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9th October, 2018

**INTERNATIONAL OBLIGATIONS (ECONOMIC
AND ANCILLARY MEASURES)
(IMPLEMENTATION OF UNITED NATIONS
SECURITY COUNCIL RESOLUTIONS)(IRAQ)
ORDER, 2018**

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S.J. No. 57 of 2018

**INTERNATIONAL OBLIGATIONS (ECONOMIC AND
ANCILLARY MEASURES ACT)
(CHAPTER 16)**

**INTERNATIONAL OBLIGATIONS (ECONOMIC AND
ANCILLARY MEASURES) (IMPLEMENTATION OF
UNITED NATIONS SECURITY COUNCIL RESOLUTIONS)
(IRAQ) ORDER, 2018**

The Governor-General, in exercise of the powers conferred by section 3 of the International Obligations (Economic and Ancillary Measures) Act (*Ch. 16*), makes the following Order:—

1. Citation.

This Order may be cited as the International Obligations (Economic and Ancillary Measures) (Implementation of United Nations Security Council Resolutions) (Iraq) Order, 2018.

2. Interpretation.

In this Order

“freeze” means to prohibit the transfer, conversion, disposition or movement of any fund and other financial assets or economic resources that are owned or controlled by listed individuals or entities on the basis of, and for the duration of the validity of, and action initiated by the United Nations Security Council or in accordance with applicable Security Council Resolutions by the competent authority;

“funds and other financial assets or economic resources” mean—

- (a) any type of funds or assets, corporeal or incorporeal, moveable or immovable, tangible or intangible, however acquired, and legal documents or instruments in any form, including electronic or digital, evidencing title to, or interest in, such assets or funds and any interest, dividends or other income on or value accruing from or generated by such funds or assets;
- (b) cash, any other type of financial assets, economic resources, whether tangible or intangible, movable or immovable, however acquired, and legal documents or instruments in any

form, including electronic or digital, evidencing title to, or interest in, such funds or other assets, including but not limited to, bank credits, travellers cheques, bank cheques, money orders, shares, securities, bonds, drafts, or letters of credit, and any interest, dividends or other income on or value accruing from or generated by such funds or other assets which is located inside or outside the country; and

- (c) those used for the provision of internet hosting or related services, used for the support of the listed individuals and entities’;

“listed individuals and entities” means the individuals, groups, undertakings and entities who are listed on the consolidated UN ISIL / Al-Qaida list and additions as per S/RES/2368 (2017);

“Resolutions” means S/RES/1267 (1999), S/RES/1373 (2001), S/RES/1452 (2002), S/RES/1455 (2003), S/RES/1526 (2004), S/RES/1617 (2005), S/RES/1730 (2006), S/RES/1735 (2006), S/RES/1822 (2008), S/RES/1904 (2009), S/RES/1988 (2011), S/RES/1989 (2011), S/RES/2082 (2012), S/RES/2083 (2012), S/RES/2133 (2014), S/RES/2161 (2014), S/RES/2170 (2014), S/RES/2178 (2014), S/RES/2195 (2014), S/RES/2199 (2015), S/RES/2214 (2015), S/RES/2237 (2015), S/RES/2309 (2016), S/RES/2322 (2016), S/RES/2331 (2016), S/RES/2341 (2016), S/RES/2347 (2017), S/RES/2354 (2017), S/RES/2368 (2017) and any successor resolution adopted by the Security Council of the United Nations in the future under Chapter VII of the Charter of the United Nations’;

“Sanction List” means the consolidated Sanctions List of individuals and entities named and listed by the UN Security Council regarding ISIL and Al-Qaida, and associated individuals, groups, undertakings and entities.

3. Measures

- (1) Every financial institution as defined under the Financial Transactions Reporting Act, 2018 (No. 5 of 2018) shall, pursuant to paragraphs 1 and 4 of S/RES/1989 (2011), and restated in S/RES/2638 (2017) with respect to ISIL, Al-Qaida, and associated individuals, groups, undertakings and entities, freeze without delay the funds and other financial assets or economic resources of the individuals, groups, undertakings and entities (Annex U), including funds derived from property owned or controlled directly or indirectly, by them or by persons acting on their behalf or at their direction, and ensure that neither these

or any other funds, financial assets or economic resources are made available, directly or indirectly for such persons' benefit, by their nationals or by persons within their territory (**Asset Freeze**);

- (2) No person in The Bahamas or Bahamian outside of The Bahamas shall, pursuant to paragraphs 1 and 4 of S/RES/1989 (2011), and restated in S/RES/2638 (2017) with respect to ISIL, Al-Qaida, and associated individuals, groups, undertakings and entities
- (a) directly or indirectly supply, sell, or transfer to these individuals, groups, undertakings and entities from their territories or by their nationals outside their territories, or using their flag vessels or aircraft, of arms and related material of all types including small arms and light weapons and ammunition, military vehicles and equipment, unmanned aircraft systems ("UAS") and their components, and improvised explosive device ("IED") paramilitary equipment, and spare parts for the aforementioned, and technical advice, assistance or training related to military activities, to and between ISIL, AL-Qaida, their affiliates, and associated groups, illegal armed groups and criminals (**Arms Embargo**);
 - (b) engage in direct or indirect trade in particular of petroleum and petroleum products, modular refineries, and related material including chemicals and lubricants, with ISIL, Al-Nusra Front ("ANF"), and associated individuals, groups, undertakings, and entities as designated by the relevant UN Committee (**Economic Embargo**); and
 - (c) engage in the trade of Iraqi and Syrian cultural property and other items of archaeological, historical, cultural, rare scientific, and religious importance illegally removed from Iraq since 6 August 1990 and Syria since 15 March 2011.
- (3) Pursuant to paragraphs 1 and 4 of S/RES/1989 (2011), and restated in S/RES/2638 (2017) with respect to ISIL, Al-Qaida, and associate designated individuals, or any individual about whom The Bahamas has credible information that provides reasonable grounds to believe that he or she is seeking entry into or transit through The Bahamas territory for the purpose of participating in the foreign terrorist fighter-related activities described in paragraph 6 of S/RES/2178 (2014) (Annex 2 of the Schedule) shall be permitted entry into or transit through The Bahamas (**Travel Ban**);

Provided that nothing in this paragraph shall oblige The Bahamas to deny entry or require the departure from its territories of its own nationals and this paragraph shall not apply where entry or transit is

necessary for the fulfilment of a judicial process or the Committee determines on a case-by-case basis only that entry or transit is justified.

An airline operating in The Bahamas shall provide advance passenger information to the appropriate Bahamian authorities in accordance with the Advance Passenger Information Systems Act, 2016, to detect the departure, or attempted entry into or transit through The Bahamas, by means of civil aircraft, of designated individuals.

4. Application of measures.

- (1) The measures at paragraph 3(1) above shall apply to—
- (a) financial and economic resources of every kind, including but not limited to those used for the provision of Internet hosting and related services, used for the support of Al-Qaida, ISIL, and other individuals, groups, undertakings or entities. Further, measures shall also apply to the payment of ransoms to designated individuals, groups, undertakings or entities regardless of how or by whom the ransom is paid;
 - (b) funds, financial assets or economic resources that may be made available, directly or indirectly, to or for the benefit of listed individuals in connection with their travel, including costs incurred with respect to transportation and lodging, and that such travel-related funds, other financial assets or economic resources may only be provided in accordance with the exemption procedures set out in paragraphs 1 and 2 of S/RBS/1452 (2002), as amended by S/RBS/1755 (2005), and in paragraph 5 below; and
 - (c) financial transactions involving any funds, economic resources or income-generating activities that benefit individuals, groups, undertakings and entities on the ISIL (D/esh) & Al-Qaida Sanctions List, including, but not limited to, trade in petroleum products, natural resources, chemical or agricultural products, weapons, or antiquities by listed individuals, groups, undertakings and entities, kidnapping for ransom, and the proceeds of other crimes including trafficking in persons, extortion and bank robbery.
- (2) Where accounts have been frozen, providers are allowed to add to such accounts any payment in favour of listed individuals, groups, undertakings or entities, provided that any such payments are immediately frozen.

5. Exemptions.

This Order does not prohibit—

- (a) financial and economic resources necessary for basic expenses, including payments for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges, or exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services, or fees or service charges for routine holding or maintenance of frozen funds or other financial assets or economic resources, after notification by the relevant State to the Committee established pursuant to S/RES/1267 (1999) (hereinafter referred to as "the Committee") of the intention to authorize, where appropriate, access to such funds, assets or resources and in the absence of a negative decision by the Committee within three working days of such notification;
- (b) funds necessary for extraordinary expenses, provided that such determination has been notified by the relevant State to the Committee and has been approved by the Committee;
- (c) that exemptions to the travel ban must be submitted by Member States, individuals or the Ombudsperson, as appropriate, including when listed individual's travel for the purpose of fulfilling religious obligations, and notes that the Focal Point mechanism established in S/RES/1730 (2006) may receive exemption requests submitted by, or on behalf of, an individual, group, undertaking or entity on the ISIL (Da'esh) & Al-Qaida Sanctions List, or by the legal representative or estate of such individual, group, undertaking or entity, for UN Committee consideration;
- (d) the Office of the Attorney-General and Ministry of Legal Affairs ("OAG and MLA") can receive requests from listed individuals and entities for exemptions to the measures outlined in paragraph 3 and the OAG and MLA via MOFA shall transmit such requests to the UN Committee for a decision and further notify such individuals or entities of the UN Committee's decision.

6. Amendment of Schedule.

The Government shall update or amend Annex 1 of the Schedule as and when the Sanction Lists are amended by 1267/1989 Committee or 1988 Committee from time to time, through consultation with the IRF Steering Committee.

7. Listing criteria.

- (1) Any act or activity indicating that an individual, group, undertaking or entity is associated with ISIL or Al-Qaida and therefore eligible for inclusion in the ISIL (Da'esh) & Al-Qaida Sanctions List include any act

or activity indicating that an individual, group, undertaking or entity is associated with ISIL or Al-Qaida and therefore eligible for inclusion in the ISIL (Da'esh) & Al-Qaida Sanctions List include -

- (a) participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of;
 - (b) supplying, selling or transferring arms and related material to;
 - (c) recruiting for, or otherwise supporting, acts or activities of Al-Qaida, ISIL, or any cell, affiliate, splinter group or derivative thereof.
- (2) For the purposes of subparagraph 1, financing or support include but are not limited to the use of proceeds derived from crime, including the illicit cultivation, production and trafficking of narcotic drugs and their precursors.
- (3) Any individual, group, undertaking or entity either owned or controlled, directly or indirectly, by, or otherwise supporting, any individual, group, undertaking or entity associated with ISIL or Al-Qaida, including on the ISIL (Da'esh) & Al-Qaida Sanctions List, shall be eligible for listing.

8. Listing procedures.

If any individual or entity meets the criteria stated in the Resolutions, the Competent Authority, pursuant to the Proceeds of Crime Act, 2018 (No. 4 of 2018), shall submit the name to the respective United Nations Security Council Resolution's Committee ("UNSCR") for inclusion on the List with as much relevant information as possible on the proposed name, in particular, sufficient identifying information so as to allow for the accurate and positive identification and a detailed statement of case.

9. False positive or mistaken identity.

Upon request by any of the listed individuals and entities, the Attorney-General can allow the funds and other financial assets or economic resources of individuals or entities with the same or similar name as listed individuals or entities (for example, a false positive or mistaken identity) to be unfrozen.

Provided that the Attorney-General has confirmed that the individual or entity is not the actual listed individuals or entities.

10. Delisting procedures.

- (1) The individuals and entities listed under S/RES/1267 (1999), S/RES/1989 (2011) and S/RES/1988 (2011) sanctions regimes can challenge their

listing by submitting delisting petitions to the Office of the Ombudsperson.

- (2) The URL of the Office of the Ombudsperson is <http://www.ub.org/bv/sc/ombudsperson/accessinfo.shtml>.

11. Notification of listing and delisting.

If the Attorney-General receives any notification about an individual or entity's listing in or delisting from the S/RES/1267 (1999) Sanctions List and S/RES/1988 (2011) Sanctions List, the Attorney-General will notify listed individuals and entities of their designation or listing with the narrative summary of reasons for listing, a description of the effects of designation, procedures for considering delisting requests, and the provisions regarding available exemptions.

12. Gateways for exchanging information.

The Government, under arrangements entered into by the Government of The Bahamas with the Office of the Ombudsperson or any other country or other such arrangements, shall share all relevant information including operational information, especially regarding actions or movements of terrorist persons or networks; forged or falsified travel documents; traffic in arms, explosives or sensitive materials; use of communications technologies by terrorist groups; and the threat posed by the possession of weapons of mass destruction by terrorist groups.

13. Appointment of Focal Points for implementing Resolutions.

The Government shall appoint following focal point for implementing the UN Security Council Resolutions, namely —

- (a) the Focal Point from the OAG and MLA shall be the Director of Legal Affairs, OAG and MLA;
- (b) the Focal Point from the Ministry responsible for Foreign Affairs ("MOFA") shall be the Director-General, MOFA;
- (c) the Focal Point from the Ministry responsible for National Security ("MONS") shall be the Permanent Secretary, MONS;
- (d) the Focal Point from the Ministry responsible for Tourism and Civil Aviation ("MOT&CA") shall be the Permanent Secretary, MOT&CA;
- (e) the Focal Point from the Ministry responsible for Transport ("MOT") shall be the Permanent Secretary, MOT;

- (f) the Focal Point from the Ministry responsible for Immigration ("MOFST&I") shall be the Permanent Secretary, MOFST&I;
- (g) the Focal Point from Ministry responsible for Finance ("MOF") shall be the Financial Secretary MOF;
- (h) the Focal Point from the Financial Intelligence Unit ("FIU") shall be the Director, FIU; and
- (i) the Focal Point from the IRF Steering Committee ("IRF SC") shall be the National Identified Risk Framework Coordinator, IRF SC

14. Communication of the Order.

Every Ministry, division and organization listed in ~~paragraph~~ 13 of this Order shall communicate all paragraphs of this Order to all 'Primary Contact Points' of all implementing and law enforcement agencies under their jurisdictions including but not limited to financial sector regulatory agencies, Port Authority, Customs Department, the Royal Bahamas Police and Defence Forces, the Department of Immigration, the Civil Aviation Authority, The Bahamas Maritime Authority and all other relevant corresponding Government agencies, entities and ministries.

15. Communication of the list of individuals and entities.

Communication mechanism among the list of individuals or entities specified in this order is as follows —

- (a) the MOFA shall update the list of individuals and entities as and when the Sanction Lists are amended by the concerned UNSCR Committees. On any revision, MOFA shall communicate the updated list to the Focal Points; and
- (b) after getting the list of individuals and entities listed by the respective UNSCR Committee from MOFA or from its website, all Focal Points listed above shall communicate the list to all 'Primary Contact Points' of all regulatory and law enforcement agencies under its control for necessary actions.

16. Reporting of funds, financial assets or economic resources of individuals or entities.

In relation to the funds, financial assets or economic resources or related services of the individuals and entities held in or through the reporting organizations, the process will be as follows —

- (a) the reporting organizations shall maintain and update the listed individuals and entities in electronic form and regularly run a check at the website of the United Nations

(<http://www.un.org/sc/committees/index.shtml>) on the given parameters to verify whether individuals or entities listed by the respective UNSCR Committee are holding any funds, financial assets or economic resources or related services or any form of relationship with them;

- (h) in case, the particulars of any of their customers match with the particulars of listed individuals and entities, the reporting organization shall immediately stop payment, conduct transactional review and report to the FIU within the next working day with full particulars, of the listed and suspected individuals or entities, or of the listed or suspected individuals or entities, as well as the funds, financial assets or economic resources or related services held by such customer on their books to the FIU;
- (c) FIU will analyse the report and, if necessary, call for additional information or documents or inspect the Reporting Organization and forward the case, if it is deemed appropriate, law enforcement agencies will be engaged to investigate the cases and cases deemed warranting further action will be referred to the OAG and MLA and the Focal Point of the designated division of the MOFA will be kept informed about the actions taken;
- (d) if FIU is fully convinced after proper analysis that the details of the reported customer do not match with the details of individuals or entities listed by the concerned UNSCR Committee or in Annex I of the Schedule of this Order, FIU shall immediately issue an order to withdraw the stop-payment;
- (e) in case, the match of any of the customers with the particulars of listed individuals or entities is beyond doubt, FIU shall forward the details to law enforcement and OAG and MLA and also instruct the reporting organization to maintain the stop payment until further instruction is given;
- (f) on receipt of the particulars or documents referred to in subparagraph (c) above, law enforcement shall cause a verification so as to ensure that the individuals or entities identified by the reporting organization and forwarded by the FIU are the listed individuals or entities and the funds, financial assets or economic resources or related services, reported by reporting organizations are held by the listed individuals or entities;
- (g) the verification specified in subparagraph (f) shall be completed within a period not exceeding five working days from the date of the receipt of such information;

- (h) if law enforcement finds that the individuals or entities that are re-identified by the reporting organizations and forwarded by the FIU are the listed individuals or entities, it shall trace out any property owned by or are held for the benefit of the listed individuals or entities, and immediately freeze or attach the property. Law enforcement shall inform the result of the verification and/or the particulars of the frozen property to FIU who will immediately issue a temporary freeze order and advise OAG and MLA so as to support a permanent freeze on such property via a Court Order;
- (i) in case, the results of the verification indicate that the properties are owned by or held for the benefit of the listed individuals or entities, an order to freeze these properties shall be issued by FIU within one working day after receiving of such verification from law enforcement and conveyed to the concerned reporting organization under investigation to law enforcement;
- (j) the FIU shall also forward a copy the verification specified in subparagraph (i) to the the Focal Point of the designated division of the OAG and MLA, so that any individual or entity may be prohibited from making any funds, financial assets or economic resources or related services available for the benefit of the listed individuals or entities or any other person engaged in or suspected to be engaged in terrorism, and
- (k) the instructions shall be issued without prior notice to the listed individuals or entities.

17. Dissemination process of lists of suspected individuals or entities.

- (1) The Focal Point of OAG and MLA shall forward the lists of suspected individuals or entities to the Primary Contact Points of all law enforcement agencies with the request to maintain and update the names of the listed individuals or entities.
- (2) Law enforcement will verify the names of the listed individuals or entities from the records of the office of the Registrar performing the work of registration of immovable properties under their respective jurisdiction.
- (3) In case, it is found that any listed individual or entity is holding financial assets or economic resources of the nature of immovable property under its jurisdictions, the Contact Point shall communicate the complete particulars of such individuals or entities along with complete details of the financial assets or economic resources of the nature of immovable property to the Focal Point of OAG and MLA, within the next working day.

- (4) The Primary Contact Point of the respective law enforcement agency may cause such verification to be conducted to ensure that the particulars sent by the Registrar performing the work of registering immovable properties are indeed those of the listed individuals or entities. This verification shall be completed within a maximum of five working days and should be conveyed within the next working day of the verification, and if it matches with the particulars of the listed individuals or entities the law enforcement authorities shall immediately attach the property according to law and inform the particulars to the Focal Point of OAG and MLA.
- (5) In case, the results of the verification indicate that the particulars match with those of the listed individuals or entities, the Focal Point of OAG and MLA shall issue instructions within next working day to the concerned Registrar performing the work of registering immovable properties and convey the particulars to FIU.
- (6) The order shall take place without prior notice to the listed individuals or entities.
- (7) Further, the Contact Point of law enforcement agencies or FIC shall monitor the transactions or accounts of the listed individual or entity so as to prohibit any individuals or entities from making any funds, financial assets or economic resources or related services available for the benefit of the individuals or entities engaged in or suspected to be engaged in terrorism.
- (8) The Contact Point shall bring such matters to the notice of the Focal Point of OAG and MLA.

18. Implementation of requests received from foreign countries under S/RES/1373 (2001).

- (1) To give effect to the requests of foreign countries under the S/RES/1373 (2001), MOFA shall receive the requests from foreign countries and ensure they are immediately forwarded to OAG and MLA who shall examine the requests made by the foreign countries and forward it, with their comments, to the Focal Point of the concerned government agencies for necessary actions.
- (2) The Focal Point of OAG and MLA shall cause the request to be examined, within five working days, so as to satisfy itself that on the basis of applicable legal principles, the requested designation is supported by reasonable grounds, or a reasonable basis, to suspect or believe that the proposed designee is a terrorist, one who finances terrorism or a terrorist organization, and upon his satisfaction, shall forward the request to the FIU and the Contact Points of the relevant law enforcement agencies. The

provisions of this Order are applicable for the listed individuals and entities, shall also be applied for the proposed designee.

- (3) The provisions of this Order are applicable for the listed individuals and entities and shall also be applied for the proposed designee.
- (4) Upon receipt of the request from the Focal Point of OAG and MLA, the Contact Points shall follow the procedures as enumerated under paragraph 13(b).
- (5) The freezing orders shall be issued by the FIU without prior notice to the reporting organizations or listed individuals or entities involved.

19. Procedure for unfreezing of funds, financial assets or economic resources or related services of individuals or entities.

- (1) Any individual or entity, if they have evidence to prove that the freezing of funds, financial assets or economic resources or related services, owned or held by them has been inadvertently frozen, they shall move an application giving the requisite evidence, in writing, to the reporting organization, or to the Contact Point of the law enforcement agencies.
- (2) The reporting organizations shall inform and forward a copy of that application together with full details of the frozen funds, financial assets or economic resources or related services to the Focal Point of the OAG and MLA.
- (3) Focal Point of the OAG and MLA shall cause such verification as may be required on the basis of the evidence furnished by the individual or entity and if he is satisfied, he shall pass an order, within fifteen working days, for unfreezing the funds, financial assets or economic resources or related services, owned or held by such applicant, under intimation to the concerned reporting Organization and Contact Points.
- (4) If it is not possible for any reason to issue instructions for the unfreezing the assets within fifteen working days, the Focal Point of OAG and MLA shall inform the applicant about the same.
- (5) If the Focal Point of OAG and MLA is not convinced with the supporting documents or information, he will forward it to the FIU for investigation and follow up, and the results of such investigation shall be reported to the Focal Point at OAG & MLA.
- (6) The results of the investigation specified in paragraph 5 and application will be submitted to the respective UNSCR Committees for their determination. Decisions received thereto will be communicated to the FIU, and the reporting organization.

20. Procedure for grant of exemptions.

- (1) OAG and MLA Focal Point can receive requests from listed individuals for exemptions to the measures outlined in paragraph 4 of this Order as defined in S/RES/1452 (2002), and the Focal Point shall transmit such requests to the relevant Committee for a decision, directs the Committee to consider such requests, including in consultation with the State of residence and any other relevant States, and further communicate the decision of the Committee to such individuals, groups, undertakings and entities.
- (2) OAG and MLA Focal Point can receive requests from listed individuals for exemptions to the measures specified in paragraph 4 of this Order and transmit these to the Committee to determine, on a case-by-case basis, whether entry or transit is justified, directs the Committee to consider such requests in consultation with States of transit and destination and any other relevant States, and communicates the decision of the Committee to such individuals.

21. Regarding prevention of entry into or transit through The Bahamas.

- (1) As regards prevention of entry into or transit through The Bahamas of the listed individuals, the Focal Point of OAG and MLA, shall forward the lists to the Focal Point of the MOFS (specifically Department of Immigration) with a request to prevent them entry into or transit through The Bahamas. The instructions shall be issued without prior notice to the listed individuals or entities.
- (2) The Focal Point of the MOFS shall ensure strict compliance of the mentioned instructions and also communicate the details of entry or transit through The Bahamas of the listed individuals as prevented by them to the Focal Point of MONS, OAG and MLA, MOFA within the next working day.
- (3) The Focal Point of MOFA shall forward the list to its Mission abroad.
- (4) No embassy or consulate of The Bahamas shall issue a visa of any kind to the listed individuals to permit their entry into The Bahamas

22. Procedure for communication of compliance of action taken under this Order.

The Focal Point of OAG and MLA shall furnish the details of funds, financial assets or economic resources or related services of listed individuals or entities frozen by an order, and details of the individuals whose entry into The Bahamas or transit through The Bahamas was prevented, respectively, to the Focal Point of MOFA for onward communication to the United Nations.

23. Acts done in good faith.

No suit or prosecution or administrative measures or any other legal proceedings shall lie against any person or entity for action taken in good faith when implementing this Order.

24. Strict Compliance.

Every individual or entity shall file an annual declaration, signed by at least two Directors of its Board of Directors or its compliance officers, certifying that the operations of such individual or entity are in compliance with the provisions Order, and this declaration shall be filed thirty-first day of December in each year.

SCHEDULE

(Paragraphs 6 and 16)

ANNEX 1

(Pages 1 – 71 of Res. 1267/1989/2253 List to Follow)



Generated on: 24 September 2018

Generated on refers to the date on which the user accessed the list and not the last date of substantive update to the list. Information on the substantive list updates are provided on the Council / Committee's website.

Composition of the List

The list consists of the two sections specified below:

A. Individuals

B. Entities and other groups

Information about de-listing may be found at:

<https://www.un.org/sc/suborg/en/orbuds/person> (for res. 1267)

<https://www.un.org/sc/suborg/en/committees/de-listing> (for other Committees)

<https://www.un.org/en/faq/2231/list.shtml> (for res. 2231)

A. Individuals

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

Name (original script): ريم نظيمي صالح خليل

Title: na Designation: na DOB: 1974 POB: Syrian Arab Republic Good quality a.k.a.: a) Ayyed Nazmi Salih Khalil b) Eyed Nazmi Saleh Khalil Low quality a.k.a.: a) Iyad al-Toubasi b) Iyad al-Tubasi c) Abu al-Darda' d) Abu Julayb e) al-Jrduni e) Abu-Julaybib Nationality: Jordan Passport no.: a) Jordan 554781 (approximately issued in 2009) b) Jordan 286282 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004) National Identification no.: na Address: Syrian Arab Republic (Coastal area of Location as of April 2016) Listed on: 22 Feb. 2017 Other Information: Leader of Al-Nusra 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/notices/search/106310286> [click here](#)

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

Name (original script): عبدالجلك محمد يوسف عثمان عبد السلام

Title: na Designation: na DOB: 13 Jul. 1960 POB: na Good quality a.k.a.: 'Abd al-Malik Muhammad Yusuf 'Abd-al-Salam Low quality a.k.a.: a) Umar al-Qatar b) Umar al-Tayyar Nationality: Jordan Passport no.: number K475136 issued on 31 Aug. 2008, Issued In: Jordan (expiry: on 30 Aug. 2014) National Identification no.: Qatar 29940000502, issued in Qatar Address: na Listed on: 23 Jan. 2015 Other Information: Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/1065843243> [click here](#)

QDi.348 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: UTHMAN 'ABD AL-SALAM

Name (original script): اشرف محمد يوسف عثمان عبد السلام

Title: na Designation: na DOB: 1984 POB: Iraq Good quality a.k.a.: a) Ashraf Muhammad Yusuf 'Uthman 'Abd-al-Salam b) Ashraf Muhammad Yusuf 'Abd-al-Salam c) Ashraf Muhammad Yusuf 'Abd al-Salam Low quality a.k.a.: a) Khaifah b) Ibn al-Khaliq Nationality: Jordan Passport no.: a) K048787, issued in Jordan b) 48F258, issued in Jordan National Identification no.: Qatar 25440000526, issued in Qatar Address: Syrian Arab Republic (located in as of Dec. 2014) Listed on: 23 Jan. 2015 Other Information: A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusra Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/1065843240> [click here](#)

QDi.012 Name: 1: NASHWAN 2: ABD AL-PAZZAQ 3: ABD AL-BAQI 4: na

Name (original script): نشوان عبد الرزاق عبد الباقى

Title: na Designation: na DOB: 1961 POB: Mosul, Iraq Good quality a.k.a.: a) Abdel Al-Hadi Al-Iraqi b) Abd Al-Hadi A-Iraqi c) Omar Uthman Mohammed d) Abdul Hadi Anif Ali Low quality a.k.a.: a) Abu Abdallah b) Abdul Hadi al-Tarwool c) Abd al-Hadi ul-Arsani d) Abd al-Muhayyinar e) Abu Ayub Nationality: Iraq Passport no: na National Identification no: Ration Card no: 0094165 Address: na Listed on: 6 Oct. 2001 (amended on 14 May 2007, 27 Jul. 2007, 10 Dec. 2015) Other information: Joined Al-Qaida in 1996 and was at that time an important liaison to the Taliban in Afghanistan. Received money from Ansar al-Islam (QDe.098) in order to conduct attacks in Kirkuk and Nimrod in Iraq during spring and summer of 2005. Al-Qaida senior official. In custody of the United States of America, as of Aug. 2014. Father's name: Abd al-Razzaq Abd al-Baqi. Mother's name: Nadira Aycub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/1475896> click here

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN

Name (original script): عبد الله محمد رجب عبد الرحمن

Title: na Designation: na DOB: 3 Nov. 1957 POB: Kafr Al-Shaykh, Egypt Good quality a.k.a.: a) Abu Al-Khayr b) Ahmad Hasan c) Abu Ghad Low quality a.k.a.: na Nationality: Egypt Passport no: na National Identification no: na Address: (Believed to be in Pakistan or Afghanistan) Listed on: 29 Dec. 2005 (amended on 12 Dec. 2011) Other information: Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/4430165> click here

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

Title: na Designation: na DOB: a) 15 Apr. 1919 b) 1938 POB: na Good quality a.k.a.: a) Majed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul Low quality a.k.a.: na Nationality: Pakistan Passport no: na National Identification no: na Address: na Listed on: 24 Dec. 2001 Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/1422960> click here

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na

Name (original script): عبد المنان آغا

Title: Haji Designation: na DOB: na POB: na Good quality a.k.a.: Abdul Manan Low quality a.k.a.: a) Abdul Manan Sayid b) Sayid Abdul al-Man (formerly listed as) Nationality: na Passport no: na National Identification no: na Address: na Listed on: 17 Oct. 2001 (amended on 26 Jun. 2013) Other information: Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QDi.205 Name: 1: MUHAMMAD 2: JIBRI 3: ABDUL RAHMAN 4: na

Title: na Designation: na DOB: a) 28 May 1954 b) 3 Dec. 1979 c) 3 Mar. 1979 (from false passport) POB: East Lombok, West Nusa Tenggara, Indonesia Good quality a.k.a.: a) Mohammad Jibril Abdurrahman b) Muhammad Jibril Abdul Rahman c) Mohammad Jibril Abdurrahman d) Muhamad Ricky Ardhan born E. Aug. 1980 (appears in false Indonesian passport number S335026) e) Muhammad Ricky Ardhan bin Muhammed Iqbal f) Muhammad Ricky Ardhan bin Abu Jibril Low quality a.k.a.: a) Muhammad Yurus b) Heris Syah Nationality: Indonesia Passport no: na National Identification no: a) Indonesian national identity card number 3219222002.2181558 a) identification number 2181558 Address: a) Jalan M. Saiki RT 010 RW 001 Penanggrahan South Pekalongan, South Jakarta, Indonesia b) Jalan Yakula of Wilana Ijaja Complex Block C, Pamulang, Banten, Indonesia Listed on: 12 Aug. 2011 Other information: Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 28 Jun. 2010. Father's name is Mohammad Iqbal Abdurrahman (QDe.035). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/4555825> click here

QDe229 Name: 1: ALY 2: SOULMAN 3. MASSOUD 4: ABDUL SAYED
Title: na Designation: na DOB: 1959 POB: Tripoli, Libya Good quality a.k.a.: a) Ibn El-Qalm b) Mohamed Osman Low quality a.k.a.: Adam Nationality: Libya Passport no: Libya Libyan Passport No. 96184442 National Identification no: na Address: Ghoul El-Somal, Tripoli, Libya Listed on: 8 Jun. 2007 (amended on 13 Dec. 2011) Other Information: Member of Libyan Islamic Fighting Group (QDe 311). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/1478979> [click here](#)

QDi309 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 Rehman b) عبد الرحمن بسینو (Abdul Rehman Sinchi; Abdul Rehman al-Sinchi; Abdur Rahman al-Sinhi; Abdur Rahman Sindhi; Abdurrahman Sindhi) c) عبدالله اسنچی (Abdullah Sinchi) Low quality a.k.a.: Abdur Rahman Muhammed Yamin Nationality: Pakistan Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2015) National identification no: national identity card number 44153-6251752-5 Address: Karachi, Pakistan Listed on: 14 Mar. 2012 Other Information: Has provided facilitation and financial services to Al-Qaida (QDe.034). Associated with Harakatul Jihad Islami (QDe.13E), Jaish-e-Mohammed (QDe.018), and Al-Akhbar Trust International (QDe.121). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/5040885> [click here](#)

QDe363 Name: 1: MAGHOMED 2. MAGHOMEDZAKIROVICH 3: ABOURAKHMANOV 4: na
Name (original script): Абуррахманов Магомед Магомедзакирович
Title: na Designation: na DOB: 24 Nov. 1974 POB: Khachalmani Village, Levashires'ky District, Republic of Dagestan, Russian Federation Good quality a.k.a.: na Low quality a.k.a.: a) Abu Banal (original script: Абу Банал) b) Abu al Banal (original script: أبو الوان بانال) Nationality: Russian Federation Passport no: Russian foreign travel passport number 515458038 (expires 30 May 2017) National identification no: national passport number 8200209596 Address: a) Turkey (possible location) b) Syrian Arab Republic (previous confirmed location since Sep. 2012) Listed on: 2 Oct. 2015 Other Information: As of Aug. 2015, leader of Jamaat Abu Banal terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour dark, build strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/5999816> [click here](#)

QDi086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
Title: na Designation: na DOB: 17 Aug. 1957 POB: a) Korleko-Lombok Timur, Indonesia b) Tirip-Selang Village, East Lombok, Indonesia c) Korleko-Lombok Timur, Indonesia Good quality a.k.a.: a) Rahman, Mohamed Iqbal b) A Rahman, Mohamed Iqbal c) Abu Ubaid Abdurrahman d) Akhruddin Muqri e) Fajruddin Muqri f) Abdul Rahman, Mohamed Iqbal Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: 3603251708570001 Address: Jalan Nakula, Komplek Wana Harja III Blok C 136-187, Tangerang, Indonesia Listed on: 29 Jan. 2003 (amended on 26 Nov. 2004, 16 May 2011, 10 Jun. 2011) Other Information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/1422958> [click here](#)

QDi414 Name: 1: ABDU PATTI 2: ESCALON 3: ABUBAKAR 4: na
Title: na Designation: na DOB: a) 3 Mar. 1965 b) 1 Jan. 1965 c) 11 Jan. 1965 POB: Tukuran, Basilan Province, Philippines Good quality a.k.a.: a) Arcángel/Arca Abubakar Escalon b) Abdur Patis Escalon Abubakar c) Abdu Patta Abu Bakar Low quality a.k.a.: na Nationality: Philippines Passport no: a) Philippines number EC6590802 (expires 10 Jan. 2021) b) Philippines number EB2778598 National identification no: a) 2135314355 b) 202112421 Address: a) Philippines b) Jeddah, Saudi Arabia (previous address) c) Daira, Saudi Arabia (previous address) Listed on: 18 Jun. 2018 Other Information: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: male. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/6229927> [click here](#)

QDI304 Name: 1: MOCH-ACHWAN 2: ACHWAN 3: na 4: na

Title: na Designation: na DOB: a) 4 May 1948 b) 4 May 1948 POB: Tulungagung, Indonesia Good quality a.k.a.: a) Muhammad Achwan b) Muhammad Achwan c) Mochlar Achwan d) Mochlar Achwan e) Mochlar Achwan Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: National Identity Card 3573010405400001 (under name Muhammad Achwan) Address: Jalan Ir. H. Juanda 810, RT/RW 002/D31, Jodipan, Blimbing, Malang, Indonesia Listed on: 12 Mar. 2012 Other Information: Acting emir of Jamaah Anshorul Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba'asyir (QD.217), Abdul Ranim Salaysair (QDI.293) and Jamaah Islamiyah (QDe.092). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4681453> [click here](#)

QDI316 Name: 1: IYAD 2: AG GHALI 3: na 4: na

Name (original script): إياذ اغ غالي

Title: na Designation: na DOB: 1958 POB: Abebara, Kidal Region, Mali Good quality a.k.a.: Sidi Mohamed Arhali born 1 Jan. 1958 in Bouressa, Douren Region, Mali Low quality a.k.a.: na Nationality: Mali Passport no: Mat A1037434, issued on 10 Aug. 2001 (expires on 31 Dec. 2014) National identification no: Birth certificate 212545 Address: Mali Listed on: 25 Feb. 2013 (amended on 23 Sep. 2014) Other Information: Founder and leader of Ansar Eddine (QDe.135). Member of the Toureg Itogza tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhachatou Wallo Sidi. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5278332> [click here](#)

QDI263 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na

Name (original script): فرهاد كنبی احمد

Title: na Designation: na DOB: 1 Jul. 1971 POB: Arbil, Iraq Good quality a.k.a.: a) Kawo Omer Achmed b) Kawo Hamawandi (previously listed as) c) Kawo Omer Ahmed Low quality a.k.a.: na Nationality: Iraq Passport no: German travel document ("Reiseschein") A 0135243 (revoked as at Sep. 2012) National identification no: na Address: Arbil - Qushlusa - house no. SH 11, alley 5380, Iraq Listed on: 6 Dec. 2005 (amended on 31 Jul. 2005, 25 Jan. 2010, 13 Dec. 2011, 18 Nov. 2012, 18 Dec. 2015) Other Information: Mother's name: Farida Hussain Khadir. Released from custody in Germany on 10 Dec. 2010 and relocated to Iraq on 6 Dec. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/423935> [click here](#)

QDI226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na

Title: na Designation: na DOB: a) 7 Jul. 1958 b) 17 Jun. 1958 POB: Qadcoo Sharshayr, Al-Sulaymanyan Governorate, Iraq Good quality a.k.a.: a) Mullah Krekar b) Fajeh Nej'm Eddine Farraj c) Faraj Ahmad Najmuddin Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: Ration card no. 0075256 Address: Heimdalgate 36-V, Os.o, 0578, Norway Listed on: 7 Dec. 2006 (amended on 10 Dec. 2015) Other information: Mother's name: Masouria Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/453897> [click here](#)

QDI391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI

Title: na Designation: na DOB: 3 Sep. 1984 POB: Al-Muthanna, Bannaha Good quality a.k.a.: a) Turki Mubarak Abdullah Al Binali b) Turki Mubarak al-Binali c) Turki al-Binali d) Turk al-Binali Low quality a.k.a.: a) Abu Humam Bakr bn Abd al-Aziz al-Ahwi b) Abu Bakr al-Ahwi c) Abu Hazim al-Saifi d) Abu Hudhayfa al-Gharyni e) Abu Khuzayma al-Mudari f) Abu Sulaym al-Sulami g) Abu Dergham h) Abu Humam al-Ahwi Nationality: Bannaha (citizenship revoked in Jan. 2015) Passport no: a) Bahrain number 2211818, issued on 2 Jan. 2013 (expires on 2 Jan. 2023) b) Bahrain number 1272611, issued on 1 Apr. 2003 (previous) National identification no: 840901358 Address: na Listed on: 20 Apr. 2010 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-Qaida in Iraq (QDe.115) as of mid-May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5843047> [click here](#)

QDI.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH

Name (original script): جابر عبد الله جابر احمد الجلاحما

Title: na **Designation:** na **DOB:** 24 Sep. 1956 **POB:** Al-Khitan area, Kuwait **Good quality a.k.a.:** a) Jaber Al-Jalahmah b) Abu Muhammad Al-Jalahman c) Jabir Abdallah Jabir Ahmad Jalahman d) Jabir 'Abdallah Jabir Ahmad Al-Jalahmah e) Jabir Al-Jalahman **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 002327681 **National identification no.:** 250002401168 **Address:** Kuwait (residence as at March 2009 and at December 2013) **Listed on:** 3 Jan. 2014 **Other information:** Previously listed between 16 Jan. 2008 and 3 Jan. 2014 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/ur/1518755> [click here](#)

QDI.014 Name: 1: FARIQ 2: ANWAR 3: EL SAYED 4: AHMED

Name (original script): طارق انور سعيد احمد

Title: na **Designation:** na **DOB:** 15 Mar. 1963 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Hamd. Ahmad Farag b) Amir 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 **Listed on:** 6 Oct. 2001 (amended on 28 Nov. 2004, 18 Jul. 2007, 16 May 2011) **Other information:** Reportedly deceased in October 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4493067> [click here](#)

QDI.183 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED

Name (original script): زكي عزات زكي احمد

Title: na **Designation:** na **DOB:** 21 Apr. 1960 **POB:** a) Sharqiyah, Egypt b) Zagazig, Egypt **Good quality a.k.a.:** a) R'fal Salim b) Abu Usama **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no.:** na **National identification no.:** na **Address:** (May be on the Pakistan-Afghan border) **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **Other information:** Father's name is Ahmed Ezzal Zaki. Member of Egyptian Islamic Jihad (QDs 003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/ur/4514988> [click here](#)

QDI.313 Name: 1: DJAYEL 2: AKKACHA 3: na 4: na

Name (original script): جمال عكاشة

Title: na **Designation:** na **DOB:** 9 May 1978 **POB:** Rouiba, Algiers, Algeria **Good quality a.k.a.:** a) Yahia Abou c -ountam b) Yahia Abou el Hachimair **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no.:** na **National identification no.:** na **Address:** Mali **Listed on:** 5 Feb. 2013 **Other information:** Father's name is Slimane. Mother's name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDa.E14) in northern Mali. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5224629> [click here](#)

QDI.325 Name: 1: ABOU 2: MUHAMMED 3: AL ADNANI 4: na

Title: na **Designation:** na **DOB:** Approximately 1977 **POB:** Binnissr, Syrian Arab Republic **Good quality a.k.a.:**

a) Yasser Khalaf Nazzal Alrawi b) Jaber Taha Farah c) Abou Khalaf d) Abou Sadeq Alrawi e) Taha al Binuhi f) Abu Mohammed al-Adrani g) Taha Sobhi Falaha h) Yasser Khalaf Hussain Nazal al-Rawi i) Abu Bakr al-Kharab j) Abou Sadek al-Rawi k) Taha al-Banahi l) Abu Mohamed al-Adran. m) Abu-Mohammad al-Adrari al-Shami n) Hajj Ibrahim **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDa.I15), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jamali (QDI.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awad Ibrahim Af al-Badri al-Samarai (QDI.295). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/ur/5809850> [click here](#)

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) Haj Fahd Hijaj Muhammad Sehib al-Ajmi b) Hicac Fahid Hicac Muhammad Sehib al-Ajmi c) Hajaj bin-Fahad al-Ajmi d) Shehri Hajaj al-Ajmi e) Hajaj al-Ajmi f) Ajaj Ajari **Low quality a.k.a.:** na **Nationality:** Kuwait **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusra Front for the People of the Levant (QDa.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/ur/5809855> [click here](#)

QDI.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: ISRAHIM 4: AL QI'AREKH

Title: na Designation: na DOB: 13 Jul. 1985 POB: Saqra, Saudi Arabia Good quality a.k.a.: a) Abdul Mohsen Abdullah Ibrahim Al-Sharikh b) Sa'ad al Nasr Low quality a.k.a.: na Nationality: Saudi Arabia Passport no: na National identification no: na Address: na Listed on: 15 Aug. 2014 Other information: A long time facilitator and financier for Al-Qa'ida (QDa.004), appointed as a regional leader of Jabhat al-Nusra, listed as AN-Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/5809944> click here

QDI.229 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na

Title: na Designation: na DOB: 1 Jun. 1993 POB: Damascus, Syrian Arab Republic Good quality a.k.a.: a) Mohammed El Ghabra b) Daniel Adam Low quality a.k.a.: na Nationality: United Kingdom of Great Britain and Northern Ireland Passport no: British number 064629356 National identification no: na Address: East London, United Kingdom Listed on: 12 Dec. 2006 (amended on 13 Dec. 2011, 20 Jul. 2015) Other information: Father's name is Mohamed Aymar Ghabra. Mother's name is Dalal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2008. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/1475991> click here

QDI.327 Name: 1: ABDELRAHMAN 2: MOHAMMAD ZAFIR 3: AL QABICI 4: AL JAHANI

Title: na Designation: na DOB: a) 4 Dec. 1971 b) 1977 POB: Khaq, Saudi Arabia Good quality a.k.a.: a) Abd Al-Rahman Muhammad Zafir Al-Dubaysi A-Juhni b) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhni c) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani d) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani e) Abdelrahman Mohammed Q. Aljahan f) Abu al-Wafa' g) Abu Anas h) Abd al-Rahman Muhammad Zafir al-Dubaysi al-Juhani i) Abu Wafa al-Saudi j) Abu al-Wafa k) Abd al-Rahman Muhammad Zafir al-Dubaysi al-Juhani l) Abd al-Rahman Muhammad al-Juhani m) Abdelrahman Mohammed Zafir al-Dubaysi Juhani n) Abdelrahman Mohammed Zafir al-Dubaysi Juhani Low quality a.k.a.: Abu Wafa al-Saudi Nationality: Saudi Arabia Passport no: F508581 National identification no: 1027508157 Address: na Listed on: 15 Aug. 2014 Other information: A member and regional commander of Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for this group. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/5809958> click here

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

Title: na Designation: na DOB: Approximately 1979 POB: Saudi Arabia Good quality a.k.a.: a) Amr al Abel b) Abu al-Ashir Amr al Abs Low quality a.k.a.: a) Abu al-Ashir b) Abu al-Ashir c) Abu Ashir d) Abu Amr al Shami e) Abu al-Ashir al-Shami f) Abu-Lemar al-Absi Nationality: na Passport no: na National identification no: na Address: Hama, Syrian Arab Republic (location as at Sep. 2015) Listed on: 29 Sep. 2015 Other information: Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL's media arm. ISIL's provincial leader for Hama, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL's "snapper-in-chief". INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/5806778> click here

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

Title: Doctor Designation: na DOB: 1 Jan. 1973 POB: Warah, Kuwait Good quality a.k.a.: a) Shaji al-Ajmi b) Sheikh Sha5 al-Ajmi Low quality a.k.a.: Shaykh Abu-Sultan Nationality: Kuwait Passport no: 0218166930 National identification no: na Address: Area 3, Street 327, Building 41, Al-Jubeilan, Kuwait Listed on: 23 Sep. 2014 Other information: Fundraiser for Al-Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/5818220> click here

QDI.258 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI

Name (original script): حامد عبدالله أحمد العلي

Title: na Designation: na DOB: 20 Jan. 1960 POB: Kuwait Good quality a.k.a.: a) Dr. Hamed Abdullah Al-Ali b) Hamed Al-Ali c) Hamed bin 'Abdallah Al-Ali d) Hamid 'Abdallah Al-'Ali e) Hamid 'Abdallah Ahmad Al-'Ali f) Hamid bin 'Abdallah Ahmad Al-'Ali g) Hamid 'Abdallah Ahmad Al-'Ali Low quality a.k.a.: Abu Salim. Nationality: Kuwait Passport no: Kuwait number 1733010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2009). National identification no: na Address: Kuwait (residence as at Mar. 2009) Listed on: 15 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2009, 25 Jan. 2010) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/1516750> click here

QDI.092 Name: 1: ME-REZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUN

Name (original script): محرز بن محمود بن ماسي العمدوني

Title: na Designation: na DOB: 18 Dec. 1969 POB: Asima-Tunis, Tunisia Good quality a.k.a.: a) Fabio Fusco born 25 May 1968 in Naples, Italy b) Fabio Fusco born 18 Dec. 1968 in Tunisia c) Fabio Fusco born 25 May 1968 in Algeria d) Mohamed Hassan e) Mehrez Hemdouri f) Amilauri Mehrez ben fah born 14 Jul. 1969 in Tunisia g) Mehrez ben Abdou ben Amdoun Low quality a.k.a.: Abu Thale Nationality: Tunisia Passport no: Tunisian G737414, issued on 24 Oct. 1990 (expired on 20 Sep. 1997) National identification no: na Address: Italy Listed on: 25 Jun. 2003 (amended on 28 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 15 Sep. 2008, 24 Mar. 2009, 12 Jul. 2010, 16 May 2011) Other information: Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/ur/476953_click_here

QDI.189 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na

Title: na Designation: na DOB: 7 Feb. 1969 POB: Annaba, Algeria Good quality a.k.a.: a) Abou Obeide Youssef A-Anabi b) Abu-Ubaydan Yusuf Al-Anabi Low quality a.k.a.: a) Mibrak Yazid b) Youcef Abi Obeida c) Mibrak Yazid d) Youcef Abi Oucayda Yazid e) Yazid Mibrak f) Yazid Mibrak g) Yusuf Abu Ubaydah h) Abou Youcef Nationality: Algeria Passport no: na National identification no: na Address: Algeria Listed on: 29 Feb. 2016 Other information: A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/ur/5930739_click_here

QDI.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALAH 4: AL-AOJAJI

Name (original script): محمد بن بلقاسم بن عبد الله العواوي

Title: na Designation: na DOB: 11 Dec. 1974 POB: Tunis, Tunisia Good quality a.k.a.: a) Mohamed Ben Belkacem Aouedi b) Fathi Hannouchi Low quality a.k.a.: na Nationality: Tunisia Passport no. (Tunisian passport number L 181908 issued on 28 Feb. 1996, expired on 27 Feb. 2001) National identification no: a) (04843332 issued on 18 Jun. 1999); b) (Italian Fiscal Code: DAQMMD74T1423522) na Address: 50th Street, Number 23, Zetrouni, Tunis, Tunisia Listed on: 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 23 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014, 23 Feb. 2016) Other information: Head of security wing of Ansar al-Sharia in Tunisia (AAS-T) (QDe.143). Mother's name is Ourida Binti Mohamed. Deported from Italy to Tunisia on 1 Dec. 2004. Arrested in Tunisia in Aug. 2013. Imprisoned in the civilian prison of Buja al-Amiri on 13 Sep. 2015. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/ur/1122214_click_here

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

Name (original script): ابراهيم حسن طالع العمري

Title: na Designation: na DOB: a) 19 Apr. 1982 b) 18 Apr. 1982 c) (24/06/1432 (Hijri Calendar)) POB: Riyadh, Saudi Arabia Good quality a.k.a.: a) Ibrahim Hassan Tali Asiri (ابراهيم حسن طالع عمري) b) Ibrahim Hasan Talee Asaedi c) Ibrahim Hassan al-Asiri d) Ibrahim Hasan Tali Asiri e) Ibrahim Hassan Tali Asiri f) Ibrahim Hassan Tali A Asiri g) Ibrahim Hassan Tali al-Asiri h) Ibrahim al-Asiri i) Ibrahim Hassan Al Asiri Low quality a.k.a.: a) Abu Saleh b) Abasslah c) Abu-Salaah Nationality: Saudi Arabia Passport no: Saudi Arabia F664645, issued on 30 Apr. 2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/08/1426 Expiry date in Hijri Calendar 21/03/1431) National identification no: civil identification number 1028745097 Address: Yemen Listed on: 24 Mar. 2011 (amended on 15 Apr. 2014, 15 Jun. 2015, 9 May 2018) Other information: Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as of Mar. 2011. Wanted by Saudi Arabia. Also associated with Nasir Abd-al-Karim Abdullah Al-Walishi (deceased), Qasim Yahya Mahdi al-Rimi (QDI.282), and Anwar Nasser Abdulla Al-Aulafi (QDI.283). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/ur/4471888_click_here

QDi.283 Name: 1: ANWAR 2: NASSER 3: ABCULLA 4: AL-AJLADI

Name (original script): نور ناصر عبدالله العولقي

Title: na Designation: na DOB: a) 21 Apr. 1971 b) 22 Apr. 1971 POB: Las Cruces, New Mexico, United States of America Good quality a.k.a.: a) Anwar al-Aulaji b) Anwar al-Awlaki c) Anwar al-Awlaqi d) Anwar Nasser Aulaji e) Anwar Nasser Abdulalali Aulaci f) Anwar Nasser Abdulla Aulaji Low quality a.k.a.: na Nationality: a) United States of America b) Yemen Passport no: na National identification no: na Address: na Listed on: 20 Jul. 2010 (amended on 30 Nov. 2011) Other information: Confirmed to have died on 30 Sep. 2011 in Yemen. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search?url/162129> click here

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJI 3: MUHAMMAD 4: AL-BAKR

Name (original script): ابراهيم عيسى حاجي محمد البكر

Title: na Designation: na DOB: 12 Jul. 1977 POB: Qatar Good quality a.k.a.: a) Ibrahim Issa Haji Muhammad al-Bakar b) Ibrahim Issa Haji a-Bakar c) Ibrahim Issa Hiji Mohd Abakar d) Ibrahim Issa Hiji Muhammad al-Bakar e) Ibrahim 'Issa al-Bakar f) Ibrahim al-Bakar Low quality a.k.a.: Abu-Khal Nationality: Qatar Passport no: number 01018646, issued in Qatar National identification no: na Address: na Listed on: 23 Jan. 2015 Other information: Facilitator who provides financial support for and financial services to and in support of Al-Qaida (CDo.004). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search?url/5843241> click here

QDi.138 Name: 1: SAID 2: BEN ABDELHAKM 3. BEN OMAR 4: AL-CHERIF

Name (original script): سعيد بن عبد الحكيم بن عمر الشريف

Title: na Designation: na DOB: 25 Jan. 1970 POB: Manzi Trmir, Tunisia Good quality a.k.a.: a) Cherif Said born 25 Jan. 1970 in Tunisia b) Binhamoda Horfi born 25 Jan. 1970 in Sosa, Tunisia c) Horfi Ataf born 25 Jan. 1971 in Soiesse, Tunisia d) Bin Homoda Chokri born 25 Jan. 1970 in Tunis, Tunisia e) Ataf Cherif born 12 Dec. 1973 in Algeria f) Sherif Ataf born 12 Dec. 1973 in Avas, Algeria g) Ataf Cherif Said born 12 Dec. 1973 in Tunis, Tunisia h) Cherif Said born 25 Jan. 1970 in Tunis, Tunisia i) Cherif Said born 12 Dec. 1973 in Algeria Low quality a.k.a.: a) Djallal b) Youcef c) Abou Salman d) Said Trimi Nationality: Tunisia Passport no: Tunisia M307668, issued on 8 Sep. 2001 (expired on 7 Sep. 2008) National identification no: na Address: Corso Lodi 59, Milan, Italy Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011) Other information: Mother's name is Radhiyeh Makki, sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy (o) Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search?url/1418798> click here

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI

Name (original script): سالم نور الدين أموحمد الدبسكي

Title: na Designation: na DOB: 1983 POB: Tripoli, Libya Good quality a.k.a.: a) Abu Al-Ward b) Abdallah Raqab Low quality a.k.a.: a) Abu Naim b) Abdallah al-Masri Nationality: Libya Passport no: a) Libya number 1930345751 b) Libya number 345751 National identification no: national identification 220384 Address: Bab Ben Ghazwan, Tripoli, Libyan Arab Jamahiriya Listed on: 8 Jun. 2007 (amended on 13 Dec. 2011) Other information: Mother's name is Kalhoum Abdul Salam al-Sha'ari, Senior member of Libyan Islamic Fighting Group (CDo.011) and member of Al-Qaida (QDi.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search?url/1480002> click here

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

Name (original script): مثنى حارث الداري

Title: Doctor Designation: na DOB: 16 Jun. 1968 POB: Iraq Good quality a.k.a.: a) Dr. Muthanna Al Dari b) Muthana Harith Al Dari c) Muthanna Harith Sulayman Al-Dari d) Muthanna Harith Sulayman Al-Dhari e) Muthanna Harith Al-Dhari f) Muthana Haris Al-Dhari g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawtal h) Muthanna Harith Sulayman Al-Dari Al-Zabal i) Muthanna Harith Sulayman Al-Dari al-Zawtal j) Muthanna Harith al-Dari k) Muthana Haris al-Dari l) Doctor Muthanna al-Dari m) Dr. Muthanna Harith al-Dari al-Zawtal Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Ration card number: 1729785 Address: a) Amman, Jordan b) Khan Dari, Iraq (previous) c) Asas Village, Abu Ghurayb, Iraq (previous) d) Egypt (previous) Listed on: 25 Mar. 2010 (amended on 10 Dec. 2015) Other information: Mother's name: Maza Khamis Dari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/1605628> click here

QDI.148 Name: 1: NAUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4. AL-DRISS:

Name (original script): نور الدين بن علي بن بكاسم الدريسي

Title: na Designation: na DOB: 30 Apr. 1964 POB: Tunis, Tunisia Good quality a.k.a.: Driiss Naureddine Low quality a.k.a.: a) Abu Ali b) Fayçal Nationality: Tunisia Passport no: Tunisian L851040, issued on 9 Sep. 1998 (expired on 8 Sep. 2003) National identification no: na Address: Via Plebiscito 3, Cernusco, Italy Listed on: 12 May 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011) Other information: Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother's name is Khadija al-Driss. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/1416845> click here

QDI.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHI

Name (original script): عبد العزيز عدي زعي لفضل

Title: na Designation: na DOB: 27 Aug. 1961 POB: Kuwait Good quality a.k.a.: a) Abd al-Aziz Uday Samir al-Fadhi b) Abd al-Aziz Uday Samir al-Fadhi c) Abd al-Aziz Adhay Zimin al-Fadhi d) Adjalazz Adai Samir Fadhi al-Fadhali Low quality a.k.a.: na Nationality: na Passport no: na National identification no: 261082701081 Address: na Listed on: 21 Sep. 2015 Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusra Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.128). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/5698737> click here

QDI.059 Name: 1: KHALID 2: ABO AL-RAHMAN 3: HAMD 4. AL-FAWAZ

Name (original script): خالد عبد الرحمن حمد الفواز

Title: na Designation: na DOB: 24 ربيع 1, 1952 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 f) Khaled Al Fawwaz g) Khalid Abdulrahman H. Al Fawaz Low quality a.k.a.: na Nationality: Saudi Arabia Passport no: 458682, issued on: 6 Nov. 1990 (expired on 13 Sep. 1995) National identification no: na Address: United States of America Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004, 23 Apr. 2007, 21 Oct. 2010, 4 Aug. 2014) Other information: Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/1423213> click here

QDI.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI

Name (original script): عثمان أحمد عثمان الغامدي

Title: na Designation: na DOB: 27 May 1979 POB: Saudi Arabia Good quality a.k.a.: a) Othman al-Ghamdi born 27 May 1979 in Saudi Arabia b) Uthmar al-Ghamdi born 27 May 1979 in Saudi Arabia c) Uthman al-Ghamdi born 27 May 1979 in Saudi Arabia d) Othmar bin Ahmed bin Othman Alghamdi e) Othman Ahmed Othman Al Omirah (born in 1973 in Shabwa, Yemen, nationality: Yemeni) f) Uthman Ahmad Uthman al-Ghamdi g) Othman Ahmed Othman al-Omirah Low quality a.k.a.: a) Al Omirah al-Ghamdi b) Othman Bin Ahmed Bin Othman Nationality: Saudi Arabia Passport no: na National identification no: National Identification Number *080518791 Address: Yemen Listed on: 1E Jun. 2011 (amended on 15 Apr. 2014) Other information: Operational commander of Al-Qaida in the Arabian Peninsula (AQAP); (QDs.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Osama Yahya Mahdi al-Furfi (QDI.282) and Fard Mohammed Ahmed al-Quai (deceased). Father's name is Ahmed Othman Al Omirah. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notices/search/nuw4556*07 [click here](#)

QDI.332 Name: 1: IERAFILM 2: SULEMAN 3: HAMAD 4: AL-HABLAIN

Title: na Designation: na DOB: 17 Dec. 1984 POB: Buraidah, Saudi Arabia Good quality a.k.a.: Barahim Sulman H. al-Hblain Low quality a.k.a.: a) Abu-Jabal b) Abu-Jabal Nationality: Saudi Arabia Passport no: Saudi Arabia F80069 National identification no: na Address: na Listed on: 23 Sep. 2014 Other information: Explosives expert and operative for the Abdalan Azzam Brigades (AAB); (QDI.144). Wanted by the Saudi Arabian Government for terrorism. Physical description: eye colour: dark, hair colour: dark, complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/nuw5817391> [click here](#)

QDI.160 Name: 1: FE'HI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD

Name (original script): فحي بن حسن بن سالم الحداد

Title: na Designation: na DOB: a) 28 Jun. 1963 b) 28 Mar. 1963 POB: Telaouene, Tunisia Good quality a.k.a.: a) Fathy ben Assen Heddad b) Fathy Hassan al Haddad Low quality a.k.a.: na Nationality: Tunisia Passport no: Tunisian L180017, issued on 14 Feb. 1996 (expires on 13 Feb. 2001) National identification no: na Address: a) Number 184 Via Fulvio Testi – Cinisello Balsamo (MI), Italy b) Number 1 Via Porta Giove – Modana (PV), Italy (Domicile) Listed on: 17 Mar. 2004 (amended on 26 Nov. 2004, 20 Dec. 2005, 21 Dec. 2007, 25 Jan. 2010, 18 May 2011) Other information: Italian Fiscal Code: H0CFH63H282352V. Review pursuant to Security Council resolution 1922 (2008) was concluded on 30 Jul. 2005. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/nuw1417354> [click here](#)

QDI.140 Name: 1: KAMAL 2: BEN MAOELD 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 Good quality a.k.a.: a) Hamroul Kamel ben Meuld b) Hamraoui Kamel born 21 Nov. 1977 in Morocco c) Hamraoui Kamel born 21 Nov. 1977 in Tunisia d) Hamraoui Kamel born 21 Oct. 1977 in Tunisia Low quality a.k.a.: a) Kamel b) Kmo Nationality: Tunisia Passport no: Tunisian P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007) National identification no: na Address: a) Via Berte Number 27, Cremona, Italy b) Via Plebiscito Number 3, Cremona, Italy Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 18 May 2011) Other information: Mother's name is Khamsar a-Kahri. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1922 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/nuw1418954> [click here](#)

QDe.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na

Name (original script): بسام أحمد الحصري

Title: na Designation: na DOB: a) 1 Jan. 1960 b) Approximately 1971 POB: a) Qalamun, Damascus Province, Syrian Arab Republic b) Ghulath, Damascus Province, Syrian Arab Republic c) Tadmor, Rif Dimashq, Syrian Arab Republic Good quality a.k.a.: Bassam Ahmad Husari Low quality a.k.a.: a) Abu Ahmad Akhlag b) Abu Ahmad al-Shami Nationality: a) Syrian Arab Republic b) State of Palestine Passport no: na National identification no: na Address: Syrian Arab Republic (Southern, Location as of July 2016) Listed on: 22 Feb. 2017 Other information: Leader of Al-Nusra 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/notice/search/vn/6013284> [click here](#)

QDe.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMALI

Name (original script): عماد بن البشير بن حمدا الجمالي

Title: na Designation: na DOB: 25 Jan. 1958 POB: Manzel Trini, Nابل, Tunisia Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Tunisia Passport no: Tunisian K593812, Issued on 23 Apr. 1995 (expired on 22 Apr. 2004) National identification no: 01646562 Address: 4 Al-Habib Thami Street, Manzel Trini, Nابل, Tunisia (home address) Listed on: 23 Jun. 2004 (amended on 20 Dec. 2005, 31 Jul. 2008, 17 Oct. 2007, 13 Dec. 2011, 23 Feb. 2016) Other information: Italian Fiscal Code: JMM MDI B2A25 Z3522, Italian Judicial Authorities have issued a warrant of arrest against him, which had not been executed as of Dec. 2007. Imprisoned in Scusca Prison on 28 Jul. 2002 and sentenced to 10 years of imprisonment and administrative supervision. Released on 31 Jan. 2011 under a general amnesty. Mother's name is Janillah. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/vn/1272790> [click here](#)

QDe.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na

Name (original script): أبو محمد الجولاني

Title: na Designation: na DOB: Between 1975 and 1979 POB: Syrian Arab Republic Good quality a.k.a.: a) Abu Mohamed al-Jawfani (Abu Muhammad al-Jawlani, Abu Mohammed al-Julani, Abu Mohammad al-Golani, Abu Muhammad al-Golani, Abu Muhammad Al-Jawfani, Muhammad al-Jawari (transliterations of original script name)) b) Amjad Muwaffaq Hussain Ak al-Naimi born 1980 in Syrian Arab Republic (Mother's name: Fatma Ali Majour Address: Mosul, Soraq al-Nabi Yunis) Low quality a.k.a.: a) الشيخ الفاتح , الفاتح (transliterations: Shaykh al-Fatih al-Fatih) (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 (amended on 2 Jun. 2014, 10 Dec. 2015) Other information: Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusra Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 17 May 2014. Associated with Amran Muhammad Rabi al-Zawahiri (QDe.086). Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/vn/5513535> [click here](#)

QDe.397 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI

Title: Amr Designation: na DOB: 1 Jun. 1976 POB: a) Al-Shura, Mosul, Iraq b) Harara, Ninawa Province, Iraq Good quality a.k.a.: a) Muyassar al-Juburi b) Muyassar Harara c) Muyassar al-Shammari d) Muhammad Khaid Hassan Low quality a.k.a.: a) Al-Shammari b) Mus'ab al-Qatani c) Abu Maria al-Qatani Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 23 Sep. 2014 Other information: Sharh Amir of Al-Nusra Front for the People of the Levant (QDe.137) as of early 2014. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/vn/5818218> [click here](#)

QDe.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARBIYAN 4: AL-KA'BI

Name (original script): سعد بن سعود محمد شربان الكبي

Title: na Designation: na DOB: 15 Feb. 1972 POB: na Good quality a.k.a.: a) Sa'd bin Sa'd Muhammad Shiryani al-Kabi b) Sa'd Sa'd Muhammad Shiryani al-Kabi c) Sa'd al-Sharyan al-Kabi Low quality a.k.a.: a) Abu Haza b) Abu Haaza c) Umm al-Afghani d) Abu Sa'd e) Abu Sa'd Nationality: Qatar Passport no: Qatar 30966737 National identification no: na Address: na Listed on: 21 Sep. 2015 Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/vn/5896810> [click here](#)

QDI318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF

Name (original script): محمد جمال عبدالرحيم احمد الكاشف

Title: na Designation: na DOB: a) 1 Jan. 1964 b) 1 Feb. 1964 POB: Cairo, Egypt Good quality a.k.a.: a) Muhammad Jamal Abdo Al-Kashif b) Muhammad Jamal Abdo Al Kashef c) Muhammad Jamal Abd-El Fahim Ahmad Al-Kashif d) Muhammad Jamal Abd-El Rahim Al-Kashif e) Muhammad Jamal Abdu f) Muhammad Jamal Low quality a.k.a.: a) Muhammad Jamal Abu Ahmad (nom de guerre) b) Abu Ahmad (nom de guerre) c) Abu Jamal (nom de guerre) d) Muhammad Jamal Abu Ahmed e) Muhammad Jamal Abdo Ahmed (nom de guerre) f) Muhammad Jamal Abduh (nom de guerre) g) Muhammad Jamal Ahmad Abdu (nom de guerre) h) Riyadh (nom de guerre) Nationality: Egypt Passport no: a) Egypt number 6487, issued on 30 Jan. 1988 (issued under name Muhammad Jamal Abdu) b) Egypt (issued in 1993, under name Muhammad Jamal Abd-El Rahim Ahmad Al-Kashif) c) Yemen number S05181 (issued under name Muhammad Jamal Abd-El Rahim Al-Kashif) National identification no: na Address: Egypt Listed on: 21 Oct. 2013 Other Information: Trained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN's terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.128). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDe.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Impersonated in Egypt pending trial as of Sep. 2013. Wife's name is Samah Ali Al-Dahabani (Yemeni national). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5719796> click here

QDI380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI

Name (original script): عبداللطيف بن عبدالله صالح محمد الكواري

Title: na Designation: na DOB: 28 Sep. 1973 POB: na Good quality a.k.a.: a) Abd-el-Latif Abdalan Salih al-Kawari b) Abd-el-Latif Abdallah Salih al-Kawar c) Abd-el-Latif Abdallah al-Kawari d) Abd-el-Latif Abdallah al-Kawari e) Abu Ali al-Kawari 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 00493327, issued on 28 Jul. 2001 National identification no: 27363430684 Address: Al-Laqlah, Qatar Listed on: 21 Sep. 2015 Other Information: Qatar-based facilitator who provides financial services in, or in support of, Al-Qaida (QDe.034). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5695805> click here

QDI412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI

Name (original script): عمر محمود إرعيه القبيسي

Title: na Designation: na DOB: a) 16 Jun. 1967 b) 1 Jan. 1967 POB: Al-Qaim, Al-Anbar Province, Iraq Good quality a.k.a.: a) Umar Mahmud Rahim al-Kubaysi b) Omar Mahmood Irhayyim Al-Fayyadh c) Umar Mahmud Rahim d) Umar Mahmud Rahim A-Qubaysi e) Umar Mahmud Al-Kubaysi Arhaym f) Umar Mahmud Arhaym g) Omar Mahmood Irhayyim h) Omar Mahmood Irhayyim Al-Fayyadh Al-Kubaysi i) Umar al-Kubaysi Low quality a.k.a.: na Nationality: Iraq Passport no: Iraq number A4059316, issued on 29 May 2013, issued in Baghdad, Iraq (exp res on 27 May 2021) National identification no: a) Iraq national identification card 00405771, issued on 20 May 2012, issued in Iraq (name in Arabic script: عمر محمود إرعيه القبيسي) b) Certificate of Iraq Nationality 540753, issued on 13 Feb. 1993 (name in Arabic script: عمر محمود إرعيه القبيسي) Address: Al-Qaim, Al-Anbar Province, Iraq Listed on: 6 Mar. 2015 Other Information: Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157). Physical description: sex: male, hair colour: black; height: 175 cm. Speaks Arabic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6202733> click here

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

Name (original script): **حبيب بن احمد اللوبسي**

Title: na Designation: na DOB: 17 Nov. 1961 POB: Manzel Trim, Nabeul, Tunisia Good quality a.k.a.: Al-Habib
ben Ahmad ben al-Tayib al-Lubri Low quality a.k.a.: na Nationality: Tunisia Passport no: Tunisian A1766435,
issued on 20 Oct. 2007 (expires on 19 Oct. 2008) National identification no: C1817002 Address: Salam Mameq
Ben Arous district, Sidi Mesoud, Tunisia Listed on: 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 10
Aug. 2009, 13 Dec. 2011, 23 Feb. 2016) Other information: Iqafar Fiscal Code: LBR HBB 81S17 Z352F, 1-
detention in Tunisia as of Dec. 2009. Mother's name is Fatima al-Gafasi. Review pursuant to Security Council
resolution 1622 (2008) was concluded on 3 Apr. 2010. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/vn/1418944> [click here](#)

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

Name (original script): **طارق بن الحبيب بن التومي الماروفي**

Title: na Designation: na DOB: 23 Nov. 1965 POB: Ghazijnact, Tunisia Good quality a.k.a.: a) Abu Ismail b)
Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi Low quality a.k.a.: na Nationality: Tunisia Passport no:
Tunisian E560878, issued on 19 Jun. 1987 (expires on 18 Jun. 1992) National identification no: na Address:
Sue Léon Théodore Number: 13711, 1090 Jette, Brussels, Belgium Listed on: 3 Sep. 2002 (amended on 26 Nov.
2004, 20 Dec. 2005, 31 Jul. 2006, 3 Jul. 2007, 10 Aug. 2009, 25 Jan. 2010, 23 Dec. 2010) Other information:
Belgian nationality withdrawn on 26 Jan. 2009. In detention in Nivelles, Belgium, as of Oct. 2010. Review pursuant
to Security Council resolution 1622 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special
Notice web link: <https://www.interpol.int/en/notice/search/vn/1418923> [click here](#)

QDI.111 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR

Name (original script): **سليم مصطفى محمد ال منصور**

Title: na Designation: na DOB: a) 20 Feb. 1982 b) 1959 POB: a) Baghdad, Iraq; b) Tel Afar, Nineveh Province,
Iraq Good quality a.k.a.: a) Salim Mustafa Muhammad Mansur Al-Iir. b) Saleem AHiri c) Saleh Mansur Mustafa
d) Salim Mansur e) Haji Salim Al-Shakir Low quality a.k.a.: na Nationality: Iraq Passport no: Iraq A6489694,
issued on 2 Sep. 2013 (expires on 31 Aug. 2021; name in Arabic script: **سليم مصطفى محمد ال منصور**) National
identification no: a) national identification card 00613852, issued on 18 Sep. 2011 (name in Arabic script: **سليم
مصطفى محمد ال منصور**) b) Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013 (name in Arabic script: **سليم
مصطفى محمد**) Address: a) 17 Tamozi, Mosul, Iraq (previous address) b) Tel Afar – Al-Saad, Mosul, Iraq (previous
address) Listed on: 6 Mar. 2018 Other information: Finance "crim" for Islamic State in Iraq and the Levant,
labeled as Al-Qaida in Iraq (QDI: 15) Physical description: hair colour: Black; eye colour: honey; height: 170 cm.
Speaks Arabic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/vn/5202729> [click here](#)

QDI.120 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na

Name (original script): **عبدالحامد المصلي**

Title: na Designation: na DOB: 1976 POB: a) Darnah, Libya; b) Darnah, Libya Good quality a.k.a.: a) Abd-
al-Hamid Muhammad Abd-al-Hamid Al-Masli b) Abd-al-Hamid Masali c) Hamid Masli Low quality a.k.a.: a)
Hamza al-Damawi b) Hamzah al-Damawi c) Hamza Damawi d) Hamzah Damawi e) Hamzan Darnawi f) Hamza
Damawi g) Hamza al-Damawi h) Aboullah Damawi i) Abu-Hamzah al-Damawi Nationality: Libya Passport no:
na National identification no: na Address: (Reportedly located in Waziristan, Federally Administered Tribal
Areas, Pakistan) Listed on: 25 Nov. 2013 Other information: Leader and trainer of an Al-Qaida electronics and
explosives workshop producing improvised explosive device components. INTERPOL-UN Security Council Special
Notice web link: <https://www.interpol.int/en/notice/search/vn/5757961> [click here](#)

QDI.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREK 4: AL-MAULID AL-SUBHI

Title: na Designation: na DOB: 12 Apr. 1976 POB: Al Baraka, Saudi Arabia Good quality a.k.a.: a) Mansur al-
Farbi b) Azzam al-Sudri c) Azam Abdallah Razeeq al Mouded Alshua d) Abu Muslim al-Maky e) Abu Suliman al-
Farbi f) Abu Abdalla al-Harbi g) Azam A.R. Alshua Low quality a.k.a.: na Nationality: Saudi Arabia Passport no:
Saudi Arabia C398681, issued on 15 Sep. 2000 National identification no: na Address: na Listed on: 23 Sep.
2014 Other information: Has ties to numerous senior Al-Qaida (QDI:004) leaders. Wanted by the Saudi Arabian
Government for terrorism. Father's name is Abdallah Razeeq al Mouded al Shua Physical description: eye colour:
dark; hair colour: dark; complexion: dark. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security
Council Special Notice INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/vn/5817950> [click here](#)

QDI.276 Name: 1: AKRAM 2: TURK 3: HISHAN 4: AL-MAZIDIH

Name (original script): كرم تركي هشتم المزيد

Title: na Designation: na DOB: a) 1974 b) 1975 POB: na Good quality a.k.a.: Akram Turk Al-Hishan Low quality a.k.a.: a) Abu Jamah b) Abu Akram Nationality: na Passport no: na National Identification no: na Address: a) Jmir ez-Zur Government, Syrian Arab Republic b) Iraq Listed on: 11 Mar. 2010 (amended on 15 Jan. 2016, 10 Dec. 2015) Other information: Other possible date of birth: 1979 He is a cousin of Ghazy Fezza Hishan Al Mazidh (QDI.277). Financial facilitator of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDa.115) as of 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/ur/1605807> [click here](#)

QDI.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH

Name (original script): غزي فيزا هشتم المزيد

Title: na Designation: na DOB: a) 1974 b) 1975 POB: na Good quality a.k.a.: a) Ghazy Fezza Hishan b) Mushar Abd Aziz Saleh Shish Low quality a.k.a.: a) Abu Faysal b) Abu Ghazy Nationality: na Passport no: na National Identification no: na Address: a) Syrian Arab Republic b) Iraq Listed on: 11 Mar. 2010 (amended on 10 Dec. 2015) Other information: He is a cousin of Akram Turk Hishan Al Mazidh (QDI.273). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDa.115) as of 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/ur/1515753> [click here](#)

QDI.377 Name: 1: MUHAMMAD 2: AL-NAJDI 3: na 4: na

Title: na Designation: na DOB: 18 May 1984 POB: al-Qudwami Saudi Arabia Good quality a.k.a.: 'Ali Mansur 'Ali al-Mahaydali al-Ulayb' Low quality a.k.a.: Ghassan al-Tajiki Nationality: Saudi Arabia Passport no: na National Identification no: na Address: na Listed on: 29 Feb. 2016 Other information: Syria-based Al-Qaida (QDa.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/notices/search/ur/5930722> [click here](#)

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

Title: na Designation: na DOB: 1554 POB: Doha, Qatar Good quality a.k.a.: a) Abd al-Rahman bin 'Amir al-Najimi b) 'Abd al-Rahman al-Nusimi c) 'Abd al-Rahman bin 'Amr al-Najiri d) 'Abd al-Rahman bin 'Amir al-Hu'aymi e) 'Abdalan Muhammad al-Hu'aymi f) 'Abd al-Rahman al-Hu'aymi g) A. Rahman al Najimi h) Abd al-Shaman bin al-Jaber al-Najimi i) A. Rahman Omai-J Najimi j) Abd al-Rahman Omai al-Najimi Low quality a.k.a.: na Nationality: Qatar Passport no: Qatari passport number 00588774 (expired on 27 Apr. 2014) National Identification no: Qatari identification number 25453401734 (expires on 8 Dec. 2018) Address: na Listed on: 23 Sep. 2014 (amended on 15 Feb. 2017) Other information: Financier and facilitator for Al-Qaida (QDa.004) and Al-Qaida in Iraq (QDa.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/ur/5817995> [click here](#)

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: Shunkraivillage, Sarkani District, Korar Province, Afghanistan Good quality a.k.a.: a) Shaykh Aminullah b) Sheikh Aminullah c) Abu Mohammed Aminullah Peshawari d) Abu Mohammed Amin Bishawi e) Abu Mohammad Shykh Aminullah Al-Rishoufi f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari Low quality a.k.a.: na Nationality: Afghan Passport no: na National Identification no: na Address: Garj District, Peshawar, Pakistan Listed on: 29 Jun. 2009 (amended on 24 Jul. 2013) Other information: Associated with Al-Qaida (QDa.004). Head of Garj madrasa, a.k.a. Madrasa Jam'at Taleemu Quran wal Hadith, a.k.a. Madrasa Taleemu Quran wal Sunnah, located at the Garj Gate, Phandu Road, Peshawar, Pakistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/ur/1578086> [click here](#)

QDI.339 Name: 1: ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADLI

Title: na Designation: na DOB: a) 1958 b) 1957 POB: Mosul, Ninawa Province, Iraq Good quality a.k.a.: a) 'Abd al-Rahman Muhammad Mustafa Sa'aykhani b) Umar Muhammad Khab Mustafa c) Abdal Rahman Muhammad al-Bayad d) Tarif Muhammed Khalil Mustafa al-Bayali e) Afizra Ra'ad Ahmad Low quality a.k.a.: a) Abu-Sulayb b) Hajj Iman c) Abu Iman d) Abu Ala e) Abu Hasan f) Abu Muhammad g) Abu Zayna Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 23 Sep. 2014 Other Information: Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5918223> click here

QDI.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYS

Name (original script): نايف صالح سالم القيسي

Title: na Designation: na DOB: 1983 POB: Al Bayda Governorate, Yemen Good quality a.k.a.: Naif Saleh Salam al-Qadi Low quality a.k.a.: Nayif al-Qhaysi Nationality: Yemen Passport no: Yemen 04798730 National identification no: na Address: a) Al-Bayda Governorate Yemen b) Sana'a, Yemen (previous location) Listed on: 22 Feb. 2017 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/notice/search/un/6013251> click here

QDI.282 Name: 1: QASIM 2: MOHAMED 3. MAHDI 4: AL-RIMI

Name (original script): قاسم محمد مهدي الرمي

Title: na Designation: na DOB: 5 Jun. 1978 POB: Raymah village, Saraa Governorate (ريمة), Yemen Good quality a.k.a.: a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rumi e) Qasim Mohammed Mahdi Al Rimi f) Qasim Mohammad Mahd Al Rimi Low quality a.k.a.: a) Qasim Yahya Mahdi 'Abd al-Rimi b) Abu Muraysh al-Sara'i c) Abu Amirar d) Abu Muraysh Nationality: Yemen Passport no: Yemen 00344984, Issued on 3 Jul. 1999, issued in Saraa National Identification no: Yemen national identification number 973406, Issued on 3 Jul. 1996 Address: Yemen Listed on: 11 May 2010 (amended on 15 Apr. 2014, 24 Jun. 2016) Other Information: Mother's name: Falima Murbenna Yahya. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Al-Qaida in the Arabian Peninsula (QDe.129) since Jun. 2015, pledged loyalty to Amir al-Zawahiri (QDI.006). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4470245> click here

QDI.369 Name: 1: MUTASSIM 2: YAHYA 3: ALI AL-RUMAYSH

Title: na Designation: na DOB: 4 Jan. 1973 POB: Jeddah, Saudi Arabia Good quality a.k.a.: na Low quality a.k.a.: a) Reyhanah 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 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/notice/search/un/5857317> click here

QDI.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na

Name (original script): ادنان أبو الوليد الصحراوي

Title: na Designation: na DOB: 16 Feb. 1973 POB: Laayeune Good quality a.k.a.: a) Lambi Idissi Ould Sidl Add Ould Said Ould El Bachir b) Adnan Abu Walid al-Sahrawi c) Abu Walid al-Sahrawi d) Adnan Abu Walid al-Sahraoui e) Adnan Abu Walid al-Sahrawi f) Lehtib Ould Ak Ould Seld Ould Jouman Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: Mankaka, Cac Region, Mali Listed on: 9 Aug. 2018 Other Information: Former spokesperson of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Emir of the Ahmourabloun (QDe.141) group in Mali. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in May 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6241501> click here

QDL381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI

Name (original script): حمد عوف، ذاهي، سرخان الشمرى

Title: na Designation: na DOB: 31 Jan. 1984 POB: na Good quality a.k.a.: na Low quality a.k.a.: Ab.

Lq al: al-Kuwait Nationality: Kuwait Passport no: Kuwait 155454275 National Identification no: identity card 284313101406 Address: na Listed on: 21 Sep. 2015 Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5096609> [click here](#)

QDL384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na

Title: na Designation: na DOB: 1979 POB: Sahl Village, Raqqa Province, Syrian Arab Republic Good quality a.k.a.: a) 'Ali Musa al-Shawagh b) 'Ali Musa al-Shawagh c) Ali al-hamad al-Shawakh d) Ibrahim al-Shawakh e) Muhammad 'Ali al-Shawakh Low quality a.k.a.: a) Abu Luqman b) Ali Hamud c) Abdullah Shuwar al-Ajayd d) Al-Awas e) 'Ali Derwish f) 'Ali al-Hamud g) Abu Luqman al-Sahl h) Abu Luqman al-Suri i) Abu Ayyub Nationality: Syrian Arab Republic Passport no: na National Identification no: na Address: Syrian Arab Republic Listed on: 29 Feb. 2016 Other information: A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun. 2015, al-Shawakh was the ISIL governor of Aleppo. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5036725> [click here](#)

QDL385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA'ARI

Title: na Designation: na DOB: 1975 POB: Derna, Libya Good quality a.k.a.: Hussayn al-Salhin Salih al-Sha'ri Low quality a.k.a.: a) Abu Habib b) Hasan Abu-Habib Nationality: Libya Passport no: Libya 542955 National Identification no: Libya national identification number 55252, issued in Derna, Libya Address: Libya Listed on: 29 Feb. 2016 Other information: Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930734> [click here](#)

QDL253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAYY

Name (original script): خليفة محمد تركي السبيعي

Title: na Designation: na DOB: 1 Jan. 1985 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Asutaba b) Khalifa Mohd Turki al-Subaya c) Khalifa Al-Subeyd d) Khalifa Turki bin Muhammad bin al-Subay Low quality a.k.a.: a) Abu Mohammed al-Qatar b) Katrina Nationality: Qatar Passport no: Qatar 00685858, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) National identification no: 26563400140 Address: Doha, Qatar Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) Other information: 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 Handah Ahmad Maidees. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5254916> [click here](#)

QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI

Name (original script): مراد بن علي بن البشير الطرابلسي

Title: na Designation: na DOB: 20 May 1969 POB: Manzel Tmim, Tunisia Good quality a.k.a.: a) Abou Chiba Brahim born 2 Sep. 1966 in Libya b) Arour Taoufik born 2 Sep. 1964 in Tunisia c) Ben Salah Adnan born 2 Apr. 1960 in Tunisia d) Sassi Adel born 2 Sep. 1966 in Tunisia e) Salam Kamel born 2 Feb. 1963 in Tunisia f) Salah Adnan born 4 Feb. 1965 in Algeria g) Arcuri Faisal born 2 Mar. 1965 in Tunisia h) Serkati Amour born 9 Feb. 1965 in Morocco i) Aennar Saleh born 1 Apr. 1965 in Tunisia j) Hasnoui Meilil (born in 1972 in Morocco) k) Arcuri Taoufik ben Taieb born 9 Feb. 1964 in Tunisia l) Abuechiba Brahim born 2 Sep. 1966 in Lebanon m) Farid Arouf born 2 Jun. 1964 in Tunisia n) Ben Magid born 2 Jun. 1966 in Lebanon o) Med Sessal born 2 Jun. 1972 in Libya p) Saleh ben Anan born 2 Apr. 1962 in Tunisia q) Hasnoui Meilil (born in 1972 in Morocco) Low quality a.k.a.: Abou Ojarrat Nationality: Tunisia Passport no: Tunisia G827238, issued on 1 Jun. 1996 (expired on 31 May 2001) National Identification no: 05003588 Address: Libya Street Number 9, Manzel Tmim, Nabeul, Tunisia Listed on: 12 Nov. 2003 (amended on 23 Dec. 2005, 10 Aug. 2009, 10 May 2011, 23 Feb. 2016) Other Information: Extradited from Italy to Tunisia on 13 Dec. 2008. Imprisoned in Montagnaia Prison on 26 Nov. 2011 pursuant to an order issued by the Court of First Instance of Gombalia for excavation of artefacts without a license (case No. 12680/2011). Released on 27 Dec. 2011 after charges against him were dismissed. Inadmissible to the Schengen area. Mother's name is Nabrukah el-Yazidi. Review pursuant to Security Council resolution 1922 (2009) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1416911> [click here](#)

QDi.172 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI

Name (original script): حسن عبد الله حرسی التركي

Title: a) Sheikh b) Colonel Designation: na DOB: Approximately 1944 POB: Region V (the Ogaden Region in eastern Ethiopia), Ethiopia Good quality a.k.a.: a) Hassan Turk b) Hassan Abdelle Fihlye c) Sheikh Hassan Abdullah Fahaih d) Hassan Al-Turki e) Hassan Abdilleh Hersi Turk f) Sheikh Hassan Turki g) Xasan Cabdullaahi Xirsi h) Xasan Cabdulle Xirsi Low quality a.k.a.: na Nationality: Somalia Passport no: na National Identification no: na Address: (Reported to be active in Southwestern Somalia, lower Juba near Kismayo, mainly in Juba and Burgabo as of Nov. 2012) Listed on: 6 Jul. 2004 (amended on 26 Jul. 2006, 21 Dec. 2007, 12 Apr. 2010, 11 May 2010, 13 Dec. 2011, 19 Mar. 2013) Other Information: Family Background: From the Ogaden clan, Reer Abdille sub-clan. Part of the Al-Ithraaq Al-Islamiya (AI-A) (QDe.002) leadership. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to the sanctions measures set out in Security Council resolution 1344 (2001) concerning Somalia and Eritrea (see <https://www.un.org/isa/suborg/en/sanctions/751>). Review pursuant to Security Council resolution 1922 (2009) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5650576> [click here](#)

QDi.015 Name: 1: MAHFUZ 2: QULO 3: AL-WALID 4: na

Name (original script): محفوز ولد الوليد

Title: na Designation: na DOB: 1 Jan. 1975 POB: Mauritania Good quality a.k.a.: a) Abu Hafz the Mauritanian b) Khalid A-Shanqbi c) Mafouz Walad Al-Walid Low quality a.k.a.: na Nationality: Mauritania Passport no: na National Identification no: na Address: na Listed on: 6 Oct. 2001 (amended on 1 Jun. 2007, 10 Jun. 2011) Other Information: Review pursuant to Security Council resolution 1922 (2009) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1423438> [click here](#)

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

Title: na Designation: na DOB: 16 Sep. 1976 POB: Dammam, Saudi Arabia Good quality a.k.a.: a) Abu Maryam al-Zahrani b) Abu Maryam al-Saudi c) Ahmed Abdullah Sal al-Zahrani d) Ahmad Abdullah Saqih al-Zahrani e) Abu Maryam al-Azadi f) Ahmed bin Abdullah Saleh bin al-Zahrani g) Ahmed Abdullah Saleh al-Zahrani al-Khozmi Low quality a.k.a.: na Nationality: Saudi Arabia Passport no: Saudi Arabia E-23785, issued on 27 May 2002 (expired on 3 Apr. 2007) National Identification no: na Address: (Located in Syria) Listed on: 23 Dec. 2014 Other Information: Senior member of Al-Qaida (QDe.004). Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Saleh al-Zahrani. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/587653> [click here](#)

QDI.382 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRAN

Name (original script): فيصل احمد بن علي الزهراني

Title: na Designation: na DOB: 19 Jan. 1988 POB: na Good quality a.k.a.: Faisal Ahmed Al Alzahrani Low quality a.k.a.: a) Abi Sarah al-Saudi b) Abu Sara Zahrani Nationality: Saudi Arabia Passport no.: a) Saudi Arabia number K142738, issued on 14 Jul. 2011, issued in Al-Khafi, Saudi Arabia b) Saudi Arabia number G579315 National identification no.: na Address: Syrian Arab Republic Listed on: 20 Apr. 2016 Other information: Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al-Barrakh Governorate, Syrian Arab Republic, as of May 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/5943061> [click here](#)

QDI.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAYDI 4: na

Name (original script): غالب عبدالله الزيدي

Title: na Designation: na DOB: a) 1975 b) 1970 POB: Raqqah Region, Marb Governorate, Yemen Good quality a.k.a.: a) Ghalib Abdalsh al-Zaydi b) Ghalib Abdalsh Al al-Zaydi Low quality a.k.a.: Ghalib al Zaydi Nationality: Yemen Passport no: na National identification no: na Address: na Listed on: 22 Feb. 2017 Other information: A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.125) in Marb Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/6013286> [click here](#)

QDI.006 Name: 1: AYMEN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI

Name (original script): أيمن محمد ربيع الطواغري

Title: a) Doctor b) Dr. Designation: na DOB: 19 Jun. 1951 POB: Giza, Egypt Good quality a.k.a.: a) Ayman Al-Zawahiri b) Amec Fuad Salim c) Al Zawahry Ayman Mohamed Rabi Abdel Muaz d) Al Zawahir Ayman e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor f) A. Zawahry Ayman Mohamed Rabi g) Al Zawahry Ayman Mohamed Rabi h) Al Zawahry Ayman Mohamed Rabi i) Dhawahiri Ayman j) Eddawahiri Ayman k) Nur Al Deen Abu Mohammed l) Ayman Al Zawaheri m) Almirid Fuad Salim Low quality a.k.a.: a) Abu Falah b) Abu Mohammed Nationality: Egypt Passport no.: a) Egypt number 1094710 b) 19820215 National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 2 Jul. 2007, 16 Jul. 2007, 13 Aug. 2007, 19 Dec. 2010, 22 May 2015) Other information: Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Osama 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/notices/search/un/4487187> [click here](#)

QDI.159 Name: 1: ABD-AL-MAJID 2: AZZ 3: AL-ZINDANI 4: na

Name (original script): عبد المجيد عزيز الزيداني

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-Majid Al-Zindani Low quality a.k.a.: na Nationality: Yemen Passport no: Yemen A105437, issued on 13 Aug. 1995 National identification no: na Address: P.O. Box 8696, Sana'a, Yemen Listed on: 27 Feb. 2004 (amended on 25 Jul. 2006, 13 Jun. 2011) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/1423888> [click here](#)

QDI.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-AU

Title: na Designation: na DOB: 17 Nov. 1960 POB: a) Kuwait b) Qatar Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Kuwait Passport no.: a) Kuwait number 00714467 b) Kuwait number 101565554 National identification no: na Address: na Listed on: 15 Aug. 2014 Other information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant listed as Al-Qaida in Iraq (QDe.115), and Jaish al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137). Associated with Ibrahim Awad Ibrahim Al al-Badrif al-Samirai (QDI.299) and Abu Muhammad al-Jawfani (QDI.317). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/5809955> [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-Anzi Low quality a.k.a.: a) Abu Usamah al-Rahman b) Abu Shaima' Kuwaiti c) Abu Usamah al-Kuwaiti d) Abu Usama e) Yusuf Nationality: Kuwaiti Passport no: na National identification no: na Address: Syrian Arab Republic (located in since 2013) Listed on: 23 Sep. 2014 (amended on 15 Feb. 2017) Other information: Provides support to Al-Qa'ida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/?m=5818202> [click here](#)

QDI.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHATH

Name (original script): سليمان جاسم سليمان علي أبو غيث

Title: na Designation: na DOB: 14 Dec. 1965 POB: Kuwait Good quality a.k.a.: na Low quality a.k.a.: Abo Ghathih Nationality: Kuwaiti citizenship withdrawn in 2002 Passport no: Kuwaiti number 819994, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003) National identification no: na Address: na Listed on: 16 Jan. 2004 (amended on 23 Jul. 2008, 13 Jun., 2011) Other information: Left Kuwait for Pakistan in June 2001. Review pursuant to Security Council resolution 1322 (2005) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/?m=4487507> [click here](#)

QDI.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADR AL-SAMARRAI

Name (original script): إبراهيم عواد إبراهيم علي البدري السامرائي

Title: Dr. Designation: na DOB: 1971 POB: Iraq Good quality a.k.a.: Dr. Ibrahim 'Awwad Ibrahim 'Ali al-Badr al-Samarrai (born in 1971 in Samarra, Iraq (Ibrahim 'Awwad Ibrahim al-Badr al-Samarrai Ibrahim 'Awad Ibrahim al-Samarrai), Dr. Ibrahim Awwad Ibrahim al-Samarrai); Low quality a.k.a.: a) أبو دعة (Abu Du'a; Abu Du'aa) prominently known by this nom de guerre) b) Dr. Ibrahim c) أبو بكر البغدادي الحسيني البغدادي (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdadi) Nationality: Iraq Passport no: na National identification no: Falcian card number: 0114352 Address: a) Iraq b) Syrian Arab Republic Listed on: 5 Oct. 2011 (amended on 20 Jul. 2012, 10 Dec. 2015) Other information: Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin. Leader of Islamic State in Iraq and the Levant, listed as Al-Qa'ida in Iraq (AQI) (QDe.115). Currently based in Iraq and Syria. Declared himself "caliph" in Mosul in 2014. Responsible for managing and directing AQI large scale operations. Wife's name: Sa'ida Hamid a-Dulaimi. Wife's name: Fama Fawzi Muhammed al-Kubaisi. Wanted by the Iraq security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/?m=4654688> [click here](#)

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

Name (original script): مصعب الرحمن علي محمد

Title: na Designation: na DOB: Approximately 1877 POB: Chak number 36/DN6, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan Good quality a.k.a.: a) Mati ur Rehman b) Mati Ur Rehman c) Matior Rahman d) Matior Rehman e) Matti al-Rehman f) Abdul Somad g) Samad Siel h) Abdel Sairaf Siel i) Listed Talha j) Qari Mushtaq Low quality a.k.a.: a) Tariq b) Hussain Nationality: Pakistan Passport no: na National identification no: na Address: na Listed on: 22 Aug. 2011 (amended on 10 May 2012, 17 Oct. 2013) Other information: Physical description: 5 feet 2 inches; 157.4 cm. Name of father: Ali Muhammad. Mati (a-Rehman) is the chief operational commander of Lashkar-i Jhangvi (LJ) (QDe.096). Associated with Harkat-ul Jihad Islami (QDe.130). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/?m=4674457> [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 Low quality a.k.a.: Abu-Muhammad al-Shamali Nationality: Saudi Arabia Passport no: E704088, issued on 29 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-Qa'ida 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/notice/search/?m=5897318> [click here](#)

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALQJCH

Name (original script): عصام علي محمد علوي

Title: na Designation: na DOB: a) 1972 b) 21 Mar. 1974 POB: Baghdad, Iraq Good quality a.k.a.: Mansour Theer born 21 Mar. 1974 in Baghdad, Iraq Low quality a.k.a.: na Nationality: Jordan Passport no: na National identification no: na Address: na Listed on: 3 Sep. 2002 (amended on 18 Aug. 2006, 30 Jan. 2009) Other information: Was deported from Germany to Jordan in Feb. 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/ur/1424731> [click here](#)

QDi.152 Name: 1: SAIFI 2: AMWARU 3: na 4: na

Name (original script): عيسى شعاري

Title: na Designation: na DOB: a) 1 Jan. 1968 b) 24 Apr. 1968 POB: a) Kef Rih, Algeria b) Guelfma, Algeria Good quality a.k.a.: a) El Para (combat name) b) Aodetezak La Pera (combat name) c) Abou Haiciana d) El Courassi e) Abdelrezak Zamecha f) Abdul Rasak ammane Abu Haïdra g) Abca arak Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: Algeria Listed on: 4 Dec. 2003 (amended on 7 Apr. 2009, 16 May 2011) Other information: In detention in Algeria since Oct. 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDi.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/ur/4530148> [click here](#)

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

Title: na Designation: na DOB: 1968 POB: Pacitan, East Java, Indonesia Good quality a.k.a.: a) Abu Farid b) Tsynt, Ibnu c) Toyib, Ibnu d) Abu Farid Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: na Address: na Listed on: 21 Apr. 2008 Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/ur/1429180> [click here](#)

QDi.323 Name: 1: SAÏD 2: ARIF 3: na 4: na

Title: na Designation: na DOB: a) 25 Jun. 1964 b) 5 Dec. 1965 POB: Oran, Algeria Good quality a.k.a.: a) Saïd Mohamed Arif b) Oïrer, Ghamb c) Abderrahmane d) Abdallah al-Jazairi e) Slimane Chaceni f) Souleïmar Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: na Listed on: 16 Aug. 2014 Other information: A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Network' in France in 2006. Joined Jashaf al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDi.117) in October 2013. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/ur/5809733> [click here](#)

QDi.398 Name: 1: RLSTAW 2: MAGOMEDOVICH 3: ASE_DEROV 4: na

Name (original script): Рустам Магомедович Асербегов

Title: na Designation: na DOB: 9 Mar 1981 POB: Iki-Burul village, Iki-Burul'skiy District, Republic of Kalmykia, Russian Federation Good quality a.k.a.: na Low quality a.k.a.: a) Abu Muhammad (original script: Абу Мыхаммад) b) Abu Muhammad Al-Kadari (original script: Абу Мыхаммад Аь-Кадари) c) Muhamadr..htar (original script: Мыхаммадывхтар) Nationality: Russian Federation Passport no: Russian passport number 8208 No. 555627 (issued by Leningkiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan) National identification no: na Address: na Listed on: 12 Dec. 2016 (amended on 9 Aug. 2017) Other information: Led a group of over 100 terrorist fighters, which operates in the Republics of Dagestan, Chechnya and Ingushetia, Russian Federation. Killed on 3 December 2016 in Mal'tachkala, the Republic of Dagestan, Russian Federation. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/ur/5933647> [click here](#)

QDI.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI

Name (original script): محسن فاضل عابد عاشور الفاضلي

Title: na Designation: na DOB: 24 Apr. 1981 POB: Kuwait Good quality a.k.a.: a) Muhsin Fadhil Ayyed al Fadhl b) Muhsin Fadhil Ayid Ashur al Fadhl c) Abu Majid Samiyah d) Abu Sama Low quality a.k.a.: na Nationality: Kuwait Passport no.: a) Kuwait number 106261543 b) Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006) National identification no.: na Address: Block Four, Street 13, House #176, Kuwait City, Al-Riqqa area, Kuwait Listed on: 17 Feb. 2005 (amended on 23 Jul. 2008, 10 Dec. 2015) Other information: Wanted by the Kuwaiti Security Authorities. Wanted by the Saudi security forces. Fugitive as of Jul. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/4484505> [click here](#)

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

Title: na Designation: na DOB: a) 1 Mar. 1965 b) 1955 POB: Faisalabad, Pakistan Good quality a.k.a.: a) Haji M. Ashraf b) Muhammad Ashraf Marahah c) Muhammad Ashraf Muroha Low quality a.k.a.: na Nationality: Pakistan Passport no.: a) Pakistani number AT0712501, issued on 12 Mar. 2008 (expired 11 Mar 2013) b) Pakistani number A-374184 National identification no.: a) 6110125312507 b) 24492025390 Address: na Listed on: 10 Dec. 2008 (amended on 17 Jul. 2009, 24 Jul. 2013) Other information: Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father's name is Noor Muhammad. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/1543451> [click here](#)

QDI.354 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na

Name (original script): Ислам Сеит-Умарович Атабиев

Title: na Designation: na DOB: 29 Sep. 1983 POB: Ust-Dzheguta, Republic of Karachayvo-Cherkessia, Russian Federation Good quality a.k.a.: na Low quality a.k.a.: Abu Jihad (original script: أبو جهاد) Nationality: Russian Federation Passport no: Russian foreign travel passport number 623169661 National identification no: national passport 3103314932, issued on 15 Aug. 2000 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karacheyvo-Cherkessia) Address: a) Moscovskiy Mirovayon 6, Ayy 96, Ust-Dzheguta, Republic of Karachayvo-Cherkessia, Russian Federation b) Syrian Arab Republic (located in as at Aug. 2015) c) Iraq (possible alternative location as at Aug. 2015) Listed on: 2 Oct. 2015 Other information: As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al-Dara and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/5859021> [click here](#)

QDI.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na

Name (original script): حسن ظاهر عويس

Title: a) Sheikh b) Colonel Designation: na DOB: 1935 POB: Somalia Good quality a.k.a.: a) Ali, Sheikh Hassan Dahir Aweys b) Aweys, Shaykh Hassan Dahir c) Hassan Dahir Aweys d) Ahmed Dahir Aweys e) Mohammod Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan Dahir Qaia h) Hassan Dahir Aweys i) Hassan Dahir Aweys Low quality a.k.a.: a) Sheikh Aweys b) Sheikh Hassan c) Sheikh Hassan Dahir Aweys Nationality: Somalia Passport no: na National identification no: na Address: a) (Active in Southern Somalia as of Nov. 2012.) b) (Also reported to be in Eritrea as of Nov. 2007.) Listed on: 9 Nov. 2001 (amended on 21 Dec. 2007, 11 May 2010, 16 May 2011, 18 Mar. 2013) Other information: Family background: from the Hawiye's Habergidr, Ayr clan. Senior leader of Al-Ithaaq Al-Islamiya (AIAN) (QDe.002) and Hizbul Islam in Somalia. Since 12 April 2010, also subject to the sanctions measures set out in Security Council resolution 1944 (2010) concerning Somalia and Eritrea (<https://www.un.org/isa/suborg/en/sanctions/1944>). 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/notices/search/un/5060853> [click here](#)

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

Title: na Designation: na DOB: 15 Sep. 1973 POB: 24 Paraiso Street, Barangay Pobisoc, Mandaluyong City, Philippines Good quality a.k.a.: a) Abdul Kareem Ayeras b) Abdul Karim Ayeras Low quality a.k.a.: a) Ricky Ayeras b) Jimbooy c) Isaac Jay Celang Perez d) Abdul Muib Nationality: Philippines Passport no: na National Identification no: na Address: a) Barangay Mangayao, Tagkawayan, Quason, Philippines b) Barangay Tigib, Ayungon, Negros Oriental, Philippines Listed on: 4 Jun. 2006 (amended on 13 Dec. 2011) Other Information: Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1523036> [click here](#)

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

Title: na Designation: na DOB: 7 Feb. 1966 POB: Derna, Libya Good quality a.k.a.: a) Abdelbasset Azeuz b) Abdul Baset Azzouz Low quality a.k.a.: AA (initials) Nationality: Libya Passport no: a) Libya number 223611 b) British passport number Q00140605 National Identification no: na Address: Libya (last known location) Listed on: 29 Feb. 2015 Other Information: Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDe.000), recruited 2000 militants in the eastern part of Libya. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930719> [click here](#)

QDe.404 Name: 1: Muhammad 2: Bahrun 3: Naim 4: Angga Tambora

Title: na Designation: na DOB: 6 Sep. 1983 POB: a) Surakarta, Indonesia b) Pekalongan, Indonesia Good quality a.k.a.: a) Bahrun Naim b) Angga Tambora Low quality a.k.a.: a) Abu Rayyan b) Abu Rayan c) Abu Aisyah Nationality: Indonesia Passport no: na National Identification no: na Address: a) Aleppo, Syrian Arab Republic b) Raqqa, Syrian Arab Republic Listed on: 20 Jul. 2017 Other information: Syria-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6116575> [click here](#)

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

Title: na Designation: na DOB: 31 Jan. 1974 POB: Sukonarjo, Indonesia Good quality a.k.a.: a) Abdul Rosyid Ridho Bashir b) Rashid Rida Ba'asyir c) Rashid Rida Bashir Low quality a.k.a.: na Nationality: Indonesia Passport no: na National Identification no: (Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba'asyir) na Address: Pondok Pesantren AL Wayan Ngrandu, Sumber Agung Klagean, East Java, Indonesia Listed on: 12 Mar. 2012 Other Information: Father's name is Abu Bakar Ba'asyir (QDe.217). Brother of Abdul Rahim Ba'asyir (QDe.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemaah Anshorut Tauhid (JAT) (QDe.133). Associated with Jemaah Islamiyah (QDe.052). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4682236> [click here](#)

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

Title: na Designation: na DOB: 17 Aug. 1936 POB: Jombang, East Java, Indonesia Good quality a.k.a.: a) Abu Bakar Ba'asyir born 17 Aug. 1936 in Jombang, East Java, Indonesia b) Abu Bakar Bashir born 17 Aug. 1936 in Jombang, East Java, Indonesia c) Abdus Samad d) Abdus Somak Low quality a.k.a.: na Nationality: Indonesia Passport no: na National Identification no: na Address: Indonesia (in prison) Listed on: 21 Apr. 2008 (amended on 14 Oct. 2015) Other information: Former Jemaah Anshorut Tauhid (JAT) (QDe.133) in 2008. In 2010, arrested for involvement in terrorist terrorism and fundraising with respect to a training camp in Aceh, Indonesia and sentenced to 15 years in 2011. 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/notice/search/un/1428633> [click here](#)

QDi.293 Name: 1. ABDUL RAHIM 2. BA'AYSIR 3: na 4. na
Title: na Designation: na DOB: a) 16 Nov. 1977 b) 16 Nov. 1974 POB: a) Solo, Indonesia b) Sukoharjo, Central Java, Indonesia Good quality a.k.a.: a) Abdul Rahim Bashir b) 'Abd Al-Rahim Ba'aysir c) 'Abd Al-Rahim Bashir d) Abdurahim Ba'aysir e) Abdurrahim Bashir f) Abdul Rachim Ba'aysir g) Abdul Rachim Bashir h) Abdul Rochim Ba'aysir i) Abdul Rochim Bashir j) Abdurachim Ba'aysir k) Abdurochim Bashir l) Abdurochim Ba'aysir m) Abdurrochim Bashir n) Abdurahman Ba'aysir o) Abdurrahman Bashir Low quality a.k.a.: na Nationality: Indonesia Passport no: na National Identification no: na Address: Indonesia Listed on: 19 Jul. 2011 Other information: Senior Jemaah Islamiyah (QDi.092.) leader, Father's name is Abu Bakar Ba'aysir (QDi.217). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/4173405> [click here](#)

QDi.080 Name: 1: SAID 2: BAHAJ 3: na 4: na
Name (original script): سعيد باقاجي
Title: na Designation: na DOB: 15 JUL. 1975 POB: Haselünne, Lower Saxony, Germany Good quality a.k.a.: Zouher Al Maghribi Low quality a.k.a.: a) Mohamed Abbatlay b) Aderiahmane Al Maghribi Nationality: a) Germany b) Morocco Passport no: a) Germany number Provisional passport No.: 29942163, issued in Hamburg b) Morocco number 954242, issued on 28 Jun. 1995, issued in Meknes, Morocco (expired) National Identification no: Identity document ("Bundespersonalausweis") 133657567 Address: Brunswiete 23, Hamburg, 21073, Germany (formerly resident: a) Listed on: 30 Sep. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 2 JUL 2007, 23 Dec. 2010, 9 Sep. 2014) Other information: Deputy head of the media committee of Al-Qa'ida (QDi.004) as of Apr. 2010, German authorities issued an arrest warrant for him on 21 Sep. 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 May 2010. Reportedly, deceased in September 2013 in the Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/4517705> [click here](#)

QDi.266 Name: 1: MAHMOUD 2. MOHAMMAD 3: AHMED 4: BAHAZIQ
Title: na Designation: na DOB: a) 17 Aug. 1943 b) 1943 c) 1914 POB: India Good quality a.k.a.: a) Bahaziq Manmeuc b) Abu Abd al 'Aziz c) Abu Abdul Aziz d) Shaykh Sahic Low quality a.k.a.: na Nationality: Saudi Arabia Passport no: na National Identification no: 4-6032-0048-1 Address: na Listed on: 10 Dec. 2008 Other information: Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDi.119), Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/1543496> [click here](#)

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4. na
Name (original script): ايوب بشير
Title: a) Qari b) Ahaq Designation: na DOB: a) 1966 b) 1964 c) 1969 d) 1971 POB: na Good quality a.k.a.: a) Ahaq Qari Ayub Bashir b) Qari Muhammad Ayub Low quality a.k.a.: na Nationality: a) Uzbekistan b) Afghanistan Passport no: na National Identification no: na Address: Mir Ali, North Waziristan Agency, Federal Administrated Tribal Areas, Pakistan Listed on: 16 Oct. 2012 (amended on 17 Jul. 2018) Other information: Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDi.010). Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2000-2012. Transferred and delivered funds to Fezal Rahim (QDi.303). Reportedly deceased in an airstrike in Chardar, Kunduz Province of Afghanistan in Dec. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun. 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/5741850> [click here](#)

QDi.055 Name: 1: MAHMOOD 2: SULTAN 3. BASHIR-UQ-DIN 4: na
Title: na Designation: na DOB: a) 1937 b) 1939 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945 POB: na Good quality a.k.a.: a) Mahmood, Sultan Bashiruddin b) Mahmood, Dr. Bashir-Uddin c) Mahmud, Sultan. Bashiruddin Low quality a.k.a.: na Nationality: Pakistan Passport no: na National Identification no: na Address: Street 13, Wazir Akbar Khan, Kabul, Afghanistan. Listed on: 24 Dec. 2001 Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/1423754> [click here](#)

QDI.345 Name: 1: TARKHAN 2: TAYMURAZOVICH 3: BATRASHVILI 4: na
Title: na Designation: na DOB: a) 11 Jan 1986 b) 1982 POB: Akhmeta, Village Birkani, Georgia Good quality a.k.a.: a) Tarkhan Taymurazovich Batrashvili b) Tarkhan Batrashvili Low quality a.k.a.: a) Omar Shshari b) Umar Shshari c) Abu Umar al-Shshari d) Umar al-Shshari e) Cheshen Omar f) Omar the Chechen g) Umar the Chechen h) Umar the Chechen i) Abu Umar j) Abu Hudhayfah Nationality: Georgia Passport no: number 09AL14455, issued in Georgia (expires on 26 Jun. 2013) National identification no: Georgia 08001007864, issued in Georgia Address: Syrian Arab Republic (located in as of Dec. 2014) Listed on: 23 Jan. 2015 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-Qa'ida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5843242> [click here](#)

QDs.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بلكالم
Title: na Designation: na DOB: 19 Dec. 1999 POB: Hussein Day, Algiers, Algeria Good quality a.k.a.: na Low quality a.k.a.: a) Abdelali Abou Dher (عبد العالي ابو ذر) b) El Harrachi (الحراشي) Nationality: Algerian Passport no: na National identification no: na Address: Mafi Listed on: 22 Apr. 2010 (amended on 15 Apr. 2014) Other information: Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi M'hamed, Algiers, Algeria. Algerian extradition request number 230709 of 3 Sep. 2009, presented to Mauritan authorities. Father's name is Ab Belkalem, Mother's name is Falma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4478225> [click here](#)

QDI.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلمختار
Title: na Designation: na DOB: 1 Jun. 1972 POB: Ghardsia, Algeria Good quality a.k.a.: a) Abou Abbas Khaled b) Belouar Khaled Abou El Abbas c) Belouar Kha ec Apou El Abbas d) Belmokhtar Kha'ec Apou El Abbas e) Khaled Abou El Abbas f) Khalof Apou El Abbas g) Kha'ed Apou El Abbas h) Khaled Abu'abbas Na Cor i) Mukhtar Belmukhtar Low quality a.k.a.: a) Bo'acua b) Beleur Nationality: Algeria Passport no: na National identification no: na Address: na Listed on: 11 Nov. 2003 (amended on 12 Apr. 2006, 2 Jul. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011, 6 Sep. 2014) Other information: Father's name is Mohamed Mother's name is Zahra Chemina Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (ACIM), Head of Al Mouskacune B'ozam (QDe.133), Al Mouazhemoun (QDe.140) and Al Mouraboun (QDe.141). Review pursuant to Security Council resolution 1322 (2000) was concluded on 30 Jul. 2009 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4486655> [click here](#)

QDI.375 Name: 1: BOUBAKER 2: BEN HARB 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) Boubaker el Hakim Low quality a.k.a.: a) Apou el Moukarel b) Abou Mouqatel c) Abu-Mouari al-funeir d) El Hakim Boubakeur Nationality: a) France b) Tunisia Passport no: na National identification no: na Address: Syrian Arab Republic (as of Sep. 2015) Listed on: 20 Sep. 2015 (amended on 24 Jun. 2016) Other information: French-Tunisian foreign terrorist fighter 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/notice/search/un/5887328> [click here](#)

QDI.355 Name: 1: SOFANE 2: BEN GULMO 3: na 4: na
Title: na Designation: na DOB: 26 Jun. 1969 POB: Derna, Libya Good quality a.k.a.: Sufyan bin Qumu Low quality a.k.a.: Abou Fares el Ub' Nationality: Libya Passport no: na National identification no: na Address: Libya Listed on: 3 Sep. 2015 Other information: Leader of Ansar al Charia Derna (QDe.145) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5885103> [click here](#)

QDI.333 Name: 1; SEIFALLAH 2; BEN OMAR 3; BEN MOHAMED 4; BEN HASSINE

Name (original script): سيف الله بن عمر بن محمد بن حنين

Title: na Designation: na DOB: 8 Nov. 1965 POB: Tunja, Tunisia Good quality a.k.a.: a) Seif Allah ben Hocine b) Seifallah ben Hass-ne c) Sayf Allah 'Umar bin Hassayn d) Seifallah ben Amor ben Hassine e) Sayf Allah bin Hussayn Low quality a.k.a.: a) Abu Ayyash al-Tunisi b) Abou Ayach al-Tounsi c) Abu Ayyad al-Tunisi d) Abou Ayyach e) Abou Ayach Nationality: Tunisia Passport no: Tunisia G067170, issued on 18 Nov. 1999 National Identification no: National Identification Card 05054475, issued on 3 May 2011 (issued in Hammam Lij) Address: a) 60 Rue de la Libye, Hammam Lij, Ben Arous, Tunisia b) Libya (possible location as at Jul 2017) Listed on: 23 Sep. 2014 (amended on 15 Feb. 2017, 28 Dec. 2017) Other information: Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Sharia in Tunisia (AAS-T) (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 27 Aug. 2013. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search?nr/5817582> click here

QDI.386 Name: 1; MOUNIR 2; BEN DHAOUJ 3; BEN BRAHIM 4; BEN HELAL

Title: na Designation: na DOB: 10 May 1983 POB: Ben Guedane, Tunisia Good quality a.k.a.: na Low quality a.k.a.: a) Mounir Helal b) Mounir Hilel c) Abu Rahmah d) Abu Maryam al-Tunisi Nationality: Tunisia Passport no: na National Identification no: na Address: na Listed on: 29 Feb. 2016 Other information: Foreign terrorist fighter/facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search?nr/5930735> click here

QDI.388 Name: 1; SALIM 2; BENGHALEM 3; na 4; na

Title: na Designation: na DOB: 5 Jul. 1960 POB: Bourg la Reine, France Good quality a.k.a.: na Low quality a.k.a.: na Nationality: France Passport no: na National Identification no: na Address: Syrian Arab Republic (as at Sep. 2016) Listed on: 29 Feb. 2016 Other information: Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search?nr/5930707> click here

QDI.307 Name: 1; HAFIZ 2; ABUL SALAM 3; B-UTTAMI 4; na

Title: a) Maulavi b) Mullah Designation: na DOB: 1943 POB: Qujranwala, Punjab Province, Pakistan Good quality a.k.a.: a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi c) Hafiz Abdussalaam Bhutvi d) Abdul Salam Budvi e) Abdul Salam Bhattvi f) Abdul Salam Bhutvi g) Mullah Abdul Salam Bhattvi h) Mafiz Abdusalam Bhattvi Low quality a.k.a.: na Nationality: Pakistan Passport no: na National Identification no: na Address: na Listed on: 14 Mar. 2012 Other information: Founding member of Lashkar-e-Tayyiba (QDe.115) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDI.262). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search?nr/4815206> click here

QDI.009 Name: 1; BLAL 2; BIN MARWAN 3; na 4; na

Name (original script): بلال بن مروان

Title: na Designation: na DOB: 1947 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National Identification no: na Address: na Listed on: 25 Jun. 2001 Other information: Senior lieutenant of UBL. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search?nr/1423806> click here

QDF417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na

Title: na Designation: na DOB: 8 Jun. 1968 POB: Negri Sembilan, Malaysia Good quality a.k.a.: na Low quality a.k.a.: a) Mohd Rafi Bin Udin b) Abu Awan al Makzi c) Muhammad Rafiq d) Al-Hamzad Rafuddin e) Abu Jna al Malayze f) Mhammed Rahim Bin Udir g) Abu Ayn Tok Ct l) Muharimec Rafiq Bin Nurdin Nationality: a) Malaysia b) Indonesia Passport no: Malaysia A31142734, issued on 6 Nov. 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015) National identification no: National Identification Card P60603-05-5287 (issued by National Registration Department of Malaysia; issued to Mohd Rafiqh Udin) Address: a) E-3B-15 Glenview Villa, Jalan 49 Off Jalan Kuar, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014) b) 93-0C-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010) c) 96-0E-08 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007) d) Syarif Arab Republic (location since 2014) Listed on: 23 Aug. 2018 Other Information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'idi in Iraq (CDE 115); Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/tun/6244376> [click here](#)

QDF481 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH

Name (original script): رمزي محمد عبد الله بن الشيبه

Title: na Designation: na DOB: a) 1 May 1972 b) 18 Sep. 1973 POB: a) Ghel Bawazir -acramawi, Yamer b) Khartoum Sudan Good quality a.k.a.: a) Binalshibh, Ramzi Mohamed Abdullah b) Bin Al-Shibh, Ramzi c) Omar, Ramzi Mohamed Abdallah d) Mohamed Ali Abdallah Bawazir e) Binalshibh Ramzi Mohammed Abdullah f) Ramzi Binalshibh g) Ramzi Mohamed Abdallah Omar Hassan Al-assiri h) Binalshibh Ramzi Mohammed Abdullah i) Abu Lbeydash j) Umar Muhammed 'Abdallah Ba' Amar Low quality a.k.a.: Ramzi Omar Nationality: Yemen Passport no: number 00685243, issued on 17 Nov. 1997, issued in Sanaa, Yemen National identification no: na Address: na Listed on: 30 Sep. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 2 Jul. 2007, 27 Jul. 2007, 23 Dec. 2010) Other Information: Arrested in Karachi, Pakistan, 30 Sep. 2002. In custody of the United States of America, as of May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/tun/4518125> [click here](#)

QDF483 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOULCHOUHA

Name (original script): المختار بن محمد بن المختار بوشوفا

Title: na Designation: na DOB: 13 Oct. 1969 POB: Tunis, Tunisia Good quality a.k.a.: B. Shusha, Mokhtar Low quality a.k.a.: na Nationality: Tunisia Passport no: Tunisian 4754552, issued on 26 May 1998 (expired on 26 May 2004) National identification no: 04755904, issued on 14 Sep. 1984 Address: Via Milano Number 38, Spinadesco, (CR), Italy Listed on: 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 23 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010) Other Information: Italian Fiscal Code: BCI-NHT 69R132352T. Mother's name is Hedia Samir. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/tun/1418516> [click here](#)

QDF488 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na

Name (original script): فيصل بوقانمي

Title: na Designation: na DOB: 28 Oct. 1968 POB: Tunis, Tunisia Good quality a.k.a.: a) Faical Boughanmi b) Fayçal al-Bughanemi Low quality a.k.a.: na Nationality: Tunisia Passport no: na National identification no: na Address: Number 5/B via Carbonara, Cremona, Italy Listed on: 29 Jul. 2005 (amended on 7 Jun. 2007, 10 Aug. 2009, 1 Sep. 2009, 13 Dec. 2011) Other Information: Italian Fiscal code: BGFHCL86R282352G. Sentenced to 7 years imprisonment in Italy on 29 Jun. 2007 by the Brescia Second Appeals Court. In detention in Italy as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/tun/1423839> [click here](#)

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

Title: na **Designation:** na **DOB:** 13 Feb. 1970 **POB:** Raouba, Algiers, Algeria **Good quality a.k.a.:** Boubakeur Bouighil **Low quality a.k.a.:** a) Abu Bakr al-Jaziri (Previously listed as: In Arabic: أبو بكر الجزائري) b) Abou Bakr Al Djazairi c) Abou Yasser El Djazaini d) Yasir Al-Jazari e) Abou Yasser Al-Jazan **Nationality:** a) Algeria b) Palestinian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 11 Jan. 2002 (amended on 18 Jul. 2007, 1 Feb. 2008, 16 May 2011, 20 Jun. 2017) **Other information:** Finance chief of the Afghan Support Committee (ASC) (QDe.069) Al-Qaida (QDe.004) facilitator and communication expert. Believed to be in Algeria as of Apr. 2010. Son of Mohamed and Fatma Arjji. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6104674> [click here](#)

QDI.143 Name: 1: HAMAD 2: BEN ABDUL AZIZ 3: BEN ALI 4. BOUYENIA

Name (original script): حمد بن عبد العزيز بن علي بويحيى

Title: na **Designation:** na **DOB:** 23 May 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Gamel Mohamed born 25 May 1966 in Morocco b) Abd el Wan's Abc Sawwed Alni el La: J Banaa born 3 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 XXI Marzo Number 39, Milan, Italy **Listed on:** 12 Nov. 2006 (amended on 23 Dec. 2006, 31 Jul. 2006, 30 Jan. 2009, 18 May 2011) **Other information:** In prison in Italy until 29 Jul. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1418921> [click here](#)

QDI.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYULTKAEV 4. na

Name (original script): Аслан Авагазарович Булткаев

Title: na **Designation:** na **DOB:** 22 Oct. 1974 **POB:** Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Amir Khaizmal (original script: Амир Хаизмал) b) Abubakar (original script: Абу́бкар), **Nationality:** Russian Federation **Passport no:** na **National identification no:** na **Address:** Akharkho Street, 11, Kahr-Yur, Achkhoy-Maranovskiy District, Republic of Chechnya, Russian Federation **Listed on:** 3 Aug. 2015 **Other information:** Wanted by the authorities of the Russian Federation for terrorist crimes. Commands a suicide battalion of Riyadus-Salikhir Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5983364> [click here](#)

QDI.405 Name: 1: Mank 2: Ruslanovich 3: Sarkhanov 4: na

Title: na **Designation:** na **DOB:** 14 Mar. 1982 **POB:** Ordzhonikidzevskaya village, Sunzherskiy district, Ingusheta, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Saifuddin b) Saifuddin al-Ingushii c) Saifuddin Ingushii **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-Qaida in Iraq (QDe.115) in September 2018. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6116563> [click here](#)

QDI.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na

Name (original script): Ахмад Ражапович Чатаев

Title: na **Designation:** na **DOB:** 4 Jul. 1980 **POB:** Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.:** a) Akhmed Shikhan (original script: Ахмад Шихан) b) David Mayer (original script: Давид Майер) c) Emir Sere (original script: Эмир Сер) **Low quality a.k.a.:** Odronukiy (original script: Одронукий) **Nationality:** Russian Federation **Passport no:** na **National identification no:** Russian Federation national passport 900133195 issued in Vedenskiy District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs) **Address:** a) Syrian Arab Republic (located in as of Aug. 2015) b) Iraq (possible alternative location as of Aug. 2015) **Listed on:** 2 Oct. 2015 (amended on 30 Dec. 2015, 10 Dec. 2015) **Other information:** As of Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5899329> [click here](#)

QDL312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na

Name (original script): عامر علي چوہدری

Title: na Designation: na DOB: 3 Aug. 1986 POB: na Good quality a.k.a.: a) Aamir Ali Chaudhry b) Aamir Ali Chaudhry c) Amir Ali Chaudry Low quality a.k.a.: Huzefa Nationality: Pakistan Passport no: Pakistan BN 4196361, issued on 28 Oct. 2008 (expires 27 Oct. 2013) National Identification no: 30202-7126536-0 Address: na Listed on: 18 Oct. 2012 Other Information: Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe 132) Involved in attack planning for TTP, provided financial and logistical support for TTP and participated in TTP-sponsored militant training. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/na/5741575> click here

QDL070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na

Name (original script): ياسين شكري

Title: na Designation: na DOB: 8 Oct. 1965 POB: Saf, Morocco Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Morocco Passport no: Moroccan F46947 National Identification no: H-136467 Address: 7th Street, Number 7, Hay Anas Saf, Morocco Listed on: 3 Sep. 2002 (amended on 7 Jun. 2007, 23 Dec. 2010) Other Information: Mother's name is Feiza Hina Ben Barka and father's name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 28 Feb. 2004. Review pursuant to Security Council resolution 1822 (2003) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/na/1423804> click here

QDL378 Name: 1: PETER 2: CHERIF 3: na 4: na

Title: na Designation: na DOB: 26 Aug. 1992 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 Address: Al Mukalla, Hadramout province, Yemen Listed on: 29 Sep. 2015 (amended on 24 Jun. 2018) Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDa.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/notice/search/na/5897329> click here

QDL300 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 5208723009, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012) National identification no: Germany National Identification Number 5209530; 10, issued on 21 Jun. 2006, issued in Stadt Bonn, Germany (expired on 20 Jun. 2011) Address: Ungartenstraße 6 Bonn, 53229 Germany (previous) Listed on: 25 Jan. 2012 Other information: Associated with Islamic Movement of Uzbekistan (QDa.010). Brother of Yassin Chouka (QDL301) Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/na/4565858> click here

QDL301 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. 2006, issued in Stadt Bonn, Germany (expires on 5 Oct. 2015) 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) Listed on: 25 Jan. 2012 Other information: Associated with Islamic Movement of Uzbekistan (QDa.010). Brother of Monir Chouka (QDL300). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/na/4555865> click here

QDL141 Name: 1: MAXAMED 2: CABDULLAAH 3: GISE 4: na

Title: na Designation: na DOB: 8 Oct. 1974 POB: Kismaayo, Somalia Good quality a.k.a.: a) Maxamed Cabdullaah Ciise b) Maxammed Cabdullaahi c) Cabdullah Masyamed Ciise Low quality a.k.a.: na Nationality: Somalia Passport no: na National Identification no: na Address: Somalia Listed on: 12 Nov. 2003 (amended on 9 Sep. 2005, 30 Jan. 2009, 20 Apr. 2009, 21 Oct. 2010, 17 Aug. 2015) Other information: Present in Somalia as of Apr. 2009 following transfer from United Kingdom. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/na/5558051> click here

QDI.418 Name: 1: SHAME 2: DOMINIC 3: CRAWFORD 4: na

Title: na **Designation:** na **DOB:** 22 Feb. 1998 **POB:** Mount Hope, Trinidad and Tobago **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Asadullah b) Abu Sa'ad al-Trinidadi c) Asad **Nationality:** Trinidad and Tobago **Passport no.:** a) Trinidad and Tobago number TA959847, 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 Investigation Division of Trinidad and Tobago, expiration date 7 Nov. 2014) **National identification no.:** a) National Identification Card 16880222007, issued on 18 Jun. 2011 (expiration date 18 Jun. 2016) b) Birth Certificate B394445, issued on 25 Jan. 2007 c) Driver's Permit 8E21248, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010) **Address:** a) Syrian Arab Republic (as at May 2014) b) Reyhani, Hatay, Turkey (previous location from Nov. 2013 to May 2014) c) 349 Cass Branch Trace, Cass Trace, Emmerbia Chaguaramas, Trinidad and Tobago (from birth until 27 Nov. 2013) d) LPI# 41 Baisler 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 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/notices/search/?uv9=23496> [click here](#)

QDI.347 Name: 1: DENIS 2: VAMADOU 3: GERHARD 4: CUSPERT

Title: na **Designation:** na **DOB:** 16 Oct. 1975 **POB:** Berlin, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Talha al-Ajmani **Nationality:** Germany **Passport no.:** na **National identification no.:** Germany 2550439611, issued in District Friedrichshagen-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020) **Address:** a) (Syria/Turkey border area (as at Jan. 2015)) b) Karl-Liebknecht-Str. 210, Berlin 12055, Germany (primary address) **Listed on:** 11 Feb. 2015 **Other information:** **Physical description:** eye colour: brown; hair colour: black; height: 178cm; **Tattoos:** BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). **Father's name:** Richard Luo-Giffard, **Mother's name:** Signie Cusper. **European arrest warrant:** Issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014. **INTERPOL-UN Security Council Special Notice web link:** <https://www.interpol.int/en/notices/search/?uv9=5848031> [click here](#)

QDI.331 Name: 1: ANDERS 2: CAMERDUN 3: OSTENSVOG 4: DALE

Title: na **Designation:** na **DOB:** 13 Oct. 1975 **POB:** Oslo, Norway **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Muslim Abu Abdurrahman b) Abu Abdurrahman the Norwegian c) Abu Abdurrahman the Moroccan **Nationality:** Norway **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.126). **Physical description:** eye colour: brown; hair colour: brown; height: 185 cm. **INTERPOL-UN Security Council Special Notice web link:** <https://www.interpol.int/en/notices/search/?uv9=5317879> [click here](#)

QDI.245 Name: 1: PiO 2: ABOGNE 3: DE VERA 4: na

Title: na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Bagac, Bagamanok, Catanduanes, Philippines **Good quality a.k.a.:** Ismael De Vere **Low quality a.k.a.:** a) Khalid b) Ismael c) Ismail d) Manox e) Tito Ad f) Davs g) Leo **Nationality:** Philippines **Passport no.:** na **National identification no.:** na **Address:** Concepcion, Zaragoza, Nueva Ecija, Philippines. **Listed on:** 4 Jun. 2009 (amended on 3 Jun. 2005, 13 Dec. 2011) **Other information:** Member of the Rajah Soliman Movement (QDe.129), Abu Sayyaf Group (QDe.001) and Jamaah Islamiyah (QDe.D92). **Father's name:** is Honrado Devera. **Mother's name:** is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. **INTERPOL-UN Security Council Special Notice web link:** <https://www.interpol.int/en/notices/search/?uv9=1315921> [click here](#)

QDI.252 Name: 1: AHMED 2: DESGHDEGH 3: na 4: na

Name (original script): أحمد دسغدهغ

Title: na **Designation:** na **DOB:** 17 Jan. 1967 **POB:** Anzar, Wlveys (province) of Jje, Algeria **Good quality a.k.a.:** a) Abc El Allah b) Abdelfillah c) Abdollah Ahmed d) Said **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no.:** na **National identification no.:** na **Address:** Algeria. **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2005, 15 Nov. 2012) **Other information:** Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.D14). **Mother's name:** is Zakia Chebra. **Father's name:** is Lakhdar. **INTERPOL-UN Security Council Special Notice web link:** <https://www.interpol.int/en/notices/search/?uv9=1529228> [click here](#)

QDI.246 Name: 1: FREDENCO 2: CAJA 3: DELLOSA 4: na

Title: na Designation: na DOB: 15 May 1972 POB: Punta, Santa Ana, Manila, Philippines Good quality a.k.a.: a) Abu Bonggo b) Brandon Benosa c) Abu Musdz d) Arnulfo Avlarado e) Habi Ahmad Dellosa Low quality a.k.a.: a) Doulong b) Troy c) Uthman Nationality: Philippines Passport no: na National Identification no: na Address: 3111, Ma. Baurista, Punta, Santa Ana, Manila, Philippines Listed on: 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) Other Information: Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.031). Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parido Cain. In detention in the Philippines as of Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/office/search/unv1320220/click_here

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

Name (original script): فليسيانو سيمبوريو ديلوس ريس ايلان

Title: Uetacz Designation: na DOB: 4 Nov. 1963 POB: Arco, Lermisan, Basilan, Philippines Good quality a.k.a.: a) Abubakar Abdullah b) Abdul Abotlah Low quality a.k.a.: na Nationality: Philippines Passport no: na National Identification no: na Address: Philippines Listed on: 4 Jun. 2009 (amended on 2 Jun. 2009, 13 Dec. 2011) Other Information: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/office/search/unv1524254/click_here

QDI.342 Name: 1: CUMAR 2: GIABY 3: na 4: na

Title: na Designation: na DOB: 5 Aug. 1975 POB: Dakar, Senegal Good quality a.k.a.: na Low quality a.k.a.: a) Omsen b) Oumar Omsen Nationality: Senegal Passport no: na National Identification no: na Address: Syrian Arab Republic (located in) Listed on: 23 Sep. 2014 Other information: A leader of an armed group linked to Al-Nusra Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/office/search/unv59*8238/click_here

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

Name (original script): كمال جرماني

Title: na Designation: na DOB: *2 Oct. 1965 POB: Cour el Bouagni, Algeria Good quality a.k.a.: a) B'fal b) Ade c) Fodhi d) Abou. Alabdjal Low quality a.k.a.: na Nationality: Algeria Passport no: na National Identification no: na Address: Algeria Listed on: 3 May 2004 (amended on 7 Apr. 2003, 13 Dec. 2011) Other Information: In detention in Algeria as of April 2010. Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/office/search/unv4473245/click_here

QDI.249 Name: 1: YAHIA 2: DLOUADI 3: na 4: na

Name (original script): يحيى جوادى

Title: na Designation: na DOB: 1 Jan. 1967 POB: M'Hamid, Wilaya (province) of S'ed Bel Abbes, Algeria Good quality a.k.a.: a) Yahia Abou Ammar b) Abou Ala Low quality a.k.a.: na Nationality: Algeria Passport no: na National Identification no: na Address: na Listed on: 3 Jul. 2003 (amended on 15 Nov. 2012) Other Information: Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Zahra Fares. Father's name is Alchamed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/office/search/unv1274977/click_here

QDI.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na

Name (original script): عبد الملك دروكدل

Title: na Designation: na DOB: 23 Apr. 1970 POB: Meftah, Wilaya of Blida, Algeria Good quality a.k.a.: Abou Mossaab Abdeloukdel Low quality a.k.a.: na Nationality: Algiers Passport no: na National identification no: na Address: Algeria Listed on: 27 Aug. 2007 (amended on 7 Apr. 2008 13 Dec. 2011) Other information: Head of The Organization of Al-Qaida In the Islamic Maghreb (OQIM 014) Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel. Mother's name is Zhour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/1489023> [click here](#)

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

Title: na Designation: na DOB: 29 Jan. 1971 POB: Roubaix, France Good quality a.k.a.: a) Jacques Bruguere b) Abu Hamza c) Di Kado Antonio d) Merlin Olivier Christian Rene e) Arfaoui Imad Ben Youssef Hamza f) Imain Ben Yussuf Arfaï g) Abou Hamza h) Arfaoui Imad Low quality a.k.a.: a) Bilal b) Hamza c) Koumkal d) Kumkal e) Merbr f) Tinet g) Eugere h) Cimon Nationality: France Passport no: na National identification no: na Address: France Listed on: 25 Jun. 2003 (amended on 22 Nov. 2004, 28 Nov. 2004, 2 Jul. 2007 17 Oct. 2007, 24 Mar. 2009, 6 Aug. 2010, 24 Jun. 2016) Other information: In custody in France as of May 2004. Sentenced to 25 years imprisonment in France in 2007. His sentence is due to end on 13 Jul. 2023 and his unconditional detention to end on 13 Aug. 2020. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/4531664> [click here](#)

QDI.111 Name: 1: AGI/S 2: DWIKARNA 3: na 4: na

Title: na Designation: na DOB: 1st Aug. 1954 POB: Makassar, South Sulawesi, Indonesia Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Indonesia Passport no: Indonesia travel document number XJ253038 National identification no: na Address: Indonesia Listed on: 9 Sep. 2002 (amended on 26 Nov. 2004, 14 May 2014) Other information: Amended 13 Mar. 2002, sentenced 12 July 2002 in the Philippines. Released from custody in the Philippines on 1 Jan. 2014 and subsequently deported to Indonesia. Physical description: height 165 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/5850648> [click here](#)

QDI.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL AJFI

Name (original script): عبدالله احمد عبدالله أجي

Title: na Designation: na DOB: 8 Jun. 1963 POB: Charbia, Egypt Good quality a.k.a.: na Low quality a.k.a.: a) Abu Marwan b) Al-Masri, Abu Mohammed c) Saleh Nationality: Egypt Passport no: na National identification no: na Address: na Listed on: 17 Oct. 2001 (amended on 26 Nov. 2004) Other information: Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 2nd Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/1419387> [click here](#)

QDI.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI

Name (original script): راضي عبد السميع أبو العاصي

Title: na Designation: na DOB: 2 Jan. 1972 POB: El Charbie Governorate, Egypt Good quality a.k.a.: na Low quality a.k.a.: Mersi Nationality: Egypt Passport no: na National identification no: na Address: Via Cico 40, Milan, Italy (Domicile) Listed on: 12 Nov. 2003 (amended on 9 Sep. 2005, 2nd Dec. 2007, 16 May 2011, 29 Mar. 2017) Other information: Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2005. In custody in Italy. Due for release on 6 Jan. 2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/1418994> [click here](#)

QDL052 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
Title: na Designation: na DOB: 20 Dec. 1969 POB: Casablanca, Morocco Good quality a.k.a.: Abdrahman
Low quality a.k.a.: na Nationality: a) Germany b) Morocco Passport no: German number 1005562350, issued
on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011) National Identification no:
German federal identity card number 1007850441, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany
(expired on 26 Mar. 2011) Address: Illustrassa 58, 24143 Kiel, Germany (previous address) Listed on: 12 Nov
2005 (amended on 30 Jan. 2009, 24 Mar. 2009, 15 Nov. 2012) Other information: Released from custody in
Germany in Apr. 2012. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4474065> click here

QDL082 Name: 1: MOLINIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): منير المصديق
Title: na Designation: na DOB: 3 Apr. 1974 POB: Marrakesh, Morocco Good quality a.k.a.: Mounir
el Motassadeq Low quality a.k.a.: na Nationality: Morocco Passport no: Morocco H 238483 National
Identification no: E-4915E1 Address: (in prison in Germany) Listed on: 30 Sep. 2002 (amended on 26 Nov.
2004, 7 Sep. 2007, 23 Dec. 2010) 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 Briq. Mother's name is Habiba Abbas. Review pursuant to
Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special
Notice web link: <https://www.interpol.int/en/notice/search/un/1423936> click here

QDL065 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: 25 Dec. 1952 POB: Egypt Good quality a.k.a.: a) Es Sayed, Kader b) Abdel
Kader Mahmoud Mohamed el Sayed Low quality a.k.a.: na Nationality: Egypt Passport no: na National
Identification no: na Address: na Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004, 7 Jun. 2007, 15 May 2011)
Other information: Italian Fiscal Code: SSYRLK67T2673361. Sentenced to 8 years imprisonment in Italy on 2
February 2004. Considered a fugitive from justice by the Italian authorities. Review pursuant to Security Council
resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/418867> click here

QDL409 Name: 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na
Title: na Designation: na DOB: 16 Jul. 1985 POB: London, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: a) El Shafae Elsheikh b) Alshafae 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
801121547, issued on 15 Jul. 2009 (issued by UK Passport Office with expiry date of 15 Jun. 2019, cancelled in
Dec. 2014) National Identification no: na Address: na Listed on: 23 Jul. 2017 Other information: Foreign
terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQeI115), in the Syrian
Arab Republic Physical description eye colour: dark brown; hair colour: black complexion: fair Distinguishing
marks: beard. Mother's name: Maha Elgizouli. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5116819> click here

QDL064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSE'ID
Name (original script): سامي بن خميس بن صالح السعيد
Title: na Designation: na DOB: 10 Feb. 1969 POB: Menzel Jemil, Bizerte, Tunisia Good quality a.k.a.:
Omar El Mouhajer Low quality a.k.a.: Saber Nationality: Tunisia Passport no: Tunisia K029139, issued on
14 Feb. 1995 (expired on 13 Feb. 2000) National Identification no: a) 00319547, issued on 8 Dec. 1994 b)
SS056168210Z352F (Italian Fiscal Code) Address: Ibn Al-Haytham Street, Number 8, Manubah, Tunis, Tunisia
Listed on: 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 8 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21
Dec. 2007, 10 Aug. 2009, 23 Dec. 2010, 24 Nov. 2014) Other information: Mother's name is Beys A-Sadari.
Departed from Italy to Tunisia on 2 Jun. 2003. Imprisoned in Tunisia in Aug. 2014. Review pursuant to Security
Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web
link: <https://www.interpol.int/en/notice/search/un/418032> click here

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

Title: na **Designation:** na **DOB:** 2 Feb. 1988 **POB:** Karlıova, Turkey **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Imran Al-Kurdy b) Imran c) Imran d) Imran e) Ibn Hassan f) Salahaddin El Kurdy g) Salahaddin Al-Kurdy h) Salah Adin i) Sulaiman j) Ismailah k) Ismatulan l) Ismatulan Al-Kurdy **Nationality:** Germany **Passport no.:** na **National identification no.:** BPA C700BKLBPA. Issued on 18 Feb. 2010 (expires on 17 Feb. 2018) **Address:** West prison, Germany (since May 2015) **Listed on:** 30 Nov. 2015 **Other information:** Former foreign terrorist fighter affiliated with Al-Qaida (QDs.004) in North Waziristan, Pakistan (2010-2011) and with Harakat Al-Shabaab Al-Mujahidin (Al-Shabaab) in Somalia (2011-2012). Convicted to seven years of imprisonment by the Higher Regional Court in Frankfurt/Main, Germany in 2014. **Physical description:** eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back. **Mother's name:** Emine Erdogan. **Father's name:** Salt Erdogan. **INTERPOL-UN Security Council Special Notice web link:** <https://www.interpol.int/en/notice/search/un/5211434> [click here](#)

QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAACI

Name (original script): موسى بن عمر بن تليل السعدي

Title: na **Designation:** na **DOB:** 4 Dec. 1964 **POB:** Tabarka, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Dah Dal b) Abdelrahman c) Bechir **Nationality:** Tunisia **Passport no.:** Tunisia number L335975. Issued on 8 Nov. 1998, issued in Milan, Italy (expired on 7 Nov. 2001). **National identification no.:** na **Address:** Tunisia **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2006, 17 Oct. 2007, 10 Aug. 2009, 18 May 2011, 20 Jul. 2012) **Other information:** Considered a fugitive from justice by the Italian authorities (as of Nov. 2009). Left Sudan to Tunisia in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. **INTERPOL-UN Security Council Special Notice web link:** <https://www.interpol.int/en/notice/search/un/1419395> [click here](#)

QDi.093 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na

Name (original script): زكريا الصبار

Title: na **Designation:** na **DOB:** 3 Apr. 1977 **POB:** Essauria, Morocco **Good quality a.k.a.:** Zakariya Essabar **Low quality a.k.a.:** na **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 O-0343089 **Address:** na **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 10 Jun. 2011) **Other information:** Father's name is Mohamed ben Ahmed, Mother's name is Sifa bent Toubaï. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. **INTERPOL-UN Security Council Special Notice web link:** <https://www.interpol.int/en/notice/search/un/4480645> [click here](#)

QDi.352 Name: 1: WAULANA 2: FAZILLAH 3: na 4: na

Title: na **Designation:** na **DOB:** 1974 **POB:** Kuza Sandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan **Good quality a.k.a.:** a) Mullah Fazlullah b) Fazal Hayat **Low quality a.k.a.:** Mullah Rafiq **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** [Afghanistan / Pakistan border region] **Listed on:** 7 Apr. 2015 **Other information:** Commander of Tehrik-e Taliban Pakistan (TTP) (QDs.132) since 7 Nov. 2015. Led the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009. **INTERPOL-UN Security Council Special Notice web link:** <https://www.interpol.int/en/notice/search/un/5859726> [click here](#)

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

Title: na **Designation:** na **DOB:** 16 Feb. 1968 **POB:** Jakarta, Indonesia **Good quality a.k.a.:** a) Tuah Febriwansyah b) Adf Hasrudin b) Tuwah Febriwansah c) Muhammed Fachri d) Muhammed Fachria e) Muhammad Fachry **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no.:** na **National identification no.:** 00.5304.180268.3074 **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 (QDs.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/notice/search/un/5943052> [click here](#)

QDi.261 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na

Name (original script): صالح قاسمي

Title: na Designation: na DOB: 13 Apr. 1971 POB: Zeribel El Oued, Wilaya (province) of Bakra, Algeria Good quality a.k.a.: Abou Mohamed Selah Low quality a.k.a.: Boumouchar Nationality: Algeria Passport no: na National identification no: na Address: Algeria Listed on: 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012, 14 Mar. 2013, 11 Feb. 2016) Other information: Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDa.014). Mother's name is Yamina Sollani. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 13 Dec. 2012. Incarcerated at the El-Hamach prison in Algiers, as of August 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1525208> click here

QDi.385 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na

Name (original script): Тархан Исмаилович Газиев

Title: na Designation: na DOB: 11 Nov. 1985 POB: Jum-Kala, Kum-Kalinsky District, Republic of Chechnya, Russian Federation Good quality a.k.a.: a) Ramzan Odiyev (original script: Рамзан Одиев) b) Tarkhan Ismailovich Gaziev (original script: Тархан Исмаилович Газиев) c) Husan Ismailovich Gaziev (original script: Хусан Исмаилович Газиев) d) Umar Sulimov (original script: Умар Сулимов) Low quality a.k.a.: a) Wainakh (original script: Вайнах) b) Sever (original script: Сесев) c) Abu Bilal (original script: Абу-Билал) d) Abu Yasar (original script: Абу Ясар) e) Abu Asim (original script: Абу Асим) f) Husan (original script: Хусан) g) Ab-Bilal h) Abu-Naser Nationality: Russian Federation Passport no: na National identification no: na 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 10 Dec. 2010, 6 Sep. 2015) Other information: As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDa.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5939822> click here

QDi.828 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

Title: na Designation: na DOB: a) 14 Mar. 1974 b) 13 Apr. 1374 c) 14 Apr. 1974 d) 1 Aug. 1970 POB: Zanzibar, United Republic of Tanzania Good quality a.k.a.: a) Ahmad, Abu Bakr b) Ahmed, Abubakar c) Ahmad, Abubakar K. d) Ahmad, Abubakar Khalifan e) Ahmed, Abubakary K. f) Ahmed, Ahmad Khalifan g) AB, Ahmed Khalifan h) Ghailani, Abubakary Khalifan Ahmed i) Chalifani, Ahmed j) Ghilani, Ahmad Khalifan k) Hussein, Mahafuch Abubakar Ahmed Abubakir l) Khalifan, Ahmed m) Mohammed, Shari Omar n) Haythem al-Kiri Low quality a.k.a.: a) Ahmed The Tanzanian b) Foppe c) Fupi d) Ahmed, A. o) Al Tanzani, Ahmad f) Bact, Abu g) Khaibar, Abu Nationality: United Republic of Tanzania Passport no: na National identification no: na Address: United States of America Listed on: 17 Oct. 2007 (amended on 27 Jul. 2007, 21 Oct. 2010) Other information: Apprehended in July 2004 and in custody for trial in the United States of America, as of October 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5947737> click here

QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDDIR 4: na

Name (original script): محمد رحمة 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 Ze'ed b) Youcef Adel c) Abou Abdallah d) Aziz Hammedou born 12 Dec. 1955 in Touggourt, Wilaya (province) of Ouargla, Algeria (previously listed as) Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: na Listed on: 3 Jul. 2008 (amended on 13 May 2012, 15 Nov. 2012) Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDa.014). Located in Northern Mali as of Jun. 2009. Mother's name is Benarouba Bachra. Father's name is Mabrouk. He usurped the identity of Abid Hammedou, who allegedly died in Chad in 2004. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1529250> click here

QDi.367 Name: 1: ZAIRBEK 2: SALIMOVICH 3. GUCHAEV 4: na

Name (original script): Заирбек Салимович Гучаев

Title: na Designation: na DOB: 7 Sep. 1975 POB: Chagarr-1 Village, Chegemokh District, Republic of Kabardino-Balkaria, Russian Federation Good quality a.k.a.: na Low quality a.k.a.: a) Bach (original script: Бач) b) Fakih (original script: Факих) c) Vostocenny (original script: Восточный) d) Muslim (original script: Муслима) e) Aziz (original script: Азиз) f) Abdul Aziz (original script: Абдул Азиз) Nationality: Russian Federation Passport no: Russian foreign travel passport number 822841887 National Identification no: national passport 8304901431 Address: a) Syrian Arab Republic (located in as of Aug. 2015) b) Iraq (possible alternative location as of Aug 2015) Listed on: 2 Oct. 2015 Other Information: As of Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/5889851> click here

QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH

Title: na Designation: na DOB: 12 Mar. 1993 POB: Paris, France Good quality a.k.a.: na Low quality a.k.a.: na Nationality: France Passport no: France 12CF638523FRA, issued on 31 Jul. 2012 (valid until 30 Jul. 2022) National Identification no: national identity card 3702750307873, issued on 16 Feb. 2007 (valid until 15 Feb 2017) Address: a) Grenoble, France (domicile from 1999 to 2012) b) Syrian Arab Republic (located in between 2012 and 2016) c) Turkey (from Jun. 2016 to Jan. 2017) d) France (in detention since Jan. 2017) Listed on: 23 Sep. 2014 (amended on 24 Jun. 2016, 27 Aug. 2017) Other information: French terrorist fighter associated with Al-Nusra Front for the People of the Levant (QDe.137) and the Islamic State in Iraq and the Levant (ISIL), listed as 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/notices/search/un/5318237> click here

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

Title: na Designation: na DOB: 6 Jul. 1977 POB: Cianjur, West Java, Indonesia Good quality a.k.a.: a) Gunawan, Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhor f) Bukhory Low quality a.k.a.: na Nationality: Indonesia Passport no: na National Identification no: na Address: na Listed on: 21 Apr. 2006 (amended on 13 Dec. 2011) Other information: Brother of Nurjaman Fiduan Ismuddin (QDi.367). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/1429177> click here

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4. HAMDAN

Name (original script): سالم أحمد سالم حمدان

Title: na Designation: na DOB: 1965 POB: a) Al-Mukalla, Yemen b) Al-Mukalla, Yemen Good quality a.k.a.: a) Saqr Al-Jadawi (السقار الجادوي) b) Saqr Al-Jadawi c) Saqr Al-Jawadi d) Salam Ahmed Salam Hamdan Low quality a.k.a.: na Nationality: Yemen Passport no: Yemen 00389937 National Identification no: na Address: a) Sher Tunis, Sana'a, Yemen (previous address) b) (located in Yemen since Nov. 2008) Listed on: 25 Jan. 2001 (amended on 25 Jul. 2006, 23 Apr. 2007, 30 Jan. 2009, 17 Jul. 2009, 25 Jan. 2010) Other information: Driver and private bodyguard to Usama bin Laden (deceased) from 1998 until 2001. Transferred from United States custody to Yemen in Nov. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/1474175> click here

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

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

Title: na Designation: na DOB: 14 Jul. 1970 POB: Tunis, Tunisia Good quality a.k.a.: Adaf ben al- Azhar ben Youssef ben Sofiane born 14 Jul. 1970 in: Tunis, Tunisia (formerly listed as) Low quality a.k.a.: Zakarya Nationality: Tunisia Passport no: Tunisia M408666, issued on 4 Oct. 2000 (expired 3 Oct. 2005) National identification no: a) (Tunisian national identity number W334061 issued on 2 Mar. 2011) b) Italian Fiscal Code: BNSDLA70L142352B Address: Tunisia Listed on: 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2010, 24 Nov. 2014) Other Information: Departed from Italy to Tunisia on 28 February 2004. Serving a 12-year prison sentence in Tunisia for membership in a terrorist organization abroad as at Jan. 2010. Arrested in Tunisia in 2013. Legally changed family name from Ben Sofiane to Hamdi in 2014. 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/notices/search/vol/1418993> [click here](#)

QDI.204 Name: 1: ISNILON 2: TOTON 3: HAPILON 4: na

Title: na Designation: na DOB: a) 19 Mar. 1966 b) 10 Mar. 1967 POB: Bulanza, Lanaoan, Basilan, Philippines Good quality a.k.a.: a) Isnilon Hapilon b) Isnilon Hapilon c) Tuan Isnilon Low quality a.k.a.: a) Abu Musab b) Salahudin Nationality: Philippines Passport no: na National identification no: na Address: a) Basilan, Philippines (previous location until 2016) b) Lanao del Sur, Philippines (location since 2016) Listed on: 6 Dec. 2005 (amended on 4 Oct. 2017) Other Information: Senior leader of Abu Sayyaf Group (ASG) (QDe.301). Leader of local affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), in the southern Philippines as of May 2017. Physical description: eye colour: brown; hair colour: brown; height: 5 feet 5 inches – 168 cm; weight: 120 pounds – 54 kg; build: slim; complexion: light-skinned; has facial birthmarks. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in terrorist acts. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/vol/5950661> [click here](#)

QDI.268 Name: 1: ABDJL 2: HAQ 3: na 4: na

Name (original script): 阿不都哈克

Title: na Designation: na DOB: 10 Oct. 1971 POB: Hehen Area, Xinjiang Uighur Autonomous Region, China Good quality a.k.a.: a) Maimaitiming Mamsil b) Abdul Heq c) Abudu Fake d) Abdul Heq Junhufah e) Abd Al-haq f) Maimaitiming Meireli g) Memeliming Ajimu h) Maimaitiming Qekerman i) Maumachir Maimait j) Abdul Saimait k) Muhammad Ahmed Khalq Low quality a.k.a.: a) Maimaiti Aman b) Muheisi c) German d) Saifudin Nationality: China Passport no: na National identification no: 6022251971 (0100533 (Chinese national identity card number) Address: a) Afghanistan (current location as at Jul. 2016) b) Pakistan (previous location as at Apr. 2009) Listed on: 15 Apr. 2009 (amended on 13 Dec. 2011, 20 Jun. 2017) Other Information: Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.338). Involved in fundraising and recruitment for this organization. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/vol/1558812> [click here](#)

QDI.373 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na

Title: na Designation: na DOB: 17 Mar. 1992 POB: Saint Aubin les Ebeuf, Normandy, France Good quality a.k.a.: na Low quality a.k.a.: Abou Abdallah al-Faransi Nationality: France Passport no: na National identification no: French national identity card number 19127200129 (issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020) Address: Syrian Arab Republic (as at Sep. 2015) Listed on: 29 Sep. 2015 (amended on 24 Jun. 2016) Other Information: French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). French arrest warrant issued on 20 Jan. 2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for murder in connection with a terrorist entity and participation in a terrorist criminal association. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/vol/5887332> [click here](#)

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

Name (original script): راد محمد حسن محمد حجازي

Title: na Designation: na DOB: 30 Dec. 1988 POB: California, United States of America Good quality a.k.a.:

a) Raed M. Hjazzi b) Raed Muhammad Hasan Muhammad Hjazzi (Previously listed as: In Arabic: راد محمد حسن محمد الحجازي) Low quality a.k.a.: a) Rashid Al-Maghribi (The Moroccan) b) Abu-Ahmad Al-Amriki (The American)

c) Abu-Ahmad Al-Hazari d) Abu-Ahmad Al-Shahd Nationality: a) Jordan b) United States of America Passport no: na National identification no: a) United States Social Security Number: 548-31-5411 b) Jordanian national number: 9681026476 Address: na Listed on: 17 Oct. 2001 (amended on 10 Apr. 2003, 16 May 2011, 21 Mar.

2017) Other Information: In custody in Jordan since 25 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QGI,115). Father's name is Mohammed Hijazi. Mother's name is Safina. 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/notices/search/un/419275> click here

QDI.221 Name: 1: JAMAL 2: HUSSAIN 3: na 4: na

Name (original script): جمال حسني

Title: na Designation: na DOB: 22 Feb. 1983 POB: Morocco Good quality a.k.a.: a) Djamel El marocchino b)

Jamal Al Maghribi c) Hicham Low quality a.k.a.: na Nationality: na Passport no: na National identification

no: na Address: a) Via Uccelli di Berni n. 33, Milan, b) via F. De Lemene n. 5D, Milan, Listed on: 2 Aug. 2006

(amended on 1 Sep. 2006) Other Information: He is subject to Tribunale de Milano Custody Order n. 5236/02

R.G.N.R. of 25 Nov. 2003 1511/02 R.G.GIP. Convicted and sentenced on 21 Sep. 2006 to seven years of detention

by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and receiving stolen

goods. The sentence was confirmed on 17 Jul. 2007 by the Milan Assizes Appeal Court. In custody as at 16 Jun.

2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jun. 2009. INTERPOL-UN

Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/144100> click here

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

Title: na Designation: na DOB: 21 Mar. 1987 POB: High Wycombe, Buckinghamshire, United Kingdom of Great

Britain and Northern Ireland Good quality a.k.a.: na Low quality a.k.a.: Abu-Said Al Britain Nationality: United

Kingdom of Great Britain and Northern Ireland Passport no: United Kingdom of Great Britain and Northern

land 205939411, issued on 21 Jun. 2004 (expired on 21 Apr. 2015) National identification no: na Address: a) Syrian

Arab Republic (as at Jan. 2014) b) United Kingdom of Great Britain and Northern Ireland (previous address until

Jan. 2014) Listed on: 26 Sep. 2015 Other Information: Foreign terrorist fighter with Islamic State in Iraq and the

Levant (ISIL), listed as Al-Qaida in Iraq (QGI,115), in the Syrian Arab Republic. Physical description: eye colour:

brown; hair colour: brown/black. 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/notices/search/un/5897337> click

here

QDI.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN

Name (original script): محمد طاهر حامد

Title: Imam Designation: na DOB: 1 Nov. 1978 POB: Foshok, Iraq Good quality a.k.a.: Abdalhamid Al Kurdi

Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Sulaymanya,

Iraq Listed on: 12 Nov. 2003 (amended on 8 Sep. 2005, 21 Dec. 2007, 16 May 2011, 10 Dec. 2015) Other

Information: Mother's name: Alia Mohiuddin Taha. A deportation order was issued by the Italian authorities on 18

Oct. 2004. Considered a fugitive from justice by the Italian authorities as of Sep. 2007. 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/notices/search/un/424138> click here

QDI.057 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM

Name (original script): مصطفى كمال مصطفى ابراهيم

Title: na **Designation:** na **DOB:** 15 Apr. 1953 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kama' Mustapha Mustapha d) Mustapha Kamel Mustapha e) Abu Hamza f) Mostafa Kamel Mostafa **Low quality a.k.a.:** a) Abu Hamza Al-Masri b) Abu Hamza c) Ab. Hamza Al-Masri **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no.:** na **National identification no.:** na **Address:** United States of America **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 25 Jul. 2008, 14 Mar. 2009, 21 Oct. 2010, 4 Aug. 2014) **Other information:** Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Convicted on terrorism charges by a court in the United States of America in May 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/419422> [click here](#)

QDI.395 Name: 1: MUHAMMAD 2: SHOHEH 3: IBRAHIM 4: na

Title: Ustad **Designation:** na **DOB:** 1958 (Sep.) **POB:** Demak, Indonesia **Good quality a.k.a.:** a) Mohammed Sholeh Ibrahim b) Munanirah Sholeh Ibrahim c) Muhammad So'lan 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 A-Qaida in Iraq (QDe.15). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/5943055> [click here](#)

QDI.374 Name: 1: NUSRET 2: MAMOV, C 3: na 4: na

Title: na **Designation:** na **DOB:** a) 26 Sep. 1971 b) 25 Sep. 1977 **POB:** na **Good quality a.k.a.:** Nusret Sulajman Imamovic **Low quality a.k.a.:** na **Nationality:** Bosnia and Herzegovina **Passport no.:** a) Bosnia and Herzegovina number 349054 b) Bosnia and Herzegovina number 349054 **National identification no.:** na **Address:** Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Feb. 2015 **Other information:** Believed to be fighting with Al-Nusra; Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/5830702> [click here](#)

QDI.309 Name: 1: ZAFAR 2: IQBAL 3: na 4: na

Title: na **Designation:** na **DOB:** 4 Oct. 1953 **POB:** na **Good quality a.k.a.:** a) Zaffer Iqbal b) Malik Zafar Iqbal Shehbaz c) Malik Zafar Iqbal Shehbaz d) Malik Zafar Iqbal **Low quality a.k.a.:** a) Zafar Iqbal Chaudhry b) Muhammed Zafar Iqbal **Nationality:** Pakistan **Passport no.:** DG514948, issued on 22 Aug. 2008 (expired on 21 Aug. 2011, passport book number A2015986) **National identification no.:** a) 35202-4135948-7 b) Alternate national identification number 29553654234 **Address:** Masjid al-Qadisia, 4 Lake Road, Lahore, Pakistan **Listed on:** 14 Mar. 2012 **Other information:** Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamiat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/5741599> [click here](#)

QDI.097 Name: 1: NURJAMAN 2: RIQUAN 3: ISAMUDDIN 4: na

Title: na **Designation:** na **DOB:** 4 Apr. 1964 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.:** a) Haribai b) Nurjaman c) Isamuddin, Nurjaman Ridwan d) Hamzah Bin Endang e) Encep Nurjaman (birth name) f) Faniqal Endang Hambat g) Isamuddin Riquan h) Isamudi: Riquan **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 28 Jan. 2003 (amended on 2 Jul. 2007, 27 Jul. 2007, 16 May 2011) **Other information:** Senior leader of Jem'ash Isamiyah (QDe.092). Brother of Gun Gun Rusman Gunawan (QDI.218). In custody of the United States of America, as of July 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/1424139> [click here](#)

QDL321 Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na

Name (original script): مالك محمد ايشاق

Title: na Designation: na DOB: Approximately 1959 POB: Rahim Yar Khan, Fuzh Province, Pakistan Good quality a.k.a.: Malik Ishaq Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification no: na Address: Pakistan Listed on: 14 Mar. 2014 (amended on 16 Jan. 2017) Other information: One of the founders and a current leader of Lashkar-e-Jhangvi (LJ) (QDa.193). Physical description: heavy build with black eye colour, black hair colour and medium brown complexion with a heavy black beard. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Killed in Pakistan on 28 Jul. 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/tur/5778368> click here

QDL388 Name: 1: SHANTI 2: MAGOMEDOVICH 3: ISMAILDYO 4: na

Name (original script): Шанти Магомедович Мамаинов

Title: na Designation: na DOB: 29 Oct. 1989 POB: Astrakhan, Russian Federation Good quality a.k.a.: Shanti Magomedovich Afiev (original script: Шанти Магомедович Агиев) 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 1230075689, 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-Nusra Front for the People of the Levant (QDa.137). Physical description: eye colour: brown, hair colour: black, build: slim, height: 175-180 cm. Distinguishing marks: long nose, speech defect. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/tur/5898333> click here

QDL098 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA

Name (original script): خليل بن احمد بن محمد جرارة

Title: na Designation: na DOB: 8 Feb. 1963 POB: Sfax, Tunisia Good quality a.k.a.: a) Khalil Yarraya b) Ben Narvan Abdel Aziz born 15 Aug. 1970 in Sereka (former Yugoslavia) c) Abdel Aziz Ben Narvan born 15 Aug. 1970 in Sereka (former Yugoslavia) Low quality a.k.a.: a) Amro b) Omar c) Amrou d) Amir Nationality: Tunisia Passport no: Tunisian number K989885, issued on 26 Jul. 1995 issued in Genoa, Italy (expired on 25 Jul. 2000) National identification no: na Address: Nuoro, Italy Listed on: 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 10 Aug. 2009, 6 Aug. 2010) Other information: Detained in Italy since 9 Aug. 2008 for his implication in a case related to terrorism. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/tur/1419331> click here

QDL360 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.: na Low quality a.k.a.: a) Umm Hussain al-Britani b) Sakina Hussain Nationality: United Kingdom of Great Britain and Northern Ireland Passport no.: number 513430086, 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: 26 Sep. 2015 Other information: Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDa.115), in the Syrian Arab Republic. Sex: female. Husband's name is: Jerald Hussain. 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/notices/search/uk/5857536> click here

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 Ajeithni b) Hussayn Muhammad al-Juaythini c) Husayn
Muhammad Hussayn al-Juaythini d) Husayn Muhammad Hussayn al-Juaythini e) Husayn Muhammad Husayn Juaythini
Low quality a.k.a.: Abu Muath al-Juaythini Nationality: Palestinian Passport no: 0063454 (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 Awad Ibrahim Ali al-Radi al-Samarrai (QDI.289), 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/notices/search/un/5943053> [click here](#)

QDI.114 Name: 1: SALIM Y SALAMUDDIN 2: JULIKPI 3: na 4: na

Title: na Designation: na DOB: 20 Jun 1967 POB: Tuley, Job Sulu, Philippines Good quality a.k.a.: a) Kōpī
Saii b) Julikpi Salim Low quality a.k.a.: na Nationality: Philippines Passport no: na National identification
no.: na Address: na Listed on: 9 Sep. 2003 (amended on 23 Feb. 2003, 13 Dec. 2011) Other Information:
In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was
concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/1424269> [click here](#)

QDI.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN

Name (original script): أمودي بن محمد بن محمد كعون

Title: na Designation: na DOB: 3 Apr. 1966 POB: Tunis, Tunisia Good quality a.k.a.: na Low quality a.k.a.:
Salmane Nationality: Tunisia Passport no: Tunisia M93737, issued on 12 Apr. 2000 (expired on 1 Apr. 2009)
National identification no.: na Address: Via Masina Number 7, Milan, Italy Listed on: 3 Sep. 2002 (amended
on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010) Other Information: Italian Fiscal Code: KMMMH0680632352N,
Deported from Italy to Tunisia on 22 July 2005. Serving an eight-year prison term in Tunisia for membership of
a terrorist organization abroad as at Jan. 2010. 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/notices/search/un/1419370> [click here](#)

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

Title: na Designation: na DOB: 25 Dec. 1978 POB: Ludwigsfelde, Germany Good quality a.k.a.: Mevlat Kar
Low quality a.k.a.: a) Abu Obadeh b) Öbekişli Al Turki c) Al-Turki d) Al Turki Kyosav e) Yenal Yusuf f) Abu Jdeif
el-Turki g) Abu Ghajd el-Turki h) Abdurrahman Almarci 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 İstanbul, Turkey
(previous as at Aug. 2009) Listed on: 25 Jan. 2012 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/notices/search/un/4551592>
[click here](#)

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

Title: na Designation: na DOB: 11 Oct. 1979 POB: Indonesia Good quality a.k.a.: na Low quality a.k.a.: a)
Abu Walid al-Indonesi b) Zidni Elime c) Ubadz Syaifudin d) Mohammed Yusuf Karim Faiz e) Muhi Saifudin f) Kembar
Khaif g) Mohammad Yusuf Karim Saifullah Faiz h) Mohammad Saifuddin Mohammad Yusuf Faiz i) Ustadz Faiz j)
Saifudin Faiz k) Kholil Faiz l) AbduJah Faiz m) Fauz Fakrohman Nationality: Indonesia Passport no: na National
identification no.: na Address: Syrian Arab Republic (locally since 2015) 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 Mirdanau dialect. INTERPOL-UN Security Council
Special Notice web link: <https://www.interpol.int/en/notices/search/un/6244333> [click here](#)

QDi.195 Name: 1: DAWOOD 2: ISRAHIM 3: KASKAR 4: na

Title: Sheikh Designation: na DOB: 26 Dec. 1955 POB: Kher, Ranaglit, Maharashtra, India Good quality a.k.a.: a) Dawood Elrshim b) Sheikh Dawood Hassan c) Abdul Hamid Abdul Aziz d) Anis Ibrahim e) Aziz Dilip f) Dawud Hasan Sheikh Ibrahim Kaskar g) Dawud Ibrahim Memon Kaskar h) Dawood Hasan Ibrahim Kaskar i) Dawood Ibrahim Memon j) Dawood Sabir k) Kaskar Dawood Hasan l) Shaikh Mohd Jamaal Abdul Rehman m) Dawood Hassan Shaikh Ibrahim n) Dawood Bhal Low quality a.k.a.: a) Ibrahim Shaikh, Mohd Anis b) Shaikh Jamaal Abdul c) Hizrati d) Sheikh Farooqi e) Bada Saif, f) Bada Bhal g) Iqbal Bhal h) Muqdad i) Haj Sahab Nationality: India Passport no: a) India number A-333602, issued on 4 Jun. 1985, issued in Bombay, India (passport subsequently revoked by the Government of India) b) India number M110522, issued on 13 Nov. 1978, issued in Bombay, India c) India number RB41897, issued on 25 Nov. 1991, issued in Bombay d) India number F823692, issued on 2 Sep. 1989 (JEDDAH) issued by DGI in Jeddah e) India number A501801, issued on 28 Jul. 1985, issued in BOMBAY f) India number K563038, issued on 30 Jul. 1975, issued in BOMBAY g) V57885, issued on 3 Oct 1983, issued in BOMBAY, h) India number P537849, issued on 30 Jul. 1978, issued in BOMBAY i) A717289, issued on 18 Aug. 1985, issued in Dubai (MISUSE) j) Pakistan number G868537, issued on 12 Aug. 1991, issued in Rawalpindi (MISUSE) k) C-287185 (issued in Karachi in Jul. 1996) l) H-123259 (issued in Rawalpindi in Jul. 2001) m) G-859537 (issued in Rawalpindi) n) KC-285901 National identification no: na Address: a) Karachi, Pakistan (White house, Near Saad Mosque, Clifton) b) House No 37 - 30th Street - defence, Housing Authority, Karachi, Pakistan c) Pelahat bungalow in the hilly area of Noorabad in Karachi, Pakistan Listed on: 3 Nov. 2003 (amended on 21 Mar. 2006, 25 Jul. 2008, 2 Jul. 2007, 11 Mar. 2010, 22 Aug. 2010) Other information: Father's name is Shaikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mohyateen Shaikh International arrest warrant issued by the Government of India. 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/notices/search/un/4520465> [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) Vazrob area, Tajikistan b) Dushanbe, Tajikistan Good quality a.k.a.: na 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 Other information: Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant. Listed as Al-Qaida in Iraq (QDi.115). Wanted by the Government of Tajikistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/5830721> [click here](#)

QDi.308 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN

Name (original script): مصطفى حسن محمد خاں

Title: na Designation: na DOB: a) (Between Aug. and Sep. 1877) b) 1976 POB: a) Al-Madurah, Saudi Arabia b) Sangrar, Sindh Province, Pakistan Good quality a.k.a.: a) حسن غول (Hasan Ghul; Hassan Gul; Hasan Gul) b) Khalid Mahmud Low quality a.k.a.: a) Ahmad Shah b) Mustafa Muhammad c) Abu Gharib al-Madani e) ابو شيمك (Abu-Shaima, Abu-Shayma) Nationality: a) Pakistan b) Saudi Arabian Passport no: na National identification no: na Address: na Listed on: 14 Mar. 2012 Other information: Al-Qaida (QDi.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/5040725> [click here](#)

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 Ahmed al-Kheyal Low quality a.k.a.: a) Hani b) Abu Hamzah c) Abu-Ahmed Hamed Nationality: Syrian Arab Republic Passport no: na National identification no: na Address: na Listed on: 23 Sep. 2014 (amended on 25 Oct. 2016) Other information: Administrative amir of Al-Nusra Front for the People of the Levant (QDi.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/5818211> [click here](#)

QDI418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: IGFAJM

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 Filipini c) Abdul Rahman **Nationality:** Philippines **Passport no.:** a) Philippines number XX3966397, issued on 26 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020) b) Philippines number EC3524005 **National identification no.:** na **Address:** a) Brgy. Recodo, Zamboanga City, Western Mindanao, Philippines (previous address) b) 98 Ilangilang, Samicilo Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address) c) Syrian Arab Republic (located since 2015) **Listed on:** 23 Aug. 2018 **Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QOI.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. **Physical description:** height: 156cm; weight: 50 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/notices/search/un/6244385> [click here](#)

QDI340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na

Title: na **Designation:** na **DOB:** 9 Dec. 1984 **POB:** Poitiers, France **Good quality a.k.a.:** na **Low quality a.k.a.:** Emilie Samra Konig **Nationality:** France **Passport no.:** French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France) **National identification no.:** a) French national identity card number 05D456101445, issued on 19 May 2005 (issued by the sous-prefecture of police of Lorient, France) b) French identity card number 020558120069, issued on 30 May 2002 (issued under name Emilie Edwige Konig) **Address:** Syrian Arab Republic (located in since 2013) **Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016) **Other information:** French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QOI.115). Active in radicalizing and propagating Al-Qaida's (QOI.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for her participation in a terrorist criminal association. **INTERPOL-UN Security Council Special Notice web link:** <https://www.interpol.int/en/notices/search/un/5218238> [click here](#)

QDI408 Name: 1: ALEXANDRA 2: AVON 3: KOTEY 4: na

Title: na **Designation:** na **DOB:** 13 Dec. 1983 **POB:** London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** a) Alexa Kotey b) Alexandra Kote 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 094477324, issued on 5 Mar. 2005 **National identification no.:** na **Address:** na **Listed on:** 23 Jul. 2017 **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QOI.115), in the Syrian Arab Republic. **Physical description:** eye colour: dark brown; hair colour: black; complexion: dark. **Distinguishing marks:** beard. **Ethnic background:** Cypriot. **INTERPOL-UN Security Council Special Notice web link:** <https://www.interpol.int/en/notices/search/un/9116808> [click here](#)

QDI383 Name: 1: MORAD 2: LAABOUJI 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 UZ6430164 **National identification no.:** D5585054 **Address:** Turkey **Listed on:** 23 Feb. 2018 **Other information:** Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QOI.115), in Syrian Arab Republic. **INTERPOL-UN Security Council Special Notice web link:** <https://www.interpol.int/en/notices/search/un/5838723> [click here](#)

QDI180 Name: 1: ABDELKADER 2: LAAGOUS 3: na 4: na

Name (original script): عبد القادر لاغوج
Title: na **Designation:** na **DOB:** 23 Apr. 1965 **POB:** Casablanca, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** Raoud **Nationality:** Morocco **Passport no.:** Morocco D-379312 **National identification no.:** (Moroccan national identity card DE-473900) na **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy **Listed on:** 29 Jul. 2008 (amended on 21 Dec. 2007, 13 Dec. 2011) **Other information:** Italian Fiscal code: LG6BLK660232330U. Father's name is Mamoun Mohamed. Mother's name is Fatma Ahmed. Review pursuant to Security Council resolution 1822 (2003) was concluded on 6 Jun. 2010. **INTERPOL-UN Security Council Special Notice web link:** <https://www.interpol.int/en/notices/search/un/4485379> [click here](#)

QDI.319 Name: 1: MCHAMED 2: LAHBOUS 3: na 4: na

Name (original script): محمد نجوس

Title: na Designation: na DOB: 1978 POB: Mali Good quality a.k.a.: a) Mohamed Ennouini b) Hassan c) Horne Low quality a.k.a.: na Nationality: Mali Passport no: na National identification no: na Address: Mali Listed on: 24 Oct. 2013 Other information: Member of the Mouvement pour l'Unité et le Jihad en Afrique du Ouest (MUJAO) (QDa.134). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/572D103> [click here](#)

QDI.662 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na

Name (original script): محمد لخال

Title: na Designation: na DOB: 5 Feb. 1970 POB: Tunis, Tunisia Good quality a.k.a.: a) Lased Ben Hani born 5 Feb. 1969 in Tripoli, Libya b) Al-As'ad Ben Hani born 5 Feb. 1969 in Tripoli, Libya c) Mohamed Ben Belgacem-Awari d) Mohamed Aouani born 5 Feb. 1970 in Tunis, Tunisia (formerly listed as). Low quality a.k.a.: a) Mohamed Abu Abida b) Abu Oheida Nationality: Tunisia Passport no: na National identification no: w/374091, issued on 11 Apr. 2011 Address: na Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 31 Jul. 2006, 23 Dec. 2010, 24 Nov. 2014) Other information: Professor of Chemistry. Departed from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/1423715> [click here](#)

QDI.284 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na

Title: na Designation: na DOB: 30 Dec. 1960 POB: Okara, Pakistan Good quality a.k.a.: a) Zaker Rehman Lakvi b) Zakir Ur-Rehman Lakvi c) Kaki Ur-Rahman d) Zaker Rehman e) Abu Waheed (shar. Ahmad Arshad Low quality a.k.a.: Chochraee Nationality: Pakistan Passport no: na National identification no: 61111-0618232-1 Address: a) Barankoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2006), b) Chak No. 18/II, Rinsle Khurd, Tehsil Binjala Khurd, District Okara, Pakistan (previous location) Listed on: 10 Dec. 2006 Other information: Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDa.118). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/1543499> [click here](#)

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

Title: Sheik Designation: na DOB: 4 Oct. 1972 POB: Sisa Banga Maini, Barangay Trambahaw, Lumboc, Jolo, Philippines Good quality a.k.a.: a) Reuben Lavilla b) Sheik Omer c) Mike D Lavilla d) Raymond Lavilla e) Ramo Lavilla f) Mike de Lavilla g) Abdullah Mudcafi h) Ali Dinar i) Omar Lavilla j) Omar Labeis Low quality a.k.a.: a) So b) Eso c) JunJun Nationality: Philippines Passport no: a) Philippines number MM61523 (2004) b) Philippines number EE947317 (2006-2011) c) Philippines number P421587 (1955-1997) National identification no: na Address: 105h Avenue, Calocan City, Philippines Listed on: 4 Jun. 2008 (amended on 16 Sep. 2008, 13 Dec. 2011, 9 May 2016) Other information: Spiritual leader of the Rajah Solaiman Movement (QDa.128). Associated with Khadafi Abubakar Jansalan (deceased). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/1522321> [click here](#)

QDI.166 Name: 1: DJAMEL 2: LOUNCI 3: na 4: na

Name (original script): جمال لونيقي

Title: na Designation: na DOB: 1 Feb. 1962 POB: Algiers, Algeria Good quality a.k.a.: Jamal Lounici Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: Algeria Listed on: 16 Jan. 2004 (amended on 7 Apr. 2008, 2 Dec. 2008, 30 Jan. 2009, 16 May 2011, 14 Feb. 2016, 29 May 2018) Other information: Father's name is Abdelkader. Mother's name is Djohra Brouch. Returned from France to Algeria where he resides since Sep. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/1525548> [click here](#)

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

Title: na Designation: na DOB: 11 Jul. 1991 POB: na Good quality a.k.a.: a) Myrna Adjul Mabanza b) Myrna Adjul Mabanza Low quality a.k.a.: na Nationality: Philippines Passport no: na National Identification no: a) Voter ID 73320891AG*191MAM20000 b) Student ID 200801087 c) Other ID 140020000032 Address: a) Basilan Province, Philippines b) Zamboanga City, Philippines (previous address) c) Jeddah, Saudi Arabia (previous address) d) Daira, Saudi Arabia (previous address) Listed on: 18 Jun. 2018 Other Information: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDi.115). Gender: female. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/8229910_click_here

QDi.358 Name: 1: AGSA 2: MAHMOOD 3: na 4: na

Title: na Designation: na DOB: 11 May 1994 POB: Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland Good quality a.k.a.: na Low quality a.k.a.: Umm Layth Nationality: United Kingdom of Great Britain and Northern Ireland Passport no: United Kingdom of Great Britain and Northern Ireland 720134834, issued on 27 Jun. 2012 (expires on 27 Jun. 2022) National Identification no: na Address: a) Syrian Arab Republic (as at Nov. 2013) b) United Kingdom of Great Britain and Northern Ireland (previous address) Listed on: 28 Sep. 2015 Other Information: Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDi.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL's interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5897734_click_here

QDi.208 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na

Name (original script): إبراهيم محمد خليل

Title: na Designation: na DOB: 2 Jul. 1975 POB: Dayr Az-Zawr, Syrian Arab Republic Good quality a.k.a.: a) Khalil Ibrahim Jasseri born 2 May 1972 in Baghdad, Iraq b) Khalil Ibrahim Mohammed born 3 Jul. 1975 in Mosul, Iraq c) Khalil Ibrahim Al Za'ir (born 1972) d) Khalil born 2 May 1975 e) Khalil Ibrahim al-Zahir born 2 Jul. 1975 in Mosul Low quality a.k.a.: na Nationality: Syrian Arab Republic Passport no: Temporary suspension of depositator number T04338017 (Issued by Alien's Office of the City of Mainz, expired on 8 May 2013) National identification no: na Address: Refugee shelter Alte Ziegenlei, Mainz, 55128, Germany Listed on: 6 Dec. 2005 (amended on 25 Jan. 2010, 13 Dec. 2011, 6 Aug. 2013) Other Information: Sentenced to 7 years of imprisonment in Germany on 8 Dec. 2007. Released on 30 December 2012. Photo and fingerprints available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/424324_click_here

QDi.202 Name: 1: MAZEN 2: SALAH 3: MUHAMMED 4: na

Name (original script): مازن صلاح محمد

Title: na Designation: na DOB: 18 May 1981 POB: Arbil, Iraq Good quality a.k.a.: a) Mazen Ali Hussein born 1 Jan. 1982 in Baghdad, Iraq b) Issa Salah Muhammed born 1 Jan. 1980 Low quality a.k.a.: na Nationality: Iraq Passport no: German travel document ("Reisepass") A 0144378 (revoked as at Sep. 2012) National identification no: na Address: 34351 Hauzenberg, Germany Listed on: 6 Dec. 2005 (amended on 21 Oct. 2008, 13 Dec. 2011, 15 Nov. 2012) Other Information: Member of Ansar Al-Islam (QDi.088). Released from custody in Germany on 18 May 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423276_click_here

QDi.128 Name: 1: YUNOS 2: LIMPARA 3: MOKLIS 4: na

Title: na Designation: na DOB: 7 Jul. 1968 POB: Lanao del Sur, Philippines Good quality a.k.a.: a) Muklis Yunos b) Mukhlis Yunos (previously listed as) c) Saifulah Mukhlis Yunos d) Saifulin Moklis Yunos Low quality a.k.a.: Hadji Onas Nationality: Philippines Passport no: na National Identification no: na Address: Philippines (remains incarcerated as of May 2017) Listed on: 9 Sep. 2003 (amended on 9 Sep. 2005, 23 Feb. 2009, 3 Jun. 2009, 15 May 2011, 22 Sep. 2017) Other Information: Sentenced to life without parole in the Philippines on 23 Jan. 2009 for his involvement in the bombings of 30 Dec. 2000 in Manila, the Philippines. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427252_click_here

QDI.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى
Title: na Designation: na DOB: 1st 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 Martirella 132, Parma, Italy
(Domicile) Listed on: 12 Nov. 2003 (amended on 3 Sep. 2005, 7 Jun. 2007, 16 May 2011, 25 Oct. 2016) Other
information: Under administrative control measure in Italy submitted to expire on 15 Jan. 2012. Review pursuant
to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special
Notice web link: <https://www.interpol.int/en/notice/search/un/1424267> click here

QDI.129 Name: 1: DJAMEL 2: MOUSTAFA 3: na 4: na
Name (original script): جمال مصطفى
Title: na Designation: na DOB: 28 Sep. 1973 POB: Taref, Algeria Good quality a.k.a.: a) Kalad Belksam
born 31 Dec. 1979 b) Mostafa Djamei born 31 Dec. 1979 in Mascara, Algeria c) Mostafa Djamei born 25 Sep. 1973
in Mahla, Algeria d) Mustafa Djamel born 31 Dec. 1979 in Mascara, Algeria e) Belksam Kalad born 26 Aug.
1973 in Algiers, Algeria f) Beksam Kalad born 26 Aug. 1973 in Algiers, Algeria g) Belksam Kalad born 25 Aug.
1973 in Algiers, Algeria h) Djamel Mostafa born 3rd Dec. 1973 in Algiers, Algeria i) Djamel Mostafa born 31 Dec.
1979 in Mascara, Algeria j) Djamel Mostafa born 10 Jun. 1982 k) Djamei Mostafa born 31 Dec. 1979 in Mascara,
Algeria l) Djamel Mostafa born 31 Dec. 1979 in Algiers, Algeria m) Djamel Moustfa born 25 Sep. 1973 in Taref,
Algeria n) Djamel Mostafa born 31 Dec. 1979 o) Ali Barkani born 22 Aug. 1973 in Morocco p) Djamei Mostafa
born 31 Dec. 1979 in Mascara, Algeria Low quality a.k.a.: Mustafa Nationality: Algeria Passport no: na National
identification no: a) Counterfeit Danish driving licence number 20845397 (trace out to Ali Barkani, born on 22
Aug. 1973 in Morocco) b) Algeria Birth certificate, issued in Algeria (issued for Djamel Mostafa, born on 25 Sep.
1973 in Mahla, Taref province, Algeria) Address: Algeria Listed on: 23 Sep. 2003 (amended on 7 Sep. 2007,
7 Apr. 2008, 25 Jan. 2010, 16 May 2011) Other information: Father's name is Djelali Moustfa. Mother's name is
Kadeja Mansore. Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolu-
tion 1822 (2008) was concluded on 19 Oct. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424250> click here

QDI.238 Name: 1: MUBARAK 2: MUSHKHAH 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشكحى سنڤ مبارک البذالى
Title: na Designation: na DOB: 1 Oct. 1951 POB: Kuwait Good quality a.k.a.: a) Mubarak Mishkhis Sanad Al-
Bathali b) Mubarak Mishkhis Sanad Al-Bathali c) Mubarak Al-Bathali d) Mubarak Mishkhas Sanad Al-Bathali e)
Mubarak Mishkhas Sanad Al-Bazal f) Mubarak Moshkhas Sanad Al-Bathaly Low quality a.k.a.: Abu Abdulrahman
Nationality: Kuwait Passport no: a) Kuwait number: 101056740, issued on 12 May 2005 (and expired on 11 May
2007) b) Kuwait number: 002955318 National identification no: 28: 122400781 Address: Al-Salibkhat area,
Kuwait (residence as at Mar. 2003) Listed on: 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.
INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1518753> click
here

QDI.373 Name: 1: LAVDIRIM 2: MUHAXHERI 3: na 4: na
Title: na Designation: na DOB: a) 3 Dec. 1989 b) Approximately 1987 POB: Kegenik/Kapanik Good quality
a.k.a.: na Low quality a.k.a.: a) Abu Abdullah al-Kosovo b) Abu Abdallah al-Kosovi c) Abu Abdallah al-Kosovo
Nationality: na Passport no: na National identification no: na Address: Syrian Arab Republic (location as at
Sep. 2015) Listed on: 29 Sep. 2015 Other information: Kosovar Albanian terrorist fighter in Syrian Arab Republic
and current leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by INTERPOL.
INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5896179> click
here

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.:
Mohammed Yahya Aziz Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification
no: 35434-1d/7306-9 Address: na Listed on: 26 Jun. 2009 Other information: Associated with Lashkar-
Tayyiba (QDe.115), in detention as at June 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1578086> click here

QDI.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na
Title: na Designation: na DOB: a) 1 Jan. 1971 b) Between 1962 and 1968 POB: Saurai, Boyolali, Java, Indonesia Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Indonesia (as at Dec. 2003) Passport no: na National identification no: na Address: na Listed on: 9 Sep. 2013 (amended on 9 Sep. 2005, 4 Oct. 2008, 12 Dec. 2014) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1445713> click here

QDI.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Name (original script): عبد الحكيم مراد
Title: na Designation: na DOB: 11 Apr. 1968 POB: Kuwait Good quality a.k.a.: a) Murad, Abdul Hakim Hasim b) Murad, Abdul Hakim Ali Hashim c) Murad, Abdul Hakim al Has'im d) Saeed Akman e) Saees Ahmad f) Abdul Hasim Al al-Hashem Murad Low quality a.k.a.: na Nationality: Pakistan Passport no: a) Pakistan number 665334, issued in Kuwait b) Pakistani number 917739, issued on 8 Aug. 1991, issued in Pakistan (expired on 7 Aug. 1995) National identification no: na Address: na Listed on: 9 Sep. 2008 (amended on 16 May 2011) Other information: Mother's name is Amnah Ahmad Sher al-Bekouf. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424401> click here

QDI.186 Name: 1: ALI 2: SAYYID 3: MUHWED 4: MUSTAFA BAKRI
Name (original script): علي السيد محمد مصطفى بكري
Title: na Designation: na DOB: 18 Apr. 1966 POB: Beni-Suef, Egypt Good quality a.k.a.: a) Ali Salem b) Abu Al-Aziz al-Masri Low quality a.k.a.: na Nationality: Egypt Passport no: na National identification no: na Address: na Listed on: 29 Sep. 2005 (amended on 13 Dec. 2011) Other information: Member of the Shura Council of Al-Qaida (QDe 604) and Egyptian Islamic Jihad (QDs.DC3). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1419350> click here

QDI.357 Name: 1: ASSEEL 2: MUTHANA 3: na 4: na
Title: na Designation: na DOB: 27 Nov. 1995 POB: Cardiff, United Kingdom of Great Britain and Northern Ireland Good quality a.k.a.: na Low quality a.k.a.: na Nationality: United Kingdom of Great Britain and Northern Ireland Passport no: United Kingdom of Great Britain and Northern Ireland 516083643, issued on 7 Jan. 2014 (expires on 7 Jan. 2024) National identification no: na Address: a) Syrian Arab Republic (as at Feb. 2014); b) United Kingdom of Great Britain and Northern Ireland (previous address) Listed on: 30 Sep. 2015 Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant. Listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897335> click here

QDI.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na
Title: na Designation: na DOB: 28 Apr. 1994 POB: Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland Good quality a.k.a.: Nasser Muthana Low quality a.k.a.: a) Abdul Muthana b) Abu Muthana c) Abu Al-Yemeni Muthana d) Abu Muthanna Nationality: United Kingdom of Great Britain and Northern Ireland Passport no: United Kingdom of Great Britain and Northern Ireland 210204241, issued on 27 Jul. 2010 (expires on 27 Jul. 2020) National identification no: na Address: a) Syrian Arab Republic (as at Nov. 2013) b) United Kingdom of Great Britain and Northern Ireland (previous address until Nov. 2013) Listed on: 28 Sep. 2015 Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: fair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897336> click here

QDI406 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na
Title: na Designation: na DOB: 15 Jan. 1970 POB: Grozny, Chechen Republic, Russian Federation Good quality a.k.a.: a) Zurab Iraklievich Margoshvili b) Murad Abdumedovich Madayev c) Lova Madayev d) Abu-Muslim Al-Shikhan; Low quality a.k.a.: a) Muslim b) Lavs c) John d) George e) Arthur f) Sedoy Nationality: a) Russian Federation b) Georgia Passport no: na National Identification no: na Address: na Listed on: 20 Jul 2017 Other information: Associated with Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search?un/9116583> [click here](#)

QDI280 Name: 1: TAYEB 2: NA. 3: na 4: na
Name (original script): الطيب تاييب
Title: na Designation: na DOB: Approximately 1972 POB: Fâché E' Balma, Ouffa, Algeria Good quality a.k.a.: a) Djaafar Abou Mohamed (جعفر أبو محمد) b) Abou Mouhadjir (أبو مهاجر) c) Mohamed Ould Ahmed Ould Ali (born in 1976) Low quality a.k.a.: na Nationality: Algeria Passport no: na National Identification no: na Address: Mali Listed on: 22 Apr. 2010 (amended on 15 Apr. 2014) Other information: Convicted & absents by Algerian Tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2005 issued by the Tribunal of S'ida Mhameç, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name was Benacrouz Nail. Mother's name is Bekheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search?un/4483533> [click here](#)

QDI314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): عبد الرحمن ولد العمار
Title: na Designation: na DOB: Between 1977 and 1982 POB: Tabankort, Mali Good quality a.k.a.: a) Ahmed e' Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbaïli c) Ahmad Ould Amer Low quality a.k.a.: na Nationality: Mali Passport no: na National Identification no: na Address: a) Gao, Mali b) Tabankort, Mali c) In Khali, Mali d) Al Mouslamat, Mali Listed on: 22 Feb. 2013 Other information: Leader of the Mouvement pour l'unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Arrested in April 2006 in Mauritania, escaped from Nouakchott jail on 26 Apr. 2006. Re-arrested in Sep. 2009 in Mali and released on 15 Apr. 2009. Associated with Mokhtar Balmoudjar (QDI.125). Father's name is Leowators. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search?un/5278298> [click here](#)

QDI315 Name: 1: HAMADA 2: OULD MOHAMED EL, KHAIRY 3: na 4: na
Name (original script): حمادة ولد محمد الكيري
Title: na Designation: na DOB: 1973 POB: Nouakchott, Mauritania Good quality a.k.a.: a) Hamada Ould Mohamed Lemine Oule Mohamed el Khairy b) Ould Kherrou c) Hamed el Khairy Low quality a.k.a.: Abou QumQum Nationality: a) Mauritania b) Mali Passport no: MA5A1447120 (expired on 19 Oct. 2011) National Identification no: na Address: Gao, Mali Listed on: 22 Feb. 2013 Other information: Leader of the Mouvement pour l'unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al Moubalhamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). International arrest warrant issued by Mauritania. Mother's name is Tijal Biri, Mohamed Oadde. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search?un/5278393> [click here](#)

QDI298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HJSAYN 3. OULD MUHAMMAD SAUM 4: na
Name (original script): عبد الرحمن ولد محمد سليم
Title: na Designation: na DOB: Approximately 1981 POB: Saudi Arabia Good quality a.k.a.: a) Abderrahmane Ould Mohamed el Houceïn Ould Mohamed Saem b) شيخ يونس كموريتاني (Yunis al-Mauritanî; Yunis al-Mauritanî; Sheikh Yunis al-Mauritanî; Shaykh Yunis the Mauritanian); Low quality a.k.a.: a) Saïh the Mauritanian b) Mohamed Salem c) Youssel Ould Abdel Jafid d) El-Hadi Ould Abdal Chader e) Abdel Khader f) Abou Sou'airane g) Chingheity Nationality: Mauritania Passport no: na National Identification no: na Address: na Listed on: 15 Sep. 2011 Other information: Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search?un/4553623> [click here](#)

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUN HARZI

Name (original script): علي بن الطاهر بن الفالح العوني الحزبي

Title: na Designation: na DOB: 9 Mar. 1985 POB: Ariara, Tunisia Good quality a.k.a.: na Low quality a.k.a.:

Abou Zoubair Nationality: Tunisia Passport no: Tunisian passport W342058, issued on 14 Mar. 2011 (expires

on 13 Mar. 2016) National identification no: National Identity Card number 06705184, issued on 24 Feb. 2011

Address: a) 18 Mediterranean Street, Ariara, Tunisia b) Syrian Arab Republic (located in as of Mar. 2015) c) Iraq

(possible alternative location as of Mar. 2015) d) Libya (previously located in) Listed on: 10 Apr. 2015 (amended

on 14 Sep. 2016) Other information: Physical description: eye colour: brown; height: 171cm. Photo available for

Inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. A member of

Ansar al-Shari'a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling. Detained

and sentenced to 30 months imprisonment for planning terrorist acts in 2006 in Tunisia. Planned and perpetrated the

attack against the Consulate of the United States in Benghazi, Libya on 11 Sep. 2012. Arrest warrant issued by the

Tunisian National Guard (as of Mar. 2015). Father's name is Taher Ouni Harzi, mother's name is Borkana Bedalia.

Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notices/search?un5860633> click here

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUN HARZI

Name (original script): طارق بن الطاهر بن الفالح العوني الحزبي

Title: na Designation: na DOB: 3 May 1982 POB: Tunis, Tunisia Good quality a.k.a.: na Low quality a.k.a.:

Abou Omar Alounisi Nationality: Tunisia Passport no: Tunisia Z053399, issued on 9 Dec. 2003 (expired on

9 Dec. 2006) National identification no: National Identification Number 04711809, issued on 13 Nov. 2003

Address: a) 18 Mediterranean Street, Ariara, Tunisia b) Syrian Arab Republic (located in as of Mar. 2015) c) Iraq

(possible alternative location as of Mar. 2015) d) Libya (previously located in) Listed on: 10 Apr. 2015 (amended

on 14 Sep. 2016) Other information: Physical description: eye colour: brown; height: 172cm. Photo available for

inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: writer. A dangerous and

active member of Al Qaeda in Iraq (QDe.116) in 2004, also active in facilitating and hosting members of Ansar al-

Shari'a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for

terrorist activities by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's name is Borkana

Bedalia. Reportedly killed in Syria in Jun. 2015. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notices/search?un5860633> click here

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

Title: na Designation: na DOB: 19 Jul. 1981 POB: Cebu City, Philippines Good quality a.k.a.: a) Jonny Pareja

b) Kheli Pareja Low quality a.k.a.: a) Mohammad b) Akmal c) Mighty d) Raeh Nationality: Philippines Passport

no: na National identification no: na Address: Admanara, Quizon Province, Philippines Listed on: 4 Jun.

2008 (amended on 3 Jun. 2009, 13 Dec. 2011) Other information: Member of the Rajah Solikhan Movement

(QDe.128) Father's name is Amoroso Jarabala Pareja. Mother's name is Leonila Gambaya Rosalejos. Review

pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security

Council Special Notice web link: <https://www.interpol.int/en/notices/search?un152397> click here

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

Title: na Designation: na DOB: 20 Jul. 1965 POB: Central Java, Indonesia Good quality a.k.a.: a) Omar Patek

b) Mike Ansalan c) Hisyam bin Zein d) Anis Alawi Jafar Low quality a.k.a.: a) Patek b) Pek Taek c) Umar Kaed

d) Al Abu Syekh Al Zacky e) Umangka Mike Nationality: Indonesia Passport no: na National identification no:

na Address: Indonesia Listed on: 19 Jul. 2011 (amended on 23 Feb. 2012, 22 Sep. 2017) Other information:

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.003). Convicted for his role in the 2002

Rafli bombings and sentenced to 20 years in prison in Jun. 2012. Remains in custody in Indonesia as of May 2015

Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search?un4173385> click here

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

Title: Secretary General (as at mid-2014) Designation: na DOB: 4 Mar. 1985 POB: Jakarta Indonesia Good quality a.k.a.: a) Angga Dirnas Porsada born 4 Mar. 1985 in Jakarta, Indonesia b) Angga Dimas Perashada born 4 Mar. 1985 in Jakarta, Indonesia c) Angga Dimas Prasonaha born 4 Mar. 1985 in Jakarta, Indonesia Low quality a.k.a.: na Nationality: Indonesian Passport no: Indonesian passport W344882 (issued under name Angga Dimas Porsada, born 4 Mar.1985 in Jakarta, Indonesia) National identification no: na Address: na Listed on: 13 Mar. 2015 Other information: Member of Jamaah Islamiyah (QDe.002) and leader of Hüd Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/5854965> 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 Umar e) Qasmani Baba f) Mamun Baba g) Baba Li Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification no: na Address: House Number: 138, KCA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan Listed on: 28 Jun. 2008 Other information: Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/1578017> click here

QDI.303 Name: 1: FAZAL 2 RAHIM 3: na 4: na

Name (original script): فضل رحيم

Title: na Designation: na DOB: a) 5 Jan. 1974 b) 1977 c) 1975 d) 24 Jan. 1973 POB: Kabul, Afghanistan Good quality a.k.a.: a) Fazal Rahim; Fazil Rahim b) Fazil Rahman Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan R512768 National identification no: na Address: a) (Afghanistan/Pakistan border region (previous address)) b) (AZ, C/1 Computer Plaza, Star-e-Now, Kabul, Afghanistan (previous address)) c) Mironayon Jrc. 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: Torir Abdukhaliqovich Yudashov, 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/notices/search/un/4681481> click here

QDI.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA

Name (original script): عبدالحليم حافظ هادي رمانا

Title: na Designation: na DOB: 2 Apr. 1986 POB: Sikra, Algeria Good quality a.k.a.: Abdelhalim Remadna Low quality a.k.a.: Jaboul Nationality: Algeria Passport no: na National identification no: na Address: Algeria Listed on: 3 Sep. 2002 (amended on 13 Apr. 2006, 7 Apr. 2008, 3 Jun. 2009, 25 Jan. 2010, 23 Dec. 2010) Other information: Deported from Italy to Algeria on 12 Aug. 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Dec. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/424736> click here

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

Title: na Designation: na DOB: 19 Aug. 1974 POB: Cacusuman Surakarta, Central Java, Indonesia Good quality a.k.a.: a) Rafke, Taufak b) Rifki Taufik c) Rifki, Taufiq d) Ami Iraq e) Ami Rza f) Amy Erja g) Ammy Erza h) Ammy Izza i) Ami Kusuman j) Abu Obaidah k) Abu Obaidah l) Abu Obaida m) Abu Obaidah n) Obaidah o) Abu Obayda p) Izza Kusumen q) Yacub, Enc Low quality a.k.a.: na Nationality: Indonesian Passport no: na National identification no: na Address: Philippines Listed on: 21 Apr. 2006 (amended on 13 Dec. 2011) Other information: In detention in the Philippines as at May 2011. 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/notices/search/un/428171> click here

QDE1407 Name: 1; OMAN 2; ROUHMAN 3; na 4; na

Title: Ustadz Designation: na DOB: 5 Jan. 1972 POB: Sumedang Indonesia Good quality a.k.a.: a) Oman Rahman b) Abu Sulaiman Amr Abdurrahman /Al-Anshari c) Aman Abdul Rahman d) Aman Abdurrahman e) Amr Abdurrahman f) Oman Abdurrahman g) Oman Abdurrahman h) Aman Abdurrahman Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: na Address: Pasir Putih Prisch, Nusa Kambangan Island, Indonesia Listed on: 20 Jul. 2017 Other information: De facto leader for al-Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe 115), supporters in Indonesia, despite his incarceration in Indonesia since December 2010, INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/?m%1165819> [click here](#)

QDE150 Name: 1; AL-AZHAR 2; BEN KHALIFA 3; BEN AHMED 4; ROUINE

Name (original script): الأزهر بن خليفة بن احمد روي

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) Lashar Nationality: Tunisia Passport no: Tunisia P 82503, issued on 10 Sep. 2003 (expired on 12 Sep. 2007) National identification no: 03208253 na Address: No.2 89th Street Zehroun, Tunis, Tunisia Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011, 23 Feb. 2016) Other information: Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan (Italy) on 7 Feb. 2008. Imprisoned in Sfax Prison on 6 June 2007 pursuant to an order issued by the Appeals Tribunal in Tunisia for joining an organization linked to terrorist crimes (case No.9301/2007). Sentenced to two years and 15 days imprisonment and released on 18 June 2008. Considered a fugitive from justice by the Italian authorities as at Jul. 2009. Under administrative control measure in Tunisia as of 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/?m%119778> [click here](#)

QDE186 Name: 1; ABU 2; RUSLAN 3; na 4; na

Title: na Designation: na DOB: 16 Aug. 1960 POB: Kudus, Central Java, Indonesia Good quality a.k.a.: na Low quality a.k.a.: a) Abu Thorq b) Ruslan c) Rusjar d) Rusydar e) Thorquidin f) Thorquidin g) Thorrukin h) Thorquidin Nationality: na Passport no: na National identification no: na Address: na Listed on: 15 May 2005 (amended on 12 Dec. 2014) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/?m%14680925> [click here](#)

QDE403 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.: na Low quality a.k.a.: a) Abu Luqmaan Al-Almani b) Abu Luqmaan Nationality: a) Germany b) Algeria Passport no: na National identification no: Germany national identity card number 5802088444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016) Address: na Listed on: 16 Jun. 2017 Other information: German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: eye colour: brown; hair colour: black; height: 173cm; weight: 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug. 2014. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/?m%1104043> [click here](#)

QDE002 Name: 1; AMIN 2; MUHAMMAD 3; UL HAQ 4; SAAM KHAN

Title: na Designation: na DOB: 1960 POB: Nangarhar Province, Afghanistan Good quality a.k.a.: a) Al-Haq Amin b) Amin, Muhammad Low quality a.k.a.: a) Dr. Amin b) JH-Haq, Dr. Amin Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 18 Jul. 2007, 15 Dec. 2010) Other information: Security coordinator for Usama bin Laden (deceased). Repatriated to Afghanistan in February 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/?m%1423229> [click here](#)

QDI.020 Name: 1: MOHAMMAD 2: HAMD 3: MOHAMMAD 4: SAAD AL-AHDAL

Name (original script): محمد حمدي محمد هادي الاحدال

Title: na Designation: na DOB: 19 Nov. 1971-POB: Medina, Saudi Arabia Good quality a.k.a.: a) Al-Hamali, Muhammad; b) Muhammad Muhammad Abdullah Al-Ahdal; c) Mohamed Mohamed Abdallah AL-Ahdal Low quality a.k.a.: a) Abu Asim Al-Makki b) Ahmad Nationality: Yemen Passport no: Yemen number 54183E, issued on 31 Jul. 2003, issued in AH-Hudaydah, Yemen (in the name of Muhammad Muhammad Abdallah Al-Ahdal) National identification no: Yemeni identity card number 216040 Address: Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen Listed on: 17 Oct. 2001 (amended on 30 Jan. 2009, 25 Jan. 2013) Other information: Responsible for the franchises of Al-Qa'ida (QDa.004) in Yemen. Accused of involvement in the attack on the USS Cole in 2000. Arrested in Yemen in Nov. 2003. Sentenced to three years and one month of imprisonment by the specialized criminal court of first instance in Yemen. Released on 25 Dec. 2006 after the completion of his sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/1597333> click here

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

Title: na Designation: na DOB: 6 Jun. 1950 POB: Sargodha, Punjab, Pakistan Good quality a.k.a.: a) Hafiz Mohammad Sahib b) Hafiz Muhammad Sayid c) Hafiz Muhammad d) Hafiz Saeeb e) Hafiz Mohammad Saeeb f) Hafiz Mohammad Saeeb g) Tala Mohammed Syeed h) Mohammad Sayed i) Muhammad Saeeb Low quality a.k.a.: Hafiz J Nationality: Pakistan Passport no: na National identification no: 3520025509542-7 Address: House No. 116E, Mohalla Juhar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008) Listed on: 10 Dec. 2008 (amended on 17 Jul. 2009) Other information: Muhammad Saeeb is the leader of Lashkar-e-Tayyiba (QDa.116). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/1543488> click here

QDI.209 Name: 1: RADULAN 2: SAHIRON 3: na 4: na

Title: na Designation: na DOB: 1955 POB: Kaurayan, Palikul, Jolo Island, Philippines Good quality a.k.a.: a) Radulian Sahiron b) Radulan Sahiron c) Radulan Sajirun Low quality a.k.a.: Commander Pulot Nationality: Philippines Passport no: na National identification no: na Address: Sulu region, Philippines (reported local or) Listed on: 6 Dec. 2005 (amended on 22 Sep. 2017) Other information: Physical description: eyes colour: black, hair colour: gray, height: 5 feet 3 inches – 168 cm; weight: 140 pounds – 64 kg; build: slight; right arm is amputated above his elbow. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in the kidnapping of its national. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/1424057> click here

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

Name (original script): نسيم بن رمضان صحرأوي

Title: na Designation: na DOB: 3 Aug. 1973 POB: Bizeta, Tunisia Good quality a.k.a.: a) Doss b) Nasim al-Sahrawi Low quality a.k.a.: na Nationality: Tunisia Passport no: na National identification no: na Address: Tunisia Listed on: 2 Aug. 2006 (amended on 1 Sep. 2008, 25 Jan. 2010, 13 Dec. 2011) Other information: Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years detention on 20 Nov. 2005. Sentenced in Tunisia to 4 years imprisonment for terrorist activity and in detention in Tunisia as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/1446724> click here

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

Title: na Designation: na DOB: a) 22 Sep. 1988 b) 22 Sep. 1989 POB: Alexandria, Egypt Good quality a.k.a.: a) Muhammad Hamelda Saleh b) Muhammad Abd-al-halim Al-maydah c) Fais Baluchistan Low quality a.k.a.: na Nationality: Egypt Passport no: na National identification no: na Address: Egypt Listed on: 20 Feb. 2016 Other information: Member of Al-Qa'ida (QDa.004). Involved in recruiting suicide bombers to go to: Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/5935736> click here

QDI.149 Name: 1. NESSIM 2. BEN MOHAMED 3. AL-CHEZIF BEN MOHAMED 4. SALEH AL-SAADI
Name (original script): نسيم بن محمد الشرف بن محمد صالح السعدي
Title: na Designation: na DOB: 30 Nov. 1974 POB: Haidra Al-Qasreen, Tunisia Good quality a.k.a.: a) Nassim Saadi c) Dia el Haak George born 20 Nov. 1974 in Lebanon d) Dial el haak George born 30 Nov. 1974 in Lebanon e) El Dia Haak George born 20 Nov. 1974 in Algeria Low quality a.k.a.: a) Abou Anis b) Abu Anis Nationality: Tunisia Passport no: Tunisia M788331, issued on 28 Sep. 2001 (expired 27 Sep. 2005) National identification no: na Address: a) Via Monte Grappa 15, Afuno (Milan), Italy b) Via Cefalonia 11, Milan, Italy (Domicile, last known address) Listed on: 12 Nov. 2003 (amended on 29 Dec. 2005, 21 Jul. 2006, 21 Dec. 2007, 3 Jun. 2009, 18 May 2011) Other information: Arrested on 9 Oct. 2002, in detention in Italy until 27 Apr. 2002, Sentenced in absentia to 20 years of imprisonment by the Tunis Military Court on 11 May 2005 for membership of a terrorist organization. Father's name is Mohamed Zharif, Mother's name is Fatima. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2013. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/hotlines/search/entry/149840> [click here](#)

QDI.244 Name: 1. HILARION 2. DEL ROSARIO 3. SANTOS 4. na
Title: 'Amir' Designation: na DOB: 12 Mar. 1966 POB: 866 A. Makini Street, Sangandaen, Cebu City, Philippines Good quality a.k.a.: a) Ahmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) Hilarion Santos. II. (third) e) -ilarion De' Rosario Santos, III (third) f) Abu Abdulfat Santos g) Faisal Santos Low quality a.k.a.: a) Lakay b) Akil c) Asin d) Abu Hanisa Nationality: Philippines Passport no: Philippines AA780554 National identification no: na Address: 50, Purdue Street, Cubao, Quezon City, Philippines Listed on: 4 Jun. 2008 (amended on 12 Dec. 2011, 25 Oct. 2016, 22 Sep. 2017) Other information: Founder and leader of the Rajah Solaiman Movement (QDe. 128) and linked to the Abu Sayyaf Group (QDe. 061). In detention in the Philippines as of May 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/hotlines/search/entry/1523805> [click here](#)

QDI.350 Name: 1. WJJI 2. JOKO 3. SANTOSO 4. na
Title: na Designation: na DOB: 14 Jul. 1975 POB: Rembang, Jawa Tengah, Indonesia Good quality a.k.a.: Wjijoko Santoso born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia Low quality a.k.a.: a) Abu Saif al-Jawi b) Abu Saif Nationality: Indonesia Passport no: Indonesia A2923222, issued on 28 May 2012 (expires 28 May 2017, issued under name Wjijoko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia) National identification no: na Address: na Listed on: 13 Mar. 2015 Other information: Head of the foreign affairs division and key outreach player of Jamaah Islamiyah (QDe. 062). Associated with Hizal Ahmar Society Indonesia (HASI) (QDe. 147). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/hotlines/search/entry/5254971> [click here](#)

QDI.001 Name: 1. SAIF-AL ADL 2. na 3. na 4. na
Name (original script): سيف العدل
Title: na Designation: na DOB: 11 Apr. 1963 POB: Monufia Governorate, Egypt Good quality a.k.a.: a) Mohammed Salehaddin Abd El-Halim Zidan (DOB: 11 Apr. 1963, POB: Monufia Governorate, Egypt, Nationality: Egypt, In Arabic: محمد صلاح الدين عبدالخيم زيدان) b) Muhammad Ibrahim Makkawi (DOB: a) 11 Apr. 1960 b) 11 Apr. 1963, POB: Egypt, Nationality: Egypt) Low quality a.k.a.: a) Ibrahim al-Madani b) Saif Al-Asil c) Saif al Adal Nationality: Egypt Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 16 Dec. 2010, 24 Jul. 2013, 15 Feb. 2017) Other information: Responsible for Osama bin Laden's (deceased) security. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/hotlines/search/entry/4881066> [click here](#)

QDI.322 Name: 1. ABUBAKAR 2. MOHAMMED 3. SHEKAU 4; na

Name (original script): أبو بكر محمد اشكوي

Title: na Designation: na DOB: 1989 POB: Shekau Village, Yobe State, Nigeria Good quality a.k.a.: Abubakar Shekau Low quality a.k.a.: a) Abu Muhammed Abubakar bin Mohammed b) Abu Muhammed Abubakar bin Mohammed c) Shekau d) Shehu e) Shayku f) Imam Darul Tauhid g) Imam Darul Tawheed Nationality: Nigeria Passport no: na National Identification no: na Address: Nigeria Listed on: 26 Jun. 2014 Other Information: Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Jama'atu Ahlis Sunna Lidda'Awali Wal-Jihad (Boko Haram) (QDe.138). Under Shekau's leadership, Boko Haram has been responsible for a series of major terrorist attacks. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5800048> [click here](#)

QDI.017 Name: 1. THARWAT 2. SALAH 3. SHIHATA 4; na

Name (original script): ثرون صالح شحاته

Title: na Designation: na DOB: 23 Jun. 1960 POB: Egypt Good quality a.k.a.: a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat d) Tharwat. Salah Shihata Ali (previously listed as) Low quality a.k.a.: na Nationality: Egypt Passport no: na National Identification no: na Address: na Listed on: 6 Oct. 2001 (amended on 26 Nov. 2004, 16 Dec. 2010) Other Information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1423213> [click here](#)

QDI.122 Name: 1. PARLINDUNGAN 2. SIREGAR 3; na 4; na

Title: na Designation: na DOB: a) 25 Apr. 1957 b) 25 Apr. 1967 POB: Indonesia Good quality a.k.a.: a) Siregar, Parlin b) S-regar, Saleh Parlindungan Low quality a.k.a.: na Nationality: Indonesia Passport no: na National Identification no: na Address: na Listed on: 9 Sep. 2003 Other Information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4493407> [click here](#)

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

Title: na Designation: na DOB: 20 Jan. 1964 POB: Johor, Malaysia Good quality a.k.a.: na Low quality a.k.a.: a) Joe b) Abu Z.Jar Nationality: Malaysia Passport no: A 10472263 National Identification no: 640120016529 Address: a) Taman Bukit Ampang, State of Selangor, Malaysia (previous address) b) Malaysia (in prison since 2013) Listed on: 9 Sep. 2003 (amended on 3 May 2004, 1 Feb. 2008, 10 Aug. 2008, 25 Jan. 2010, 16 May 2011, 11 Oct. 2016, 22 Sep. 2017) Other Information: Founding member of Jamaah Isamyah (JI) (QDe.082) who worked on Al-Qaida's (QDe.004) biological weapons program, provided support to those involved in Al-Qaida's 11 Sep. 2001 attacks in the United States of America, and was involved in JI bombing operations. Detained in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan. 2016 for failing to report information relating to terrorist acts. Due for release in Feb. 2020. Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar. 2014. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424794> [click here](#)

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

Title: na Designation: na DOB: 5 Apr. 1975 POB: Indonesia Good quality a.k.a.: na Low quality a.k.a.: a) Pak Zahra b) Abu Zahra Nationality: Indonesia Passport no: Indonesia A2062613 National Identification no: na Address: na Listed on: 13 Mar. 2015 Other Information: A senior leader of Jamaah Islamiyah (QDe.032) who has held leadership positions in Hizlat Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5854969> [click here](#)

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

Title: na Designation: na DOB: Approximately 1972 POB: na Good quality a.k.a.: a) Saifur Yasir b) Yasir Mahmud Kocher c) Abdul Hadi Yasin d) Muhamad Mubarak e) Muhammad Syawal f) Yassin Sywal (formerly listed as) Low quality a.k.a.: a) Abu Sera b) Mahmud c) Abu Muamar d) Mubarak Nationality: Indonesia Passport no: na National Identification no: na Address: na Listed on: 9 Sep. 2003 (amended on 12 Dec. 2014) Other Information: At large as at Dec. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424739> [click here](#)

QDI.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH

Name (original script): إبراهيم علي أبو بكر تانتوش

Title: na Designation: na DOB: 2 Feb. 1986 POB: al Aziziyah, Libya Good quality a.k.a.: a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantoush f) Ibrahim Abubaker Tantoush g) 'Abd al-Muhsin h) 'Abd al-Rahman i) 'Abdul Mah Sabri (false identity related to Ibraudufani South African identification number: 8910275240086 linked to South African passport number 434021161, both documents have been confiscated) Low quality a.k.a.: Al-Libi Nationality: Libya Passport no.: a) Libya number 203037, issued in Tripoli, Libya b) (Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014) National identification no: na Address: Tripoli, Libya (as of Feb. 2014) Listed on: 17 Jan. 2002 (amended on 31 Jul. 2006, 4 Oct. 2006, 16 May 2011, 10 Jul. 2015) Other information: Associated with Afghan Support Committee (ASC) (QDe.069) Revival of Islamic Heritage Society (RIHS)(QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice, 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/notice/search/inf/1448793> [click here](#)

QDI.241 Name: 1: ANGELO 2: RAMREZ 3: TRINIDAD 4: na

Name (original script):

Title: na Designation: na DOB: 20 Mar. 1978 POB: Gattaran, Cagayan Province, Philippines Good quality a.k.a.: a) Saib Trinidad b) Kalb Trinidad Low quality a.k.a.: a) Abdul Khafif b) Abdulkahfi c) Abu Khafif d) Anis Nationality: Philippines Passport no: na National identification no: na Address: 3117 Ma. Bautista, Punta, Santa Ana, Manila, Philippines Listed on: 4 Jun. 2008 (amended on 13 Dec. 2011) Other information: Distinguishing marks include scars on both legs, Member of the Rajah Soliman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.301) and the Jamaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 12 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/inf/1524852> [click here](#)

QDe.058 Name: *: MOHAMMED 2: TUFANL 3: na 4: na

Title: na Designation: na DOB: 5 May 1930 POB: na Good quality a.k.a.: a) Tufail, S M. b) Tufail, Sheik Mohammed Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification no: na Address: na Listed on: 24 Dec. 2001 (amended on 15 Jan. 2011) Other information: Served as a director of al-Imam Tameer e-Nau (JIN);(QDe.058). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/inf/1572145> [click here](#)

QDI.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABAB

Name (original script): ايضف سلام محمد عبد الحباب

Title: Sheikh Designation: na DOB: a) 1961 b) Approximately 1980 POB: Saudi Arabia Good quality a.k.a.: Nayef Salam Muhammad Ujaym al-Habab Low quality a.k.a.: a) Faruq al-Qahani b) Faruq al-Qatan c) Farouq al-Qahani d) Sheikh Farouq al-Qahani e) Shaykh Imran Farouq f) Sheikh Farouq al-Qatari Nationality: a) Saudi Arabia b) Qatar Passport no: Qatar passport number 392567 (issued on 3 May 2007) National identification no: na Address: Afghanistan (since 2009) Listed on: 28 Mar. 2016 Other information: Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al-Qaida battalion in Afghanistan since at least mid-2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/inf/5937412> [click here](#)

QDI.290 Name: 1: ДОКУ 2: КИЧАТОВИЧ 3: УМАРОВ 4: na

Name (original script): Умаров Доку Кичатович

Title: na Designation: na DOB: a) 13 Apr. 1964 b) 13 Apr. 1965 c) 12 May 1964 d) 1965 POB: Kharsency Village, Shchorskiy (Soverskiy) District, Checheno-Cherkasskaya Respublika, Russian Federation Good quality a.k.a.: a) Lou-ell Butayev (Bulayev; born 1955 b) Dokka Umarov born 13 Apr. 1964 c) Dokka Umarov born 13 Apr. 1965 Low quality a.k.a.: na Nationality: a) Russian Federation b) USSR (until 1991) Passport no: Russian Federation 96 33 484098, issued on 1 Jun. 2003 National Identification no: na Address: na Listed on: 30 Mar. 2011 (amended on 2 Jun. 2014, 30 Dec. 2014) Other information: Physical description: 180 cm tall, dark hair, 7-9 cm. long scar on the face, part of the tongue is missing, has a speech defect, Resides in the Russian Federation as of Nov. 2010. International arrest warrant issued in the year 2003. INTERPOL Special Notice contains biometric information. Reportedly deceased as of April 2014. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/4055325> click here

QDI.031 Name: 1: OMAR 2: MAHMUD 3: UTHMAN 4: na

Name (original script): عمر محمود عثمان

Title: na Designation: na DOB: a) 30 Dec. 1960 b) 13 Dec. 1960 POB: Bethlehem, West Bank, Palestinian Territories Good quality a.k.a.: a) Al-Samman Uthman b) Umar Uthman c) Omar Mohammed Othmar Low quality a.k.a.: a) Abu Qatada Al-Filistini b) Abu Umar Takla c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu Ismail Nationality: Jordan Passport no: na National Identification no: na Address: Jordan (since July 2013) Listed on: 17 Oct. 2001 (amended on 14 Mar. 2008, 24 Mar. 2008, 25 Jan. 2010, 22 Jul. 2013) Other information: Associated with Al-Qaida-related groups in the United Kingdom and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Arrested in Feb. 2001 in the United Kingdom, was further detained between Oct. 2002 and Mar. 2005 and between Aug. 2005 and Jun. 2008. In custody since Dec. 2008. Deported to Jordan from the United Kingdom on 7 July 2013 to face terrorism charges. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/4511495> click here

QDI.397 Name: 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na

Name (original script): Айрат Насимович Вахитов

Title: na Designation: na DOB: 27 Mar. 1977 POB: Nahrevzhiye Cherny, Republic of Tatarstan, Russian Federation Good quality a.k.a.: Salman Bulgarskiy (original script: Салман Булгарский) Low quality a.k.a.: na Nationality: Russian Federation Passport no: na National Identification no: na Address: na Listed on: 3 Aug. 2016 Other information: May use a fake passport of a Syrian or Iraq citizen. Member of the Al-Nusra Front for the People of the Levant (ANF) (QDa.137), "Bugar Group", leads a group of 100 fighters. 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/notices/search/un/5966088> click here

QDI.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na

Name (original script): عبد الرحمن ياسين

Title: na Designation: na DOB: 10 Apr. 1960 POB: Bloomington, Indiana, United States of America Good quality a.k.a.: a) Taha, Abdul Rahman S. b) Taha, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasir, Asood Low quality a.k.a.: na Nationality: United States of America Passport no: a) 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan) b) Iraq number M/C887925 National Identification no: (SSN 156-92-9858 (United States of America)); na Address: na Listed on: 17 Oct. 2001 (amended on 13 Apr. 2003) Other information: Abdul Rahman Yasin is in Iraq. 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/notices/search/un/4475465> click here

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

Title: na Designation: na DOB: 4 Nov. 1978 POB: Beybul, Turkey Good quality a.k.a.: na Low quality a.k.a.: Talha Nationality: Turkey Passport no: Turkey TR-P 614 156 (issued by the Turkish Consulate General in Frankfurt/M on 22 Mar. 2006, expired on 15 Sep. 2009) National Identification no: na Address: a) (in prison in Germany (since Sep. 2007)) b) Südciche Fingstrasse 133, Langen, 63225, Germany (previous address) Listed on: 27 Oct. 2003 (amended on 13 Dec. 2011) Other information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDa.119). Associated with Fritz Narin Gekowicz (QDa.259). In detention in Germany as of Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/un/1491645> click here

QDI.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSUF

Name (original script): هاني السيد السباعي يوسف

Title: na Designation: na DOB: a) 1 Mar. 1981 b) 16 Jun. 1986 POB: Qayūbiyah, Egypt Good quality a.k.a.: a) Hani Yousef Al-Sebai b) Hani Yousef c) Hani Yousef d) Hani Yusuf e) Hani al-Sayyid Al-Sabai f) El Sebai g) Hani al-Sayyid Al Siba h) Hani al-Sayyid El Sabaay i) El-Sabaat j) Abu Tusrin k) Abu Al-Jalil l) Sayyid Elsebai Yusuf m) Abu Karim n) Hany Esayed Yousof Low quality a.k.a.: na Nationality: Egyptian no: na National Identification no: na Address: London, United Kingdom of Great Britain and Northern Ireland Listed on: 29 Sep. 2005 (amended on 6 Oct. 2005, 16 Aug. 2006, 25 Jan. 2012) Other information: Father's name is Mohamed Ghayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/144483874> click here

QDI.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na

Name (original script): عماد بن مكي زرقاوي

Title: na Designation: na DOB: 15 Jan. 1973 POB: Tunis, Tunisia Good quality a.k.a.: a) Dour Nadre born 15 Jan. 1974 in Morocco b) Dour Nadre born 15 Jan. 1975 in Morocco c) Dour Nadre born 31 Mar. 1975 in Algeria d) Imad ben al-Mekki ben al-Akhdar al-Zarkoui (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 Esbenna d'Orvas, Pré Saint Gervais, France Listed on: 12 Nov. 2008 (amended on 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009, 16 May 2011) Other information: Mother's name is Zha al-Zarkoui. Impressed in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/14447025> click here

QDI.223 Name: 1: MERJI 2: ABDEFATTAH 3: KHALIL 4: ZOUGHBI

Name (original script): مرعي عبدفتاح خليل زغبى

Title: na Designation: na DOB: a) 4 Apr. 1969 b) 4 Apr. 1960 c) 4 Jun. 1960 POB: Bengasi, Libya Good quality a.k.a.: a) Mohamed Lebachi born 14 Jan. 1968 in Morocco b) Meri Abdelfattah Zgbye born 4 Jun. 1960 in Benghazi, Libya c) Zoghbi Meral Abdul Fattah d) Lazrag Faraj born 13 Nov. 1960 in Libya e) Lazrag Ben Ila born 11 Aug. 1960 in Libya f) Muhammad El Bejar g) Meral Zoghbi (previously listed as, in Arabic: مرعي زغبى) Low quality a.k.a.: a) Fraji d) Singapore b) Fraji il Libia c) Farag d) Fredj born 13 Nov. 1960 in Libya Nationality: Libya Passport no: na National identification no: na Address: na Listed on: 2 Aug. 2006 (amended on 3 Jun. 2009, 1 Sep. 2009, 19 Dec. 2011, 21 Mar. 2017) Other information: Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.01:). Son of Wanisa Abdesalam. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2008. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/1444426> click here

QDI.487 Name: 1: ZULKARNAEN 2: na 3: na 4: na

Title: na Designation: na DOB: 1983 POB: Gebang village, Masaran, Sragen, Central Java, Indonesia Good quality a.k.a.: a) Zulkaman b) Zulkarnain c) Zukaman d) Ari Sunarso e) Ari Sunarsono f) Aris Sunarso g) Ustad Daud Zulkarnain h) Munshir Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: na Address: na Listed on: 16 May 2005 Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/1444381385> click here

QDe.268 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3; na 4; na

Name (original script): سعيد جان عبدالله

Title/na Designation: na DOB: a) 5 Feb. 1981 b) 1 Jan. 1972 POB: na Good quality a.k.a.: a) Sa'id Jan 'Abd-al-Salam b) Dilawar Khan Zam Khar born 1 Jan. 1972 Low quality a.k.a.: c) Qazi 'Abdullah b) Qazi Abdullah c) Ibrahim Wa'id d) Qazi Sa'id Jan e) Sa'id Jhan f) Farhan Khan g) Aziz Cairo h) Nangiall Nationality: Afghanistan Passport no: a) Afghan number DR801168, issued on 28 Feb. 2006 (expires 27 Feb. 2011, under name Sa'id Jan 'Abd al-Salam) b) Pakistan number 4117921, issued on 9 Sep. 2008 (expires 9 Sep. 2013, issued under name Dilawar Khan Zam Khan) National identification no: Civil identification number 28102056755 (issued under name Sa'id Jan 'Abd al-Salam) Address: na Listed on: 9 Feb. 2011 Other information: In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/une/1920568> click here

B. Entities and other groups

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)

A.k.a.: a) Abdulfah Azzam Brigades b) Ziyad al-Jannah Battalions of the Abdallah Azzam Brigades c) Yusuf al-Uyayri Battalions of the Abdallah Azzam Brigades F.k.a.: na Address: (Operates in Lebanon, Syria and the Arabian Peninsula) Listed on: 23 Sep. 2014 Other information: An armed group that has carried out joint attacks with Al-Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/une/19217558> click here

QDe.001 Name: ABU SAYYAF GROUP

A.k.a.: A. Harakat Al-Islamiyya F.k.a.: na Address: Philippines Listed on: 6 Oct. 2001 (amended on 13 Dec. 2011) Other information: Associated with Jemaah Islamiyah (JI) (QDe.092). Current leader is Radwan Sahiron (QDe.258). 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/notices/search/une/5278422> click here

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)

A.k.a.: a) Lajnat ul Masa'iid ul Afghanistan b) Jamiat Ayaat-ur-Rais al-Islamiat c) Jamiat Ihyat Turath al-Islami d) Ahya ul Turath F.k.a.: na Address: a) Headquarters - G T Road (probably Grand Trunk Road), near Pushloon Garhi Pakli, Peshawar, Pakistan b) Chaharhadda, MIA Omar Sabagan School, Jalabad, Afghanistan Listed on: 11 Jan. 2002 (amended on 13 Dec. 2011) Other information: Associated with the Revival of Islamic Heritage Society (QDe.078). Abu Bakr al-Jaziri (QDe.058) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/une/5235562> click here

QDe.107 Name: AJ. FURQAN

A.k.a.: a) Dzemiždžil Furkan b) Dzemiždžil Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemiždžil Furkan e) Association of Citizens for the Support of Truth and Suppression of Lies f) Sirať g) Association for Education, Culture and Building Society-Sirať h) Association for Education, Cultural, and to Create Society -Sirať i) Ialikermet j) In Siraťel k) Citizens' Association for Support and Prevention of Lies - Furqan F.k.a.: na Address: a) 30a Fut-Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strassmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzijačica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strassmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatih Lijana Street, Zavidović, Bosnia and Herzegovina Listed on: 11 May 2004 (amended on 26 Nov. 2004, 24 Mar. 2009) 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. AJ Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 33-054-256/97 dated 8 Nov. 2002). AJ Furqan was no longer in existence as at Dec. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/une/5235576> click here

QDe.139 Name: AL MOUAKKALINE 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 (QDe.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search?line/5794758> click here

QDe.140 Name: AL MOULATHAMOUN

Name (original script): الملاثمون

A.k.a.: a) Les Enturbannés b) The Veiled F.k.a.: na Address: a) Mali b) Niger c) Algeria Listed on: 2 Jun. 2014 Other Information: Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDe.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search?line/5794759> click here

QDe.141 Name: AL MOURABITOUN

Name (original script): المرابطون

A.k.a.: a) Les Senorelles b) The Serbina's 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 (QDe.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search?line/5794760> click here

QDe.005 Name: AL RASHID TRUST

A.k.a.: a) Al-Rashood Trust b) Al Rashood Trust c) Al-Rashid Trust d) Aid Organization of the Ulama, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Arreen Trust i) Al Madina Trust j) Al-Madina Trust F.k.a.: na Address: a) Khas Ghar, Nazimabad 4, Dargel-Ilahi, Karachi, Pakistan b) Jamia Masjid, Sulaiman Park, Beguni Fura, Lahore, Pakistan c) (Office Dha'rbil-Munin, Opposite Khyber Bank, Aabotabad Road, Manshera, Pakistan) d) (Office Sha'rbil-Munin ZR Brothers, Katchery Road, Chowk Yaddgar, Peshawar, Pakistan) e) (Office Dha'rbil-Munin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan) f) (Office Dha'rbil-Munin, Top Floor, Dr. Dewa Khan Dental Clinic Surgeon, Main Bypass, Mingora, Swat, Pakistan) g) (Khas Ghar, Darul Uloom Wahid Inayat, Nazimabad No. 4, Karachi, Pakistan; Phone 6680301, Phone 0300-8709189, Fax 6623814) h) (302b-43, Good Earth Court, Opposite Pia Paninarium, Block 13a, Gushan-I-Iqbal, Karachi, Pakistan; Phone 4978263) 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 2523813-19) k) (Jamia Masjid, Sulaiman Park, Beguni Fura, Lahore, Pakistan; Phone 042-6512081) l) Listed on: 6 Oct. 2001 (amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011) Other information: Headquarters are in Pakistan. Operations in Afghanistan: Herat, Jataabad, Kabul, Kandahar, Mazar Sharif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulama, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2005. The two entities Al Rashid Trust (QDe.005) and Aid Organization of the Ulama, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufi Rashid Ahmad Lodharyansy (deceased). Associated with Jaisini-Mohammed (QDe.016), banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search?line/5236680> click here

QDe.121 Name: AL-AIC-TAR TRUST INTERNATIONAL

A.k.a.: a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation e) Pakistani Relief Foundation f) Azmat-e-Pakistan Trust g) Azmat Pakistan Trust F.k.a.: na Address: a) Sir-1/A, Guash-e-Iqbal, Block 2, Karachi, 25330, Pakistan b) Gulshan-e-Jauhar, Block 12, Karachi, Pakistan Listed on: 17 Aug. 2005 (amended on 10 Dec. 2008, 13 Dec. 2011) Other Information: Regional offices in Pakistan: Bahawalpur, Bahawalnagar, Gigit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad, Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jash-i-Mohammed (QDe.019). Associated with Harekat J-Mujahidin HUM (QDe.008), Lashkar-i-Jhanghvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118) Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/une/5235573> [click here](#)

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 Haramayn Al Masjid Al-Aqsa Charity Foundation F.k.a.: na Address: a) Branch Address: 2A Haeiba Brankovica, Sarajevo, Bosnia and Herzegovina b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina c) 84 Polju mahala Street, Travnik, Bosnia and Herzegovina d) Zenica, Bosnia and Herzegovina Listed on: 28 Jun. 2004 (amended on 26 Nov. 2004, 16 Sep. 2008, 24 Mar. 2009) 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: 03-35-2-20304). It was no longer in existence as of Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Budućnost. 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/notices/search/une/586424> [click here](#)

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

A.k.a.: Yayasan Al-Manani-Indonesia F.k.a.: na Address: (Jalan Leut Sulawesi Blok D/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax: 021-8626174) Listed on: 26 Jan. 2004 (amended on 21 Mar. 2012) Other Information: 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/notices/search/une/5235596> [click here](#)

QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)

A.k.a.: na F.k.a.: na Address: House 4273, Haz muddin Road, F-1/D/1, Islamabad, Pakistan (at time of listing) Listed on: 25 Jan. 2004 (amended on 21 Mar. 2012) Other Information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/une/5566895> [click here](#)

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

A.k.a.: na F.k.a.: na Address: BP: 1652 Moroni, Union of the Comoros (at time of listing) Listed on: 28 Sep. 2004 (amended on 21 Mar. 2012) Other Information: 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/notices/search/une/5566755> [click here](#)

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION

A.k.a.: a) Vazir b) Vazir F.k.a.: na Address: a) 64 Polju mahala, Travnik, Bosnia and Herzegovina; b) Sarajevo, Bosnia and Herzegovina Listed on: 13 Mar. 2002 (amended on 26 Dec. 2003, 16 Sep. 2008, 15 Jun. 2011, 3 May 2018) Other information: Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. 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/notices/search/une/5566495> [click here](#)

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

A.k.a.: na F.k.a.: na Address: Somalia Listed on: 13 Mar. 2002 (amended on 13 Dec. 2011, 15 Jun. 2015) Other information: 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/notices/search/une/5282114> [click here](#)

QDe.110 Name: AL-HARAMAIN AFGHANISTAN BRANCH

A.k.a.: na F.k.a.: na Address: Afghanistan (at time of listing) Listed on: 5 Jul. 2004 (amended on 21 Mar. 2012) Other information: 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/notice/search/une/5566816> [click here](#)

QDe.191 Name: AL-HARAMAIN ALBANIA BRANCH

A.k.a.: na F.k.a.: na Address: Idriz Topini Street, #50, Tirana, Albania (at time of listing) Listed on: 6 Jul. 2004 (amended on 21 Mar. 2012) Other information: 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/notice/search/une/5566835> [click here](#)

QDe.112 Name: AL-HARAMAIN BANGLADESH BRANCH

A.k.a.: na F.k.a.: na Address: House 1, Road 1, 5-6, Uttara, Dhaka, Bangladesh (at time of listing) Listed on: 6 Jul. 2004 (amended on 21 Mar. 2012) Other information: 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/notice/search/une/5235594> [click here](#)

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) Listed on: 6 Jul. 2004 (amended on 21 Mar. 2012) Other information: 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/notice/search/une/5235587> [click here](#)

QDe.114 Name: AL-HARAMAIN THE NETHERLANDS BRANCH

A.k.a.: Stichting Al-Haramain Humanitarian Aid F.k.a.: na Address: Jan Harizensstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing) Listed on: 6 Jul. 2004 (amended on 13 Apr. 2012, 15 Jun. 2015) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235591> [click here](#)

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)

A.k.a.: na F.k.a.: na Address: a) Nakreti, Kenya (at time of listing) b) Gatasa, Kenya (at time of listing) c) Jessab, Kenya (at time of listing) Listed on: 26 Jan. 2004 (amended on 21 Mar. 2012) Other information: 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/notice/search/une/5566735> [click here](#)

QDe.108 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) Listed on: 26 Jan. 2004 (amended on 21 Mar. 2012) Other information: 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/notice/search/une/5356755> [click here](#)

QDe.002 Name: AL-JIHAD AL-ISLAMIYA / AIAI

Name (original script): **الجهاد الإسلامي**

A.k.a.: na F.k.a.: na Address: na Listed on: 6 Oct. 2001 (amended on 21 Dec. 2007, 13 Dec. 2011, 18 Mar. 2013) Other information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujahidin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Mohammed Rabi al-Zawahiri (QDe.066) in Feb. 2012 and is also subject to the sanctions measure set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see <https://www.un.org/scrolls/show/scrolls/sanctions/751>). Leadership included Hassan Abdullah Farsi Al-Turki (QDe.172) and Hassan Dahir Aweys (QDe.142). 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/notice/search/une/55647355> [click here](#)

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE

Name (original script): شركة الكوثر للتوسط بيع وشراء العملات الأجنبية

A.k.a.: a) Al Kawthar Co. b) Al Kawthar Company c) Al-Kawthar Hawala F.k.a.: na Address: Al-Qadisiyah, Al Anbar Province, Iraq Listed on: 8 Mar. 2018 Other Information: Money exchange business and owned by Umar (Abdullah) Idrayyim al-Kubaysi (QDI.412) as of mid-2015. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL). Listed as Al-Qaida in Iraq (QDI.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/indices/search/?une#6202735> [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) (جبهة تحرير الشام) (original script); Hay'at Tahrir al-Sham; Hay'el 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 نصرة (The Victory Front; Jabhat al-Nusra, Jabhat al-Nusra; Al-Nusra Front; Al-Nusra Front) c) جبهة فتح الشام (Jabhat Fatah al-Sham; Jabhat Fatah al-Sham; Jabhat Fatah al-Sham; Jabhat Fatah al-Sham; Fatah al-Sham Front; Fatah 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) شبكة أنصار المقاتلين (Ansa' al-Mujahideen Network - sub-unit name); محاققو الشام في ساحات الجهاد (Levantine Mujahideen or the Faithful Elds of Jihad - 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 (QDI.115) and Ansar 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 (QDI.115), and its leader Ibrahim Awad Ibrahim Ali al-Badri al-Samarai (QDI.289) b) associated from that group in 2013. In Jul. 2015, Abu Mohammed A. Jandani (QDI.317), the leader of Al-Nusra Front for the People of the Levant, announced the group had changed its name to Jabhat Fatah 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 (QDI.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/indices/search/?une#5790822> [click here](#)

QDe.004 Name: AL-QAIDA

Name (original script): القاعدة

A.k.a.: a) "The Base" b) Al Qaeda c) Islamic Salvation Foundation d) The Group for the Preservation of the Holy Sites e) The Islamic Army for the Liberation of Holy Places f) The World Islamic Front for Jihad Against Jews and Crusaders g) Usama Bin Laden Network h) Usama Bin Laden Organization i) Al Qaeda j) Al Qaeda/Islamic Army F.k.a.: na Address: na Listed on: 8 Oct. 2001 (amended on 5 Mar. 2009, 21 Mar. 2012) Other Information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2013. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/indices/search/?une#5276320> [click here](#)

QDe.115 Name: AL-QAIDA IN IRAQ

Name (original script): القاعدة في العراق

A.k.a.: a) AQI b) al-Fawjd 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 Qaidat al-Jihad fi Bilad al-Rafdayn j) Tanzeem Qaidat al-Jihad (Qaidat al-Rafidsini) k) Jama'at al-Tawhid wal-Jihad l) TJI m) Islamic State of Iraq n) ISI o) al-Zargawi network p) Islamic State in Iraq and the Levant F.k.a.: na Address: na Listed on: 18 Oct. 2004 (amended on 2 Dec. 2004, 5 Mar. 2008, 13 Dec. 2011, 30 May 2013, 14 May 2014, 2 Jun. 2014) Other Information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2013. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/indices/search/?une#5278296> [click here](#)

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

Name (original script): القاعدة في جزيرة العرب

A.k.a.: a) Al-Qaida of Jihad Organization in the Arabian Peninsula b) Farzim Qa'idal-al-Shar' c) Al-Qaida Organization in the Arabian Peninsula (AQAP) d) Al-Qaida in the South Arabian Peninsula e) Al-Qaida in Yemen (AQY) f) Al-Qaida in the Arabian Peninsula (AQAP) g) Al-Qaida in the Arabian Peninsula (AQAP) h) Al-Qaida in the Arabian Peninsula (AQAP) i) Al-Qaida in the Arabian Peninsula (AQAP) j) Al-Qaida in the Arabian Peninsula (AQAP) k) Al-Qaida in the Arabian Peninsula (AQAP) l) Al-Qaida in the Arabian Peninsula (AQAP) m) Al-Qaida in the Arabian Peninsula (AQAP) n) Al-Qaida in the Arabian Peninsula (AQAP) o) Al-Qaida in the Arabian Peninsula (AQAP) p) Al-Qaida in the Arabian Peninsula (AQAP) q) Al-Qaida in the Arabian Peninsula (AQAP) r) Al-Qaida in the Arabian Peninsula (AQAP) s) Al-Qaida in the Arabian Peninsula (AQAP) t) Al-Qaida in the Arabian Peninsula (AQAP) u) Al-Qaida in the Arabian Peninsula (AQAP) v) Al-Qaida in the Arabian Peninsula (AQAP) w) Al-Qaida in the Arabian Peninsula (AQAP) x) Al-Qaida in the Arabian Peninsula (AQAP) y) Al-Qaida in the Arabian Peninsula (AQAP) z) Al-Qaida in the Arabian Peninsula (AQAP) Address: ne Listed on: 19 Jan. 2010 (amended on 15 Jun. 2015, 24 Jun. 2016) Other information: AQAP is a regional affiliate of Al-Qaida (QDa.004) group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (QDa.004). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader is Clavin Mohamed Maher Al-Rim (QDa.282). Ansar al-Sharia was formed in early 2011 by AQAP and has 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/notices/search/line/5282104> click here

QDa.148 Name: ANSAR AL CHARIA BENGHAZI

Name (original script): أنصار الشريعة - بنغازي

A.k.a.: a) أنصار الشريعة (Ansar al-Sharia) b) Ansar al-Sharia c) Ansar al-Sharia d) Ansar al-Sharia Benghazi e) أنصار الشريعة ليبيا (Ansar al-Sharia in Libya (ASL)) f) كتبة أنصار الشريعة (Katibat Ansar al-Sharia) g) أنصار الشريعة ليبيا (Ansar al-Sharia in Libya (ASL)) h) (Operates in Benghazi, Libya) i) (Support network in Tunisia) Listed on: 13 Nov. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDa.014), Al-Mourabitoun (QDa.141), Ansar al-Sharia in Tunisia (AAS-T) (QDa.143), and Ansar al-Sharia Derna (QDa.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/notices/search/line/5564235> click here

QDa.145 Name: ANSAR AL CHARIA DERNIA

Name (original script): أنصار الشريعة - درنة

A.k.a.: a) Ansar al-Sharia Derna b) Ansar al-Sharia Derna c) أنصار الشريعة (Ansar al-Sharia) d) Ansar al-Sharia e) أنصار الشريعة فكتبة (Ansar al-Sharia F.k.a.: na) Address: a) (Operates in Derna and Jebel Akhar, Libya) b) (Support network in Tunisia) Listed on: 19 Nov. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDa.014), Ansar al-Sharia in Tunisia (AAS-T) (QDa.143) and Ansar al-Sharia Benghazi (QDa.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/notices/search/line/5963845> click here

QDa.098 Name: ANSAR AL-ISLAM

Name (original script): أنصار الإسلام

A.k.a.: a) Devotees of Islam b) Jund al-Islam c) Soldiers of Islam d) Kurdistan Supporters of Islam e) Supporters of Islam in Kurdistan f) Followers of Islam in Kurdistan g) Kurdish Taliban h) Soldiers of God i) Ansar al-Sunna Army j) Jais' Ansar al-Sunna k) Ansar al-Sunna F.k.a.: na Address: ne Listed on: 24 Feb. 2002 (amended on 31 Mar. 2004, 5 Mar. 2005, 19 Mar. 2008, 21 Oct. 2010, 13 Dec. 2011) Other information: The founder is Najmuddin Fara' Ahmad (QDa.226). Associated with Al-Qaida in Iraq (QDa.1*6). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/line/5287119> click here

QDa.143 Name: ANSAR AL-SHARIA IN TUNISIA (AAS-T)

A.k.a.: a) Ansar al-Sharia in Tunisia b) Ansar al-Sharia in Tunisia c) Ansar al-Sharia d) Ansar al-Sharia e) Supporters of Islamic Law f) Al-Qayrawan Media Foundation F.k.a.: na Address: Tunisia Listed on: 23 Sep. 2014 Other information: A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDa.014). The leader is Safwan ben Hassine (QDa.331) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/line/5817651> 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 Other information: Was founded in December 2011 by Iyad ag Ghali (QDe.1316). Linked to the Organization of Al-Qa'ida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et la Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with Abdoumalik Droukdel (QDe.232). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/nolice/search/une/5606155> [click here](#)

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN

Name (original script): أنصار المسلمون في بلاد السودان

A.k.a.: a) Ansaru; b) Ansaru Muslimina fi Biladis Sudan; c) Jama'atu Ansaru Muslimina fi Biladis Sudan (JAMBS); d) Jama'atu Ansanuul Muslimina fi Biladis-Sudan (JAMBS); e) Jamma'atu Awasuul Muslimina fi Biladis-Sudan (JAMBS); f) Vanguard's for the Protection of Muslims in Black Africa; g) Vanguard for the Protection of Muslims in Black Africa F.k.a.: na Address: Nigeria Listed on: 26 Jun. 2014 Other information: Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qa'ida in the Islamic Maghreb (AQIM) (QDe.114), Jama'atu Ahlis Sunna Lidda'Awajil Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDe.322). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/nolice/search/une/5800046> [click here](#)

QDe.146 Name: ARMED ISLAMIC GROUP

Name (original script): الجماعة الإسلامية المسلحة

A.k.a.: a) Al Jemm'ah Al-Islamiya; A/- Musallah; b) OIA; c) Groupe Islamique Armé F.k.a.: na Address: Algeria Listed on: 8 Oct. 2001 (amended on 7 Apr. 2008, 13 Dec. 2011) Other information: 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/nolice/search/une/5281633> [click here](#)

QDe.167 Name: ASBAT AL-ANSAR

Name (original script): عصبة الأنصار

A.k.a.: na F.k.a.: na Address: Ein el-Hilwah camp, Lebanon Listed on: 8 Oct. 2001 (amended on 30 Jan. 2008, 13 Dec. 2011) Other information: Active in northern Iraq. Associated with Al-Qa'ida in Iraq (QDe.115). 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/nolice/search/une/5278387> [click here](#)

QDe.293 Name: BENEVOLENCE INTERNATIONAL FOUNDATION

A.k.a.: a) Al Bir Al Dawaliya; b) BIF; c) BIF-JSA; d) Mezhdunarodnyy Rigotovitel'nyy Fond F.k.a.: na Address: a) 8920 Mobile Avenue, LA, Oak Lawn, Illinois, 60453, United States of America; b) P.O. Box 548, Worth, Illinois, 60482, United States of America; c) (Formerly located at) 8228 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America; d) (Formerly located at) 20-24 Branford Plaza, Suite 705, Newark, New Jersey, 07102, United States of America; e) P.O. Box 1337, 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): 36-3823138. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/nolice/search/une/5998801> [click here](#)

QDe.102 Name: DJAMAT HOUmah JAAWA SALAFIA (D&HDS)

Name (original script): جماعة حماة الدعوة السلفية

A.k.a.: Djamat Houmah Al-Dawah Al-Salafiya F.k.a.: Karikat al Ahoue; Address: Algeria Listed on: 11 Nov. 2013 (amended on 26 Nov. 2004, 7 Apr. 2008, 25 Jan. 2010, 13 Dec. 2011) Other information: Associated with the Armed Islamic Group (GIA) (QDe.036) and the Organization of Al-Qa'ida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/nolice/search/une/5278403> [click here](#)

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

A.k.a.: a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah c) Islamic Party of Turkistan d) Djamaat Turkistan **F.k.a.:** na **Address:** na **Listed on:** 11 Sep. 2002 (amended on 3 Oct. 2008, 13 Dec. 2011) **Other Information:** Active in: China, South Asia and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282108> **click here**

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD

Name (original script): الجهاد الإسلامي المصري

A.k.a.: a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement **F.k.a.:** na **Address:** na **Listed on:** 8 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011) **Other Information:** Co-founded by Aman Muhammad Habi al-Zawahiri (QDe.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/notice/search/une/5282058> **click here**

QDe.131 Name: EMARAT KAVKAZ

Name (original script): Эмират Кавказ

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 29 Jul. 2011 **Other Information:** Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDe.290) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235592> **click here**

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

A.k.a.: na **F.k.a.:** na **Address:** a) 9E35 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America **Listed on:** 22 Oct. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 24 Mar. 2009, 11 Mar. 2010, 25 Mar. 2010, 28 Apr. 2011, 21 Feb. 2012, 14 Feb. 2014) **Other Information:** Other Foreign Locations: Afghanistan, Bangladesh, Eritrea, Ethiopia, India, Iraq, West Bank and Gaza, Somalia and Syria. Federal Employer Identification Number (United States of America): 36-384626. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5586535> **click here**

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

Name (original script): مكتب حنيفة للصرافة

A.k.a.: a) Hanifah Currency Exchange b) Hanifeh Exchange c) Hanifa Exchange d) Hanifa Office e) Hanifar Exchange Company f) Hanifa Money Exchange Office **F.k.a.:** na **Address:** Abu Kamal (Al-Bukamal), Syrian Arab Republic **Listed on:** 20 Jul. 2017 **Other Information:** Money exchange business in Abu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as A-Qaida in Iraq (QDe.115). Used exclusively for ISIL-related transactions. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/115501> **click here**

QDe.149 Name: HARAKAT SHAM AL-ISLAM

A.k.a.: a) Harakat Sham al-Islam b) Sham al-Islam c) Sham al-Islam Movement **F.k.a.:** na **Address:** Syrian Arab Republic **Listed on:** 29 Feb. 2016 **Other Information:** Moroccan-led terrorist organization formed in Aug. 2013 and operating in Syrian Arab Republic. Principally composed of foreign terrorist fighters and associated with Al-Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5930730> **click here**

QDe.098 Name: HARAKAT UL-MUJAHIDIN / HUA

A.k.a.: a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Li-Ansar e) HUA f) Harakat Ul-Mujahideen **F.k.a.:** na **Address:** Pakistan **Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011) **Other Information:** Associated with Jaish-i-Mohammed (QDe.019), Lashkar-i-Jhangvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Active in Pakistan and Afghanistan. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282353> **click here**

QDe.130 Name: HARAKAT-UL-JIHAD ISLAMI

Name (original script): **حركة الجهاد الإسلامي**

A.k.a.: a) HUII b) Movement of Islamic Holy War c) Harkat-ul-Jihad-al-Islami d) Harkat-al-Jihad-ul-Islami e) Harkat-ul-Jihad-al-Islami f) Harakat ul Jihad-e-Islami F.k.a.: a) Harakat-ul-Ansar b) HUA Address: na Listed on: 6 Aug. 2010 (amended on 13 Dec. 2011) Other Information: Was established in Afghanistan in 1980. In 1993, Harakat-ul Jihad Islami merged with Harakat ul-Mujahidin (QDe.108) to form Harakat ul-Ansar. In 1997, Harakat-ul-Jihad Islami split from Harakat ul-Ansar and resumed using its former name. Operations are in India, Pakistan and Afghanistan. Based in Pakistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/une/5282215> [click here](#)

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

A.k.a.: a) Yayasan Hlal Ahmar b) Indonesia Hlal Ahmar Society for Syria F.k.a.: na Address: na Listed on: 13 Mar. 2015 Other Information: Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.032). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/une/5854978> [click here](#)

QDe.009 Name: ISLAMIC ARMY OF ADEN

A.k.a.: na F.k.a.: na Address: na Listed on: 6 Oct. 2001 Other Information: Review pursuant to Security Council resolution 1822 (2008) was conducted on 9 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/une/5278444> [click here](#)

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade F.k.a.: na Address: na Listed on: 4 Mar. 2003 (amended on 13 Dec. 2011) Other Information: Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Maquis (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/une/5278447> [click here](#)

QDe.119 Name: ISLAMIC JIHAD GROUP

A.k.a.: a) Jama'at al-Jihad b) Jibyan Society c) Kazakh Jama'at d) Jamaat Mojahedin e) Jamiyat f) Jamiat al-Jihad al-Islami g) Dzhamat Modzhahedov h) Islamic Jihad Group of Uzbekistan i) al-Djihad al-Islami j) Zamaat Modzhahedov Tsontralnoy Asii k) Islamic Jihad Union F.k.a.: na Address: na Listed on: 1 Jun. 2005 (amended on 19 Apr. 2006, 20 Feb. 2008, 13 Dec. 2011) Other information: Founded and led by Najmiddin Kholiddinovich Jalilov (deceased) and Sunayt Falitkevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.113) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/une/5278465> [click here](#)

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN

A.k.a.: IMU F.k.a.: na Address: na Listed on: 6 Oct. 2001 (amended on 13 Dec. 2011) Other information: Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/une/5278468> [click here](#)

QDe.018 Name: JAISH-MUHAMMEDI

A.k.a.: Army of Mohammed F.k.a.: na **Address:** Pakistan **Listed on:** 17 Oct. 2001 (amended on 13 Dec. 2011) **Other Information:** Based in Feshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin (HUM) (QDe.008), Lashkar-e-Tayyiba (QDe.118), Al-Akhbar Trust International (QDe.121), and Harakat-ul-Jihad Islami (QDe.130). 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/notice/search/une/5282011> [click here](#)

QDe.020 Name: JAMIYYAH 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.: na **Address:** Kandahar City, Afghanistan **Listed on:** 17 Oct. 2001 (amended on 13 Dec. 2011) **Other Information:** Founded by Usama Mohammed Awad bin Laden (deceased) 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/notice/search/une/5282077> [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-Sunnah 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-Ghadi in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansharul Muslimina Fil-Biaḍa-Sudan (Ansaru). The leader is Abubakar Shekau. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5792299> [click here](#)

QDe.152 Name: JAMAAT-UL-AHRAR (جا)

Name (original script): جماعت ال احرار

A.k.a.: a) Jamaat-e-Ahrar b) Tehrik-e-Taliban Pashtun Jamaat ul Ahrar F.k.a.: Ahrar-ul-Hind **Address:** a) Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region (since Jun. 2015) b) Mohmand Agency, Pakistan (as of Aug. 2014) **Listed on:** 6 Jul. 2017 **Other information:** Splinter group of the Tehrik-e-Taliban Pakistan (QDe.152). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Formed in Aug. 2014 in Mohmand Agency, Pakistan. Operates from Nangarhar Province, Afghanistan and Pakistan-Afghanistan border region. Banned in Pakistan on 21 Nov. 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6114258> [click here](#)

QDe.092 Name: JEMAAH ISLAMIYAH

A.k.a.: a) Jema'ah Islamiyah b) Jem'ajah Islamiya c) Jem'ash Islamiyah d) Jema'ah Islamiyah e) Jema'ah Islamiyah F.k.a.: na **Address:** na **Listed on:** 25 Oct. 2002 (amended on 13 Dec. 2011) **Other Information:** Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282122> [click here](#)

QDe.133 Name: JEMAAH ANSHORU'L TAUID (جا)

A.k.a.: a) Jema'ah Anshorul Tauhid b) Jem'mah Ansharut Tauhid c) Jem'mah Ansharut Tauhid d) Jem'mah Ansharut Tauhid e) Jema'ah Ansharut Tauhid f) Laskar 99 F.k.a.: na **Address:** J. Semanromo number 5B, 04/XV Ngruk, Gemari, Cigugur, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharutauhid.com) **Listed on:** 12 Mar. 2012 (amended on 17 Jul. 2018) **Other Information:** A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), that has perpetrated attacks in Indonesia. Founded and led by Abu Bakar Ba'asyir (QDe.217). Established on 27 Jul. 2008 in Solo, Indonesia. Had been associated with Jem'ah Islamiyah (JI) (QDe.092). Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018. Website: <http://ansharutauhid.com/> INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282133> [click here](#)

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

A.k.a.: a) Jund al-Khalifa b) Jund al-Khilafah fi Ard al-Jaza'ir c) Jund al-Khalifa fi Ard al-Jazayer d) Soldiers of the Caliphate in Algeria e) Soldiers of the Caliphate of Algeria f) Soldiers of the Caliphate in the Land of Algeria **F.k.a.:** na **Address:** Kabylie region, Algeria **Listed on:** 29 Sep. 2015 **Other information:** Emerged on 13 Sep. 2014. Most known for its abduction and subsequent beheading of French national Hervé Gourdel. Claimed responsibility for attacking police and gendarmes in Algeria and continued planning future attacks. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5913300> [click here](#)

QDe.155 Name: Jaysh Khalid ibn al-Waleed

A.k.a.: a) Khalid ibn al-Walid Army b) Uwa Shuhada al-Yamouk c) Harakat al-Muthanna al-Islamia **F.k.a.:** na **Address:** na **Listed on:** 20 Jul. 2017 **Other Information:** Joined the Islamic State in Iraq and the Levant (ISIL). Listed as Al-Qaida in Iraq (QDe.116) in May 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6116594> [click here](#)

QDe.156 Name: Jund Al Aqsa

A.k.a.: a) The Soldiers of Aqsa b) Soldiers of Aqsa c) Sarayat Al-Quds **F.k.a.:** na **Address:** a) Idlib Governorate, Syrian Arab Republic. b) Hama Governorate, Syrian Arab Republic. **Listed on:** 20 Jul. 2017 **Other Information:** Associated with the Al-Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6116598> [click here](#)

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

A.k.a.: Khatab al-Imam al-Bukhari **F.k.a.:** na **Address:** a) Afghanistan/Pakistan border area (previous location) b) Khan-Shaykhun - Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2013); c) Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone) **Listed on:** 28 Mar. 2018 **Other Information:** Associated with Al-Nusra Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2015 redeployed to Northern Afghanistan to project attacks against Central Asia countries. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6210502> [click here](#)

QDe.096 Name: LASHKAR-I JHANGVI (LJ)

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Feb. 2007 (amended on 13 Dec. 2011, 23 Nov. 2017) **Other Information:** Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Review pursuant to Security Council resolution 2161 (2014) was concluded on 23 Dec. 2018. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282017> [click here](#)

QDe.118 Name: LASHKAR-E-TAYYIBA

A.k.a.: a) Lashkar-e-Toba b) Lashkar-i-Taiba c) al-Mansoorian d) al-Mansoorien e) Army of the Pure f) Army of the Righteous g) Army of the Pure and Righteous h) Paastan-e-Kashmir i) Paastan--Ahle-Hadith j) Paastan-e-Kashmir k) Paastan-e-Ahle-Hadith l) Paastan-e-Ahle-Hadis m) Paastan-e-ahle Hads n) Lashkar-e-Tayyaba o) LET p) Jamaat-ud-Dawa q) JUD r) Jama'at al-Dawa s) Jamaat Ud-Dawa t) Jamaat ul-Dawah u) Jamaat-ul-Dawa v) Jama'at-i-Dawat w) Jamalet-ud-Dawa x) Jama'at-ul-Dawah y) Jama'et-ud-Da'awa z) Jamaati-Ud-Dawa aa) Faleh-Insaniat Foundation (FIF) **F.k.a.:** na **Address:** na **Listed on:** 2 May 2005 (amended on 3 Nov. 2005, 10 Dec. 2005, 14 Mar. 2012) **Other Information:** Associated with Hafiz Muhammad Saeed (QDe.283) who is the leader of Lashkar-e-Tayyiba. 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/notice/search/une/5282105> [click here](#)

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP

Name (original script): الجماعة الإسلامية القتالية الليبية

A.k.a.: LFG **F.k.a.:** na **Address:** Libya **Listed on:** 6 Oct. 2001 (amended on 6 Mar. 2009, 13 Dec. 2011) **Other Information:** Members in Afghanistan merged with Al-Qaida (QDe.004) in Nov. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5281977> [click here](#)

QDe.012 Name: MAKHTAB AL-KHIDMAT

Name (original script): مكتب الخدمات

A.k.a.: a) MAK b) Al Kifah **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011) **Other Information:** Absorbed into Al-Qaida (QDe.004) **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/notices/search?une/5282030> [click here](#)

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP

Name (original script): الجماعة الإسلامية المغربية المقاتلة

A.k.a.: a) Groupe Islamique Combattant Marocain b) GICM **F.k.a.:** na **Address:** Morocco **Listed on:** 10 Oct. 2002 (amended on 5 Mar. 2009) **Other Information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). **Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search?une/5282051> [click here](#)

QDe.135 Name: MUHAMMAD JAMAL NETWORK (MJN)

Name (original script): شبكة محمد جمال

A.k.a.: a) Muhammad Jarra' Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida In Egypt (AQE) **F.k.a.:** na **Address:** Operates in Egypt, Libya and Mali **Listed on:** 21 Oct. 2013 **Other Information:** Terrorist and paramilitary group established by Muhammad Jamal al-Kashif (QDe.218) in 2011 and linked to Al-Qaida (QDe.004), Amman a-Zawahiri (QDe.036), 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. 2012. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search?une/5719715> [click here](#)

QDe.190 Name: MUJAHIDIN INDONESIA TIMUR (MIT)

A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timur d) Mujahidin Indonesia Barai (MIB) e) Mujahidin of Western Indonesia **F.k.a.:** na **Address:** Indonesia **Listed on:** 29 Sep. 2013 (amended on 30 Mar. 2017) **Other Information:** Terrorist group linked to Islamic State in Iraq and the Levant (ISIL). Isled as Al-Qaida in Iraq (QDe.115), Jamaah Islamiyah (JI) (QDe.092) and Jemaah Anshorul Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its former leader was Abu Wandah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search?une/5979482> [click here](#)

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

A.k.a.: na **F.k.a.:** na **Address:** a) Mali b) Algeria **Listed on:** 5 Dec. 2012 **Other Information:** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Bismokhtar (QDe.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search?une/5282020> [click here](#)

QDe.021 Name: RAB-TA TRUST

A.k.a.: na **F.k.a.:** na **Address:** a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan b) Wares Colony, Lahore, Pakistan (at time of listing) **Listed on:** 17 Oct. 2001 (amended on 21 Mar. 2012, 18 Jun. 2015) **Other information:** 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/notices/search?une/5235575> [click here](#)

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT

A.k.a.: a) Rajah Solaiman Islamic Movement; b) Rajah Solaiman Revolutionary Movement F.k.a.: na **Address:** a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines; b) Sindo Dues, Barangay Maasin, San Clemente, Tarlac Province, Philippines; c) Number 50, Pundue Street, Cubac, Quezon City, Philippines. **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011, 5 May 2018) **Other information:** Founded and headed by Hilario Cell Rosario Santos III (OCI.244). Associated with the Abu Sayyaf Group (QDe.001), Jamaah Islamiyah (QDe.002) and Kharkaf Abubakar Janjalani (dceased). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/une/5235583> click here

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 Ihye ul Turath; c) RIHS; d) Jamiat Nisa Al-Turath Al-Islamiya; e) Al-Furqan Foundation Welfare Trust; f) Al-Furqan Welfare Foundation F.k.a.: na **Address:** a) Pakistan; b) Afghanistan. **Listed on:** 11 Jan. 2002 (amended on 25 Jul. 2006, 5 Mar. 2009, 13 Dec. 2011, 15 Jun. 2015) **Other information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Baqiri (QDe.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/notices/search/une/5281996> click here

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

A.k.a.: a) Riyadh-Salikhin Reconnaissance and Sabotage Battalion; b) Riyadh-as-Salihin; c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs; d) Firqa al-Tadris wa al-Hisla al-Askaryan li Shuhada Riyadh al-Salihin; e) Riyadh-Salikhin Reconnaissance and Sabotage Battalion of Shaidas (martyrs) F.k.a.: na **Address:** na **Listed on:** 4 Mar. 2008 (amended on 23 Jul. 2006, 13 Dec. 2011) **Other information:** Associated with the Islamic International Brigade (IIB) (QDe.098), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emirat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/une/5281893> click here

QDe.154 Name: SILSALAT AL-THAHAJ

Name (original script): سلسلة الذهب للصرافة

A.k.a.: a) Silsalat al Thahaaj; b) Silsalat al Thahaaj For Money Exchange; c) Silsalat Money Exchange Company; d) Silsalat Money Exchange Company; e) Al Silsalat al Chahaba; f) Silsalat al Dhab F.k.a.: na **Address:** a) Al-Kadhumi Complex, Al-Hadhra, 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.116), 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/notices/search/une/6136593> click here

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

A.k.a.: a) The Islamic Special Purpose Regiment; b) The al-Jihad-Fai-Salihin Special Islamic Regiment; c) Islamic Regiment of Special Meaning F.k.a.: na **Address:** na **Listed on:** 4 Mar. 2008 (amended on 25 Jul. 2006, 13 Dec. 2011) **Other information:** Linked to the Islamic International Brigade (IIB) (QDe.098) and the Riyadh-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notices/search/une/5276482> click here

QDe.106 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 Smeljovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabbarska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Čina Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabbarska 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 03-05-2-75/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235580> [click here](#)

QDe.132 Name: TEHRUK-E TALIBAN PAKISTAN (TTP)

Name (original script): تحریک طالبان پاکستان

A.k.a.: a) Tehrik-i-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Talban **F.k.a.:** na **Address:** na **Listed on:** 29 Jul. 2011 (amended on 15 Jun. 2015) **Other information:** Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDe.352). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282130> [click here](#)

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS

Name (original script): تنظيم جيش المهاجرين والأجانب

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, Latakia Governorate, Syrian Arab Republic **Listed on:** 6 Aug. 2015 **Other information:** Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusra Front for the People of the Levant (QDe.157). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5887665> [click here](#)

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB

Name (original script): تنظيم القاعدة ببلاد المغرب الإسلامي

A.k.a.: a) AQ/MB/Al Qaeda al Maghreb islamique (AQMI) **F.k.a.:** a) Le Groupe Salafiste pour la Prédication et le Combat (GSPC); b) Salafist Group for Cal and Combat **Address:** a) Algeria b) Mali c) Mauritania d) Morocco e) Niger f) Tunisia **Listed on:** 8 Oct. 2001 (amended on 26 Apr. 2007, 7 Apr. 2008, 17 Jul. 2009, 13 Dec. 2011) **Other information:** Headed by Abdelmalek Droukdel (QDi.232). Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278467> [click here](#)

QDe.090 Name: TUNISIAN COMBATANT GROUP

Name (original script): الجماعة التونسية المقاتلة

A.k.a.: a) Groupe Combatant Tunisie b) Groupe Islamiste Combatant Tunisie c) GICIT **F.k.a.:** na **Address:** Tunisia **Listed on:** 30 Oct. 2002 (amended on 26 Nov. 2004, 5 Mar. 2009, 13 Dec. 2011) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278433> [click here](#)

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

A.k.a.: na **F.k.a.:** na **Address:** a) Street 13, Wazir Akber Khan, Katul, Afghanistan b) Pakistan **Listed on:** 24 Dec. 2001 (amended on 13 Dec. 2011) **Other information:** Its directors included Mahmood Sultan Baqir-Ul-Qin (QDi.055), Majood Abdul Chaudhry (QDi.054) and Mohammed Tufal (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/notice/search/une/5235577> [click here](#)

QDe.015 Name: WAFIA HUMANITARIAN ORGANIZATION

A.k.a.: a) Al Wafa b) Al Wafa Organization c) Wafa Al-Jahra Al-Islamia F.k.a.: na Address: a) Juman House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) b) Saudi Arabia (at time of listing) c) Kuwait (at time of listing); d) United Arab Emirates (at time of listing) e) Afghanistan (at time of listing) Listed on: 6 Oct. 2007; amended on 21 Mar. 2012) Other Information: Headquarters was in Kandahar, Afghanistan as at 2007. Wafa was a component of Al-Qada (QDe.004) in 2001. Review pursuant to Security Council resolution 1922 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Sanctions Notice web link: <https://www.interpol.int/en/information/search/line/5235574> click here

ANNEX 2

(Paragraph 3(3))

EXCERPT OF PARAGRAPH 6 OF UNSCR 2178

6. Recalls its decision, in resolution 1373 (2001), that all Member States shall ensure that any person who participates in the financing, planning, preparation or perpetration of terrorist acts or in supporting terrorist acts is brought to justice, and decides that all States shall ensure that their domestic laws and regulations establish serious criminal offenses sufficient to provide the ability to prosecute and to penalize in a manner duly reflecting the seriousness of the offence —
- (a) their nationals who travel or attempt to travel to a State other than their States of residence or nationality, and other individuals who travel or attempt travel from their territories to a State other than their States of residence or nationality, for the purpose of the perpetration, planning, or preparation of, or participation in, terrorist acts, or the providing or receiving of terrorist training;
 - (b) the wilful provision or collection, by any means, directly or indirectly, of funds by their nationals or in their territories with the intention that the funds should be used, or in the knowledge that they are to be used, in order to finance the travel of individuals who travel to a State other than their States of residence or nationality for the purpose of the perpetration, planning, or preparation of, or participation in, terrorist acts or the providing or receiving of terrorist training; and
 - (c) the wilful organization, or other facilitation, including acts of recruitment, by their nationals or in their territories, of the travel of individuals who travel to a State other than their States of residence or nationality for the purpose of the perpetration, planning, or preparation of, or participation in, terrorist acts or the providing or receiving of terrorist training.

Made this 4th day of October, 2018.

Signed
MARGUERITE PINDLING
Governor-General