisia  

**QDi.180 Name:** KHADADI 2: ABUBAKAR 3: JANJALANI 4:  
**Title:** na  
**Designation:** na  
**DOB:** 3 Mar. 1975  
**POB:** Isabela, Basilan, Philippines  
**Good quality a.k.a.:** a) Khadafi Janjali b) Khadaffy Abubakar Janjali c) Abu Muktar  
**Low quality a.k.a.:** na  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** 13 Al-Habib Thamir Street, Manzal Tmim, Nabul, Tunisia  
**Other information:** Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as at Dec. 2009. Mother’s name is Fatima al-Galasi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**QDi.184 Name:** MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHILI  
**Name (original script):** محسن فاضل عاشور الفاضلي  
**Title:** na  
**Designation:** na  
**DOB:** 24 Apr. 1981  
**POB:** Kuwait  
**Good quality a.k.a.:** a) Muhsin Fadhill ‘Ayyid al-Fadhili b) Muhsin Fadhl ‘Ayid Ashur al-Fadhil c) Abu Majid Samiah d) Abu Samia  
**Low quality a.k.a.:** na  
**Nationality:** Kuwait  
**Passport no:** a) Kuwait number 106261543 b) Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006)  
**National identification no:** na  
**Address:** Block Four, Street 13, House #179, Kuwait City, Al-Riqqa area, Kuwait  
QDi.186 Name: 1: ABU 2: RUSDAN 3: na 4: na
Title: na Designation: na DOB: 16 Aug. 1960 POB: Kudus, Central Java, Indonesia Good quality a.k.a.: na Low quality a.k.a.: a) Abu Thoriq b) Rusdan c) Rusjan d) Rusydan e) Thoriquddin f) Thoriquddin g) Thoriquddin h) Thoriquddin

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

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

QDi.189 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): ﻋﺒﺪ ﷲ ﻣﺤﻤﺪ رﺟﺐ ﻋﺒﺪ اﻟﺮﺣﻤﻦ

QDi.190 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): ﻋﺒﺪ اﻟﻘﺎدر ﻷﻏﻮب

QDi.191 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زﻛﻲ ﻋﺰت زﻛﻲ اﺣﻤﺪ

QDi.192 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTABA BAKRI
Name (original script): ﻋﻠﻰ اﻟﺴﻴﺪ ﻣﺤﻤﺪ ﻣﺼﻄﻔﻰ ﺑﻜﺮي
QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): 

QDi.199 Name: 1: ATA 2: ABDOULAZIZ 3: RASHID 4: na
Name (original script): عضو عتبة يوسف

QDi.200 Name: 1: DIEMAN 2: ABDULKADIR IZZAT 3: na 4: na
Name (original script): ديمان عبد القادر عزت

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

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

QDi.203 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  
Title: na  
Designation: na  
DOB: 2 Jul. 1975  
POB: Dayr Az-Zawr, Syrian Arab Republic  
Good quality a.k.a.:  
a) Khalil Ibrahim Jassem born 2 May 1972 in Baghdad, Iraq  
b) Khalil Ibrahim Mohammad born 3 Jul. 1975 in Mosul, Iraq  
c) Khalil Ibrahim Al Zaffiri (born 1972)  
d) Khalil born 2 May 1975  
e) Khalil Ibrahim al-Zahiri born 2 Jul. 1975 in Mosul  
Low quality a.k.a.: na  
Nationality: Syrian Arab Republic  
Arab Republic  
Passport no:  
Temporary suspension of deportation number T04338017 (issued by Alien’s Office of the City of Mainz, expired on 8 May 2013)  
National identification no: na  
Address: Refugee shelter Alte Ziegelei, Mainz, 55128, Germany  
QDi.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na  
Title: na  
Designation: na  
DOB: 1956  
POB: Pacitan, East Java, Indonesia  
Good quality a.k.a.:  
a) Abu Fathi  
b) Thoyib, Ibnu  
c) Toyib, Ibnu  
d) Abu Fathi  
Low quality a.k.a.: na  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 6 Dec. 2005  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.  
QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na  
Title: na  
Designation: na  
DOB: 17 Aug. 1938  
POB: Jombang, East Java, Indonesia  
Good quality a.k.a.:  
a) Abu Bakar  
b) Abu Bakar Baasyir born 17 Aug. 1938 in Jombang, East Java, Indonesia  
c) Abu Bakar Bashir born 17 Aug. 1938 in Jombang, East Java, Indonesia  
d) Abdus Samad  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: Indonesia in prison  
Listed on: 21 Apr. 2006  
QDi.217 Name: 1: ABDU BAKER 2: BAASYIR 3: na 4: na  
Title: na  
Designation: na  
DOB: 17 Aug. 1938  
POB: Jombang, East Java, Indonesia  
Good quality a.k.a.:  
a) Abu Bakar  
b) Abu Bakar Baasyir born 17 Aug. 1938 in Jombang, East Java, Indonesia  
c) Abu Bakar Bashir born 17 Aug. 1938 in Jombang, East Java, Indonesia  
d) Abdus Samad  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: na  
Listed on: na  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.  
QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na  
Title: na  
Designation: na  
DOB: 6 Jul. 1977  
POB: Cianjur, West Java, Indonesia  
Good quality a.k.a.:  
a) Gunawan, Rusman  
b) Abd Al-Hadi  
c) Abdul Hadi  
d) Abdul Karim  
e) Bukhory  
f) Bukhory  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: na  
Listed on: na  
Other information: Brother of Nurjaman Riduan Isamuddin (QDi.087). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.  
QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na  
Title: na  
Designation: na  
DOB: 19 Aug. 1974  
POB: Dacusuman Surakarta, Central Java, Indonesia  
Good quality a.k.a.:  
a) Refke, Taufek  
b) Rifqi, Taufik  
c) Rifqi, Taufik  
d) Ami Iraq  
e) Ami Irza  
f) Amry Erja  
g) Ammy Erza  
h) Ammy Izza  
i) Ami Kusuman  
j) Abu Obaida  
k) Abu Obaida  
l) Abu Obaida  
m) Abu Obaida  
n) Obaidah  
o) Abu Obayda  
p) Izza Kusoman  
q) Yacob, Eric  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: Philippines  
Listed on: 21 Apr. 2006  
QDi.221 Name: 1: JAMAL 2: HOUSNI 3: na 4: na
Name (original script): جمال حسـين
Title: na 
Designation: na 
DOB: 22 Feb. 1983
POB: Morocco
Good quality a.k.a.: a) Djamel Il marocchino b) Jamal Al Maghrebi c) Hicham
Low quality a.k.a.: na 
Nationality: na 
Passport no: na 
National identification no: na 
Address: a) Via Uccelli di Nemi n. 33, Milan, b) Via F. De Lemene n. 50, Milan,
Listed on: 2 Aug. 2006 (amended on 1 Sep. 2009)
Other information: He is subject to Tribunale di Milano Custody Order n. 5236/02 R.G.N.R of 25 Nov. 2003 1511/02 R.G.GIP. Convicted and sentenced on 21 Sep. 2006 to seven years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and receiving stolen goods. The sentence was confirmed on 17 Jul. 2007 by the Milan Assizes Appeal Court. In custody as at 16 Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): نـسيم بن رفعت صـرحاوي
Title: na 
Designation: na 
DOB: 3 Aug. 1973
POB: Bizerta, Tunisia
Good quality a.k.a.: a) Dass b) Nasim al-Sahrawi Low quality a.k.a.: na 
Nationality: Tunisia 
Passport no: na 
National identification no: na 
Address: Tunisia 

QDi.223 Name: 1: MERAI 2: ZOGHBAY 3: na 4: na
Name (original script): ﺍدـام مـرحـي ﺗـاـب ﻣـردـاء
Title: na 
Designation: na 
POB: Bengasi, Libya
Nationality: na 
Passport no: na 
National identification no: na 
Address: na 
Other information: Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
Title: na 
Designation: na 
DOB: a) 7 Jul. 1956 b) 17 Jun. 1963
POB: Olaqloo Sharbajar, Al-Sulaymaniyah
Good quality a.k.a.: a) Mullah Krekar b) Fateh Najim Eddine Farraj c) Faraj Ahmad Najmuddin Low quality a.k.a.: na 
Nationality: Iraq 
Passport no: na 
National identification no: Ration card no. 0075258
Address: Heimdalsgate 36-V, Oslo, 0578, Norway 

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

QDi.229 Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED
Title: na 
Designation: na 
DOB: 1969
POB: Tripoli, Libya
Good quality a.k.a.: a) Ibn El Qaim b) Mohamed Osman
Low quality a.k.a.: Adam Nationality: Libya 
Passport no: Libya Libyan Passport No. 96/184442 National identification no: na 
Address: Ghout El Shamal, Tripoli, Libya 
Other information: Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.
Security Council resolution 1822 (2008) was concluded on 4 May 2009.  

Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. Review pursuant to The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007.  

Mother's name is Kalthoum Abdul Salam al-Shaftari. Senior member of Libyan Islamic Fighting Group (QDe.011) Ghasheer, Tripoli, Libyan Arab Jamahiriya Listed on: 8 Jun. 2007 (amended on 13 Dec. 2011) 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.


Involved in the financing of and otherwise provided assistance to the Abu Sayyaf Group (QDe.001). 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
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

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

QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): ﻓﻠﻴﺸﻴانﻮ ﺳﻤﺒوﺮي ﺛا ﺑا ﺑا ﺗر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔر ﺔr
QDi.246 Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na

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

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

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na: 4: na
Name (original script): ﻋﻤﺮ ﻣﺤﻤﺪ ﻗﺪﻳﺮ
Title: na Designation: na DOB: 3 Jul. 2008 (amended on 15 Nov. 2012) Other information: Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Zohra Fares. Father’s name is Mohamed.

QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): ﻋﻤﺮ محمد ﻗﺪير
QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): صالح عدمين

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

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السبيعي
Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsuabie b) Khalifa Mohd Turki al-Suabie c) Khalifa Al-Subaie d) Khalifa Turki bin Muhammad bin al-Suayi Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina Nationality: Qatar Passport no: Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) National identification no: 26563400140 Address: Doha, Qatar Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) Other information: Qatari-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoo.

QDi.255 Name: 1: ADIL 2: MUHAMMAD 3: MAHMOUD 4: ABD AL-KHALIQ
Name (original script): عادل محمد محمود عبد الخالق
Title: na Designation: na DOB: 2 Mar. 1984 POB: Bahrain Good quality a.k.a.: a) Adel Mohamed Mahmoud Abdul Khaliq b) Adel Mohamed Mahmood Abdul Khaled Low quality a.k.a.: 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-Qaeda 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: FAEZEL-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 المزيدي

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): غازي فضي هاشم المزيدي
QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): محمد بلال دارى
Listed on: 22 Apr. 2010 (amended on 15 Apr. 2014)
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-Qaeda 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 بلال دارى
Other information: Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued 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.280 Name: 1: TAYEB 2: NAIL 3: na: 4: na
Name (original script): المحمود بن نائل
Other information: Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued 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.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): قاسم محمد مهدى الرميث
Other information: Mother’s name: Fatima Muthanna Yahya. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Al-Qaida in the Arabian Peninsula (QDe.129) since Jun. 2015, pledged loyalty to Aiman al-Zawahiri (QDe.006).

QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): أنور ناصر عبد الله العلاقي
Other information: Confirmed to have died on 30 Sep. 2011 in Yemen.
QDi.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na
Name (original script): سعيد Jan عبد السلام

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

QDi.291 Name: 1: IBRAHIM 2: HASAN 3: TALI 4: AL-ASIRI
Name (original script): إِبْرَاهِيم حَسَنُ طَالِعُ إِسْعَيْرِي

QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): عثمان أحمد عثمان العندي
QDI.293 Name: 1: ABDUL RAHMAN 2: BA'ASYIR 3: on: na

QDI.294 Name: 1: UMAR 2: PAETEK 3: on: na

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

QDI.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: on: 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
Title: na Designation: na DOB: Approximately 1981 POB: Saudi Arabia Good quality a.k.a.: a) Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem b) شيخ يونس الموريتاني (Younis el-Mauritan; Younis el-Mauritani; Sheikh Yunus el-Mauritan; Shaykh Yunus the Mauritanian) Low quality a.k.a.: a) Salih the Mauritanian b) Mohamed Salem c) Youssef Ould Abdel Jellil d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou Souleiman Nationality: Mauritania Passport no: na National identification no: na Address: na Listed on: 15 Sep. 2011 Other information: Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities.
QDI.299 Name: a) IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): أبراهيم عواد إبراهيم علي البدرى السامرائي

QDI.300 Name: a) MONIR 2: CHOUKA 3: na: na

QDI.301 Name: a) YASSIN 2: CHOUKA 3: na: na

QDI.302 Name: a) MEVLÜT 2: KAR 3: na: na

QDI.303 Name: a) FAZAL 2: RAHIM 3: na: na
QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na

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

QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MOCHAMMAD 4: KHAN
Name (original script): مصطفى حجي محمد خان

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

QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na

QDi.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; AbdUr-Rehman; Abdul Rahman b) عبد الرحمن السندي (Abdul Rehman Siddhi; Abdul Rehman al-Shindhi; Abdul Rahman al-Sindhi; Abdul Rehman Siddhi; Abdulrahman Siddhi) Low quality a.k.a.: Abdur Rehman Muhammad Yamin Nationality: Pakistan Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013 ) National identification no: national identity card number 44103-5251752-5 Address: Karachi, Pakistan Listed on: 14 Mar. 2012 Other information: Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121).
QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): أئود بشير

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

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

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): عبد الرحمن ولد العامر

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

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): إدغار غالي
QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبو محمد الجولاني

QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبد الرحمان أحمد الكاشيف

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

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
Name (original script): عبدالحميد المصلي
QDi.321 Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na
Name (original script): مالك محمد إسحاق
Title: na
Designation: na
DOB: Approximately 1959
POB: Rahim Yar Khan, Punjab Province, Pakistan
Good quality a.k.a.: Malik Ishaq
Low quality a.k.a.: na
Nationality: Pakistan
Passport no: na
National identification no: na
Address: Pakistan
Listed on: 14 Mar. 2014
Other information: One of the founders and a current leader of Lashkar i Jhangvi (LJ) (QDe.096). Physical description: heavy build with black eye colour, black hair colour and medium brown complexion with a heavy black beard. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو بكر محمد الشكوى
Title: na
Designation: na
DOB: 1969
POB: Shekau Village, Yobe State, Nigeria
Good quality a.k.a.: Abubakar Shekau
Low quality a.k.a.: a) Abu Mohammed Abubakar bin Mohammed b) Abu Muhammed Abubakar bi Mohammed c) Shekau d) Shehu e) Shayku f) Imam Darul Tawhid g) Imam Darul Tawheed
Nationality: Nigeria
Passport no: na
National identification no: na
Address: Nigeria
Listed on: 26 Jun. 2014
Other information: Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.137). Under Shekau’s leadership, Boko Haram has been responsible for a series of major terrorist attacks.

QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na
Title: na
Designation: na
DOB: 25 Jun. 1964
POB: Oran, Algeria
Good quality a.k.a.: a) Said Mohamed Arif b) Omar Gharib c) Abderafhanme d) Abdullah al-Jazairi e) Slimane Chabani f) Souleiman
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: na
Listed on: 15 Aug. 2014
Other information: A veteran member of the ‘Chechen Network’ (not listed) and other terrorist groups. He was convicted of his role and membership in the ‘Chechen Network’ in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013.

QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
Title: na
Designation: na
DOB: 13 Jul. 1985
POB: Saqra, Saudi Arabia
Good quality a.k.a.: a) Abdul Mohsen Abdullah Ibrahim Al-Sharakh b) Sanafi al Nasr
Low quality a.k.a.: na
Nationality: Saudi Arabia
Passport no: na
National identification no: na
Address: na
Listed on: 15 Aug. 2014
Other information: A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137).

QDi.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
Title: na
Designation: na
DOB: Approximately 1977
POB: Binnish, Syrian Arab Republic
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 15 Aug. 2014
Other information: Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299).

QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-ALI
Title: na
Designation: na
DOB: 17 Nov. 1960
POB: Kuwait
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Kuwait
Passport no: a) Kuwait number 001714467 b) Kuwait number 101505554
National identification no: na
Address: na
Listed on: 15 Aug. 2014
Other information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-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
Other information: Low quality a.k.a.: Abou Wafa al Saoudi
Designation: na National identification no: 1027508157 Address: na Listed on: 15 Aug. 2014 Other information: A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group.

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

QDI.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHARNI
Other information: Senior member of Al-Qaida (QDe.004). Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Saleh al Zahrani. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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

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

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

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

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

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

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

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

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

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

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): ابراهيم حجي محمد البكر

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 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
National identification no: Qatar 2894000602, issued in Qatar Address: na Listed on: 23 Jan. 2015 Other information: Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137).

QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT
Title: na Designation: na DOB: 18 Oct. 1975 POB: Berlin, Germany Good quality a.k.a.: na Low quality a.k.a.: Abu Talha al-Almani
Nationality: Germany Passport no: na National identification no: Germany 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020)
Address: a) (Syria/Turkey border area (as at Jan. 2015)) b) Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address) Listed on: 11 Feb. 2015 Other information: Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). Father’s name: Richard Luc-Giffard; Mother’s name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014.

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

QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na
Title: na Designation: na DOB: 5 Apr. 1975 POB: Indonesia Good quality a.k.a.: a) Pak Zahra b) Abu Zahra Nationality: Indonesia Passport no: Indonesia A2062513 National identification no: na Address: na Listed on: 13 Mar. 2015 Other information: A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147).

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na

QDi.352 Name: 1: MAULANA 2: FAZLUILLAH 3: na 4: na
QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن التاهر بن الفالح العمري

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

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


QDi.357 Name: 1: ASEEL 2: MUTHANAA 3: na: 4: na
QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na

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

QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na

QDi.361 Name: 1: AMRU 2: ABSI 3: na 4: na

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na
QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
Name (original script): Абдурахманов Магомед Магомедзакирович
Nationality: Russian Federation Passport no: Russian foreign travel passport number 515458008 (expires 30 May 2017) National identification no: national passport number 8200203535
Address: a) Turkey (possible location) b) Syrian Arab Republic (previous confirmed location since Sep. 2012)
Listed on: 2 Oct. 2015 Other information: As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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

QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Ражапович Чатаев
Listed on: 2 Oct. 2015 (amended on 30 Dec. 2015, 10 Dec. 2015) Other information: As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев

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

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

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

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

QDi.372 Name:  1: GULMUROD  2: KHALIMOV  3: na  4: na  
Title: na  
DOB: a) 14 May 1975 b) Approximately 1975  
POB: a) Varzob area, Tajikistan b) Dushanbe, Tajikistan  
Good quality a.k.a.: na  
Nationality: Tajikistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan.

QDi.373 Name:  1: LAVDRIM  2: MUHAXHERI  3: na  4: na  
Title: na  
POB: a) Kaqanik/Kacanik b) Bosnia and Herzegovina  
Good quality a.k.a.: na  
Nationality: Bosnia and Herzegovina  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 29 Sep. 2015  
Other information: Kosovar Albanian terrorist fighter in Syrian Arab Republic and unit leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by INTERPOL.

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

QDi.375 Name:  1: BOUBAKER  2: BEN HABIB  3: BEN AL-HAKIM  4: na  
Title: na  
DOB: 1 Aug. 1983  
POB: Paris, France  
Good quality a.k.a.: a) Boubakeur el-Hakim b) Boubaker el Hakim  
Low quality a.k.a.: a) Abou al Moukatel b) Abou Mouqatil c) Abu-Muqatil al-Tunisi d) El Hakim Boubakeur  
Nationality: a) France b) Tunisia  
Passport no: na  
National identification no: na  
Address: Syrian Arab Republic (as at Sep. 2015)  
Other information: French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

QDi.376 Name:  1: PETER  2: CHERIF  3: na  4: na  
Title: na  
DOB: 26 Aug. 1982  
POB: Paris, 20th district, France  
Good quality a.k.a.: Low quality a.k.a.: a) Na  
Nationality: France  
Passport no: na  
National identification no: na  
Address: Al Mukalla, Hadramawt province, Yemen  
Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015.

QDi.377 Name:  1: MUHANNAD  2: AL-NAJDJI  3: na  4: na  
Title: na  
DOB: 19 May 1984  
POB: al-Duwadmi, Saudi Arabia  
Good quality a.k.a.: 'Ali Manahi  
Low quality a.k.a.: a) 'Ali al-Mahaydali al-Utaybi  
Nationality: Saudi Arabia  
Passport no: na  
National identification no: na  
Address: listed on: 29 Feb. 2016  
Other information: Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010.
QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHLI
Name (original script): عبدالعزيز عدي زين الفضيل

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): حمد عوض صاحب سرحان الشمري

QDi.382 Name: 1: SA’D 2: BIN SA’D 3: MUHAMMAD SHARIYAN 4: AL-KA’BI
Name (original script): سعد بن سالم شریان الشمیری
Title: na Designation: na Dob: 15 Feb. 1972 Pob: na Good quality a.k.a.: a) Sa’d bin Sa’d Muhammad Shiryah al-Ka’bi b) Sa’d Sa’d Muhammad Shiryah al-Ka’bi c) Sa’d al-Sharyan al-Ka’bi Low quality a.k.a.: a) Abu Haza’ b) Abu Haza’ c) Umard al-Afghani d) Abu Sa’d e) Abu Sa’d Nationality: Qatar Passport no: Qatar 00966737 National identification no: na Address: na Listed on: 21 Sep. 2015 Other information: Qatari national identity card number 284013101406 Qatar-based facilitator who provides financial services to, or in support of, Al-Qa’ida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137).

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

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

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

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

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

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

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABIName (original script): نايف سالم محمد عجم البحابي
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-ZAHRANI
Name (original script): فaisal احمد بن علي الزهراei

QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na Designation: na DOB: 18 Feb. 1968 POB: Jakarta, Indonesia Good quality a.k.a.: a) Tuah Febrinwansyah bin Arif Hasruden b) Tuwah Febrinwansah c) Muhammad Fachri d) Muhammad Fachria Low quality a.k.a.: a) 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-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses.

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

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) Muhammad Ibrahim Low quality a.k.a.: na 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 Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Агаазарович Бютукайев
B. Entities and other groups

QDe.001 Name: ABU SAYYAF GROUP
A.k.a.: Al Harakat Al Islamiyya
Name (original script):
A.k.a.: a) Al Harakat Al Islamiyya
b) Al-Harakat Al Islamiyya
f.k.a.: na
F.k.a.: na
Address: Philippines

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script):
A.k.a.: a) Al-Itihaad Al-Islamiya / AIAI
b) Al Islamic Salvation Foundation
f.k.a.: na
F.k.a.: na
Address: na
Other information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qa‘ida (QDe.004) by Aiman Muhammad Rabi al-Zawahiri (QDi.006). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

QDe.004 Name: AL-QA‘IDA
Name (original script):
A.k.a.: a) “The Base”
b) Al Qaeda
c) Islamic Salvation Foundation
d) The Group for the Preservation of the Holy Sites
e) The Islamic Army for the Liberation of Holy Places
f) The World Islamic Front for Jihad Against Jews and Crusaders
g) Usama Bin Laden Network
h) Usama Bin Laden Organization
i) Al Qa‘ida
j) Al Qa‘ida/Islamic Army
f.k.a.: na
Address: na
QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Ameen Trust g) Al-Madina Trust h) Al-Madina Trust F.k.a.: na Address: a) Kitas Ghar, Nazimabad 4, Daghel-lftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’rbi-M’unin ZR Brothers, Catcherry 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) h) (302b-40, Good Earth Court, Block 13a, Gulshan -Igbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjijd, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) Listed on: 6 Oct. 2001 ( amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011 ) Other information: Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019) and Lashkar i Jhangvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Active in Pakistan and Afghanistan. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الإسلامية المسلحة

QDe.007 Name: ASBAT AL-ANSAR
Name (original script): عصبة الأنصار

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
Name (original script): الجماعة الإسلامية المقاتلة الليبية
QDe.012 Name: MAKHTAB AL-KHIDMAT
Name (original script): مكتب الخدمات

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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION

QDe.019 Name: JAISH-I-MOHAMMED

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

QDe.021 Name: RABITA TRUST

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

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جماعة أحياء التراث الإسلامي
A.k.a.: a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare Foundation F.k.a.: na

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

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
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 Dawaliya b) BIF c) BIF-USA d) Mezdunarodnyy Blagотворительный Фонд 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)

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

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

QDe.100 Name: RIYADUS-SALIHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)

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

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

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

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

QDe.107 Name: AL FURQAN
A.k.a.: a) Dzemilijati Furkan  
       b) Dzem'iljetut Furqan  
       c) Association for Citizens Rights and Resistance to Lies  
       d) Dzemjilet Furkan  
       e) Association of Citizens for the Support of Truth and Supression of Lies  
       f) Sirat  
       g) Association for Education, Culture and Building Society-Sirat  
       h) Association for Education, Cultural, and to Create Society -Sirat  
       i) Istikamet  
       j) In Siratel  
       k) Citizens' Association for Support and Prevention of lies – Furqan  
       l) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina  
       m) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina  
       n) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina  
       o) 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina  
       p) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina  

QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
A.k.a.: a) Taibah International Aid Agency  
       b) Taibah International Aid Association  
       c) Al Taibah, Intl.  
       d) Taibah International Aide Association  
       e) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina  
       f) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina  
       g) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina  
Listed on: 11 May 2004 (amended on 24 Mar. 2009)  
Other information: In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation d) Al Harammein Al Masjed Al-Aqsa Charity Foundation F.k.a.: na Address: a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina d) Zenica, Bosnia and Herzegovina

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

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

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

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

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT

QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
F.k.a.: a) Harakat-ul-Ansar b) HUA
Address: na

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

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

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

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

QDe.135 Name: ANSAR EDDINE
A.k.a.: Ansar Dine
Address: Mali
Listed on: 20 Mar. 2013
Other information: Was founded in December 2011 by Iyad ag Ghali (QDi.316). Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Associated with Abdelmalek Droukdel (QDi.232).

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE)
Address: Operates in Egypt, Libya and Mali
Listed on: 21 Oct. 2013
Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Alman al-Zawahiri (QDI.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012.
QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لاهل الشام
A.k.a.: a) the Victory Front; Jabhat al-Nusra; Jabhet al-Nusra; Al-Nusra Front; Al-Nusra Front (sub-unit name: Ansar al-Mujahideen Network) b) مjahadeen السام في ساحات الجهاد (sub-unit name: Levantine Mujahideen on the Battlefields of Jihad) F.k.a.: a) (Operates in Syria) b) (Support network in Iraq) Listed on: 14 May 2014 Other information: Associated with Al-Qaida (QDe.004) and Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDI.299), the leader of Al-Qaida in Iraq (QDe.115), since at least Jan. 2012. Brings Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syria to carry out terrorist and guerrilla operations there. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115).

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

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

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

QDe.141 Name: AL MOURABITOUN
Name (original script): المراقبون A.k.a.: a) Les Sentinelles b) The Sentinels F.k.a.: na Address: Mali Listed on: 2 Jun. 2014 Other information: Founded on 20 Aug. 2013 as result of a merger between Al Moulatamoun (QDe.140) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDI.136). Active in the Sahel/Sahara region.

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان A.k.a.: a) Ansaru b) Ansar Muslimeen fi Biladis Sudan c) Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMS) d) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMS) e) Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMS) f) Vanguards for the Protection of Muslims in Black Africa g) Vanguard for the Protection of Muslims in Black Africa F.k.a.: na Address: Nigeria Listed on: 26 Jun. 2014 Other information: Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDI322).

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

QDe.145 Name: ANSAR AL CHARIA Derna
Name (original script): أنصار الشرعة - درنة
A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) Ansar al-Sharia in Derna d) Ansar al-Sharia in Derna and Jebel Akhdar, Libya 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 الشرعة - بنغازي

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)
A.k.a.: a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria F.k.a.: na
Address: na
Listed on: 13 Mar. 2015 Other information: Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

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

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

QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na
Address: Indonesia
Listed on: 29 Sep. 2015 Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jamaah 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)