GOVERNMENT NOTICE

No. 333  Publication of sanction list; issuing of freezing order and issuing of arms embargo: Prevention and Combating of Terrorist and Proliferation Activities Act, 2014 .............................................................. 1

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

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

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

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

(c) Section 27(1) of the Prevention and Combating of Terrorist and Proliferation Activities Act, 2014 (Act No. 4 of 2014) I issue an arms embargo preventing the direct or indirect supply, sale, brokering or transfer to designated persons, organisations 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 November 2019
ANNEXURE

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

Generated on: 6 November 2019

"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/securitycouncil/ombudsman (for res. 1267)
https://www.un.org/securitycouncil/sanctions/delisting (for other Committees)
https://www.un.org/securitycouncil/content/2231/list (for res. 2231)

A. Individuals

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL


QDi.420 Name: 1: HAJJI 2: 'ABD AL-NASIR 3: na 4: na


QDi.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM


QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM

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

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): عبد الله محمد رجب عبد الرحمن
Title: na
DOB: 3 Nov. 1957
POB: Kafr Al-Shaykh, Egypt
Good quality a.k.a.: a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad
Low quality a.k.a.: na
Nationality: Egypt
Passport no: na
National identification no: na
Address: (Believed to be in Pakistan or Afghanistan)

QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na
Title: na
DOB: 15 Apr. 1939
POB: na
Good quality a.k.a.: a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul
Low quality a.k.a.: na
Nationality: Pakistan
Passport no: na
National identification no: na
Address: na

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبد المنان أغا
Title: Hajj
Designation: na
DOB: a) 28 May 1984 b) 3 Dec. 1979 c) 3 Mar. 1979 (from false passport)
POB: East Lombok, West Nusa Tenggara, Indonesia
Good quality a.k.a.: a) Abdul Man’am Saiyid b) Saiyid Abd al-Man (formerly listed as)
Nationality: na
Passport no: na
National identification no: na
Address: na

QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na
Title: na
Designation: na
DOB: a) 28 May 1984 b) 3 Dec. 1979 c) 3 Mar. 1979 (from false passport)
POB: East Lombok, West Nusa Tenggara, Indonesia
Low quality a.k.a.: a) Muhammad Yunus b) Heris Syah
Nationality: Indonesia
Passport no: na
National identification no: a) Indonesian national identity card number 3219222002.2181558 b) Identification number 2181558
Address: a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia b) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia
Listed on: 12 Aug. 2011
Other information: Senior member of Jamaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father’s name is Mohamad Iqbal Abdurrahman (QDi.086). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.229 Name: 1: AYY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED
Title: na
Designation: na
DOB: 1969
POB: Tripoli, Libya
Good quality a.k.a.: a) Ibn El Qaim b) Mohamed Osman
Low quality a.k.a.: a) Adam
Nationality: Libya
Passport no: Libyan Passport No. 96/184442
National identification no: na
Address: Ghout El Shamal, Tripoli, Libya
QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبدالرحمن
Title: na Designation: na DOB: 3 Oct. 1985 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b) Abdul Rahman al-Sindhi; Abdul Rahman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurrahman (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurrahman) Low quality a.k.a.: Abdul Rehaman Muhammad Yamin Nationality: Pakistan Passport no: Pakistan CV1575212, 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 (amended on 1 May 2019) Other information: Has provided facilitation and financial services to Al-Qa'ida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtari Trust International (QDe.121). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
Name (original script): Абдурахманов Магomed Магомедзакирович

QDi.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
Name (original script): Mohammad Iqbal

QDi.414 Name: 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na
Name (original script): Abdulpatt A Escalon

QDi.304 Name: 1: MOHAMMAD 2: ACHWAN 3: na 4: na
Name (original script): Muhammad Achwan

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): ابادع علي
QDi.424 Name: 1: BAH 2: AG MOUSSA 3: na 4: na
POB: na Good quality a.k.a.: a) Ag Mossa b) Amni Salim
Low quality a.k.a.: na Nationality: Mali Passport no: na National identification no:
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): نورا بن أحمد
Title: na Designation: na DOB: 1 Jul. 1971
POB: Arbil, Iraq Good quality a.k.a.: a) Kaua Omar Acharm b) Kawa Kamawandi (previously listed as)
c) Kawa Omar Ahmed
Low quality a.k.a.: na Nationality: Iraq Passport
no: German travel document (*Reiseausweis*) A 0139243 (revoked as at Sep. 2012)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
Title: na Designation: na DOB: a) 7 Jul. 1956 b) 17 Jun. 1963
POB: Olaqlo Sharbajer, Al-Sulaymaniyah Governorate, Iraq Good quality a.k.a.: a) Mullah Krekar b) Fateh Najm Eddine Farraj c) Faraj Ahmad Najmuddin
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
Title: na Designation: na DOB: 3 Sep. 1984
POB: Al Muharraq, Bahrain Good quality a.k.a.: a) Turki Mubarak Abdullah Al Binali b) Turki Mubarak Al Binali c) Turki Al Benali d) Turki Al Binali
Nationality: Bahrain (citizenship revoked in Jan. 2015)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الجلهمة
Title: na Designation: na DOB: 24 Sep. 1959
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): مبارك أحمد عبد الله
Title: na Designation: na DOB: 15 Mar. 1963
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na Name (original script): جمال عاناشة

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

QDi.238 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI

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

QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na
**QDI.327** Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI

**Title:** na **Designation:** na **DOB:** 4 Dec. 1971 b) 1977 **POB:** Kharj, Saudi Arabia **Good quality a.k.a.:** a) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni b) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Jahni d) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhani e) Abdulrahman Mohammed D. Aljahani f) Abu al-Wafa g) Abu Anas h) Abd Al-Rahman Muhammad Zafir Al-Dabisi j) Abu Wafa Al-Saoudi k) Abd al-Rahman Muhammad Thafir al-Jahni l) Abd al-Rahman Muhammad Al-Juhani m) Abd rahman Mouhammad Zafir Al Dabissi Juhan n) Abd rahman mouhammad Zafir Al Dabissi Juhan **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-Nusra 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/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.361** Name: 1: AMRU 2: AL-ABSI 3: na 4: na

**Title:** na **Designation:** na **DOB:** Approximately 1979 **POB:** Saudi Arabia **Good quality a.k.a.:** a) Amr al Absi b) Abu al-Athir Amr al Absi **Low quality a.k.a.:** a) Abu Al-Athir b) Abu Al-Asir c) Abu Asir d) Abu Amr Al Shami e) Abu al-Athir al-Shami f) Abu-Umar al-Absi **Nationality:** na **Passport no:** na **National identification no:** na

**Address:** Horns, Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Sep. 2015 (amended on 1 May 2019) **Other information:** Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaïda in Iraq (AQI) (QDe.115) and in charge of ISIL’s media arm. ISIL’s provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL’s “kidnapper-in-chief”. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**Title:** Doctor **Designation:** na **DOB:** 1 Jan. 1973 **POB:** Warah, Kuwait **Good quality a.k.a.:** a) Shafi al-Ajmi b) Sheikh Shafi al-Ajmi **Low quality a.k.a.:** Shykh Abu-Sultan **Nationality:** Kuwait **Passport no:** 0216155930 **National identification no:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait **Listed on:** 23 Sep. 2014 **Other information:** Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.236** Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI


**QDI.092** Name: 1: MEHREZ 2: BEN MAHMoud 3: BEN SASSI 4: AL-AMDOUNI


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

**Title:** na **Designation:** 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 Ab Obeida c) Mibrak Yazid d) Yousif Abu Obayda Yazid e) Yazid Mebrak f) Yazid Mibrak g) Yusuf Abu Ubayda h) Abou Youcef **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 29 Feb. 2016 **Other information:** A leader of the Organization of Al-Qaïda 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/How-we-work/Notices/View-UN-Notices-Individuals click here
QDI.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI

QDI.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI

QDI.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI

QDI.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR

QDI.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
QDI.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين أحمد الدبسي

QDI.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): متي حارث الميار

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

QDI.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHLI
Name (original script): عبدالعزيز عدي زميل الفضل

QDI.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عبد الرحمن حمد الفواظ
QDi.292 Name: 1: OTMAN 2: AHMED 3: OTMAN 4: AL-GHAMDI
Name (original script): عثمان أحمد عثمان الغامدي
Title: na
Designation: na
DOB: 27 May 1979
POB: Saudi Arabia
Good quality a.k.a.: a) Othman al-Ghemadi
b) Othman al-Ghamdi
Nationality: Saudi Arabia
NATIONAL ID: a) Othman bin Ahmed bin Othman Alghamdi
b) Othman Ahmed Othman Al Omairah
Mother's name is Jamilah.

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN
Name (original script): 1: عثمان أحمد عثمان الغامدي
Title: na
Designation: na
DOB: 17 Dec. 1984
POB: Buraidah, Saudi Arabia
Good quality a.k.a.: Barahim Suliman H. al Hblian
Low quality a.k.a.: a) Abu Jabal
b) Abu Jabal
Nationality: Saudi Arabia
PASSPORT NO: a) F800691
b) National Identification NO: Address: na Listed on: 23 Sep. 2014

QDi.140 Name: 1: KAMAL 2: BEN MAEOLDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): كمال بن الحاج محمد
Title: na
Designation: na
DOB: 21 Oct. 1977
POB: Beja, Tunisia
Good quality a.k.a.: a) Hamroui Kamel ben Mouldi
b) Hamraoui Kamel
Nationality: Tunisia
PASSPORT NO: a) P229856,
Address: a) Via Bertesini Number 27, Cremona, Italy
b) Via Plebiscito Number 3, Cremona, Italy
Listed on: 12 Nov. 2003

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): بسام أحمد الحسري
Title: na
Designation: na
DOB: a) 1 Jan. 1969
b) Approximately 1971
POB: a) Qalamun, Damascus Province, Syrian Arab Republic
b) Ghutah, Damascus Province, Syrian Arab Republic
c) Tadamon, Rif Dimashq, Syrian Arab Republic
Good quality a.k.a.: Bassam Ahmad Husari
Nationality: Syria
Passport NO: a) Syrian Arab Republic
b) State of Palestine
Address: a) Syrian Arab Republic
(b) Southern. Location as of July 2016)
Listed on: 22 Feb. 2017
Other information: Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): عمان بن الشيخ أحمد الحمادي
Title: na
Designation: na
DOB: 25 Jan. 1968
POB: Manzal Tmim, Nabul, Tunisia
Good quality a.k.a.: a) Low quality a.k.a.: na Nationality: Tunisia
National Identification NO: 01846592
Address: 4 Al-Habib Thamir Street, Manzal Tmim, Nabul, Tunisia
QDI.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): ﺍﺑﻮ ﻣﺤﻤﺪ ﺣوﻻﺋﻲ

QDI.337 Name: 1: MAY SAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI

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

QDI.381 Name: 1: MUHAMMAD 2: JAMAL 3: ABD AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): مﺤﻤﺪ ﺟﻤﺎل ﺑﻦ اﻟﻤﺤﻤﺪ ﺍﻟﻜﺸﯿﻔﻲ

QDI.380 Name: 1: ABD AL-LATIF 2: BIN ABD DALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): ﻋﻤﺮ ﻣﺤﻤﺪ إرﺣﻴﻢ ﺷﻴﺦ اﻟﻔﺎﺗﺢ ، اﻟﻔﺎﺗﺢ
QDI.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI  

Name (original script): عمر محمود إرحييم 
Title: na  
Designation: na  
DOB: 16 Jun. 1967  
POB: Al-Qaim, Anbar Province, Iraq  
Good quality a.k.a.:  a) Umur Mahmud Rahim al-Kubaysi  b) Omar Mahmood Irhayyim Al-Fayyad  
National identification no:  004059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)  
National identification no: a) Iraqi national identification card 00405771, issued on 20 May 2013, issued in Iraq (name in Arabic script: عمر محمود إرحييم)  
Address: Al-Qaim, Anbar Province, Iraq  
 Listed on: 6 Mar. 2018  

QDI.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI  

Name (original script): حبيب بن أحمد اللعيزي 
Title: na  
Designation: na  
DOB: 17 Nov. 1961  
POB: Manzal Tnim, Nabul, Tunisia  
Good quality a.k.a.:  a) Al-Habib ben Ahmad ben al-Tabib al-Lubiri  
National identification no: 01817002 Address: Salmon Marnaq Ben Arous district, Sidi Mesoud, Tunisia  

QDI.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI  

Name (original script): طاهر بن أحمد المنكمي 
Title: na  
Designation: na  
DOB: 23 Nov. 1965  
POB: Ghardimaou, Tunisia  
Good quality a.k.a.:  a) Abu Ismail b) Abu Ismail el Jendoubi c) Abu Ismail Al Djoundoubi  
National identification no: na Address: Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium  

QDI.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR  

Name (original script): سالم مصطفى محمد آل منصور 
Title: na  
Designation: na  
DOB: 20 Feb. 1962  
POB: a) Baghdad, Iraq  b) Tel Afar, Nineveh Province, Iraq  
Good quality a.k.a.:  a) Salim Mustafa Muhammad Mansur Ali-Ifr b) Saleem Al-Ifri c) Salim Mansur Mustafa  
National identification no:  a) national identification card 00813602, issued on 18 Sep. 2011 (name in Arabic script: سالم محمد آل منصور)  
Address: a) 17 Tamoz, Mosul, Iraq (previous address) b) Tel Afar – Al-Saad, Mosul, Iraq (previous address)  
Listed on: 6 Mar. 2018  

QDI.320 Name: 1: ABD-AL-HAMID 2: AL-MA SLI 3: na 4: na  

Name (original script): عبدالحميد العملي 
Title: na  
Designation: na  
DOB: 1976  
POB: a) Darnah, Libya b) Darnar, Libya  
Good quality a.k.a.:  a) Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masreeti b) Abd-al-Hamid Musallti c) Hamdi Musli  
National identification no: a) Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)  
National identification no: a) Iraqi national identification card 00405771, issued on 20 May 2013, issued in Iraq (name in Arabic script: عبدالحميد العملي)  
Address: Al-Qaim, Anbar Province, Iraq  
 Listed on: 26 Nov. 2013 (amended on 1 May 2019)  
QDI.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI  
**Title:** na  
**Designation:** na  
**DOB:** 12 Apr. 1976  
**POB:** Al Baraka, Saudi Arabia  
**Low quality a.k.a.:** na  
**Nationality:** Saudi Arabia  
**Passport no:**  
**National identification no:**  
**Address:**  
**Other information:** Has ties to numerous senior Al-Qaida (QDe.004) leaders. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Razeeq al Mouled al Sbhua. Physical description: eye colour: dark; hair colour: dark; complexion: dark. Speaks Arabic. 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/How-we-work/Notices/View-UN-Notices-Individuals click here  

QDI.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH  
**Name (original script):** أكرم تركي الفهمي  
**Designation:** na  
**DOB:** a) 1974 b) 1975  
**POB:** Al Qadisiya, Baghdad, Iraq  
**Quality a.k.a.:** a) Akram Turki Al-Hishan  
**Nationality:** na  
**Passport no:**  
**National identification no:**  
**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):** غازي فيزا الفهمي  
**Designation:** na  
**DOB:** a) 1974 b) 1975  
**POB:** Al Qadisiya, Baghdad, Iraq  
**Quality a.k.a.:** a) Akram Turki Al-Hishan  
**Nationality:** na  
**Passport no:**  
**National identification no:**  
**Address:** a) Deir ez-Zor Governorate, Syrian Arab Republic b) Iraq  
**Listed on:** 15 Dec. 2015, 1 May 2019)  

QDI.377 Name: 1: MUHANNAD 2: AL-NAJDI 3: 4: na  
**Designation:** na  
**DOB:** 19 May 1984  
**POB:** al-Duwadmi, Saudi Arabia  
**Good quality a.k.a.:** 'Ali Manahi  
**Nationality:** Saudi Arabia  
**Passport no:**  
**National identification no:**  
**Address:** a) Al-Baydah Governorate, Yemen  
**Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017)  
**Other information:** is Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here  

QDI.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na  
**Designation:** na  
**DOB:** 1954  
**POB:** Doha, Qatar  
**Low quality a.k.a.:** na  
**Nationality:** Qatar  
**Passport no:** Qatar passport number 00868774 (expired on 27 Apr. 2014)  
**National identification no:** Qatar identification number 25463401784 (expires on 6 Dec. 2019)  
**Address:** a) Al-Baydah Governorate, Yemen  
**Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017)  
**Other information:** is Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here  

**Designation:** na  
**DOB:** a) 1967 b) Approximately 1961 c) Approximately 1973  
**POB:** Shunkrai village, Sarkandi 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 Aminullah Al-Bishauri f) Shaykh Abu Mohammed Ameen Al-Peshawari g) Shaykh Aminullah Al-Peshawari  
**Low quality a.k.a.:** na  
**Nationality:** Afghan  
**Passport no:**  
**National identification no:**  
**Address:** Ganj District, Peshawar, Pakistan  
**Listed on:** 29 Jun. 2009 (amended on 24 Jul. 2013, 1 May 2019)  
QDI.339 Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI  
Title: na  
Designation: na  
DOB: a) 1959 b) 1957  
POB: Mosul, Ninawa Province, Iraq  
Good quality a.k.a.: a) 'Abd al-Rahman Muhammad Mustafa Shaykhlari b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa-al-Bayati e) AliAziz Ra'id Ahmad  
Low quality a.k.a.: a) Abu-Shuayb b) Haji Iman c) Abu Iman d) Abu Ala e) Abu Hasan f) Abu Muhammad g) Abu Zayna  
Nationality: Iraq  
Other information:  
Passport no: na  
Address: na  
Listed on: 23 Sep. 2014  
Other information: Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI in the Levant (QDe.004) senior leadership in Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
Click here

QDI.402 Name: 1: NAYIF 2: SALLIH 3: SALIM 4: AL-QAYSII  
Name (original script):  
Title: na  
Designation: na  
DOB: 1983 POB: Al Baydah Governorate, Yemen  
Good quality a.k.a.: Naiif Saleh Salem al Qaisi  
Low quality a.k.a.: Nayif al-Ghayisi  
Nationality: Yemen  
Other information:  
Passport no: Yemen 04796738  
National identification no: na  
Address: Al-Baydah Governorate, Yemen b) Sana’a, Yemen (previous location)  
Listed on: 22 Feb. 2017  
Other information: Senior official and a financial supporter of AQAP in the Arabian Peninsula (AQAP) (QDe.129). Facilitated the expansion of AQAP in al-Bayda Governorate, Yemen. Involved in planning AQAP’s militant operations in Yemen and financed AQAP training camps in 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
Click here

QDI.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI  
Name (original script):  
Title: na  
Designation: na  
DOB: 5 Jun. 1978 POB: Raymah village, Sanaa Governorate  
Good quality a.k.a.: Qasem Al-Rimi b) Qassim Al-Raymi c) Qassim al-Raymi d) Qasim al-Rimi e) Qasim Mohammad Mahdi Al Remi f) Qassim Mohammad Mahdi Al Rimi  
Low quality a.k.a.: a) Qasim Yahya Mahdi 'Abd Al-Rimi b) Abu Hurayyah Al-Sana’i c) Abu ‘Ammar d) Abu Hurayyah Nationality: Yemen  
Other information:  
Other information:  
Mother’s name: Fatima Muthanna Yahya. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
Click here

QDI.369 Name: 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH  
Title: na  
Designation: na  
DOB: 4 Jan. 1973 POB: Jeddah, Saudi Arabia  
Good quality a.k.a.: a) Rayhanah b) Abu-Rayhanah c) Handalah d) Abu-Rayhanah al-'Ansari al-Jeddawi Nationality: Yemen  
Other information:  
Passport no: Yemeni 01055336  
National identification no: alien registration number 2054275397, issued on 22 Jul. 1998  
Address: na  
Listed on: 29 Sep. 2015  
Other information: Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
Click here

QDI.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na  
Name (original script):  
Title: na  
Designation: na  
Low quality a.k.a.: na  
Nationality: na  
Other information:  
Passport no: na  
National identification no: na  
Address: Ménak, Gao Region, Mali Listed on: 9 Aug. 2018  
Click here

QDI.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI  
Name (original script):  
Title: na  
Designation: na  
Address: na  
Listed on: 21 Sep. 2015 (amended on 1 May 2019)  
Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusra Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
Click here
QDI.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na

QDI.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA'A'RI

QDI.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBA'YI
Name (original script): خليفة محمد تركي السبيعي
Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki Al Subaie c) Khalifa Al Subaie d) Khalifa Turki bin Muhammad bin al-Suayi Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina Nationality: Qatar Passport no: Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) National identification no: 26563400140 Address: Doha, Qatar Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) Other information: Qatari-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaeda 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/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): ﻣﺤﻔﻮظ وﻟﺪ اﻟﻮﻟﻴﺪ

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

QDI.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRA"N
Name (original script): ﻓﻴﺼﻞ اﺣﻤﺪ ﺑﻦ ﻋﻠﻲ ﺷﺮم ﺳﺮﺗ
QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDAI 4: na
Name (original script): غالي عبد الله الزيداء

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): ﻓﻴﺼﻞ اﺣﻤﺪ ﺑﻦ ﻋﻠﻲ اﻟﺰﻫﺮاﻧﻲ

QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبد المجد عنتر الينداني

QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-ALI

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

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GAITH
Name (original script): سليمان جاسم سليمان علي أبو غيث
QDI.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): أبراهيم عواس أبو ثميم على الدي على التامري
Title: Dr. Designation: AWWAD: 4: ALI AL-BADRI AL-SAMARRAI

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

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

QDI.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): صام علي محمد هوش

QDI.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد مسعود أوسي أوشي

QDI.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): سفي عمر
QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na
Title: na
DOB: 1958
POB: Pacitan, East Java, Indonesia
Good quality a.k.a.: a) Abu Fathi b) Thoyib, ibnu c) Toiby, ibnu d) Abu Fathi
Low quality a.k.a.: na
Nationality: Indonesia
Passport no: na
National identification no: na
Address: na
Listed on: 21 Apr. 2006
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na
Title: na
POB: Oran, Algeria
Good quality a.k.a.: a) Said Mohamed Arif b) Omar Gharib c) Abderrahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: na
Listed on: 15 Aug. 2014
Other information: A veteran member of the ‘Chechen Network’ (not listed) and other terrorist groups.
He was convicted of his role and membership in the ‘Chechen Network’ in France in 2006. Joined Jabhat al-Nusra in 2004, listed as Al-Nusra 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/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na
Name (original script): Rустам Магомедович Асельдеров
Title: na
POB: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation
Good quality a.k.a.: na
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.184 Name: 1: MUHSIN 2: FADHLI 3: AYED 4: ASHOUR AL-FADHLI
Name (original script): محسن فضل علي عاشور الفضل
Title: na
DOB: 24 Apr. 1981
POB: Kuwait
Good quality a.k.a.: a) Muhsin Fadhilli ‘Ayid al Fadhlı b) Muhsin Fadil Ayid Ashur al Fadhlı c) Abu Majid Samiay d) Abu Samia
Low quality a.k.a.: na
Nationality: Kuwait
Passport no: a) Kuwait number 106261543 b) Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006)
National identification no: na
Address: Block Four, Street 13, House #179, Kuwait City, Al-Riqqa area, Kuwait
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
Title: na
DOB: a) 1 Mar. 1965 b) 1955
POB: Faisalabad, Pakistan
Good quality a.k.a.: a) Haji M. Ashraf b) Muhammad Ashraf Manshah c) Muhammad Ashraf Munsha
Low quality a.k.a.: na
Nationality: Pakistan
b) Pakistani number A-374184
Other information: Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father’s name is Noor Muhammad. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Исам Сеит-Умарович Атабиев
Title: na
DOB: 29 Sep. 1983
POB: Ust-Dzhugtoda, Republic of Karachayevo-Cherkessia, Russian Federation
Good quality a.k.a.: na
Low quality a.k.a.: Abu Jihad (original script: Абу Джихад)
Nationality: Russian Federation
Listed on: 2 Oct. 2015
QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن طاهر عوض

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

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

QDi.404 Name: 1: Muhammad 2: Bahrain 3: Naim 4: Anggih Tamtomo

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

QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na
QDi.293 Name: 1: ABDUL RAHIM 2: BAAWAYS 3: na 4: na

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): سعيد باجائي

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAIQI

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): أيوب باشیر

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

QDi.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na
QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بلكمام

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

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

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

QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE
Name (original script): سيف الله بن عمر بن محمد بن حسن

QDi.386 Name: 1: MOUNIR 2: BEN DHAOJ 3: BEN BRAHIM 4: BEN HELAL
**QDi.388** Name: 1: SALIM 2: BENGHALE 3: na 4: na  
Title: na  
Designation: 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-Qa’ida in Iraq (QDe.115). Subject to a European Arrest Warrant.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here  

**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 Bhtuvi d) Abdul Salam Budvi e) Abdul Salam Bhattvi f) Abdul Salam Bhtuvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdursalam Bhattvi  
Low quality a.k.a. : na  
Nationality: Pakistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Founding member of Lashkar-e-Taiba (QDe.116) and deputy to Lashkar-e-Taiba leader Hafiz Muhammad Saeed (QDi.263).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here  

**QDi.421** Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN  
Name (original script): حمزة بن عيسى بن محمد بن عبد الله  
Title: na  
Designation: na  
DOB: 9 May 1989  
POB: Jeddah, Saudi Arabia  
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: 28 Feb. 2019  
( amended on 13 Mar. 2019)  
Other information: Son of Usama bin Laden (deceased). Announced by Aiman Muhammed Rabi al-Zawahiri (QDi.006) as an official member of Al-Qa’ida (QDe.004). Has called for followers of Al-Qa’ida to commit terror attacks. is seen as the most probable successor of al-Zawahiri.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here  

**QDi.099** Name: 1: BILAL 2: BIN MARWAN 3: na 4: na  
Name (original script): بلال بن مروان  
Title: na  
Designation: na  
DOB: 9 May 1989  
POB: Jeddah, Saudi Arabia  
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  
( amended on 1 May 2019)  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here  

**QDi.417** Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na  
Title: na  
Designation: na  
DOB: 3 Jun. 1966  
POB: Negri Sembilan, Malaysia  
Good quality a.k.a. : na  
Low quality a.k.a. : a) Mohd Radi Bin Udin b) Abu Awn al Malizi c) Muhammad Ratin d) Muhammad Rafiuddin e) Abu Una al Malayzie f) Mhammed Rahim Bin Udin g) Abu Ayn Tok Cit h) Muhammad Ratin Bin Nurdin  
Nationality: Malaysia  
Passport no: Malaysia A31142734, issued on 6 Nov. 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015)  
National identification no: National Identification Card 660603-05-5267 (issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin)  
b) 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010)  
c) 9-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007)  
d) Syrian Arab Republic (location since 2014)  
Listed on: 23 Aug. 2018  
Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here  

**QDi.081** Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH  
Name (original script): رمزي محمد عبد الله بن الشيخ  
Title: na  
Designation: na  
DOB: a) 1 May 1972 b) 16 Sep. 1973  
POB: a) Gheel Bawazir, Hadramawt, Yemen b) Khartoum, Sudan  
Low quality a.k.a. : Ramzi Omar Nationality: Yemen  
Passport no: number 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen  
National identification no: na  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDI.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): المختار بن محمد بن المختار بوعوشة
Title: na Designation: na DOB: 13 Oct. 1969 POB: Tunis, Tunisia Good quality a.k.a.: Bushusha, Mokhtar

QDI.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): قصيل بوعنام

QDI.058 Name: 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na

QDI.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIYA
Name (original script): جمادي بن عبد العزيز بن علي بوحي

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

QDI.405 Name: 1: Malik 2: Ruslanovich 3: Barkhanov 4: na
QDI.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Рахович Чатаев
Title: na
DOB: 4 Jul. 1980
POB: Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation
Nationality: Russian Federation
Other information: As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): أمير علي جودري
Title: na
DOB: 3 Aug. 1986
POB: Morocco
Nationality: Morocco

QDI.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ياسين شكوري
Title: na
DOB: 6 Oct. 1966
POB: Safi, Morocco
Nationality: Morocco

QDI.376 Name: 1: PETER 2: CHERIF 3: na 4: na
Title: na
DOB: 26 Aug. 1982
POB: Paris, 20th district, France
Nationality: France

QDI.419 Name: 1: ANJEM 2: CHOUDARY 3: na 4: na
Title: na
DOB: 18 Jan. 1967
POB: Welling, London, United Kingdom of Great Britain and Northern Ireland
Nationality: United Kingdom of Great Britain and Northern Ireland

QDI.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na
Title: na
DOB: 30 Jul. 1981
POB: Bonn, Germany
Nationality: Germany
QDI.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na  
Title: na  
Designation: na  
DOB: 11 Dec. 1984  
POB: Bonn, Germany  
Good quality a.k.a.: Abu Ibraheem  
Nationality: a) Germany b) Morocco  
Passport no: Germany number 5204893014, issued on 5 Oct. 2000, issued in Stadt Bonn, Germany (expired on 5 Oct. 2005)  
National identification no: Germany National Identification Number 5209445304, issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010)  
Address: Karl-Barth-Straße 14, Bonn, 53129, Germany (previous)  

QDI.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na  
Title: na  
Designation: na  
DOB: 8 Oct. 1974  
POB: Kismayo, Somalia  
Good quality a.k.a.: a) Maxamed Cabdullahi Ciise b) Maxammed Cabdullahi c) Cabdullah Mayamed Ciise  
Low quality a.k.a.: a) Asadullah b) Abu Sa’d at-Trinidadi c) Asad  
Nationality: Trinidad and Tobago  
Passport no: a) Trinidad and Tobago number TA995457, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014)  
Address: a) Syrian Arab Republic (as at May 2014) b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) c) 349 Dass Branch Street, Dass Trace, Enterprise Chaguasnas, Trinidad and Tobago (from birth until 27 Nov. 2013) d) LP# 41 Ballisier Road, Smith Field Lands, Wallerer, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011)  
Listed on: 18 Aug. 2017  
Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na  
Title: na  
Designation: na  
DOB: 22 Feb. 1986  
POB: Mount Hope, Trinidad and Tobago  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Asadullah b) Abu Sa’d at-Trinidadi c) Asad  
Nationality: Trinidad and Tobago  
Passport no: a) Trinidad and Tobago number TA995457, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014)  
Address: a) Syrian Arab Republic (as at May 2014) b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) c) 349 Dass Branch Street, Dass Trace, Enterprise Chaguasnas, Trinidad and Tobago (from birth until 27 Nov. 2013) d) LP# 41 Ballisier Road, Smith Field Lands, Wallerer, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011)  
Listed on: 18 Aug. 2017  
Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT  
Title: na  
Designation: na  
DOB: 18 Oct. 1975  
POB: Berlin, Germany  
Good quality a.k.a.: na  
Low quality a.k.a.: Abu Talha al-Almani  
Nationality: Germany  
Passport no: na  
National identification no: Germany 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020)  
Address: a) (Syria/Turkey border area (as at Jan. 2015)) b) Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address)  
Listed on: 11 Feb. 2015 (amended on 1 May 2019)  

QDI.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE  
Title: na  
Designation: na  
DOB: 19 Oct. 1978  
POB: Oslo, Norway  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Muslim Abu Abdurrahman b) Abu Abdurrahman the Norwegian c) Abu Abdurrahman the Moroccan  
Nationality: Norway  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 23 Sep. 2014  
Other information: Member of Al-Qaïda in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na  
Title: na  
Designation: na  
DOB: 19 Dec. 1969  
POB: Bagac, Bagamanok, Catanduanes, Philippines  
Good quality a.k.a.: a) Ismael De Vera b) Low quality a.k.a.: a) Khalid b) Ismael c) Ismael d) Manex e) Tito Art f) Dave  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: Concepcion, Zaragoza, Nueva Ecija, Philippines  
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/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.252 Name: 1: AHMED 2: DEGDEGH 3: na 4: na
Name (original script): أحمد دعاء
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/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.246 Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na
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/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): فلسيانو سمبوريو ديلوس ريسو إبن
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/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): كمال جرمان

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): يحيى جوادي
Other information: Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Zohra Fares. Father’s name is Mohamed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): عبد المලك دروكدال
QDI.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na
Title: na
Designation: na
DOB: 29 Jan. 1971
POB: Roubai, France
Good quality a.k.a.: a) Jacques Brougere
b) Abu Hamza
c) Di Karlo Antonio
d) Merlin Oliver Christian Rene
e) Arfauni Imad Ben Youssef
f) Imam Ben Yussuf Arfa
Abou Hamza
f) Arfauni Imad
Low quality a.k.a.: a) Bilal
b) Hamza
c) Koomkai
d) Kumkal
e) Merlin
f) Tinet
g) Brugere
h) Dimon
Nationality: France
Passport no: na
National identification no: na
Address: France
Other information: In custody in France as of May 2004. Sentenced to 25 years imprisonment in France in 2007. His sentence is due to end on 13 Jul. 2023 and his unconditional detention to end on 13 Aug. 2020.

QDI.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na
Title: na
Designation: na
DOB: 11 Aug. 1964
POB: Makassar, South Sulawesi, Indonesia
Good quality a.k.a.: a) Low quality a.k.a.: na
Nationality: Indonesia
Passport no: Indonesia travel document number XD253038
National identification no: na
Address: Indonesia
Listed on: 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May 2014)

QDI.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله عبد الله المعروف
Title: na
Designation: na
DOB: 6 Jun. 1983
POB: Garhia, Egypt
Good quality a.k.a.: a) Low quality a.k.a.: a) Abu Mariam
b) Al-Masri, Abu Mohamed
c) Saleh
Nationality: Egypt
Passport no: na
National identification no: na
Address: Via Cilea 40, Milan, Italy (Domicile)

QDI.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضي عبد السميع أبو أليصاب
Title: na
Designation: na
DOB: 2 Jan. 1972
POB: El Gharbia Governorate, Egypt
Good quality a.k.a.: a) Low quality a.k.a.: a) Meral
Nationality: Egypt
Passport no: na
National identification no: na
Address: Via Cilea 40, Milan, Italy (Domicile)

QDI.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: 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 1005552350, 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: Illtisstrasse 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/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.082 Name: 1: MOUNIR 2: EL MOTAASADEQ 3: na 4: na
Name (original script): میر المصداق
Title: na
Designation: na
DOB: 3 Apr. 1974
POB: Marrakesh, Morocco
Good quality a.k.a.: Mounir el Moutassadeq
Low quality a.k.a.: na
Nationality: Morocco
Passport no: Morocco H 236483
National identification no: E-491591
Address: (In prison in Germany)
Other information: Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
Name (original script): اسماء بن خمسة بن صلاح الصيد

Title: الوظيفة

DOB: 2 Feb. 1988

Address: أوروبا بولندا

Passport no: b)

National identification no: ملخص

Nationality: مغربي

Other information: مطلوب

Listed on: 26 Dec. 1996

QDI.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na

Title: الوظيفة

DOB: 2 Feb. 1988

Address: أوروبا بولندا

Passport no: b)

National identification no: ملخص

Nationality: مغربي

Other information: مطلوب

Listed on: 26 Dec. 1996

QDI.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSIEID

Title: الوظيفة

DOB: 26 Dec. 1996

Address: أوروبا بولندا

Passport no: b)

National identification no: ملخص

Nationality: مغربي

Other information: مطلوب

Listed on: 26 Dec. 1996

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

Title: الوظيفة

DOB: 26 Dec. 1996

Address: أوروبا بولندا

Passport no: b)

National identification no: ملخص

Nationality: مغربي

Other information: مطلوب

Listed on: 26 Dec. 1996

QDI.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na: 4: na
Title: na Designation: na DOB: 15 Feb. 1968 POB: Jakarta, Indonesia Good quality a.k.a.: a) Tuah Febriwansyah bin Anih Hasrudin b) Tuawah Febriwansah c) Muhammad Fachri d) Muhammad Fachria Low quality a.k.a.: a) Nationality: Indonesia Passport no: na National identification no: 09.5004.180268.0074 Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia Listed on: 20 Apr. 2016 Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.251 Name: 1: SALAH EDDINE 2: GASMİ 3: na: 4: na
Name (original script): رمضان محمد عبد العزيز الغزي

QDI.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев

QDI.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na
QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمر محمد قدير
Title: na Designation: 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 Abdullah d) Abid Hammadou
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев
Title: na Designation: na DOB: 7 Sep. 1975 POB: Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation
Good quality a.k.a.: a) Bach (original script: Бэч) b) Fackih (original script: Факих) c) Vostochniy (original script: Восточный) d) Muslim (original script: Муслим)

QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH
Title: na Designation: na DOB: 12 Mar. 1993 POB: Paris, France
Good quality a.k.a.: na Low quality a.k.a.: na Passport no: France 12CP638823FRA, issued on 31 Jul. 2012 (valid until 30 Jul. 2022)

QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
Title: na Designation: na DOB: 6 Jul. 1977 POB: Cianjur, West Java, Indonesia

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سالم أحمد سالم جمدان
Title: na Designation: na DOB: 1965 POB: a) Al-Mukalla, Yemen b) Al-Mukalla, Yemen
**QDi.068 Name:** 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI

**Name (original script):** عادل بن الأزهر بن يوسف حمدي

**Title:** na  **DOB:** 14 Jul. 1970  **POB:** Tunis, Tunisia  **Good quality a.k.a.:** Adel ben al- Azhar ben Youssif ben Soltane born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as) Low quality a.k.a.: Zakariya


**QDi.204 Name:** 1: ISNILON 2: TOTONI 3: HAPILON 4: na

**Name (original script):** 1: اسیلون 2: توتونی 3: هابلون 4: na

**Title:** na  **DOB:** 18 Mar. 1966  **POB:** Bulanza, Lantawan, Basilan, Philippines  **Good quality a.k.a.:** a) Isnilon Halpin b) Isnilun Halpin c) Tuan Isnilon Low quality a.k.a.: a) Abu Musab b) Salahudin  **Nationality:** Philippines  **Passport no:** na  **National identification no:** na  **Address:** a) Basilan, Philippines (previous location until 2016) b) Lanalo del Sur, Philippines (location since 2016)  **Listed on:** 6 Dec. 2005 (amended on 4 Oct. 2017)  **Other information:** Senior leader of Abu Sayyaf Group (ASG) (QDe.001). Leader of local affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), in the southern Philippines as of May 2017. Physical description: eye colour: brown; hair colour: brown; height: 5 feet 6 inches – 168 cm; weight: 120 pounds – 54 kg; build: slim; complexion: light-skinned; has facial birthmarks. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in terrorist acts. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.268 Name:** 1: ABDUL 2: HAQ 3: na 4: na

**Name (original script):** 1: عبدال حاکم 2: نا 3: نا 4: نا

**Title:** na  **DOB:** 10 Oct. 1971  **POB:** Helian, Xinjiang Uighur Autonomous Region, China  **Good quality a.k.a.:** a) Mainaitiming Maimaiti b) Abdul Heq c) Abdu Haake d) Abdul Heq Jundullah e) Abd Al-Haq f) Memetiming Memeti g) Memetiming Aximu h) Memetiming Gekeeman i) Maimaitiming Maimaiti j) Abdul Saimaiti k) Mohammad Ahmed Khalig  **Nationality:** China  **Passport no:** 653225197110100533 (Chinese national identity card number)  **Address:** a) Afghanistan (current location as at Jul. 2016) b) Pakistan (previous location as at Apr. 2009)  **Listed on:** 15 Apr. 2009 (amended on 13 Dec. 2011, 20 Jun. 2017)  **Other information:** Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**Name (original script):** 1: ماکسیم 2: فرانسوا 3: نا 4: نا

**Title:** na  **DOB:** 17 Mar. 1992  **POB:** Saint Aubin les Elbeuf, Normandy, France  **Good quality a.k.a.:** a) Abou Abdallah al Faransi  **Nationality:** France  **Passport no:** French national identity card number 101127200129 (issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020)  **Address:** Syrian Arab Republic (as at Sep. 2015)  **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016)  **Other information:** French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). French arrest warrant issued on 20 Jan. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for murder in connection with a terrorist entity and participation in a terrorist criminal association. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.029 Name:** 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI

**Name (original script):** 1: ریاد محمد حسن محمد حاجی 2: معاوض محمد حسن 3: محمد جماهیری 4: Hajazi

**Title:** na  **DOB:** 30 Dec. 1968  **POB:** California, United States of America  **Good quality a.k.a.:** a) Raed M. Hijazi b) Ri’ad Muhammad Hasan Muhammad Hijazi (Previously listed as. In Arabic: ریاض محمد حسن محمد حاجی (پیشینه) Low quality a.k.a.: a) Rashid Al-Maghribi (The Moroccan) b) Abu-Ahmad Al-Amriki (The American) c) Abu-Ahmad Al-Hawen d) Abu-Ahmad Al-Shahid  **Nationality:** a) Jordan b) United States of America  **Passport no:** na  **National identification no:** a) United States Social Security Number: 548-91-5411 b) Jordanian national number: 9681029476  **Address:** na  **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003, 16 May 2011, 21 Mar. 2017)  **Other information:** In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Father’s name is Hijazi. Mother’s name is Sakina. 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/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na

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

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): منصف كمال مصطفى إبراهيم

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: Listed on: 20 Apr. 2016 Other information: Has served as the acting emir of Jemmah Anshorut Taudhid (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/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na
QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na

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

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

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

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

QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULIKIPLI 3: na 4: na
QDI.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): المنوهي بن محمد بن محمد كممون

QDI.302 Name: 1: MEVLUT 2: KAR 3: na; 4: na

QDI.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na

QDI.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

QDI.372 Name: 1: GULMUROD 2: KHALIMOV 3: na; 4: na
QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): مصرفي حجي محمد خان

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

QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM

QDi.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na

QDi.408 Name: 1: ALEXANDRA 2: AMON 3: KOTYE 4: na

QDi.383 Name: 1: MORAD 2: LAABOUDI 3: 4: na
QDI.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): عبد الفاتór لاقوب
Title: na Designation: na DOB: 23 Apr. 1966 POB: Casablanca, Morocco Good quality a.k.a.: na Low quality a.k.a.: Rachid

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

QDI.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد كحل

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

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

QDI.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): جمال لونيسي
**QDi.147 Name:** 1: MYRNA 2: AJIJUL 3: MABANZA 4: na
**Title:** na  
**DOB:** 11 Jul. 1991  
**POB:** na  
**Good quality a.k.a.:**  
a) Myrna Adijul Mabanza  
b) Myrna Ajjul Mabanza  
**Low quality a.k.a.:** na  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:**  
a) Voter ID 73320881AG1191MAM20000  
b) Student ID 20080101087  
c) Other ID 140000900032  
**Address:**  
a) Baslian Province, Philippines  
b) Zamboanga City, Philippines  
c) Jeddah, Saudi Arabia (previous address)  
d) Daina, Saudi Arabia (previous address)  
**Listed on:** 18 Jun. 2018  
**Other information:**  
Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: female. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

**QDi.356 Name:** 1: AQSA 2: MAHMOOD 3: na 4: na  
**Title:** 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  
**Passport no:** United Kingdom of Great Britain and Northern Ireland 720134834, issued on 27 Jun. 2012 (expires on 27 Jun. 2022)  
**National identification no:** na  
**Address:**  
a) Syrian Arab Republic (as at Nov. 2013)  
b) United Kingdom of Great Britain and Northern Ireland (previous address)  
**Listed on:** 28 Sep. 2015  
**Other information:**  
Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqq to enforce ISIL’s interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

**QDi.423 Name:** 1: ALI 2: MAYCHOU 3: na 4: na  
**Name (original script):** علي بن بشر  
**Title:** na  
**DOB:** 25 May 1983  
**POB:** Taza, Morocco  
**Good quality a.k.a.:** Abderahmane al Maghrebi  
**Low quality a.k.a.:** Abou Abderahmane Sanhaji  
**Nationality:** Morocco  
**Passport no:** Morocco V06359364  
**National identification no:** identity card AB704306  
**Address:** Mali  
**Listed on:** 14 Aug. 2019  
**Other information:**  
Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama’a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm; weight: 80 kg. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

**QDi.206 Name:** 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na  
**Name (original script):** إبراهيم محمد خليل  
**Title:** na  
**DOB:** 2 Jul. 1975  
**POB:** Dayr Az-Zawr, Syrian Arab Republic  
**Good quality a.k.a.:** Khalil Ibrahim Jassem born 2 May 1972 in Baghdad, Iraq  
**Low quality a.k.a.:** Khalil born 2 May 1975 in Mosul  
**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  
**Other information:**  

**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.:** Moklis Yunos b) Mukhlis Yunos (previously listed as)  
**Low quality a.k.a.:** Moklis Yunos  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:**  
**Address:** Philippines (remains incarcerated as of May 2017)  
**Other information:**  

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

[Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here]
QDI.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): ديمال مصطفى

QDI.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مستحث ساند مبارك البدال

QDI.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 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.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): علي السيد محمد مصطفى بكر
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.: na  
Nationality: United Kingdom of Great Britain and Northern Ireland  
Passport no: United Kingdom of Great Britain and Northern Ireland S16088643, 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  
Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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.406 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na  
Title: na  
Designation: na  
DOB: 15 Jan. 1970  
POB: Grozny, Chechen Republic, Russian Federation  
Good quality a.k.a.: a) Zurab Iraklievich Margoshvili  
b) Murad Akhmedovich Madayev  
c) Lova Madayev  
d) Abu-Muslim Al-Shishani  
Low quality a.k.a.: a) Muslim  
b) Lava  
c) John  
d) George  
e) Arthur  
f) Sedoy  
Nationality: a) Russian Federation  
b) Georgia  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 20 Jul. 2017  
Other information: Associated with Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na  
Name (original script): 야비에  
Title: na  
Designation: na  
DOB: Approximately 1972  
POB: Faidh El Batma, Djelfa, Algeria  
Good quality a.k.a.: a) Djisfar Abou Mohamed (جمیر ابومحمد)  
b) Abou Mouhadjir (ابو مهراج)  
c) Mohamed Ould Ahmed Ould Ali (born in 1976)  
Low quality a.k.a.: na  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Mali  
Listed on: 22 Apr. 2010 (amended on 15 Apr. 2014)  
Other information: Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na  
Name (original script): عبّر الرحمن ولد الوارم  
Title: na  
Designation: na  
DOB: Between 1977 and 1982  
POB: Tabankort, Mali  
Good quality a.k.a.: a) Ahmed el Tilemsi  
b) Abderrahmane Ould el Amar Sidahmed Loukbeiti  
c) Ahmad Ould Amar Low quality a.k.a.: na  
Nationality: Mali  
Passport no: na  
National identification no: na  
Address: a) Gao, Mali  
b) Tabankort, Mali  
c) In Khalili, Mali  
d) Al Moustarat, Mali  
Listed on: 22 Feb. 2013 (amended on 1 May 2019)  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHARY 3: na 4: na  
Name (original script): حماد ولد محمد الخرير  
Title: na  
Designation: na  
DOB: 1970  
POB: Nouakchott, Mauritania  
Good quality a.k.a.: a) Hamada Ould Mohamed Lemine Ould Mohamed El Khairy  
b) Ould Khierou  
c) Hamad el Khairy Low quality a.k.a.: Abou GumQum  
Nationality: a) Mauritania  
b) Mali  
Passport no: Mali A1447120 (expired on 19 Oct. 2011)  
National identification no: na  
Address: Gao, Mali  
Listed on: 22 Feb. 2013 (amended on 1 May 2019)  
Other information: Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). International arrest warrant issued by Mauritania. Mother's name is Tijal Bint Mohamed Dadda. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDI.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): عبد الرحمن ولد محمد الحسين ولد محمد سليم
Title: na Designation: na DOB: Approximately 1981 POB: Saudi Arabia Good quality a.k.a.: a) Abdarrahmane ould Mohamed el Heoucine ould Mohamed Salem b) شيخ يوسف المرحوم (Younis al-Mauritani; Younis al-Mauritani; Sheikh Yunis al-Mauritani; Shakhyn Yunis the Mauritanian) Low quality a.k.a.: a) Salih the Mauritanian b) Mohammed Salem c) Youssef Ould Abdel Jellil d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou Souleimane
g) Chingheity Nationality: Mauritania Passport no: na National identification no: na Address: na Listed on: 15 Sep. 2011 Other information: Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن محمد الباري بن المتزوج العيسائي

QDI.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن محمد الباري بن المتزوج العيسائي

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

QDI.294 Name: 1: UMAR 2: PATEK 3: na: 4: na
QDi.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na

QDi.271 Name: 1: ARIF 2: QASMANI 3: na: 4: na

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na: 4: na
Name (original script): فضل حامد

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبادالله حافظ عبد الملك رمادنا

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

QDi.407 Name: 1: OMAN 2: ROCHMAN 3: na: 4: na
QDI.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): الأزهر بن خليل بن أحمد رونين
Title: na Designation: na DOB: 20 Nov. 1975 POB: Sfax, Tunisia Good quality a.k.a.: na Low quality a.k.a.: a) Salmane b) Lazhar

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

QDI.403 Name: 1: FARED 2: SAAL 3: na 4: na

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

QDI.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمدي محمد صادق الأهل

QDI.263 Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na
QDI.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na
Title: na Designation: na DOB: 1955 POB: Kaunayan, Patikul, Jolo Island, Philippines Good quality a.k.a.:
a) Radullan Sahiron b) Radulan Sahirun c) Radulan Sajirun Low quality a.k.a.: Commander Putol Nationality:
Philippines Passport no: na National identification no: na Address: Sulu region, Philippines (reported location)
colour: gray; height: 5 feet 6 inches – 168 cm; weight: 140 pounds – 64 kg; build: slight; right arm is amputated
above his elbow. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted
by the Philippines authorities for terrorist offences and by authorities of the United States of America for
involvement in the kidnapping of its national. Photos included in INTERPOL-UN Security Council Special Notice web
link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.222 Name: 1: NESSIM 2: BEN RROMDHANE 3: SAHRAOUI 4: na
Name (original script): نسيم بن رمضان صواريخ
Title: na Designation: na DOB: 3 Aug. 1973 POB: Bizerta, Tunisia Good quality a.k.a.:
a) Dass b) Nasim al-Sahrawi Low quality a.k.a.: na Nationality: Tunisia Passport no: na National identification no: na Address:
Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years detention on 20
Nov. 2008. Sentenced in Tunisia to 4 years imprisonment for terrorist activity and in detention in Tunisia as at Jun.
2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. INTERPOL-
UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-
Individuals click here

QDI.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMaida 4: SALEH
a) Muhammad Hameida Saleh b) Muhammad Abd-al-Halim Humaydah c) Faris Baluchistan Low quality a.k.a.:
information: Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab
Republic and planning terrorist activity against targets in Europe. Arrested in Cairo, Egypt in 2013. INTERPOL-
UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-
Individuals click here

QDI.244 Name: 1: HILARIon 2: DEL ROSARIO 3: SANTOS 4: na
Title: “Amir” Designation: na DOB: 12 Mar. 1966 POB: 686 A. Mabini Street, Sangandaan, Caloocan City,
Philippines Good quality a.k.a.: a) Akim Santos b) Ahmed Islam c) Ahmad Islam Santos d) Hiliarion Santos,
III (third) e) Hiliarion Del Rosario Santos, III (third) f) Abu Abdullah Santos g) Faisal Santos Low quality a.k.a.:
a) Lakay b) Aki c) Aqi d) Abu Hamza Nationality: Philippines Passport no: Philippines AA780554 National
identification no: na Address: Philippine St., Quezon City, Philippines Listed on: 4 Jun. 2008 (amended on
Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as
of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos
included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/
Notices/View-UN-Notices-Individuals click here

QDI.350 Name: 1: WIJJI 2: JOKO 3: SANTOSO 4: na
Title: na Designation: na DOB: 14 Jul. 1975 POB: Rembang, Jawa Tengah, Indonesia Good quality a.k.a.:
Wijijoko Santoso born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia Low quality a.k.a.: a) Abu Seif al-Jawi
b) Abu Seif Nationality: Indonesia Passport no: Indonesia A2823222, issued on 28 May 2012 (expires 28 May
2017, issued under name Wij Joko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia) National
identification no: na Address: na Listed on: 13 Mar. 2015 Other information: Head of the foreign affairs
division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia
(HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-
work/Notices/View-UN-Notices-Individuals click here

QDI.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو بكر محمد الشكوئ
Title: na Designation: na DOB: 1969 POB: Shekau Village, Yobe State, Nigeria Good quality a.k.a.: Abubakar
Shekau Low quality a.k.a.: a) Abu Mohammed Abubakar bin Mohammed b) Abu Mohammed Abubakar bi
Mohammed c) Shekau d) Shehu e) Shayku f) Imam Darul Tauhid g) Imam Darul Tawheed Nationality: Nigeria
Passport no: na National identification no: na Address: Nigeria Listed on: 26 Jun. 2014 Other information:
Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black. Photo available for inclusion
in the INTERPOL-UN Security Council Special Notice. Leader of Jama’atu Ahlis Sunna Lidda’Awati Wal-Jihad (Boko
Haram) (QDe.138). Under Shekau’s leadership, Boko Haram has been responsible for a series of major terrorist
View-UN-Notices-Individuals click here
QDI.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ثورث صالح شهاته
Title: na Designation: na DOB: 29 Jun. 1960 POB: Egypt Good quality a.k.a.: a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat d) Tharwat Salah Shihata Ali (previously listed as) Low quality a.k.a.: na

QDI.122 Name: 1: PAPULISINGUNA 2: SIREGAR 3: na 4: na

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

QDI.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na

QDI.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: na

QDI.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na

QDI.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): ابراهيم علي أبو بيكر تانوتش
QDI.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na

QDI.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na

QDI.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): نائب سالم محمد عجم الحاج

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

QDI.031 Name: 1: OMAR 2: MAHMOUD 3: UTMHAN 4: na
Name (original script): عمر محمود شفيق

QDI.397 Name: 1: AYRAT 2: NASIMOVIICH 3: VAKHITOV 4: na
Name (original script): Айрат Насимович Вахитов
QDI.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبد الرحمن بن ياسين

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

QDI.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): هاني السيد السبائي يوسيف

QDI.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عصام بن منكز زقاوي

QDI.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE
Name (original script): محمد صلاح الدين عبد الرحمن زيدان

QDI.223 Name: 1: MERAJ 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI
Name (original script): مرهج عبدفتاح خليل زغبي
B. Entities and other groups

**QDe.144 Name:** ABADDALLAH AZZAM BRIGADES (AAB)

**A.k.a.:** a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdullah Azzam Brigades c) Yusuf al-Uayry Battalions of the Abdullah Azzam Brigades **F.k.a.:** na

**Address:** Listed on: 23 Sep. 2014

**Other information:** An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.001 Name:** ABU SAYYAF GROUP

**A.k.a.:** a) Al Harakat Al Islamiyya **F.k.a.:** na


**Other information:** Associated with Jemaah Islamiyah (JIL) (QDe.092). Current leader is Radulan Sahiron


**QDe.069 Name:** AFGHAN SUPPORT COMMITTEE (ASC)

**A.k.a.:** a) Lajnat ul Masa Eidal Afghanistan b) Jamiat Ayur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas **F.k.a.:** na

**Address:** a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushthoon Garhi Pabbi, Peshawar, Pakistan b) Chepaharah Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan

**Listed on:** 11 Jan. 2002 (amended on 13 Dec. 2011)

**Other information:** Associated with the Revival of Islamic Heritage Society (QDe.070): Abu Bakr al-Jaziri (QDI.058) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.107 Name:** AL FURQAN

**A.k.a.:** a) Dzemijetul Furkan b) Dzemijjetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemijetul Furkan e) Association of Citizens for the Support of Truth and Suppression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society -Sirat i) Istikamet j) In Siratel k) Citizens’ Association for Support and Prevention of lies – Furqan **F.k.a.:**

**Address:** 30a Put Miladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina


**QDe.139 Name:** AL MOUAKAOUNE BIDDAM

**A.k.a.:** a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood **F.k.a.:**

**Address:** Mail Listed on: 2 Jun. 2014

**Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDI.136). Active in the Sahel/Sahara region

QDe.140 Name: AL MOULATHAMOUN
Name (original script): المتعاونون

QDe.141 Name: AL MOURABITOUN
Name (original script): المرابطون

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, Sulaiman Park, Melgiurm 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 042-6812081) Listed on: 6 Oct. 2001 ( amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011 ) Other information: Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as “Aid Organization of the Ulema, Pakistan” (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). 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/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL
QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION  
A.k.a.: a) Al Haramain Al Masjed Al Aqsa  
b) Al Haramayn Al Masjid Al Aqsa  
c) Al-Haramain & Al Masjid Al Aqsa Charitable Foundation  
d) Al Harammein Al Masjed Al-Aqsa Charity Foundation  
F.k.a.: na  
Address: a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina  
b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina  
c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina  
d) Zenica, Bosnia and Herzegovina  

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

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.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)  
A.k.a.: na  
F.k.a.: na  
Address: B/P: 1652 Moroni, Union of the Comoros (at time of listing)  

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION  
A.k.a.: a) Vazir  
b) Vezir  
F.k.a.: na  
Address: a) (64 Poturmahal, Travnik, Bosnia and Herzegovina)  
b) Sarajevo, Bosnia and Herzegovina  

QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)  
A.k.a.: na  
F.k.a.: na  
Address: Somalia  

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: Afghanistan (at time of listing)  
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.105 Name: AL-HARAMAYN FOUNDATION (KENYA)

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

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الإتحاد الإسلامي
QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لأهل الشام
A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (QDe.004) b) Al-Qaida of Jihad in the Land of the Two Rivers (QDi.114) c) Al-Sunna Army (QDe.115) d) Ansar al-Sharia (QDe.116) e) Ansar al-Shari’ah (QDe.117) f) Ansar al-Charia (QDe.118) g) Ansar al-Sunna Army - sub-unit name (QDi.119) h) Ansar al-Charia (QDe.120) i) Ansar al-Sharia Derna (QDe.121) j) Ansar al-Sharia in Tunisia (AAS-T) (QDe.122) k) Ansar al-Sharia (QDe.123) l) Ansar al-Sharia (QDe.124) m) Ansar al-Sharia (QDe.125) n) Ansar al-Sharia (QDe.126) o) Ansar al-Sharia (QDe.127) p) Ansar al-Sharia (QDe.128) q) Ansar al-Sharia (QDe.129) r) Ansar al-Sharia (QDe.130) s) Ansar al-Sharia (QDe.131) t) Ansar al-Sharia (QDe.132) u) Ansar al-Sharia (QDe.133) v) Ansar al-Sharia (QDe.134) w) Ansar al-Sharia (QDe.135) x) Ansar al-Sharia (QDe.136) y) Ansar al-Sharia (QDe.137) z) Ansar al-Sharia (QDe.138)

Other information: 
- Originally formed as a front by the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). 
- Its leader, Abu Mohammed Al-Jawlani (QDi.317), was also the leader of Al-Qaeda in Syria. 
- The organization has been active in Syria since 2012. 

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

F.k.a.: na
Address: na
Other information:

click here

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

F.k.a.: na
Address: na

click here

QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): القاعدة في جزيرة العرب
A.k.a.: a) Al-Qaida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa’idat al-Jihad f) Jazirat al-Arab c) Al-Qaida Organization in the Arabian Peninsula (AQAP) d) Al-Qaida in the South Arabian Peninsula e) Ansar al-Sharri’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 Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). 

Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Sharri’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/How-we-work/Notices/View-UN-Notices-Entities

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QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنصار الشريعة - بنغازي
A.k.a.: a) Ansar Al Chariya b) Ansar Al Chariya c) Ansar Al Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) Ansar Al Chariya Library (ASL) g) Ansar Al Chariya Library (Katibat Ansar al Charih) h) Ansar al Sharia F.k.a.: na
Address: a) (Operates in Benghazi, Libya) b) (Support network in Tunisia)
Listed on: 19 Nov. 2014
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’ah 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/How-we-work/Notices/View-UN-Notices-Entities

click here
QDe.145 Name: ANSAR AL CHARIA Derna
Name (original script): ﺍﻧﺼﺎر اﻟﺸﺮﻳﻌﺔ – ﺪيرنة
A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) ﺍﻧﺼﺎر اﻟﺸﺮﻳﻌﺔ (Ansar al Charia) d) Ansar al-Sharia e) Ansar al Sharia F.k.a.: na Address: a) (Operates in Derna and Jebel Akhdar, Libya) b) (Support network in Tunisia)
Listed on: 19 Nov. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.143 Name: ANSAR AL-SHARIA IN TUNISIA (AAS-T)
Other information: A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.135 Name: ANSAR EDDINE
Name (original script): انصار الدين
A.k.a.: a) Ansar Dine F.k.a.: na Address: Mali Listed on: 20 Mar. 2013 (amended on 1 May 2019)

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): ﺍﻧﺼﺎر المسلمين في بلدان 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/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الإسلامية المسلحة
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
Name (original script): ﺍﺳﺒﺎط اﻟﻨﺎﺳر
QDe.093 Name: BENEVOLENT INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalai b) BIF c) BIF-USA d) Mzhdunarodny Blagotvoriechny Fond F.k.a.: na Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan f) Bangladesh g) (Gaza Strip) h) Yemen

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

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجهاد الإسلامي المصري
Other information: Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDI.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.131 Name: EMARAT KAVKAZ
Name (original script): ЭМЕРАТ КАВКАЗ
A.k.a.: na F.k.a.: na Address: na Listed on: 29 Jul. 2011

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

QDe.153 Name: HANIFAH MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
Name (original script): مكتب حنيف للصرافة
Other information: Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Used exclusively for ISIL-related transactions. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.149 Name: HARAKAT SHAM AL-ISLAM

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM
QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): حركة الجهاد الإسلامي

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)

QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN

QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K)
A.k.a.: a) ISIL KHORASAN b) ISLAMIC STATE'S KHORASAN PROVINCE c) ISIS WILAYAT KHORASAN d) ISIL'S SOUTH ASIA BRANCH e) SOUTH ASIAN CHAPTER OF ISIL F.k.a.: na Address: na Listed on: 14 May 2019 Other information: Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIS – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.019 Name: JAISH-I-MOHAMMED
**QDe.020 Name:** JAM'YAH TA'AWUN AL-ISLAMIA  
**A.k.a.:** a) Society of Islamic Cooperation b) Jam'ilat Al Ta'awun Al Islamiyya c) Jit  
**F.k.a.:** na  
**Address:** Kandahar City, Afghanistan  
**Listed on:** 17 Oct. 2001 (amended on 13 Dec. 2011)  

**QDe.159 Name:** JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)  
**Name (original script):** جماعة نصرة الإسلام والمسلمين  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** on Listed on: 4 Oct. 2018  
**Other information:** Associated with Al-Qa'ida (QDe.004), the Organization of Al-Qa'ida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  

**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 لدعوّة 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-Qa'ida (QDe.004), and the Organization of Al-Qa'ida 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/How-we-work/Notices/View-UN-Notices-Entities  

**QDe.152 Name:** JAMAAT-UL-AHRAR (JuA)  
**Name (original script):** جماعة آل إحرار  
**A.k.a.:** Jamaat-e-Ahrar b) Tehrik-e Taliban Pakistan Jamaat ul Ahrar F.k.a.: Ahrar-ul-Hind  
**Address:** a) Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region (since Jun. 2015) b) Mohmand Agency, Pakistan (as at Aug. 2014)  
**Listed on:** 6 Jul. 2017  

**QDe.092 Name:** JEMAAH ISLAMIYAH  
**A.k.a.:** a) Jama'ah Islamiyah b) Jemaah Islamiyah c) Jamaah Islamiyah d) Jamaah Islamiyah e) Jama'ah Islamiyah  
**F.k.a.:** na  
**Other information:** Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  

**QDe.133 Name:** JEMMAH ANSHORUT TAUHID (JAT)  
**A.k.a.:** a) Jemaa Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem'mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Ansharut Tauhid f) Laskar 99  
**F.k.a.:** na  
**Address:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)  
**Listed on:** 12 Mar. 2012 (amended on 17 Jul. 2018)  

**QDe.156 Name:** JUND AL AQSA  
**A.k.a.:** a) The Soldiers of Aqsa b) Soldiers of Aqsa c) Sarayat Al Quds F.k.a.: na  
**Address:** a) idlib Governorate, Syrian Arab Republic b) Hama Governorate, Syrian Arab Republic  
**Listed on:** 20 Jul. 2017  
**Other information:** Associated with the Al Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  

**QDe.151 Name:** JUND AL-KHILAFAH IN ALGERIA (JAK-A)  
**F.k.a.:** na  
**Address:** Kabylie region, Algeria  
**Listed on:** 29 Sep. 2015  
**Other information:** Emerged on 13 Sep. 2014. Most known for its abduction and subsequent beheading of French national Herve Gourdel. Claimed responsibility for attacking police and gendarmes in Algeria and continued planning future attacks. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  

**QDe.155 Name:** Jaysh Khalid Ibn al Walied  
**A.k.a.:** a) Khalid ibn al-Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia F.k.a.: na  
**Address:** on Listed on: 20 Jul. 2017  
**Other information:** Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (QDe.115), in May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
QDe.158 Name: Khatiba Imam Al-Bukhari (KIB)
A.k.a.: Khatib al-Imam al-Bukhari  F.k.a.: na Address: a) Afghanistan/Pakistan border area (previous location)  
b) Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)  
c) Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)  
Listed on: 29 Mar. 2018  

QDe.096 Name: Lashkar i Jhangvi (LJ)

QDe.118 Name: Lashkar-e-Tayyiba
A.k.a.: a) Lashkar-e-Toiba  
b) Lashkar-i-Taiba  
c) al Mansoorian  
d) Army of the Pure  
e) Army of the Righteous  
g) Army of the Pure and Righteous  
h) Paasban-e-Ahle-Hadith  
i) Paasban-e-Ahle-Hadith  
j) Pasban-e-Ahle-Hadith  
k) Pasban-e-Ahle-Hadith  
l) Pasban-e-Ahle-Hadith  
m) Pasban-e-Ahle-Hadith  
n) Lashkar e Tayyaba  
o) LET  
p) Jamaat-ud-Da'awah  
q) JUD  
r) Jamaat al-Dawa  
s) Jamaat ud-Da'awah  
t) Jamaat-ul-Dawah  
u) Jamaat-ul-Dawah  
w) Jamaat-ul-Dawah  
x) Jamaat-ul-Dawah  
y) Jamaat-ul-Dawah  
z) Jamaat-ul-Dawah  
address: a) Lashkar-e-Tayyiba, semiformal name of Lashkar-e-Toiba  
F.k.a.: a) Pasban-e-Ahle-Hadith  
b) Pasban-e-Ahle-Hadith  
c) Pasban-e-Ahle-Hadith  
d) Pasban-e-Ahle-Hadith  
e) Pasban-e-Ahle-Hadith  
f) Pasban-e-Ahle-Hadith  
g) Pasban-e-Ahle-Hadith  
h) Pasban-e-Ahle-Hadith  
i) Pasban-e-Ahle-Hadith  
j) Pasban-e-Ahle-Hadith  
k) Pasban-e-Ahle-Hadith  
l) Pasban-e-Ahle-Hadith  
m) Pasban-e-Ahle-Hadith  
n) Lashkar e Tayyaba  
o) LET  
p) Jamaat-ul-Dawah  
q) Jamaat-ul-Dawah  
r) Jamaat-ul-Dawah  
s) Jamaat-ul-Dawah  
t) Jamaat-ul-Dawah  
u) Jamaat-ul-Dawah  
w) Jamaat-ul-Dawah  
x) Jamaat-ul-Dawah  
y) Jamaat-ul-Dawah  
z) Jamaat-ul-Dawah  

QDe.011 Name: Libyan Islamic Fighting Group
Name (original script): 

QDe.012 Name: Makhtab Al-Khidamat
Name (original script): مكتب الخدمات

QDe.089 Name: Moro Islamic Combattant Group
Name (original script): 

QDe.134 Name: Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO)
Name (original script): حركة التوحيد والجهاد في غرب إفريقيا
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/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.136 Name: Muhammad Jamal Network (MJN)
Name (original script): شبكة محمد جمال
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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
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: na
Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jamah Anshour Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.021 Name: RABITA TRUST
A.k.a.: na
F.k.a.: na
Address: a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan b) Wares Colony, Lahore, Pakistan (at time of listing)

QDe.128 Name: RAJAHL SOALIAN MOVEMENT
A.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement
F.k.a.: na
Address: a) Barangay Mal-On, Anda, Pangasinan Province, Philippines b) Sitio Duen, Barangay Maasin, San Clemente, Tarlac Province, Philippines c) Number 50, Purdu Street, Cubao, Quezon City, Philippines
Other information: Founded and headed by Hilario Del Rosario Santos III (QDI.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjali (deceased). 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/How-we-work/Notices/View-UN-Notices-Entities

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جماعة إحياء التراث الإسلامي
A.k.a.: a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare Foundation F.k.a.: na
Address: a) Pakistan b) Afghanistan
Other information: NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDI.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RRSRBCM)
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/How-we-work/Notices/View-UN-Notices-Entities

QDe.154 Name: SELSELAT AL-THAHAB
Name (original script): سبيلة الذهاب الصراقة
A.k.a.: a) Silsilat al Thahab b) Selsetal al Thahab For Money Exchange c) Silsilat Money Exchange Company d) Silsilah Money Exchange Company e) Al Silsilah al Dhahaba f) Silsilat al Dhaba F.k.a.: na
Address: a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq b) Al-Abbas Street, Karbala, Iraq
Listed on: 20 Jul. 2017
Other information: Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDE.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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 (RSRSRBCM) (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/How-we-work/Notices/View-UN-Notices-Entities
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 Veilka Clina Ulica, Visoko, Bosnia and Herzegovina Listed on: 11 May 2004 ( amended on 24 Mar. 2009 ) Other information: In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.160 Name: TARIQ GIDAR GROUP (TGG)
Name (original script): طارق غيدار غرو
A.k.a.: a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP b) TTP-TARIQ GIDAR GROUP c) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP d) TTP GEEDAR GROUP e) TARIQ GEEDAR GROUP f) COMMANDER TARIQ AFRIDI GROUP g) TARIQ AFRIDI GROUP h) TARIQ GIDAR AFRIDI GROUP i) THE ASIAN TIGERS F.k.a.: na Address: (Afghanistan/Pakistan border region) Listed on: 22 Mar. 2019 Other information: Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظيم حزب المهاجرين والأنصار

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

QDe.090 Name: TUNISIAN COMBATANT GROUP
Name (original script): الجماعة التونسية المسلحة

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)
QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION
A.k.a.: a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia F.k.a.: na
Address: a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing)
b) Saudi Arabia (at time of listing) c) Kuwait (at time of listing) d) United Arab Emirates (at time of listing)
Other information: Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here