### INDIVIDUALS

**QDi.001**  
**Name:** MOHAMMED  
**Designation:** na  
**DOB:** a) 11 Apr. 1963  b) 11 Apr. 1960  
**POB:** Monufia Governate, Egypt  
**Nationality:** Egypt  
**Title:** na  
**Designation:** na  
**DOB:** a) 11 Apr. 1963  b) 11 Apr. 1960  
**POB:** Monufia Governate, Egypt  
**Nationality:** Egypt  
**Good quality a.k.a.:**  
- Sayf-Al Adl  
- Muhamad Ibrahim Makkawi  
**Low quality a.k.a.:**  
- Ibrahim al-Madani  
- Saif Al-'Adil  
- Seif al Adel  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Responsible for Usama bin Laden’s (deceased) security.    

**QDi.002**  
**Name:** AMIN  
**Designation:** na  
**DOB:** 1960  
**POB:** Nangarhar Province, Afghanistan  
**Nationality:** Afghanistan  
**Title:** na  
**Designation:** na  
**DOB:** 1960  
**POB:** Nangarhar Province, Afghanistan  
**Nationality:** Afghanistan  
**Good quality a.k.a.:**  
- Al-Haq, Amin  
- Amin, Muhammad  
**Low quality a.k.a.:**  
- Dr. Amin  
- Ul-Haq, Dr. Amin  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

**QDi.003**  
**Name:** SALIM  
**Designation:** na  
**DOB:** 1965  
**POB:** Al-Mukalla, Yemen  
**Nationality:** Yemen  
**Title:** na  
**Designation:** na  
**DOB:** 1965  
**POB:** Al-Mukalla, Yemen  
**Nationality:** Yemen  
**Good quality a.k.a.:**  
- Saqr Al-Jaddawi  
- Saqr Al Jadawi  
- Saqar Aljawadi  
- Salem Ahmed Salem Hamdan  
**Low quality a.k.a.:**  
- الكتيبة صقر الحداوي (L)  
**Nationality:** Yemen  
**Passport no:** Yemen 00385937  
**National identification no:** na  
**Address:**  
- Shari Tunis, Sana'a, Yemen (previous address)  
- (Located in Yemen since Nov. 2008)  
QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): ﺍﻴﻤﻦ ﻣﺤﻤﺪ ﺑﻦ ﻣﺮاﻮن
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  
Secondary identifier c) Al Zawahry Aiman Mohamed Rabie d) Al Zawahri Ayman e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor f) Al Zawahry Aiman Mohamed Rabie g) Al Zawahry Aiman Mohamed Rabie  
Secondary identifier h) Al Zawahry Aiman Mohamed Robi i) Dhawahri Ayman j) Eddaouahri Ayman  
Nationality: Egypt
Passport no: a) Egypt number 1084010 b) 19820215  
National identification no: na  
Address: na

Other information: 
Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): ﺑﻼل ﻋﻦ مراوٌان
Title: na  
Designation: na  
DOB: 1947  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na
Passport no: na  
National identification no: na  
Address: na

Other information: 

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

Other information: 

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): ﺗاﺮا.linkLabel )(Http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): ﻣﺤﻔﻮض وﻟﺪ اﻟﻮﻟﻴﺪ
Title: na  
Designation: na  
DOB: 15 Mar. 1963  
POB: Alexandria, Egypt  
Good quality a.k.a.: a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi c) Tarek Anwar El Sayed Ahmad  
Low quality a.k.a.: na  
Nationality: Egypt
Passport no: na  
National identification no: na  
Address: na

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ﺛﺮوﺗﺎت ﺲ(498,59),(541,76)(499,163),(540,180)(499,269),(541,286)(499,404),(540,420)(500,400),(540,417)

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na: 3: na: 4: na
Name (original script): ﺪ(500,58),(541,75)(500,259),(541,276)(500,403),(541,420) ﺪ(500,402),(541,419) ﺪ(500,82),(541,99) ﺪ(500,80),(541,97) ﺪ(500,177),(541,194) ﺪ(500,174),(541,191) ﺪ(500,265),(541,282) 

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

QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد ﻋﻤﺪ ﺣﻤﺪي ﻋﻤﺪ ﺟﻔﺎﻝانی

QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAHANI 4: na
QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رايض محمد حسن محمد حجازي

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عمر محمود عثمان

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

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن طاهر عويس
QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na: 4: na

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

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

QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): ابراهيم على أبو بكر تنتوس

QDi.058 Name: 1: BOUBEKEUR 2: BOULGHITI 3: na: 4: na
QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عبد الرحمن حمد الفوز

QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
Name (original script): ﻣﺤﻤﺪ ﺑﻦ ﺑﻠﻘﺎﺳﻢ ﺑﻦ ﻋﺒﺪ ﷲ اﻟﻌﻮادي
Title: na Designation: na DOB: 11 Dec. 1974 POB: Tunis, Tunisia Good quality a.k.a.: a) Mohamed Ben Belkacem Aouadi b) Fathi Hannachi

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

QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): المختار بن محمد بن المختار بوشوشة

Page 6 of 72
QDi.064 Name:  1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامي بن خميس بن صالح الصيد
Title:  na  Designation:  na  DOB:  10 Feb. 1968  POB: Menzel Jemil, Bizerte, Tunisia
Good quality a.k.a.: Omar El Mouhajer
Low quality a.k.a.:  Saber
Nationality: Tunisia  Passport no:  Tunisia K929139, issued on 14 Feb. 1995
b) SSDSBN68B10Z352F (Italian Fiscal Code )
Address: Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia

QDi.065 Name:  1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): ﻋﺒﺪ اﻟﻘﺎدر ﻣﺤﻤﻮد ﻣﺤﻤﺪ اﻟﺴﻴﺪ
Title:  na  Designation:  na  DOB:  26 Dec. 1962  POB: Egypt
Good quality a.k.a.:  a)  Es Sayed, Kader  b)  Abdel Khader Mahmoud Mohamed el Sayed
Low quality a.k.a.:  a)  Abou Hamza  b)  Abu Hamza  c)  Abu Hamza Al-Masri  d)  Abu Hamza Al-Misri
Nationality: Egypt  Passport no:  na  National identification no:
Address:  United States of America

QDi.067 Name:  1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مﺼﻄﻔﻰ ﻛﻤﺎل ﻣﺼﻄﻔﻰ اﺑﺮاﻫﻴﻢ
Title:  na  Designation:  na  DOB:  15 Apr. 1958 POB: Alexandria, Egypt
Low quality a.k.a.:  a)  Abu Hamza Al-Masri  b)  Abu Hamza  c)  Abu Hamza Al-Misri
Nationality: United Kingdom of Great Britain and Northern Ireland  Passport no:  na  National identification no:

QDi.068 Name:  1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): عﺎدل ﻣﻦ اﻵزرر ﻣﻦ ﻳﻮﺳﻒ ﺡﻤﺪي
Title:  na  Designation:  na  DOB:  14 Jul. 1970 POB: Tunis, Tunisia
Good quality a.k.a.:  Adel ben al- Azhar ben Youssef ben Soltane born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as)
Low quality a.k.a.:  Zakariya

Page 7 of 72
| QDi.070 Name: | YASSINE 2: CHEKKOURI 3: na 4: na |
| Title: | Designation: na |
| DOB: | 6 Oct. 1966 |
| POB: | Safi, Morocco |
| Good quality a.k.a.: | na |
| Low quality a.k.a.: | na |
| Nationality: | Moroccan |
| Passport no: | F46947 |
| National identification no: | H-135467 |
| Address: | 7th Street, Number 7, Hay Anas Safi, Morocco |

| QDi.072 Name: | MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN |
| Title: | Designation: na |
| DOB: | 3 Apr. 1968 |
| POB: | Tunis, Tunisia |
| Good quality a.k.a.: | na |
| Low quality a.k.a.: | Salmane |
| Nationality: | Tunisian |
| National identification no: | na |
| Address: | Via Masina Number 7, Milan, Italy |

| QDi.074 Name: | TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI |
| Title: | Designation: na |
| DOB: | 23 Nov. 1965 |
| POB: | Ghardimaou, Tunisia |
| Good quality a.k.a.: | a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi |
| Low quality a.k.a.: | na |
| Nationality: | Tunisian |
| National identification no: | na |
| Address: | Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium |

| QDi.075 Name: | ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA |
| Title: | Designation: na |
| DOB: | 2 Apr. 1966 |
| POB: | Biskra, Algeria |
| Good quality a.k.a.: | Abdelhalim Remadna |
| Nationality: | Algerian |
| Passport no: | na |
| National identification no: | na |
| Address: | Algeria |

| QDi.076 Name: | ISAM 2: ALI 3: MOHAMED 4: ALOUCHE |
| Title: | Designation: na |
| DOB: | a) 1972 b) 21 Mar. 1974 |
| POB: | Baghdad, Iraq |
| Good quality a.k.a.: | Mansour Thaer born 21 Mar. 1974 in Baghdad, Iraq |
| Low quality a.k.a.: | na |
| Nationality: | Jordanian |
| Passport no: | na |
| National identification no: | na |
| Address: | na |
QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): ﻣﺳﻌﻴﺪ ﺑﺎﻫﺎﺟﻰ
Title: na  
Designation: na  
DOB: 15 Jul. 1975  
POB: Haselünne, Lower Saxony, Germany  
Good quality a.k.a.:  
Zouheir Al Maghribi  
Low quality a.k.a.:  
a) Mohamed Abbattay  
b) Abderrahmane Al Maghribi  
Nationality:  
a) Germany  
b) Morocco  
Passport no:  
a) Germany number Provisional passport No.: 28642163, issued in Hamburg  
b) Morocco number 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired)  
National identification no:  
Identity document ("Bundespersonalausweis") 1336597587  
Address:  
Bunatwiete 23, Hamburg, 21073, Germany (formerly resident at)  
Other information:  
click here

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBIH
Name (original script): ﺭﻣﺰي ﻣﺤﻤﺪ ﻋﺒﺪ ﻷﻟﺸﻴﺐ
Title: na  
Designation: na  
DOB: 1 May 1972  
16 Sep. 1973  
POB: Gheil Bawazir, Hadramawt, Yemen  
Khartoum, Sudan  
Good quality a.k.a.:  
a) Binalsheidah, Ramzi Mohamed Abdullah  
b) Bin Al Shibh, Ramzi  
c) Omar, Ramzi Mohamed Abballah  
d) Mohamed Ali Abdullah Bawazir  
e) Binalshibh Ramzi Mohammed Abdullah  
f) Ramzi Binalshib  
g) Ramzi Mohamed Abballah Omar Hassan Alassiri  
h) Binalshibb Ramsi Mohamed Abdullah  
i) Abu Ubaydah  
j) 'Umar Muhammad 'Abdallah Ba' Amar  
Low quality a.k.a.:  
a) Mohamed Ali Abdullah Bawazir  
b) Binalshibh Ramsi Mohamed Abdullah  
c) Abu Ubayda  
d) 'Umar Muhammad 'Abdallah Ba' Amar  
e) Ramzi Binalshib  
f) Ramzi Omar  
Nationality: Yemen  
Passport no:  
a) number 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen  
National identification no:  
Address:  
Other information:  
click here

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

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زﻛﺮﻳﺎ اﻟﺼﺒﺎر
Title: na  
Designation: na  
DOB: 3 Apr. 1977  
POB: Essaouria, Morocco  
Good quality a.k.a.: Zakariya Essabar  
Low quality a.k.a.:  
Nationality: Morocco  
Passport no:  
a) Morocco number M 271351, issued on 24 Oct. 2000, issued in Berlin,by the Embassy of Morocco  
b) Morocco number K-348486  
National identification no:  
a) National Identity number E-189935  
b) National Identity Card number G-0343089  
Address:  
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.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na

QDI.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na

QDI.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محرز بن محمد بن السعيدي

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

QDI.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): موسى بن عمر بن علي السعدي

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMMED 4: JARRAYA


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


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


QDi.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na

Name (original script): عبدالحكم مراد


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

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

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

QDi.125 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na

QDi.126 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): جمال مصطفى
QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

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

QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): سعيد بن عبد الحكيم بن عمر الشريف
QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عمامد بن مكي زرفاوي
Title: na
Designation: na
DOB: 15 Jan. 1973
POB: Tunis, Tunisia
National identification no: na
Address: na
Passport no: na
Res. 1267/1989/2253 List

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): كمال بن المولدي بن حسن الحمراوي
Title: na
Designation: na
DOB: 21 Oct. 1977
POB: Beja, Tunisia
Nationality: Tunisia
Address: a) Via Bertesii Number 27, Cremona, Italy b) Via Plebiscito Number 3, Cremona, Italy

QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na
Title: na
Designation: na
DOB: 8 Oct. 1974
POB: Kismayo, Somalia
Good quality a.k.a.: a) Maxamed Cabdullahi Ciise b) Maxammed Cabdullaahi c) Cabdollah Mayamed Ciise Low quality a.k.a.: na
Nationality: Somalia
Passport no: na
National identification no: na
Address: na

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

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

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

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن بلقاسم الديسي
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  Nationality: Tunisia  Passport no: Tunisian L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003)  National identification no: na  Address: Via Plebiscito 3, Cermona, Italy

QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): الأزهر بن خليفة بن أحمد روبن
Title: na  Designation: na  DOB: 20 Nov. 1975  POB: Sfax, Tunisia  Good quality a.k.a.: na
Low quality a.k.a.: a) Salmane b) Lazhar  Nationality: Tunisia  Passport no: Tunisian P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007)  National identification no: 05258253 na  Address: No.2 89th Street Zehrouni, Tunis, Tunisia
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Name (English)</th>
<th>Nationality</th>
<th>Passport no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na</td>
<td>Kef Rih, Algeria</td>
<td>Algeria</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script):عبد المجيد عزيز الزندي

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

QDi.168 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
Name (original script):محسن فاضل عابد عاشور الفضلي

QDi.176 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-JAMMALI
Name (original script):عبيد بن الاشتر بن حمدان الجمالي

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

QDi.178 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
Name (original script):محسن فاضل عابد عاشور الفضلي
QDi.186 Name: 1: ABU 2: RUSDAN 3: na 4: na

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

QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na

QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): ﺰﮑی ﻋزしております ﺟﺎﻣد

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): ﺔﻠی ﺳد مصطفى ﺑكر

QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): ﻋﻠي ﺳد ﺑسائع يوسف

QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): ﻓﺮﻫﺎد ﻛنﺎﺑﻲ ﺟﺎﻣد

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

QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na

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

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

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

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

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

QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na  

QDi.223 Name: 1: MERAII 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI  

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

QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na  
QDi.229 Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED
Title: na Designation: na DOB: 1969 POB: Tripoli, Libya Good quality a.k.a.: a) Ibn El Qaim b) Mohamed Osman
Low quality a.k.a.: Adam Nationality: Libya Passport no: Libyan Libyan Passport No. 96/184442 National identification no: na

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم تور الدين أحمد الديسكي
Title: na Designation: na DOB: 1963 POB: Tripoli, Libya Good quality a.k.a.: a) Abu Al-Ward b) Abdullah Ragab

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): عبد المالك دروكدي
Title: na Designation: na DOB: 20 Apr. 1970 POB: Meftah, Wilaya of Blida, Algeria Good quality a.k.a.: Abou Mossaab Abdelouadoud

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

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الخلاجمة

Page 22 of 72
QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشخّص سنّ مبارك البذالي

QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Name (original script): 

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

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): فلسيانو سيموريو ديلوس ريس إن

QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na
QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na

QDi.246 Name: 1: REDENO 2: CAIN 3: DELLOSA 4: na

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

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

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): ﯽمهند جوادي
QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمر محمد قدير
Title: na Designation: na DOB: Approximately 1958 POB: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria
Good quality a.k.a.: a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou
Low quality a.k.a.: na
Nationality: Algeria Passport no: na National identification no: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): صالح قاسمي
Title: na Designation: na DOB: 13 Apr. 1971 POB: Zeribet El Oued, Wilaya (province) of Biskra, Algeria
Good quality a.k.a.: Abou Mohamed Salah Low quality a.k.a.: Bounouadher
Nationality: Algeria Passport no: na National identification no: na
Other information: Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Yamina Soltane. Father’s name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
Name (original script): أحمد دغدغ
Title: na Designation: na DOB: 17 Jan. 1967 POB: Anser, Wilaya (province) of Jijel, Algeria
Good quality a.k.a.: a) Abd El Illah b) Abdellillah dit Abdellah Ahmed dit Said Low quality a.k.a.: na
Nationality: Algeria Passport no: na National identification no: na
Other information: Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Zakia Chebira. Father’s name is Lakhdar. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السعدي
Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar
Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suaiy
Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina
Nationality: Qatar Passport no: Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011)
Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.261 Name: 1: ADEMK 2: YILMAZ 3: na 4: na

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

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

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

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
QDI.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ  
Title: na  
Designation: na  
DOB: a) 17 Aug. 1943 b) 1943 c) 1944  
POB: India  
Good quality a.k.a.:  a) Bahaziq Mahmoud b) Abu Abd al-Aziz c) Abu Abdul Aziz d) Shaykh Sahib  
Low quality a.k.a.:  na  
Nationality: Saudi Arabia  
Passport no:  
National identification no: 4-6032-0048-1  
Address: na  
Listed on: 10 Dec. 2008 (amended on 1 May 2019)  
Other information:  
Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. 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  

Name (original script): 阿不都·哈克  
Title: na  
Designation: na  
DOB: 10 Oct. 1971  
POB: Hetian Area, Xinjiang Uighur Autonomous Region, China  
Low quality a.k.a.:  a) Maimaiti Imran b) Muhelisi c) Qerman d) Saifuding  
Nationality: China  
Passport no:  
National identification no: 653225197110100533 (Chinese national identity card number)  
Address: a) Afghanistan (current location as at Jul. 2016) b) Pakistan (previous location as at Apr. 2009)  
Other information:  
Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. 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  

Title: na  
Designation: na  
DOB: Approximately 1944  
POB: Pakistan  
Good quality a.k.a.:  a) Muhammad Arif Qasmani b) Muhammad ‘Arif Qasmany c) Mohammad Arif Qasman d) Arif Umer e) Qasmani Baba f) Memon Baba  
Low quality a.k.a.:  na  
Nationality: Pakistan  
Passport no:  
National identification no:  
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 detention as at June 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  

QDI.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na  
Title: na  
Designation: na  
DOB: 12 Mar. 1961  
POB: Lahore, Punjab Province, Pakistan  
Good quality a.k.a.:  
Mohammad Yahya Aziz  
Low quality a.k.a.:  na  
Nationality: Pakistan  
Passport no:  
National identification no: 35404-1577309-9  
Address:  
Listed on: 29 Jun. 2009 (amended on 1 May 2019)  
Other information:  
Associated with Lashkar-e-Tayyiba (QDe.118). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. 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  

Title: na  
Designation: na  
POB: Shunkrai village, Sarkani District, Konar Province, Afghanistan  
Good quality a.k.a.:  a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishauni f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari  
Low quality a.k.a.:  na  
Nationality: Afghani  
Passport no:  
National identification no:  
Address:  
Other information:  
Associated with Al-Qaida (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan. 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 for more information.
QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Name (original script): أَكْرَمُ ﺗُﺮْﻛِیُّ ﻋِﻟَدُ ﺣِيْشَﺎنُ ﺍﻟْﻤِزاَدِی ﺍﻟْﻌِراَبِی ﺍﻻِلْﻌِراَبِیَّ

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): ﻓِﯿْزَا ٍ ﻋِﻟَدُ ﺣِيْشَﺎنُ ﺍﻟْﻤِزاَدِی ﺍﻟْﻌِراَبِی ﺍﻟْﻌِراَبِیَّ

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): ﻣﺤﻤَد ﺑِﻠْﻜَﻼَم
QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): الطيب نايل
Council Special Notice. Leader of Al-Qaida in the Arabian Peninsula (QDe.129) since Jun. 2015, pledged loyalty to Al-Qaida in the Islamic Maghreb (QDe.014) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): قاسم محمد مهدي الريمي

QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): إنور ناصر عبد الله العلوي

QDi.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na
Name (original script): سعيد جان عبد السلام
QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع العسيري

QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): عثمان أحمد عثمان العامدي

QDi.293 Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na
QDi.294 Name: 1: UMAR 2: PATEK 3: na 4: na

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

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

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): عبد الرحمن ولد الحسين ولد محمد سليم
Res. 1267/1989/2253 List

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: AL-BADRI AL-SAMARRAI
Name (original script): إِبْرَاهِيمَ عَوَادُ إِبْرَاهِيمُ أَبِي الْبَدْرِيْ اَلْصَّمْرَائِيْ
Title: Dr.  
Designation: na  
DOB: 1971  
POB: Iraq  
Good quality a.k.a.: Dr. Ibrahim 'Awwad Ibrahim 'Ali al-Badri
Low quality a.k.a.: a) (أَبِي دُؤُتُأ أَبُو دُؤُتُأ) prominently known by this nom de guerre  b) Dr. Ibrahim c) أَبُو بَكْرُ الْبَغْدَادِيْ اَلْحَسَنَيْنِيْ الْقُرَايْشَيْ (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdadi) Nationality: Iraq
Nationality: Iraq
Passport no: na  
National identification no: Ration
card number: 0134852  
Address: a) Iraq  b) Syrian Arab Republic  

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  
Low quality a.k.a.: Abu Adam  
Nationality: a) Germany  b) Morocco 
Passport no: Germany number 5208323009, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012)  
Address: Ungartenstraße 6, Bonn, 53229, Germany (previous) 
Other information: Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301)

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  
Low quality a.k.a.: Abu Ibraheem  
Nationality: a) Germany  b) Morocco 
Passport no: Germany number 5204893014, issued on 5 Oct. 2000, issued in Stadt Bonn, Germany (expired on 5 Oct. 2005)  
National identification no: Germany National Identification Number 5209445304, issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010)  
Address: Karl-Barth-Straße 14, Bonn, 53129, Germany (previous) 

QDi.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.: Mevluet Kar  
Low quality a.k.a.: a) Abu Obaidah  b) Obeidah Al Turki  c) Al-Turki  d) Al Turki Kyosev  e) Yanal Yusov  f) Abu Udejf el-Turki  g) Abu Obejd el-Turki  h) Abdurrahman Almanci  
Nationality: Turkey  
Passport no: Turkey 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: na  
Address: Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug. 2009) 
QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): ﻓﻀﻞ ﺭﺤﻴﻢ

QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na

QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BAASYIR

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

QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na
QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبد الرحمن
Title: na Designation: na DOB: 3 Oct. 1965 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdul Rahman b) عبد الرحمن السندي (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdul Rahman al-Sindhi; Abdur Rehman Sindhi; Abdur Rahman Sindhi) c) عبد الله السندي (Abdullah Sindhi) Low quality a.k.a.: Abdur Rehman Muhammad Yamin Nationality: Pakistan Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013) National identification no: national identity card number 44103-5251752-5 Address: Karachi, Pakistan Listed on: 14 Mar. 2012 (amended on 1 May 2019) Other information: Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). 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.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): عبد الرحمن

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): أأمیر علي جوادري
QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جمال عكاشة

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

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

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

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

QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد لحبوس
QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
Name (original script): عبادي أحمد المسلي

QDi.321 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو بكر محمد الشكوى

QDi.322 Name: 1: SAID 2: ARIF 3: na 4: na

QDi.323 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH

QDi.324 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-‘ALI

QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI

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

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

QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI
QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE
Title: na Designation: na DOB: 19 Oct. 1978 POB: Oslo, Norway Good quality a.k.a.: na Low quality a.k.a.: a) Muslim Abu Abdurrahman b) Abu Abdurrahman the Norwegian c) Abu Abdurrahman the Moroccan
Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLABAN

QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE
Name (original script): سيّف الله بن عمر بن محمد بن حسين
National identification no: National Identification Card 05054425, issued on 3 May 2011 (issued in Hammam Lif) Address: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia b) Libya (possible location as at Jul. 2017)

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

QDi.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI
QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na

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

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

QDi.339 Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI

QDi.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na
QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH

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

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

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): إبراهيم عيسى حاجي محمد الباكر

QDi.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na
QDi.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Title: na Designation: na DOB: 13 Jul. 1989 POB: na Good quality a.k.a.: 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam

QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT
Title: na Designation: na DOB: 18 Oct. 1975 POB: Berlin, Germany Good quality a.k.a.: na Low quality a.k.a.: Abu Talha al-Almani

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

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

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na
QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): ﻋﻠﻲ ﺑﻦ اﻟﻄﺎﺋﺮ ﺑﻦ اﻟﻔﺎﻟﺢ اﻟﻌﻮﻧﻲ اﻟﺤﺮزي

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): ﻣﻄﺎر 参数 ﺑﻦ اﻟﻄﺎﺋﺮ ﺑﻦ اﻟﻔﺎﻟﺢ اﻟﻌﻮﻧﻲ اﻟﺤﺮزي

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

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

QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na

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

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na

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

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

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
QDi.364 Name: 1: ISLAM  2: SEIT-UMAROVICH  3: ATABIEV  4: na
Name (original script): Ислам Сеит-Умарович Атабиев

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

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

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

**Title:** na  **Designation:** na  **DOB:** 29 Oct. 1980  **POB:** Astrakhan, Russian Federation  
**Good quality a.k.a.:** Shamil Magomedovitch Aliev (original script: Шамиль Магомедович Алиев)  
**Low quality a.k.a.:** Abu Hanifa (original script: Абу Ханифа)  
**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 1200075689, 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  
**Other information:** As at Aug. 2015, leader of Jamaat Abu Hanifa, a terrorist group that is part of the Al-Nusrah Front for the People of the Levant (QDe.137). 
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.369 Name:** 1: MUTASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH  
Title: na  **Designation:** na  **DOB:** 4 Jan. 1973  **POB:** Jeddah, Saudi Arabia  
**Good quality a.k.a.:** Rayhanah a) Abu-Rayhanah b) 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  
**Listed on:** 29 Sep. 2015  
**Other information:** Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.370 Name:** 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na  
Title: na  **Designation:** na  **DOB:** 20 Nov. 1979  **POB:** Iraq  
**Good quality a.k.a.:** Tarad Aljarba  
**Nationality:** Saudi Arabia  
**Passport no:** E704088, issued on 26 Aug. 2003 (expired on 2 Jul. 2008)  
**National identification no:** na  
**Address:** na  
**Listed on:** 29 Sep. 2015  
**Other information:** Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL’s leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL’s guesthouse in Azaz, Syrian Arab Republic as of 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.371 Name:** 1: ABD AL-BASET 2: AZZOUG 3: na 4: na  
Title: na  **Designation:** na  **DOB:** 7 Feb. 1966  **POB:** Doma, Libya  
**Good quality a.k.a.:** Abdul Baset Azouz  
**Nationality:** Libya  
**Passport no:** a) Libya number 223611  
**British passport number:** C00146605  
**National identification no:** na  
**Address:** Libya (last known location)  
**Listed on:** 29 Feb. 2016  
**Other information:** Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDI.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na
Title: na  Designation: na  DOB: a) 14 May 1975  b) Approximately 1975  POB: a) Varzob area, Tajikistan  b) Dushanbe, Tajikistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Tajikistan  Passport no: na
Other information: Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

QDI.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
Other information: French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDI.376 Name: 1: PETER 2: CHERIF 3: na 4: na
Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDI.377 Name: 1: MUHANNAD 2: AL-NAJDI 3: na 4: na
Other information: Member of Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDI.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na
QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL  
Name (original script): عبدالعزيز عدي زمين الفضيل  
Title: na  
Designation: na  
POB: Kuwait  
Good quality a.k.a.: a) Abd al-Aziz Udai Samin al-Fadhili  
b) Abd al-Aziz Udai Samin al-Fadhili  
c) Abd al-Aziz Adhay Zimin al-Fadhili  
d) Abdalaziz Ad'ay Samin Fadhlial 
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: 281082701081  
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-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). 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.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI  
Name (original script): عبد اللطيف بن عبد الله صالح محمد الكواري  
Title: na  
Designation: na  
DOB: 28 Sep. 1973  
POB: na  
Good quality a.k.a.: a) Abd-al-Latif Abdallah Salih al-Kawari  
b) Abd-al-Latif Abdallah Salih al-Kuwarib)  
c) Abd-al-Latif Abdallah al-Kawwari  
d) Abd-al-Latif Abdallah al-Kawariec)  
Low quality a.k.a.: na  
Nationality: Qatar  
Passport no: a) Qatar number 01020802  
b) Qatar number 00754833, issued on 20 May 2007  
c) Qatar number 00490327, issued on 28 Jul. 2001  
National identification no: 273634006684  
Address: Al-Laqtah, Qatar  
Listed on: 21 Sep. 2015 (amended on 1 May 2019)  
Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). 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.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI  
Name (original script): حمد عوض صاحب سرحان الشمرى  
Title: na  
Designation: na  
DOB: 31 Jan. 1984  
POB: na  
Good quality a.k.a.: Abu Uqlah 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-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
Click here

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KAWARI  
Name (original script): ﺑﻦ ﺳﻌﺪ ﻣﺤﻤﺪ ﺷﺮﯿﺎن اﻟﻜﻌﺒﻲ  
Title: na  
Designation: 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 Sharyan al-Ka'bi  
Low quality a.k.a.: a)  
Abu Haza'  
b) Abu Hazza'  
c) Umar al-Afghani  
d) Abu Sa'd  
e) Abu Sa'd  
Nationality: Qatar  
Passport no: Qatar 00966737  
National identification no: na  
Address: na  
Listed on: 21 Sep. 2015 (amended on 1 May 2019)  
Click here

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 UZ6430184  
National identification no: CD595054  
Address: Turkey  
Other information: Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida 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.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na: 4: na

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

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

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

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

QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na
QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYML HABABI
Name (original script): تآف سلام محمد عجمي الخبائي
Nationality: a) Saudi Arabia b) Qatar Passport no: Qatari passport number 592667 (issued on 3 May 2007)
National identification no: na Address: Gaza Strip, Palestinian Territories
 Listed on: 20 Apr. 2016 Other information: Sheikh Farooq al-Qahtani (QDi.299) 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.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI

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

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

QDi.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na 4: na
QDi.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na
Title: Ustad Designation: na DOB: 1958 (Sep.) POB: Demak, Indonesia Good quality a.k.a.: a) Mohammad Sholeh Ibrahim b) Muhammad Sholeh Ibrahim c) Muhammad Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: na Address: na Listed on: 20 Apr. 2016 Other information: Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-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.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгazarович Бютукаев

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

QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na
Name (original script): Рустам Магомедович Асельдеров

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): بسام أحمد الحسري
QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL  
Name (original script):  
Title: na  
Designation: na  
DOB: 1974  
POB: Syrian Arab Republic  
Good quality a.k.a.:  
a) Ayyad Nazmi Salih Khalil 
b) Eyad Nazmi Saleh Khalil  
Low quality a.k.a.:  
a) Iyad al-Tobusi 
b) Iyad al-Tobasi 
c) Abu al-Darda’ 
d) Abu-Julaybib al-Urduni 
e) Abu-Julaybib  
Nationality: Jordan  
Passport no: a) Jordan 654781 (approximately issued in 2009) 
b) Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004)  
National identification no: 
Address: Syrian Arab Republic (Coastal area of. Location as of April 2016)  
Listed on:  
22 Feb. 2017  
Other information:  
Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 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.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na  
Name (original script):  
Title: na  
Designation: na  
DOB: a) 1975  
b) 1970  
POB: Raqqah Region, Marib Governorate, Yemen  
Good quality a.k.a.:  
a) Ghalib Abdallah al-Zaydi 
b) Ghalib Abdallah Ali al-Zaydi  
Low quality a.k.a.:  
Ghalib al Zaydi  
Nationality: Yemen  
Passport no: na  
National identification no: na  
Address: a) Al-Baydah Governorate, Yemen  
b) Sana’a, Yemen (previous location)  
Listed on:  
22 Feb. 2017  
Other information:  
A leader of Al-Qaïda in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here

QDi.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSI  
Name (original script):  
Title: na  
Designation: na  
DOB: 1983  
POB: Al Bayyah Governorate, Yemen  
Good quality a.k.a.:  
Naif Saleh Salem al Qaisi  
Low quality a.k.a.:  
Nayif al-Ghayysi  
Nationality: Yemen  
Passport no: Yemen 04796738  
National identification no:  
Address: a) Al-Baydah Governorate, Yemen  
b) Sana’a, Yemen (previous location)  
Listed on:  
22 Feb. 2017  
Other information:  
Senior official and a financial supporter of Al-Qaïda 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.403 Name: 1: FARED 2: SAAL 3: na 4: na  
Title: na  
Designation: na  
DOB: 18 Feb. 1989  
POB: Bonn, Germany  
Good quality a.k.a.:  
a) Abu Luqmaan Al Almani  
b) Abu Luqmaan  
Low quality a.k.a.:  
a) Germany  
b) Algeria  
Nationality:  
a) Germany  
b) Algeria  
Passport no: na  
National identification no:  
Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)  
Address:  
Listed on:  
16 Jun. 2017  
Other information:  
click here

QDi.404 Name: 1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo  
Title: na  
Designation: na  
DOB: 6 Sep. 1983  
POB: a) Surakarta, Indonesia  
b) Pekalongan, Indonesia  
Good quality a.k.a.:  
a) Bahrun Naim  
b) Anggih Tamtomo  
Low quality a.k.a.:  
a) Abu Rayyan  
b) Abu Rayan  
c) Abu Aisyah  
Nationality: Indonesia  
Passport no: na  
National identification no:  
Address: a) Aleppo, Syrian Arab Republic  
b) Raqqah, Syrian Arab Republic  
Listed on:  
20 Jul. 2017  
Other information:  
Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaïda 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  
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QDi.405 Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 4: na  
Title: na  
Designation: na  
DOB: 14 Mar. 1992  
POB: Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation  
Good quality a.k.a.:  
a) Saifuddin  
b) Saifuddin al-Ingushi  
c) Saifuddin  
Nationality: Russian Federation  
Passport no: na  
National identification no: na  
Address: Mosul, Iraq  
Listed on:  
20 Jul. 2017  
Other information:  
Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaïda in Iraq (QDe.115) in September 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.406 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na

QDi.407 Name: 1: OMAN 2: ROCHMAN 3: na: 4: na

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

QDi.409 Name: 1: ELSHAFEE 2: EL SHEIKH 3: na: 4: 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 at-Tranidi 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 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) b) Birth Certificate B394445, 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 Chaguana, 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 at Sep. 2011) Listed on: 18 Aug. 2017 Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunation 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.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR
Name (original script): سالم مصطفى محمد آل منصور

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI
Name (original script): عمر محمود إريحم انقباسي

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

QDi.414 Name: 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na
QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): عدنان أبو وليد الصهاروي

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

QDi.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na

QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM
QDi.419 Name: 1: ANJEM 2: CHOUCHARY 3: na 4: na

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

QDi.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN
Name (original script): حمزة أسامة محمد بن لادن

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد مسعود أظهر علي

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

QDi.424 Name: 1: BAH 2: AG MOUSSA 3: na 4: na
GROUPS, UNDERTAKINGS AND ENTITIES

QDe.001 Name: ABU SAYYAF GROUP  
A.k.a.: Al Harakat Al Islamiyya  
F.k.a.:  
Address: Philippines  

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI  
Name (original script): الاتحاد الإسلامي  
A.k.a.:  
F.k.a.:  
Address:  
Other information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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

QDe.004 Name: AL-QAIDA  
Name (original script): الفاعدة  
A.k.a.:  
F.k.a.:  
Address:  
QDe.005 Name: AL RASHID TRUST
A.k.a.:  a) Al-Rasheed Trust  b) Al Rasheed Trust  c) Al-Rashid Trust  d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust  f) Al Amin Trust  g) Al Ameen Trust  h) Al-Ameen Trust  i) Al Madina Trust  j) Al-Madina Trust
F.k.a.:  na
Address:  a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan  b) Jamia Maajid, Sulaman Park, Melgium Pura, Lahore, Pakistan  c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan)  d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan)  e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan)  f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan)  g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814)  h) (302b-40, Good Earth Court, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545)  j) (617 Clifton Center, Block 13a, Gulshan-Iqbal, Karachi, Pakistan; Phone 042-6812081)

QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الإسلامیة المسلحة
A.k.a.:  a) Al Jamm'ah Al-Islamiah Al- Musallah  b) GIA  c) Groupe Islamique Armé
F.k.a.:  na
Address: Algeria

QDe.007 Name: ASBAT AL-ANSAR
Name (original script): عصبة الأنصار
A.k.a.:  na
F.k.a.:  na
Address: Ein el-Hilweh camp, Lebanon

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

QDe.009 Name: ISLAMIC ARMY OF ADEN
A.k.a.:  na
F.k.a.:  na
Address: na
QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN  
A.k.a.: IMU  
F.k.a.:  
Address:  
Other information:  

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP  
A.k.a.:  
F.k.a.:  
Address: Libya  
Other information:  

QDe.012 Name: MAKHTAB AL-KHIDAMAT  
A.k.a.:  a) MAK  
b) Al Kifah  
F.k.a.:  
Address:  
Other information:  

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB  
A.k.a.:  a) AQIM  
b) Al Qaïda au Maghreb islamique (AQMI)  
F.k.a.:  a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC)  
b) Salafist Group For Call and Combat  
Address:  
a) Algeria  
b) Mali  
c) Mauritania  
d) Morocco  
e) Niger  
f) Tunisia  
Other information:  

QDe.015 Name: WAFI HUMANITARIAN ORGANIZATION  
A.k.a.:  a) Al Wafa  
b) Al Wafa Organization  
c) Wafa Al-Igatha Al-Islamia  
F.k.a.:  
Address:  
Other information:  
Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.019 Name: JAISH-I-MOHAMMED  
A.k.a.:  
F.k.a.:  
Address:  
Other information:  
Based in Peshawar and Muzaffarabad, Peshawar, Pakistan (at time of listing)  
c) Kuwait (at time of listing)  
d) United Arab Emirates (at time of listing)  
e) Afghanistan (at time of listing)  
Other information:  
Based in Peshawar and Muzaffarabad, Peshawar, Pakistan (at time of listing)  
c) Kuwait (at time of listing)  
d) United Arab Emirates (at time of listing)  
Other information:  

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA  
A.k.a.:  a) Society of Islamic Cooperation  
b) Jam'iyyat Al Ta'awun Al Islamiyya  
c) JI  
F.k.a.:  
Address: Kandahar City, Afghanistan  
Other information:  
QDe.021 Name: RABITA TRUST
A.k.a.: na  F.k.a.: na  Address: a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan  

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)
A.k.a.: na  F.k.a.: na  Address: a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan  
Other information: Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
A.k.a.: a) Lajnat ul Masa Eidatul Afghania  
b) Jamiat Ayat-ur-Rhas al Islamiac  
c) Jamiat Ihya ul Turath al Islamia  
d) Ahya ul Turas F.k.a.: na  Address: a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan  

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

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)  

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

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
A.k.a.: a) The Eastern Turkistan Islamic Party  
b) The Eastern Turkistan Islamic Party of Allah  
QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP
Name (original script): الجماعة الإسلامية المغربية المقاتلة

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

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

QDe.092 Name: JEMAAH ISLAMIYAH

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a. a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyl Fond F.k.a.: na Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60455, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan f) Bangladesh g) (Gaza Strip) h) Yemen Listed on: 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012) Other information: Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.096 Name: LASHKAR I JHANGVI (LJ)
QDe.098 Name: ANSAR AL-ISLAM
Name (original script): أنصار الإسلام

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

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

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

QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)

QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)
QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)  
A.k.a.: na  
F.k.a.: na  
Address: a) Nairobi, Kenya (at time of listing)  
   b) Garissa, Kenya (at time of listing)  
   c) Dadaab, Kenya (at time of listing)  

QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)  
A.k.a.: na  
F.k.a.: na  
Address: a) P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing)  
   b) Tanga, Tanzania (at time of listing)  
   c) Singida, Tanzania (at time of listing)  

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

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

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  
F.k.a.: na  
Address: a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina  
b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina  
c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina  
Other information: Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjid 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. INTERPOL-UN Security Council Special Notice Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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: Irfan Tomini Street, #58, Tirana, Albania (at time of listing)  

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing)  

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing)  

QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH  
A.k.a.: Stichting Al Haramain Humanitarian Aid  
F.k.a.: na  
Address: Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing)  

QDe.115 Name: AL-QAIDA IN IRAQ  
Name (original script): القاعدة في العراق  
A.k.a.: a) AQI b) al-Tawhid c) the Monotheism and Jihad Group d) Qaida of the Jihad in the Land of the Two Rivers e) Al-Qaida of Jihad in the Land of the Two Rivers f) The Organization of Jihad's Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of Jihad/ Mesopotamia i) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn j) Tanzeem Qa'idat al Jihadi Bilad al Raafidaini k) Jama'at Al-Tawhid Wa'al-Jihad l) JT m) Islamic State of Iraq n) ISI o) al-Zarqawi network p) Islamic State in Iraq and the Levant  
F.k.a.: na  
Address: na  
QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)

QDe.118 Name: LASHKAR-E-TAYYIBA

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT
QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): القاعدة في جزيرة العرب

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

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

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

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)

QDe.134 Name: MOUVEMENT POUR L’UNIFICATION ET LE JIHAD EN AFRIQUE DE L’OUEST (MUJAO)
Name (original script): حركة التوحيد والجهاد في غرب أفرقيا
**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) **Other information:** Founded in December 2011 by Iyad ag Ghali (QDi.316). Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Movement for the Unification and Jihad in Africa and Europe (MUJAO) (QDe.134). Associated with Abdelmalek Droukdel (QDi.232). 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.136 Name:** MUHAMMAD JAMAL NETWORK (MJN)
**Name (original script):** شبكة محمد جمال
**A.k.a.:** a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) **F.k.a.:** na **Address:** Operates in Egypt, Libya and Mali **Listed on:** 21 Oct. 2013 (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-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reportedly 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.137 Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
**Name (original script):** جبهة النصرة لأهل الشام
**A.k.a.:** a) Hay’at Tahrir al-Sham (HTS) (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 al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at b) جبهة النصرة (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front) c) جبهة 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 i) (Ansar al-Mujahideen Network - sub-unit name) (F.k.a.): na **Address:** a) Syrian Arab Republic (Operates in) b) Iraq (Support network) **Listed on:** 14 May 2014 (amended on 7 Jun. 2017, 5 Jun. 2018) **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-Nusra 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-Nusra 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-Nusra 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 click here

**QDe.138 Name:** JAMA’ATU AHLIS SUNNA LIDDA’AWATI WAL-JIHAD
**A.k.a.:** a) Jama’atu Ahlus-Sunnah Lidda’Awati Wal Jihad b) Jama’atu Ahlus-Sunna Lidda’Awati Wal Jihad c) جماعة أهل السنة والجماعة d) Boko Haram e) Western Education is a Sin **F.k.a.:** na **Address:** Nigeria **Listed on:** 22 May 2014 **Other information:** Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama’atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): الموقعون بالدم
A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood F.k.a.: na
Address: Mali Listed on: 2 Jun. 2014 Other information: 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.141 Name: AL MOURABITOUN
Name (original script): المرابطون
A.k.a.: a) Les Sentinelles b) The Sentinels F.k.a.: na
Address: Mali Listed on: 2 Jun. 2014 Other information: Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان

QDe.143 Name: ANSAR AL-SHARI'A IN TUNISIA (AAS-T)

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
QDe.145 Name: ANSAR AL CHARIA DERNA
Name (original script): أنصار الشريعة – درنة
A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) Ansar al-Sharia
Ansar al Sharia F.k.a.: na Address: a) (Operates in Derna and Jebel Akhdar, Libya) b) (Support network in Tunisia)
Listed on: 19 Nov. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنصار الشريعة - بنيغازي
A.k.a.: a) Ansar al Charia b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Sharia in Libya (ASL) e) Ansar al Sharia
F.k.a.: na Address: a) (Operates in Benghazi, Libya) b) (Support network in Tunisia)
Listed on: 19 Nov. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)
A.k.a.: a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria

QDe.148 Name: THE ARMY OF EMMIGRANTS AND SUPPORTERS
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)

QDe.149 Name: HARAKAT SHAM AL-ISLAM
A.k.a.: a) Haraket Sham al-Islam b) Sham al-Islam c) Sham al-Islam Movement

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 30 Mar. 2017 ) Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and 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
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QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): ﺟﻤﺎﺗ ﺍﻟ’ ﺛﺮار

QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
Name (original script): ﻣﻜﺘﺐ ﺣﻨﻴﻔﺔ ﻟﻠﺼﺮاﻓﺔ

QDe.154 Name: SELSELAT AL-THAHAB
Name (original script): ﺳﻠﺴﻠﺔ اﻟﺬﻫﺐ ﻟﻠﺼﺮاﻓﺔ

QDe.155 Name: Jaysh Khalid Ibn al Waleed

QDe.156 Name: JUND AL AQSA
QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE
Name (original script): شركة الكوثر للتوسط بيع وشراء العملات الأجنبية

QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB)

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-Qaida (QDe.004), the Organization of Al-Qaida 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.160 Name: TARIQ GIDAR GROUP (TGG)
Name (original script): طارق غيدر جروب
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.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)
A.k.a.: a) ISIL KHORASAN b) ISLAMIC STATE’S KHORASAN PROVINCE c) ISIS WILAYAT KHORASAN d) ISIL’S SOUTH ASIA BRANCH e) SOUTH ASIAN CHAPTER OF ISIL F.k.a.: na Address: na Listed on: 14 May 2019 Other information: Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). 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