Government Notice

MINISTER OF HOME AFFAIRS, IMMIGRATION, SAFETY AND SECURITY

No. 50  2021

PUBLICATION OF SANCTION LIST; ISSUING OF FREEZING ORDER AND ISSUING OF ARMS EMBARGO: PREVENTION AND COMBATING OF TERRORIST AND PROLIFERATION ACTIVITIES ACT, 2014

In terms of -

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


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

(i) any funds, assets or economic resources that are owned or controlled directly or indirectly by the designated persons or 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.

F. KAPOFI
MINISTER OF HOME AFFAIRS, IMMIGRATION, SAFETY AND SECURITY

Windhoek, 24 March 2021
ANNEXURE

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

Generated on: 24 March 2021

"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
Name (original script): إيهاد نظمي صالح خليل

QDI.420 Name: 1: HAJJI 2: ‘ABD AL-NASIR 3: na 4: na

Name (original script): عبيدالملك محمد يوسف عبد السلام

QDI.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: ‘UTHMAN ‘ABD AL-SALAM
Name (original script): اشرف محمد يوسف عبد السلام
QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): 1: ناشوان 2: عبد الرزاق 3: عبد الباق٢


QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDELAH RAHAMAN
Name (original script): 1: عبد الله محمد رجب عبد الرحمن


QDi.054 Name: 1: MAJEEED 2: ABDUL CHAUDHRY 3: na: 4: na
Name (original script): 1: ماجيد 2: عبد العبد


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


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

QDi.229 Name: 1: AYL 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED
QDI.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): ﺎﺑْدُور رَﺣْﻤﺎن
Title: na Designation: na DOB: 3 Oct. 1965 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdul Rahman b) ﺎﺑْدُور ﺭَﺣْﻤﺎن ﺲـﯿـﺪِﺣﯽ; ﺎﺑْدُور رَﺣْﻤﺎن اﻟْـSION; ﺎﺑْدُور رَﺣْﻤﺎن اﻟْـSINDHI; ﺎﺑْدُور رَﺣْﻤﺎن اﻟْـSINDHI; ﺎﺑْدُور رَﺣْﻤﺎن اﻟْـSINDHI Good quality a.k.a.: Abdul Rehman Muhammad Yamin Nationality: Pakistan Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013 ) National identification no: national identity card number 44103-5251752-5 Address: Karachi, Pakistan Listed on: 14 Mar. 2012 (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-Akhbar 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): ﺎﺑْدُور أـﻟْـRﺤْMﺎن مالك ﺪْيـأر

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

QDI.414 Name: 1: ABDULPATTA 2: ESCALON 3: AUBUAKAR 4: na

QDI.304 Name: 1: MOCHHAMAD 2: ACHWAN 3: na 4: na
**QDi.316** Name: 1: YAD 2: AG GHALI 3: na 4: na
Name (original script): شايع
Title: na
Designation: na
DOB: 1958
POB: Abibara, Kidal Region, Mali
Good quality a.k.a.: Sidi Mohamed Arhali
Arhali born 1 Jan. 1958 in Bouressa, Boureoum Region, Mali
Low quality a.k.a.: na
Nationality: Mali
Passport no: Mali A1037434, issued on 10 Aug. 2001 (expires on 31 Dec. 2014)
National identification no: Birth certificate 012546
Address: Mali
Other information: Founder of Ansar Dine (QDe.135), Member of the Tuareg Ifoghas tribe. Linked to the Organization of Al-Qa'ida in the Islamic Maghreb (QDe.014) and Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134).
Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. 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.424** Name: 1: BAH 2: AG MOUSSA 3: na 4: na
Title: na
Designation: na
POB: na
Good quality a.k.a.: a) Ag Mossa b) Ammi Salim
Low quality a.k.a.: na
Nationality: Mali
Passport no: na
National identification no: na
Address: na
Other information: Founding member of Ansar Dine (QDe.135), operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159).
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
Title (original script): فراه، كانبي، أحمد
Title: na
Designation: na
DOB: 1: Jul. 1971 POB: Arbil, Iraq
Good quality a.k.a.: a) Kaua Omar Achmed b) Kawa Hamawandi (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)
National identification no: A 0139243
Address: Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq
Other information: Mother’s name: Farida Hussein Khadir. Released from custody in Germany on 10 Dec. 2010 and relocated to Iraq on 6 Dec. 2011.

**QDi.226** Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
Title: na
Designation: na
DOB: a) 1 Jul. 1956 b) 17 Jun. 1963
POB: Olaqtoo Sharbajer, Al-Sulaymaniyyah Governorate, Iraq
Good quality a.k.a.: a) Mullah Krekar b) Fateh Najm Eddine Farraj c) Faraj Ahmad Najmuddin
Low quality a.k.a.: na
Nationality: Iraq
Passport no: National identification no: na
Address: Heimdalsgate 36-V, Oslo, 0578, Norway

**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
Nationality: Bahrain
Passport no: a) Bahrain number 2231616, issued on 2 Jan. 2013 (expires on 2 Jan. 2023) b) Bahrain number 1272611, issued on 1 Apr. 2003 (previously)
National identification no: 840901356
Address: na
Listed on: 20 Apr. 2016
Other information: Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (QDe.115), as of mid-May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.237** Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Title (original script): جابر عبد الله جابر أحمد الحلاهم
Title: na
Designation: na
DOB: 24 Sep. 1959
POB: Al-Khitan area, Kuwait
Good quality a.k.a.: a) Jaber Al-Jalahmah b) Abu Muhammad Al-Jalahmah c) Jabir Abdallah Jabir Ahmad Jalalmah d) Jabir Abdallah Jalalmah e) Jabir Al-Jalahmah
Low quality a.k.a.: a) Abdul-Ghani b) Abu Muhammad
Nationality: Kuwait
Passport no: a) 101423404 b) Kuwait number 2541451 (valid until 16 Feb. 2017) c) Kuwait number 002327881
National identification no: 259092401188
Address: Kuwait (residence as at March 2009 and at December 2013)
Listed on: 3 Jan. 2014
QDI.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Title: na Designation: na DOB: 15 Mar. 1963 POB: Alexandria, Egypt
Good quality a.k.a.: a) Hamdi Ahmad Farag b) Amr Al-Fath Fathi c) Tarek Anwar El Sayed Ahmad

QDI.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Title: na Designation: na DOB: 9 May 1978 POB: Rouiba, Algiers, Algeria
Good quality a.k.a.: a) Yahia Abou el Hoommm b) Yahia Abou el Hammam
Low quality a.k.a.: c) Yanf Salim b) Abu Usama

QDI.313 Name: 1: DJAMEL 2: AKKACHA 3: na: 4: na
Title: na Designation: na DOB: 9 May 1978 POB: Rouiba, Algiers, Algeria
Good quality a.k.a.: a) Yasser Khalaf Nazal Alrawi b) Jaber Taha Falah c) Abou Khattab d) Abou Sadeq Alrawi e) Tah al Binchi f) Abu Mohammed Al-Adnani g) Taha Sobhi Falaha h) Yasser Khalaf Hussein Nazal Alrawi i) Abu Baker Al-Khatab j) Abu Bakr Al-Adnani k) Abou Sadeq Al-Adnani m) Abu-Mohammed Al-Adnani Al-Shami n) Haji Ibrahim

QDI.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
Title: na Designation: na DOB: Approximately 1977 POB: Binnish, Syrian Arab Republic
Good quality a.k.a.: a) Yasser Khalaf Nazal Alrawi b) Jaber Taha Falah c) Abou Khattab d) Abou Sadeq Alrawi e) Tah al Binchi f) Abu Mohammed Al-Adnani g) Taha Sobhi Falaha h) Yasser Khalaf Hussein Nazal Alrawi i) Abu Baker Al-Khatab j) Abu Bakr Al-Adnani k) Abou Sadeq Al-Adnani m) Abu-Mohammed Al-Adnani Al-Shami n) Haji Ibrahim

QDI.328 Name: 1: HAJAJ 2: BIN 3: FAHD 4: AL AJMI
Title: na Designation: na DOB: 10 Aug. 1987 POB: Kuwait
Good quality a.k.a.: a) Hijaj Fahid Hijaj Muhammad Sahib Al-Ajmi b) Hijaj Fahid Hijaj Muhammed Sahib Al-Ajmi c) Hijaj Fahid-Hajaj-Muhammed Sahid Al-Ajmi d) Hijaj bin-Fahad Al-Ajmi e) Hijaj Al-Ajami f) Aijaj Ajami

QDI.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
Title: na Designation: na DOB: 13 Jul. 1985 POB: Saqra, Saudi Arabia

QDI.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na: 4: na
Title: na Designation: na DOB: 1 Jun. 1980 POB: Damascus, Syrian Arab Republic
Good quality a.k.a.: a) Mohammed El' Ghabra b) Daniel Adam
QDI.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
Name (original script): محمد بن بلقاسم بن عبد الله النوازدي
Title: na
Designation: na
DOB: 11 Dec. 1974
POB: Tunis, Tunisia
Good quality a.k.a.: a) Mohamed Ben Belkacem Aouadi b) Fathi Hannachi Low quality a.k.a.: na
Nationality: Tunisia
Passport no: (Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001)
Address: 50th Street, Number 23, Zehrouni, Tunis, Tunisia
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.291 Name: 1: IBRAHIM 2: HASSAN 3: TALII 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع الدين
Title: na
Designation: na
DOB: 19 Apr. 1982 a) 19 Apr. 1982 b) 18 Apr. 1982 c) (24/06/1402 (Hijri Calendar))
POB: Riyadh, Saudi Arabia
Good quality a.k.a.: a) Ibrahim Hassan Tali Asiri (إبراهيم حسن طالع غُسَری) b) Ibrahim Hasan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hasan Tali Asi ri e) Ibrahim Hassan Tali' Asiri g) Ibrahim Hassan Talii Al-Asiri h) Ibrahim al-Asiri i) Ibrahim Hassan Al Asiri Low quality a.k.a.: a) Abu Saleh b) Abossolah c) Abu-Salaah Na tionality: Saudi Arabia
Passport no: Saudi Arabia F654645, issued on 30 Apr. 2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.)
Other information: Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia. Also associated with Nasir 'abd-al-Karim Abdullah Al-Wahishi (deceased), Qasim Yahya Mahdi al-Rimi (QDI.282), and Anwar Nasser Abdullah Al-Aulaqi (QDI.283).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): انور ناصر عبده الله
Title: na
Designation: na
DOB: 21 Apr. 1971 a) 24 Apr. 1971 b) 22 Apr. 1971 POB: Las Cruces, New Mexico, United States of America
Nationality: United States of America
Passport no: na
National Identification no: na
Address: na Listed on: 20 Jul. 2010 (amended on 30 Nov. 2011, 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.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): إبراهيم حسن حاجي محمد
Title: na
Designation: na
DOB: 12 Jul. 1977 POB: Qatar
Good quality a.k.a.: a) Ibrahim 'Issa Hajji Muhammad al-Bakar b) Ibrahim 'Issa Hajji al-Bakar c) Ibrahim Issa Hijji Mohd Albaker d) Ibrahim Issa Hijji Muhammad al-Baker e) Ibrahim 'Issa al-Bakar f) Ibrahim al-Bakar Low quality a.k.a.: an Al-Khall Nationality: Qatar Passport no: Qatar number 01016646, issued in Qatar (expired on 11 Jan. 2017)
Other information: Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.231 Name: 1: SALEEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين محمد الديبسي
Title: na
Designation: na
DOB: 1963 POB: Tripoli, Libya
Good quality a.k.a.: a) Abu Al-Ward b) Abdullah Ragab Low quality a.k.a.: a) Abu Naim b) Abdullah al-Masri Nationality: Libya
Other information: Mother's name is Kalthoum Abdul Salam al-Shaftari. Senior member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. 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.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مثنى حارث المصري
Low quality a.k.a.: na

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن يافاشم الدريسي
Title: na  Designation: na  DOB: 30 Apr. 1964  POB: Tunis, Tunisia  Good quality a.k.a.: Drissi Noureddine
Low quality a.k.a.: a) Abou Ali b) Faycal

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عبدالله علي زمان الفضل

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عبد الرحمن أحمد الفوز
Title: na  Designation: na  DOB: 24 Aug. 1962  POB: Kuwait  Good quality a.k.a.: a) Khaled Al-Fawwaz b) Khaled A. Al-Fawwaz c) Khalid Al-Fawwaz d) Khalik Al Fawwaz e) Khaled Al Fawwaz g) Khalid Abdulrahman H. Al Fawwaz

QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): عثمان أحمد عثمان الغامدي
Low quality a.k.a.: a) Al Omariah Al-Ghamdi b) Othman bin Ahmed Bin Othman
QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLABIN  
Title: na  Designation: na  DOB: 17 Dec. 1984  
POB: Burai dah, 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) Saudi Arabia F800691  
National identification no: 1047503170  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.140 Name: 1: KAMAL 2: BEN MAOLEDI 3: BEN HASSAN 4: AL-HAMRAOUI  
Title: na  Designation: na  DOB: 21 Oct. 1977  
POB: Beja, Tunisia  
Good quality a.k.a.: a) Hamroui Kamel ben Mouldi b) Hamroui Kamel born 21 Nov. 1977 in Morocco  
Low quality a.k.a.: a) Kamel b) Kimo  
Nationality: Tunisia  
Passport no: na  
National identification no: na  
Address: a) Via Bertesi Number 27, Cremona, Italy  
b) Via Plebiscito Number 3, Cremona, Italy  

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRl 4: na  
Title: na  Designation: na  DOB: a) 1 Jan. 1969 b) Approximately 1971  
POB: a) Qalarnun, 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  
Low quality a.k.a.: a) Abu Ahmad Akhlaq b) Abu Ahmad al-Shami  
Nationality: a) Syrian Arab Republic b) State of Palestine  
Passport no: na  
National identification no: na  
Address: a) Syrian Arab Republic (Southern. Location as of July 2016) b) 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.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na  
Title: na  Designation: na  DOB: Between 1975 and 1979  
POB: Syrian Arab Republic  
Low quality a.k.a.: a) Sheikh al-Fath; Al Faith (Translation: The Conqueror) (Nom de guerre) b) Abu Ashraf  
Nationality: Syrian Arab Republic  
Passport no: na  
National identification no: na  
Address: Active in Syria as of Jun. 2013  
Listed on: 24 Jul. 2013  

QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI  
Title: Amir  Designation: na  DOB: 1 Jun. 1976  
POB: a) Al-Shura, Mosul, Iraq b) Harara, Ninawa Province, Iraq  
Good quality a.k.a.: a) Muayyassir al-Jiburi b) Muayyassir Harara c) Muayyassir al-Shammari d) Muhammed Khalid Hassan  
Low quality a.k.a.: a) Al-Shammari b) Mus’ab al-Qahtani c) Abu Maria al-Qatani  
Nationality: Iraq  
Passport no: na  
National identification no: na  
QDI.382 Name: 1: SA’D 2: BIN SA’D 3: MUHAMMAD SHARIYAN 4: AL-KA’BI
Name (original script): محمد بن سعد محمد شاريا Consent: Title: na Nationality: na
DOB: 15 Feb. 1972 POB: na Good quality a.k.a.: a) Sa’d bin Sa’d Muhammad Shiryan al-Ka’bi b) Sa’d Sa’d Muhammad Shiryan al-Ka’bi c) Sa’d al-Sharyan al-Ka’bi

QDI.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال أنطون حمد الكاشيف Consent: Title: na Nationality: na

QDI.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): عبداللطيف بن عبد الله صالح محمد الكواري Consent: Title: na Nationality: na

QDI.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYIM 4: AL-KUBAYS
Name (original script): عمر محمود إبراهيم الغبيس Consent: Title: na Nationality: na
QDI.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد الحبري
Title: na
Designation: na
DOB: 17 Nov. 1961
POB: Manzal Trmim, Nabul, Tunisia
Good quality a.k.a.: Al-Habib ben Ahmed ben al-Tayib al-Loubiri
Low quality a.k.a.: na
Nationality: Tunisia
Passport no: Tunisian M786439, issued on 20 Dec. 2005

QDI.074 Name: 1: TAREK 2: BEN 3: HABIB 4: AL-MAAROUFI
Name (original script): طارق بن حبيب بن الامير المرعي
Title: na
Designation: na
DOB: 23 Nov. 1965
POB: Garđermahoou, Tunisia
Good quality a.k.a.: a) Abu Ismail b) Abou Ismail el Jedoubi c) Abou Ismail Al Djoundouli
Low quality a.k.a.: na
Nationality: Tunisia

QDI.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR
Name (original script): سالم محمد المسعودي
Title: na
Designation: na
DOB: 20 Feb. 1962
POB: 19 May 1984
Nationality: Iraq
Good quality a.k.a.: a) Salim Mustafa Muhammad Mansur Al-Ifrî b) Saleem Al-Ifrî c) Salim Mansur Mustafa
Low quality a.k.a.: na
Nationality: Iraq
Passport no: Iraq A6488694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021; name in Arabic script: سالم محمد المسعودي)
Other information: geboren 17 Nov. 1961, inhaftung in Nivelles, Belguim, seit dem 25.01.2010. Good quality a.k.a.: a) Tarek b) Ben Habib c) Ben Al-Toumi d) Al-Maarrufi

Name (original script): عبدالله الحمید المصلي
Title: na
Designation: na
DOB: 1976
POB: Al Baraka, Saudi Arabia
Low quality a.k.a.: a) Hamza Al-Darnawi b) Hamzah Al-Darnawi c) Hamza Darnawi d) Hamzah Darnawi e) Hamzah Darnawi f) Hamza Darnawi g) Hamza Al-Darnawi h) Abdullah Darnawi i) Abu-Hamzah Al-Darnawi
Nationality: Saudi Arabia
Passport no: Saudi Arabic C389664, issued on 15 Sep. 2000

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: Saudi Arabic C389664, issued on 15 Sep. 2000

QDI.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Name (original script): آكرم تركي حسين المزيدي
Title: na
Designation: na
DOB: 1974 b) 1975
POB: Al Baraka, Saudi Arabia
Good quality a.k.a.: a) Abu Jarrah b) Abu Akram
Low quality a.k.a.: a) Abu Jarrah b) Abu Akram
Nationality: Saudi Arabia
Passport no: na
National identification no: na
**QDi.277 Name:** 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH  
**Name (original script):** غازي فراز هيشان المزيدي  
**Title:** na  
**Designation:** na  
**DOB:** a) 1974 b) 1975  
**POB:** na  
**Good quality a.k.a.:** a) Ghazy Fezzaa Hishan b) Mushari Abd Aziz Saleh Slhass  
**Low quality a.k.a.:** a) Abu Fayssal b) Abu Ghaszy  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Other information:** He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276).  

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**QDi.377 Name:** 1: MUHAMMAD 2: AL-NAJDI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 19 May 1984  
**POB:** al-Duwadmi, Saudi Arabia  
**Good quality a.k.a.:** 'Ali Manahi  
**Low quality a.k.a.:** 'Ali al-Mahaydali al-'Utaybi  
**Nationality:** Saudi Arabia  
**Passport no:** na  
**National identification no:** na  
**Other information:** Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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**QDi.334 Name:** 1: ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-N'AYMI 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1954  
**POB:** Doha, Qatar  
**Low quality a.k.a.:** Low quality a.k.a.: a) Qatar passport number 01461558 (expiring 20 Jan. 2024) b) Qatari passport number 00868774  
**National identification no:** (expired on 27 Apr. 2014)  
**Other information:** Financier and facilitator for Al-Qaida (QDe.004) and 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

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**QDi.273 Name:** 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI  
**Title:** na  
**Designation:** na  
**DOB:** a) Approximately 1967 b) Approximately 1961 c) Approximately 1973  
**POB:** Shunkrai village, Sarkani District, Konar Province, Afghanistan  
**Good quality a.k.a.:** a) Sheik Aminullah b) Sheik Amine c) Abu Mohammad Aminullah d) Abu Mohammad Amin Bishwari e) Abu Mohammad Sheik Aminullah Al-Bishaari f) Shaykh Abu Mohammed Ameen Al-Peshawari g) Shaykh Aminullah Al-Peshawari  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  

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**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 Shaykhkhali b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Aliazza Ra'ad Ahmad  
**Low quality a.k.a.:** a) Abu-Shuayb b) Hajji Iman c) Abu Iman d) Abu Ala f) Abu Hasan g) Abu Muhammad h) Abu Zayna  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Other information:**  
**Passport no:** na  
**National identification no:** na  
**Other information:** Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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**QDi.402 Name:** 1: NAYIF 2: SALIHI 3: SALIM 4: AL-QAYSI  
**Name (original script):** نايف صالح سالم القاسي  
**Title:** na  
**Designation:** na  
**DOB:** 1983  
**POB:** al Baydah Governorate, Yemen  
**Good quality a.k.a.:** Naif Saleh Salem al Qaisi  
**Low quality a.k.a.:** a) Naif Alghayysi  
**Nationality:** Yemen  
**Passport no:** Yemen 04796738  
**National identification no:** na  
**Other information:** Senior official and a financial supporter of Al-Qaida 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): قاسم محمد هادي الرمي
Title: na
Designation: na
DOB: 5 Jun. 1978
POB: Raymah village, Sanaa Governorate, Yemen
Good quality a.k.a.: a) Qasim Al-Rimi b) Qasim Al-Raymi c) Qasim Al-Raymi d) Qasim Al-Rami 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 Hurayrah al-Sana’i c) Abu Ammar d) Abu Hurayrah
Nationality: Yemen
Passport no: Yemeni 00344994, issued on 3 Jul. 1999, issued in Sanaa
National identification no: Yemeni national identification number 973406, issued on 3 Jul. 1996
Address: Yemen

QDi.369 Name: 1: MUTASSIM 2: YAHYA 3: ‘ALI 4: AL-RUMAYS
Title: na
Designation: na
DOB: 4 Jan. 1973
POB: Jeddah, Saudi Arabia
Good quality a.k.a.: na
Low quality a.k.a.: a) Rayhanah b) Abu-Rayhanah c) Handalah d) Abu-Rayhanah al-‘Ansari al-Jeddawi
Nationality: Yemen
Passport no: Yemen 01055336
National identification no: alien registration number 2054275397, issued on 22 Jul. 1998
Address: na

QDi.415 Name: 1: ADNAN 2: ABU WALID 3: AL-SAHRAOUI 4: na
Title: na
Designation: na
DOB: 16 Feb. 1973
POB: Layayone
Good quality a.k.a.: a) Lahbib Idrissi ouli Sidi Abdi ouli Said ouli El Bachir b) Adnan Abu Walid al-Sahrawi c) Abu Walid al Sahrawi d) Adnan Abu Walid al-Sahrawi
Nationality: Yemen
Passport no: Yemen 01055336
National identification no: alien registration number 2054275397, issued on 22 Jul. 1998
Address: na

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Title: na
Designation: na
DOB: 31 Jan. 1984
POB: Kuwait
Good quality a.k.a.: a) Abu Uglah al-Kuwaiti
Nationality: Kuwait
Passport no: Kuwait 155454275
National identification no: identity card 284013101406
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-Qa’ida (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

QDi.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na: 4: na
Title: na
Designation: na
DOB: 1973
POB: Sahil Village, Raqqi Province, Syrian Arab Republic
Nationality: Syrian Arab Republic
Passport no: na
National identification no: na
Address: Syrian Arab Republic
Other information: A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDe.115). As of Jun. 2015, Al-Shawakh was the ISIL governor of Aleppo. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol-int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.385 Name: 1: HASAN 2: AL-SALAHYAN 3: SALIH 4: AL-SHA’ARI
Title: na
Designation: na
DOB: 1975
POB: Derna, Libya
Good quality a.k.a.: a) Husayn al-Salihin Salih al-Sha’ari
Low quality a.k.a.: a) Abu Habib al-Libi b) Hasan Abu Habib
Nationality: Libya
Passport no: Libya 542858
National identification no: Libyan national identification number 55252, issued in Derna, Libya
Address: Libya
Other information: Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida 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
QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السبأي

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

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Name (original script): فضل أحمد بن علي الزهراني

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): غليل عبدالله الزايد
QDI.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أمين محمد ريغ الطوافری
Title: a) Doctor b) Dr.  
Designation: na  
DOB: 19 Jun. 1951  
POB: Giza, Egypt  
Good quality a.k.a.: a) Ayman Al-Zawahari b) Ahmed Fuad Salim c) Al Zawahry Ayman Mohamed Rabi Abd Muaz d) Al Zawahiri Ayman  
e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor f) Al Zawahry Ayman Mohamed Rabi g) Al Zawahry Ayman Mohamed Rabie  
h) Al Zawahry Ayman Mohamed Robi i) Dhawhari Ayman j) Eddaouihary Ayman k) Nur Al Deen Abu Mohammed  
l) Ayman Al Zawahari m) Ahmad Fuad Salim  
Low quality a.k.a.: a) Abu Fatma  
b) Abu Mohammed  
Nationality: Egyptian  
Passport no: a) Egyptian number 1084010 b) 19820215  
National identification no: na  
Address: na  
Other information: Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عمش المهد عريق الزياني
Title: Sheikh  
Designation: na  
DOB: 1950  
POB: Yemen  
Good quality a.k.a.: a) Abdelmajid Al-Zindani  
b) Shaykh 'Abd Al-Majid Al-Zindani  
c) Sheikh Abd Al-Meguid Al-Zandani  
Low quality a.k.a.: na  
Nationality: Yemen  
Passport no: Yemen A005487, issued on 13 Aug. 1995  
National identification no: na  
Address: P.O. Box 8096, Sana'a, Yemen  

QDI.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI
Title: na  
Designation: na  
DOB: 17 Nov. 1960  
POB: Kuwait  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Kuwait  
Passport no: a) Kuwait number 001714467  
b) Kuwait number 101505544  
National identification no: na  
Address: na  
Other information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI
Title: na  
Designation: na  
DOB: 6 Mar. 1973  
POB: na  
Good quality a.k.a.: a) 'Abd al-Rahman Khalaf al-Anizi  
b) 'Abd al-Rahman Khalaf al-'Anizi  
Low quality a.k.a.: a) Abu Usamah al-Rahman  
b) Abu Shaima'  
c) Abu Usamah al-Kuwaiti  
d) Abu Usama  
e) Yusuf  
Nationality: Kuwait  
Passport no: na  
National identification no: na  
Address: Syrian Arab Republic (located in since 2013)  
Other information: Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. 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.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان جاسم سليمان علي أبو غالب
Title: na  
Designation: na  
DOB: 14 Dec. 1965  
POB: Kuwait  
Good quality a.k.a.: na  
Low quality a.k.a.: Abo Ghaith  
Nationality: Kuwaiti citizenship withdrawn in 2002  
Passport no: Kuwaiti number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003)  
National identification no: na  
Address: na  
QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): ملطع الرحمن على محمد
Title: na
Designation: na
DOB: Approximately 1977 POB: Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan
Good quality a.k.a.: a) Mati-ur-Rehman b) Mati ur Rehman c) Matiur Rahman d) Matiur Rehman e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad Talha j) Qari Mushaq
Low quality a.k.a.: a) Tariq b) Hussian
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: Alnori Alfares 4: ALJARBA
Title: na
Designation: na
DOB: 20 Nov. 1979 POB: Iraq

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): عمر عام على محمد علوش
Title: na
Designation: na
DOB: 1972 b) 21 Mar. 1974 POB: Baghdad, Iraq

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد سعواد أزهر علي
Title: na
Designation: na
DOB: a) 10 Jul. 1968 b) 10 Jun. 1968 POB: Bahawalpur, Punjab Province, Pakistan
Good quality a.k.a.: a) Low quality a.k.a.: a) Masud Azhar b) Wali Adam Ishah c) Wali Adam Esah

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): سفي عامري
Title: na
Designation: na
DOB: a) 1 Jan. 1968 b) 24 Apr. 1968 POB: a) Kef Rih, Algeria b) Guelma, Algeria
Good quality a.k.a.: a) El Para (combat name) b) Abderrazak Le Para (combat name) c) Abou Haidara d) El Ourassi e) Abderrazak Zaimeche f) Abdel Rasak ammane Abu Haidra g) Abdalaraq
QDI.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na

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

QDI.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na
Name (original script): Рустаммагомедович Асельдеров

QDI.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHILI
Name (original script): محمدใกลث عيسى أبو الفضل

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

QDI.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислям Сидент-Умарович Атабиев
QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن طاهر هويس

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: Bahrum 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: BA'AYSIR 3: na 4: na
Nationality: Indonesia
Other information: Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

**QDi.311** Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): أبو يوب

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

**QDi.345** Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na
National identification no: Georgia 08001007864, issued in Georgia Address: Syrian Arab Republic (located in as at Dec. 2014)
Listed on: 23 Jan. 2015 (amended on 24 Nov. 2020)
Other information: As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بلكلام
Title: na
Designation: na
DOB: 19 Dec. 1969
POB: Hussein Dey, Algiers, Algeria
Good quality a.k.a.: a) Abdelali Abou Dher (الحراس) b) El Harrachi
Nationality: Algerian
Passport no: na
National identification no: na
Address: Mali

QDi.136 Name: 1: MOHKHTAR 2: BELMOHKHTAR 3: na 4: na
Name (original script): محمد بلمخطار
Title: na
Designation: na
DOB: 1 Jun. 1972
POB: Ghardaia, Algeria
Good quality a.k.a.: a) Abou Abbès Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abes g) Khaled Abou El Abes h) Khaled Abou El Abass i) Mukhtar Belmokhtar
Low quality a.k.a.: a) Belaoa b) Belaouar
Nationality: Algeria
Passport no: na
National identification no: na

QDi.375 Name: 1: BOUBAKER 2: HABIB 3: BEN AL-HAKIM 4: na
Title: na
Designation: na
DOB: 1 Aug. 1983
POB: Paris, France
Good quality a.k.a.: a) Boubakeur el-Hakim b) Boubakeur el Hakim
Low quality a.k.a.: a) Abou Moukatel b) Abou Moukatel c) Abu-Muqatil al-Tunisi d) El Hakim Boubakeur
Nationality: Algeria
Passport no: na
National identification no: na

QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na
Title: na
Designation: na
DOB: 26 Jun. 1959
POB: Derna, Libya
Good quality a.k.a.: Sufyan bin Qumu
Low quality a.k.a.: Abou Fares al Lbi
Nationality: Libya
Passport no: na
National identification no: na

QDi.333 Name: 1: SEIFALLAH 2: OMAR 3: BEN MOHAMED 4: BEN HASSINE
Name (original script): سيف الله بن عمر بن محمد بنحسين
Title: na
Designation: na
DOB: 8 Nov. 1965
POB: Tunis, Tunisia
Good quality a.k.a.: a) Seif Allah ben Hocine b) Saifallah ben Hassine c) Sayf Allah ’Umar bin Hassayn d) Seifallah ben Amor ben Hassine e) Sayf Allah bin Husseyn
Low quality a.k.a.: a) Abu Iyadh al-Tunisi b) Abu Iyadh el-Tounsi c) Abu Ayyad al-Tunisi d) Abu Aayadh e) Abou Iyadh
Nationality: Tunisia
Passport no: QDe.0557170, issued on 16 Nov. 1989
National identification no: National Identification Card 05054425, issued on 3 May 2011 (issued in Hammam Lif)

QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL
Title: na
Designation: na
DOB: 10 May 1983
POB: Ben Guerdane, Tunisia
Good quality a.k.a.: a) Mounir Helel b) Mounir Hilel c) Abu Rahmah d) Abu Maryam
Nationality: Tunisia
Passport no: na
National identification no: na
Address: Listed on: 29 Feb. 2016


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

QDI.056 Name: 1: BOUBEKEUR 2: BOULGHIJI 3: na 4: na

QDI.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): حمادي بن عبد العزيز بن علي بوهياء

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

QDI.405 Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 4: na

QDI.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Рахматович Чатаев
QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عامیر علی چودری
Title: na
Designation: na
DOB: 3 Aug. 1986
POB: na
Good quality a.k.a.: a) Aamir Ali Chaudhry b) Aamir Ali Choudry c) Amir Ali Chaudry Low quality a.k.a.: na
Nationality: Pakistan Passport no: na
Address: 18 Oct. 2012 (amended on 1 May 2019) Other information: na

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na: 4: na
Name (original script): ياسين شكرى
Title: na
Designation: na
DOB: 6 Oct. 1966
POB: Safi, Morocco Good quality a.k.a.: na
Low quality a.k.a.: na

QDi.376 Name: 1: PETER 2: CHERIF 3: na: 4: na
Title: na
Designation: na
DOB: 28 Aug. 1962
POB: Paris, 20th district, France Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: France Passport no: na
National identification no: na

QDi.419 Name: 1: ANJEM 2: CHOUDARY 3: na: 4: na
Title: na
Designation: na
DOB: 18 Jan. 1967
POB: Welling, London, United Kingdom of Great Britain and Northern Ireland Good quality a.k.a.: na

QDi.300 Name: 1: MONIR 2: CHOUKA 3: na: 4: na
Title: na
Designation: na
DOB: 30 Jul. 1981
POB: Bonn, Germany Good quality a.k.a.: na

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.: na

QDi.141 Name: 1: MAXAMED 2: CABBULLAHI 3: CIISE 4: na
Title: na
Designation: na
DOB: 8 Oct. 1974
POB: Kismayo, Somalia Good quality a.k.a.: a) Maxamed Cabbullaahi Ciise b) Maxamed Cabbullaahi Ciise Low quality a.k.a.: na
Nationality: Somalia Passport no: na
National identification no: na
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 al-Trinidad c) Asad Nationality: Trinidad and Tobago Passport no: a) Trinidad and Tobago number TA959547, 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) National identification no: a) National Identification Card 198602220007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) b) Birth Certificate BZ94445, issued on 23 Jan. 2007 c) Driver’s Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010) 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 Trace, Dass Trace, Enterprise Chaguanaus, Trinidad and Tobago (from birth until 27 Nov. 2013) d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as of Sep. 2011) Listed on: 18 Aug. 2017 Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida 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.246 Name: 1: REDENO 2: CAIN 3: DELLOSA 4: na

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na

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

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na

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

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله أحمد عابد الله الالي

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راشد عبد الشيخ أبواليزيد العالي

QDi.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na

QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): مهنا العباسي
**QDi.065** Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED  
Name (original script): عبد الفتاح محمود محمد السيد  
**Title**: na  
**Designation**: na  
DOB: 26 Dec. 1962  
POB: Egypt  
Quality a.k.a.: a) Es Sayed, Kader b) Abdel Khader Mahmoud Mohamed el Sayed  
Low quality a.k.a.: na  
Nationality: Egypt  
**Passport no**: na  
National identification no: na  

**QDi.069** Name: 1: ELSHAFEE 2: EL SHEIKH 3: na  
**Title**: na  
**Designation**: na  
DOB: 16 Jul. 1988  
POB: London, United Kingdom of Great Britain and Northern Ireland  
Quality a.k.a.: a) El Shafee Elsheikh b) Alshafee El-Sheikh  
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  
Address: Listed on: 20 Jul. 2017  

**QDi.064** Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID  
Name (original script): سامي بن خميس بن صالح السيد  
**Title**: na  
**Designation**: na  
DOB: 10 Feb. 1968  
POB: Menzel Jemil, Bizerte, Tunisia  
Quality a.k.a.: Omar El Mouhajer  
Low quality a.k.a.: Saber  
Nationality: Tunisia  
**Passport no**: Tunisia  

**QDi.069** Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI  
Name (original script): موسى بن عمر بن علي السيد  
**Title**: na  
**Designation**: na  
DOB: 4 Dec. 1964  
POB: Tabarka, Tunisia  
Quality a.k.a.: a) Dah Dah b) Abdelrahman c) Bechir  
Nationality: Tunisia  
**Passport no**: Tunisia number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001)  
National identification no: na  

**QDi.083** Name: 1: ZAKARYA 2: ESSABAR 3: na  
**Title**: na  
**Designation**: na  
DOB: 3 Apr. 1977  
POB: Essaouria, Morocco  
Quality a.k.a.: Zakriya Essabar  
Low quality a.k.a.: na  
Nationality: Morocco  
**Passport no**: Morocco number M 271351, issued on 24 Oct. 2000, issued in Berlin,by the Embassy of Morocco  
National identification no: na  
Other information: Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.352** Name: 1: MAULANA 2: FAZULLAH 3: na  
**Title**: na  
**Designation**: na  
DOB: 1974  
POB: Kuza Bandai village, Swat Valley, Khyber Pakhunkhawa Province, Pakistan  
Quality a.k.a.: a) Mullah Fazulullah b) Fazal Hayat  
Low quality a.k.a.: Mullah Radio  
Nationality: Afghanistan / Pakistan border region  
**Passport no**: na  
National identification no: na  
Address: (Afghanistan / Pakistan border region)  
Listed on: 7 Apr. 2015 (amended on 1 May 2019)  
QDI.393 Name: 1: TAUH: 2: FEBRIWANSAHYAH 3: na 4: na
Title: na Designation: na DOB: 18 Feb. 1968 POB: Jakarta, Indonesia Good quality a.k.a.: a: Tuah Febriwansyah bin Arif Hasrundin b) Tuah Febriwansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: 09.5004.180268.0074 Address: Jalan Baru LLK, 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: GASMI 3: na 4: na
Name (original script): تلالاحيد مغني

QDI.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исаилович 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: Abd Al-Hadi

b) Fackih (original script: Факих)

Designation: na

Nationality: Indonesia

Address: Cianjur, West Java, Indonesia

national passport 8304661431

DOB: 10 Oct. 1971

Good quality a.k.a.:  a)

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

QDi.068 Name: Abdel Hadi

Title: Youcef Adel

Designation: na

Nationality: Lebanon

Address: Paris, France

France 12CP63882.3FRA, issued on 31 Jul. 2012 (valid until 30 Jul. 2022)

DOB: 14 Jul. 1970

Good quality a.k.a.:  a)

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

QDi.003 Name: Abdul Heq Jundullah

Designation: na

Nationality: Pakistan

Address: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria

national passport 8304661431

DOB: 10 Oct. 1971

Good quality a.k.a.:  a)

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

QDi.218 Name: Gun Gun 2: RUSMAN 3: GUNAWAN 4: na

Designation: na

Nationality: Indonesia

Address: Gunawan, Rusman

Quality a.k.a.:

na

QDi.341 Name: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH

Designation: na

Nationality: France

France Passport no: France 12CP63882.3FRA, issued on 31 Jul. 2012 (valid until 30 Jul. 2022)

DOB: 12 Mar. 1993

Good quality a.k.a.:  a)

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

QDi.003 Name: Singhairah

Designation: na

Nationality: Yemen

Address: Saqr Al-Jaddawi

national passport 8304661431

DOB: 12 Mar. 1993

Good quality a.k.a.:  a)

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

QDi.367 Name: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na

Designation: na

Nationality: Russia

Address: Abdelhamid Abou Zeid

Title: na

Designation: na

Nationality: France

France (in detention since Jan. 2017)

DOB: 12 Mar. 1993

Good quality a.k.a.:  a)

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

QDi.367 Name: Zaahir Bin Abduh Al-Jand

Designation: na

Nationality: Yemen

Address: Lona

Title: Al-Qaida in Iraq (QDe.115)

Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan. 2017 upon his expulsion from Turkey where he was arrested in Jun. 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.003 Name: Maimaiti Iman

Designation: na

Nationality: China

Address: na

Title: Maimaiti Iman

Designation: na

Nationality: China

Address: na

Title: Maimaiti Iman


QDi.003 Name: Saqr Al-Jaddawi

Designation: na

Nationality: Indonesia

Address: Cianjur, West Java, Indonesia

national passport 8304661431

DOB: 12 Mar. 1993

Good quality a.k.a.:  a)

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

QDi.003 Name: Salahudin

Designation: na

Nationality: Indonesia

Address: na

Title: Salahudin

Designation: na

Nationality: Indonesia

Address: na

Title: Salahudin

DOB: 12 Mar. 1993

Good quality a.k.a.:  a)

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

QDi.003 Name: Abdul Hadi

Designation: na

Nationality: Indonesia

Address: na

Title: Abdul Hadi

Designation: na

Nationality: Indonesia

Address: na

Title: Abdul Hadi

DOB: 12 Mar. 1993

Good quality a.k.a.:  a)

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

QDi.003 Name: Muhelisi

Designation: na

Nationality: Indonesia

Address: na

Title: Muhelisi

Designation: na

Nationality: Indonesia

Address: na

Title: Muhelisi

DOB: 12 Mar. 1993

Good quality a.k.a.:  a)

Low quality a.k.a.:  a) a)
QDI.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
Good quality a.k.a.: a) Isnilon Hapilon b) Isnilon Hapilon c) Tuan Isnilon Low quality a.k.a.: a) Abu Musab

QDI.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿不都哈克
Title: na Designation: na DOB: 10 Oct. 1971 POB: Hetian Area, Xinjiang Uighur Autonomous Region, China
Good quality a.k.a.: a) Maimaitiming Maimaiti b) Abdul Heq c) Abdu Heke d) Abdul Heq Jundullah e) Abdl Haq

QDI.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na
Title: na Designation: na DOB: 17 Mar. 1992 POB: Saint Aubin les Elbeuf, Normandy, France

QDI.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAJI
Name (original script): رائد محمد حسن محمد حجازي
Title: na Designation: na DOB: 30 Dec. 1968 POB: California, United States of America

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 طاهر وحيد حسن

**Title:** Imam  
**Designation:** na  
**DOB:** 1 Nov. 1975  
**POB:** Poshtak, Iran  
**Good quality a.k.a.:** Abdelhamid Al Kurdi  
**Nationality:** Arab Republic of Syria  
**Passport no:** na  
**National identification no:** na  
**Address:** Suleymaniyya, Iraq  

### QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM

**Name (original script):** مصطفى كمال مجاهد ابراهيم

**Title:** na  
**Designation:** na  
**DOB:** 1 May 2019  
**POB:** Alexandria, Egypt  
**Good quality a.k.a.:** a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kamel Mustapha Mustapha d) Mustapha Kamel Mustapha e) Mostafa Kamel Mostafa  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no:** na  
**National identification no:** na  
**Address:** United States of America  

### QDi.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na

**Name (original script):** محمد شله ولد إبراهيم

**Title:** Ustad  
**Designation:** na  
**DOB:** 1958 (Sep.)  
**POB:** Demak, Indonesia  
**Good quality a.k.a.:** a) Mohammad Sholeh Ibrahim b) Mohammad Sholeh Ibrahim c) Muhammad Soehle Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** United States of America  
**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

**Name (original script):** نصرالله إيمانوفيتش

**Title:** na  
**Designation:** na  
**DOB:** 26 Sep. 1971  
**POB:** Miljanovci, Kalesija Municipality, Bosnia and Herzegovina  
**Good quality a.k.a.:** a) Nusret Sulejman Imamovic b) Nusret Suleiman Imamovic c) Nusret Suljeimian Imamovic d) Nusret Suljeman Imamovic  
**Nationality:** Bosnia and Herzegovina  
**Passport no:** a) Bosnia and Herzegovina number 349054 b) Bosnia and Herzegovina number 3490054  
**National identification no:** na  
**Address:** Syrian Arab Republic  
**Listed on:** 29 Feb. 2016 (amended on 29 Mar. 2019, 1 May 2019)  
**Other information:** Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 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.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na

**Name (original script):** زاکریہ حبیب یاقوٹ

**Title:** na  
**Designation:** na  
**DOB:** 4 Oct. 1953  
**POB:** na  
**Good quality a.k.a.:** a) Zaffer Iqbal b) Malik Zafar Iqbal Shehbaz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal  
**Nationality:** Pakistan  
**Passport no:** DGS149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665)  
**National identification no:** a) 35202-4135948-7 b) Alternate national identification number 2953654234  
**Address:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan  
**Listed on:** 14 Mar. 2012 (amended on 1 May 2019)  
**Other information:** Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.118) (LeT) who has held various senior leadership positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor. 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.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na

**Name (original script):** نور جمان یرودان اسماعیل

**Title:** na  
**Designation:** na  
**DOB:** 4 Apr. 1964  
**POB:** Cianjur, West Java, Indonesia  
**Good quality a.k.a.:** a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Endge e) Encep Nurjaman (birth name) f) Hambali Endge Hambali g) Isamuddin Riduan h) Isamuddin Ridwan  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Ишмайлов
Title: na
Designation: na
DOB: 29 Oct. 1980
POB: Astrakhan, Russian Federation
Good quality a.k.a.: Shamil Magomedovich Alikhov (original script: Шамиль Магомедович Алихов)
Low quality a.k.a.: Abu Hamza (original script: Абу Хамза)
Nationality: Russian Federation
Passport no: number Russian foreign travel passport number
514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation)
National identification no: national passport 1200075669, issued on 15 Dec. 2000 (issued by Russian Federation)
Address: a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)
Listed on: 2 Oct. 2015 (amended on 24 Nov. 2020)
Other information: As at Aug. 2015, leader of Jamaat Abu Hamza, a terrorist group that is part of the Al-Nusrah Front for the People of the Levant (QDe.137).
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.099 Name: 1: KHALLI: 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): خليل بن أحمد بن محمد حرابة
Title: na
Designation: na
DOB: 8 Feb. 1969
POB: Sfax, Tunisia
Good quality a.k.a.: a) Khalil Yarraya b) Ben Narvan Abdel Aziz
Low quality a.k.a.: a) Amro b) Omar c) Amrou d) Amr
Nationality: Tunisia
Passport no: Tunisian number K988985, issued on 26 Jul. 1995, issued in Genoa, Italy (expired on 25 Jul. 2000)
National identification no: na
Address: Nuoro, Italy
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
Title: na
Designation: na
DOB: 17 Nov. 1968
POB: Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: a) Umm Hussain al-Britani b) Sakinah Hussain
Low quality a.k.a.: a) Umm Hussain al-Britani b) Sakinah Hussain
Nationality: United Kingdom of Great Britain and Northern Ireland
Passport no: number 519408086, issued on 23 Sep. 2013, issued in United Kingdom of Great Britain and Northern Ireland (expires on 23 Sep. 2023)
National identification no: na
Address: a) Syrian Arab Republic (as at 2013) b) United Kingdom of Great Britain and Northern Ireland (previous location until 2013)
Listed on: 28 Sep. 2015 (amended on 24 Nov. 2020)
Other information: Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband’s name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na: 4: na
Title: na
Designation: na
DOB: 3 May 1977
POB: Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories
Good quality a.k.a.: a) Hussein Mohammed Hussein Aljethini b) Husayn Muhammad al-Juaythini c) Husayn Muhammad Husayn al-Juaythini d) Husayn Muhamad Husayn al-Juaythini e) Husayn Muhammad Husayn Juaythini
Low quality a.k.a.: Abu Muath al-Juaythini
Nationality: Palestinian
Passport no: 0363464 (issued by Palestinian Authority)
National identification no: na
Address: Gaza Strip, Palestinian Territories
Listed on: 20 Apr. 2016
Other information: Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na: 4: na
Title: na
Designation: na
DOB: 20 Jun. 1967
POB: Tulay, Jolo Sulu, Philippines
Good quality a.k.a.: a) Kipli Sali b) Julkipli Salim
Low quality a.k.a.: na
Nationality: Philippines
Passport no: na
National identification no: na
Address: na
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDI.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN

Title: na
Designation: na
DOB: 3 Apr. 1968
POB: Tunis, Tunisia
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Tunisia
National identification no: Via Masina Number 7, Milan, Italy
Address: Listed on: 3 Sep. 2002
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na

Title: na
Designation: na
DOB: 25 Dec. 1978
POB: Ludwigshafen, Germany
Good quality a.k.a.: Mevlüt Kar
Low quality a.k.a.: Abu Obeidah
Obeidah Al Turki
Al Turki
Al Turki Kyosev
Yanal Yusor
Abu Udeid el-Turki
Abu Obeid el-Turki
Abdurrahman Almanci
Nationality: Turkey
Passport no: Number TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007)
National identification no: Address: Güngören Merkez Mahallesi Toros Sokak 6/5, İstanbul, Turkey (previous as at Aug. 2009)
Other information: Associated with Islamic Jihad Group (QDe.119).
Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug. 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.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na

Title: na
Designation: na
DOB: 1 Oct. 1978
POB: Indonesia
Good quality a.k.a.: a) Abu Walid al Indunisi
b) Zidni Elma
c) Udtadz Syaffudin
d) Mohammad Yusuf Karim Faiz
e) Muh Saffudin
f) Kembar Khalid
g) Mohammad Yusuf Karim Saifullah Faiz
h) Mohammad Saifuddin Mohammad Yusuf Faiz
i) Ustadz Faiz
j) Saffudin Faiz
k) Khold Faiz
l) Ihabull Faiz
M) Fauz Faturohman
Nationality: Indonesia
Passport no: Address: na
National identification no: na
Listed on: 23 Aug. 2018
Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).
Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video.
Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

Title: Sheikh
Designation: na
DOB: 26 Dec. 1955
POB: Kher, Ratnagiri, Maharashtra, India
Good quality a.k.a.: a) Dawood Ebrahim
b) Sheikhammer Kaskar
POB: Singhawala
Good quality a.k.a.: c) Mustafa Muhammad
Nationality: India
Passport no: India number M110522, issued on 13 Nov. 1978, issued in Bombay, India
Other information: Syrian Arab Republic (location since 2015)
Listed on: 23 Aug. 2018
Other information: Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

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

Title: na
Designation: na
DOB: 14 May 1975
POB: Approximately 1975
Good quality a.k.a.: a) Varzob area, Tajikistan
b) Dushanbe, Tajikistan
Low quality a.k.a.: Low quality a.k.a.: na
Nationality: Tajikistan
Passport no: na
National identification no: na
Address: Syrian Arab Republic (location as at Sep. 2015)
Listed on: 29 Feb. 2016 (amended on 24 Nov. 2020)
Other information: Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): مصطفى محمد خان
b) Sangrar, Sindh Province, Pakistan Good quality a.k.a.: a) جريس غول (Hassan Gul; Hassan Gul; Hasan Gul) b)
Khalid Mahmud Low quality a.k.a.: a) Ahmad Shahji b) Mustafa Muhammad c) Abu Sharib al-Madani d) أبو شيماء
( Abu-Shaima; Abu- Shayma) Nationality: a) Pakistan b) Saudi Arabian Passport no: na National identification no:

QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na
Title: na Designation: na DOB: 7 Apr. 1986 POB: Damascus, Syrian Arab Republic Good quality a.k.a.: Samir

QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM
Title: na Designation: na DOB: 3 Mar. 1990 POB: Zamboanga City, Zamboanga del Sur, Philippines Good
quality a.k.a.: na Low quality a.k.a.: a) Abdul Rahman b) Abu Abdul Rahman al Filippi c) Abtol Rahman Nationality: Philippines Passport no: a) Philippines number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020) b) Philippines number EC3524065 National identification no: na Address: a) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address) b) 96 langiang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address) c) Syrian Arab Republic (location since 2015) Listed on: 23 Aug. 2018 Other information: Senior individual of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, 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.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na
Title: na Designation: na DOB: 9 Dec. 1984 POB: Plomeur, France Good quality a.k.a.: na Low quality a.k.a.: Emilie

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

QDi.425 Name: 1: AMADOU 2: KOUMA 3: na 4: na
Title: na Designation: na DOB: Approximately 1958 POB: Koufa, Mali Good quality a.k.a.: a) Amadou Barry
**QDI.383** Name: 1: MORAD 2: LAABOUDI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 26 Feb. 1993  
**POB:** Morocco  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Abu Ismail b) Abu Ismail al-Maghribi  
**Nationality:** Morocco  
**Passport no:** Morocco U26430184  
**National identification no:** CD595054  
**Address:** Turkey  
**Listed on:** 29 Feb. 2016  
**Other information:** Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115), in Syrian Arab Republic. INTERPOL-UN Security Council Special Notice. 
**web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.190** Name: 1: ABDELKADER 2: LAAGOUN 3: na 4: na  
**Name (original script):** عبد القادر اللؤفي  
**Designation:** na  
**DOB:** 23 Apr. 1966  
**POB:** Casablanca, Morocco  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Rachid b) Hassan c) Hocine  
**Nationality:** Morocco  
**Passport no:** Morocco D-379312  
**National identification no:** (Moroccan national identity card DE- 473900)  
**Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy  
**Other information:** Italian Fiscal code: LGBBLK66D23Z330U. Father’s name is Mamoune Mohamed. Mother’s name is Fatna Ahmed. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 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.319** Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na  
**Name (original script):** محمد لحسن  
**Designation:** na  
**DOB:** 5 Feb. 1970  
**POB:** Tunis, Tunisia  
**Low quality a.k.a.:** a) Mohamed Abu Abdal b) Abu Obeida  
**Nationality:** Mali  
**Passport no:** na  
**National identification no:** na  

**QDI.062** Name: 1: MOHAMED 2: LAKHAL 3: na 4: na  
**Name (original script):** محمد لخل  
**Designation:** na  
**DOB:** 5 Feb. 1970  
**POB:** Tunis, Tunisia  
**Low quality a.k.a.:** a) Mohamed Abu Abdal b) Abu Obeida  
**Nationality:** Tunisia  
**Passport no:** na  
**National identification no:** W374031, issued on 11 Apr. 2011  

**QDI.264** Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na  
**Designation:** na  
**DOB:** 30 Dec. 1960  
**POB:** Okara, Pakistan  
**Good quality a.k.a.:** a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad Arshad  
**Low quality a.k.a.:** a) Chachajee b) Lakhvi  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** 61101-9618232-1  
**Address:** Address: b) Chak No. 18/Il, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location) Listed on: 10 Dec. 2019 (amended on 1 May 2019)  

**QDI.247** Name: 1: RUBEN 2: PESTANO 3: LAVILLA 4: na  
**Designation:** na  
**DOB:** 4 Oct. 1972  
**POB:** Sitio Banga Malti, Barangay Tranghawan, Lambunao, Iloilo, Philippines  
**Good quality a.k.a.:** a) Reuben Lavilla b) Sheik Omar c) Mile D Lavilla d) Reymund Lavilla e) Ramo Lavilla f) Mike de Lavilla g) Abdullah Muddaris h) Ali Omar i) Omar Lavilla j) Omar Labella  
**Low quality a.k.a.:** a) So b) Eso c) Junjun  
**Nationality:** Philippines  
**Passport no:** na  
**Address:** 10th Avenue, Caloocan City, Philippines  
QDi.155 Name: 1: DJAMEL 2: LOUNCHI 3: na 4: na
Name (original script): جمال لونسي

QDi.413 Name: 1: MYRNA 2: AJIUL 3: MABANZA 4: na

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

QDi.423 Name: 1: ALI 2: MAYCHOU 3: na 4: na
Name (original script): علي ما يشو

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

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مستفان
QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): ناصر مصطفى
Identification no: 261122400761
Other information: Low quality a.k.a.: a) Nasser Ahmed Muthana
Good quality a.k.a.: a) Nasir Muthana
Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States.
DOB: 1: ASEEL 2: MUTHANA 3: na 4: na
POB: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Address: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشترك سناد بالدان
Nationality: Pakistan Passport no: 35404-1577309-9
Identification no: 281122400761
Address: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Nationality: Pakistan Passport no: 002955916
Identification no: 281122400761
Address: 1: AL-Salebkat Area, Kuwait

QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na
Title: na Designation: na DOB: 12 Mar. 1961 POB: Lahore, Punjab Province, Pakistan Good quality a.k.a.: Mohammad Yahya Azz
Nationality: Pakistan Passport no: 35404-1577309-9
Identification no: 281122400761
Address: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Nationality: Pakistan Passport no: 002955916
Identification no: 281122400761
Address: 1: AL-Salebkat Area, Kuwait

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): 
Other information: Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States.
DOB: 1: ASDIL 2: NAZIR 3: MUHAMMAD 4: MUSTAFA BAKRI
POB: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Address: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): علی السيد محمد مصطفى بن علي
Other information: Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDI.357 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na
Title: na
Designation: na
DOB: 29 Apr. 1994
POB: Grozny, Chechen Republic, Russian Federation
Nationality: Russian Federation
Good quality a.k.a.: 1) Zurab Iraklievich Margoshvili 2) Burad Akhmedovich Madayev 3) Lova Madayev 4) Abu-Muslim
Low quality a.k.a.: 1) Mufti 2) Lava 3) John 4) George
National identification no: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Passport no: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Nationality: 1) Muslim 2) Russian 3) Russian 4) Russian
Other information: Associated with Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137).
Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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
Nationality: Russian Federation
Good quality a.k.a.: 1) Zurab Iraklievich Margoshvili 2) Burad Akhmedovich Madayev 3) Lova Madayev 4) Abu-Muslim
Low quality a.k.a.: 1) Muslim 2) Lava 3) John 4) George
National identification no: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Passport no: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Nationality: 1) Muslim 2) Russian 3) Russian 4) Russian

QDI.427 Name: 1: Nuur 2: Wali 3: Mehsud 4: na
Title: Mufti
Designation: na
DOB: 26 Jun. 1978
POB: Gurguray, Pakistan
Good quality a.k.a.: Abu Mansoor Asim
Low quality a.k.a.: 1) Tayeb 2) Nai 3: na 4: na
National identification no: 1: ABDEL RAHMANE 2: OULD EL AMAR 3: na 4: na
Passport no: 1: ABDEL RAHMANE 2: OULD EL AMAR 3: na 4: na
Nationality: 1) Algerian 2) Sudanese 3) Sudanese 4) Sudanese
Other information: Leader of Tehrik-e Taliban Pakistan (TPP) (QDe.132).
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): العبض تايل
Title: na
Designation: na
DOB: Approximately 1972
POB: Faidh El Batma, Djelfa, Algeria
Good quality a.k.a.: a) Djaafar Abou Mohamed (ديازر ابوباعيد) b) Abou Mouhadji (آبو مهادي) c) Mohamed Ould Ahmed Ould Ali (born in 1976)
Low quality a.k.a.: 1) Nationality: Algeria
Passport no: 1: National identification no: 1: Address: Mali

QDI.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): عبد الرحمون ولد العمار
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 Aamar Ould Sidahmed Loukbelti c) Ahmad Ould Amar
Low quality a.k.a.: 1) Nationality: Mali
Passport no: 1: National identification no: 1: Address: a) Gao, Mali 2) Tabankort, Mali 3) In Kidal, Mali 4) Al Moustafar, Mali
Listing on: 22 Feb. 2013 (amended on 1 May 2019)
QDI.315 Name: 1: HAMADA 2: OULDI MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حمادة ولد محمد الخيري

QDI.298 Name: 1: ABD AL-RAHMAN 2: OULDI MUHAMMAD AL-HUSAYN 3: OULDI MUHAMMAD SALIM 4: na
Name (original script): عبد الرحمن ولد محمد الحسني ولد محمد سليم

QDI.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهر بن groupe العون المغربي

QDI.354 Name: 1: TARAQ 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن groupe العون المغربي

QDI.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
QDi.294 Name: 1: UMAR 2: PATEK 3: na: 4: na
Title: na Designation: na DOB: 20 Jul. 1966 POB: Central Java, Indonesia Good quality a.k.a.: a) Omar Patek
b) Mike Arsalan c) Hisyam Bin Zein d) Anis Aliawi Jafar Low quality a.k.a.: a) Patek b) Pak Taek c) Umar Kecil
d) Al Abu Syeck Al Zacky e) Umangis Mike Nationality: Indonesia Passport no: na National identification no: na
Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the
Philippines and Indonesia. Provided training to Abu Sayyaf Group (QDe.001). Convicted for his role in the 2002
Bali bombings and sentenced to 20 years in prison in Jun. 2012. Remains in custody in Indonesia as at May 2015
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.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na
Hilal Ahmar Society Indonesia (HASI) (QDe.147). Review pursuant to Security Council resolution 2368 (2017) was
concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/
en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.271 Name: 1: ARIF 2: QASMANI 3: na: 4: na
Title: na Designation: na DOB: Approximately 1944 POB: Pakistan Good quality a.k.a.: a) Muhammad Arif Qasmani b) Muhammad’Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba
Nationality: Pakistan Passport no: na National identification no: na Address: House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan. Listed on: 29 Jun. 2009 (amended on 1 May 2019) Other information: Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na: 4: na
Name (original script): فضل رحم
Title: na Designation: na DOB: 5 Jan. 1974 b) 1977 c) 1975 d) 24 Jan. 1973 POB: Kabul, Afghanistan Good quality a.k.a.: a) Fazel Rahim; Fazl Rahim b) Fazl Rahman Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghan passport RS12768 National identification no: na Address: a) (Afghanistani/Pakistan border region (previous address)) b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)) c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address) Listed on: 6 Mar. 2012 Other information: Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalirovich Yuldashiev. As of late 2010, in custody of Pakistani authorities. Father’s
name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-
work/Notices/View-UN-Notices-Individuals click here

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبدهاليم حافظ عبد الفتاح رمضان
2010) Other information: Deported from Italy to Algeria on 12 Aug. 2006. Review pursuant to Security Council resolution

QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na: 4: na
Title: na Designation: na DOB: 19 Aug. 1974 POB: Dacusuman Surakarta, Central Java, Indonesia Good quality a.k.a.: a) Refke, Taufek b) Rifqi, Taufik c) Rifiq, Tawfiq d) Ami Iraq e) Ami Irza f) Amry Erza g) Ammy Erza
1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was
concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/
en/How-we-work/Notices/View-UN-Notices-Individuals click here
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 خليفة بن أحمد روير

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 الهdoll
QDI.263 Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na

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

QDI.222 Name: 1: NESSIM 2: BEN RODMHANE 3: SAHRAOUI 4: na
Name (original script): نسيم بن رمضان صحرائی

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

QDI.244 Name: 1: HILARIO 2: DEL ROSARIO 3: SANTOS 4: na

QDI.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na
<table>
<thead>
<tr>
<th>QDi.322</th>
<th>Name: 1. ABUBAKAR 2. MOHAMMED 3. SHEKAU 4: na Name (original script): أبو بكر محمد الشوكى</th>
</tr>
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<tbody>
<tr>
<td>Title: na</td>
<td>Designation: na</td>
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<tr>
<td>DOB: 1969</td>
<td>POB: Shekau Village, Yobe State, Nigeria</td>
</tr>
<tr>
<td>Good quality a.k.a.: Abubakar Shekau</td>
<td>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 Tawhid g) Imam Darul Tawheed</td>
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<tr>
<td>Nationality: Nigeria</td>
<td>Passport no: na</td>
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<td>National identification no: na</td>
<td>Address: Nigeria</td>
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<th>QDi.017</th>
<th>Name: 1. THARWAT 2. SALAH 3. SHIHATA 4: na</th>
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<tr>
<td>Name (original script): نورين صلاح شحاتة</td>
<td>Designation: na</td>
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<td>DOB: 29 Jun. 1960</td>
<td>POB: Egypt</td>
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<tr>
<td>Good quality a.k.a.: a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat d) Thurwat Salah Shihata Ali (previously listed as)</td>
<td>Low quality a.k.a.: na</td>
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<tr>
<td>Nationality: Egypt</td>
<td>Passport no: na</td>
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<td>National identification no: na</td>
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<th>QDi.122</th>
<th>Name: 1. PARLINDUNGAN 2. SIREGAR 3: na</th>
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<tr>
<td>POB: Indonesia</td>
<td>Passport no: Indonesia Good quality a.k.a.: a)</td>
<td>Good quality a.k.a.: na</td>
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<td>Nationality: Indonesia</td>
<td>Nationality: Indonesia Passport no: national identification no: na</td>
<td>Address: na</td>
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<tr>
<th>QDi.124</th>
<th>Name: 1. YAZID 2. SUFAAT 3: na</th>
<th>na</th>
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<tbody>
<tr>
<td>POB: Johor, Malaysia</td>
<td>Passport no: Malaysia Good quality a.k.a.: na</td>
<td>Low quality a.k.a.: na</td>
</tr>
<tr>
<td>Nationality: Malaysia</td>
<td>Nationality: Malaysia Passport no: national identification no: A10472263 640120-01-5529</td>
<td>Address: a) Taman Bukit Ampang, State of Selangor, Malaysia (previous address) b) Malaysia (in prison since 2013)</td>
</tr>
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<table>
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<tr>
<th>QDi.349</th>
<th>Name: 1: BAMBANG 2. SUKIRNO 3: na</th>
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<tr>
<td>Designation: na</td>
<td>Designation: no: a)</td>
<td>5 Apr. 1975</td>
</tr>
<tr>
<td>POB: Indonesia</td>
<td>Passport no: Indonesia Good quality a.k.a.: na</td>
<td>Low quality a.k.a.: na</td>
</tr>
<tr>
<td>Nationality: Indonesia</td>
<td>Passport no: Indonesia A2062513</td>
<td>National identification no: na</td>
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<tr>
<th>QDi.187</th>
<th>Name: 1: ARIS 2. SUMARSONO 3: na</th>
<th>na</th>
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<tbody>
<tr>
<td>Designation: na</td>
<td>Designation: no: a)</td>
<td>1963</td>
</tr>
<tr>
<td>POB: Gebang village, Masaran, Sragen, Central Java, Indonesia</td>
<td>Passport no: Gebang, Indonesia Good quality a.k.a.: a) Zulkarnan b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) Zulkarnaen f) Aris Sunarso</td>
<td>Low quality a.k.a.: na</td>
</tr>
<tr>
<td>Nationality: Indonesia</td>
<td>Passport no: Indonesia A2062513</td>
<td>National identification no: na</td>
</tr>
</tbody>
</table>
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 بكر سوش

QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Name (original script): حسبم علي أبو عمر الكافري

QDi.056 Name: 1: MOHAMMED 2: TUFFAIL 3: na 4: na

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): نائف المسلم محمد عجم الحبابي
**QDi.290 Name**: Dokka Umarov born 13 Apr. 1964

**Nationality**: Russian Federation

**Designation**: Jordan Passport no: 803464086, issued on 1 Jun. 2003

**National identification no**: Address: Jordan (since July 2013)


**QDi.031 Name**: Farouq al-Qahtani al Qatari


**National identification no**: Address: Jordan (since July 2013)


**QDi.397 Name**: Hani Youssef

**Designation**: Jordan Passport no: 28025681, issued on 24 Mar. 2009

**National identification no**: Address: Jordan (since July 2013)


**QDi.037 Name**: Hani al-Sayyid El Siba'i

**Designation**: Jordan Passport no: 28095711, issued on 24 Mar. 2009

**National identification no**: Address: Jordan (since July 2013)


**QDi.035 Name**: Nayf Salam Muhammad Ujaym al-Hababi

**Designation**: Jordan Passport no: 10115368, issued on 22 Mar. 2009

**National identification no**: Address: Jordan (since July 2013)


**QDi.261 Name**: Talha

**Designation**: United States of America Passport no: 12362957, issued by the Turkish Consulate General in London, United Kingdom of Great Britain and Northern Ireland

**National identification no**: Address: United States of America (since Sep. 2007)


**QDi.259 Name**: Abu Umr Takfiri

**Designation**: United States of America Passport no: 12069299, issued by the Turkish Consulate General in London, United Kingdom of Great Britain and Northern Ireland

**National identification no**: Address: United States of America (since Sep. 2007)


**QDi.259 Name**: Abu Akram

**Designation**: United States of America Passport no: 12069299, issued by the Turkish Consulate General in London, United Kingdom of Great Britain and Northern Ireland

**National identification no**: Address: United States of America (since Sep. 2007)


**QDi.259 Name**: Abu Umr Umar

**Designation**: United States of America Passport no: 12069299, issued by the Turkish Consulate General in London, United Kingdom of Great Britain and Northern Ireland

**National identification no**: Address: United States of America (since Sep. 2007)


**QDi.259 Name**: Abu Akram

**Designation**: United States of America Passport no: 12069299, issued by the Turkish Consulate General in London, United Kingdom of Great Britain and Northern Ireland

**National identification no**: Address: United States of America (since Sep. 2007)


QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF  
Name (original script): عمان بن مكي زرقاوي  
Low quality a.k.a.: na  Nationality: Egypt  
Passport no:  na  National identification no: na  
Address: London, United Kingdom of Great Britain and Northern Ireland  
Other information: Father’s name is Mohamed El外观 Exception ID (EID) El Sebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.  
Hani Youssef  
Aboud  
QDi.139 Name: 1: IMED 2: BEN MEKJI 3: ZARKAOUI 4: na  
Name (original script): عمار بن مكي زرقاوي  
Title: na  Designation: na  DOB: 15 Jan. 1973  
Imad ben al-Mekki ben al-Akhdar el-Zarkaoui (previously listed as) Low quality a.k.a.: a) Zarga b) Nadra  
Nationality: Tunisia  
Passport no: Tunisia M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004)  
National identification no: na  
Address: 41-45 Rue Estienne d’Orves, Pré Saint Gervais, France  
Abdullah  
QDi.428 Name: 1: JAMAL 2: HUSSEIN 3: HASSAN 4: ZEINIYE  
Name (original script):  
Title: na  Designation: na  DOB: a) 17 Aug. 1972 b) 1 Jan. 1972  
Address: a) Syrian Arab Republic b) Arsal, Bekaa, Lebanon  
Listed on: 8 Oct. 2020  
Abdullah  
QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE  
Name (original script): محمد علي الدين عبادالله زيادان  
Title: na  Designation: na  DOB: a) 11 Apr. 1963 b) 11 Apr. 1960  
Passport no: na  National identification no: na  
Other information: Responsible for Usama bin Laden’s (deceased) security.  
Abdullah  
QDi.223 Name: 1: MERAI 2: ABDEFFATTAH 3: KHALIL 4: ZOGBHI  
Name (original script): معرج عبدفتاح خليل زغيبي  
Passport no: na  National identification no: na  
Abdul Fattah
QDI.426 Name: 1: Amir 2: Muhammad Sa'id 3: Abdal-Rahman 4: al-Mawila
Name (original script): أمير محمد سعيد عبد الرحمن العمون
Title: na
Designation: na
POB: a) Tal’Afar, Iraq b) Mosul, Iraq
Low quality a.k.a.: a) Al-Ustadh b) Ustadh Ahmad
Nationality: Iraq
Passport no: na
Other information: Leader of Islamic State in Iraq and the Levant, listed as Al-Qaeda 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.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na
Name (original script): سعيد جان عبد السلام
Title: na
Designation: na
POB: na
Good quality a.k.a.: a) Sa'id Jan 'Abd-al-Salam b) Dilawar Khan Zain Khan born 1 Jan. 1972
Low quality a.k.a.: a) Qazi 'Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qazi Sa'id Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo h) Nangiali
Nationality: Afghanistan
National identification no: Civil Identification number 281020505755 (issued under name Said Jan 'Abd-al-Salam)
Address: na
Listed on: 9 Feb. 2011 (amended on 1 May 2019)
Other information: In approximately 2005, ran a “basic training” camp for Al-Qaida (QDe.004) in Pakistan. 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

B. Entities and other groups
QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
A.k.a.: a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdullah Azzam Brigades c) Yusuf al-'Uwayri Battalions of the Abdullah Azzam Brigades
F.k.a.: na
Address: (Operates in Lebanon, Syria and the Arabian Peninsula)
Other information: An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137).
Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.

QDe.001 Name: ABU SAYYAF GROUP
A.k.a.: Al Harakat Al Islamiyya
F.k.a.: na
Address: Philippines
Other information: Associated with Jemaah Islamiyah (JI) (QDe.092). Current leader is Radulan Sahiron (QDI.208).
Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
A.k.a.: a) Lajnat ul Masa Eidalat Afghanistan b) Jamiat Ayat-ur-Rhas al Islamic c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas
F.k.a.: na
Address: a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Chepahrar Hadda, Mia Omar Sabaq School, Jalalabad, Afghanistan
Other information: Associated with the Revival of Islamic Heritage Society (QDe.070).
Abu Bakr al-Jaziri (QDI.058) served as finance chief of ASC.
Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDe.107 Name: AL FURQAN
A.k.a.: a) Dzem'ijjetul Furkan b) Dzem'ijjetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzem'ijjetul Furkan e) Association for Citizens of the Support of Truth and Supression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society -Sirat i) Istikamet j) In Siratel k) Citizens’ Association for Support and Prevention of lies – Furqan F.k.a.: na
Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmayerova, Ženića, Bosnia and Herzegovina c) 42 Muhameda Hadzihajica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strossmayerova Street, Ženića, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina
Other information: Registered in Bosnia and Herzegovina as a citizens’ association under the name of “Citizens’ Association for Support and Prevention of Lies – Furqan” on 26 Sep. 1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov. 2002). Al Furqan was no longer in existence as at Dec. 2008.
QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): الموثعون بالدم
A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood F.k.a.: na
Address: Mali Listed on: 2 Jun. 2014 ( amended on 6 Dec. 2019 ) 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019

QDe.140 Name: AL MOULATHAMOUN
Name (original script): المتعاونون
A.k.a.: a) Les Enturbannés b) The Veiled F.k.a.: na

QDe.141 Name: AL MOURABITOUN
Name (original script): الموريشون
A.k.a.: a) Les Sentinelles b) The Sentinelns F.k.a.: na

QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al 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, Daghel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgum Pura, Lahore, Pakistan c) Office Dha'ribi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan d) Office Dha'ribi-M'uninZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan e) Office Dha'ri-bi-M'unin, Rm No. 3, Moti Plaza, Near Liaqat Bagh, Muree Road, Rawalpindi, Pakistan f) (Office Dha'ri-bi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitlab 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 Planitium, 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, 6 Dec. 2019 ) Other information: Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kundahar, Mazar Sheriff. 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 Ledhayany (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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL
A.k.a.: a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation e) Pakistan Relief Foundation f) Azmat-e-Pakistan Trust g) Azmat Pakistan Trust F.k.a.: na
QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION  
A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation d) Al Haramein 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  
Other information: Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretena Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)  
A.k.a.: na  
F.k.a.: na  
Address: House #279, Namzimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing)  

QDe.116 Name: AL-HARAMAIN ISLAMIC 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 Poturmahala, 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  
A.k.a.: na  
F.k.a.: na  
Address: Ilir Tomini Street, #58, Tirana, Albania (at time of listing)  
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): الاتحاد الإسلامي

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE
Name (original script): شركة الكوثر للتوزيع بيع وشراء العملات الأجنبية
QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT

Name (original script): جبهة النصرة لاهل الشام

A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (original script); Hay’at Tahrir al-Sham; Hay’et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of Syria Special Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at
b) The victory front; Jabhat al-Nusra; Jabhat al-Nusra; Al-Nusrah Front; Al-Nusra Front

c) جبهه فتح الشام (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah Al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al-Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria


Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDI.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDI.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida’s affiliate in Syria.

Previously listed between 30 May 2013 and 13 May 2014 as an aka of 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-Entities

QDe.004 Name: AL-QAIDA

Name (original script): القاعدة


QDe.115 Name: AL-QAIDA IN IRAQ

Name (original script): القاعدة في العراق


QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)

Name (original script): القاعدة في جزيرة العرب


Other information: AQAP is a regional affiliate of Al-Qaïda (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-Qaïda in Yemen combined with Saudi Arabic Al-Qaïda operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDI.282). Ansar al-Shari’a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
**QDe.146 Name:** ANSAR AL CHARIA BENGHAZI  
**Name (original script):** أنصار الشريعة - بنغازي  
**A.k.a.:** a) Ansar al-Charia b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) Ansar al-Sharia Libyan (QDe.014) (marketing Ansar al-Sharia (Katibat Ansar al Charia) h) Ansar al Sharia F.k.a. na  
**Address:** a) Operates in Benghaz, Libya b) (Support network in Tunisia)  
**Listed on:** 19 Nov. 2014 ( amended on 6 Dec. 2019 )  
**Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 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.145 Name:** ANSAR AL CHARIA DERNAA  
**Name (original script):** أنصار الشريعة - درنة  
**A.k.a.:** a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) Ansar al-Sharia d) Ansar al-Sharia  

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

**QDe.143 Name:** ANSAR AL-SHARI’A IN TUNISIA (AAS-T)  
**A.k.a.:** a) Ansar al-Sharia in Tunisia b) Ansar al-Shari’ah in Tunisia c) Ansar al-Shari’ah d) Ansar al-Sharia  
**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 (QD.333). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 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.135 Name:** ANSAR EDDINE  
**Name (original script):** أنصار الدين  
**A.k.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):** أنصار المسلمين في بلاد السودان  
**A.k.a.:** a) Ansar b) Jama’atu Ansarul Muslimina fi Biladis Sudan (JAMBS) c) Jama’atu Ansarul Muslinima fi Biladis Sudan (JAMS) d) Jama’atu Ansarul Muslinima fi Biladis-Sudan (JAMS) e) Vanguards for the Protection of Muslims in Black Africa  
**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’awi Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDI.322). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 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.006 Name:** ARMED ISLAMIC GROUP  
**Name (original script):** الجماعة الإسلامية المسلحة  
**A.k.a.:** a) Al Jamma’ah Al-Islamiyah Al-Musallah b) GIA c) Groupe Islamique Armé F.k.a.: na  
**Address:** Algeria  
QDe.007 Name: ASBAT AL-ANSAR
Name (original script): عصبة الأنصار

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION

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

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

QDe.131 Name: EMARAT KAVKAZ
Name (original script): Эмират Кавказ

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
Name (original script): مكتب حيّاة للصرفة
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.099 Name: ISLAMIC ARMY OF ADEN

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (II)

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) ISI’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-Qaeda in Iraq (QDe.115)). ISIL – 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.165 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA  
Name (original script): الدولة الإسلامية في العراق والشام - ليبيا  
A.k.a.:  a) Islamic state of Iraq and the Levant in Libya b) Wilayat Barqa c) Wilayat Fezzan d) Wilayat Tripolitania e) Wilayat Tarabulus f) Wilayat Al-Tarabulus F.k.a.: na  
Address: na  
Listed on: 4 Mar. 2020  
Other information:  

QDe.166 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN  
Name (original script): الدولة الإسلامية في العراق والشام - اليمن  
A.k.a.:  a) Islamic State of Iraq and the Levant of Yemen b) ISIL in Yemen c) ISIS in Yemen d) ISIS - Yemen e) Wilayat al-Yemen, Province of Yemen F.k.a.: na  
Address: na  
Listed on: 4 Mar. 2020  
Other information:  

QDe.163 Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)  
A.k.a.:  a) Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS) b) Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS) c) Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS) d) Islamic State of the Greater Sahel e) ISIS in the Greater Sahel f) ISIS in the Greater Sahara g) ISIS in the Islamic Sahel F.k.a.: na  
Address: na  
Listed on: 23 Feb. 2020  
Other information:  
Formed in May 2015 by Adnan Abu Walid Al-Sahraoui (QD.415). Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaeda in Iraq (QDe.115)). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.162 Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)  
A.k.a.:  a) Islamic State of Iraq and the Levant – West Africa (ISIL-WA) b) Islamic State of Iraq and West Africa (ISIS-WA) c) Islamic State of Iraq and Syria West Africa Province (ISISWAP) d) Islamic State of Iraq and the Levant – West Africa F.k.a.: na  
Address: na  
Listed on: 23 Feb. 2020  
Other information:  
Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaeda in Iraq (QDe.115)). Formed in March 2015 by Abubakar Shekau (QD.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.019 Name: JAISH-I-MOHAMMED  
A.k.a.:  Army of Mohammed F.k.a.: na  
Address: Pakistan  
Other information:  

QDe.020 Name: JAM‘IYYAH TA‘AWUN AL-ISLAMIA  
A.k.a.:  a) Society of Islamic Cooperation b) Jam‘iyat Al Taawun Al Islamiyya c) Jit F.k.a.: na  
Address: Kandahar City, Afghanistan  
Other information:  

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: na  
Listed on: 4 Oct. 2018  
Other information:  
Associated with Al-Qaeda (QDe.004), the Organization of Al-Qaeda 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 click here
QDe.138 Name: JAMA’ATU AHLIS SUNNA LIDDA’AWATI WAL-JIHAD

QDe.164 Name: JAMAAH ANSHARUT DAULAH
Name (original script): JAMAAH ANSHARUT DAULAH

QDe.152 Name: JAMAAH-UL-AHRAR (JuA)
Name (original script): جماع ال آحرار

QDe.092 Name: JEMMAH ISLAMYAH

QDe.133 Name: JEMMAH ANSHARUT TAUHID (JAT)

QDe.156 Name: JUND AL AQSA

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

QDe.155 Name: Jaysh Khalid Ibn al-Waleed
QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB)

QDe.096 Name: LASHKAR I JHANGVI (LJ)

QDe.118 Name: LASHKAR-E-TAYYIBA

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
Name (original script): الجماعة الإسلامية المقاتلة الليبية

QDe.012 Name: MAKHTAB AL-KHIDAMAT
Name (original script): مكتب الخدaman

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

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
QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شیکه محمد جمال
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaïda in Egypt (AQE) F.k.a.: na
Address: Operates in Egypt, Libya and Mali Listed on: 21 Oct. 2013 ( amended on 1 May 2019 ) Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDI.318) in 2011 and linked to Al-Qaïda (QDe.004), Aiman al-Zawahiri (QDI.006), and the leadership of Al-Qaïda in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaïda 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: Indonesia Listed on: 29 Sep. 2015 ( amended on 3 Mar. 2017 ) Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaïda in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its 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 click here

QDe.021 Name: RABITA TRUST

QDe.128 Name: RAJAH SOILAIMAN MOVEMENT

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جماعة احياء التراث الإسلامي

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RIRSBCM)
**QDe.154 Name:** SELSELAT AL-THA’HAB

**Name (original script):** سسلة الذهب للتراث

**A.k.a.:** a) Silsilet al Thahab b) Selselat al Thahab For Money Exchange c) Silsilat Money Exchange Company d) Silsilah Money Exchange Company e) Al Silsila al Dhahaba f) Silsital al Dhab 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 click here

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

**A.k.a.:** a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabilillah Special Islamic Regiment c) Islamic Regiment of Special Meaning F.k.a.: na

**Address:** na


**Other information:** Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council Special Notice resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.108 Name:** TAIBAH INTERNATIONAL-BOSNIA OFFICES

**A.k.a.:** a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association F.k.a.: na

**Address:** a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina

**Listed on:** 11 May 2004 (amended on 24 Mar. 2009, 24 Nov. 2020)

**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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 غيدر غروي

**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):** تحريک طالبان پاکستان

**A.k.a.:** a) Tehrik-I-Taliban Pakistan b) Tehreek-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban F.k.a.: na

**Address:** na

**Listed on:** 29 Jul. 2011 (amended on 15 Jun. 2015, 24 Nov. 2020)

**Other information:** Tehreek-e-Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDI.352). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.148 Name:** THE ARMY OF EMIGRANTS AND SUPPORTERS

**Name (original script):** تنظيم جيش المهاجرين والأنصار

**A.k.a.:** a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA) F.k.a.: na

**Address:** Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic

**Listed on:** 6 Aug. 2015 (amended on 24 Nov. 2020)

**Other information:** Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظیم القا عدة بلاد المغرب الاسلامي

QDe.090 Name: TUNISIAN COMBATTANT GROUP
Name (original script): الجماعة التونسية المقاتلة

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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION