GOVERNMENT NOTICE

No. 19 Publication of sanction list; issuing of freezing order and issuing of arms embargo: Prevention and Combating of Terrorist and Proliferation Activities Act, 2014 .............................................................. 1

MINISTRY OF SAFETY AND SECURITY

No. 19 2017

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, 6 February 2017
ANNEXURE

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

Generated on: 6 February 2017

"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
Name (original script): ﻳﻒ اﻟﻌﺪل

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

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): ﻳﻢ ﺳﺎﻳﻢ ﺳﺎﻳﻢ ﻫﺪمان
QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أيمن محمد ربيع الطواجري
Title: a) Doctor b) Dr.  
Designation: na  
DOB: 19 Jun. 1951  
POB: Giza, Egypt  
Low quality a.k.a.: a) Abu Fatma b) Abu Mohammed  
Nationality: Egypt  
Passport no: a) Egyptian number 1084010 b) 19820215  
National identification no: na  
Address: na  
Other information: Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/ Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4487197 click here

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): بلال بن مروان
Title: na  
Designation: na  
DOB: 1947  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 25 Jan. 2001  

QDi.010 Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN
Name (original script): زين الهابدين 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) Zain Al-Abidin Muhammed Husayn d) Zainalabdeen Muhammad Hussein Abu Zubaydah  
Low quality a.k.a.: a) Abu Zubaydah b) Abu Zubaida c) Tariq Hani  
Nationality: Palestinian  
Passport no: na  
National identification no: na  
Address: na  

QDi.012 Name: 1: NASHWIAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): نشوان عبد الرzzaق عبد الباقى
Title: na  
Designation: na  
DOB: 1981  
POB: Mosul, Iraq  
Good quality a.k.a.: a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi c) Omar Uthman Mohammed d) Abdul Hadi Arif Ali  
Low quality a.k.a.: a) Abu Abdallah b) Abdul Hadi al-Taweel c) Abd al-Hadi al-Ansari d) Abd al-Muhyaman  
Nationality: Iraq  
Passport no: na  
National identification no: Ration Card no 0094195  
Address: na  

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
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.: na  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: na  
QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محفوظ ولد الوالي

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ثروت صلاح شحاته

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

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): ﻋﺒﺪﷲ اﺣﻤﺪ ﻋﺒﺪﷲ اﻻﻟﻔﻲ

QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): ﻣﺤﻤﺪ ﻋﻤﺪي ﻣﺤﻤﺪ ﺻﺎدق اﻟﻬﺪل

[Click here to navigate to the notice on the website]
QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

QDi.029 Name: 1: RI'AD 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAIZI
Name (original script): ﻣﺤﻤﺪ ﺣﺴﻦ ﺣﻤﺪ ﺣﺠﺎﺰی

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): ﺯﻣﯿﺢ ﺣﻤﺪ ﺣﻤﺪ ﺗﺤﻤﺎﻦ

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبدالرحمن ياسين
**QDi.042** Name: 1: HASSAN 2: DAHIR 3: AWEYES 4: na

Name (original script): حسن طاهر إعويش


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


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


**QDi.056** Name: 1: MOHAMMED 2: TUFAIL 3: na: 4: na


**QDi.057** Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUCH

Name (original script): ابراهيم علي أبو بكر تانتوش

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<th>Name (original script)</th>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Nationality</th>
<th>Passport no</th>
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<th>Other information</th>
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<td>QDi.058 Name: 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na</td>
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<td>QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na</td>
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QDI.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSIEID

QDI.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED

QDI.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM

QDI.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI

QDI.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
QDi.072 Name:  
1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN  
Name (original script):  
المهدي بن محمد بن محمد كمون  
Title: na  
Designation: na  
DOB: 3 Apr. 1968  
POB: Tunis, Tunisia  
Good quality a.k.a.: na  
Low quality a.k.a.: Salmane  
Nationality: Tunisia  
National identification no: na  
Address: Via Masina Number 7, Milan, Italy  
Other information: Italian Fiscal Code: KMMDH68D032C252N.  

QDi.074 Name:  
1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI  
Name (original script):  
طارق بن الحبيب بن البوغ كوم  
Title: na  
Designation: na  
DOB: 23 Nov. 1985  
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  
National identification no: na  
Address: Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium  

QDi.075 Name:  
1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA  
Name (original script):  
عبدالحميد حافظ عبدالفتاح رمضان  
Title: na  
Designation: na  
DOB: 2 Apr. 1966  
POB: Biskra, Algeria  
Good quality a.k.a.: Abdelhalim Remadna  
Low quality a.k.a.: Jallouli  
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):  
عمام علي محمد علوش  
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.: na  
Nationality: Jordan  
Passport no: na  
National identification no: na  
Address: na  

QDi.080 Name:  
1: SAID 2: BAHAJI 3: na 4: na  
Name (original script):  
سيده باباجي  
Title: na  
Designation: na  
DOB: 15 Jul. 1975  
POB: Haselünne, Lower Saxony, Germany  
Good quality a.k.a.: Zouheir Al Maghrabi  
Low quality a.k.a.: a) Mohammed Abbattay b) Abderraahmane Al Maghribi  
Nationality: a) Germany b) Morocco  
Passport no: a) Germany number Provisional passport No.: 28642163, issued in Hamburg  
b) Morocco number 954242, issued on 28 Jun. 1995, issued in Meknès, Morocco (expired)  
National identification no: Identity document ("Bundespersonalausweis") 13358597587  
Address: Bunatwiete 23, Hamburg, 21073, Germany (formerly resident at)  
QDi.081 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
Name (original script): ﻫﺮمﺰي ﻣﺤﻤﺪ ﻋﻠﻰ ﺑﻦ ﻣﺸﻴﺴﻴﻪ

QDi.082 Name: 1: MOUNIR 2: EL MOTAASSADEQ 3: na: na
Name (original script): ﺿﺮﻳﺰ ﻣﻮﺠﺮ ﺑﻦ ﺑﺍ ﺗﺎﺳﺍﺪ ﻣﻮﺠﺮ

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na: na
Name (original script): ﺗﺄﻛﺮﻳﺎ اﻟﻘﺼﺎر

QDi.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na

QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): مهريز بن محمود بن ساسي العمودي
Title: na Designation: na DOB: 18 Dec. 1969 POB: Asima-Tunis, Tunisia

QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na
Title: na Designation: na DOB: 29 Jan. 1971 POB: Roubaix, France

QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): موسى بن عمر علي السعدي
Title: na Designation: na DOB: 4 Dec. 1964 POB: Tabarka, Tunisia

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): خليل بن أحمد بن محمد جرابة
Title: na Designation: na DOB: 8 Feb. 1969 POB: Sfax, Tunisia
QDi.109 Name: 1: ZULKIFI 2: ABDUL HIR 3: na 4: na
Other information: The Court for the Northern District of California, USA, issued a warrant of arrest for him on 1 Aug. 2007. Confirmed to have died in Maguindanao, the Philippines in January 2015. Mother’s name is Minah Binti Aogist Ab Aziz. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5950642 click here

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

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

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

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

QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na
QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na  
**Title:** na  
**DOB:** Approximately 1972  
**POB:** na  
**Good quality a.k.a.:** a) Salim Yasin  
b) Yasin Mahmud Mochtair  
c) Abdul Hadi Yasin  
d) Muhammad Mubarok  
e) Muhammad Syawal  
f) Yassin Sywal  
(formerly listed as)  
**Low quality a.k.a.:** a) Abu Seta  
b) Mahmoud  
c) Abu Muamar  
d) Mubarok  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 9 Sep. 2003 (amended on 12 Dec. 2014)  
[click here](https://www.interpol.int/en/notice/search/un/1424789)

QDi.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na  
**Title:** na  
**DOB:** 20 Jan. 1964  
**POB:** Johor, Malaysia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Joe  
b) Abu Zufar  
**Nationality:** Malaysia  
**Passport no:** A 1047263  
**National identification no:** 640120-01-5529  
**Address:** a) Taman Bukit Ampang, State of Selangor, Malaysia (previous address)  
b) , Malaysia (in prison since 2013)  
**Other information:** Founding member of Jemaah Islamiyah (JI) (QDe.092) who worked on Al-Qaeda’s (QDe.004) biological weapons program, provided support to those involved in Al-Qaeda’s 11 Sep. 2001 attacks in the United States of America, and was involved in JI bombing operations. Detained in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan. 2016 for failing to report information relating to terrorist acts. Due for release in Feb. 2020. Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar. 2014. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424789  
[click here](https://www.interpol.int/en/notice/search/un/1424789)

QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na  
**Title:** na  
**DOB:** 7 Jul. 1966  
**POB:** Lanao del Sur, Philippines  
**Good quality a.k.a.:** a) Muklis Yunus  
b) Mukhils Yunus (previously listed as)  
c) Saifullah Mukhils Yunos  
d) Saifullah Moklis Yunos  
**Low quality a.k.a.:** Hadji Onos  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** Philippines  
[click here](https://www.interpol.int/en/notice/search/un/1427252)

QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na  
**Name (original script):** جمالي مصطفى  
**Title:** na  
**DOB:** 28 Sep. 1973  
**POB:** Tiaret, Algeria  
**Good quality a.k.a.:** a) Kalad Belkasam  
b) Mostafa Djamel born 31 Dec. 1979 in Maskara, Algeria  
c) Mostefa Djamel born 26 Sep. 1973 in Mahdia, Algeria  
d) Mustafa Djamel born 31 Dec. 1979 in Mascara, Algeria  
g) Belkasam Kalad born 26 Aug. 1973 in Algiers, Algeria  
h) Damel Mostafa born 31 Dec. 1979 in Algiers, Algeria  
i) Djamel Mostafa born 31 Dec. 1979 in Maskara, Algeria  
j) Djamel Mostafa born 10 Jun. 1982  
k) Djamel Mostafa born 31 Dec. 1979 in Maskara, Algeria  
l) Djamel Mostafa born 31 Dec. 1979 in Algiers, Algeria  
m) Fjamel Moustfa born 28 Sep. 1973 in Tiaret, Algeria  
n) Djamel Mustafa born 31 Dec. 1979  
o) Ali Barkani born 22 Aug. 1973 in Morocco  
p) Djamel Mustafa born 31 Dec. 1979 in Mascara, Algeria  
**Low quality a.k.a.:** Mustafa  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** a) Counterfeited Danish driving licence number 20645897 (made out to Ali Barkani, born on 22 Aug. 1973 in Morocco)  
b) Algeria Birth certificate, issued in Algeria (issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdia, Tiaret province, Algeria)  
**Address:** Algeria  
**Other information:** Father's name is Djelaili Moustfa. Mother’s name is Kadeja Mansore. Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424350  
[click here](https://www.interpol.int/en/notice/search/un/1424350)
QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلموختار

QDi.138 Name: 1: SAID 2: BEN ABDELKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): سعيد بن عبد الكريم بن عمر الشريف
QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عمام بن مکی زرقاوی
Title: na
DOB: 15 Jan. 1973
Pob: Tunis, Tunisia
Good quality a.k.a.: a) Dour Nadre born 15 Jan. 1974 in Morocco
b) Dour Nadre born 15 Jan. 1973 in Morocco
c) Daour Nadre born 31 Mar. 1975 in Algeria
d) Imad ben al-Mekki ben al-Akhdar al- Zarkaoui (previously listed as) Low quality a.k.a.: a) Zarga b)
NaDra Nationality: Tunisia
Passport no: Tunisia M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004)
National identification no: na
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.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4497025

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): كمال بن الموبدی بن حسن الحمرواوي
Title: na
DOB: 21 Oct. 1977
Pob: Beja, Tunisia
Passport no: Tunisian P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007)
National identification no: na
Address: a) Via Bertesi Number 27, Cremona, Italy b) Via Plebiscito Number 3, Cremona, Italy

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

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضي عبد السلام أباالليزدي المشاهي
Title: na
DOB: 2 Jan. 1972
Pob: El Gharbia, Egypt
Good quality a.k.a.: na
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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1418994

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): حمادي بن عبد العزيز بن علي بويلي
Title: na
DOB: 29 May 1966
Pob: Tunis, Tunisia
Good quality a.k.a.: a) Gamel Mohamed born 25 May 1966 in Morocco b) Abd el Wans 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

QDI.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين_mostafی

QDI.148 Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI
Name (original script): نسيم بن محمد الشريف بن محمد صالح السعدي

QDI.149 Name: 1: NOUERDDEINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن سالم الدريسي

QDI.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): الأزهر بن خليفة بن أحمد رون
QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): مراد بن علي بن أسير الطراصي

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): سيفي عماري

QDi.153 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان حاسم سليمان علي أبو غيث

QDi.154 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): جميل لونيسي
QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): ﻋﺒﺪ اﻟﻤﺠﻴﺪ ﻋﺰﻳﺰ اﻟﺰﻧﺪاﻧﻲ
Title: Sheikh  
Designation: na  
DOB: 1950  
POB: Yemen  
Good quality a.k.a.: a) Abdelmajid Al-Zindani  
b) Shaykh ‘Abd Al-Majid Al-Zindani  
c) Sheikh Abd Al-Meguid Al-Zandani  
Low quality a.k.a.: na  
Nationality: Yemen  
Passport no: Yemen A005487, issued on 13 Aug. 1995  
National identification no: na  
Address: P.O. Box 8096, Sana’a, Yemen  

QDi.160 Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD
Name (original script): ﻓﺘﺤﻲ ﺑﻦ ﺣﺴﻦ ﺑﻦ ﺳﺎﻟﻢ اﻟﺤﺪاد
Title: na  
Designation: na  
POB: Tataouene, Tunisia  
Good quality a.k.a.: a) Fethi ben Assen Haddad  
b) Fathy Hassan al Haddad  
Low quality a.k.a.: na  
Nationality: Tunisia  
National identification no: na  
Address: a) Number 184 Via Fulvio Testi – Cinisello Balsamo (MI), Italy  
b) Number 1 Via Porte Giove – Mortara (PV), Italy  
(Domicile)  

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

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

QDi.168 Name: 1: AHMAD 2: ZERFAOUI 3: na 4: na
Name (original script): ﺃﺣﻤﺪ زرﻓﺎوي
Title: na  
Designation: na  
DOB: 15 Jul. 1963  
POB: Chréa, Algeria  
Good quality a.k.a.: a) Abdullah b) Abdalla  
c) Smail d) Abu Khaoula e) Abu Cholder f) Nuhr  
Low quality a.k.a.: na  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: na  
Other information: Former member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Confirmed to have died in northern Mali on 19 Sep. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4485781
QDi.169  **Name:** 1: DHOU 2: EL-AICH 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 5 Aug. 1964  
**POB:** Blida, Algeria  
**Good quality a.k.a.:** Abdel Hak  
**Low quality a.k.a.:** na  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423866 click here

QDi.170  **Name:** 1: HACENE 2: ALLANE 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 17 Jan. 1941  
**POB:** Médéa, Algeria  
**Good quality a.k.a.:** a) Hassan the Old b) Al Sheikh Abdelhay c) Boulahia d) Abu al-Foutouh e) Cheib Ahcène  
**Low quality a.k.a.:** na  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Confirmed to have died on 18 Apr. 2004 in northeastern Niger. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1474176 click here

QDi.172  **Name:** 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI  
**Title:** a) Sheikh b) Colonel  
**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 Abdillahi Fihiiye c) Sheikh Hassan Abdullah Fahah d) Hassan Al-Turki e) Hassan Abdillahi Hersi Turki f) Sheikh Hassan Turki g) Xasan Cabdullaahi Xirsi  
**Low quality a.k.a.:** na  
**Nationality:** Somalia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

QDi.176  **Name:** 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI  
**Title:** na  
**Designation:** na  
**DOB:** 25 Jan. 1968  
**POB:** Manzal Tmim, Nabul, Tunisia  
**Good quality a.k.a.:** na  
**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 (home address)  

QDi.177  **Name:** 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI  
**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 M788439, issued on 20 Oct. 2001 (expires on 19 Oct. 2006)  
**National identification no:** 01817002  
**Address:** Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia  
QDi.180 Name: 1: KHADAFI 2: ABUBAKAR 3: JANJALANI 4: na
Title: na Designation: na DOB: 3 Mar. 1975 POB: Isabel, Basilan, Philippines Good quality a.k.a.: a) Khadady
Janjali b) Khaddafy Abubakar Janjali c) Abu Muktar Low quality a.k.a.: na Nationality: Philippines Passport
information: Reportedly deceased in 2006. Review pursuant to Security Council resolution 1822 (2008) was
notice/search/un/5950659 click here

QDi.184 Name: 1: MUHSIN 2: FADHLI 3: AYED 4: ASHOUR AL-FADHLI
Name (original script): محسن فاضل عابد عاشور الفضلي
Title: na Designation: na DOB: 24 Apr. 1981 POB: Kuwait Good quality a.k.a.: a) Muhsin Fadhel ’Ayyid al
Fadhl b) Muhsin Fadil Ayid Ashur al Fadhl c) Abu Majid Samiyyah 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
the Kuwaiti Security Authorities. Wanted by the Saudi security forces. Fugitive as of Jul. 2008. Review pursuant to
Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special
Notice web link: https://www.interpol.int/en/notice/search/un/4484905 click here

QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na: 4: na
Name (original script): فیصل بوعنامی
Title: na Designation: na DOB: 28 Oct. 1966 POB: Tunis, Tunisia Good quality a.k.a.: a) Faical Bouhanemi b)
Faysal al-Bughamami Low quality a.k.a.: na Nationality: Tunisia Passport no: na National identification no: na Address:
years imprisonment in Italy on 29 Jun. 2007 by the Brescia Second Appeals Court. In detention in Italy as at Jun.
Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681385 click here

QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na: 4: na
Name (original script): عبد الكريم لاووب
Title: na Designation: na DOB: 23 Apr. 1966 POB: Casablanca, Morocco Good quality a.k.a.: na Low quality
a.k.a.: a) Rachid Nationality: Morocco Passport no: Morocco D-379312 National identification no: (Moroccan
national identity card DE- 473900) na Address: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy Listed
to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special
Notice web link: https://www.interpol.int/en/notice/search/un/4485379 click here
<table>
<thead>
<tr>
<th>QDi.192</th>
<th>Name:</th>
<th>1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong></td>
<td>عبد الله محمد رجب عبد الرحمن</td>
<td></td>
</tr>
<tr>
<td><strong>Title:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>3 Nov. 1957</td>
<td></td>
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<tr>
<td><strong>POB:</strong></td>
<td>Kafr Al-Shaykh, Egypt</td>
<td></td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Egypt</td>
<td></td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
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<td></td>
</tr>
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<td><strong>National identification no:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>3 Nov. 1957</td>
<td></td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Kafr Al-Shaykh, Egypt</td>
<td></td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad</td>
<td></td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>(Believed to be in Pakistan or Afghanistan)</td>
<td></td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>29 Sep. 2005 (amended on 13 Dec. 2011)</td>
<td></td>
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<tr>
<td><strong>Other information:</strong></td>
<td>Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/4493165">https://www.interpol.int/en/notice/search/un/4493165</a></td>
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<table>
<thead>
<tr>
<th>QDi.193</th>
<th>Name:</th>
<th>1: ZAKI 2: EZAT 3: ZAKI 4: AHMED</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong></td>
<td>زﻛﻲ ﻋﺰت زﻛﻲ اﺣﻤﺪ</td>
<td></td>
</tr>
<tr>
<td><strong>Title:</strong></td>
<td>na</td>
<td></td>
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<tr>
<td><strong>DOB:</strong></td>
<td>21 Apr. 1960</td>
<td></td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>a) Sharqiyah, Egypt b) Zaqaziq, Egypt</td>
<td></td>
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<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>a) Rif'at Salim b) Abu Usama</td>
<td></td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Egypt</td>
<td></td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>(May be on the Pakistani-Afghan border)</td>
<td></td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>29 Sep. 2005 (amended on 13 Dec. 2011)</td>
<td></td>
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<tr>
<td><strong>Other information:</strong></td>
<td>Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/4514888">https://www.interpol.int/en/notice/search/un/4514888</a></td>
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<table>
<thead>
<tr>
<th>QDi.196</th>
<th>Name:</th>
<th>1: ALI 2: SAYYID 3: AL-SEBAI 4: YUSIF</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong></td>
<td>ﻋﻠﻰ اﻟﺴﻴﺪ ﻣﺤﻤﺪ ﻣﺼﻄﻔﻰ ﺑﻜﺮي</td>
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</tr>
<tr>
<td><strong>Title:</strong></td>
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<td></td>
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<tr>
<td><strong>DOB:</strong></td>
<td>18 Apr. 1966</td>
<td></td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Beni-Suef, Egypt</td>
<td></td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>a) Ali Salim b) Abd Al-Aziz al-Masri</td>
<td></td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Egypt</td>
<td></td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
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<td><strong>Address:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>29 Sep. 2005 (amended on 13 Dec. 2011)</td>
<td></td>
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<tr>
<td><strong>Other information:</strong></td>
<td>Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1419350">https://www.interpol.int/en/notice/search/un/1419350</a></td>
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<table>
<thead>
<tr>
<th>QDi.198</th>
<th>Name:</th>
<th>1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF</th>
</tr>
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<tbody>
<tr>
<td><strong>Name (original script):</strong></td>
<td>ﻫﺎﻧﻲ اﻟﺴﻴﺪ اﻟﺴﺒﺎﻋﻲ ﻳﻮﺳﻒ</td>
<td></td>
</tr>
<tr>
<td><strong>Title:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>a) 1 Mar. 1961 b) 16 Jun. 1960</td>
<td></td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Qaylubiyah, Egypt</td>
<td></td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Egypt</td>
<td></td>
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<td><strong>Passport no:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>London, United Kingdom of Great Britain and Northern Ireland</td>
<td></td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>Father's name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/4489874">https://www.interpol.int/en/notice/search/un/4489874</a></td>
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<tr>
<th>QDi.199</th>
<th>Name:</th>
<th>1: ATA 2: ABDOU LAZIZ 3: RASHID 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong></td>
<td>ﻋﻁﺎ ﻋﺒﺪ اﻟﻌﺰﻳﺰ رﺷﻴﺪ</td>
<td></td>
</tr>
<tr>
<td><strong>Title:</strong></td>
<td>na</td>
<td></td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>1 Dec. 1973</td>
<td></td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Sulaimaniya, Iraq</td>
<td></td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>a) Abdulaziz Ata Rashid born 1 Dec. 1973 b) Ata Abdoul Aziz Barziny</td>
<td></td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
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<td><strong>Nationality:</strong></td>
<td>Iraq</td>
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</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>(None)</td>
<td></td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>Ration card no 6110922</td>
<td></td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>In prison in Germany</td>
<td></td>
</tr>
</tbody>
</table>

**Click here**
QDi.200 Name: 1: DIEMAN 2: ABDULKADIR IZZAT 3: na: 4: na
Name (original script): ديمان عبد القادر عرب
Title: na
DOB: 4 Jul. 1965
POB: Kirkuk, Iraq
Good quality a.k.a.: Deiman Alhasenben Ali
Nationality: Iraq
Passport no: (German travel document ("Reiseausweis") A 0144378 (revoked as at Sep. 2012))
National identification no: na
Address: Bavaria, Germany

QDi.202 Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na
Name (original script): مازن صالح محمد
Title: na
DOB: 18 May 1981
POB: Arbil, Iraq
Good quality a.k.a.: a) Mazen Ali Hussein
Nationality: Iraq
Passport no: German travel document ("Reiseausweis") A 0144378 (revoked as at Sep. 2012)
National identification no: na
Address: 94051 Hauzenberg, Germany

QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرهاد كاني ايحمد
Title: na
DOB: 1 Jul. 1971
POB: Arbil, Iraq
Good quality a.k.a.: a) Kaua Omar Achmed
Nationality: Iraq
Passport no: German travel document ("Reiseausweis") A 0144378 (revoked as at Sep. 2012)
National identification no: na
Address: Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
Title: na
DOB: 18 Mar. 1966
POB: Bulanza, Lantawan, Basilan, Philippines
Good quality a.k.a.: a) Isnilon Hapilun
Nationality: Philippines
Passport no: na
National identification no: na
Address: na
Listed on: 6 Dec. 2005

QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na: 4: na
Name (original script): ابراهيم محمد خليل
Title: na
DOB: 2 Jul. 1975
POB: Dayar 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-Zahiri (born 1972)
Low quality a.k.a.: na
Nationality: Syrian 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
Listed on: 6 Dec. 2005
QDI.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na

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

QDI.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na

QDI.218 Name: 1: GUN GUN 2: RUSMAN 3: GAUNAWAN 4: na

QDI.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na

QDI.221 Name: 1: JAMAL 2: HOUSNI 3: na 4: na
Name (original script): جمال حنسي
QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): نسيم بن رمضان صحراوي

QDi.223 Name: 1: MERAI 2: ZOGHBAI 3: na 4: na
Name (original script): مريى زغبى

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

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

QDi.229 Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED
QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين أحمد الدبشي
Title: na Designation: na DOB: 1963 POB: Tripoli, Libya Good quality a.k.a.: a) Abu Al-Ward b) Abdullah

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na: na
Name (original script): عبد المالك دروكتل

QDi.233 Name: 1: FAHD 2: MUHAMMAD 3: 'ABD AL-'AZIZ 4: AL-KHASHIBAN
Name (original script): فهاد محمد عبد العزيز KHASHIBAN

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

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الجلهمة
QDI.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مبشر سند مبارك البثالي
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/un/1518768 click here

QDI.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Name (original script):
Title: na Designation: na DOB: 20 Mar. 1978 POB: Gattaran, Cagayan Province, Philippines Good quality a.k.a.: a) Calib Trinidad b) Khalib Trinidad Low quality a.k.a.: a) Abdul Khalil b) Abdulkahil c) Abu Khalil d) Anis
Other information: Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/un/1524882 click here

QDI.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
Other information: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/un/1523971 click here

QDI.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): فلسيانو سامبوريو دي لوس رييس الابن
Other information: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/un/1524294 click here

QDI.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS III 4: na
Other information: Founder and leader of the Rajah Solaiman Movement (QDe.126) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/search/un/1523805 click here
**QDI.245 Name:** 1: PIO 2: ABOGNE 3: DE VERA 4: na  
**Title:** na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Bagac, Baranganok, Catanduanes, Philippines **Good quality a.k.a.** 1: Ismael 2: De Vera **Low quality a.k.a.** 1: Khalid 2: Ismael 3: Ismail 4: Manel 5: Tito 6: Dave 7: Leo **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Concepcion, Zaragoza, Nueva Ecija, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **Other information:** Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and Jemaah Islamiyah (QDe.092), Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/1315931](https://www.interpol.int/en/notice/search/un/1315931)  

**QDI.246 Name:** 1: REDENO 2: REDENDO 3: DELLOSA 4: na  
**Title:** na **Designation:** na **DOB:** 15 May 1972 **POB:** Punta, Santa Ana, Manila, Philippines **Good quality a.k.a.** 1: Abu Ilongo 2: Brandon Berusa 3: Abu Muadz 4: Arnulfo Dellosa **Low quality a.k.a.** 1: Dodong 2: Tros 3: Uthman **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** 3111, M. Bautista, Punta, Santa Ana, Manila, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **Other information:** Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001), Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/1320220](https://www.interpol.int/en/notice/search/un/1320220)  

**QDI.247 Name:** 1: RUBEN 2: PESTANO 3: LAVILLA 4: JR 5: na  
**Title:** Sheik **Designation:** na **DOB:** 4 Oct. 1972 **POB:** Silto Banga Malti, Barangay Tranghawan, Lambunao, Iloilo, Philippines **Good quality a.k.a.** 1: Reuben Lavilla 2: Sheikh Omar 3: Mile D Lavilla 4: Raymund Lavilla 5: Ramo Lavilla **Low quality a.k.a.** 1: Mike de Lavilla 2: Abdullah Muddaris 3: Ali Omar 4: Omar Lavilla 5: Omar Labella **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** 10th Avenue, Caloocan City, Philippines **Listed on:** 4 Jun. 2008 (amended on 16 Sep. 2008, 13 Dec. 2011) **Other information:** Spiritual leader of the Rajah Solaiman Movement (QDe.128). Associated with Khadafi Abubakar Janjalani (QDI.180). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/1322020](https://www.interpol.int/en/notice/search/un/1322020)  

**QDI.248 Name:** 1: RICARDO 2: PEREZ 3: AYERAS 4: na  
**Title:** na **Designation:** na **DOB:** 15 Sep. 1973 **POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines **Good quality a.k.a.** 1: Abdul Kareem Ayeras 2: Abdul Karim Ayeras **Low quality a.k.a.** 1: Ricky Ayeras 2: Jimboy 3: Isaac Jay Galang Perez **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** 1: Barangay Mangayao, Tagkawayan, Quezon, Philippines 2: Barangay Tigib, Ayunong, Negros Oriental, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011) **Other information:** Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/1522921](https://www.interpol.int/en/notice/search/un/1522921)  

**QDI.249 Name:** 1: YAHIA 2: DJOUADI 3: na 4: na  
**Name (original script):** ﻲﺤﻴﻲ ﺟﻮادي  
**Title:** na **Designation:** na **DOB:** 1 Jan. 1967 **POB:** M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria **Good quality a.k.a.** 1: Yahia Abou Ammar 2: Abou Ala **Low quality a.k.a.** 1: Nationality: Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Jul. 2008 (amended on 15 Nov. 2012) **Other information:** Belongs to the leadership of the Organization of Al-Gaida 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. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/notice/search/un/1274977](https://www.interpol.int/en/notice/search/un/1274977)
QDi.250 Name: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمار محمد قدير
Title: na
DOB: Approximately 1958
POB: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria
Good quality a.k.a.: a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou born 12 Dec. 1965 in Tougourt, Wilaya (province) of Ouargla, Algeria (previously listed as)
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: na
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Benarouba Bachira. Father’s name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529259

QDi.251 Name: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script):صالح قاسمي
Title: na
DOB: 13 Apr. 1971
POB: Zeribet El Oued, Wilaya (province) of Biskra, Algeria
Good quality a.k.a.: Abou Mohamed Salah
Low quality a.k.a.: Bounouadher
Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria
Other information: Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Yamina Soltane. Father’s name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529206

QDi.252 Name: AHMED 2: DEGHDEGH 3: na 4: na
Name (original script): أحمد دغداغ
Title: na
DOB: 17 Jan. 1967
POB: Anser, Wilaya (province) of Jijel, Algeria
Good quality a.k.a.: a) Abd El Illah b) Abdellillah dit Abdellah Ahmed dit Said
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria
Other information: Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Zakia Chebira. Father’s name is Lakhdar. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1529228

QDi.253 Name: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السيد
Title: na
DOB: 1 Jan. 1965
POB: Doha, Qatar
Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suaiy
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
Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5834918
**QDi.255 Name:** 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ  
**Name (original script):** عادل محمد محمود عبد الخالق  
**Title:** na  
**Designation:** na  
**DOB:** 2 Mar. 1984  
**POB:** Bahrain  
**Good quality a.k.a.:** a) Adel Mohamed Mahmoud  
Abdul Khaliq b) Adel Mohamed Mahmoud Abdul Khaled  
**Low quality a.k.a.:** na  
**Nationality:** Bahrain  
**Passport no:** Bahrain 1632207  
**National identification no:** na  
**Address:** na  
**Other information:** Has acted on behalf of and provided financial, material and logistical support to Al-Qa’ida (QDe.004) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Arrested in the United Arab Emirates (UAE) in Jan. 2007 on charges of being a member of Al-Qa’ida and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence. Following his release in 2008, he resumed fundraising activities for Al-Qa’ida, at least through 2012. He also collected money for the Taliban.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/5834927  

**QDi.259 Name:** 1: FRITZ 2: MARTIN 3: GELOWICZ 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1 Sep. 1979  
**POB:** Munich, Germany  
**Good quality a.k.a.:** a) Robert Konars born 10 Apr. 1979 in Liege, Belgium  
b) Markus Gebert  
**Low quality a.k.a.:** a) Malik b) Benzi c) Bentley  
**Nationality:** Germany  
**Passport no:** German number 7020069907, issued in Ulm, Germany (expired on 11 May 2010.)  
**National identification no:** Germany German Federal Identity Card number 7020783883, issued in Ulm, Germany (expired on 10 Jun. 2008.)  
**Address:** a) (In prison in Germany (since Sep. 2007).)  
b) Böfinger Weg 20, Ulm, 89075, Germany (previous address)  
**Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011)  
**Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Adem Yilmaz (QDi.261). In detention in Germany as of Jun. 2010.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/5864921  

**QDi.261 Name:** 1: ADEM 2: YILMAZ 3: na  
**Title:** na  
**Designation:** na  
**DOB:** 4 Nov. 1978  
**POB:** Bayburt, Turkey  
**Good quality a.k.a.:** a) Talha Nationality:  
**Passport no:** Turkey TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.)  
**National identification no:** na  
**Address:** na  
**Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011)  
**Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259). In detention in Germany as of Jun. 2010.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/5864921  

**QDi.262 Name:** 1: REDOUANE 2: EL HABHAB 3: na  
**Title:** na  
**Designation:** na  
**DOB:** 20 Dec. 1969  
**POB:** Casablanca, Morocco  
**Good quality a.k.a.:** Abdelrahman  
**Low quality a.k.a.:** na  
**Nationality:** a) Germany b) Morocco  
**Passport no:** German number 1005592350, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011)  
**National identification no:** Germany federal identity card number 1007850441, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011)  
**Address:** a) Ilitsisstrasse 58, 24143 Kiel, Germany (previous address)  
**Other information:** Released from custody in Germany in Apr. 2012.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/4474065  

**QDi.263 Name:** 1: HAIFIZ 2: MUHAMMAD 3: SAEED 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 5 Jun. 1950  
**POB:** Sargodha, Punjab, Pakistan  
**Good quality a.k.a.:** a) Hafiz Mohammad Sahib  
b) Hafiz Mohammad Sayid  
c) Hafiz Muhammad  
d) Hafiz Saeed  
e) Hafez Mohammad Saeed  
f) Hafiz Mohammad Sayeed  
g) Tata Mohammad Sayed  
h) Mohammad Sayed  
i) Muhammad Saeed  
**Low quality a.k.a.:** a) Hafiz Ji  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** 3520025509842-7  
**Address:** House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008)  
**Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009)  
**Other information:** Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118).  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/notice/search/un/1543488
QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na
Title: na  
Designation: na  
DOB: 30 Dec. 1960  
POB: Okara, Pakistan  
Good quality a.k.a.: a) Zakir Rehman Lakvi b) Zakir Ur-Rehman Lakvi c) Kaki Ur-Rehman  
Low quality a.k.a.: a) Chachajee  
Nationality: Pakistan  
Passport no: na  
National identification no: 61101-9618232-1  
Address: a) Baharkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008) b) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location)  
Listed on: 10 Dec. 2008
Other information: Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1543496

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
Title: na  
Designation: na  
DOB: a) 1 Mar. 1965 b) 1955  
POB: Faisalabad, Pakistan  
Good quality a.k.a.: a) Haji M. Ashraf b) Muhammad Ashraf Marshah c) Muhammad Ashraf Munsha  
Low quality a.k.a.: a) Pakistan  
National identification no: a) 6110125312507 b) 24492025390  
Address: na  

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ
Title: na  
Designation: na  
DOB: a) 17 Aug. 1943 b) 1943 c) 1944  
POB: India  
Good quality a.k.a.: a) Bahaziq Mahmoud b) Abu Abd al-'Aziz c) Abu Abdul Aziz d) Shaykh Sahib  
Low quality a.k.a.: a) Saudi Arabia  
Passport no: na  
National identification no: 6-6032-0048-1  
Address: na  
Listed on: 10 Dec. 2008
Other information: Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1543496

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Title: na  
Designation: na  
DOB: 10 Oct. 1971  
POB: Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China  
Good quality a.k.a.: a) Maimaitiming Maimaiti b) Abdul Heq c) Abuduheke d) Abdulheq Jundullah  
e) 'Abd Al-Haq f) Memetiming Memeti g) Memetiming Aximu h) Memetiming Gekeeman i) Maimaitiming Maimaiti j) Abdul Saimaiti  
k) Muhammad Ahmed Khaliq  
Low quality a.k.a.: a) Maimaiti Iman b) Muhelisi c) Qerman d) Safufding  
Nationality: China  
Passport no: 653225197110100533 (Chinese national identity card number)  
Address: 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.: a) 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578017

QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na
Title: na  
Designation: na  
DOB: 12 Mar. 1961  
POB: Lahore, Punjab Province, Pakistan  
Good quality a.k.a.: Mohammad Yahya Aziz  
Low quality a.k.a.: a) Pakistan  
Nationality: Pakistan  
Passport no: 35404-1577309-9  
Address: na  
Listed on: 29 Jun. 2009
Other information: Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578066
Title: na  
Designation: na  
POB: Shunkrai village, Sarkani District, Konar Province, Afghanistan  
Good quality a.k.a.: a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawi e) Abu Mohammad Shaykh Aminullah Al-Bishawi  
Shaykh Abu Mohammed Ameen al-Peshawari  
Shaykh Aminullah Al-Peshawari  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Associated with Al-Qaïda (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1578086 click here

QDI.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH  
Name (original script): آكرم تركي فائز المربيدي  
Title: na  
Designation: na  
DOB: a) 1974 b) 1975  
POB: na  
Good quality a.k.a.: a) Akram Turki Al-Hishan  
Low quality a.k.a.: a) Abu Jarrah  b) Abu Akram  
Nationality: na  
Passport no: na  
National identification no: na  
Address: a) Deir ez-Zor Governorate, Syrian Arab Republic  b) Iraq  

QDI.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH  
Name (original script): غايز فیزة الهشامي  
Title: na  
Designation: na  
DOB: a) 1974 b) 1975  
POB: na  
Good quality a.k.a.: a) Ghazy Fezzaa Hishan  
Low quality a.k.a.: a) Abu Faysal  b) Abu Ghazy  
Nationality: na  
Passport no: na  
National identification no: na  
Address: a) Syrian Arab Republic  b) Iraq  
Other information: He is a cousin of Akram Turki Hishan Al Mazidih (QDI.276). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaïda in Iraq (AQI) (QDe.115) as of 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1516793 click here

QDI.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na  
Name (original script): مثنى حارث الدارةي  
Title: Doctor  
Designation: na  
DOB: 16 Jun. 1969  
POB: Iraq  
Good quality a.k.a.: a) Dr. Muthanna Al Dari  
Muthanna Harith Al Dari c) Muthanna Harith Sulayman Al-Dari  
Muthanna Harith Sulayman Al-Dhari e) Muthanna Hareth Al-Dhari f) Muthanna Haris Al-Dhari g) Doctor Muthanna Harith Sulayman Al Dari  
Muthanna Harith Sulayman Al-Dari  
Low quality a.k.a.: a) Abu Faysal  b) Abu Ghazy  
Nationality: na  
Passport no: na  
National identification no: na  
Address: a) Syrian Arab Republic  b) Iraq  
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-Qaïda in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaïda in Iraq (AQI) (QDe.115).  

QDI.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na  
Name (original script): محمد بلكلام  
Title: na  
Designation: na  
DOB: 19 Dec. 1969  
POB: Hussein Dey, Algiers, Algeria  
Good quality a.k.a.: a) Low quality a.k.a.: a) Abdelali Abou Dher  
Nlarrachi Nationality: Algerian  
Passport no: na  
National identification no: na  
Address: Mali  
Listed on: 22 Apr. 2010 (amended on 15 Apr. 2014)  
QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): ﻛﺎﻟﻄﻴﺐ ﻧﺎﻳﻞ
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4483533

QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): ﻗﺎﺳﻢ ﻣﺤﻤﺪ ﻣﻬﺪي اﻟﺮﻳﻤﻲ
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4470245

QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): اﻧﻮر ﻧﺎﺻﺮ ﻋﺒﺪﷲ اﻟﻌﻮﻟﻘﻲ

QDi.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na
Name (original script): ﺳﻌﯿﺪ ﺟﺎن ﻋﺒﺪ اﻟﺴﻼم
Abdurrahim Ba'asyir

Address:

Passport no: Abdurrahim Ba'asyir

Low quality a.k.a.:

Abdurrahman Ba'asyir

Nationality: Saudi Arabia

DOB: 18 Apr. 1982

Address: Solo, Indonesia

POB: Riyadh, Saudi Arabia

Other information: Operational and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QDi.274), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4471886

click here

Ibrahim Hasan Tali Asiri

DOB: 27 May 1979

Address: Solo, Indonesia

POB: Riyadh, Saudi Arabia

Other information: Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father's name is Ahmed Othman Al Omirah. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4556107

click here

Othman Bin Ahmed Bin Al Umairah Al Ghamdi

DOB: 27 May 1979

Address: Solo, Indonesia

POB: Riyadh, Saudi Arabia


click here

Abdul Rahim Bashir

Address:

Passport no: Abdul Rahim Bashir

Low quality a.k.a.: Abdurochim Bashir

Nationality: Indonesia

DOB: 16 Nov. 1977

Address: Central Java, Indonesia

POB: Solo, Indonesia

Other information: Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4173405

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

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

QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم Ouad إبراهيم علي الدري السامراي

QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na

QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na

QDi.302 Name: 1: MEVLUT 2: KAR 3: na 4: na

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): فضل رحم
QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na
Title: na
Designation: na
DOB: a) 4 May 1948 b) 4 May 1946
POB: Tulungagung, Indonesia
Good quality a.k.a.: a) Muhammad Achwan b) Muhammad Akhwan c) Mohhtar Achwan d) Mohctar Akhwan e) Mohctar Akwan
Nationality: Indonesia
Passport no: na
National identification no: National Identity Card 3573010405480001
(under name Mochammad Achwan)
Address: Jalan Ir. H. Juanda B/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia
Listed on: 12 Mar. 2012
Other information: Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba’asyir (QDi.217), Abdul Rahim Ba’asyir (QDi.293) and Jemaah Islamiyah (QDe.092).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4681453

QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA’ASYIR
Title: na
Designation: na
DOB: 31 Jan. 1974
POB: Sukoharjo, Indonesia
Good quality a.k.a.: a) Abdul Rosyid Ridho Bashir b) Rashid Rida Ba’asyir c) Rashid Rida Bashir 
Low quality a.k.a.: na
Nationality: Indonesia
Passport no: na
National identification no: (Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba’asyir)
Address: Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia
Listed on: 12 Mar. 2012
Other information: Father’s name is Abu Bakar Ba’asyir (QDi.217). Brother of Abdul Rahim Ba’asyir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4682206

QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): مصطفى حاجي محمد خان
Title: na
Designation: na
DOB: a) (Between Aug. and Sep. 1977) b) 1976
POB: a) Al-Madinah, Saudi Arabia b) Sangrar, Sindh Province, Pakistan
Good quality a.k.a.: a) Hassan Gul; Hassan Gu; Hasan Gu b) Khalid Mahmud
Low quality a.k.a.: a) Ahmad Shahji b) Mustafa Muhammad c) Juu Gharib al-Madani d) أبو شماء (Abu-Shaima; Abu- Shayma)
Nationality: a) Pakistan b) Saudi Arabian
Passport no: na
National identification no: na
Address: na
Other information: Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5040725

QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na
Title: a) Maulavi b) Mullah
Designation: na
DOB: 1940
POB: Gujranwala, Punjab Province, Pakistan
Good quality a.k.a.: a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi c) Hafiz Abdussalaam Bhuvi d) Abdul Salam Budvi e) Abdul Salam Bhattvi f) Abdul Salam Bhuvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdussalam Bhattvi
Low quality a.k.a.: na
Nationality: Pakistan
Passport no: na
National identification no: na
Address: na
Other information: Founder member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4851206

QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na
Title: na
Designation: na
DOB: 4 Oct. 1953
POB: na
Good quality a.k.a.: a) Zaffer Iqbal b) Malik Zafar
Low quality a.k.a.: a) Zafar Iqbal Chaudhry b) Muhammad Zafar Iqbal
Nationality: Pakistan
Passport no: DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815685)
National identification no: a) 35202- 4135948-7 b) Alternate national identification number 28553654234
Address: Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan
Other information: Senior leader and co-founder of Lashkar-e-Tayyiba (QDi.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741596
**QDi.309 Name:** 1: ABDUR REHMAN 2: on 4: na
**Name (original script):** عبد الرحمن
**Title:** na **DOB:** 3 Oct. 1965 **POB:** Mirpur Khas, Pakistan **Good quality a.k.a.:** a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b) Abdur Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi c) عدالة اليسري (Abdullahah Sindhi) **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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5040885

**QDi.311 Name:** 1: AYYUB 2: BASHIR 3: na: 4: na
**Name (original script):** أبو البشير
**Title:** a) Qari b) Alhaj **Designation:** na **DOB:** 1966 b) 1964 c) 1969 d) 1971 **POB:** na **Nationality:** a) Uzbekistan **Passport no:** na **National identification no:** na **Address:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan **Listed on:** 18 Oct. 2012 **Other information:** Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (QDi.303). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741655

**QDi.312 Name:** 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
**Name (original script):** عامر علي خان
**Title:** na **DOB:** 3 Aug. 1986 **POB:** na **Nationality:** a) Aamir Ali Chaudhry b) Aamir Ali Choudry c) Amir Ali Choudry **Passport no:** na **National identification no:** na **Address:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan **Listed on:** 18 Oct. 2012 **Other information:** Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (QDi.303). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741575

**QDi.313 Name:** 1: DJAMEL 2: AKKacha 3: na: 4: na
**Name (original script):** جمال عكاشة
**Title:** na **DOB:** 9 May 1978 **POB:** Roulia, Algiers, Algeria **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 5 Feb. 2013 **Other information:** Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5741575

**QDi.314 Name:** 1: ABDERRAHMANE 2: OULD EL AMAR 3: na: 4: na
**Name (original script):** عبد الرحمن ولد العامر
**Title:** na **DOB:** Between 1977 and 1982 **POB:** Tabankort, Mali **Nationality:** a) Ahmed el Tilemsi b) Abderrahmane Ould el Aamar Ould Sidahmed Loukbelt c) Ahmad Ould Aamar **Passport no:** Mali **National identification no:** na **Address:** a) Gao, Mali b) Tabankort, Mali c) In Khalil, Mali **Listed on:** 22 Feb. 2013 **Other information:** Leader of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 Apr. 2006. Re-arrested in Sep. 2008 in Mali and released on 15 Apr. 2009. Associated with Mokhtar Belmokhtar (QDi.136). Father’s name is Leewemere. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5278298
QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حماد ولد محمد العزريق

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

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أﺑﻮ ﻣﺤﻤﺪ اﻟﺠﻮﻻﻧﻲ
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبد الرحمن أحمد الكاشفي
Title:  
Designation:  
Nationality: Egypt Passport no: a) Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abdu) b) Egypt (issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) c) Yemen number 388181 (issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif) 
National identification no: a) Address: Egypt 
Listed on: 21 Oct. 2013 Other information: Trained in Afghanistan in the late 1980s with Al-Qaeda (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011, established Muhammad Jamal National Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN’s terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Marsi City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife's name is Samah 'Ali Al-Dahabani (Yemeni national).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5719795 click here

QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na: 4: na
Name (original script): محمد لوبيوس
Title:  
Designation:  
DOB: 1978 POB: Mali Good quality a.k.a.: a) Mohamed Ennouini b) Hassan c) Hocine 
Nationality: Mali Passport no: na National identification no: na Address: Mali

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na: 4: na
Name (original script): عبدالله الحميدي
Title:  
Designation:  
Nationality: Libya Passport no: 
Listed on: 26 Nov. 2013 Other information: Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components. INTERPOL–UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5757961 click here

QDi.321 Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na
Name (original script): مالك محمد أسحاق
Title:  
Designation:  
QDi.322 Name: ABUBAKAR, Mohammed Abu

Title: na
DOB: 1969
POB: Shekau Village, Yobe State, Nigeria
Nationality: Nigerian
Good quality a.k.a.: Abubakar Shekau
Low quality a.k.a.: Abu Mohammed Abubakar bin Mohammed b) Abu Mohammed Abubakar
National identification no: na
Passport no: na
National identification no: na
Address: na
Listed on: 15 Aug. 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.138). Under Shekau's leadership, Boko Haram has been responsible for a series of major terrorist attacks. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5800048

QDi.323 Name: Sadek al-Rawi

Title: na
POB: Oran, Algeria
Nationality: Algerian
Good quality a.k.a.: a) Said Mohamed Arif b) Omar Gharib c) Abderahmane d) ABDALLAH al-Jaazairi e) Slimane Chabani f) Souleiman
Low quality a.k.a.: na
Nationality: Algerian
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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809733

QDi.324 Name: Abdullah Ibrahim Al-Sharikh

Title: na
DOB: 13 Jul. 1985
POB: Saqra, Saudi Arabia
Nationality: Saudi Arabian
Good quality a.k.a.: a) Abdul Mohsen Abdulah Ibrahim Al-Sharikh b) Sanafi al Nasr
Low quality a.k.a.: na
Nationality: Saudi Arabian
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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809944

QDi.325 Name: Shekau

Title: na
DOB: 17 Nov. 1960
POB: Binnish, Syrian Arab Republic
Nationality: Syrian Arab
Low quality a.k.a.: na
Nationality: Iraqi
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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809950

QDi.326 Name: HAMID, Hamad Abubakar

Title: na
DOB: 17 Nov. 1960
POB: a) Kuwait b) Qatar
Nationality: Kuwaiti
Low quality a.k.a.: na
National identification no: Kuwait number 001714467 b) Kuwait number 101505554
Passport no: Kuwait number 001714467
National identification no: Kuwait number 101505554
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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809955
QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI
Low quality a.k.a.: Abou Wafa al Saoudi Nationality: Saudi Arabia Passport no: F508591 National identification no: 1027508157 Address: na Listed on: 15 Aug. 2014 Other information: A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809958

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

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

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

QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE
QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLABIN

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

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: MUHAMMED 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): أشرف محمد يوسف عثمان عبد السلام
6233 Government Gazette 6 February 2017 45

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): إبراهيم عيسى حاجي محمد البار
Title: na Designation: na DOB: 12 Jul. 1977 POB: Qatar Good quality a.k.a.: a) Ibrahim 'Issa Haji Muhammad al-Bakar b) Ibrahim 'Issa Haji al-Bakr c) Ibrahim Issa Hijji Mohd Albaker d) Ibrahim Issa Hijji Muhammad al-Baker e) Ibrahim Ismail Hijji Mohd Albaker
Nationality: Qatar Passport no: number 01016646, issued in Qatar National identification no: na Address: na Listed on: 23 Jan. 2015 Other information: Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843241 click here

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): عبد الملك محمد يوسف عبد السلام

QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT

QDi.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na
QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na

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

QDi.351 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na

QDi.352 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): ﻋﻠﻲ ﺑﻦ اﻟﻄﺎﱠرِ ﺑﻦ اﻟﻔﺎﻟﺢ اﻟﻌﻮﻧﻲ اﻟﺤﺮزي

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): على بن الطاهر بن الفأله بن عمرو

QDi.354 Name: 1: TARAK 2: BEN FALEH 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الفأله بن عمرو
QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na 
Title: na 
Designation: na 
DOB: 26 Jun. 1959 
POB: Derna, Libya 
Good quality a.k.a.: Sufyan bin Qumu 
Low quality a.k.a.: Abou Fares al Libi 
Nationality: Libya 
Passport no: na 
National identification no: na 
Address: Libya 
Listed on: 3 Sep. 2015 
Other information: Leader of Ansar al Charia Derna (QDe.145). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5893103 click here

QDi.356 Name: 1: AQS A: MAHMOOD 3: na 4: na 
Title: na 
Designation: na 
DOB: 11 May 1994 
POB: Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland 
Good quality a.k.a.: na 
Low quality a.k.a.: Umm Layth 
Nationality: United Kingdom of Great Britain and Northern Ireland 
National identification no: na 
Address: a) Syrian Arab Republic (as at Nov. 2013) b) United Kingdom of Great Britain and Northern Ireland (previous address) 
Listed on: 28 Sep. 2015 
Other information: Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL’s interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897334 click here

QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na 
Title: na 
Designation: na 
DOB: 22 Nov. 1996 
POB: Cardiff, United Kingdom of Great Britain and Northern Ireland 
Good quality a.k.a.: na 
Low quality a.k.a.: 
Nationality: United Kingdom of Great Britain and Northern Ireland 
Passport no: United Kingdom of Great Britain and Northern Ireland 516088643, issued on 7 Jan. 2014 (expires on 7 Jan. 2024) 
National identification no: na 
Address: a) Syrian Arab Republic (as at Feb. 2014) b) United Kingdom of Great Britain and Northern Ireland (previous address) 
Listed on: 30 Sep. 2015 

QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na 
Title: na 
Designation: na 
DOB: 29 Apr. 1994 
POB: Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland 
Good quality a.k.a.: Nasir Muthana 
Low quality a.k.a.: a) Abdul Muthana b) Abu Muthana c) Abu Al-Yemeni Muthana d) Abu Muthanna 
Nationality: United Kingdom of Great Britain and Northern Ireland 
National identification no: na 
Address: a) Syrian Arab Republic (as at Nov. 2013) b) United Kingdom of Great Britain and Northern Ireland (previous address until Nov. 2013) 
Listed on: 28 Sep. 2015 

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na 
Title: na 
Designation: na 
DOB: 21 Mar. 1987 
POB: High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland 
Good quality a.k.a.: Abou-Sa'id Al Britani 
Low quality a.k.a.: Abu-Sa’a’d Al Britani 
Nationality: United Kingdom of Great Britain and Northern Ireland 
National identification no: na 
Address: a) Syrian Arab Republic (as at Jan. 2014) b) United Kingdom of Great Britain and Northern Ireland (previous address until Jan. 2014) 
Listed on: 28 Sep. 2015 
|---|---|---|---|---|---|---|---|---|
QDi.364 Name: 1: ISLAM  2: SEIT-UMAROVICH 3: ATABIEV  4: na
Name (original script): Ислям Сеит-Умарович Атабиев

QDi.365 Name: 1: AKHMED  2: RAJAPOVICH 3: CHATAEV  4: na
Name (original script): Ахмед Ражапович Чатаев

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV  4: na
Name (original script): Тархан Исмаилович Газиев
QDi.367 Name: 1: ZAURBEK 2: SALIMOVOICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев
Title: na Designation: na DOB: 7 Sep. 1975 POB: Chegem-1 Village, Chegemyshki District, Republic of Kabardino-Balkaria, Russian Federation Good quality a.k.a.: na Low quality a.k.a.: a) Bach (original script: Бэх)
b) Fackhi (original script: Факхи) c) Vostochny (original script: Восточный) d) Muslim (original script: Муслим)

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

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

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

QDi.371 Name: 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na

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

QDI.374 Name: 1: NUSRET 2: IMAMOVIC 3: na: 4: na

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

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

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na

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

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

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

QDi.382 Name: 1: SAD 2: BIN SAD 3: MUHAMMAD SHARIYAN 4: AL-KA’BI
Name (original script): سعد بن سعد محمد شيريان الكعبي

QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na
QDi.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na
Title: na
DOB: 1973
POB: Sahil Village, Raqqa Province, Syrian Arab Republic
Good quality
Syrian Arab Republic
Passport no: na
National identification no: na
Address: Syrian Arab Republic
https://www.interpol.int/en/notice/search/un/5930729 click here

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI
Title: na
DOB: 1975
POB: Derna, Libya
Good quality a.k.a.: a) Husayn al-Salihin Salih al-Sha’iri
Low quality a.k.a.: a) Abu Habib al-Libi b) Hasan Abu Habib Nationality: Libya
Passport no: Libya
National identification no: Libya national identification number 55252, issued in Derna, Libya
Address: Libya
Other information:
Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930735 click here

QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL
Title: na
DOB: 10 May 1983
POB: Ben Guerdane, Tunisia
Good quality a.k.a.: a) Mounir Helel b) Mounir Hilel c) Abu Rahmah d) Abu Maryam al-Tunisi Nationality: Tunisia
Passport no: na
National identification no: na
Address: Listed on: 29 Feb. 2016
Other information:
Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters’ travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930734 click here

QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH
Title: na
POB: Alexandria, Egypt
Good quality a.k.a.: a) Muhammad Hameida Saleh b) Muhammad Abd-al-Halim Humaydah c) Faris Baluchistan
Low quality a.k.a.: na
Nationality: Egypt
Passport no: na
National identification no: na
Address: Egypt
Other information:
Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930736 click here

QDi.388 Name: 1: SALIM 2: BENGALEM 3: na 4: na
Title: na
DOB: 6 Jul. 1980
POB: Bourg la Reine, France
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: France
Passport no: na
National identification no: na
Address: Syrian Arab Republic (as at Sep. 2015)
Other information:
Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930736 click here

QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na
Title: na
DOB: 7 Feb. 1969
POB: Annaba, Algeria
Good quality a.k.a.: a) Abou Obeida Youssef Al-Annabi b) Abu-Ubaydah Yusuf Al-Inabi
Low quality a.k.a.: a) Mebrak Yazid b) Youcef Abu Obeida c) Mibrak Yazid d) Youssef Abu Obayda Yazid e) Yazid Mebrak f) Yazid Mabrak g) Yusuf Abu Ubaydah h) Abou Youcef Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria
Other information:
A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5930738 click here
Authority)

link: https://www.interpol.int/en/notice/search/un/5943053 click here

in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web

leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups

Low quality a.k.a.:  a) Abu Muath al-Juaitni

e) Hussein Muhammad Hussein Aljeithni

d) Muhammad Fachry

c) Abu Hudhayfa al-Bahrayni

Title:

na

na

na

Designation: Bahrain citizenship revoked in Jan. 2015

National identification no: Bahrain number 1272611, issued on 2 Jan. 2013 (expires on 2 Jan. 2023)

Address: Bahrain number 1272611, issued on 2 Jan. 2013 (previous) National identification no: 840901356

Other information: Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDE.115), as of mid-May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943047

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

Name (original script): فيصل أحمد بن علي الزهراني

Title: na

DOB: 19 Jan. 1986

Passport no: na

National identification no: Saudi Arabia number K142736, issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia

Other information: Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDE.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943051

QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na

Name (original script): فلكل أحمد بن علي الزهراني

Title: na

DOB: 18 Feb. 1968

Passport no: na

National identification no: 09.5004.180268.0074

Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia

Listed on: 20 Apr. 2016 Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDE.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943050

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

Title: na

DOB: 3 May 1977

Passport no: na

National identification no: 0363464 (issued by Palestinian Authority)

Other information: Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDE.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943053
QDi.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na
Title: Ustad  Designation: na  DOB: 1958 (Sep.)  POB: Demak, Indonesia  Good quality a.k.a.: a) Mohammad Sholeh Ibrahim b) Muhammad Sholeh Ibrahim  c) Muhammad Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim  Low quality a.k.a.: 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943055

QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазарович Бютуков

QDi.397 Name: 1: AYRAT 2: NASIMOVICh 3: VAHITOV 4: na
Name (original script): Айрат Насимович Вахитов

B. Entities and other groups
QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الاتحاد الإسلامي

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

QDe.004 Name: AL-QAIDA
Name (original script): القاعدة

QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust F.k.a.: na Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, 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, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan-i-Iqbal, 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 Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6621081) 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 Sheriff. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qa‘ida 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). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235590 click here
QDe.006 Name: ARMED ISLAMIC GROUP
A.k.a.: a) Al Jammah Al-Islamiah Al-Musallah b) GIA c) Groupe Islamique Armé
F.k.a.: na
Address: Algeria

QDe.007 Name: ASBAT AL-ANSAR
A.k.a.: na
F.k.a.: na
Address: Ein el-Hilweh camp, Lebanon

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

QDe.009 Name: ISLAMIC ARMY OF ADEN
A.k.a.: na
F.k.a.: na
Address: na
Listed on: 6 Oct. 2001

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN
A.k.a.: IMU F.k.a.: na
Address: na
Other information: Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/noticesearch/une/5278466

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
A.k.a.: LIFG F.k.a.: na
Address: Libya

QDe.012 Name: MAKHTAB AL-KHIDMAT
A.k.a.: a) MAK b) Al Kifah F.k.a.: na
Address: na
QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تَظِيمُ القَافِعَة عَلَى بَلدَة المَغرِب الأِسْلَامِي

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: UMAHA TAMEER E-NAU (UTN)

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

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

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

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

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

QDe.090 Name: TUNISIAN COMBATANT GROUP
Name (original script): الجماعة التونسية المقاتلة
QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)
A.k.a.: a) na
F.k.a.: na
Address: a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America
b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America

QDe.092 Name: JEMAAH ISLAMIYAH
A.k.a.: a) Jemaa'ah Islamiyah b) Jemaha Islamiya c) Jemah Islamiah d) Jamaah Islamiyah e) Jama'ah Islamiyah
F.k.a.: na
Address: na
Other information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282122

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyl Fond
F.k.a.: na
Address: a) 8620 Mobile Avenue, IA, Oak Lawn, Illinois, 60455, United States of America
b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan f) Bangladesh g) (Gaza Strip) h) Yemen

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

QDe.098 Name: ANSAR AL-ISLAM
Name (original script): أنصار الإسلام
F.k.a.: na
Address: na

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)
A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade
F.k.a.: na
Address: na
Other information: Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278447
QDe.100 Name: RYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
F.k.a.: na
Address: na
Other information: Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5281893

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
A.k.a.: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabililah Special Islamic Regiment c) Islamic Regiment of Special Meaning
F.k.a.: na
Address: na
Other information: Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278482

QDe.102 Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)
Name (original script): ﺗﺠﻤﺎع ﻣﺤﺎة اﻟﺪﻋﻮة اﻟﺴﻠﻔﻴﺔ
A.k.a.: Djamaat Houmah Al-Dawah Al-Salafiat
F.k.a.: Katibat el Ahouel
Address: Algeria
Other information: Associated with the Armed Islamic Group (GIA) (QDe.006) and the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278400

QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)
A.k.a.: Yayasan Al-Manahil-Indonesia
F.k.a.: na
Address: (Jalan Laut Sulawesi Blok D1/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174)

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)

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)

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)
QDe.107 Name: AL FURQAN

QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association F.k.a.: na Address: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina Listed on: 11 May 2004 ( amended on 24 Mar. 2009 ) Other information: In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235580 click here

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH
QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

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

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

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

QDe.118 Name: LASHKAR-E-TAYYIBA
**QDe.119 Name:** ISLAMIC JIHAD GROUP  
**A.k.a.:** a) Jama’at al-Jihad b) Libyan Society c) Kazakh Jama’at d) Jamaat Mojahedin e) Jamiat f) Jamiat al-Jihad al-Islami g) Dhamaat Modzhakhedov  
**h) Islamic Jihad Group of Uzbekistan** i) al-Djihad al-Islami j) Zamaat Modzhakhedov Tsentralnoy Asii k) Islamic Jihad Union F.k.a.: na  
**Address:** na  
**Other information:** Founded and led by Najmiddin Kamoliddinovich Jalolov (deceased) and Suhayl Fatilovich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emir at-Tayyiba (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278465  
**click here**

**QDe.121 Name:** RAJAH SOLAIMAN MOVEMENT  
**A.k.a.:** a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement  
**F.k.a.:** na  
**Address:**  
a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines  
b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines  
c) Number 50, Purdue Street, Cubao, Quezon City, Philippines  
**Other information:**  
**click here**

**QDe.128 Name:** RAJAH SOLAIMAN MOVEMENT  
**A.k.a.:** a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation  
**F.k.a.:** na  
**Address:** na  
**ST-1/ A, Gulshan-e-Iqbal, Block 2, Karachi, 25300, Pakistan**  
**Listed on:** 17 Aug. 2005 (amended on 13 Dec. 2011)  
**Other information:**  
**click here**

**QDe.129 Name:** AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)  
**Name (original script):** تنظيم القاعدة في جزيرة العرب  
**A.k.a.:** a) Al-Qaida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa’idat al-Jihad fi Jazirat al-Arab c) AQAP d) Al-Qaida in the South Arabian Peninsula e) Ansar al-Shari'a (AAS) F.k.a.: Al-Qaida in Yemen (AQY)  
**Address:** na  
**Other information:** AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Yemen. Al-Qaeda in Arabia. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDI.282). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282104  
**click here**

**QDe.130 Name:** HARAKAT-UL JIHAD ISLAMI  
**Name (original script):** حركة الجهاد الإسلامي  
**Address:** na  
**Listed on:** 6 Aug. 2010 (amended on 13 Dec. 2011)  
**Other information:**  
**click here**
QDe.131 Name: EMARAT KAVKAZ
Name (original script): Эмарат Кавказ

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

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)
Name (original script): جماعة انصار الدين

QDe.134 Name: Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)
Name (original script): حركة التوحيد والجهاد في غرب افريقيا
A.k.a.: a) Mali b) Algeria Listed on: 5 Dec. 2012 Other information: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282020 click here

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

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na Address: Operates in Egypt, Libya and Mali Listed on: 21 Oct. 2013 Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5719715 click here
QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لأهل الشام
A.k.a.: a) (the Victory Front; Jabhat al-Nusra; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front) b) (sub-unit name: Ansar al-Mujahideen Network) (c) (support network in Iraq)
F.k.a.: na
Address: a) (Operates in Syria) b) (Support network in Iraq) Listed on: 14 May 2014
Other information: Associated with Al-Qaeda (QDe.004) and Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), the leader of Al-Qaeda in Iraq (QDe.115), since at least Jan. 2012. Brings Syrian and foreign Al-Qaeda in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaeda operatives, to join local elements in Syria to carry out terrorist and guerrilla operations there. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaeda in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5790822 click here

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) جماعة أهل السنة للدعوة والجهاد d) Boko Haram e) Western Education is a Sin
F.k.a.: na
Address: Nigeria Listed on: 22 May 2014
Other information: Affiliate of Al-Qaeda (QDe.004), and the Organization of Al-Qaeda in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5792299 click here

QDe.139 Name: AL MOUAKOUNE BIDDAM
A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood
F.k.a.: na
Address: Mali Listed on: 2 Jun. 2014
Other information: Associated with the Organization of Al-Qaeda in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794758 click here

QDe.140 Name: AL MOULATHAMOUN
A.k.a.: a) Les Enturbannés b) The Veiled
F.k.a.: na
Address: Mali b) Niger c) Algeria Listed on: 2 Jun. 2014
Other information: Founded in 2012 as a splinter group of the Organization of Al-Qaeda 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-Qaeda in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794759 click here

QDe.141 Name: AL MOURABITOUN
A.k.a.: a) Les Sentinelles b) The Sentinels
F.k.a.: na
Address: Mali Listed on: 2 Jun. 2014
Other information: Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaeda in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5794760 click here
QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
A.k.a.: a) Ansaru b) Ansarul Muslimina fi Biladis Sudan c) Jama’atu Ansaril Muslimina fi Biladis Sudan (JAMBS) d) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Vanguards for the Protection of Muslims in Black Africa f) Vanguard for the Protection of Muslims in Black Africa
Name (original script): أﻧﺼﺎر اﻟﻤﺴﻠﻤﯿﻦ ﻓﻲ ﺑﻼد اﻟﺴﻮدان
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 (QDi.322). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5800046

QDe.143 Name: ANSAR AL-SHARI’A IN TUNISIA (AAS-T)
A.k.a.: a) Ansar al-Sharia in Tunisia b) Ansar al-Shari’ah in Tunisia c) Ansar al-Shari’ah d) Ansar al-Sharia e) Supporters of Islamic Law f) Al-Qayrawan Media Foundation
Name (original script): أﻧﺼﺎر اﻟﺸﺮﯾﻌﺔ ﻓﻲ ﺑﻨﻐﺎزي
Other information: A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). The leader is Seifallah ben Hassine (QDi.333). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5817661

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
A.k.a.: a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades c) Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades
Name (original script): أﻧﺼﺎر اﻟﺸﺮﯾﻌﺔ ﻓﻲ ﺑﻨﻐﺎزي
Other information: An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5817658

QDe.145 Name: ANSAR AL CHARIA DERNA
Name (original script): أﻧﺼﺎر اﻟﺸﺮﯾﻌﺔ – درنة
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5863845

QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أﻧﺼﺎر اﻟﺸﺮﯾﻌﺔ - ﺑﻨﻐﺎزي
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5863845

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)
A.k.a.: a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria
Name (original script): ﺑﻨﻐﺎزي
Other information: Associted with the Organization of Al-Qaida in the Islamic Maghreb (AQMI) (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5864235

QDe.148 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)
A.k.a.: a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria
QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظیم جيش المهاجرين و الأنصار

QDe.149 Name: HARAKAT SHAM AL-ISLAM

QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na Address: Indonesia Listed on: 29 Sep. 2015 Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaïda 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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5919482 click here

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