



CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 23/11/2018

Status: Asset Freeze Targets

REGIME: The ISIL (Da'esh) and Al-Qaida organisations

INDIVIDUALS

1. **Name 6:** ABD AL-BAQI 1: NASHWAN 2: ABD AL-RAZZAQ 3: n/a 4: n/a 5: n/a.
DOB: --/--/1961. **POB:** Mosul, Iraq **a.k.a:** (1) ABU ABDALLAH (2) AL-ANSARI, Abd, al-Hadi (3) AL-IRAQI, Abd Al-Hadi (4) AL-IRAQI, Abdal, Al-Hadi (5) AL-MUHAYMAN, Abd (6) AL-TAWEEL, Abdul, Hadi (7) ARIF ALI, Abdul, Hadi (8) MOHAMMED, Omar, Uthman **Nationality:** Iraqi **National Identification no:** Ration card no. 0094195 **Other Information:** UN Ref QI.A.12.01. (a) Fathers name: Abd al-Razzaq Abd al-Baqi, (b) Mothers name: Nadira Ayoub Asaad. Also referred to as Abu Ayub. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 10/10/2001 **Last Updated:** 07/01/2016 **Group ID:** 6923.
2. **Name 6:** 'ABD AL-NASIR 1: HAJJI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1965. (2) --/--/1966. (3) --/--/1967. (4) --/--/1968. (5) --/--/1969. **POB:** Tall 'Afar, Iraq **a.k.a:** (1) ABD AL-NASR, Hajji (2) ABDELNASSEER, Hajji (3) AL-KHUWAYT, Taha **Nationality:** Iraqi **Address:** Syrian Arab Republic. **Other Information:** UN Ref QDi.420. UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). ISIL military leader in the Syrian Arab Republic as well as chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs. **Listed on:** 20/11/2018 **Last Updated:** 23/11/2018 **Group ID:** 13720.
3. **Name 6:** 'ABD AL-SALAM 1: SAID JAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 05/02/1981. (2) 01/01/1972. **a.k.a:** (1) 'ABDALLAH, Qazi (2) 'ABD-AL-SALAM, Sa'id Jan (3) ABDULLAH, Qazi (4) CAIRO, Aziz (5) KHAN, Dilawar, Khan, Zain (6) KHAN, Farhan (7) SA'ID JAN, Qasi (8) WALID, Ibrahim **Nationality:** Afghan **Passport Details:** (1) OR801168 (Afghan). Issued on 28 Feb 2006. Expires 27 Feb 2011 under name Said Jan 'Abd al-Salam (2) 4117921 (Pakistani). Issued on 9 Sept 2008. Expires 9 Sept 2013 under name Dilawar Khan Zain Khan (DOB 1 Jan 1972) **National Identification no:** 281020505755 (Kuwaiti Civil ID no) under name Said Jan 'Abd al-Salam **Other Information:** UN Ref QI.A.289.11. In approximately 2005, ran a 'basic training' camp for Al-Qaida in Pakistan. Also referred to as Said Jhan and Nangiali. **Listed on:** 28/02/2011 **Last Updated:** 28/02/2011 **Group ID:** 11634.
4. **Name 6:** ABDEL RAHMAN 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: n/a 5: n/a.
DOB: 03/11/1957. **POB:** Kafr Al-Shaykh, Egypt **a.k.a:** (1) ABU AL-KHAYR (2) ABU JIHAD (3) HASAN, Ahmad **Nationality:** Egyptian **Other Information:** UN Ref QI.A.192.05. Believed to be in Pakistan or Afghanistan. Member of Egyptian Islamic Jihad. **Listed on:** 10/10/2005 **Last Updated:** 19/01/2012 **Group ID:** 8717.
5. **Name 6:** ABDUL CHAUDHRY 1: MAJEED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 15/04/1939. (2) --/--/1938. **a.k.a:** (1) ABDUL, Majeed, Chaudhry (2) MAJEED, Abdul (3) MAJID, Abdul **Nationality:** Pakistani **Other Information:** UN Ref QI.A.54.01. **Listed on:** 24/12/2001 **Last Updated:** 01/09/2010 **Group ID:** 6901.
6. **Name 6:** ABDUL RAHMAN 1: MUHAMMAD 2: JIBRIL 3: n/a 4: n/a 5: n/a.
DOB: (1) 28/05/1984. (2) 03/12/1979. (3) 03/03/1979. (4) 08/08/1980. **POB:** East Lombok, West Nusa Tenggara, Indonesia **a.k.a:** (1) ABDUL RAHMAN, Muhammad, Jibriel (2) ABDURRAHMAN, Mohammad, Jibriel (3) ABDURRAHMAN, Mohammad, Jibril (4) ARDHAN, Muhammad, Ricky (5) IQBAL, Muhammad, Ricky, Ardhan, bin Muhammad (6) JIBRIL, Muhammad, Ricky, Ardhan, bin Abu (7) SYAH, Heris (8) YUNUS, Muhammad **Nationality:** Indonesian **Passport Details:** S335026 (False Indonesian) **National Identification no:** (1) 3219222002.2181558 (Indonesian) (2) 2181558 **Address:** (1) Jalan M. Saidi, RT010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia. (2) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia. **Other Information:** UN Ref QI.A.295.11 Senior member of Jemaah Islamiyah directly involved in obtaining funding for terrorist attacks. Fathers name is Mohamad Iqbal Abdurrahman. **Listed on:** 25/08/2011 **Last Updated:** 25/08/2011 **Group ID:** 12037.
7. **Name 6:** ABDUL SAYED 1: ALY 2: SOLIMAN 3: MASSOUD 4: n/a 5: n/a.
DOB: --/--/1969. **POB:** Tripoli, Libyan Arab Jamahiriya **a.k.a:** (1) IBN EL QAIM (2) OSMAN, Mohamed **Nationality:** Libyan **Passport Details:** 96/184442 (Libyan) **Address:** Ghout El Shamal, Tripoli, Libyan Arab Jamahiriya. **Other Information:** UN Ref QI.A.229.07. Also referred to as Adam. Member of Libyan Islamic Fighting Group. **Listed on:** 15/06/2007 **Last Updated:** 19/01/2012 **Group ID:** 8650.
8. **Name 6:** ABDURAKHMANOV 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 24/11/1974. **POB:** Khadzhalma Village, Levashinskiy District, Republic of Dagestan, Russia **a.k.a:** (1) AL BANAT, Abu (2) BANAT, Abu **Nationality:** Russian **Passport Details:** Passport No: 515458008 (Russian foreign travel passport number, expires 30.5.2017) **National Identification no:** National identification No: 8200203535 (Russian national passport number) **Address:** (1) Syrian Arab Republic, previous confirmed location since September 2012. (2) Turkey, possible location. **Other Information:** a) Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(l): 2.10.2015 **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13298.

9. **Name 6:** ABDURRAHMAN 1: MOHAMAD 2: IQBAL 3: n/a 4: n/a 5: n/a.
DOB: (1) 17/08/1958. (2) 17/08/1957. **POB:** (1) Tirpas-Selong Village, East Lombok (2) Korleko-Lombok Timur, (1)-(2) Indonesia **a.k.a:** (1) A RAHMAN, Mohamad, Iqbal (2) ABDUL RAHMAN, Mohamad, Iqbal (3) ABDURRAHMAN, Abu Jibril (4) MUQTLI, Fihiruddin (5) MUQTLI, Fikiruddin (6) RAHMAN, Mohamad, Iqbal **Nationality:** Indonesian **National Identification no:** no 3603251708570001 **Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia. **Other Information:** UN Ref QI.A.86.03. **Listed on:** 24/01/2003 **Last Updated:** 23/06/2011 **Group ID:** 6894.
10. **Name 6:** ABUBAKAR 1: ABDULPATTA 2: ESCALON 3: n/a 4: n/a 5: n/a.
DOB: (1) 03/03/1965. (2) 01/01/1965. (3) 11/01/1965. **POB:** Tuburan, Basilan Province, Philippines **a.k.a:** (1) ABUBAKAR, Abdul, Patta, Escalon (2) BAKAR, Abdul, Patta, Abu (3) ESCALON, Abdulpatta, Abubakar **Nationality:** Filipino **Passport Details:** Passport No a) Philippines number EC6530802 (expires 19 Jan 2021) b) Philippines number EB2778599 **National Identification no:** a) Saudi Arabia 2135314355 b) Saudi Arabia 202112421 **Address:** (1) Philippines. (2) Daina, Saudi Arabia. (3) Jeddah, Saudi Arabia. **Other Information:** UN Ref QDi.414. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 19/06/2018 **Last Updated:** 22/06/2018 **Group ID:** 13678.
11. **Name 6:** ABUBAKAR 1: SHEKAU 2: MOHAMMED 3: n/a 4: n/a 5: n/a.
Title: Imam **DOB:** --/--/1969. **POB:** Shekau Village, Yobe State, Nigeria **a.k.a:** (1) BI MOHAMMED, Abu, Muhammed, Abubakar (2) BIN MOHAMMED, Abu, Mohammed, Abubakar (3) SHEKAU, Abubakar (4) TAUHID, Imam, Darel (5) TAWHEED, Imam, Darul **Nationality:** Nigerian **Address:** Nigeria. **Position:** Leader of Boko Haram **Other Information:** UN Ref: QI.S.322.14. Colour of eyes is black, Colour of hair is black. Also known as Shekau, Shehu or Shayku. **Listed on:** 08/07/2014 **Last Updated:** 08/07/2014 **Group ID:** 13006.
12. **Name 6:** ACHWAN 1: MOCHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 04/05/1948. (2) 04/05/1946. **POB:** Tulungagung, Indonesia **a.k.a:** (1) ACHWAN, Mochtar (2) ACHWAN, Muhammad (3) AKHWAN, Mochtar (4) AKHWAN, Muhammad (5) AKWAN, Mochtar **Nationality:** Indonesian **National Identification no:** 3573010405480001 (Indonesian) **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia. **Other Information:** UN Ref:QI.A.304.12. Indonesian Identity card under name Mochammad Achwan. Acting emir of Jemmah Anshorut Tauhid (JAT). Associated with Abu Bakar Ba'aysir, Abdul Rahim Ba'aysir and Jemaah Islamiyah. **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12627.
13. **Name 6:** ADL 1: SAYF-AL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 11/04/1963. (2) 11/04/1960. **POB:** Monufia Governate, Egypt **a.k.a:** (1) AL ADEL, Seif (2) AL-'ADIL, Saif (3) AL-MADANI, Ibrahim (4) MAKKAWI, Muhammad, Ibrahim (5) ZIDAN, Mohammed, Salahaldin, Abd, El Halim **Nationality:** Egyptian **Other Information:** UN Ref QDi.001. **Listed on:** 23/02/2001 **Last Updated:** 22/02/2017 **Group ID:** 7424.
14. **Name 6:** AG GHALI 1: IYAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1954. (2) 01/01/1958. **POB:** (a) Abeibara, Kidal region, Mali (b) Bouressa, Bourem region, Mali, Mali **a.k.a:** ARHALI, Sidi, Mohamed **Nationality:** Malian **Passport Details:** Mali Passport no.A1037434. Issued: 10/8/2001. Expires: 31/12/2014 **Address:** Mali. **Other Information:** UN Ref QI.A.316.13. Leader of Ansar Eddine. Linked to the Organization of Al-Qaida in the Islamic Maghreb and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Father's name: Aq Bobacer Arhali. Mother's name: Rhiachatou, Wallet Sidi. Malian birth certificate no.012546 **Listed on:** 04/03/2013 **Last Updated:** 17/10/2014 **Group ID:** 12862.
15. **Name 6:** AGHA 1: ABDUL MANAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Haji **a.k.a:** (1) ABD AL-MAN, Saiyid (2) MANAN, Abdul (3) SAIYID, Abdul Man'am **Other Information:** UN Ref QI.A.18.01. Pakistan. **Listed on:** 12/10/2001 **Last Updated:** 11/07/2013 **Group ID:** 6897.
16. **Name 6:** AHMAD 1: FARHAD 2: KANABI 3: n/a 4: n/a 5: n/a.
DOB: 01/07/1971. **POB:** Arbil, Iraq **a.k.a:** (1) AHMED, Kawa, Omar (2) AHMED, Kawa, Omar (3) HAMAWANDI, Kawa **Nationality:** Iraqi **Passport Details:** German travel document (Reiseausweis) A 0139243 (revoked as at Sep 2012) **Address:** Arbil, Qushtuba, House no. SH11, Alley 5380, Iraq. **Other Information:** UN Ref QI.A.203.05. Mothers name: Farida Hussein Khadir. **Listed on:** 07/12/2005 **Last Updated:** 07/01/2016 **Group ID:** 8781.
17. **Name 6:** AHMAD 1: NAJMUDDIN 2: FARAJ 3: n/a 4: n/a 5: n/a.
DOB: (1) 07/07/1956. (2) 17/06/1963. **POB:** Olaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq **a.k.a:** (1) FARRAJ, Fateh, Najm, Eddine (2) NAJMUDDIN, Faraj, Ahmad **Nationality:** Iraqi **National Identification no:** Ration Card No. 0075258 **Address:** Heimdalsgate 36-V, 0578, Oslo, Norway. **Other Information:** UN Ref QI.A.226.06. Also referred to as Mullah Krekar.Mother's name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 08/12/2006 **Last Updated:** 19/01/2016 **Group ID:** 8970.
18. **Name 6:** AHMAD AL-JALAHMAH 1: JABER 2: ABDALLAH 3: JABER 4: n/a 5: n/a.
DOB: 24/09/1959. **POB:** Al-Khitan area, Kuwait **a.k.a:** (1) ABDUL-GHANI (2) ABU MUHAMMAD (3) AL-JALAHMAH, Abu Muhammad (4) AL-JALAMAH, Jaber (5) AL-JALAMAH, Jabir, 'Abdallah, Jabir, Ahmad (6) AL-JALHAMI, Jabir (7) JALAHMAH, Jabir, Abdallah, Jabir, Ahmad **Nationality:** Kuwaiti **Passport Details:** (1) 101423404 (2) 2541451 (Kuwaiti). Expires on 16 Feb 2017 (3) 002327881 (Kuwaiti) **National Identification no:** 259092401188 (Kuwaiti) **Address:** Kuwait (residence as at Mar 2009) (UN address). **Other Information:** UN Ref QI.A.237.08. **Listed on:** 18/01/2008 **Last Updated:** 10/02/2010 **Group ID:** 9225.
19. **Name 6:** AHMED 1: TARIQ 2: ANWAR 3: EL SAYED 4: n/a 5: n/a.
DOB: 15/03/1963. **POB:** Alexandria, Egypt **a.k.a:** (1) AHMAD, Tarek, Anwar, El Sayed (2) FARAG, Hamdi, Ahmad (3) FATHI, Amr, Al-Fatih **Nationality:** Egyptian **Other Information:** UN Ref QI.A.14.01. Reportedly deceased in Oct 2001. **Listed on:** 10/10/2001 **Last Updated:** 17/06/2011 **Group ID:** 7011.
20. **Name 6:** AHMED 1: ZAKI 2: EZAT 3: ZAKI 4: n/a 5: n/a.
DOB: 21/04/1960. **POB:** (1) Sharqiyah (2) Zaqaqiz, (1) (2) Egypt **a.k.a:** (1) ABU USAMA (2) SALIM, Rif'at **Nationality:** Egyptian **Other Information:** UN Ref QI.A.193.05. May be on the Pakistani-Afghan border. Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad. **Listed on:** 10/10/2005 **Last Updated:** 19/01/2012 **Group ID:** 8716.
21. **Name 6:** AKKACHA 1: DJAMEL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 09/05/1978. **POB:** Rouiba, Algiers, Algeria **a.k.a:** (1) EL HAMMAM, YAHIA, ABOU (2) EL HOUMMAM, YAHIA, ABOU **Nationality:** Algerian **Address:** Mali. **Other Information:** UN Ref QI.A.313.13. 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 in northern Mali. **Listed on:** 13/02/2013 **Last Updated:** 13/02/2013 **Group ID:** 12842.

22. **Name 6:** AL ADNANI 1: ABOU 2: MOHAMED 3: n/a 4: n/a 5: n/a.
DOB: --/--/1977. **POB:** Binnish, Syrian Arab Republic **a.k.a:** (1) AL BINCHI, Tah (2) AL-ADNANI, Abu, Mohamed (3) AL-ADNANI, Abu, Mohammed (4) AL-BANSHI, Taha (5) AL-KHATAB, Abu, Baker (6) ALRAWI, Abou, Sadeq (7) ALRAWI, Yaser, Khalaf, Nazzal (8) AL-RAWI, Abu, Sadek (9) AL-RAWI, Yasser, Khalaf, Hussein, Nazal (10) AL-SHAMI, Abu-Mohammad, al-Adnani (11) FALAH, Jaber, Taha (12) FALAHA, Taha, Sobhi (13) IBRAHIM, Hajj (14) KHATTAB, Abou **Nationality:** Iraqi **Other Information:** Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QE.J.115.04), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QI.317.13) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11). Date of birth is approximate. **Listed on:** 15/08/2014 **Last Updated:** 22/08/2014 **Group ID:** 13086.
23. **Name 6:** AL AJMI 1: HAJJAJ 2: BIN 3: FAHD 4: n/a 5: n/a.
DOB: 10/08/1987. **POB:** Kuwait **a.k.a:** (1) AJAMI, Ajaj (2) AL-ACMI, Hicac, Fehid, Hicac, Muhammed, Sebib (3) AL-AJAMI, Hajaj (4) AL-AJAMI, Sheikh, Hajaj (5) AL-AJMI, Hajjaj, bin-Fahad (6) AL-AJMI, Hijaj, Fahid, Hijaj, Muhammad, Sahib **Nationality:** Kuwaiti **Other Information:** A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusrah Front for the People of the Levant (QE.A.137.14). **Listed on:** 15/08/2014 **Last Updated:** 22/08/2014 **Group ID:** 13087.
24. **Name 6:** AL CHAREKH 1: ABDUL 2: MOHSEN 3: ABDALLAH 4: IBRAHIM 5: n/a.
DOB: 13/07/1985. **POB:** Saqra, Saudi Arabia **a.k.a:** (1) AL NASR, Sanafi (2) AL-SHARIKH, Abdul, Mohsen, Abdullah, Ibrahim **Nationality:** Saudi Arabian **Other Information:** A long time facilitator and financier for Al-Qaida (QE.A.4.01) appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14) **Listed on:** 15/08/2014 **Last Updated:** 22/08/2014 **Group ID:** 13085.
25. **Name 6:** AL GHABRA 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/06/1980. **POB:** Damascus, Syrian Arab Republic **a.k.a:** (1) ADAM, Danial (2) EL' GHABRA, Mohammed **Nationality:** British **Passport Details:** 094629366 (British) **Address:** East London, United Kingdom. **Other Information:** UN Ref QI.A.228.06. Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal. **Listed on:** 21/12/2006 **Last Updated:** 03/08/2015 **Group ID:** 8983.
26. **Name 6:** AL JAHANI 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: n/a 5: n/a.
DOB: (1) 04/12/1971. (2) --/--/1977. **POB:** Kharj, Saudi Arabia **a.k.a:** (1) AL SAOUDI, Abou, Wafa (2) ALJAHANI, Abdurhman, Mohammed D. (3) AL-JAHANI, Abd, al-Rahman, Muhammad, Zafir, al-Dabisi (4) AL-JAHANI, Abd, Al-Rahman, Muhammad Zafir, al-Dubaysi (5) AL-JAHNI, Abd, al-Rahman, Muhammad, Thafir (6) AL-JAHNI, Abd, Al-Rahman, Muhammad Zafir, al-Dubaysi (7) AL-JUHANI, Abd, al-Rahman, Muhamad (8) AL-JUHANI, Abd, Al-Rahman, Muhammad Zafir, al-Dubaysi (9) AL-JUHNI, Abd, Al-Rahman, Muhammad Zafir, Al-Dubaysi (10) AL-SAUDI, Abu, Wafa (11) AL-WAFA, Abu (12) AL-WAFA', Abu (13) ANAS, Abu (14) JUHAN, Abdelrahman, Mouhamad, Zafir, al Dabissi (15) JUHANI, Abdelrahman, Mouhamad, Zafir, al Dabissi **Nationality:** Saudi Arabian **Passport Details:** Passport number:F50859 **National Identification no:** Saudi Arabian national identification number:1027508157 **Other Information:** A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14) and a facilitator of foreign recruits for that group. **Listed on:** 15/08/2014 **Last Updated:** 22/08/2014 **Group ID:** 13084.
27. **Name 6:** AL ZAHRANI 1: AHMED 2: ABDULLAH 3: SALEH 4: AL-KHAZMARI 5: n/a.
DOB: 15/09/1978. **POB:** Dammam, Saudi Arabia **a.k.a:** (1) AL-AZADI, Abu, Maryam (2) AL-KHOZMARI, Ahmed, Abdullah, Saleh, al-Zahrani (3) AL-SAUDI, Abu, Maryam (4) AL-ZAHRANI, Abu, Maryam (5) AL-ZAHRANI, Ahmed, Abdullah, Salih (6) AL-ZAHRANI, Ahmed, Abdullah S (7) AL-ZAHRANI, Ahmed bin, Abdullah, Saleh bin **Nationality:** Saudi Arabian **Passport Details:** Saudi Arabian passport no.E126785. issued: 27.5.2002. expired: 3.4.2007 **Position:** Senior member of Al-Qaida **Other Information:** Physical description. Eye colour: dark. Hair colour: dark. Complexion: olive. Fathers name: Abdullah Saleh al Zahrani. Photo included in the INTERPOL-UN Special Notice:<http://www.interpol.int/notice/search/un/5817663>. located in Syria. UN ref: QI.A.329.14. **Listed on:** 09/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13126.
28. **Name 6:** AL-ABSI 1: AMRU 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1979. **POB:** Saudi Arabia **a.k.a:** (1) AL ABSI, Abu, al Athir, Amr (2) AL ABSI, Amr (3) AL SHAMI, Abu, Amr (4) AL-ABSI, Abu-Umar (5) AL-ASIR, Abu (6) AL-ATHIR, Abu (7) AL-SHAMI, Abu, al-Athir (8) ASIR, Abu **Address:** Homs., Syrian Arab Republic, location as of September 2015. **Other Information:** Year of birth is approximate. Date of designation referred to in Article 7d(2)(i): 29.9.2015. **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13292.
29. **Name 6:** AL-AJMI 1: SHAFI 2: SULTAN 3: MOHAMMED 4: n/a 5: n/a.
Title: Doctor **DOB:** 01/01/1973. **POB:** Warah, Kuwait **a.k.a:** (1) ABU-SULTAN, Shaykh (2) AL-AJMI, Shafi (3) AL-AJMI, Sheikh, Shafi **Nationality:** Kuwaiti **Passport Details:** no.: 0216155930 **Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait. **Other Information:** UN Ref: QE.A.137.14. **Listed on:** 09/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13135.
30. **Name 6:** AL-ALI 1: HAMID 2: ABDALLAH 3: AHMAD 4: n/a 5: n/a.
Title: Dr **DOB:** 20/01/1960. **POB:** Kuwait **a.k.a:** (1) ABU SALIM (2) AL-ALI, Hamed, Abdullah (3) AL-ALI, Hamid, Abdallah, Ahmed (4) AL-ALI, Hamid, bin Abdallah, Ahmed (5) AL-'ALI, Hamed (6) AL-'ALI, Hamed, bin 'Abdallah (7) AL-'ALI, Hamid, 'Abdallah (8) AL-'ALI, Hamid, 'Abdallah, Ahmad **Nationality:** Kuwaiti **Passport Details:** 1739010 (Kuwaiti). Issued in Kuwait on 26 May 2003. Expired on 25 May 2008. **Address:** Kuwait (residence as at Mar 2009). **Other Information:** UN Ref QI.A.236.08. **Listed on:** 18/01/2008 **Last Updated:** 10/02/2010 **Group ID:** 9224.
31. **Name 6:** AL-'ALI 1: HAMID 2: HAMAD 3: HAMID 4: n/a 5: n/a.
DOB: 17/11/1960. **POB:** (A) Kuwait (B) Qatar **Nationality:** Kuwaiti **Passport Details:** Kuwaiti passport no. (A)001714467 (B)101505554 **Other Information:** A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QE.J.115.04), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11) and Abu Mohammed al-Jawlani (QI.A.317.13). **Listed on:** 15/08/2014 **Last Updated:** 30/09/2014 **Group ID:** 13088.
32. **Name 6:** AL-AMDOUNI 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: n/a 5: n/a.
DOB: (1) 25/05/1968. (2) 18/12/1969. (3) 18/12/1968. (4) 14/07/1969. **POB:** (1) Asima-Tunis (2) Naples (3) -, (1) Tunisia (2) Italy (3) Tunisia **a.k.a:** (1) BEN AMDOUNI, Mehrez, ben Ahdoud (2) BEN TAH, Amdouni, Mehrez (3) FUSCO,

- Fabio (4) HAMDOUNI, Mehrez (5) HASSAN, Mohamed **Nationality:** Tunisian **Passport Details:** G737411 (Tunisian). Issued on 24 Oct 1990. Expired on 20 Sept 1997 **Address:** Italy. **Other Information:** UN Ref QI.A.92.03. Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Also referred to as Abu Thale. **Listed on:** 27/06/2003 **Last Updated:** 17/06/2011 **Group ID:** 7795.
33. **Name 6:** AL-ANABI 1: ABU 2: UBAYDAH 3: YUSUF 4: n/a 5: n/a.
DOB: 07/02/1969. **POB:** Annaba, Algeria **a.k.a:** (1) AL-ANNABI, Abou, ObeJda, Youssef (2) AL-INABI, Abu-Ubaydah, Yusuf (3) MABRAK, Yazid (4) MEBRAK, Yazid (5) OBEIDA, Youcef, Abu (6) UBAYDAH, Yusuf, Abu (7) YAZID, Mebrak (8) YAZID, Mibrak (9) YAZID, Yousif, Abu, Obayda (10) YOUCEF, Abou **Nationality:** Algerian **Address:** Algeria. **Other Information:** Photo available for inclusion in the INTERPOL UN Security Council Special Notice. **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13322.
34. **Name 6:** AL-'ANIZI 1: ABD 2: AL-RAHMAN 3: KHALAF 4: UBAYD JUDAY 5: n/a.
DOB: 06/03/1973. **a.k.a:** (1) AL-ANIZI, Abd, al-Rahman, Khalaf (2) AL-'ANZI, Abd, al-Rahman, Khalaf (3) AL-KUWAITI, Abu, Usamah (4) AL-RAHMAN, Abu, Usamah (5) KUWAITI, Abu, 'Shaima' **Nationality:** Kuwaiti **Other Information:** Located in Syrian Arab Republic since 2013. Also referred to as 'YUSUF' and 'Abu Usama'. UN Ref: QDi.335 **Listed on:** 09/10/2014 **Last Updated:** 22/02/2017 **Group ID:** 13132.
35. **Name 6:** AL-AOUADI 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: n/a 5: n/a.
DOB: 11/12/1974. **POB:** Tunis, Tunisia **a.k.a:** (1) AOUADI, Mohamed, Ben Belkacem (2) HANNACHI, Fathi **Nationality:** Tunisian **Passport Details:** (1) L 191609 (Tunisian). Issued on 28 Feb 1996. Expired on 27 Feb 2001 (2) 04643632 (Tunisian) Issued 18 June 1999 **National Identification no:** Italian Fiscal Code DAOMMD74T11Z352Z **Address:** 50th Street, No 23, Zehrouni, Tunis, Tunisia. **Other Information:** UN Ref QI.A.60.02. Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T). Mother's name is Ourida Bint Mohamed. **Listed on:** 24/04/2002 **Last Updated:** 03/03/2016 **Group ID:** 7024.
36. **Name 6:** AL-ASIRI 1: IBRAHIM 2: HASSAN 3: TALI 4: n/a 5: n/a.
DOB: (1) 19/04/1982. (2) 18/04/1982. **POB:** Riyadh, Saudi Arabia **a.k.a:** (1) AL ASIRI, Ibrahim, Hassan (2) AL-ASIRI, Ibrahim, Hassan (3) AL-'ASIRI, Ibrahim (4) AL-'ASIRI, Ibrahim, Hasan, Tali (5) ASEERI, Ibrahim, Hasan, Talea (6) ASIRI, Ibrahim, Hasan, Tali (7) ASIRI, Ibrahim, Hassan, Tali (8) 'ASIRI, Ibrahim, Hasan, Tali'A (9) ASSIRI, Ibrahim, Hassan, Tali **Nationality:** Saudi Arabian **Passport Details:** F654645 (Saudi Arabian). Issued on 30 Apr 2005. Expired on 7 Mar 2010. , issue date in Hijri Calendar 24.06.1426, expiry date in Hijri Calendar 21.03.1431 **National Identification no:** Civil ID no 1028745097 (Saudi Arabian) **Address:** Yemen. **Other Information:** UN Ref QDi.291. Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula. Believed to be hiding in Yemen as at Mar 2011. Wanted by Saudi Arabia. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi, Qasim Yahya Mahdi al-Rimi and Anwar Nasser Abdulla Al-Aulaqi. Also referred to as Abu Saleh, Aboslah and Abu-Salaah. Additional date of birth: 24.6.1402 (Hijri Calendar). INTERPOL UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/4471886 **Listed on:** 01/04/2011 **Last Updated:** 21/05/2018 **Group ID:** 11743.
37. **Name 6:** AL-AULAQI 1: ANWAR 2: NASSER 3: ABDULLA 4: n/a 5: n/a.
DOB: (1) 21/04/1971. (2) 22/04/1971. **POB:** Las Cruces, New Mexico, United States of America **a.k.a:** (1) AL-AULAQI, Anwar (2) AL-AWLAKI, Anwar (3) AL-AWLAQI, Anwar (4) AULAQI, Anwar, Nasser (5) AULAQI, Anwar, Nasser, Abdulla (6) AULAQI, Anwar, Nasser, Abdullah **Nationality:** (1) United States of America (2) Yemeni **Other Information:** UN Ref QI.A.283.10. Confirmed to have died on 30 Sep 2011 in Yemen. **Listed on:** 30/07/2010 **Last Updated:** 12/12/2011 **Group ID:** 11208.
38. **Name 6:** AL-BAKR 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: n/a 5: n/a.
DOB: 12/07/1977. **POB:** Qatar **a.k.a:** (1) ALBAKER, Ibrahim, Issa Hijji, Mohd (2) AL-BAKER, Ibrahim, 'Issa (3) AL-BAKER, Ibrahim, Issa Hijji, Muhammad (4) AL-BAKR, Ibrahim (5) AL-BAKR, Ibrahim, 'Isa Haji (6) AL-BAKR, Ibrahim, 'Issa Haji, Muhammad **Nationality:** Qatari **Passport Details:** Qatar passport no. 01016646 **Other Information:** UN REF: QI.A.344.15. Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QE.A.4.01). Also referred to as ABU-KHALIL **Listed on:** 03/02/2015 **Last Updated:** 04/02/2015 **Group ID:** 13195.
39. **Name 6:** AL-BINALI 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD 5: n/a.
DOB: 03/09/1984. **POB:** Al Muharraq, Bahrain **a.k.a:** (1) AL-ATHARI, Abu, Bakr (2) AL-ATHARI, Abu, Human (3) AL-ATHARI, Abu, Human, Bakr, Ibn, Abd al-Aziz (4) AL-BAHRAYNI, Abu, Hudhayfa (5) AL-BENALI, Turki (6) AL-BINALI, Turki (7) AL-BINALI, Turki , Mubarak (8) AL-MUDARI, Abu, Khuzayma (9) AL-SALAFI, Abu, Hazm (10) AL-SULAMI, Abu, Sufyan (11) DERGHAM, Abu **Nationality:** Bahrain (citizenship revoked in January 2015) **Passport Details:** a) Bahraini passport number 2231616 (issued on 2 Jan. 2013, expires on 2 Jan. 2023) b) Bahraini passport number 1272611 (previous, issued on 1 Apr. 2003) **National Identification no:** 840901356 **Position:** Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL) **Other Information:** UN Ref: QDi.391. In mid-May 2015, Binali was the head of ISIL's accountability unit and a member of a team of advisors for ISIL leader Abu Bakr al-Baghdadi. **Listed on:** 21/04/2016 **Last Updated:** 26/04/2016 **Group ID:** 13350.
40. **Name 6:** AL-CHERIF 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: n/a 5: n/a.
DOB: (1) 25/01/1970. (2) 25/01/1971. (3) 12/12/1973. **POB:** (1) Manzil Tmim (2) Sosa (3) Solisse (4) Tunis (5) - (6) Aras (7) -, (1)-(5) Tunisia (6)-(7) Algeria **a.k.a:** (1) ATAF, Hcrif (2) ATAF, Sherif (3) CHERIF, Atef (4) CHOKRI, Bin Homoda (5) HOKRI, Binhamoda (6) SAID, Ataf, Cherif (7) SAID, Cherif **Nationality:** Tunisian **Passport Details:** M307968 (Tunisian). Issued on 8 Sept 2001. Expired on 7 Sept 2006 **Address:** Corso Lodi 59, Milan, Italy. **Other Information:** UN Ref QI.A.138.03. Mother's name is Radhiyah Makki. Sentenced to 8 years and 10 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 to Tunisia after serving the sentence. Also referred to as Djallal, Youcef, Abou Salman and Said Tmimi. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7872.
41. **Name 6:** AL-DABSKI 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: n/a 5: n/a.
DOB: --/--/1963. **POB:** Tripoli, Libyan Arab Jamahiriya **a.k.a:** (1) ABU AL-WARD (2) ABU NAIM (3) AL-MASRI, Abdallah (4) RAGAB, Abdullah **Nationality:** Libyan **Passport Details:** (1) 1990/345751 (Libyan) (2) 345741 (Libyan) **National Identification no:** 220334 (Libyan) **Address:** Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya. **Other Information:** UN Ref QI.A.231.07. Mother's name is Kalthoum Abdul Salam Al-Shaftari. Senior member of Libyan Islamic Fighting Group and member of Al-Qaida. **Listed on:** 15/06/2007 **Last Updated:** 19/01/2012 **Group ID:** 8645.

42. **Name 6:** AL-DARI 1: MUTHANNA 2: HARITH 3: n/a 4: n/a 5: n/a.
Title: Dr **DOB:** 16/06/1969. **POB:** Iraq **a.k.a:** (1) AL DARI, Muthana, Harith (2) AL DARI, Muthanna (3) AL-DARI, Muthana, Haris (4) AL-DARI, Muthanna (5) AL-DARI, Muthanna, Hareth (6) AL-DARI, Muthanna, Harith, Sulayman (7) AL-DHARI, Muthana, Haris (8) AL-DHARI, Muthanna, Hareth (9) AL-DHARI, Muthanna, Harith, Sulayman (10) AL-ZAWBA', Muthanna, Harith, Sulayman, Al-Dari (11) AL-ZAWBA'I, Muthanna, Harith, Sulayman, Al-Dari (12) AL-ZOBAL, Muthanna, Harith, Sulayman, Al-Dari (13) AL-ZOWBAL, Muthanna, Harith, al-Dari **Nationality:** Iraqi **National Identification no:** Ration card no. 1729765 **Address:** (1) Khan Dari, Iraq (previous). (2) Egypt (previous). (3) Asas Village, Abu Ghurayb, Iraq (previous). (4) Amman, Jordan. **Other Information:** UN Ref QI.A.278.10. Mothers name: Heba Khamis Dari. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 07/04/2010 **Last Updated:** 07/01/2016 **Group ID:** 11052.
43. **Name 6:** AL-DRISSI 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: n/a 5: n/a.
DOB: 30/04/1964. **POB:** Tunis, Tunisia **a.k.a:** NOUREDDINE, Drissi **Nationality:** Tunisian **Passport Details:** L851940 (Tunisian). Issued on 9 Sept 1998, expired on 8 Sept 2003 **Address:** Via Plebiscito 3, Cermona, Italy. **Other Information:** UN Ref QI.A.149.03. Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Also referred to as Abou Ali and Faycal. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7879.
44. **Name 6:** AL-FAWAZ 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: n/a 5: n/a.
DOB: 24/08/1962. **POB:** Kuwait **a.k.a:** (1) AL FAWAZ, Khalid, Abdulrahman, H (2) AL FAWWAZ, Khaled (3) AL FAWWAZ, Khalik (4) AL-FAUWAZ, Khaled (5) AL-FAUWAZ, Khaled, A (6) AL-FAUWAZ, Khaled (7) AL-FAUWAZ, Khalid **Nationality:** Saudi Arabian **Passport Details:** 456682. Issued 6 Nov 1990, expired 13 Sept 1995 **Address:** United States of America. **Other Information:** UN Ref QI.A.59.02. In custody in the United States of America. **Listed on:** 10/10/2001 **Last Updated:** 22/08/2014 **Group ID:** 6962.
45. **Name 6:** AL-GHAMDI 1: OTHMAN 2: AHMED 3: OTHMAN 4: n/a 5: n/a.
DOB: (1) 27/05/1979. (2) --/--/1973. **POB:** (1) - (2) Shabwa, (1) Saudi Arabia (2) Yemen **a.k.a:** (1) AL OMAIRAH, Othman, Ahmed, Othman (2) ALGHAMDI, Othman, bin Ahmed, bin Othman (3) AL-GHAMDI, Al Umairah (4) AL-GHAMDI, Othman (5) AL-GHAMDI, Uthman (6) AL-GHAMDI, Uthman, Ahmad, Uthman (7) AL-GHAMIDI, Uthman (8) AL-OMIRAH, Othman, Ahmed, Othman (9) BIN OTHMAN, Othman, Bin Ahmed **Nationality:** (1) Saudi Arabian (2) Yemeni **National Identification no:** 1089516791 (Saudi Arabian) **Address:** Yemen. **Other Information:** UN Ref QI.A.292.11. Operational commander of Al-Qaida in the Arabian Peninsula. Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi and Fahd Mohammed Ahmed al-Quso. INTERPOL Orange Notice (file no 2009/52/OS/CCC,#14), INTERPOL Red Notice (Control no A-596/3-2009, File no 2009/3731). Father's name is Ahmed Othman Al Omirah. **Listed on:** 27/06/2011 **Last Updated:** 27/06/2011 **Group ID:** 12012.
46. **Name 6:** AL-HABABI 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM 5: n/a.
DOB: (1) --/--/1980. (2) --/--/1981. **POB:** Saudi Arabia **a.k.a:** (1) AL-QAHTANI, Sheikh, Farooq (2) AL QATARI, Farouq, al-Qahtani (3) AL-HABABI, Nayf, Salam, Muhammad, Ujaym (4) AL-QAHTANI, Faruq (5) AL-QATARI, Faruq (6) AL-QATARI, Sheikh, Faruq (7) SHAYKH, Imran, Farouk **Nationality:** (1) Saudi Arabia (2) Qatar **Passport Details:** Passport No: 592667 (Qatari passport issued on 3 May 2007). **Address:** Afghanistan (since 2009). **Other Information:** UN Ref QDe.004. Emir for the eastern zone of Afghanistan. Has led an Al-Qaida battalion in Afghanistan since at least mid-2010. **Listed on:** 01/04/2016 **Last Updated:** 01/04/2016 **Group ID:** 13349.
47. **Name 6:** AL-HABLAIN 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: n/a 5: n/a.
DOB: 17/12/1984. **POB:** Buraidah, Saudi Arabia **a.k.a:** AL HBLIAN, Barahim, Suliman H. **Nationality:** Saudi Arabian **Passport Details:** Saudi Arabian passport no.F800691 **Position:** Explosives expert and operative for the Abdallah Azzam Brigades (AAB) **Other Information:** Physical description. Eye colour: dark. Hair colour: dark. Complexion: olive. Speaks Arabic. Photo included in the INTERPOL-UN Special Notice: <http://www.interpol.int/notice/search/un/5817981>. Also referred to as 'Abu Jabal' and 'Abu-Jabal'. UN Ref: QI.A.332.14. **Listed on:** 10/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13129.
48. **Name 6:** AL-HADDAD 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: n/a 5: n/a.
DOB: (1) 28/06/1963. (2) 28/03/1963. **POB:** Tataouene, Tunisia **a.k.a:** (1) AL HADDAD, Fathy, Hassan (2) HADDAD, Fethi, ben Assen **Nationality:** Tunisian **Passport Details:** L183017 (Tunisian). Issued on 14 Feb 1996. Expired on 13 Feb 2001 **National Identification no:** Italian Fiscal Code HDDFTH63H28Z352V **Address:** (1) No 1 Via Porte Giove, Mortara (PV), Italy (Domicile). (2) No 184 Via Fulvio Testi, Cinisello Balsamo (MI), Italy. **Other Information:** UN Ref QI.A.160.04. **Listed on:** 19/03/2004 **Last Updated:** 17/06/2011 **Group ID:** 8015.
49. **Name 6:** AL-HAMRAOUI 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: n/a 5: n/a.
DOB: (1) 21/10/1977. (2) 21/11/1977. **POB:** (1) Beja (2) - (3) -, (1)-(2) Tunisia (3) Morocco **a.k.a:** (1) BEN MOULDI, Hamroui, Kamel (2) KAMEL, Hamraoui **Nationality:** Tunisian **Passport Details:** P229856 (Tunisian). Issued on 1 Nov 2002, expires on 31 Oct 2007 **Address:** (1) Via Bertesi no 27, Cremona, Italy. (2) Via Plebiscito no 3, Cremona, Italy. **Other Information:** UN Ref QI.A.140.03. Mother's name is Khamisah al-Kathiri. 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. Also referred to as Kamel and Kimo. **Listed on:** 18/11/2003 **Last Updated:** 21/06/2011 **Group ID:** 7878.
50. **Name 6:** ALI ABO GHAITH 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: n/a 5: n/a.
DOB: 14/12/1965. **POB:** Kuwait **Nationality:** Kuwaiti citizenship withdrawn in 2002 **Passport Details:** 849594 (Kuwaiti). Issued in Kuwait on 27 Nov 1998. Expired on 24 June 2003. **Other Information:** UN Ref QI.A.154.04. Also referred to as Abo Ghaith. Left Kuwait for Pakistan in June 2001. **Listed on:** 19/01/2004 **Last Updated:** 23/06/2011 **Group ID:** 7996.
51. **Name 6:** ALI AL-BADRI AL-SAMARRAI 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: n/a 5: n/a.
Title: Dr **DOB:** --/--/1971. **POB:** (1) Samarra, (1) Iraq (2) Iraq **a.k.a:** (1) AL-BADRI AL-SAMARRAI, Ibrahim, 'Awad, Ibrahim (2) AL-BAGHDADI, Abu Bakr (3) 'ALI AL-BADRI AL-SAMARRAI, Ibrahim, 'Awwad, Ibrahim (4) AL-QURAIISHI, Abu Bakr, al-Baghdadi, al-Husayni (5) AL-SAMARRA'I, Ibrahim, 'Awad, Ibrahim (6) AL-SAMARRA'I, Ibrahim, Awwad, Ibrahim **Nationality:** Iraqi **National Identification no:** Ration card no. 0134852 **Address:** (1) Syria. (2) Iraq. **Other Information:** UN Ref QI.A.299.11. Also referred to as Abu Du'a, Abu Duaa' and Dr Ibrahim. Currently based in Iraq and Syria. Wives name: Saja Hamid al-Dulaimi, second wives name: Asma Fawzi Mohammed al-Kubaissi. Description: Height: 1.65m Weight: 85 kg. Black Hair and eyes. White skin. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 17/10/2011 **Last Updated:** 19/01/2016 **Group ID:** 12157.

52. **Name 6:** ALI MUHAMMAD 1: MATI UR-REHMAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1977. **POB:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan
a.k.a: (1) AL-REHMAN, Matti (2) RAHMAN, Matiur (3) REHMAN, Matiur (4) REHMAN, Mati-ur (5) SAMAD, Abdul (6) SIAL, Abdul, Samad (7) SIAL, Samad (8) TALHA, Ustad (9) UR REHMAN, Mati **Nationality:** Pakistani **Other Information:** UN Ref QI.M.296.11. Also referred to as Qari Mushtaq, Tariq and Hussain. Chief operational commander of Lashkar i Jhangvi. Associated with Harakat-ul Jihad Islami. Physical description: 5 feet 2 inches, 157.4 cm. Name of father: Ali Muhammad. DOB is approximate. **Listed on:** 02/09/2011 **Last Updated:** 05/11/2013 **Group ID:** 12038.
53. **Name 6:** AL-JAMMALI 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: n/a 5: n/a.
DOB: 25/01/1968. **POB:** Manzal, Temime, Tunisia **Nationality:** Tunisian **Passport Details:** K693812 (Tunisian). Issued on 23 Apr 1999. Expired on 22 Apr 2004 **National Identification no:** (1) Italian Fiscal Code JMM MDI 68A25 Z352D (2) 01846592 **Address:** Qistantiniyah Street, Manzal Tmim, Nabul, Tunisia. **Other Information:** UN Ref QI.A.176.04. Mother's name is Jamilah. **Listed on:** 28/06/2004 **Last Updated:** 03/03/2016 **Group ID:** 8420.
54. **Name 6:** ALJARBA 1: TARAD 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
DOB: 20/11/1979. **POB:** Iraq **a.k.a:** (1) ALJARBA, Tarad (2) AL-SHIMALI, Abu-Muhammad **Nationality:** Saudi Arabian **Passport Details:** Passport No: E704088 (Saudi Arabian passport issued on 26.8.2003, expired on 2.7.2008) **Other Information:** Date of designation referred to in Article 7d(2)(i): 29.9.2015 **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13295.
55. **Name 6:** AL-JAWLANI 1: ABU MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1975. (2) --/--/1976. (3) --/--/1977. (4) --/--/1978. (5) --/--/1979. (6) --/--/1980. **POB:** Syria **a.k.a:** (1) AL-GOLANI, Abu Mohammed (2) AL-GOLANI, Abu Muhammad (3) ALJAWLANI, Abu Muhammad (4) AL-JAWLANI, Abu Mohamed (5) AL-JAWLANI, Abu Muhammad (6) AL-JAWLANI, Muhammad (7) AL-JULANI, Abu Mohammed (8) AL-NAIMI, Amjad, Muzaffar, Hussein, Ali **Nationality:** Syrian **Address:** (1) In Syria as at June 2013. (2) Mosul, Souq al-Nabi Yunis. **Other Information:** UN Ref QI.A.317.13 Mothers name: Fatma Ali Majour. Description: Dark complexion. Height 1.70m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Also known as Shaykh al-Fatih, Abu Ashraf and Al Fatih. Date of birth is approximate. **Listed on:** 06/08/2013 **Last Updated:** 07/01/2016 **Group ID:** 12883.
56. **Name 6:** AL-JAZIRI 1: ABU BAKR 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: AL-JAZARI, Yasir **Nationality:** (1) Algerian (2) Palestinian **Other Information:** UN Ref QI.A.58.02. Finance chief of the Afghan Support Committee. Al-Qaida facilitator and communication expert. Believed to be in Algeria as at Apr 2010. **Listed on:** 11/01/2002 **Last Updated:** 17/06/2011 **Group ID:** 6998.
57. **Name 6:** AL-JUBURI 1: MAYSAR 2: ALI 3: MUSA 4: ABDALLAH 5: n/a.
Title: Amir **DOB:** 01/06/1976. **POB:** (1) Al-Shura, Mosul, Iraqi (2) Harara, Ninawa, Iraq **a.k.a:** (1) AL-JIBURI, Muyassir (2) AL-QAHTANI, Mus'ab (3) AL-QATANI, Abu, Maria (4) AL-SHAMMARI, Muyassir (5) HARARA, Muyassir (6) HASSAN, Muhammad, Khalid **Nationality:** Iraqi **Other Information:** Also referred to as 'AL-SHAMMARI'. UN Ref: QI.A.337.14 **Listed on:** 09/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13134.
58. **Name 6:** AL-KA'BI 1: SA'D BIN 2: SA'D MUHAMMAD 3: SHARIYAN 4: n/a 5: n/a.
DOB: 15/02/1972. **a.k.a:** (1) AL-KA'BI, Sa'd, al-Sharyan (2) AL-KA'BI, Sa'd, Sa'd Muhammad, Shiryen (3) AL-KA'BI, Sa'd bin, Sa'd Muhammad, Shiryen **Nationality:** Qatari **Passport Details:** Qatari passport no.00966737 **Other Information:** Also referred to as: Abu Haza, Abu Hazza, Umar al-Afghani, Abu Sa'd, Abu Suad. **Listed on:** 01/10/2015 **Last Updated:** 01/10/2015 **Group ID:** 13280.
59. **Name 6:** AL-KASHIF 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: n/a 5: n/a.
DOB: (1) 01/01/1964. (2) 01/02/1964. **POB:** Cairo, Egypt **a.k.a:** (1) ABDU, Muhammad, Jamal (2) ABU AHMED, Muhammad , Gamal (3) AL KASHEF, Muhammad, Jamal, Abdo (4) AL-KASHIF, Muhammad, Jamal, Abd-Al Rahim (5) AL-KASHIF , Muhammad, Jamal, Abdo (6) JAMAL, Muhammad **Nationality:** Egyptian **Passport Details:** (1) 6487 (Egypt). Issued 30 Jan 1986. (2) (Eqypt). Issued 1993. (3) 388181 (Yemen). **Address:** Egypt. **Other Information:** UN Ref QI.A.318.13. Imprisoned in Egypt pending trial as of Sep. 2013. Wife's name is Samah 'Ali Al-Dahabani (Yemeni national). Also referred to as Muhammad Jamal Abu Ahmad, Abu Ahmad, Abu Jamal, Mohammad Jamal Abdo Ahmed, Muhammad Jamal Abduh, Muhammad Jamal Ahmad Abdu and Riyadh. **Listed on:** 05/11/2013 **Last Updated:** 05/11/2013 **Group ID:** 12884.
60. **Name 6:** AL-KAWARI 1: ABD 2: AL-LATIF 3: ABDALLAH SALIH 4: MUHAMMAD 5: n/a.
DOB: 28/09/1973. **a.k.a:** (1) AL-KAWARI, Abd-al-Latif, Abdallah (2) AL-KAWARI, Abd-al-Latif, Abdallah, Salih (3) AL-KAWWARI, Abd-al-Latif, Abdallah (4) AL-KUWARI, Abd-al-Latif, Abdallah, Salih **Nationality:** Qatari **Passport Details:** Qatari passport number (a)01020802 (b)00754833 issued 20/05/2007 (c)00490327 issued 28/07/2001 **National Identification no:** Qatari identity card no. 27363400684 **Address:** Al-Laqtah, Qatar. **Listed on:** 01/10/2015 **Last Updated:** 01/10/2015 **Group ID:** 13278.
61. **Name 6:** AL-KUBAYSI 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: n/a 5: n/a.
DOB: (1) 16/06/1967. (2) 01/01/1967. **POB:** Al-Qaim, Al-Anbar Province, Iraq **a.k.a:** (1) AL-FAYYADH, Omar, Mahmood, Irhayyim (2) AL-KOBAISI, Omar, Mahmood, Irhayyim, Al-Fayyadh (3) AL-KUBAYSI, Umar (4) AL-KUBAYSI, Umar, Mahmud, Rahim (5) AL-QUBAYSI, Umar, Mahmud, Rahim (6) ARHAYM, Umar, Mahmud (7) ARHAYM, Umar, Mahmud, Al-Kubaysi (8) IRHAYYIM, Omar, Mahmood (9) RAHIM, Umar, Mahmud **Nationality:** Iraqi **Passport Details:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021) **National Identification no:** (a) Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq (b) Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb 1984 **Address:** Al-Qaim, Al-Anbar Province, Iraq. **Other Information:** UN Ref QDi.412 [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Financial facilitator for Islamic State in Iraq and the Levant. Director of Al-Kawthar Money Exchange (QDe 157). Physical description: male, hair colour black, height 175cm. Speaks Arabic **Listed on:** 07/03/2018 **Last Updated:** 09/03/2018 **Group ID:** 13616.
62. **Name 6:** AL-LOUBIRI 1: HABIB 2: BEN 3: AHMED 4: n/a 5: n/a.
DOB: 17/11/1961. **POB:** Manzal Tmim, Nabul, Tunisia **a.k.a:** AL-LUBIRI, Al-Habib, ben Ahmad, ben al-Tayib **Nationality:** Tunisian **Passport Details:** M788439 (Tunisian). Issued on 20 Oct 2001. Expired on 19 Oct 2006 **National Identification no:** (1) Italian Fiscal Code LBR HBB 61S17 Z352F (2) 01817002 **Address:** Salam Marnaq, Ben Arous District, Sidi Mesoud, Tunisia. **Other Information:** UN Ref QI.A.177.04. Mother's name is Fatima al-Galasi. **Listed on:** 28/06/2004 **Last Updated:** 03/03/2016 **Group ID:** 8421.

63. **Name 6:** AL-MAAROUFI 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: n/a 5: n/a.
DOB: 23/11/1965. **POB:** Ghardimaou, Tunisia **a.k.a:** (1) AL DJOUNDOUBI, Abou Ismail (2) EL JENDOUBI, Abou Ismail **Nationality:** Tunisian **Passport Details:** E590976 (Tunisian). Issued on 19 June 1987. Expired on 18 June 1992 **Address:** Rue Leon Theodore No 107/1, 1090 Jette, Brussels, Belgium. **Other Information:** UN Ref QI.A.74.02. Also referred to as Abu Ismail. Belgian nationality withdrawn on 26 Jan 2009. In detention in Nivelles, Belgium as at Oct 2010. **Listed on:** 05/09/2002 **Last Updated:** 20/01/2011 **Group ID:** 7255.
64. **Name 6:** AL-MANSUR 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: n/a 5: n/a.
DOB: (1) 20/02/1962. (2) --/--/1959. **POB:** (a) Baghdad, Iraq (b) Tel Afar, Nineveh Province, Iraq **a.k.a:** (1) AL-IFRI, Saleem (2) AL-IFRI, Salim, Mustafa, Muhammad, Mansur (3) AL-SHAKLAR, Hajji, Salim (4) MANSUR, Salim (5) MUSTAFA, Salim, Mansur **Nationality:** Iraqi **Passport Details:** Iraq number A6489694, issued on 2 Sep 2013 (expires 31 Aug 2021 **National Identification no:** (a) Iraq identification card 00813602 issued on 18 Sep 2011, (b) Iraq certificate of Iraqi Nationality 300397 issued on 25 Jun 2013 **Other Information:** UN Ref QDi.411. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Previous addresses (a) 17 Tamoz, Mosul, Iraq (b) Tel Afar - Al Saad, Mosul, Iraq. Finance 'emir' for Islamic State in Iraq and the Levant. Physical description: hair colour black, eye colour honey, height 170cm. Speaks Arabic. **Listed on:** 07/03/2018 **Last Updated:** 09/03/2018 **Group ID:** 13615.
65. **Name 6:** AL-MASLI 1: ABD-AL-HAMID 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1976. **POB:** (1) Darnah (2) Danar, Libya **a.k.a:** (1) AL-DARNAVI, Hamza (2) AL-DARNAWI, Abu-Hamzah (3) AL-DARNAWI, Hamza (4) AL-DARNAWI, Hamzah (5) AL-MASLI, Abd-al-Hamid, Muhammad, Abd-al-Hamid (6) DARNAWI, Hamza (7) DARNAWI, Abdullah (8) DARNAWI, Hamza (9) DARNAWI, Hamzah (10) DIRNAWI, Hamzah (11) MASLI, Hamid (12) MUSALLI, Abd-al-Hamid **Nationality:** Libyan **Other Information:** UN Ref QI.A.320.13. Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan. **Listed on:** 06/12/2013 **Last Updated:** 06/12/2013 **Group ID:** 12890.
66. **Name 6:** AL-MAZIDIH 1: AKRAM 2: TURKI 3: HISHAN 4: n/a 5: n/a.
DOB: (1) --/--/1974. (2) --/--/1975. (3) --/--/1979. **a.k.a:** AL-HISHAN, Akram, Turki **National Identification no:** Ration card no. 0075258 **Address:** (1) Jordan. (2) Iraq. (3) Deir ez-Zor Governorate, Syrian Arab Republic. **Other Information:** UN Ref QI.A.276.10. Mothers name: Masouma Abd al-Rahman. Also referred to as Abu Jarrah and Abu Akram. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 29/03/2010 **Last Updated:** 07/01/2016 **Group ID:** 11050.
67. **Name 6:** AL-MAZIDIH 1: GHAZY 2: FEZZA 3: HISHAN 4: n/a 5: n/a.
DOB: (1) --/--/1974. (2) --/--/1975. **a.k.a:** (1) HISHAN, Ghazy, Fezzaa (2) SHLASH, Mushari, Abd Aziz, Saleh **Address:** (1) Syrian Arab Republic. (2) Iraq. **Other Information:** UN Ref QI.A.277.10. Also referred to as Abu Faysal and Abu Ghazy. **Listed on:** 29/03/2010 **Last Updated:** 07/01/2016 **Group ID:** 11051.
68. **Name 6:** AL-NAJDI 1: MUHANNAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 19/05/1984. **POB:** al-Duwadmi, Saudi Arabia **a.k.a:** (1) AL-TAJIKI, Ghassan (2) AL-UTAYBI, Ali Manahi, 'Ali al-Mahaydali **Nationality:** Saudi Arabian **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13315.
69. **Name 6:** AL-NU'AYMI 1: ABD 2: AL-RAHMAN 3: BIN 4: 'UMAYR 5: n/a.
DOB: --/--/1954. **POB:** Doha, Qatar **a.k.a:** (1) AL NEAIMI, Abdulrahman, Omair (2) AL-NAIMEH, Abdelrahman, Imer, al Jaber (3) ALNAIMI, A. Rahman, Omair J (4) AL-NAIMI, A. Rahman (5) AL-NA'IMI, Abd, al-Rahman bin, 'Amir (6) AL-NU'AYMI, Abd, al-Rahman (7) AL-NU'AYMI, Abd, al-Rahman, bin, 'Amir (8) AL-NU'AYMI, Abdullah, Muhammad (9) AL-NU'AYMI, Abd, al-Rahman (10) AL-NU'AYMI, Abd, al-Rahman, bin, 'Amir **Nationality:** Qatari **Passport Details:** Qatari passport no.00868774. expired:27.4.2014 **National Identification no:** Qatari ID no.: 25463401784 (expires on 6.12.2019) **Other Information:** UN Ref: QDi.334 **Listed on:** 09/10/2014 **Last Updated:** 22/02/2017 **Group ID:** 13131.
70. **Name 6:** ALOUCHE 1: ISAM 2: ALI 3: MOHAMED 4: n/a 5: n/a.
DOB: (1) 21/03/1974. (2) --/--/1972. **POB:** Baghdad, Iraq **a.k.a:** THAER, Mansour **Nationality:** Jordanian **Other Information:** UN Ref QI.T.76.02. Was deported from Germany to Jordan in Feb 2005. **Listed on:** 05/09/2002 **Last Updated:** 02/02/2009 **Group ID:** 7489.
71. **Name 6:** AL-PESHAWARI 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: n/a 5: n/a.
DOB: (1) --/--/1961. (2) --/--/1967. (3) --/--/1973. **POB:** Shunkrai village, Sarkani District, Konar Province, Afghanistan **a.k.a:** (1) AL-BISHAURI, Abu Mohammad, Shaykh, Aminullah (2) AL-PESHAWARI, Shaykh, Abu Mohammed, Ameen (3) AL-PESHAWARI, Shaykh, Aminullah (4) AMINULLAH, Shaykh (5) AMINULLAH, Sheik (6) BISHAWRI, Abu Mohammad, Amin (7) PESHAWARI, Abu Mohammad, Aminullah **Nationality:** Afghan **Address:** Ganj District, Peshawar, Pakistan. **Other Information:** UN Ref QI.A.273.09. Associated with Al-Qaida. Head of Ganj madrasa, a.k.a Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan. **Listed on:** 30/06/2009 **Last Updated:** 06/08/2013 **Group ID:** 10908.
72. **Name 6:** AL-QADULI 1: ABD 2: AL-RAHMAN 3: MUHAMMAD 4: MUSTAFA 5: n/a.
DOB: (1) --/--/1959. (2) --/--/1957. **POB:** Mosul, Ninawa Province, Iraq **a.k.a:** (1) ABU-SHUAYB (2) AHMAD, Aliazra, Ra'ad (3) ALA, Abu (4) AL-BAYATI, Abdul, Rahman, Muhammad (5) AL-BAYATI, Tahir, Muhammad, Khalil, Mustafa (6) HASAN, Abu (7) IMAN, Abu (8) IMAN, Hajji (9) MUHAMMAD, Abu (10) MUSTAFA, Umar, Muhammad, Khalil (11) SHAYKHLARI, Abd, al-Rahman, Muhammad, Mustafa (12) ZAYNA, Abu **Nationality:** Iraqi **Position:** Senior official of the Islamic State in Iraq and the Levant (ISIL) **Other Information:** UN REF: QI.A.339.14. **Listed on:** 09/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13136.
73. **Name 6:** AL-RIMI 1: QASIM 2: MOHAMED 3: MAHDI 4: n/a 5: n/a.
DOB: 05/06/1978. **POB:** Raymah Village, Sanaa Governorate, Yemen **a.k.a:** (1) 'ABD AL-RIMI, Qasim, Yahya, Mahdi (2) AL-RAMI, Qasim (3) AL-RAYMI, Qasim (4) AL-RAYMI, Qassim (5) AL-RIMI, Qasim (6) AL-SANA'AI, Abu Hurayah (7) MAHDI AL REMI, Qasim, Mohammed (8) MAHDI AL RIMI, Qassim, Mohammad **Nationality:** Yemeni **Passport Details:** 00344994 (Yemeni). Issued 3 July 1999 in Sanaa (b) 973406 (Yemeni national identification card, issued on 03/07/1996) **National Identification no:** 973406 (Yemeni national identification card, issued on 03/07/1996) **Address:** Yemen. **Other Information:** UN Ref:QDI.282. Interpol Red Notice file for AL RIMI (f/n) Qassim Yahya Mahdi no 2006/6496, Control no A-478/3-2009. Mother's name: Fatima Muthanna Yahya. Also referred to as 'AMMAR Abu and HURAYRAH Abu. **Listed on:** 26/05/2010 **Last Updated:** 01/07/2016 **Group ID:** 11123.
74. **Name 6:** AL-RUMAYSH 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: n/a 5: n/a.

- DOB:** 04/01/1973. **POB:** Jedah, Saudi Arabia **a.k.a:** AL-JEDDAWI, Abu-Rayhanah, al-Ansari **Nationality:** Yemeni **Passport Details:** Passport No: 01055336 (Yemeni passport) **National Identification no:** Saudi Arabian alien registration no.2054275397, issued on 22.07.1998 **Other Information:** Also referred to as: Rayhanah, Abu-Rayhanah and Handalah. Date of designation referred to in Article 7d(2)(i): 29.9.2015 **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13294.
75. **Name 6:** AL-SAHRAOUI 1: ADNAN 2: ABOU WALID 3: n/a 4: n/a 5: n/a.
DOB: 16/02/1973. **POB:** Laayoune **a.k.a:** (1) AL SAHRAWI, Abu Walid (2) AL-SAHRAOUI, Adnan, Abu Walid (3) AL-SAHRAWI, Adnan, Abu Waleed (4) AL-SAHRAWI, Adnan, Abu Walid (5) OULD EL BACHIR, Lahbib Idrissi, ould Sidi Abdi, ould Said (6) OULD JOUMANI, Lehib, Ould Ali, Ould Said **Address:** Menaka, Gao Region, Mali. **Other Information:** UN Ref QDi.415. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). Former spokesperson of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Emir of the Al-Mourabitoun (QDe.141) group in Mali. **Listed on:** 10/08/2018 **Last Updated:** 15/08/2018 **Group ID:** 13706.
76. **Name 6:** AL-SHA'ARI 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: n/a 5: n/a.
DOB: --/--/1975. **POB:** Derna, Libya **a.k.a:** (1) AL-LIBI, Abu, Habib (2) AL-SHA'IRI, Husayn, al-Salih, Salih (3) HABIB, Hasan, Abu **Nationality:** Libyan **Passport Details:** Libyan passport number 542858 **National Identification no:** Libyan national id no.55252 **Address:** Libya. **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13318.
77. **Name 6:** AL-SHAMMARI 1: HAMAD 2: AWAD 3: DAHI 4: SARHAN 5: n/a.
DOB: 31/01/1984. **a.k.a:** AL-KUWAITI, Abu, Uqlah **Nationality:** Kuwaiti **Passport Details:** Kuwaiti passport no. 155454275 **National Identification no:** Kuwaiti identity no. 284013101406 **Listed on:** 01/10/2015 **Last Updated:** 01/10/2015 **Group ID:** 13279.
78. **Name 6:** AL-SHAWAKH 1: ALI MUSA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1973. **POB:** Sahl Village, Raqqa Province, Syrian Arab Republic **a.k.a:** (1) AL-AUJAYD, Abdullah, Shuwar (2) AL-HAMUD, 'Ali (3) AL-SAHL, Abu, Luqman (4) AL-SHAWAGH, Ali Musa (5) AL-SHAWAKH, Ali al-Hamoud (6) AL-SHAWAKH, Muhammad 'Ali (7) AL-SHAWWAKH, Ibrahim (8) AL-SURI, Abu, Luqman (9) AWAS, Ali (10) AYYUB, Abu (11) DERWISH, Ali (12) HAMMUD, Ali (13) LUQMAN, Abu **Nationality:** Syrian **Address:** Syrian Arab Republic. **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13317.
79. **Name 6:** AL-SUBAIY 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: n/a 5: n/a.
DOB: 01/01/1965. **POB:** Doha, Qatar **a.k.a:** (1) AL-QATARI, Abu, Mohammed (2) ALSUBAIE, Khalifa, Mohd, Turki (3) AL-SUBAIE, Khalifa, Mohd, Turki (4) AL-SUBAYI, Khalifa (5) BIN AL-SUAIY, Khalifa, Turki, bin Muhammad **Nationality:** Qatari **Passport Details:** 00685868 (Qatari). Issued in Doha on 5 Feb 2006. Expiring on 4 Feb 2011. **National Identification no:** Identity card 26563400140 (Qatari) **Address:** Doha, Qatar. **Other Information:** UN Ref QI.A.253.08. Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida, 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. Name of mother is Hamdah Ahmad Haidoos. Also referred to as KATRINA **Listed on:** 16/10/2008 **Last Updated:** 06/12/2012 **Group ID:** 10747.
80. **Name 6:** AL-SUBHI 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID 5: n/a.
DOB: 12/04/1976. **POB:** Al Baraka, Saudi Arabia **a.k.a:** (1) AL-HARBI, Abu, Abdalla (2) AL-HARBI, Abu, Suliman (3) AL-HARBI, Mansur (4) AL-MAKY, Abu, Muslem (5) ALSBHUA, Azam, A.R. (6) ALSBHUA, Azam, Abdallah, Razeeq, al Mouled (7) AL-SUBHI, Azzam **Nationality:** Saudi Arabian **Passport Details:** Saudi Arabian passport no.C389664. Issued:15.9.2000. Expired:15.9.2005 **Other Information:** Physical description. Eye colour: dark. Hair colour: dark. Complexion: dark. Speaks Arabic. Father's name: Abdullah Razeeq al Mouled al Sbhua. Photo included in the INTERPOL-UN Special Notice:<http://www.interpol.int/notice/search/un/5817930>. UN REF: QI.A.330.14. **Listed on:** 09/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13127.
81. **Name 6:** AL-TALHI 1: ABDUL RAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 08/12/1961. **POB:** Al-Shefa, Al-Taif, Saudi Arabia **a.k.a:** (1) AL NAJI, Abu Al Bara'a (2) AL TAHI, Abdulrahim (3) AL TAHLI, Abd al-Rahim (4) AL TALJI, 'Abd-Al-Rahim (5) AL-TAHI, Abd' Al-Rahim, Hamad (6) AL-TALAH, Abe Al-Rahim (7) ALTALHI, Abdulrheem, Hammad, A (8) AL-TALHI, 'Abd Al-Rahim (9) AL-TALHI, Abdul Rahim, Hammad, Ahmad (10) AL-TALHI, 'Abdul-Rahim, Hammad (11) AL-TALJI, Abdulrahim (12) JUNAYD, Shuwayb (13) RAHIM, Abdul **Nationality:** Saudi Arabian **Passport Details:** F275043 (Saudi Arabian). Issued on 29 May 2004. Expired on 5 Apr 2009 **Address:** Buraydah, Saudi Arabia. **Other Information:** UN Ref QI.A.234.07. Involved in the financing of, arms supply to and otherwise provided assistance to Abu Sayyaf Group. **Listed on:** 12/10/2007 **Last Updated:** 19/01/2012 **Group ID:** 9166.
82. **Name 6:** AL-TRABELSI 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: n/a 5: n/a.
DOB: (1) 20/05/1969. (2) 02/09/1966. (3) 02/09/1964. (4) 02/02/1963. (5) 04/02/1965. (6) 02/03/1965. (7) 09/02/1965. (8) --/--/1972. (9) 09/02/1964. (10) 01/04/1966. (11) 02/06/1964. (12) 02/06/1966. (13) 02/06/1972. (14) 02/04/1966. **POB:** (1) Manzil Tmim (2)-(6) -, (1)-(2) Tunisia (3) Libya (4) Algeria (5) Morocco (6) Lebanon **a.k.a:** (1) ADEL, Sassi (2) ADNAN, Ben Salah (3) ADNAN, Salah (4) AMOUR, Bentaib (5) AROURI, Farid (6) BEN ANAN, Salah (7) BEN TAIEB, Arouri, Taoufik (8) BRAHIM, Aboue, Chiba (9) BRAHIM, Abouechiba (10) FAISEL, Arouri (11) KAMEL, Salam (12) MAGID, Ben (13) MELLIT, Hasnaoui (14) MELLIT, Hasnau (15) SALAH, Adnan (16) SSASSI, Maci (17) TAOUFIK, Arouri **Nationality:** Tunisian **Passport Details:** G827238 (Tunisian). Issued on 1 June 1996. Expired on 31 May 2001 **National Identification no:** 05093588 **Address:** Libya Street no 9, Manzil Tmim, Nabeul, Tunisia. **Other Information:** UN Ref QI.A.151.03. Mother's name is Mabrukah al-Yazidi. **Listed on:** 18/11/2003 **Last Updated:** 03/03/2016 **Group ID:** 7877.
83. **Name 6:** AL-TURKI 1: HASSAN 2: ABDULLAH 3: HERSI 4: n/a 5: n/a.
Title: Sheikh/Colonel **DOB:** --/--/1944. **POB:** Region V (the Ogaden Region in eastern Ethiopia), Ethiopia **a.k.a:** (1) AL-TURKI, Hassan (2) FAHAH, Hassan, Abdullah (3) FIHIYE, Hassen, Abdelle (4) TURKI, Hassan (5) TURKI, Hassan, Abdillahi, Hersi (6) TURKI, Sheikh, Hassan (7) XIRSI, Xasan, Cabdilaahi (8) XIRSI, Xasan, Cabdulle **Nationality:** Somali **Address:** Somalia. **Other Information:** UN Ref QDe.002. A senior leader of an armed militia group since the mid-1990s and engaged in numerous arms embargo violations. Listed under both Al-Qaida and Somalia regimes. Date of birth is approximate. **Listed on:** 12/07/2004 **Last Updated:** 09/03/2017 **Group ID:** 8425.

84. **Name 6:** AL-WALID 1: MAHFOUZ 2: OULD 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1975. **POB:** Mauritania **a.k.a:** (1) AL-SHANQITI, Khalid (2) AL-WALID, Mafouz, Walad **Nationality:** Mauritanian **Other Information:** UN Ref QI.A.15.01. Also referred to as Abu Hafis the Mauritanian. **Listed on:** 10/10/2001 **Last Updated:** 23/06/2011 **Group ID:** 6928.
85. **Name 6:** AL-ZAHRANI 1: FAYSAL 2: AHMAD 3: BIN ALI 4: n/a 5: n/a.
DOB: 19/01/1986. **a.k.a:** (1) AL-SAUDI, Abu, Sarah (2) ALZHRANI, Faisal, Ahmed, Ali (3) ZAHRANI, Abu, Sara **Nationality:** Saudi Arabia **Passport Details:** Saudi Arabian passport no. K142736 issued 14 Jul. 2011 in Al-Khafji, Saudi Arabia b) Saudi Arabian passport no. G579315 **Address:** Syrian Arab Republic. **Other Information:** UN Ref: QDi.392. 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 Barakah Governorate, Syrian Arab Republic. **Listed on:** 21/04/2016 **Last Updated:** 26/04/2016 **Group ID:** 13351.
86. **Name 6:** AL-ZAWAHIRI 1: AIMAN 2: MUHAMMED 3: RABI 4: n/a 5: n/a.
Title: Dr **DOB:** 19/06/1951. **POB:** Giza, Egypt **a.k.a:** (1) ABU MOHAMMED, Nur, Al Deen (2) AL DOCTOR, Abdul Qader, Abdul Aziz, Abdul Moez (3) AL ZAWAHARI, Ayman (4) AL-ZAWAHARI, Ayman (5) AYMAN, Al Zawahiri (6) AYMAN, Dhawahri (7) AYMAN, Eddaouahiri (8) MUAZ, Al Zawahry, Aiman, Mohamed, Rabi, Abdel (9) RABI, Al Zawahry, Aiman, Mohamed (10) RABIE, Al Zawahry, Aiman, Mohamed (11) ROBI, Al Zawahry, Aiman, Mohamed (12) SALIM, Ahmad, Fuad (13) SALIM, Ahmed, Fuad **Nationality:** Egyptian **Passport Details:** (1) 1084010 (Egyptian) (2) 19820215 **Other Information:** UN Ref QI.A.6.01. a) Leader of Al-Qaida, (b) Former operational and military leader of Egyptian Islamic Jihad, was a close associate of Usama Bin Laden (deceased), (c) Believed to be in the Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 18/08/2015 **Group ID:** 7016.
87. **Name 6:** AL-ZINDANI 1: ABD-AL-MAJID 2: AZIZ 3: n/a 4: n/a 5: n/a.
Title: Sheikh/Shaykh **DOB:** --/--/1950. **POB:** Yemen **a.k.a:** (1) AL-ZANDANI, Abd Al-Meguid (2) AL-ZINDANI, 'Abd Al-Majid (3) AL-ZINDANI, Abdelmajid **Nationality:** Yemeni **Passport Details:** A005487 (Yemen). Issued on 13 Aug 1995 **Address:** PO Box 8096, Sana'a, Yemen. **Other Information:** UN Ref QI.A.156.04. **Listed on:** 27/02/2004 **Last Updated:** 23/06/2011 **Group ID:** 8008.
88. **Name 6:** AMMARI 1: SAIFI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/01/1968. (2) 24/04/1968. **POB:** (1) Kef Rih (2) Guelma, (1)-(2) Algeria **a.k.a:** (1) ABU HAIDRA, Abdul, Rasak, ammane (2) HAIDARA, Abou (3) ZAIMECHE, Abderrezak **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.A.152.03. Also referred to as El Para (combat name), Abdalarak, Abderrezak Le Para and El Ourassi. In detention in Algeria since Oct 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb. **Listed on:** 05/12/2003 **Last Updated:** 17/06/2011 **Group ID:** 7890.
89. **Name 6:** ANGGIH TAMTOMO 1: MUHAMMAD 2: BAHNUM 3: NAIM 4: n/a 5: n/a.
DOB: 06/09/1983. **POB:** (a) Surakarta (b) Pekalongan, Indonesia **a.k.a:** (1) AISYAH, Abu (2) NAIM, Bahrun (3) RAYAN, Abu (4) RAYYAN, Abu (5) TAMTOMO, Anggih **Nationality:** Indonesian **Address:** (1) Aleppo, Syrian Arab Republic. (2) Raqqa, Syrian Arab Republic. **Other Information:** EU and UN. UN Ref QDi.404. Syrian-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). **Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13515.
90. **Name 6:** ANSHORI 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1958. **POB:** Pacitan, East Java, Indonesia **a.k.a:** (1) ABU FATHI (2) ABU FATIH (3) THOYIB, Ibnu (4) TOYIB, Ibnu **Nationality:** Indonesian **Other Information:** UN Ref QI.A.216.06 **Listed on:** 26/04/2006 **Last Updated:** 26/04/2006 **Group ID:** 8834.
91. **Name 6:** ARIF 1: SAID 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 25/06/1964. (2) 05/12/1965. **POB:** Oran, Algeria **a.k.a:** (1) AL-JAZAIRI, Abdallah (2) ARIF, Said, Mohamed (3) CHABANI, Slimane (4) GHARIB, Omar **Nationality:** Algerian **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 Noetwork' in France in 2006. Joined al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14) in October 2013. Also known as: Abderahmane and Souleiman. **Listed on:** 15/08/2014 **Last Updated:** 22/08/2014 **Group ID:** 13089.
92. **Name 6:** ASELDEROV 1: RUSTAM 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a.
DOB: 09/03/1981. **POB:** Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation **a.k.a:** (1) AL-KADARI, Abu, Muhammad (2) MUHAMMAD, Abu **Nationality:** Russian Federation **Passport Details:** Russian Passport number 8208 No. 555627 **Position:** Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan **Other Information:** Also Known as Muhamadmuhtar. Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation. **Listed on:** 16/12/2016 **Last Updated:** 21/08/2017 **Group ID:** 13440.
93. **Name 6:** ASHOUR AL-FADHLI 1: MUHSIN 2: FADHIL 3: AYED 4: n/a 5: n/a.
DOB: 24/04/1981. **POB:** Kuwait **a.k.a:** (1) ABU SAMIA (2) AL FADHLI, Muhsin, Fadhil, 'Ayyid (3) AL FADHLI, Muhsin, Fadil, Ayid, Ashur (4) SAMIYAH, Abu Majid **Nationality:** Kuwaiti **Passport Details:** (1) 106261543 (Kuwaiti) (2) 1420529 (Kuwaiti). Issued in Kuwait. Expired on 31 Mar 2006. **Address:** Block 4, Street 13, House No 179, Kuwait City, Al-Riqqa area, Kuwait. **Other Information:** UN Ref QI.A.184.05. Wanted by the Kuwaiti Security Authorities. Fugitive as of July 2008. **Listed on:** 18/02/2005 **Last Updated:** 28/07/2008 **Group ID:** 8523.
94. **Name 6:** ASHRAF 1: HAJI 2: MUHAMMAD 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/03/1965. (2) --/--/1955. **POB:** Faisalabad, Pakistan **a.k.a:** (1) ASHRAF, Haji, M (2) MANSHAH, Muhammad, Ashraf (3) MUNSHA, Muhammad, Ashraf **Nationality:** Pakistani **Passport Details:** (1) AT0712501 (Pakistani). Issued 12.3.2008. Expired 11.3.2013. (2) A-374184 (Pakistani) **National Identification no:** (1) 6110125312507 (Pakistan) (2) 24492025390 (Pakistan) **Other Information:** UN Ref QI.A.265.08. Chief of finance of Lashkar-e-Tayyiba. Name of father is Noor Muhammad. **Listed on:** 12/12/2008 **Last Updated:** 06/08/2013 **Group ID:** 9217.
95. **Name 6:** ATABIEV 1: ISLAM 2: SEIT-UMAROVICH 3: n/a 4: n/a 5: n/a.
DOB: 29/09/1983. **POB:** Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russia **a.k.a:** JIHAD, Abu **Nationality:** Russian **Passport Details:** Passport No.: 620169661 (Russian foreign travel passport number) **National Identification no:** National identification No.: 9103314932 (Russian national passport) **Address:** (1) Moscovskiy Microrayon 6, App. 96, Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation. (2) Syrian Arab Republic, located in as at August

2015. **Other Information:** Russian national passport number issued on 15.8.2003 by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 2.10.2015 **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13299.
96. **Name 6:** AWEYS 1: HASSAN 2: DAHIR 3: n/a 4: n/a 5: n/a.
Title: Colonel/Shaykh/Sheikh **DOB:** --/--/1935. **POB:** Somalia **a.k.a:** (1) ALI, Hassan, Dahir, Aweys (2) AWES, Hassan, Dahir (3) AWEYES, Hassen, Dahir (4) AWEYS, Ahmed, Dahir (5) DAHIR, Aweys, Hassan (6) IBRAHIM, Mohammed, Hassan (7) OAIS, Hassan, Tahir (8) UWAYS, Hassan, Tahir **Nationality:** Somali **Address:** Somalia. **Other Information:** UN Ref: QDe.002. Continues to act as a senior political and ideological leader of a variety of armed opposition groups. Also referred to as Sheikh Aweys, Sheikh Hassan and Sheikh Hassan Dahir Aweys. Listed under both Al-Qaida and Somalia regimes. **Listed on:** 08/11/2001 **Last Updated:** 09/03/2017 **Group ID:** 6995.
97. **Name 6:** AYERAS 1: RICARDO 2: PEREZ 3: n/a 4: n/a 5: n/a.
DOB: 15/09/1973. **POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines **a.k.a:** (1) AYERAS, Abdul, Kareem (2) AYERAS, Abdul, Karim (3) AYERAS, Ricky (4) MUJIB, Abdul (5) PEREZ, Isaac, Jay, Galang **Nationality:** Filipino **Address:** (1) Barangay Mangayao, Tagkawayan, Quezon, Philippines. (2) Barangay Tigib, Ayungon, Negros Oriental, Philippines. **Other Information:** UN Ref QI.A.248.08. Also referred to as Jimboy. Member of the Rajah Solaiman Movement. Arrested by the Philippines authorities on 14 Mar 2011. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10668.
98. **Name 6:** AZZOUZ 1: ABD 2: AL-BASET 3: n/a 4: n/a 5: n/a.
DOB: 07/02/1966. **POB:** Doma, Libya **a.k.a:** (1) AZOUZ, Abdelbasset (2) AZOUZ, Abdul, Baset **Nationality:** Libyan **Passport Details:** (1) Libyan passport no.223611 (2) British passport no.C00146605 **Address:** Libya. **Other Information:** Also referred to as the initials AA **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13312.
99. **Name 6:** BA'ASYIR 1: ABDUL 2: ROSYID 3: RIDHO 4: n/a 5: n/a.
DOB: 31/01/1974. **POB:** Sukoharjo, Indonesia **a.k.a:** (1) BA'AYSIR, Rashid, Rida (2) BASHIR, Abdul, Rosyid, Ridho (3) BASHIR, Rashid, Rida **Nationality:** Indonesian **National Identification no:** 1127083101740003 (Indonesian) **Address:** Podok Pesantren, AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia. **Other Information:** UN Ref:QI.B.305.12. Indonesian Identity Card under name Abdul Rosyid Ridho Ba'asyir. Father's name is Abu Bakar Ba'asyir. Brother of Abdul Rahim Ba'asyir. Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT). Associated with Jemaah Islamiyah. **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12628.
100. **Name 6:** BA'ASYIR 1: ABU BAKAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 17/08/1938. **POB:** Jombang, East Java, Indonesia **a.k.a:** (1) ABDUS SAMAD (2) ABDUS SOMAD (3) BAASYIR, Abu Bakar (4) BASHIR, Abu Bakar **Nationality:** Indonesian **Address:** Indonesia, Prison. **Other Information:** UN Ref QI.B.217.06 **Listed on:** 26/04/2006 **Last Updated:** 07/12/2015 **Group ID:** 8831.
101. **Name 6:** BA'AYSIR 1: ABDUL RAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 16/11/1977. (2) 16/11/1974. **POB:** (1) Solo (2) Sukoharjo, Central Java, (1)-(2) Indonesia **a.k.a:** (1) BA'ASYIR, 'Abd Al-Rahim (2) BA'ASYIR, Abdul Rachim (3) BA'ASYIR, Abdul Rochim (4) BA'ASYIR, Abdurochim (5) BA'ASYIR, Abdurrahim (6) BA'ASYIR, Abdurrahman (7) BA'ASYIR, Abdurrochim (8) BASHIR, 'Abd Al-Rahim (9) BASHIR, Abdul Rachim (10) BASHIR, Abdul Rahim (11) BASHIR, Abdul Rochim (12) BASHIR, Abdurochim (13) BASHIR, Abdurrahim (14) BASHIR, Abdurrahman (15) BASHIR, Abdurrochim **Nationality:** Indonesian **Address:** Indonesia. **Other Information:** UN Ref QI.B.293.11. Senior Jemaah Islamiyah leader. Father's name is Abu Bakar Ba'asyir. **Listed on:** 01/08/2011 **Last Updated:** 01/08/2011 **Group ID:** 12020.
102. **Name 6:** BHAJI 1: SAID 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 15/07/1975. **POB:** Haselunne, Lower Saxony, Germany **a.k.a:** (1) ABBATTAY, Mohamed (2) AL MAGHRIBI, Abderrahmane (3) AL MAGHRIBI, Zouheir **Nationality:** (1) German (2) Moroccan **Passport Details:** (1) Provisional 28642163 (German) issued by the city of Hamburg (2) 954242 (Moroccan) issued on 28 June 1995 in Meknas, Morocco (expired) **National Identification no:** BPA 1336597587 **Position:** Deputy Head of the Media Committee of Al-Qaida as at Apr 2010 **Other Information:** UN Ref QI.B.80.02. Formerly resident at Bunatwiete 23, 21073 Hamburg, Germany. German authorities issued an arrest warrant for him on 21 Sept 2001. Believed to be in the Afghanistan/Pakistan border area. **Listed on:** 01/10/2002 **Last Updated:** 20/01/2011 **Group ID:** 7059.
103. **Name 6:** BHAZIY 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: n/a 5: n/a.
DOB: (1) --/--/1943. (2) --/--/1944. (3) 17/08/1943. **POB:** India **a.k.a:** (1) AL-AZIZ, Abu Abd (2) AZIZ, Abu Abdul (3) MAHMOUD, Bahaziq (4) SAHIB, Shaykh **Nationality:** Saudi Arabian **National Identification no:** Saudi Arabian NI No 4-6032-0048-1 **Other Information:** UN Ref QI.B.266.08. Financier of Lashkar-e-Tayyiba. Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. **Listed on:** 12/12/2008 **Last Updated:** 12/12/2008 **Group ID:** 9218.
104. **Name 6:** BARKHANOEV 1: MALIK 2: RUSLANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 14/03/1992. **POB:** Ordzhonikidzevskaya Village, Sunzhenskiy District, Ingushetia, Russian Federation **a.k.a:** (1) SAIFUDDIN (2) SAIFUDDIN, Al-Ingushi (3) SAIFUDDIN, Ingushi **Nationality:** Russian **Address:** Mosul, Iraq. **Other Information:** EU and UN. UN Ref QDi.405. Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in September 2016. **Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13516.
105. **Name 6:** BASHIR 1: AYYUB 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Qari/Alhaj **DOB:** (1) --/--/1966. (2) --/--/1964. (3) --/--/1969. (4) --/--/1971. **a.k.a:** (1) AYUB, Muhammad (2) BASHAR, Ayub **Nationality:** 1) Uzbek 2) Afghan **Address:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan. **Other Information:** UN Ref QDi.311. Member of leadership council as of early 2010. Head of finance for Islamic Movement of Uzbekistan. Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim. Reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015. **Listed on:** 30/10/2012 **Last Updated:** 24/07/2018 **Group ID:** 12808.
106. **Name 6:** BASHIR-UD-DIN 1: MAHMOOD 2: SULTAN 3: n/a 4: n/a 5: n/a.
Title: Dr **DOB:** (1) --/--/1937. (2) --/--/1938. (3) --/--/1939. (4) --/--/1940. (5) --/--/1941. (6) --/--/1942. (7) --/--/1943. (8) --/--/1944. (9) --/--/1945. **a.k.a:** (1) MAHMOOD, Sultan, Bashiruddin (2) MEHMOOD, Bashir, Uddin (3) MEKMUD, Sultan,

- Baishiruddin **Nationality:** Pakistani **Address:** Street 13, Wazir Akbar Khan, Kabul, Afghanistan. **Other Information:** UN Ref QI.B.55.01. **Listed on:** 24/12/2001 **Last Updated:** 01/09/2010 **Group ID:** 7082.
107. **Name 6:** BASSAM 1: AHMAD 2: AL-HASRI 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/01/1969. (2) --/--/1971. **POB:** a) Qalamun, Damascus Province b) Ghutah, Damascus Province c) Tadamon, Rif Dimashq, Syrian Arab Republic **a.k.a:** (1) AKHLAQ, Abu, Ahmad (2) AL-SHAMI, Abu, Ahmad (3) BASSAM, Ahmad, Husari **Nationality:** a) Syrian Arab Republic b) State of Palestine **Address:** Syrian Arab Republic. **Other Information:** UN Ref QDi.399 Location as of July 2016. Leader of Al-Nusra Front for the People of the Levant for southern Syrian Arab Republic since July 2016. **Listed on:** 25/02/2017 **Last Updated:** 25/02/2017 **Group ID:** 13446.
108. **Name 6:** BATIRASHVILI 1: TARKHAN 2: TAYUMURAZOVICH 3: n/a 4: n/a 5: n/a.
DOB: (1) 11/01/1986. (2) --/--/1982. **POB:** Akhmeta, Villiage Birkiani, Georgia **a.k.a:** (1) BATIRASHVILI, Tarkhan (2) BATYRASHVILI, Tarkhan, Tayumurazovich **Nationality:** Georgian **Passport Details:** Georgian passport no. 09AL14455 expires 26 June 2019 **National Identification no:** Georgian id no. 08001007864 **Address:** Syrian Arab Republic (located in as at Dec 2014). **Other Information:** UN REF: QI.B.345.15. As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QE.J.115.04). Also known as (low level a.k.a) (1) Omar SHISHANI (2) Umar SHISHANI (3) Abu Umar AL-SHISHANI (4) Omar AL-SHISHANI (5) Chechen OMAR (6) OMAR THE CHECHEN (7) UMAR THE CHECHEN (8) Abu UMAR (9) Abu HUDHAYFAH (10) OMER THE CHECHEN. **Listed on:** 03/02/2015 **Last Updated:** 04/02/2015 **Group ID:** 13196.
109. **Name 6:** BELKALEM 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 19/12/1969. **POB:** Hussein Dey, Algiers, Algeria **a.k.a:** DHER, Abdelali, Abou **Nationality:** Algerian **Address:** Mali. **Other Information:** UN Ref QI.B.279.10. Convicted in absentia by Algerian tribunal on 28 Mar 1996. Algerian international arrest warrant no 03/09 of 6 June 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request no 2307/09 of 3 Sept 2009, presented to Malian authorities. Interpol file no 19231/2009 of 26 June 2009. Control no A-1819/6-2009. Name of father is Ali Belkalem. Name of mother is Fatma Saoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb. Also referred to as El Harrachi. **Listed on:** 04/05/2010 **Last Updated:** 04/05/2010 **Group ID:** 11096.
110. **Name 6:** BELMOKHTAR 1: MOKHTAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/06/1972. **POB:** Ghardaia, Algeria **a.k.a:** (1) ABOU EL ABASS, Belaouer, Khaled (2) ABOU EL ABASS, Belaouer, Khaled (3) ABOU EL ABASS, Khaled (4) ABOU EL ABBES, Khaled (5) ABOU EL ABES, Belmokhtar, Khaled (6) ABOU EL ABES, Khaled (7) BELMUKHTAR, Mukhtar (8) KHALED, Abou Abbes (9) OOR, Khaled, Abulabbas, Na **Nationality:** Algerian **Other Information:** UN Ref QI.B.136.03. Also referred to as Belaoua and Belaour. Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of The Organization of Al-Qaida in Islamic Maghreb. Head of Al Mouakaoune Biddam, Al Moulathamoun and Al Mourabitoun. **Listed on:** 18/11/2003 **Last Updated:** 30/09/2014 **Group ID:** 7881.
111. **Name 6:** BEN AL-HAKIM 1: BOUBAKER 2: BEN 3: HABIB 4: n/a 5: n/a.
DOB: 01/08/1983. **POB:** Paris, France **a.k.a:** (1) AL MOUKATEL, Abou (2) AL-TUNISI, Abu-Muqatil (3) BOUBAKEUR, El Hakim (4) EL HAKIM, Boubaker (5) EL-HAKIM, Boubakeur (6) MOUQATEL, Abou **Nationality:** a) French, b) Tunisian **Address:** Syrian Arab Republic, as of September 2015. **Other Information:** UN REF: QDi.345 **Listed on:** 09/10/2015 **Last Updated:** 01/07/2016 **Group ID:** 13289.
112. **Name 6:** BEN GOUMO 1: SOFIANE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 26/06/1959. **POB:** Derna, Libya **a.k.a:** (1) AL LIBI, Abou, Fares (2) BIN QUMU, Sufyan **Nationality:** Libyan **Address:** Libya. **Other Information:** Leader of Ansar al Charia Derna **Listed on:** 17/09/2015 **Last Updated:** 17/09/2015 **Group ID:** 13275.
113. **Name 6:** BEN HASSINE 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: n/a 5: n/a.
DOB: 08/11/1965. **POB:** Tunis, Tunisia **a.k.a:** (1) AAYADH, Abou (2) AL-TUNISI, Abu, Ayyad (3) AL-TUNISI, Abu, Iyyadh (4) BEN HASSINE, Saifallah (5) BEN HASSINE, Seifallah, ben Amor (6) BEN HOCINE, Seif, Allah (7) BIN HASSAYN, Sayf, Allah, 'Umar (8) BIN HUSSAYN, Sayf, Allah (9) EL-TOUNSI, Abou, Iyadh (10) IYADH, Abou **Nationality:** Tunisian **Passport Details:** Tunisia number G557170 issued on 16 Nov 1989. **Address:** (1) Libya (possible location as at Jul 2017). (2) 60 Rue de la Libye Hamman Lif, Ben Arous, Tunisia. **Other Information:** UN REF: QDi.333 National Identification Card 05054425, issued on 3.5.2011 (issued in Hammam Lif). **Listed on:** 09/10/2014 **Last Updated:** 15/01/2018 **Group ID:** 13130.
114. **Name 6:** BEN HELAL 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: n/a 5: n/a.
DOB: 10/05/1983. **POB:** Ben Guerdane, Tunisia **a.k.a:** (1) AL-TUNISI, Abu, Maryam (2) HELEL, Mounir (3) HILEL, Mounir (4) RAHMAH, Abu **Nationality:** Tunisian **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13319.
115. **Name 6:** BENGHALEM 1: SALIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 06/07/1980. **POB:** Bourg la Reine, France **Nationality:** French **Address:** Syrian Arab Republic as of September 2015. **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13321.
116. **Name 6:** BHUTTAVI 1: HAFIZ 2: ABDUL 3: SALAM 4: n/a 5: n/a.
Title: Maulavi/Mullah **DOB:** --/--/1940. **POB:** Gujranwala, Punjab Province, Pakistan **a.k.a:** (1) BHATTVI, Abdul, Salaam (2) BHATTVI, Hafiz, Abdul, Salam (3) BHATTVI, Molvi, Abdursalam (4) BHATTWI, Abdul, Salam (5) BHUTVI, Abdul, Salam (6) BHUTVI, Hafiz, Abdussalaam (7) BUDVI, Abdul, Salam (8) BUDVI, Hafiz, Abdusalam **Nationality:** Pakistani **Other Information:** UN Ref:QI.B.307.12. Founding member of Lashkar-e-Tayyiba and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed. **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12630.
117. **Name 6:** BIN MARWAN 1: BILAL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1947. **Other Information:** UN Ref QI.B.9.01. Senior lieutenant of UBL **Listed on:** 23/02/2001 **Last Updated:** 23/02/2001 **Group ID:** 7099.
118. **Name 6:** BIN UDIN 1: MOHAMAD 2: RAFI 3: n/a 4: n/a 5: n/a.
DOB: 03/06/1966. **POB:** Negri Sembilan, Malaysia **a.k.a:** (1) AL MALAYZIE, Abu, Una (2) AL MALIZI, Abu, Awn (3) BIN NURDIN, Muhammad, Ratin (4) BIN UDIN, Mhammad Rahim (5) BIN UDIN, Mohd, Radi (6) CIT, Abu, Ayn, Tok (7) RAFIUDDIN, Muhammad (8) RATIN, Muhammad **Nationality:** (a) Malaysia (b) Indonesia **Passport Details:** Malaysia number A31142734 issued on 6 Nov 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov 2015) **National Identification no:** Malaysia National Identification Card 660603-05-5267 (issued by National

- Registration Department of Malaysia - issued to Mohd Rafi bin Udin) **Address:** (1) Syrian Arab Republic (location since 2014). (2) (as at 23 Apr. 2010) 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia. (3) (as at 30 Jan. 2014) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia. (4) (as at 6 Apr. 2007) 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia. **Other Information:** UN Ref QDi.417. Senior member of Islamic State in Iraq and the Levant (ISIL) listed as Al-Qaida in Iraq (QDe.115). Physical description - eye colour: brown, hair colour: brown, complexion: dark. Speaks Malay, English, limited Arabic [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 24/08/2018 **Last Updated:** 28/08/2018 **Group ID:** 13709.
119. **Name 6:** BINALSHIBH **1:** RAMZI **2:** MOHAMED **3:** ABDULLAH **4:** n/a **5:** n/a.
DOB: (1) 16/09/1973. (2) 01/05/1972. **POB:** (1) Gheil Bawazir, Hadramawt (2) Khartoum, (1) Yemen (2) Sudan **a.k.a:** (1) ABDULLAH, Binalshibh, Ramsi, Mohamed (2) ABDULLAH, Binalshibh, Ramzi, Mohammed (3) ALASSIRI, Ramzi, Mohamed, Abdellah, Omar, Hassan (4) AMAR, 'Umar, Muhammad, 'Abdallah Ba' (5) BAWAZIR, Mohamed, Ali, Abdullah (6) BIN AL SHIBH, Ramzi (7) BINALSHEIDAH, Ramzi, Mohamed, Abdullah (8) BINALSHIB, Ramzi (9) OMAR, Ramzi (10) OMAR, Ramzi, Mohamed, Abdellah **Nationality:** Yemeni **Passport Details:** 00085243. Issued 17 Nov 1997 in Sanaa, Yemen **Other Information:** UN Ref QI.B.81.02. Also referred to as Abu Ubaydah. Arrested in Karachi, Pakistan 30 Sept 2002. In custody of the USA, as of May 2010. **Listed on:** 01/10/2002 **Last Updated:** 20/01/2011 **Group ID:** 7098.
120. **Name 6:** BOUCHOUCHA **1:** AL-MOKHTAR **2:** BEN MOHAMED **3:** BEN AL-MOKHTAR **4:** n/a **5:** n/a.
DOB: 13/10/1969. **POB:** Tunis, Tunisia **a.k.a:** BUSHUSHA, Mokhtar **Nationality:** Tunisian **Passport Details:** K754050 (Tunisian). Issued on 26 May 1999. Expired on 25 May 2004 **National Identification no:** (1) 04756904 issued on 14 Sept 1987 (2) Italian Fiscal Code BCHMHT69R13Z352T **Address:** Via Milano No 38, Spinadesco (CR), Italy. **Other Information:** UN Ref QI.B.63.02. Mother's name is Hedia Bannour. **Listed on:** 24/04/2002 **Last Updated:** 20/01/2011 **Group ID:** 7089.
121. **Name 6:** BOUGHANEMI **1:** FAYCAL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 28/10/1966. **POB:** Tunis, Tunisia **a.k.a:** (1) AL-BUGHANIMI, Faysal (2) BOUGHANMI, Faical **Nationality:** Tunisian **National Identification no:** Italian Fiscal Code BGHFCL66R28Z352G **Address:** Number 5/B viale Cambonino, Cremona, Italy. **Other Information:** UN Ref QI.B.188.05. In detention in Italy as at June 2009. **Listed on:** 01/08/2005 **Last Updated:** 19/01/2012 **Group ID:** 8683.
122. **Name 6:** BOUGUETOF **1:** HOCINE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/07/1959. **POB:** Tebessa, Algeria **Nationality:** Algerian **Other Information:** EU listing only. **Listed on:** 16/10/2018 **Last Updated:** 16/10/2018 **Group ID:** 13715.
123. **Name 6:** BOUYEHIA **1:** HAMADI **2:** BEN ABDUL AZIZ **3:** BEN ALI **4:** n/a **5:** n/a.
DOB: (1) 29/05/1966. (2) 25/05/1966. (3) 09/05/1986. **POB:** (1) Tunis (2)-(3) -, (1) Tunisia (2) Morocco (3) Egypt **a.k.a:** (1) BAHAA, Abd el Wanis, Abd Gawwad, Abd el Latif (2) HAMID, Mahmoud (3) MOHAMED, Gamel **Nationality:** Tunisian **Passport Details:** L723315 (Tunisian). Issued on 5 May 1998. Expired on 4 May 2003 **Address:** Corso XXII Marzo No 39, Milan, Italy. **Other Information:** UN Ref QI.B.143.03. In prison in Italy until 28 July 2011. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7874.
124. **Name 6:** BYUTUKAEV **1:** ASLAN **2:** AVGAZAROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 22/10/1974. **POB:** Kitaevka, Novoselitskiy District, Stavropol, Russian Federation **a.k.a:** KHAZMAT, Amir **Nationality:** Russian **Address:** Akharkho Street, Katyr Yurt, Achkhoy Martanovskiy District, Republic of Chechnya, Russian Federation. **Other Information:** Also referred to as Abubakar **Listed on:** 09/08/2016 **Last Updated:** 09/08/2016 **Group ID:** 13376.
125. **Name 6:** CHATAEV **1:** AKHMED **2:** RAJAPOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 14/07/1980. **POB:** Vedeno Village, Vedenskiy District, Republic of Chechnya, Russia **a.k.a:** (1) MAYER, David (2) SENE, Elmir (3) SHISHANI, Akhmad **Nationality:** Russian **National Identification no:** National identification No.: 9600133195 (Russian national passport number) **Address:** (1) b) Iraq, possible alternative location. (2) Syrian Arab Republic, located in as at August 2015. **Other Information:** a) 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. b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Also referred to as: Odnorukiy. **Listed on:** 09/10/2015 **Last Updated:** 19/01/2016 **Group ID:** 13300.
126. **Name 6:** CHAUDHRY **1:** AAMIR **2:** ALI **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/08/1986. **a.k.a:** (1) CHAUDARY, Aamir, Ali (2) CHAUDRY, Amir, Ali (3) CHOUDRY, Aamir, Ali **Nationality:** Pakistani **Passport Details:** BN 4196361 (Pakistani). Issued 28 Oct 2008. Expires 27 Oct 2013 **National Identification no:** 33202-7126636-9 (Pakistani national identity card) **Other Information:** UN Ref QI.C.312.12. Also referred to as Huzailfa. Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP sponsored militant training. **Listed on:** 30/10/2012 **Last Updated:** 30/10/2012 **Group ID:** 12809.
127. **Name 6:** CHEKKOURI **1:** YASSINE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 06/10/1966. **POB:** Safi, Morocco **Nationality:** Moroccan **Passport Details:** F46947 (Moroccan) **National Identification no:** H-135467 (Moroccan national identity card) **Address:** 7th Street, No 7, Hay Anas Safi, Morocco. **Other Information:** UN Ref QI.C.70.02. Mother's name is Feue Hlima Bent Barka and father's name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb 2004. **Listed on:** 05/09/2002 **Last Updated:** 20/01/2011 **Group ID:** 7105.
128. **Name 6:** CHERIF **1:** PETER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 26/08/1982. **POB:** Paris, 20th district, France **Nationality:** French **Address:** Al Mukalla, Hadramawt province, Yemen. **Other Information:** UN REF: QDi.376 **Listed on:** 09/10/2015 **Last Updated:** 01/07/2016 **Group ID:** 13290.
129. **Name 6:** CHOUDARY **1:** ANJEM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 18/01/1967. **POB:** Welling, London, United Kingdom **a.k.a:** LUQMAN, Abu **Nationality:** British **Passport Details:** British Passport number 516384722, issued on 6 May 2013 by Passport Office Glasgow and expires on 6 June 2023 **Address:** Frankland Prison, United Kingdom. **Other Information:** UN Ref QDi.419. UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). Pledged allegiance to Islamic State in Iraq and the Levant (ISIL),

listed as Al-Qaida in Iraq (QDe.115) in July 2014. Imprisoned in the United Kingdom in September 2014 with a tentative release in October 2018. **Listed on:** 16/10/2018 **Last Updated:** 19/10/2018 **Group ID:** 13714.

130. **Name 6:** CHOUKA **1:** MONIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 30/07/1981. **POB:** Bonn, Germany **Nationality:** (1) German (2) Moroccan **Passport Details:** 5208323009 (German). Issued in Stadt Bonn, Germany on 2 Feb 2007. Expired on 1 Feb 2012. **National Identification no:** 5209530116 (German). Issued in Stadt Bonn, Germany on 21 Jun 2006. Expired on 20 June 2011 **Address:** Ungartenstrasse 6, Bonn, 53229, Germany (previous). **Other Information:** UN Ref QI.C.300.12. Also referred to as Abu Adam. Associated with Islamic Movement of Uzbekistan. Brother of Yassin Chouka. Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct 2010. **Listed on:** 08/02/2012 **Last Updated:** 08/02/2012 **Group ID:** 12500.
131. **Name 6:** CHOUKA **1:** YASSIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/12/1984. **POB:** Bonn, Germany **Nationality:** (1) German (2) Moroccan **Passport Details:** 5204893014 (German). Issued in Stadt Bonn, Germany on 5 Oct 2000. Expired on 5 Oct 2005 **National Identification no:** 5209445304 (German). Issued in Stadt Bonn, Germany on 5 Sept 2005. Expired on 4 Sept 2010 **Address:** Karl-Barth-Strasse 14, Bonn, 53129, Germany (previous). **Other Information:** UN Ref QI.C.301.12. Also referred to as Abu Ibraheem. Associated with Islamic Movement of Uzbekistan. Brother of Monir Chouka. Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct 2010. **Listed on:** 08/02/2012 **Last Updated:** 08/02/2012 **Group ID:** 12501.
132. **Name 6:** CIISE **1:** MAXAMED **2:** CABDULLAAH **3:** n/a **4:** n/a **5:** n/a.
DOB: 08/10/1974. **POB:** Kismaayo, Somalia **a.k.a:** (1) CABDULLAAHI, Maxammed (2) CIISE, Cabdullah, Mayamed (3) CIISE, Maxamed, Cabdullaahi **Nationality:** Somali **Address:** Somalia. **Other Information:** UN Ref QI.C.141.03. Present in Somalia as of Apr 2009 following transfer from UK. **Listed on:** 18/11/2003 **Last Updated:** 28/08/2015 **Group ID:** 7866.
133. **Name 6:** CLAIN **1:** FABIEN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 30/01/1978. **POB:** Toulouse, France **Nationality:** French **Passport Details:** Passport number No 06AP104665 issued on 16.1.2006 (expired) **National Identification no:** 150161100206 issued on 8.1.2015 (valid until 7.1.2030) **Other Information:** EU listing only. Also known as Omar. **Listed on:** 26/02/2018 **Last Updated:** 26/02/2018 **Group ID:** 13612.
134. **Name 6:** CRAWFORD **1:** SHANE **2:** DOMINIC **3:** n/a **4:** n/a **5:** n/a.
DOB: 22/02/1986. **POB:** Mount Hope, Trinidad and Tobago **a.k.a:** (1) ASAD (2) ASADULLAH (3) AT-TRINIDADI, Abu, Sa'd **Nationality:** Trinidad and Tobago **Passport Details:** a) Trinidad and Tobago number TA959547, issued on 19 Nov 2013 (expiration date 18 Nov 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov 2004 (expiration date 7 Nov 2014) **National Identification no:** A) Trinidad and Tobago National Identification Card 19860222007, issued on 16 Jun 2011 (expiration date 16 Jun 2016) (b) Trinidad and Tobago Birth Certificate B394445, issued on 23.1.2007 (c) Trinidad and Tobago Driver's Permit 892124B, issued on 30.8.20 **Address:** (1) Syrian Arab Republic (as at May 2014). (2) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, Trinidad and Tobago (from birth until 27 Nov 2013). (3) LP41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep 2011). (4) Reyhanli, Hatay, Turkey (from Nov 2013 to May 2014). **Other Information:** EU and UN listed. UN Ref: QD1.410. Trinidad and Tobago Birth Certificate B394445, issued on 23 Jan 2007. Trinidad and Tobago Driver's Permit 892124B, issued on 30 Aug 2007 (expiration date 30 Aug 2010). 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 **Listed on:** 21/08/2017 **Last Updated:** 25/08/2017 **Group ID:** 13539.
135. **Name 6:** CUSPERT **1:** DENIS **2:** MAMADOU **3:** GERHARD **4:** n/a **5:** n/a.
DOB: 18/10/1975. **POB:** Berlin, Germany **a.k.a:** AL-ALMANI, Abu Talha **Nationality:** German **National Identification no:** 2550439611. German national identification number, issued in District Friedrichshain-Kreuzberg of Berlin, Germany, issued on 22.4.2010, expires on 21.4.2020 **Address:** Karl-Marx-Str. 210, 12055, Berlin, Germany. **Other Information:** UN Ref QI.C.347.15. 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 Luc-Giffard. Mother's name: Sigrid Cuspert. Located at Syria/Turkey area (as at January 2015). European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014. **Listed on:** 20/02/2015 **Last Updated:** 20/02/2015 **Group ID:** 13227.
136. **Name 6:** DALE **1:** ANDERS **2:** CAMEROON **3:** OSTENSVIG **4:** n/a **5:** n/a.
DOB: 19/10/1978. **POB:** Oslo, Norway **a.k.a:** ABDURRAHMAN, Muslim, Abu **Nationality:** Norwegian **Other Information:** Physical description. Eye colour: brown. Hair colour: brown. Height: 185cm. Also referred to as Abu Abdurrahman The Moroccan and Abu Abdurrahman The Norwegian. UN REF: QI.D.331.14. **Listed on:** 09/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13128.
137. **Name 6:** DE VERA **1:** PIO **2:** ABOGNE **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/12/1969. **POB:** Bagac, Bagamanok, Catanduanes, Philippines **a.k.a:** (1) ART, Tito (2) DE VERA, Ismael **Nationality:** Filipino **Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines. **Other Information:** UN Ref QI.D.245.08. Also referred to as Khalid, Ismael, Ismail, Manex, Dave and Leo. Member of the Rajah Solaiman Movement, Abu Sayyaf Group and Jemaah Islamiyah. Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10665.
138. **Name 6:** DEGHDEGH **1:** AHMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 17/01/1967. **POB:** Anser, Wilaya (province) of Jijel, Algeria **a.k.a:** (1) ABD EL ILLAH (2) AHMED, Abdellah (3) DIT SAID, Adbellillah, Dit Abdellah, Ahmed **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.D.252.08. Also known as Abdellillah and Said. Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb. Name of mother is Zakia Chebira. Name of father is Lakhdar. **Listed on:** 07/07/2008 **Last Updated:** 06/12/2012 **Group ID:** 10693.
139. **Name 6:** DELLOSA **1:** REDENDO **2:** CAIN **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/05/1972. **POB:** Punta, Santa Ana, Manila, Philippines **a.k.a:** (1) ABU ILONGGO (2) ABU MUADZ (3) ALVARADO, Arnulfo (4) BERUSA, Brandon (5) DELLOSA, Habil, Ahmad **Nationality:** Filipino **Address:** 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines. **Other Information:** UN Ref QI.D.246.08. Also referred to as Uthman, Dodong and Troy. Member of the Rajah Solaiman Movement and linked to the Abu Sayyaf Group. Father's name is Fernando Rafael Dellosa.

- Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan 2010. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10666.
140. **Name 6:** DELOS REYES JR 1: FELICIANO 2: SEMBORIO 3: n/a 4: n/a 5: n/a.
Title: Ustadz **DOB:** 04/11/1963. **POB:** Arco, Lamitan, Basilan, Philippines **a.k.a:** (1) ABDILLAH, Abdul (2) ABDILLAH, Abubakar **Nationality:** Filipino **Other Information:** UN Ref QI.D.243.08. Member of the Rajah Solaiman Movement. Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10663.
141. **Name 6:** DIABY 1: OUMAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/08/1975. **POB:** Dakar, Senegal **a.k.a:** OMSEN, Oumar **Nationality:** Senegalese **Other Information:** Located in Syria since 2012. Also referred to as 'Omsen'. UN REF: QI.D.342.14. **Listed on:** 09/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13139.
142. **Name 6:** DJERMANE 1: KAMEL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 12/10/1965. **POB:** Oum el Bouaghi, Algeria **a.k.a:** ABDELJALIL, Abou **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.D.167.04. Also referred to as Adel, Bilal and Fodhil. In detention in Algeria as at Apr 2010. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb. **Listed on:** 05/05/2004 **Last Updated:** 19/01/2012 **Group ID:** 8352.
143. **Name 6:** DJOUADI 1: YAHIA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1967. **POB:** M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria **a.k.a:** (1) ALA, Abou (2) AMMAR, Yahia, Abou **Nationality:** Algerian **Other Information:** UN Ref QI.D.249.08. Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb. Located in Northern Mali as of June 2008. Name of mother is Zohra Fares. Name of father is Mohamed. **Listed on:** 07/07/2008 **Last Updated:** 07/07/2008 **Group ID:** 10690.
144. **Name 6:** DROUKDEL 1: ABDELMALEK 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/04/1970. **POB:** Meftah, Wilaya of Blida, Algeria **a.k.a:** ABDELOUADOUD, Abou Mossaab **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.D.232.07. Head of The Organization of Al-Qaida in the Islamic Maghreb. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. **Listed on:** 29/08/2007 **Last Updated:** 19/01/2012 **Group ID:** 9157.
145. **Name 6:** DUMONT 1: LIONEL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 19/01/1971. **POB:** Roubaix, France **a.k.a:** (1) ABOU HAMZA (2) ABU HAMZA (3) ANTONIO, Di Karlo (4) ARFAJ, Imam, Ben Yussuf (5) BROUGERE, Jacques (6) HAMZA, Arfauni, Imad, Ben Yousset (7) IMAD, Arfauni (8) RENE, Merlin, Oliver, Christian **Nationality:** French **Address:** France. **Other Information:** UN Ref QDi.095. Also referred to as Bilal, Brugere, Dimon, Hamza, Koumkal, Kumkal, Merlin and Tinet. In custody in France as of May 2004. **Listed on:** 27/06/2003 **Last Updated:** 01/07/2016 **Group ID:** 7797.
146. **Name 6:** DWIKARNA 1: AGUS 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/08/1964. **POB:** Makassar, South Sulawesi, Indonesia **Nationality:** Indonesian **National Identification no:** Indonesian travel document number XD253038 **Other Information:** UN Ref QI.D.111.03. Physical description: height 165 cm. **Listed on:** 09/09/2003 **Last Updated:** 29/05/2014 **Group ID:** 7842.
147. **Name 6:** EL ALFI 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: n/a 5: n/a.
DOB: 06/06/1963. **POB:** Gharbia, Egypt **a.k.a:** (1) ABU MARIAM (2) AL-MASRI, Abu Mohamed **Nationality:** Egyptian **Other Information:** UN Ref QI.E.19.01. Afghanistan. Also referred to as Saleh. **Listed on:** 12/10/2001 **Last Updated:** 02/06/2008 **Group ID:** 6917.
148. **Name 6:** EL HABHAB 1: REDOUANE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/12/1969. **POB:** Casablanca, Morocco **Nationality:** (1) German (2) Moroccan **Passport Details:** 1005552350 (German). Issued on 27 Mar 2001 by Municipality of Kiel, Germany. Expired on 26 Mar 2011. **National Identification no:** Federal ID card no 1007850441 (German). Issued on 27 Mar 2001 by Municipality of Kiel, Germany. Expired on 26 Mar 2011 **Address:** Illisstrasse 58, 24143 Kiel, Germany (previous address). **Other Information:** UN Ref QI.E.262.08. Also referred to as Abdelrahman. Released from custody in Germany in April 2012 **Listed on:** 14/11/2008 **Last Updated:** 06/12/2012 **Group ID:** 10753.
149. **Name 6:** EL MOTASSADEQ 1: MOUNIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 03/04/1974. **POB:** Marrakesh, Morocco **a.k.a:** EL MOUTASSADEQ, Mounir **Nationality:** Moroccan **Passport Details:** H 236483 (Moroccan) **National Identification no:** E-491591 (Moroccan national identity card) **Address:** Germany (in prison). **Other Information:** UN Ref QI.E.82.02. Arrested on 28 Nov 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organisation and sentenced to 15 years of imprisonment on 8 Jan 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes. **Listed on:** 01/10/2002 **Last Updated:** 20/01/2011 **Group ID:** 7124.
150. **Name 6:** EL SAYED 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: n/a 5: n/a.
DOB: 26/12/1962. **POB:** Egypt **a.k.a:** (1) EL SAYED, Abdel Khader, Mahmoud, Mohamed (2) ES SAYED, Kader **Nationality:** Egyptian **National Identification no:** Italian Fiscal Code SSSYBLK62T26Z336L **Other Information:** UN Ref QI.E.65.02. Sentenced to 8 years imprisonment in Italy on 2 Feb 2004. Considered a fugitive from justice by the Italian authorities. **Listed on:** 24/04/2002 **Last Updated:** 17/06/2011 **Group ID:** 7128.
151. **Name 6:** EL SHEIKH 1: ELSHAFEE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 16/07/1988. **POB:** London, United Kingdom of Great Britain and Northern Ireland **a.k.a:** (1) ELSHEIKH, EI Shafee (2) EL-SHEIKH, Alshafee **Nationality:** British **Passport Details:** United Kingdom of Great Britain and Northern Ireland 801121547 issued on 16 June 2009 (issued by UK Passport Office with expiry date of 16 June 2019, cancelled in December 2014.) **Other Information:** EU and UN. UN Ref QDi.409. Foreign terrorist fighter with Islamic Strate in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in the Syrian Arab Republic. Physical description - eye colour dark brown. Hair colour black. Complexion dark. Distinguishing marks beard. Mother's name Maha Elgizouli. Member of ISIL cell known as 'The Beatles'. **Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13513.
152. **Name 6:** ELSSEID 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: n/a 5: n/a.
DOB: 10/02/1968. **POB:** Menzel Jemil Bizerte, Tunisia **a.k.a:** EL MOUHAJER, Omar **Nationality:** Tunisian **Passport Details:** (1) K929139 (Tunisian). Issued on 14 Feb 1995. Expired on 13 Feb 2000. (2) 00319547 (Tunisian) Issued on 8

- December 1994. **National Identification no:** Italian Fiscal Code SSDSBN68B10Z352F **Address:** Ibn Al-Haythman Street, No 6, Manubah, Tunis, Tunisia. **Other Information:** UN Ref QI.E.64.02. Also referred to as Saber. His mother's name is Beya Al-Saidani. Deported from Italy to Tunisia on 2 June 2008. Imprisoned in Tunisia in August 2014 **Listed on:** 24/04/2002 **Last Updated:** 20/01/2015 **Group ID:** 7091.
153. **Name 6:** ERDOGAN 1: EMRAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 02/02/1988. **POB:** Karliova, Turkey **a.k.a:** (1) AL KUDY, Salahaddin (2) AL KURDY, Ismatullah (3) ALDIN, Salah (4) AL-KURDY, Imraan (5) AL-KURDY, Salahaddin (6) EL KURDY, Salahaddin (7) HASSAN, Imran, Ibn **Nationality:** German **Passport Details:** Passport no. BPA C700RKL8R4 (German). Issued on 18 Feb. 2010, expires on 17 Feb. 2016 **Address:** Werl Prison, Germany. **Other Information:** Physical description: eye colour brown, hair colour brown, body build strong, weight 92kg, height 176cm, birthmark on right back. Mother's name is Emine Erdogan. Father's name is Sait Erdogan. Detained in Werl Prison, Germany since May 2015. Also referred to as: Imraan, Imran, Sulaiman, Ismatollah, Ismatullah. **Listed on:** 07/12/2015 **Last Updated:** 07/12/2015 **Group ID:** 13307.
154. **Name 6:** ESSAADI 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: n/a 5: n/a.
DOB: 04/12/1964. **POB:** Tabarka, Tunisia **Nationality:** Tunisian **Passport Details:** L335915 (Tunisian). Issued in Milan Italy on 8 Nov 1996. Expired on 7 Nov 2001 **Address:** Tunisia. **Other Information:** UN Ref QI.E.96.03. Also referred to as Abdelrahman, Bechir and Dah Dah. Considered a fugitive from justice by the Italian authorities (as of Nov 2009). Left Sudan to Tunisia in 2011 **Listed on:** 27/06/2003 **Last Updated:** 03/08/2012 **Group ID:** 7798.
155. **Name 6:** ESSABAR 1: ZAKARYA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 03/04/1977. **POB:** Essaouria, Morocco **a.k.a:** ESSABAR, Zakariya **Nationality:** Moroccan **Passport Details:** (1) M 271351 (Moroccan). Issued on 24 Oct 2000 by the Embassy of Morocco in Berlin (2) K-348486 (Moroccan) **National Identification no:** (1) E-189935 (Moroccan) (2) G-0343089 (Moroccan) **Other Information:** UN Ref QI.E.83.02. Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. **Listed on:** 01/10/2002 **Last Updated:** 23/06/2011 **Group ID:** 7131.
156. **Name 6:** FAZLULLAH 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulana **POB:** Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan **a.k.a:** (1) FAZLULLAH, Mullah (2) HAYAT, Fazal **Address:** Afghanistan/Pakistan border region. **Other Information:** UN REF:QDi.352 Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013. Also known as Mullah Radio. **Listed on:** 13/04/2015 **Last Updated:** 13/04/2015 **Group ID:** 13246.
157. **Name 6:** FEBRIWANSYAH 1: TUAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 18/02/1968. **POB:** Jakarta, Indonesia **a.k.a:** (1) BIN ARIF-HASRUDIN, Tuah, Febriwansyah (2) FACHRI, Muhammad (3) FACHRIA, Muhammad (4) FACHRY, Muhammad (5) FEBRIWANSYAH, Tuwah **Nationality:** Indonesia **National Identification no:** 09.5004.180268.0074 **Address:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan, Bhakti Jaya, Setu Sub District, Pamulang District, Tangerang Selatan, Banten Province, Indonesia. **Position:** Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL) **Other Information:** Un Ref: QDi.393. 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. **Listed on:** 21/04/2016 **Last Updated:** 26/04/2016 **Group ID:** 13352.
158. **Name 6:** GASMI 1: SALAH EDDINE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 13/04/1971. **POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria **a.k.a:** SALAH, Abou, Mohamed **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.G.251.08. Also referred to as Bounouadher. Name of mother is Yamina Soltane. Name of father is Abdelaziz. **Listed on:** 07/07/2008 **Last Updated:** 03/03/2016 **Group ID:** 10692.
159. **Name 6:** GAZIEV 1: TARKHAN 2: ISMAILOVICH 3: n/a 4: n/a 5: n/a.
DOB: 11/11/1965. **POB:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russia **a.k.a:** (1) AB-BILAL (2) ABU-NASER (3) ASIM, Abu (4) BILALAL, Abu (5) GAZIEV, Husan, Isaevich (6) GAZIEV, Tarkhan, Isaevich (7) ODUEV, Ramzan (8) SULIMOV, Umar (9) YASIR, Abu **Nationality:** Russian **Address:** (1) Iraq, possible alternative location as at August 2015. (2) Syrian Arab Republic, located in as at August 2015. **Other Information:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Also referred to as:Wainakh, Sever and Husan. Date of designation referred to in Article 7d(2)(i):2.10.2015 **Listed on:** 09/10/2015 **Last Updated:** 14/09/2016 **Group ID:** 13301.
160. **Name 6:** GHAILANI 1: AHMED 2: KHALFAN 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/08/1970. (2) 13/04/1974. (3) 14/04/1974. (4) 14/03/1974. **POB:** Zanzibar, Tanzania **a.k.a:** (1) ABU BAKR (2) ABU KHABAR (3) AHMAD, Abu Bakr (4) AHMED, A (5) AHMED, Abubakar (6) AHMED, Abubakar, K (7) AHMED, Abubakar, Khalfan (8) AHMED, Abubakary, K (9) AHMED, Ahmed, Khalfan (10) AL TANZANI, Ahmad (11) ALI, Ahmed, Khalfan (12) AL-KINI, Haytham (13) GHAILANI, Abubakary, Khalfan, Ahmed (14) GHAILANI, Ahmed (15) GHILANI, Ahmad, Khalafan (16) HUSSEIN, Mahafudh, Abubakar, Ahmed, Abdallah (17) KHALFAN, Ahmed (18) MOHAMMED, Shariff, Omar **Nationality:** Tanzania **Address:** United States of America. **Other Information:** UN Ref QI.G.28.01. Also referred to Ahmed the Tanzanian, Foopie and Fupi. Apprehended in July 2004 and in custody for trial in the USA as at Oct 2010. **Listed on:** 12/10/2001 **Last Updated:** 08/11/2010 **Group ID:** 6925.
161. **Name 6:** GHALIB 1: ABDULLAH 2: AL-ZAIDI 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1975. (2) --/--/1970. **POB:** Raqqah Region, Marib Governorate, Yemen **a.k.a:** (1) GHALIB, Abdallah, Ali, al-Zaydi (2) GHALIB, Abdallah, al-Zaydi (3) GHALIB, al Zaydi **Nationality:** Yemeni **Other Information:** UN Ref QDi.401. A leader of Al-Qaida in the Arabian Peninsula in Marib Governate, Yemen since 2015. **Listed on:** 25/02/2017 **Last Updated:** 06/04/2017 **Group ID:** 13448.
162. **Name 6:** GHEDEIR 1: AMOR 2: MOHAMED 3: n/a 4: n/a 5: n/a.
DOB: (1) 12/12/1965. (2) --/--/1958. **POB:** (1) Deb-Deb, Amenas, Wilaya (province) of Illizi, (2) Touggourt, Wilaya (province) of Ouargla, (1) Algeria (2) Algeria **a.k.a:** (1) ABDELLAH, Abou (2) ADEL, Youcef (3) HAMMADOU, Abid (4) ZEID, Abdelhamid, Abou **Nationality:** Algerian **Other Information:** UN Ref QI.H.250.08. Associated with the Organization of Al-Qaida in the Islamic Maghreb. Located in Northern Mali as of June 2008. Name of mother is Benarouba Bachira. Name of father is Mabrouk. He usurped the identity of Abid Hammadou who allegedly died in Chad in 2004. **Listed on:** 07/07/2008 **Last Updated:** 06/12/2012 **Group ID:** 10691.
163. **Name 6:** GUCHAEV 1: ZAURBEK 2: SALIMOVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/09/1975. **POB:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russia **a.k.a:** AZIZ,

- Abdul **Nationality:** Russian **Passport Details:** Passport No.: 622641887 (Russian foreign travel passport number) **National Identification no:** National identification No.: 8304661431 (Russian national passport number) **Address:** (1) Iraq, possible alternative location as at August 2015. (2) Syrian Arab Republic, located in as at August 2015. **Other Information:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Also referred to as: Bach, Fackih, Vostochniy, Muslim and Aziz. Date of designation referred to in Article 7d(2)(i): 2.10.2015 **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13302.
164. **Name 6:** GUIAVARCH 1: KEVIN 2: JORDAN 3: AXEL 4: n/a 5: n/a.
DOB: 12/03/1993. **POB:** Paris, France **Nationality:** French **Passport Details:** Passport No: France number 12CP63882.3FRA, issued on 31.7.2012 (valid until 30.7.2022). National identification No: France national identity card 070275Q007873, issued on 16.2.2007 (valid until 15.2.2017). **Address:** (1) Turkey (from Jun. 2016 to Jan. 2017). (2) Syrian Arab Republic (between 2012 and 2016). (3) France (in detention since Jan 2017). (4) Grenoble, France (from 1993 to 2012). **Other Information:** UN REF: QDi.341 **Listed on:** 09/10/2014 **Last Updated:** 04/09/2017 **Group ID:** 13138.
165. **Name 6:** GUNAWAN 1: GUN GUN 2: RUSMAN 3: n/a 4: n/a 5: n/a.
DOB: 06/07/1977. **POB:** Cianjur, West Java, Indonesia **a.k.a:** (1) ABD AL-HADI (2) ABDUL HADI (3) ABDUL KARIM (4) GUNAWAN, Rusman **Nationality:** Indonesian **Other Information:** UN Ref QI.G.218.06. Also referred to as Bukhori and Bukhory. Brother of Nurjaman Riduan Isamuddin. **Listed on:** 26/04/2006 **Last Updated:** 19/01/2012 **Group ID:** 8832.
166. **Name 6:** HAMDAN 1: SALIM 2: AHMAD 3: SALIM 4: n/a 5: n/a.
DOB: --/--/1965. **POB:** (1) Al-Mukalla (2) Al-Mukala, (1) Yemen (2) Yemen **a.k.a:** (1) AL JADAWI, Saqar (2) AL-JADDAWI, Saqr (3) ALJAWADI, Saqar (4) HAMDAN, Salem, Ahmed, Salem **Nationality:** Yemeni **Passport Details:** 00385937 (Yemeni) **Address:** (1) Yemen (since Nov 2008). (2) Shari Tunis, Sana'a, Yemen (previous address). **Other Information:** UN Ref QI.H.3.01. Driver and private bodyguard to Usama bin Laden from 1996 to 2001. Transferred from US custody to Yemen in Nov 2008. **Listed on:** 23/02/2001 **Last Updated:** 10/02/2010 **Group ID:** 6997.
167. **Name 6:** HAMDANI 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: n/a 5: n/a.
DOB: 14/07/1970. **POB:** Tunis, Tunisia **a.k.a:** BEN SOLTANE, Adel, Ben Al-Azhar, Ben Youssef **Nationality:** Tunisian **Passport Details:** M408665 (Tunisian). Issued on 4 Oct 2000. Expired on 3 Oct 2005 **National Identification no:** (1) Italian Fiscal Code BNSDLA70L14Z352B (2) W334061 Tunisian national identity number issued on 9 March 2011 **Address:** Tunisia. **Other Information:** UN Ref QI.B.68.02. Also referred to as Zakariya. Serving a 12 year prison sentence in Tunisia for membership in a terrorist organisation abroad as at Jan 2010. Deported from Italy to Tunisia on 28 February 2004. Arrested in Tunisia 2013. Legally changed family name from BEN SOLTANE to HAMDANI in 2014. **Listed on:** 05/09/2002 **Last Updated:** 20/01/2015 **Group ID:** 7092.
168. **Name 6:** HAPILON 1: ISNILON 2: TOTONI 3: n/a 4: n/a 5: n/a.
DOB: (1) 18/03/1966. (2) 10/03/1967. **POB:** Bulanza, Lantawan, Basilan, Philippines **a.k.a:** (1) ABU MUSAB (2) HAPILUN, Isnilon (3) HAPILUN, Isnilon (4) ISNILON, Tuan **Nationality:** Filipino **Address:** (1) Basilan (previous location until 2016), Philippines. (2) Lanao del Sur (location since 2016), Philippines. **Other Information:** UN Ref QDi.204. Also referred to as Salahudin. Physical description: eye colour: brown, hair colour: brown, height: 5 feet 6 inches – 168 cm, weight: 120 pounds (54 kg), build: slim, complexion: light-skinned – has facial birthmarks. Interpol-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5950661> **Listed on:** 07/12/2005 **Last Updated:** 11/10/2017 **Group ID:** 8787.
169. **Name 6:** HAQ 1: ABDUL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 10/10/1971. **POB:** Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China **a.k.a:** (1) 'ABD AL-HAQ (2) ABUDUHAKE (3) AXIMU, Memetiming (4) HEQ, Abdul (5) IMAN, Maimaiti (6) JUNDULLAH, Abdulheq (7) KHALIQ, Muhammad, Ahmed (8) MAIMAITI, Maimaitiming (9) MAIMAITI, Maiumaitimin (10) MEMETI, Memetiming (11) QEKEMAN, Memetiming (12) SAIMAITI, Abdul **Nationality:** Chinese **National Identification no:** 653225197110100533 (Chinese) **Address:** Pakistan (as at Apr 2009). **Other Information:** UN Ref QI.H.268.09. Also referred to as Muhelisi, Qerman and Saifuding. Overall leader and commander of the Eastern Turkistan Islamic Movement. Reportedly deceased in Pakistan in Feb 2010. **Listed on:** 17/04/2009 **Last Updated:** 19/01/2012 **Group ID:** 10834.
170. **Name 6:** HAUCHARD 1: MAXIME 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 17/03/1992. **POB:** Saint Aubin Les Elbeuf, Normandy, France **a.k.a:** AL FARANSI, Abou, Abdallah **Nationality:** French **Passport Details:** No: 101127200129 (French national identity card issued by the Sous-Prefecture of Bernay, France and expires 04/11/2020) **Address:** Syrian Arab Republic, as of September 2015. **Other Information:** UN Ref QDI.378. **Listed on:** 09/10/2015 **Last Updated:** 01/07/2016 **Group ID:** 13291.
171. **Name 6:** HIJAZI 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: n/a 5: n/a.
DOB: 30/12/1968. **POB:** California, United States of America **a.k.a:** (1) AL-AMRIKI, Abu-Ahmad (2) AL-HAWEN, Abu-Ahmad (3) AL-MAGHRIBI, Rashid (4) AL-SHAHID, Abu-Ahmad (5) HIJAZI, Raed, M (6) HIJAZI, Ri'ad, Muhammad Hasan, Muhammad **Nationality:** (a) Jordanian (b) American **National Identification no:** (1) US Social Security no 548-91-5411 (2) Jordanian National no 9681029476 **Other Information:** UN Ref QDi.029. Also referred to as The American and The Moroccan. In custody in Jordan as at Mar 2010. Father's name is Mohammad Hijazi. Mother's name is Sakina. Photo available for inclusion in the Interpol-UN Security Council Special Notice. **Listed on:** 12/10/2001 **Last Updated:** 27/03/2017 **Group ID:** 6974.
172. **Name 6:** HOUSNI 1: JAMAL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 22/02/1983. **POB:** Morocco **a.k.a:** (1) AL MAGHREBI, Jamal (2) IL MAROCCHINO, Djamel **Address:** (1) Via F. De Lemene n.50, Milan, Italy. (2) Via Uccelli di Nemi n.33, Milan, Italy. **Other Information:** UN Ref QI.H.221.06. He is subject to Tribunale di Milano Custody Order n.5236/02 R.G.N.R. of 25 Nov 2003 1511/02 R.G.GIP. Convicted and sentenced on 21 Sept 2006 to 7 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 July 2007 by the Milan Assizes Appeal Court. In custody as at 16 June 2009. Also referred to as Hicham. **Listed on:** 04/08/2006 **Last Updated:** 04/09/2009 **Group ID:** 8917.
173. **Name 6:** HUSSAIN 1: OMAR 2: ALI 3: n/a 4: n/a 5: n/a.
DOB: 21/03/1987. **POB:** High Wycombe, Buckinghamshire, United Kingdom **a.k.a:** AL BRITANI, Abu- Sa'id **Nationality:** British **Passport Details:** British passport no.205939411 (issued 21.07.2004 expired 21.04.2015) **Address:** (1) Syrian Arab Republic, as of January 2014. (2) United Kingdom, previous address. **Other Information:** a) Physical description: eye

colour: brown hair colour: brown/black, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 28.9.2015. **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13287.

174. **Name 6:** HUSSEIN 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: n/a 5: n/a.
Title: Imam **DOB:** 01/11/1975. **POB:** Poshok, Iraq **a.k.a:** AL KURDI, Abdelhamid **Nationality:** Iraqi **Address:** Sulaymaniya, Iraq. **Other Information:** UN Ref QI.H.144.03. Mothers name: Attia Mohiuddin Taha **Listed on:** 18/11/2003 **Last Updated:** 07/01/2016 **Group ID:** 7867.
175. **Name 6:** IBRAHIM 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: n/a 5: n/a.
DOB: 15/04/1958. **POB:** Alexandria, Egypt **a.k.a:** (1) ABU HAMZA (2) AL-MASRI, Abu Hamza (3) AL-MISRI, Abu Hamza (4) EAMAN, Adam, Ramsey (5) MOSTAFA, Mostafa, Kamel (6) MUSTAFA, Mustafa, Kamel (7) MUSTAPHA, Kamel, Mustapha (8) MUSTAPHA, Mustapha, Kamel **Nationality:** British **Address:** United States of America. **Other Information:** UN Ref QI.I.67.02. In detention in the United States of America as at Oct 2012. Also known as Al-Masri, ABU HAMZA **Listed on:** 19/04/2002 **Last Updated:** 22/08/2014 **Group ID:** 6930.
176. **Name 6:** IBRAHIM 1: MUHAMMAD 2: SHOLEH 3: n/a 4: n/a 5: n/a.
DOB: --/09/1958. **POB:** Demak, Indonesia **a.k.a:** (1) IBRAHIM , Mohammad, Sholeh (2) IBRAHIM , Muh , Sholeh (3) IBRAHIM , Muhammad , Soleh (4) IBRAHIM , Sholeh (5) IBROHIM , Muhammad, Sholeh **Nationality:** Indonesia **Position:** 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) **Other Information:** Un Ref: QDi.395. He previously was responsible for the JAT Solo office's planning and strategy. Additionally, Ibrahim was involved in the planning for a 2010 JAT paramilitary recruit registration and took part in JAT paramilitary training in 2008. **Listed on:** 21/04/2016 **Last Updated:** 26/04/2016 **Group ID:** 13354.
177. **Name 6:** IMAMOVIC 1: NUSRET 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 26/09/1971. (2) 26/09/1977. **a.k.a:** IMAMOVIC, Nusret, Sulejman **Nationality:** Bosnia and Herzegovina **Passport Details:** Bosnia and Herzegovina passport number (1) 349054 (2) 3490054 **Address:** Syrian Arab Republic as of September 2015. **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13314.
178. **Name 6:** IQBAL 1: ZAFAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 04/10/1953. **POB:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan **a.k.a:** (1) CHAUDHRY, Zafar, Iqbal (2) IQBAL, Malik, Zafar (3) IQBAL, Muhammad, Zafar (4) IQBAL, Zaffer (5) SHAHBAZ, Malik, Zafar, Iqbal (6) SHEHBAZ, Malik, Zafar, Iqbal **Nationality:** Pakistani **Passport Details:** DG5149481 (Pakistan) Issued 22.8.2006, expired on 21.8.2011. Passport booklet number A2815665. **National Identification no:** (1) 35202-4135948-7 (2) 29553654234 **Other Information:** UN Ref: QI.I.308.12. Senior leader and co-founder of Lashkar-e-Tayyiba. As of 2010 in charge of LeT/JUD finance department, director of education dept and president of medical wing. Other title: Professor. **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12631.
179. **Name 6:** ISAMUDDIN 1: NURJAMAN 2: RIDUAN 3: n/a 4: n/a 5: n/a.
DOB: 04/04/1964. **POB:** Cianjur, West Java, Indonesia **a.k.a:** (1) BIN ENDING, Hambali (2) HAMBALI, Hambali, Ending (3) ISOMUDDIN, Nurjaman, Riduan (4) NURJAMAN, Encep (5) RIDUAN, Isamuddin (6) RIDWAN, Isamudin **Nationality:** Indonesian **Other Information:** UN Ref QI.I.87.03. Senior leader of Jemaah Islamiyah. Brother of Gun Gun Rusman Gunawan. In custody of the USA, as of July 2007. Also referred to as Hambali and Nurjaman. **Listed on:** 24/01/2003 **Last Updated:** 17/06/2011 **Group ID:** 7156.
180. **Name 6:** ISHAQ 1: MALIK 2: MUHAMMAD 3: n/a 4: n/a 5: n/a.
DOB: --/--/1959. **POB:** Rahim Yar Khan, Punjab Province, Pakistan **a.k.a:** ISHAQ, Malik **Nationality:** Pakistani **Address:** Pakistan. **Other Information:** UN Ref: QI.I.321.14. Physical description: Heavy build with black eye colour, black hair colour, medium brown complexion with a heavy black beard. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Killed in Pakistan on 28.7.2015. DOB is approximate. **Listed on:** 01/04/2014 **Last Updated:** 30/01/2017 **Group ID:** 12945.
181. **Name 6:** ISMAILOV 1: SHAMIL 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a.
DOB: 30/04/1973. **POB:** Astrakhan, Russia **a.k.a:** (1) ALIEV, Shamil, Magomedovich (2) HANIFA, Abu **Nationality:** Russian **Passport Details:** Passport Number: 514448632 (Russian foreign travel passport number issued on 8.9.2010 in Alexandria, Egypt by Consulate General of the Russian Federation) **National Identification no:** National identification No.: 1200075689 (Russian national passport number issued on 15 Dec. 2000 by Russian Federation **Address:** (1) Iraq, possible alternative location as at August 2015. (2) Syrian Arab Republic, located in as at August 2015. **Other Information:** a) Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 2.10.2015 **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13303.
182. **Name 6:** IYAD 1: NAZMI 2: SALIH 3: KHALIL 4: n/a 5: n/a.
DOB: --/--/1974. **POB:** Syrian Arab Republic **a.k.a:** (1) AYYAD, Nazmi, Salih, Khalil (2) EYAD, Nazmi, Saleh, Khalil (3) IYAD, al-Toubasi (4) IYAD, al-Tubasi **Nationality:** Jordanian **Passport Details:** a) Jordan 654781 (approximately issued in 2009) b) Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004) **Other Information:** UN Ref QDi.400. Address is Coastal area as of April 2016. Leader of Al-Nusrah Front for the People of the Levant for coastal area of Syrian Arab Republic since March 2016. Also known as Abu al-Darda', Abu-Julaybib al-Urduni and Abu-Julaybib **Listed on:** 25/02/2017 **Last Updated:** 25/02/2017 **Group ID:** 13447.
183. **Name 6:** JARRAYA 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: n/a 5: n/a.
DOB: (1) 08/02/1969. (2) 15/08/1970. **POB:** (1) Sfax (2) Sereka, (1) Tunisia (2) former Yugoslavia **a.k.a:** (1) AZIZ, Ben Narvan, Abdel (2) BEN NARVAN, Abdel, Aziz (3) YARRAYA, Khalil **Nationality:** Tunisian **Passport Details:** K989895 (Tunisian). Issued on 26 July 1995 in Genoa, Italy. Expired on 25 July 2000 **Address:** Nuoro, Italy. **Other Information:** UN Ref QI.J.99.03. Also referred to as Amr, Amro, Amrou and Omar. Detained in Italy since 9 Aug 2008 for his implication in a case related to terrorism. **Listed on:** 27/06/2003 **Last Updated:** 06/09/2010 **Group ID:** 7808.
184. **Name 6:** JONES 1: SALLY-ANNE 2: FRANCES 3: n/a 4: n/a 5: n/a.
DOB: 17/11/1968. **POB:** Greenwich, Greater London, United Kingdom **a.k.a:** (1) AL-BRITANI, Umm, Hussain (2) HUSSAIN, Sakinah **Nationality:** British **Passport Details:** British passport no.519408086 (issued 23.09.2013 expires 23.09.2023) **Address:** (1) Syrian Arab Republic, as of 2013. (2) United Kingdom, previous address. **Other**

- Information:** a) Sex: female, b) Husband's name is: Junaid Hussain, c) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 28.9.2015. **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13288.
185. **Name 6:** JUAYTHINI 1: HUSAYN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 03/05/1977. **POB:** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories **a.k.a:** (1) ALJEITHNI , Hussein , Mohammed, Hussein (2) AL-JUAITNI , Abu Muath (3) AL-JUAYTHINI , Husayn , Muhammad, Husayn (4) AL-JUAYTHINI , Husayn, Muhammad (5) AL-JUAYTHINI , Husayn, Muhammad, Husayn (6) JUAYTHINI , Husayn, Muhammad , Husayn **Nationality:** Palestinian **Passport Details:** Palestinian Passport no.: 0363464 (issued by Palestinian Authority) **Address:** Gaza Strip, Palestinian Territories. **Other Information:** UN Ref: QDI.394. Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. **Listed on:** 21/04/2016 **Last Updated:** 26/04/2016 **Group ID:** 13353.
186. **Name 6:** JULKIPLI 1: SALIM Y SALAMUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/06/1967. **POB:** Tulay, Jolo Sulu, Philippines **a.k.a:** (1) SALI, Kipli (2) SALIM, Julkipli **Nationality:** Filipino **Other Information:** UN Ref QI.J.114.03. In detention in the Philippines as at May 2011. **Listed on:** 12/09/2003 **Last Updated:** 19/01/2012 **Group ID:** 7854.
187. **Name 6:** KAMMOUN 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: n/a 5: n/a.
DOB: 03/04/1968. **POB:** Tunis, Tunisia **Nationality:** Tunisian **Passport Details:** M307707 (Tunisian). Issued on 12 Apr 2000. Expired on 11 Apr 2005 **National Identification no:** Italian Fiscal Code KMMMHD68D03Z352N **Address:** Via Masina No 7, Milan, Italy. **Other Information:** UN Ref QI.K.72.02. Also referred to as Salmane. Deported from Italy to Tunisia on 22 July 2005. Serving a 8 year prison term in Tunisia for membership of a terrorist organisation abroad as at Jan 2010. **Listed on:** 05/09/2002 **Last Updated:** 20/01/2011 **Group ID:** 7220.
188. **Name 6:** KAR 1: MEVLUT 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 25/12/1978. **POB:** Ludwigshafen, Germany **a.k.a:** (1) AL TURKI, Obeidah (2) ALMANCI, Abdurrahman (3) EL-TURKI, Abu Obejd (4) EL-TURKI, Abu Udejf (5) KAR, Mevluet (6) KYOSEV, Ai Turki (7) YUSOV, Yanal **Nationality:** Turkish **Passport Details:** TR-M842033 (Turkish). Issued in Mainz, Germany by the Turkish Consulate General on 2 May 2002. Expired on 24 July 2007 **Address:** Gungoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug 2009). **Other Information:** UN Ref QI.K.302.12. Also referred to as Abu Obaidah and Al-Turki. Associated with Islamic Jihad Group. Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug 2009. **Listed on:** 08/02/2012 **Last Updated:** 08/02/2012 **Group ID:** 12502.
189. **Name 6:** KARIM 1: MOHAMMED 2: YUSIP 3: n/a 4: n/a 5: n/a.
DOB: 11/10/1978. **POB:** Indonesia **a.k.a:** (1) AL INDUNISI, Abu, Walid (2) ELMA, Zidni (3) FAIZ, Abdullah (4) FAIZ, Kholid (5) FAIZ, Mohamad, Yusuf, Karim, Saifullah (6) FAIZ, Mohammad, Saifuddin, Mohammad, Yusuf, Faiz (7) FAIZ, Mohammad, Yusef, Karim (8) FAIZ, Saifudin (9) FAIZ, Ustadz (10) FATUROHMAN, Fauz (11) KHALID, Kembar (12) SAIFUDIN, Muh (13) SYAIFUDIN, Udtadz **Nationality:** Indonesia **Address:** Syrian Arab Republic (location since 2015). **Other Information:** UN Ref QDi.416. Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Physical description: hair colour: black, build: slight. Speaks Indonesian, Arabic and Mindanao dialect. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 24/08/2018 **Last Updated:** 28/08/2018 **Group ID:** 13708.
190. **Name 6:** KASKAR 1: DAWOOD 2: IBRAHIM 3: n/a 4: n/a 5: n/a.
Title: Sheikh **DOB:** 26/12/1955. **POB:** Kher, Ratnagiri, Maharashtra, India **a.k.a:** (1) ABDUL, Shaikh, Ismail (2) ABDUL AZIZ, Abdul Hamid (3) ABDUL REHMAN, Shaikh, Mohd, Ismail (4) ANIS, Ibrahim, Shaikh, Mohd (5) BHAI, Bada (6) BHAI, Dawood (7) BHAI, Iqbal (8) DILIP, Aziz (9) EBRAHIM, Dawood (10) FAROOQI, Sheikh (11) HASAN, Kaskar, Dawood (12) HASSAN, Dawood (13) IBRAHIM, Anis (14) IBRAHIM, Dowood, Hassan, Shaikh (15) KASKAR, Daud, Hasan, Shaikh, Ibrahim (16) KASKAR, Daud, Ibrahim, Memon (17) KASKAR, Dawood, Hassan, Ibrahim (18) MEMON, Dawood, Ibrahim (19) SABRI, Dawood (20) SAHAB, Haji (21) SETH, Bada **Nationality:** Indian **Passport Details:** (1) A-333602 (Indian) issued on 4 June 1985 in Bombay, India (subsequently revoked by the Government of India) (2) M110522 (Indian) issued on 13 Nov 1978 in Bombay (3) R841697 (Indian) issued on 26 Nov 1981 in Bombay (4) F823692 (Indian) (JEDDAH) issued by CGI in Jeddah on 2 Sept 1989 (5) A501801 (Indian) (BOMBAY) issued on 26 July 1985 (6) K560098 (Indian) (BOMBAY) issued on 30 July 1975 (7) V57865 (BOMBAY) issued on 3 Oct 1983 (8) P537849 (BOMBAY) issued on 30 July 1979 (9) A717288 (MISUSE) issued on 18 Aug 1985 in Dubai (10) G866537 (Pakistan) (MISUSE) issued on 12 Aug 1991 in Rawalpindi (11) C-267185. Issued in July 1996 in Karachi (12)H-123259. Issued in July 2001 in Rawalpindi (13) G-869537. Issued in Rawalpindi (14) KC-285901 **Address:** (1) House No 37, 30th Street - defence, Housing Authority, Karachi, Pakistan. (2) Noorabad, Karachi, Pakistan (Palatial bungalow in the hilly area). (3) White House, Near Saudi Mosque, Clifton, Karachi, Pakistan. **Other Information:** UN Ref QI.K.135.03. Passport no. A-333602 has been revoked by the Government of India. Father's name is Sheikh Ibrahim Ali Kaskar, Mother's name is Amina Bi, Wife's name is Mehjabeen Shaikh. Also referred to as Hizrat and Mucchad. **Listed on:** 07/11/2003 **Last Updated:** 30/08/2016 **Group ID:** 7863.
191. **Name 6:** KHALIMOV 1: GULMUROD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 14/05/1975. (2) --/1975. **POB:** (1) Varzob area (2) Dushanbe, Tajikistan **Nationality:** Tajikistan **Address:** Syrian Arab Republic as of September 2015. **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13313.
192. **Name 6:** KHAN 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: n/a 5: n/a.
DOB: (1) --/08/1977. (2) --/09/1977. (3) --/1976. **POB:** (1) Al-Madinah (2) Sangrar, Sindh Province, (1) Saudi Arabia (2) Pakistan **a.k.a:** (1) AL-MADANI, Abu Gharib (2) GHUL, Hassan (3) GUL, Hasan (4) GUL, Hassan (5) MAHMUD, Khalid (6) MUHAMMAD, Mustafa (7) SHAHJI, Ahmad **Nationality:** (1) Pakistani (2) Saudi Arabian **Other Information:** UN Ref:QI.K.306.12. Also known as Abu-Shaima and Abu-Shayma. Al-Qaida facilitator, courier and operative. As of 2010 facilitated activities for senior Pakistan based Al-Qaida operatives. **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12629.
193. **Name 6:** KHATTAB 1: ANAS 2: HASAN 3: n/a 4: n/a 5: n/a.
Title: Amir **DOB:** 07/04/1986. **POB:** Damascus, Syria **a.k.a:** (1) AL-KHAYAT, Samir, Ahmed (2) HADUD, Abu-Ahmed (3) HAMZAH, Abu **Nationality:** Syrian **Other Information:** Also referred to as 'Hani'. UN REF: QI.A.336.14. Administrative amir of Al-Nusrah Front for the People of the Levant. **Listed on:** 09/10/2014 **Last Updated:** 31/10/2016 **Group ID:** 13133.

194. **Name 6:** KIFANE 1: ABDERRAHMANE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 07/03/1963. **POB:** Casablanca, Morocco **Nationality:** Moroccan **Address:** No 25 Via Padre Massimiliano Kolbe, Sant' Anastasia (NA), Italy. **Other Information:** UN Ref QI.K.158.04. **Listed on:** 19/03/2004 **Last Updated:** 17/06/2011 **Group ID:** 8013.
195. **Name 6:** KIRAM 1: MUHAMMED 2: REZA 3: LAHAMAN 4: n/a 5: n/a.
DOB: 03/03/1990. **POB:** Zamboanga City, Zamboanga del Sur, Philippines **a.k.a:** (1) AL FILIPINI, Abu, Abdul, Rahman (2) RAHMAN, Abdul (3) RAHMAN, Abtol **Nationality:** Philippines **Passport Details:** (1) Philippines number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020)(2) Philippines number EC3524065 **Address:** (1) Syrian Arab Republic (location since 2015). (2) 96 Ilanglang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address). (3) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address). **Other Information:** UN Ref QDi.418. Senior member of Islamic State in Iraq and the Levant (ISIL). listed as Al-Qaida in Iraq (QDe.115). Physical description: height: 156cm, weight: 60 kg (as at Sep. 2016), eye colour: black, hair colour: black, build: medium, high cheekbones. Speaks Tagalog, English, Arabic. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 24/08/2018 **Last Updated:** 28/08/2018 **Group ID:** 13710.
196. **Name 6:** KONIG 1: EMILIE 2: EDWIGE 3: n/a 4: n/a 5: n/a.
DOB: 09/12/1984. **POB:** Ploemeur, France **a.k.a:** KONIG, Emilie, Samra **Nationality:** French **Passport Details:** Passport No: (a) 05AT521433 (French passport number, issued on 30/11/2005 by the sous-prefecture of police of Lorient, France), (b) 050456101445 (French national identity card, issued on 19/05/2005 by the sous-prefecture of police of Lorient, France) (c) 0205561020089 (French identity card number, issued on 30/05/2002 under name Emilie Edwige Konig). **Other Information:** Located in Syria since 2013. UN REF: QDi.340 **Listed on:** 09/10/2014 **Last Updated:** 01/07/2016 **Group ID:** 13137.
197. **Name 6:** KOTEY 1: ALEXANDA 2: AMON 3: n/a 4: n/a 5: n/a.
DOB: 13/12/1983. **POB:** London, United Kingdom of Great Britain and Northern Ireland **a.k.a:** (1) KOTE, Alexandra (2) KOTEY, Alexe **Nationality:** British **Passport Details:** United Kingdom of Great Britain and Northern Ireland 094477324 issued on 5 March 2005 **Other Information:** EU and UN. UN ref QDi.408. 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. Physical description - eye colour dark brown, hair colour black, complexion dark, distinguishing marks beard. Ethnic background Ghanaian Cypriot. Member of ISIL cell known as 'The Beatles'. **Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13511.
198. **Name 6:** LAABOUDI 1: MORAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 26/02/1993. **POB:** Morocco **a.k.a:** (1) AL-MAGHRIBI, Abu, Ismail (2) ISMAIL, Abu **Nationality:** Moroccan **Passport Details:** Moroccan passport number UZ6430184 **National Identification no:** Moroccan national identity no. CD595054 **Address:** Turkey. **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13316.
199. **Name 6:** LAAGOUB 1: ABDELKADER 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 23/04/1966. **POB:** Casablanca, Morocco **Nationality:** Moroccan **Passport Details:** D-379312 (Moroccan) **National Identification no:** (1) Italian Fiscal Code LGBBLK66D23Z330U (2) DE-473900 (Moroccan) **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy. **Other Information:** UN Ref QI.L.190.05. Also referred to as Rachid. Father's name is Mamoune Mohamed. Mother's name is Fatna Ahmed. **Listed on:** 01/08/2005 **Last Updated:** 19/01/2012 **Group ID:** 8685.
200. **Name 6:** LAHBOUS 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1978. **POB:** Mali **a.k.a:** ENNOUINI, Mohamed **Nationality:** Malian **Address:** Mali. **Other Information:** UN Ref QI.L.319.13. Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Also referred to as Hassan and Hocine. **Listed on:** 05/11/2013 **Last Updated:** 05/11/2013 **Group ID:** 12886.
201. **Name 6:** LAKHAL 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 05/02/1969. (2) 05/02/1970. **POB:** (1) Tripoli (2) Tunis, (1) Libyan Arab Jamahiriya (2) Tunisia **a.k.a:** (1) ABU ABDA, Mohamed (2) AOUANI, Mohamed (3) AWANI, Mohamed, Ben Belgacem (4) BEN HANI, Al-A's'ad (5) BEN HENI, Lased **Nationality:** Tunisian **Passport Details:** W374031, Tunisian national identity number issued on 11 April 2011. **Other Information:** UN Ref QI.B.62.02. Also referred to as Abu Obeida. Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug 2006. Legally changed family name from AOUANI to LAKHAL in 2014 **Listed on:** 24/04/2002 **Last Updated:** 20/01/2015 **Group ID:** 7087.
202. **Name 6:** LAKHVI 1: ZAKI-UR-REHMAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 30/12/1960. **POB:** Okara, Pakistan **a.k.a:** (1) ARSHAD, Abu Waheed, Irshad, Ahmad (2) LAKVI, Zaki, Ur-Rehman (3) LAKVI, Zakir, Rehman (4) REHMAN, Zakir (5) UR-REHMAN, Kaki **Nationality:** Pakistani **National Identification no:** 611101-9618232-1 (Pakistani NI No) **Address:** (1) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008). (2) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location). **Other Information:** UN Ref QI.L.264.08. Chief of operations of Lashkar-e-Tayyiba. Also known as Chachajee. **Listed on:** 12/12/2008 **Last Updated:** 12/12/2008 **Group ID:** 9216.
203. **Name 6:** LAVILLA JR 1: RUBEN 2: PESTANO 3: n/a 4: n/a 5: n/a.
Title: Sheik **DOB:** 04/10/1972. **POB:** Sitio Banga Maiti, Barangay, Tranghawan, Lambunao, Iloilo, Philippines **a.k.a:** (1) DE LAVILLA, Mike (2) LABELLA, Omar (3) LAVILLA, Mile, D (4) LAVILLA, Omar (5) LAVILLA, Ramo (6) LAVILLA, Reuben (7) LAVILLA, Reymund (8) MUDDARIS, Abdullah (9) OMAR, Ali **Nationality:** Filipino **Passport Details:** (1) MM611523 (Filipino) (2004) (2) EE947317 (Filipino) (2000-2001) (3) P421967 (Filipino) (1995-1997) **Address:** 10th Avenue, Caloocan City, Philippines. **Other Information:** UN Ref QDi.247. Also referred to as Omar, So, Eso and Junjun. In detention in the Philippines as of May 2011. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/1522921 **Listed on:** 11/06/2008 **Last Updated:** 21/05/2018 **Group ID:** 10667.
204. **Name 6:** LOUNICI 1: DJAMEL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/02/1962. **POB:** Algiers, Algeria **a.k.a:** LOUNICI, Jamal **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QDi.155. Father's name is Abdelkader. Mother's name is Djohra Birouch. Returned from France to Algeria where he resides since September 2008. **Listed on:** 19/01/2004 **Last Updated:** 05/06/2018 **Group ID:** 7997.
205. **Name 6:** MABANZA 1: MYRNA 2: AJIJUL 3: n/a 4: n/a 5: n/a.
DOB: 11/07/1991. **a.k.a:** (1) MABANZA, Myrna, Adjilul (2) MABANZA, Myrna, Ajilul **Nationality:** Filipino **National**

- Identification no:** a) Voter ID 73320881AG1191MAM20000 b) Student ID 200801087 c) Other ID 140000900032 **Address:** (1) Basilan Province, Philippines. (2) Daina, Saudi Arabia. (3) Jeddah, Saudi Arabia. (4) Zamboanga City, Philippines. **Other Information:** UN Ref QDi.413 [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 19/06/2018 **Last Updated:** 22/06/2018 **Group ID:** 13677.
206. **Name 6:** MAHMOOD 1: AQSA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/05/1994. **POB:** Glasgow, Scotland, United Kingdom **a.k.a:** LAYTH, Umm **Nationality:** British **Passport Details:** British passport no.720134834 (issued 27.06.2012 expires 27.06.2022 **Address:** (1) Syrian Arab Republic, as of November 2013. (2) United Kingdom, previous address. **Other Information:** a) Sex: female, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 28.9.2015. **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13285.
207. **Name 6:** MANSOR 1: AMRAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 25/05/1964. **POB:** Johor, Malaysia **Nationality:** Malaysian **Passport Details:** A 10326821 **National Identification no:** 640525-01-5885 **Address:** Kg. Sg. Tiram, Johor, Malaysia. **Other Information:** UN Ref QI.M.116.03. Also referred to as Henry. Released from detention and believed to be in Indonesia. **Listed on:** 12/09/2003 **Last Updated:** 10/02/2010 **Group ID:** 7846.
208. **Name 6:** MARGOSHVILI 1: MURAD 2: IRAKIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 15/01/1970. **POB:** Grozny, Chechen Republic, Russian Federation **a.k.a:** (1) AL-SHISHANI, Abu-Muslim (2) MADAYEV, Lova (3) MADAYEV, Murad, Adkmedovich (4) MARGOSHVILI, Zurab , Iraklievich **Nationality:** (a) Russian (b) Georgia **Other Information:** EU and UN. UN Ref QDi.406. Low quality A.K.A. (a) Muslim (b) Lava (c) John (d) George (e) Arthur (f) Sedoy. Associated with Jabhat al-Nusrah, Listed as Al-Nusrah Front for the People of the Levant (QDe.137) **Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13517.
209. **Name 6:** MOHAMED KHALIL 1: IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 02/07/1975. (2) 02/05/1972. (3) 03/07/1975. (4) --/--/1972. (5) 02/05/1975. **POB:** (1) Mosul (2) Baghdad (3) Day Az-Zawr, (1) Iraq (2) Iraq (3) Syria **a.k.a:** (1) AL ZAFIRI, Khalil, Ibrahim (2) AL-ZAHIRI, Khalil, Ibrahim (3) JASSEM, Khalil, Ibrahim (4) MOHAMMAD, Khalil, Ibrahim **Nationality:** Syrian **Passport Details:** T04338017 **Address:** Refugee Shelter Alte Ziegelei, 55128, Mainz, Germany. **Other Information:** UN Ref QI.M.206.05. Also referred to as Khalil. Photo and fingerprints available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 07/12/2005 **Last Updated:** 19/01/2016 **Group ID:** 8785.
210. **Name 6:** MOHAMMED 1: MAZEN 2: SALAH 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/01/1982. (2) 01/01/1980. (3) 18/05/1981. **POB:** (1) Baghdad (2) Arbil, (1) (2) Iraq **a.k.a:** (1) ALI HUSSEIN, Mazen (2) MUHAMAD, Issa, Salah **Nationality:** Iraqi **Passport Details:** German travel document (Reiseausweis) A 0144378 (revoked as at Sep 2012) **Address:** Hauzenberg, Germany, 94051. **Other Information:** UN Ref QI.A.202.05. Member of Ansar Al-Islam. Released from custody in Germany on 18 May 2012 **Listed on:** 07/12/2005 **Last Updated:** 06/12/2012 **Group ID:** 8784.
211. **Name 6:** MOKLIS 1: YUNOS 2: UMPARA 3: n/a 4: n/a 5: n/a.
DOB: 07/07/1966. **POB:** Lanao del Sur, Philippines **a.k.a:** (1) YUNOS, Mukhlis (2) YUNOS, Muklis (3) YUNOS, Saifulla, Moklis (4) YUNOS, Saifullah, Mukhlis **Nationality:** Filipino **Address:** Philippines. **Other Information:** UN Ref QI.Y.126.03. 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. Also referred to as Hadji Onos. **Listed on:** 05/09/2003 **Last Updated:** 17/06/2011 **Group ID:** 7835.
212. **Name 6:** MOSTAFA 1: MOHAMED 2: AMIN 3: n/a 4: n/a 5: n/a.
DOB: 11/10/1975. **POB:** Kirkuk, Iraq **Nationality:** Iraqi **Address:** Via della Martinella 132, Parma, Italy (Domicile). **Other Information:** UN Ref QI.M.147.03. Under administrative control measure in Italy scheduled to expire on 15 Jan 2012. **Listed on:** 18/11/2003 **Last Updated:** 31/10/2016 **Group ID:** 7868.
213. **Name 6:** MOUSTFA 1: DJAMEL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 22/08/1973. (2) 26/08/1973. (3) 25/09/1973. (4) 26/09/1973. (5) 28/09/1973. (6) 31/12/1979. (7) 10/06/1982. **POB:** (1) Tiaret (2) Maskara (3) Mahdia (4) Mascara (5) Algiers (6) Mehdiya, Tiaret province (7) -, (1) to (6) Algeria (7) Morocco **a.k.a:** (1) BARKANI, Ali (2) BELKASAM, Kalad (3) DJAMEL, Mostafa (4) DJAMEL, Mostefa (5) DJAMEL, Mustafa (6) KALAD, Balkasam (7) KALAD, Bekasam (8) KALAD, Belkasam (9) MOSTAFA, Damel (10) MOSTAFA, Djamel (11) MOSTAFA, Djamel (12) MOSTEFA, Djamel (13) MOUSTFA, Fjamel (14) MUSTAFA, Djamel **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.M.129.03. Also referred to as Mustafa. Algerian birth certificate, issued for Djamel Mostefa, born on 25 Sept 1973 in Mehdiya, Tiaret province, Algeria. Counterfeit Danish driving licence no 20645897, made out to Ali Barkani, born on 22 Aug 1973 in Morocco. Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore. Associated with Ismail Abdallah Sbaitan Shalabi, Mohamed Abu Dhess and Aschraf Al-Dagma. Departed from Germany to Algeria in Sept 2007. **Listed on:** 29/09/2003 **Last Updated:** 17/06/2011 **Group ID:** 7860.
214. **Name 6:** MUBARAK AL-BATHALI 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: n/a 5: n/a.
DOB: 01/10/1961. **POB:** Kuwait **a.k.a:** (1) AL-BADHALI, Mubarak, Mishkhis, Sanad (2) AL-BATHALI, Mubarak (3) AL-BATHALI, Mubarak, Mishkhas, Sanad (4) AL-BATHALI, Mubarak, Mishkhis, Sanad (5) AL-BAZALI, Mubarak, Mishkhas, Sanad (6) AL-BTHALY, Mobarak, Meshkhas, Sanad **Nationality:** Kuwaiti **Passport Details:** (1) 101856740 (Kuwaiti). Issued on 12 May 2005. Expired on 11 May 2007 (2) 002955916 (Kuwaiti) **National Identification no:** 261122400761 (Kuwaiti) **Address:** Al-Salibekhat area, Kuwait (residence as at Mar 2009). **Other Information:** UN Ref QI.A.238.08. Also referred to as Abu Abdulrahim. **Listed on:** 18/01/2008 **Last Updated:** 10/02/2010 **Group ID:** 9226.
215. **Name 6:** MUHADJIR 1: SON 2: HADI 3: BIN 4: n/a 5: n/a.
DOB: 12/05/1971. **POB:** Pasuran, East Java, Indonesia **a.k.a:** (1) BIN MUHADJIR, Son, Hadi (2) HADI, Son (3) MUHADJIR, Son, bn, Hadi (4) MUHADJR, Son, Hadi, bin (5) MUJAHIR, Son, Hadi, bin **Nationality:** Indonesian **Passport Details:** R057803 (Indonesian) under name Son bn Hadi Muhadjir **National Identification no:** 3514131205710004 (Indonesian national identity card under name Son Hadi) **Address:** Jalan Raya, Gongdanglegi, RT/RW 1/13 Cangkring Malang, Beji, Pasuran, 67154, East Java, Indonesia. **Other Information:** UN Ref QI.B.310.12. Spokesperson and director of Media Centre of Jemmah Anshorut Tauhid (JAT). Associated with Mochammad Achwan and Jemaah Islamiyah. Aka Son Hadi BIN MUHADJIR is UN only. **Listed on:** 20/04/2012 **Last Updated:** 20/04/2012 **Group ID:** 12663.
216. **Name 6:** MUHAXHERI 1: LAVDRIM 2: n/a 3: n/a 4: n/a 5: n/a.

- DOB:** (1) 03/12/1989. (2) --/--/1987. **POB:** Kaqanik/Kacanic **a.k.a:** (1) AL KOSOVA, Abu, Abdullah (2) AL-KOSQVI, Abu, Abdallah (3) AL-KOSOVO, Abu, Abdallah **Address:** Syrian Arab Republic, as of September 2015. **Other Information:** Date of designation referred to in Article 7d(2)(i): 29.9.2015 **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13296.
217. **Name 6:** MUJAHID 1: MOHAMMED 2: YAHYA 3: n/a 4: n/a 5: n/a.
DOB: 12/03/1961. **POB:** Lahore, Punjab Province, Pakistan **a.k.a:** AZIZ, Mohammad, Yahya **Nationality:** Pakistani **National Identification no:** 35404-1577309-9 (Pakistani) **Other Information:** UN Ref Q.I.M.272.09. Associated with Lashkar-e-Tayyiba. In detention as at June 2009. **Listed on:** 30/06/2009 **Last Updated:** 30/06/2009 **Group ID:** 10907.
218. **Name 6:** MUNANDAR 1: ARIS 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1962. (2) --/--/1963. (3) --/--/1964. (4) --/--/1965. (5) --/--/1966. (6) --/--/1967. (7) --/--/1968. (8) 01/01/1971. **POB:** Sambu, Boyolali, Java, Indonesia **Nationality:** Indonesian (as at December 2003) **Other Information:** UN Ref QI.M.119.03. At large as at December 2003. **Listed on:** 09/09/2003 **Last Updated:** 20/01/2015 **Group ID:** 7840.
219. **Name 6:** MURAD 1: ABDUL 2: HAKIM 3: n/a 4: n/a 5: n/a.
DOB: 11/04/1968. **POB:** Kuwait **a.k.a:** (1) AHMED, Saeed (2) AKMAN, Saeed (3) MURAD, Abdul, Hakim, al Hashim (4) MURAD, Abdul, Hakim, Ali, al-Hashem (5) MURAD, Abdul, Hakim, Ali, Hashim (6) MURAD, Abdul, Hakim, Hasim **Nationality:** Pakistani **Passport Details:** (1) 665334 (Pakistani). Issued in Kuwait (2) 917739 (Pakistani). Issued in Pakistan on 8 Aug 1991. Expired on 7 Aug 1996 **Other Information:** UN Ref QI.M.120.03. Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the USA. **Listed on:** 09/09/2003 **Last Updated:** 17/06/2011 **Group ID:** 7843.
220. **Name 6:** MUSTAFA BAKRI 1: ALI 2: SAYYID 3: MUHAMED 4: n/a 5: n/a.
DOB: 18/04/1966. **POB:** Beni-Suef, Egypt **a.k.a:** (1) AL-MASRI, Abd Al-Aziz (2) SALIM, Ali **Nationality:** Egyptian **Other Information:** UN Ref QI.M.196.05. Member of the Shura Council of Al-Qaida and Egyptian Islamic Jihad. **Listed on:** 10/10/2005 **Last Updated:** 19/01/2012 **Group ID:** 8719.
221. **Name 6:** MUTHANA 1: ASEEL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 22/11/1996. **POB:** Cardiff, United Kingdom **Nationality:** British **Passport Details:** Passport No.: 516088643 (British passport issued on 7.1.2014, expires on 7.1.2024) **Address:** Syrian Arab Republic, as of February 2014. **Other Information:** Physical description: hair colour: brown/black. Date of designation referred to in Article 7d(2)(i): 30.9.2015 **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13297.
222. **Name 6:** MUTHANA 1: NASSER 2: AHMED 3: n/a 4: n/a 5: n/a.
DOB: 29/04/1994. **POB:** Heath, Cardiff, Wales, United Kingdom **a.k.a:** (1) MUTHANA, Abdul (2) MUTHANA, Abu (3) MUTHANA, Abu, Al-Yemeni (4) MUTHANA, Nasir (5) MUTHANNA, Abu **Nationality:** British **Passport Details:** British passport no.210804241 (issued 27.07.2010 expires 27.07.2020) **Address:** (1) Syrian Arab Republic, as of November 2013. (2) United Kingdom, previous address. **Other Information:** a) Physical description: hair colour: brown/black, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 28.9.2015. **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13286.
223. **Name 6:** NAIL 1: TAYEB 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1972. (2) --/--/1976. **POB:** Faidh El Batma, Djelfa, Algeria **a.k.a:** (1) ALI, Mohamed, Ould, Ahmed, Ould (2) MOHAMED, Djaafar, Abou (3) MOUHADJIR, Abou **Nationality:** Algerian **Address:** Mali. **Other Information:** UN Ref QI.N.280.10. Convicted in absentia by Algerian tribunal on 28 Mar 1996. Algerian international arrest warrant no 04/09 of 6 June 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request no 2307/09 of 3 Sept 2009, presented to Malian authorities. Interpol file no 19230/2009 of 26 June 2009. Control no A-1818/6-2009. Name of father was Benazouz Nail. Name of mother is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb. **Listed on:** 04/05/2010 **Last Updated:** 04/05/2010 **Group ID:** 11097.
224. **Name 6:** NAYIF 1: SALIH 2: SALIM 3: AL-QAYSI 4: n/a 5: n/a.
DOB: --/--/1983. **POB:** Al Baydah Governorate, Yemen **a.k.a:** (1) NAIF, al-Ghaysi (2) NAIF, Saleh, Salem, al Qaisi **Nationality:** Yemeni **Passport Details:** Yemen 04796738 **Address:** (1) Al-Baydah Governate, Yemen. (2) Sana'a, Yemen. **Other Information:** UN Ref QDi.402. Senior official and a financial supporter of Al-Qaida in the Arabian Peninsular. **Listed on:** 25/02/2017 **Last Updated:** 25/02/2017 **Group ID:** 13449.
225. **Name 6:** OULD EL AMAR 1: ABDERRAHMANE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1977. (2) --/--/1978. (3) --/--/1979. (4) --/--/1980. (5) --/--/1981. (6) --/--/1982. **POB:** Tabankort, Mali **a.k.a:** (1) EL TILEMSI, Ahmed (2) LOUKBEITI, Abderrahmane, Ould el Amar, Ould Sidahmed (3) OULD AMAR, Ahmad **Nationality:** Malian **Address:** (1) Tabankort, Mali. (2) In Khalil, Mali. (3) Gao, Mali. (4) Al Moustarat, Mali. **Other Information:** UN Ref QI.O.314.13. Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Member of the Organization of Al-Qaida in the Islamic Maghreb. Arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 Apr. 2006. Re-arrested in Sep. 2008 in Mali and released on 15 Apr. 2009. Associated with Mokhtar Belmokhtar. Father's name is Leewemere. **Listed on:** 04/03/2013 **Last Updated:** 04/03/2013 **Group ID:** 12860.
226. **Name 6:** OULD MOHAMED EL KHAIRY 1: HAMADA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1970. **POB:** Nouakchott, Mauritania **a.k.a:** (1) EL KHAIRY, Hamad (2) KHEIROU, Ould (3) OULD MOHAMED EL KHAIRY, Hamada, Ould Mohamed, Lemine **Nationality:** (1) Mauritanian (2) Malian **Passport Details:** A1447120 (Malian). Expired 19 Oct 2011. **Address:** Gao, Mali. **Other Information:** UN Ref QI.O.315.13 Also referred to as Abou QumQum. Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb. International arrest warrant issued by Mauritania. Mother's name is Tijal Bint Mohamed Dadda. **Listed on:** 04/03/2013 **Last Updated:** 04/03/2013 **Group ID:** 12859.
227. **Name 6:** OULD MUHAMMAD SALIM 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: n/a 4: n/a 5: n/a.
Title: Sheikh/Shaykh **DOB:** --/--/1981. **POB:** Saudi Arabia **a.k.a:** (1) AL-MAURITANI, Younis (2) AL-MAURITANI, Yunis (3) KHADER, Abdel (4) OULD ABDEL GHADER, El Hadj (5) OULD ABDEL JELIL, Youssef (6) OULD MOHAMED SALEM, Abdarrahmane, Ould Mohamed el Houcein (7) SALEM, Mohamed (8) SOULEIMANE, Abou **Nationality:** Mauritanian **Other Information:** UN Ref QI.O.298.11. Also referred to as Shaykh Yunis the Mauritanian, Salih the Mauritanian and Chingheity. Pakistan-based senior Al-Qaida leader also associated with The Organization of Al-Qaida in the Islamic Maghreb. Wanted by Mauritanian authorities. **Listed on:** 28/09/2011 **Last Updated:** 28/09/2011 **Group ID:** 12148.

228. **Name 6:** OUNI HARZI 1: ALI 2: BEN 3: TAHER 4: BEN 5: FALEH.
DOB: 09/03/1986. **POB:** Ariana, Tunisia **a.k.a:** ZOUBAIR, Abou **Nationality:** Tunisian **Passport Details:** W342058 (Tunisian passport, issued on 14.3.2011, expires on 13.3.2016). **National Identification no:** 08705184 (Tunisian National Identity Card number, issued on 24.2.2011) **Address:** 18 Mediterranean Street, Ariana, Tunisia. **Other Information:** UN REF.QDI.353. Located as at Mar. 2015, Syrian Arab Republic, possible alternative location as at Mar. 2015, Iraq. Eye colour: brown, height: 171cm. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun 2015. **Listed on:** 21/04/2015 **Last Updated:** 21/09/2016 **Group ID:** 13247.
229. **Name 6:** OUNI HARZI 1: TARAK 2: BEN 3: TAHER 4: BEN 5: FALEH.
DOB: 03/05/1982. **POB:** Tunis, Tunisia **a.k.a:** AL TOUNISI, Abou, Omar **Nationality:** Tunisian **Passport Details:** Z050399 (Tunisian passport, issued on 9.12.2003, expired on 8.12.2008). **National Identification no:** 04711809 (Tunisian National Identity Card number, issued on 13.11.2003). **Address:** 18 Mediterranean Street, Ariana, Tunisia. **Other Information:** UN REF.QDI.354. Located as at March 2015, Syrian Arab Republic. Possible alternative location as at March 2015, Iraq. Previously located in Libya. Eye colour: brown, height: 172cm. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun 2015. **Listed on:** 21/04/2015 **Last Updated:** 21/09/2016 **Group ID:** 13248.
230. **Name 6:** PAREJA 1: DINNO AMOR 2: ROSALEJOS 3: n/a 4: n/a 5: n/a.
DOB: 19/07/1981. **POB:** Cebu City, Philippines **a.k.a:** (1) PAREJA, Johnny (2) PAREJA, Khalil **Nationality:** Filipino **Address:** Atimonana, Quezon Province, Philippines. **Other Information:** UN Ref QI.P.242.08. Also referred to as Mohammad, Akmad, Mighty and Rash. Member of the Rajah Solaiman Movement. Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10662.
231. **Name 6:** PATEK 1: UMAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/07/1966. **POB:** Central Java, Indonesia **a.k.a:** (1) ARSALAN, Mike (2) BIN ZEIN, Hisyam (3) JAFAR, Anis, Alawi (4) PATEK, Omar **Nationality:** Indonesian **Address:** Indonesia. **Other Information:** UN Ref QI.P.294.11. Also referred to as Pa'tek, Pak Taek, Umar Kecil, Al Abu Syekh Al Zacky and Umangis Mike. **Listed on:** 01/08/2011 **Last Updated:** 02/10/2017 **Group ID:** 12021.
232. **Name 6:** PERSHADA 1: ANGGA 2: DIMAS 3: n/a 4: n/a 5: n/a.
DOB: 04/03/1985. **POB:** Jakarta, Indonesia **a.k.a:** (1) PERSADA, Angga, Dimas (2) PERSADHA, Angga, Dimas (3) PRASONDHA, Angga, Dimas **Nationality:** Indonesian **Passport Details:** Indonesian passport number W344982 (issued under name Angga Dimas Peshada) **Other Information:** UN Ref:QDI.348. Title: Secretary General (as at mid 2014), member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). **Listed on:** 21/03/2015 **Last Updated:** 23/03/2015 **Group ID:** 13242.
233. **Name 6:** QASMANI 1: ARIF 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1944. **POB:** Pakistan **a.k.a:** (1) BABA, Memon (2) BABA, Qasmani (3) JI, Baba (4) QASMANI, Mohammad, Arif (5) QASMANI, Muhammad, Arif (6) QASMANI, Muhammad, 'Arif (7) UMER, Arif **Nationality:** Pakistani **Address:** House No 136, KDA Scheme No 1, Tipu Sultan Road, Karachi, Pakistan. **Other Information:** UN Ref QI.Q.271.09. Associated with Lashkar-e-Tayyiba and Al-Qaida. In detention as at June 2009. **Listed on:** 30/06/2009 **Last Updated:** 30/06/2009 **Group ID:** 10906.
234. **Name 6:** RADI 1: ABD EL SAMIE 2: ABOU EL YAZID 3: EL AYASHI 4: n/a 5: n/a.
DOB: 02/01/1972. **POB:** El Gharbia, Egypt **Nationality:** Egypt **Address:** Via Cilea 40, Milan, Italy (Domicile). **Other Information:** UN Ref QDI.142. Also referred to as Mera'i. **Listed on:** 18/11/2003 **Last Updated:** 05/04/2017 **Group ID:** 7865.
235. **Name 6:** RAHIM 1: FAZAL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 05/01/1974. (2) --/--/1977. (3) --/--/1975. (4) 24/01/1973. **POB:** Kabul, Afghanistan **a.k.a:** (1) RAHIM, Fazel (2) RAHIM, Fazil (3) RAHMAN, Fazil **Nationality:** Afghan **Passport Details:** R512768 (Afghan) **Address:** (1) A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address). (2) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address). **Other Information:** UN REF QI.R.303.12. Was a financial facilitator for the Islamic Movement of Uzbekistan and Al-Qaida. In custody in Pakistan as of late 2010. Father's name is Fazal Ahmad. Previously in the Afghanistan/Pakistan border region (previous address). **Listed on:** 14/03/2012 **Last Updated:** 14/03/2012 **Group ID:** 12555.
236. **Name 6:** REHMAN 1: ABDUR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 03/10/1965. **POB:** Mirpur Khas, Pakistan **a.k.a:** (1) AL-SINDHI, Abdul, Rehman (2) AL-SINDHI, Abdur, Rahman (3) RAHMAN, Abdur (4) REHMAN, Abdul (5) SINDHI, Abdul, Rehman (6) SINDHI, Abdullah (7) SINDHI, Abdur, Rehman (8) SINDHI, Abdurahman (9) UR-REHMAN, Abd (10) YAMIN, Abdur, Rehman, Muhammad **Nationality:** Pakistani **Passport Details:** CV9157521(Pakistan) Issued 8.9.2008, expires on 7.9.2013 **National Identification no:** 44103-5251752-5 (Pakistan) **Address:** Karachi, Pakistan. **Other Information:** UN Ref:QI.A.309.12. Has provided facilitation and financial services to Al-Qaida. Associated with Harakatul Jihad Islami, Jaish-I-Mohammed and Al-Akhtar Trust International. **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12632.
237. **Name 6:** REMADNA 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: n/a 5: n/a.
DOB: 02/04/1966. **POB:** Biskra, Algeria **a.k.a:** REMADNA, Abdelhalim **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.R.75.02. Also referred to as Jalloul. Deported from Italy to Algeria on 12 Aug 2006. **Listed on:** 05/09/2002 **Last Updated:** 20/01/2011 **Group ID:** 7416.
238. **Name 6:** RIFKI 1: TAUFIK 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 19/08/1974. **POB:** Dacusuman Surakarta, Central Java, Indonesia **a.k.a:** (1) ABU OBAIDA (2) ABU OBAIDAH (3) ABU OBAYDA (4) ABU OBEIDA (5) ABU UBAIDAH (6) AMI IRAQ (7) AMI IRZA (8) AMI KUSOMAN (9) AMMY ERZA (10) AMMY IZZA (11) AMY ERJA (12) IZZA KUSOMAN (13) REFKE, Taufek (14) RIFQI, Taufik (15) RIFQI, Tawfiq (16) YACUB, Eric **Nationality:** Indonesian **Address:** Philippines. **Other Information:** UN Ref QI.R.219.06. Also referred to as Obaidah. In detention in the Philippines as at May 2011. **Listed on:** 26/04/2006 **Last Updated:** 19/01/2012 **Group ID:** 8833.
239. **Name 6:** ROCHMAN 1: OMAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Ustadz **DOB:** 05/01/1972. **POB:** Sumedang, Indonesia **a.k.a:** (1) ABDULROHMAN, Oman (2) ABDURAHMAN,

- Aman (3) ABDURRACHMAN, Aman (4) ABDURRAHMAN, Aman (5) ABDURRAHMAN, Oman (6) AL-ARKHABILIY, Abu, Sulaiman, Aman, Abdurrahman (7) RAHMAN, Aman, Abdul (8) RAHMAN, Oman **Nationality:** Indonesia **Address:** Pasir Putih Prison, Nusa Kambangan Island, Indonesia. **Other Information:** EU and UN. UN Ref QDi.407. De facto leader for all 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. **Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13518.
240. **Name 6:** ROUINE 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: n/a 5: n/a.
DOB: 20/11/1975. **POB:** Sfax, Tunisia **Nationality:** Tunisian **Passport Details:** P182583 (Tunisian). Issued on 13 Sept 2003. Expired on 12 Sept 2007 **National Identification no:** 05258253 **Address:** No 2 , 89th Street , Zehrouni, Tunis, Tunisia. **Other Information:** UN Ref QI.R.150.03. Referred to as Lazhar and Salmane. **Listed on:** 18/11/2003 **Last Updated:** 03/03/2016 **Group ID:** 7875.
241. **Name 6:** RUSDAN 1: ABU 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 16/08/1960. **POB:** Kudus, Central Java, Indonesia **a.k.a:** (1) RUSDJAN (2) RUSJAN (3) RUSYDAN (4) THORIQ, Abu **Other Information:** UN Ref QI.R.186.05. Also referred to as Thoriquddin, Thoriquiddin, Thoriquidin and Toriquiddin. **Listed on:** 18/05/2005 **Last Updated:** 02/06/2008 **Group ID:** 8635.
242. **Name 6:** SAAL 1: FARED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 18/02/1989. **POB:** Bonn, Germany **a.k.a:** (1) ALMANI, Abu, Luqmaan, Al (2) LUGMAAN, Abu **Nationality:** (1) Germany (b) Algeria **National Identification no:** German Nat ID number 5802098444 issued in Bonn, Germany (on 15 Apr 2010, expired on 14 Apr 2016) **Other Information:** UN Ref QDi.403. UN and EU listing. German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description eye colour borwn, hair colour black, height 178cm, weight 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug 2014. **Listed on:** 19/06/2017 **Last Updated:** 21/06/2017 **Group ID:** 13490.
243. **Name 6:** SAAM KHAN 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: n/a 5: n/a.
Title: Dr **DOB:** --/--/1960. **POB:** Nangarhar Province, Afghanistan **a.k.a:** (1) AL-HAQ, Amin (2) AMIN, Muhammad (3) UL-HAQ, Amin **Nationality:** Afghan **Other Information:** UN Ref QI.A.2.01. Security coordinator for Usama bin Laden. Repatriated to Afghanistan in Feb 2006. Also referred to as Amin. **Listed on:** 23/02/2001 **Last Updated:** 20/01/2011 **Group ID:** 6944.
244. **Name 6:** SADIQ AL-AHDAL 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: n/a 5: n/a.
DOB: 19/11/1971. **POB:** Medina, Saudi Arabia **a.k.a:** (1) AL-AHDAL, Mohamed, Mohamed, Abdullah (2) AL-AHDAL, Muhammad, Muhammad, Abdullah (3) AL-HAMATI, Muhammad (4) AL-MAKKI, Abu Asim **Nationality:** Yemeni **Passport Details:** 541939 (Yemeni). Issued in Al-Hudaydah, Yemen on 31 July 2000 (Muhammad Muhammad Abdullah Al-Ahdal) **National Identification no:** Identity card 216040 (Yemeni) **Address:** Jamal Street, Al-Dahima alley, Al-Hudaydah, Yemen. **Other Information:** UN Ref QI.A.20.01. Also referred to as Ahmed. Responsible for the finances of Al-Qa'ida in Yemen. Accused of involvement in the attack on the USS Cole in 2000. Arrested in Yemen in Nov 2003. Sentenced to 3 years and 1 month of imprisonment by the specialised criminal court of first instance in Yemen. Released on 25 Dec 2006 after the completion of his sentence. **Listed on:** 12/10/2001 **Last Updated:** 10/02/2010 **Group ID:** 6973.
245. **Name 6:** SAEED 1: HAFIZ 2: MUHAMMAD 3: n/a 4: n/a 5: n/a.
DOB: 05/06/1950. **POB:** Sargodha, Punjab, Pakistan **a.k.a:** (1) JI, Hafiz (2) MUHAMMAD, Hafiz (3) SAEED, Hafez, Mohammad (4) SAEED, Hafiz (5) SAEED, Muhammad (6) SAHIB, Hafiz, Mohammad (7) SAYED, Mohammad (8) SAYEED, Hafiz, Mohammad (9) SAYID, Hafiz, Mohammad (10) SYEED, Tata, Mohammad **Nationality:** Pakistani **National Identification no:** 3520025509842-7 (Pakistani) **Address:** House No 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008). **Other Information:** UN Ref QI.S.263.08. Leader of Lashkar-e-Tayyiba. **Listed on:** 12/12/2008 **Last Updated:** 20/07/2009 **Group ID:** 9215.
246. **Name 6:** SAHIRON 1: RADULAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1955. (2) --/--/1952. **POB:** Kaunayan, Patikul, Jolo Island, Philippines **a.k.a:** (1) SAHIRON, Radullan (2) SAHIRUN, Radulan (3) SAJIRUN, Radulan **Nationality:** Filipino **Address:** Sulu region, Philippines (reported location) . **Other Information:** UN Ref QI.S.208.05. Also referred to as Commander Putol. Physical description: eye colour: black, hair colour: gray, height: 5 feet 6 inches, 168 cm, weight: 140 pounds, 64 kg, build: slight, right arm is amputated above his elbow. **Listed on:** 07/12/2005 **Last Updated:** 02/10/2017 **Group ID:** 8788.
247. **Name 6:** SAHRAOUI 1: NESSIM 2: BEN ROMDHANE 3: n/a 4: n/a 5: n/a.
DOB: 03/08/1973. **POB:** Bizerta, Tunisia **a.k.a:** AL-SAHRAWI, Nasim **Nationality:** Tunisian **Address:** Tunisia. **Other Information:** UN Ref QI.S.222.06. Also referred to as Dass. In detention in Tunisia as at June 2009. **Listed on:** 04/08/2006 **Last Updated:** 19/01/2012 **Group ID:** 8918.
248. **Name 6:** SALEH 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: n/a 5: n/a.
DOB: (1) 22/09/1988. (2) 22/09/1989. **POB:** Alexandria, Egypt **a.k.a:** (1) BALUCHISTAN, Faris (2) HUMAYDAH, Muhammad, Abd-al-Halim (3) SALEH, Muhammad, Hameida **Nationality:** Egyptian **Address:** Egypt. **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13320.
249. **Name 6:** SALEH AL-SADI 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: n/a 5: n/a.
DOB: (1) 30/11/1974. (2) 20/11/1974. **POB:** (1) Haidra Al-Qasreen (2)-(3) -, (1) Tunisia (2) Lebanon (3) Algeria **a.k.a:** (1) GEORGE, Dia, el Haak (2) GEORGE, Diael, Haak (3) GEORGE, El Dia, Haak (4) SAADI, Nassim **Nationality:** Tunisian **Passport Details:** M788331 (Tunisian). Issued on 28 Sept 2001. Expired on 27 Sept 2006 **Address:** (1) Via Cefalonia 11, Milan, Italy (Domicile, last known address). (2) Via Monte Grappa 15, Arluno, Milan, Italy. **Other Information:** UN Ref QI.S.148.03. Arrested on 9 Oct 2002. In detention in Italy until 27 Apr 2012. Sentenced in absentia to 20 years of imprisonment by the Tunis Military Court on 11 May 2005 for membership of a terrorist organisation. Father's name is Mohamed Sharif. Mother's name is Fatima. Also referred to as Abou Anis and Abu Anis. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7871.
250. **Name 6:** SANTOS 1: HILARION 2: DEL ROSARIO 3: n/a 4: n/a 5: n/a.
Title: Amir **DOB:** 12/03/1966. **POB:** 686 A Mabini Street, Sangandaan, Calocan City, Philippines **a.k.a:** (1) ABU HAMSA (2) ISLAM, Ahmed (3) SANTOS, Abu Abdullah (4) SANTOS, Ahmad, Islam (5) SANTOS, Akmad (6) SANTOS, Faisal (7) SANTOS III, Hilarion (8) SANTOS III, Hilarion, Del Rosario **Nationality:** Filipino **Passport Details:** AA780554 (Filipino) **Address:** 50, Purdue Street, Cubao, Quezon City, Philippines. **Other Information:** UN Ref QI.S.244.08. Also referred to as Lakay, Aki and Aqi. **Listed on:** 11/06/2008 **Last Updated:** 02/10/2017 **Group ID:** 10664.

251. **Name 6:** SANTOSO 1: WIJI 2: JOKO 3: n/a 4: n/a 5: n/a.
DOB: 14/07/1975. **POB:** Rembang, Jawa Tengah., Indonesia **a.k.a:** SANTOSO, Wijijoko **Nationality:** Indonesian **Passport Details:** Indonesian passport number A2823222, issued on 28 May 2012 (expires 28 May 2017, issued under name Wiji Joko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia) **Other Information:** UN REF:QDi.350. Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). Also referred to as Abu Seif al-Jawi and Abu Seif **Listed on:** 21/03/2015 **Last Updated:** 23/03/2015 **Group ID:** 13244.
252. **Name 6:** SHIHATA 1: THARWAT 2: SALAH 3: n/a 4: n/a 5: n/a.
DOB: 29/06/1960. **POB:** Egypt **a.k.a:** (1) ABDALLAH, Tarwat, Salah (2) ALI, Tharwat, Salah, Shihata (3) THIRWAT, Salah, Shihata (4) THIRWAT, Shahata **Nationality:** Egyptian **Other Information:** UN Ref QI.A.17.01. **Listed on:** 06/12/2001 **Last Updated:** 20/01/2011 **Group ID:** 6899.
253. **Name 6:** SIREGAR 1: PARLINDUNGAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 25/04/1957. (2) 25/04/1967. **POB:** Indonesia **a.k.a:** (1) SIREGAR, Parlin (2) SIREGAR, Saleh, Parlindungan **Nationality:** Indonesian **Other Information:** UN Ref QI.S.122.03. **Listed on:** 05/09/2003 **Last Updated:** 01/09/2010 **Group ID:** 7838.
254. **Name 6:** SUFAAT 1: YAZID 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/01/1964. **POB:** Johor, Malaysia **Nationality:** Malaysian **Passport Details:** A 10472263 **National Identification no:** 640120-01- 5529 **Address:** (1) Malaysia . (2) Taman Bukit Ampang, State of Selangor, Malaysia (previous address) . **Other Information:** UN Ref QDi.124. Also referred to as Joe and Abu Zufar. **Listed on:** 12/09/2003 **Last Updated:** 02/10/2017 **Group ID:** 7848.
255. **Name 6:** SUKIRNO 1: BAMBANG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/04/1975. **POB:** Indonesia **a.k.a:** (1) ZAHRA, Abu (2) ZAHRA, Pak **Passport Details:** Indonesian passport number A2062513 **Other Information:** UN REF:QDi.349. A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). **Listed on:** 21/03/2015 **Last Updated:** 23/03/2015 **Group ID:** 13243.
256. **Name 6:** SYAWAL 1: YASSIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1972. **a.k.a:** (1) ABU MUAMAR (2) ABU SETA (3) MOCHTAR, Yasin, Mahmud (4) MUAMAR, Abu (5) MUBAROK, Muhamad (6) SYAWAL, Muhammad (7) SYWAL, Yasin (8) YASIN, Abdul, Hadi **Nationality:** Indonesian **Other Information:** UN Ref QI.S.123.03. Also referred to as Mahmud and Mubarak. At large as at December 2003. **Listed on:** 05/09/2003 **Last Updated:** 20/01/2015 **Group ID:** 7834.
257. **Name 6:** TAHARI 1: RABAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 28/08/1971. **POB:** Oran, Algeria **a.k.a:** MUSAB, Abu **Nationality:** Algerian **Other Information:** EU Listing only. **Listed on:** 16/07/2018 **Last Updated:** 16/07/2018 **Group ID:** 13697.
258. **Name 6:** TANTOUSH 1: IBRAHIM 2: ALI 3: ABU BAKR 4: n/a 5: n/a.
DOB: 02/02/1966. **POB:** al Aziziyya, Libyan Arab Jamahiriya **a.k.a:** (1) ABU BAKR, Ibrahim, Ali, Muhammad (2) RAHMAN, Abdul (3) TANTOUCHE, Ibrahim, Abubaker (4) TANTOUSH, Ibrahim, Abubaker **Nationality:** Libyan **Passport Details:** (a) 203037 (Libyan) issued in Tripoli. (b) Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014. **Address:** Tripoli, Libya (as at Feb. 2014). **Other Information:** UN Ref QI.T.57.02. Associated with Afghan Support Committee, Revival of Islamic Heritage Society and the Libyan Islamic Fighting Group. Also referred to as Abdel Ilah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated), Abd Al-Muhsi, Abd Al-Muhsin, Abd Al-Rahman, Abu Anas. Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Date of designation referred to in Article 2a (4) (b): 11.1.2002. **Listed on:** 11/01/2002 **Last Updated:** 18/08/2015 **Group ID:** 6927.
259. **Name 6:** TRINIDAD 1: ANGELO 2: RAMIREZ 3: n/a 4: n/a 5: n/a.
DOB: 20/03/1978. **POB:** Gattaran, Cagayan Province, Philippines **a.k.a:** (1) ABU KHALIL (2) KHALIL, Abdul (3) TRINIDAD, Calib (4) TRINIDAD, Kalib **Nationality:** Filipino **Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines. **Other Information:** UN Ref QI.T.241.08. Also referred to as Abdukahil and Anis. Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement and associated with the Abu Sayyaf Group and the Jemaah Islamiyah. In detention in the Philippines as of May 2011. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10661.
260. **Name 6:** TUFAIL 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/05/1930. **a.k.a:** (1) TUFAIL, S, M (2) TUFFAIL, Sheik, Mohammed **Nationality:** Pakistani **Other Information:** UN Ref QI.T.56.01. Served as a director of Ummah Tameer e-Nau (UTN). **Listed on:** 24/12/2001 **Last Updated:** 07/02/2011 **Group ID:** 7517.
261. **Name 6:** UMAROV 1: DOKU 2: KHAMATOVICH 3: n/a 4: n/a 5: n/a.
DOB: (1) 12/05/1964. (2) 13/04/1964. (3) 13/04/1965. (4) --/--/1955. **POB:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation **a.k.a:** BUTAYEV (BUTAEV), Lom-ali **Nationality:** (1) Russian (2) USSR (until 1991) **Passport Details:** 96 03 464086, Russian passport, issued on 01/06/2003 **Other Information:** UN Ref QI.U.290.11. Physical description: 180cm tall, dark hair, between 7 to 9cm long scar on face, part of tongue is missing, has a speech defect. Resides in the Russian Federation as at Nov 2010. International arrest warrant issued in the year 2000. Reportedly deceased as of April 2014. Interpol Special Notice contains biometric information. **Listed on:** 17/03/2011 **Last Updated:** 20/01/2015 **Group ID:** 11688.
262. **Name 6:** UTHMAN 1: OMAR 2: MAHMOUD 3: n/a 4: n/a 5: n/a.
DOB: (1) 30/12/1960. (2) 13/12/1960. **POB:** Bethlehem, West Bank, Palestinian Territories **a.k.a:** (1) ABU ISMAIL (2) ABU UMAR, Abu Omar (3) AL-FILISTINI, Abu Qatada (4) OTHMAN, Omar, Mohammed (5) TAKFIRI, Abu Umr (6) UMAR, Abu Umar (7) UTHMAN, Al-Samman (8) UTHMAN, Umar **Nationality:** Jordanian **Address:** Jordan (since July 2013). **Other Information:** UN Ref QI.M.31.01. Associated with Al-Qaida-related groups in the UK and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Previous address was United Kingdom between 1993 and July 2013. **Listed on:** 17/10/2001 **Last Updated:** 31/07/2013 **Group ID:** 6932.
263. **Name 6:** 'UTHMAN 'ABD AL-SALAM 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: n/a 5: n/a.
DOB: 13/07/1989. **a.k.a:** (1) 'ABD-AL-SALAM, 'Abd Al-Malik, Muhammad, Yusuf (2) ASHRAF, Muhammad, 'Abd al-Salam **Nationality:** Jordanian **Passport Details:** Jordanian passport no. K475336 issued on 31 Aug 2009 and expired on

30 Aug 2014 **National Identification no:** Qatar national id no. 28940000602 **Other Information:** UN REF: QI.U.346.15. Facilitator who provides financial, material, and technological support for Al-Qaida (QE.A.4.01) and Al-Nusrah Front for the People of the Levant (QE.A.137.14). Also referred to as 'UMAR AL-QATARI and 'UMAR AL-TAYYAR. **Listed on:** 03/02/2015 **Last Updated:** 04/02/2015 **Group ID:** 13197.

264. **Name 6:** 'UTHMAN 'ABD AL-SALAM **1:** ASHRAF **2:** MUHAMMAD **3:** YUSUF **4:** n/a **5:** n/a.
DOB: --/--/1984. **POB:** Iraq **a.k.a:** (1) 'ABD AL-SALAM, Ashraf, Muhammad, Yusuf (2) 'ABD-AL-SALAM, Ashraf, Muhammad, Yusuf **Nationality:** Jordanian **Passport Details:** Jordanian passport numbers (1) K048787 (2) 486298 **National Identification no:** Qatar national id no. 28440000526 **Address:** Syrian Arab Republic (located in as at Dec 2014). **Other Information:** UN REF: QI.U.343.15. A member of Al-Qaida (QE.A.4.01) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QE.A.137.14) and Al-Qaida in Iraq (AQI) (QE.J.115.04). Also referred to as KHATTAB and Ibn AL-KHATTAB **Listed on:** 03/02/2015 **Last Updated:** 04/02/2015 **Group ID:** 13194.
265. **Name 6:** VAKHITOV **1:** AYRAT **2:** NASIMOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 27/03/1977. **POB:** Naberezhnye Chelny, Republic of Tartarstan, Russian Federation **a.k.a:** BULGARSKIY, Salman **Nationality:** Russian **Other Information:** May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL UN Security Council Special Notice. **Listed on:** 09/08/2016 **Last Updated:** 09/08/2016 **Group ID:** 13377.
266. **Name 6:** YASIN **1:** ABDUL RAHMAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 10/04/1960. **POB:** Bloomington, Indiana, United States of America **a.k.a:** (1) TAHA, Abdul, Rahman, S (2) TAHER, Abdul, Rahman, S (3) YASIN, Abdul, Rahman, Said (4) YASIN, Aboud **Nationality:** United States of America **Passport Details:** 27082171 (United States of America). Issued 21 June 1992 in Amman, Jordan **National Identification no:** SSN 156-92-9858 (United States of America) **Other Information:** UN Ref QI.Y.37.01. Abdul Rahman Yasin is in Iraq **Listed on:** 12/10/2001 **Last Updated:** 06/03/2008 **Group ID:** 7478.
267. **Name 6:** YILMAZ **1:** ADEM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 04/11/1978. **POB:** Bayburt, Turkey **Nationality:** Turkish **Passport Details:** TR-P 614 166 (Turkish). Issued by the Turkish Consulate General in Frankfurt/M on 22 Mar 2006. Expired on 15 Sept 2009 **Address:** (1) Germany (in prison since Sept 2007). (2) Sudliche Ringstrasse 133, 63225 Langen, Germany (Previous address). **Other Information:** UN Ref QI.Y.261.08. Also referred to as Talha. Associated with Islamic Jihad Union. Associated with Fritz Martin Gelowicz and Daniel Martin Schneider. In detention in Germany as of June 2010. **Listed on:** 29/10/2008 **Last Updated:** 19/01/2012 **Group ID:** 10752.
268. **Name 6:** YUSIF **1:** HANI **2:** AL-SAYYID **3:** AL-SEBAI **4:** n/a **5:** n/a.
DOB: (1) 01/03/1961. (2) 16/06/1960. **POB:** Qaylubiyah, Egypt **a.k.a:** (1) AL SIBA'I, Hani, al-Sayyid (2) AL-SABAI, Hani, al-Sayyid (3) AL-SEBAI, Hani, Yousef (4) EL SABAAY, Hani, al-Sayyid (5) EL SEBAI, Hani, al-Sayyid (6) YOUSEFF, Hany (7) YOUSSEF, Hani (8) YOUSSEF, Hany, Elsayed (9) YUSEF, Hani (10) YUSEF, Hani, El Sayyed, Elsebai **Nationality:** Egyptian **Address:** London, United Kingdom. **Other Information:** UN Ref QI.A.198.05. Also referred to a Abu Akram, Abu Karim, Abu Tusnin and El-Sababt. Father's name is Mohamed Elsayed Elsebai. **Listed on:** 10/10/2005 **Last Updated:** 08/02/2012 **Group ID:** 8720.
269. **Name 6:** ZARKAOUI **1:** IMED **2:** BEN MEKKI **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 15/01/1973. (2) 15/01/1974. (3) 31/03/1975. **POB:** (1) Tunis (2)-(3) -, (1) Tunisia (2) Morocco (3) Algeria **a.k.a:** (1) AL-ZARKAOUI, Imad, ben al-Mekki, ben al-Akhdar (2) NADRE, Daour (3) NADRE, Dour **Nationality:** Tunisian **Passport Details:** M174950 (Tunisian). Issued on 27 Apr 1999. Expired on 26 Apr 2004 **Address:** 41-45 Rue Estienne d'Orves, Pre Saint Gervais, France. **Other Information:** UN Ref QI.A.139.03. Also referred to as Nadra and Zarga. Mother's name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb 2010 on charges of criminal conspiracy in relation to a terrorist organisation. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7876.
270. **Name 6:** ZIMIN AL-FADHIL **1:** ABD **2:** AL-AZIZ **3:** ADAY **4:** n/a **5:** n/a.
DOB: 27/08/1981. **POB:** Kuwait **a.k.a:** (1) FADHLI AL-FADHALI, Abdalaziz, Ad'ai, Samin (2) SAMIN AL-FADHL, Abd, al-Aziz, Udai (3) SAMIN AL-FADHLI, Abd, al-Aziz, Udai (4) ZIMIN AL-FADHLI, Abd, al-Aziz, Adhay **National Identification no:** 281082701081 **Listed on:** 01/10/2015 **Last Updated:** 01/10/2015 **Group ID:** 13277.
271. **Name 6:** ZOGHBI **1:** MERAI **2:** ABDEFATTAH **3:** KHALIL **4:** n/a **5:** n/a.
DOB: (1) 04/06/1960. (2) 13/11/1960. (3) 11/08/1960. (4) 04/04/1969. (5) 04/04/1960. (6) 14/01/1968. **POB:** (1) Bengasi, Libya (2) Bendasi, Libya, (1) Morocco (2) Libya **a.k.a:** (1) BEN ILA, Larzg (2) DI SINGAPORE, F'raji (3) EL BESIR, Muhammed (4) FARAJ, Lazrag (5) FATTAH, Zoghbai, Merai, Abdul (6) IL LIBICO, F'raji (7) LEBACHIR, Mohamed (8) ZGBYE, Meri, Albdefattah **Other Information:** UN Ref QDi.223. Also referred to as Farag and Fredj. Member of Libyan Islamic Fighting Group. Son of Wanisa Abdessalam. **Listed on:** 04/08/2006 **Last Updated:** 27/03/2017 **Group ID:** 8920.
272. **Name 6:** ZULKARNAEN **1:** n/a **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1963. **POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia **a.k.a:** (1) SUMARSONO, Aris (2) SUNARSO, Arif (3) SUNARSO, Aris (4) ZULKARNAEN, Ustad, Daud (5) ZULKARNAIN (6) ZULKARNAN (7) ZULKARNIN **Nationality:** Indonesian **Other Information:** UN Ref QI.Z.187.05. Also referred to as Murshid. **Listed on:** 18/05/2005 **Last Updated:** 02/06/2008 **Group ID:** 8636.

ENTITIES

- Organisation Name:** ABDALLAH AZZAM BRIGADES (AAB)
a.k.a: (1) aab (2) abdullah azzam brigades (3) yusuf al-'uyayri battalions of the abdallah brigades (4) ziyad al-jarrah battalions of the abdallah azzam brigades **Other Information:** Operates in Lebanon, Syria and the Arabian Peninsula. UN REF:QE.A.144.14. **Listed on:** 09/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13141.
- Organisation Name:** ABU SAYYAF GROUP
a.k.a: Al Harakat Al Islamiyya **Address:** Philippines. **Other Information:** UN Ref QE.A.1.01. Associated with Jemaah Islamiyah. Current leader is Radulan Sahiron. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 6935.

3. **Organisation Name:** AFGHAN SUPPORT COMMITTEE (ASC)
a.k.a: (1) Ahya ul Turas (2) Jamiat Ayat-ur-Rhas al Islamiac (3) Jamiat Ihya ul Turath al Islamia (4) Lajnat ul Masa Eidatul Afghania **Address:** (1) Cheprahar Hadda, Mia Omar Sabaqah School, Jalalabad, Afghanistan. (2) G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan (Headquarters). **Other Information:** UN Ref QE.A.69.02. Associated with the Revival of Islamic Heritage Society. Abu Bakr al-Jaziri served as finance chief of ASC. **Listed on:** 11/01/2002 **Last Updated:** 19/01/2012 **Group ID:** 6940.
4. **Organisation Name:** AL FURQAN
a.k.a: (1) Association for Citizens Rights and Resistance to Lies (2) Association for Education, Cultural, and to Create Society -Sirat (3) Association for Education, Culture and Building Society-Sirat (4) Association of Citizens for the Support of Truth and Suppression of Lies (5) Citizens' Association for Support and Prevention of lies - Furqan (6) Dzemijetel Furkan (7) Dzem'ijetel Furqan (8) Dzemilijati Furkan (9) In Siratel (10) Istikamet (11) Sirat **Address:** (1) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina. (2) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina. (3) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina. (4) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina. (5) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina. **Other Information:** UN Ref QE.A.107.04. Registered in Bosnia and Herzegovina as a citizens' association under the name of Citizens' Association for Support and Prevention of Lies – Furqan on 26 Sept 1997. Ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision no 03-054-286/97 dated 8 Nov 2002). No longer in existence as at Dec 2008. **Listed on:** 14/05/2004 **Last Updated:** 26/03/2009 **Group ID:** 8360.
5. **Organisation Name:** AL MOUAKAOUNE BIDDAM
a.k.a: (1) Ceux Qui Signent avec le Sang (2) Les Signataires par le Sang (3) Those Who Sign in Blood **Address:** Mali. **Other Information:** UN Ref QE.M.139.14. **Listed on:** 16/06/2014 **Last Updated:** 16/06/2014 **Group ID:** 12983.
6. **Organisation Name:** AL MOULATHAMOUN
a.k.a: (1) Les Enturbannes (2) The Veiled **Address:** (1) Niger. (2) Mali. (3) Algeria. **Other Information:** UN Ref QE.M.140.14. Active in the Sahel/Sahara **Listed on:** 16/06/2014 **Last Updated:** 16/06/2014 **Group ID:** 12984.
7. **Organisation Name:** AL MOURABITOUN
a.k.a: (1) Les Sentinelles (2) The Sentinels **Address:** Mali. **Other Information:** UN Ref QE.M.141.14. Active in the Sahel/Sahara. **Listed on:** 16/06/2014 **Last Updated:** 16/06/2014 **Group ID:** 12985.
8. **Organisation Name:** AL RASHID TRUST
a.k.a: (1) Aid Organization of the Ulema, Pakistan (2) Al Ameen Trust (3) Al Amin Trust (4) Al Amin Welfare Trust (5) Al Madina Trust (6) Al Rasheed Trust (7) Al-Ameen Trust (8) Al-Madina Trust (9) Al-Rasheed Trust (10) Al-Rashid Trust **Address:** (1) 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan-I-Iqbal, Karachi, Pakistan. (2) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan. (3) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan. (4) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan. (5) Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan. (6) Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4, Karachi, Pakistan. (7) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan. (8) Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan. (9) Office Dha'rbi-M'unin, Rm No 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan. (10) Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan. (11) Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan. **Other Information:** UN Ref QE.A.5.01. Headquarters are in Pakistan. Operations in Afghanistan, Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Founded by Mufti Ahmad Ledahyanoy. Associated with Jaish-i-Mohammed. Banned in Pakistan since Oct 2001. Despite the closure of its offices in Pakistan in Feb 2007, it has continued its activities. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 6968.
9. **Organisation Name:** AL-AKHTAR TRUST INTERNATIONAL
a.k.a: (1) Akhtarabad Medical Camp (2) Al Akhtar Trust (3) Al-Akhtar Medical Centre (4) Azmat Pakistan Trust (5) Azmat-e-Pakistan Trust (6) Pakistan Relief Foundation (7) Pakistani Relief Foundation **Address:** (1) Spin Boldak, Afghanistan. (2) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan. (3) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, Pakistan, 25300. **Other Information:** UN Ref QE.A.121.05. Regional offices in Pakistan - Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpus Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammad. Associated with Harakut ul-Mujahidin, Laskar I Jhanghvi and Lashkar-e-Tayyiba. Banned in Pakistan. **Listed on:** 19/08/2005 **Last Updated:** 19/01/2012 **Group ID:** 8703.
10. **Organisation Name:** AL-HARAMAIN (AFGHANISTAN BRANCH)
Address: Afghanistan (at time of listing). **Other Information:** UN Ref QE.A.110.04 **Listed on:** 12/07/2004 **Last Updated:** 16/04/2012 **Group ID:** 8428.
11. **Organisation Name:** AL-HARAMAIN (ALBANIA BRANCH)
Address: Irfan Tomini Street, No 58, Tirana, Albania (at time of listing). **Other Information:** UN Ref QE.A.111.04 **Listed on:** 12/07/2004 **Last Updated:** 16/04/2012 **Group ID:** 8429.
12. **Organisation Name:** AL-HARAMAIN (BANGLADESH)
Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing). **Other Information:** UN Ref QE.A.112.04 **Listed on:** 12/07/2004 **Last Updated:** 16/04/2012 **Group ID:** 8431.
13. **Organisation Name:** AL-HARAMAIN (ETHIOPIA BRANCH)
Address: Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing). **Other Information:** UN Ref QE.A.113.04 **Listed on:** 12/07/2004 **Last Updated:** 16/04/2012 **Group ID:** 8430.
14. **Organisation Name:** AL-HARAMAIN (THE NETHERLANDS BRANCH)
a.k.a: Stichting Al Haramain Humanitarian Aid **Address:** Jan Hanzenstraat 114, 1053SV, Amsterdam, Netherlands (at time of listing). **Other Information:** UN Ref QE.A.114.04. Founder, former leader and former chairman of board of directors is Aqeel Abdulaziz Aqeel al-Aqeel. **Listed on:** 12/07/2004 **Last Updated:** 20/04/2012 **Group ID:** 8424.
15. **Organisation Name:** AL-HARAMAIN AND AL MASJED AL-AQSA CHARITY FOUNDATION
a.k.a: (1) Al Haramain Al Masjed Al Aqsa (2) Al Harammein Al Masjed Al-Aqsa Charity Foundation (3) Al-Haramayn Al Masjid Al Aqsa (4) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation **Address:** (1) Zenica, Bosnia and

- Herzegovina. (2) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina. (3) 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina (Branch). (4) 64 Potur Mahala Street, Travnik, Bosnia and Herzegovina. **Other Information:** UN Ref QE.A.109.04. Used to be officially registered in Bosnia and Herzegovina under registry no 24. Ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation no 03-05-2-203/04). No longer in existence as at Dec 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. **Listed on:** 30/06/2004 **Last Updated:** 26/03/2009 **Group ID:** 8361.
16. **Organisation Name:** AL-HARAMAIN FOUNDATION (INDONESIA)
a.k.a: Yayasan Al-Manahil-Indonesia **Address:** Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur, Indonesia, 13440 (at time of listing). **Other Information:** UN Ref QE.A.103.04. Tel 021 86611265 and 021 86611266. Fax 021 8620174 **Listed on:** 29/01/2004 **Last Updated:** 16/04/2012 **Group ID:** 7998.
17. **Organisation Name:** AL-HARAMAIN FOUNDATION (PAKISTAN)
Address: House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing). **Other Information:** UN Ref QE.A.104.04 **Listed on:** 29/01/2004 **Last Updated:** 16/04/2012 **Group ID:** 7999.
18. **Organisation Name:** AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
Address: B/P 1652 Moroni, Union of the Comoros (at time of listing). **Other Information:** UN Ref QE.A.116.04 **Listed on:** 29/09/2004 **Last Updated:** 16/04/2012 **Group ID:** 8438.
19. **Organisation Name:** AL-HARAMAIN ISLAMIC FOUNDATION
a.k.a: (1) Vazir (2) Vezir **Address:** (1) Sarajevo, Bosnia and Herzegovina. (2) 64 Poturmahala, Travnik, Bosnia and Herzegovina. **Other Information:** UN Ref QDe.071. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/une/5566495 **Listed on:** 11/03/2002 **Last Updated:** 21/05/2018 **Group ID:** 6991.
20. **Organisation Name:** AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)
Address: Somalia. **Other Information:** UN Ref QE.A.72.02. **Listed on:** 11/03/2002 **Last Updated:** 18/08/2015 **Group ID:** 6990.
21. **Organisation Name:** AL-HARAMAYN FOUNDATION (KENYA)
Address: (1) Nairobi, Kenya (at time of listing). (2) Garissa, Kenya (at time of listing). (3) Dadaab, Kenya (at time of listing). **Other Information:** UN Ref QE.A.105.04 **Listed on:** 29/01/2004 **Last Updated:** 16/04/2012 **Group ID:** 8000.
22. **Organisation Name:** AL-HARAMAYN FOUNDATION (TANZANIA)
Address: (1) Tanga (at time of listing). (2) Singida (at time of listing). (3) PO Box 3616, Dar es Salaam, Tanzania (at time of listing). **Other Information:** UN Ref QE.A.106.04 **Listed on:** 29/01/2004 **Last Updated:** 16/04/2012 **Group ID:** 8001.
23. **Organisation Name:** AL-ITIHAAD AL-ISLAMIYA (AIAI)
Other Information: UN Ref QE.A.2.01. Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida by Aiman Muhammed Rabi al-Zawahiri in February 2012. Leadership included Hassan Abdullah Hersi Al-Turki and Hassan Dahir Aweys. AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia). **Listed on:** 10/10/2001 **Last Updated:** 27/03/2013 **Group ID:** 6996.
24. **Organisation Name:** AL-KAWTHAR MONEY EXCHANGE
a.k.a: (1) Al Kawthar Co. (2) Al Kawthar Company (3) Al-Kawthar Hawala **Address:** Al-Qaim, Al Ambar Province, Iraq. **Other Information:** UN Ref QDe.157. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL). Established in 2000 under license number 202, issued on 17 May 2000 and since withdrawn. **Listed on:** 07/03/2018 **Last Updated:** 09/03/2018 **Group ID:** 13617.
25. **Organisation Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
a.k.a: (1) Al-Nusra Front (2) Al-Nusra Front (3) Ansar al-Mujahideen Network (4) Assembly for the Liberation of Syria (5) Assembly for the Liberation of the Levant (6) Conquest of the Levant Front (7) Fatah al-Sham Front (8) Fateh al-Sham Front (9) Front for the Conquest of Syria (10) Front for the Conquest of Syria / the Levant (11) Front for the Liberation of the Levant (12) Hayat Tahrir al-Sham (13) Hay'at Tahrir al-Sham (HTS) (14) Hay'et Tahrir al-Sham (15) Jabhat al-Nusra (16) Jabhat Fatah al-Sham (17) Jabhat Fateh Al-Sham (18) Jabhat Fath al Sham (19) JABHAT FATH AL-SHAM (20) Jabhet al-Nusra (21) LEVANTINE MUJAHIDEEN ON THE BATTLEFIELDS OF JIHAD (22) Liberation of al-Sham Commission (23) Liberation of the Levant Organisation Tahrir al-Sham (24) Tahrir al-Sham Hay'at (25) The Front for the Liberation of al Sham (26) The Victory Front **Other Information:** UN Ref. QDe.137 Operates in Syrian Arab Republic and Iraq. **Listed on:** 29/05/2014 **Last Updated:** 12/06/2018 **Group ID:** 12981.
26. **Organisation Name:** AL-QAIDA
a.k.a: (1) Al Qaeda (2) Al Qa'ida (3) Islamic Army (4) Islamic Salvation Foundation (5) The 'Base' (6) The Group for the Preservation of the Holy Sites (7) The Islamic Army for the Liberation of Holy Places (8) The World Islamic Front for Jihad Against Jews and Crusaders (9) Osama Bin Laden Network (10) Osama Bin Laden Organisation **Other Information:** UN Ref QE.A.4.01. Formerly listed as Al Qa'ida/Islamic Army. **Listed on:** 23/02/2001 **Last Updated:** 16/04/2012 **Group ID:** 6965.
27. **Organisation Name:** AL-QAIDA IN IRAQ
a.k.a: (1) Al-Qaida of Jihad in the Land of the Two Rivers (2) al-Tawhid (3) al-Zarqawi network (4) AQI (5) ISI (6) ISLAMIC STATE IN IRAQ AND THE LEVANT (7) Islamic State of Iraq (8) Jama'at Al-Tawhid Wa'al-Jihad (9) JTJ (10) Qaida of the Jihad in the Land of the Two Rivers (11) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini (12) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn (13) The Monotheism and Jihad Group (14) The Organization Base of Jihad/Country of the Two Rivers (15) The Organization Base of Jihad/Mesopotamia (16) The Organization of Jihad's Base in the Country of the Two Rivers **Other Information:** UN Ref QE.J.115.04. **Listed on:** 18/10/2004 **Last Updated:** 16/06/2014 **Group ID:** 8441.
28. **Organisation Name:** AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
a.k.a: (1) Al-Qaida in the South Arabian Peninsula (2) Al-Qaida of Jihad Organization in the Arabian Peninsula (3) Al-Qaida Organization in the Arabian Peninsula (AQAP) (4) Ansar al-Shari'a (AAS) (5) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab **f.k.a:** Al-Qaida in Yemen (AQY) **Other Information:** UN Ref QDe.129. AQAP is a regional affiliate of Al-Qaida and an armed group operating primarily in Arabian Peninsula. Location - Yemen. Alternative location - Saudi Arabia (2004-2006).

Listed on: 20/01/2010 **Last Updated:** 01/07/2016 **Group ID:** 11044.

29. **Organisation Name:** ANSAR AL CHARIA BENGHAZI
a.k.a: (1) Ansar al Sharia (2) Ansar Al Charia (3) Ansar al-Charia (4) Ansar al-ChariaBenghazi (5) Ansar Al-Sharia (6) Ansar al-Sharia Benghazi (7) Katibat Ansar al-Charia **Other Information:** UN REF:QE.A.146.14. Also referred to as Ansar al Charia in Libya (ASL). Operates in Benghazi, Libya. Support network in Tunisia. **Listed on:** 29/11/2014 **Last Updated:** 02/12/2014 **Group ID:** 13188.
30. **Organisation Name:** ANSAR AL CHARIA DERNA
a.k.a: (1) Ansar al-Charia Derna (2) Ansar al-Sharia Derna **Other Information:** UN Ref: QE.A.145.14. Operates in Derna and Jebel Akhdar, in Libya. Support network in Tunisia. Also referred to as Ansar AL-SHARIA, Ansar AL SHARIA and Ansar AL CHARIA. **Listed on:** 29/11/2014 **Last Updated:** 02/12/2014 **Group ID:** 13169.
31. **Organisation Name:** ANSAR AL-ISLAM
a.k.a: (1) Ansar al-Sunna (2) Ansar al-Sunna Army (3) Devotees of Islam (4) Followers of Islam in Kurdistan (5) Jaish Ansar al-Sunna (6) Jund al-Islam (7) Kurdish Taliban (8) Kurdistan Supporters of Islam (9) Soldiers of God (10) Soldiers of Islam (11) Supporters of Islam in Kurdistan **Other Information:** UN Ref QE.A.98.03. The founder is Najmuddin Faraj Ahmad. Associated with Al-Qaida in Iraq. Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. **Listed on:** 24/02/2003 **Last Updated:** 19/01/2012 **Group ID:** 7021.
32. **Organisation Name:** ANSAR AL-SHARI'A IN TUNISIA (AAS-T)
a.k.a: (1) AAS-T (2) Al-Qayrawan Media Foundation (3) Ansar al-Sharia (4) Ansar al-Sharia in Tunisia (5) Ansar al-Shari'ah (6) Ansar al-Shari'ah in Tunisia (7) Supporters of Islamic Law **Other Information:** Operates in Tunisia. UN REF: QE.A.143.14. **Listed on:** 09/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13140.
33. **Organisation Name:** ANSAR EDDINE
a.k.a: ANSAR DINE **Address:** Mali. **Other Information:** UN Ref QE.A.135.13. Was founded in December 2011 by Iyad ag Ghali. Linked to the Organization of Al-Qaida in the Islamic Maghreb and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Associated with Abdelmalek Droukdel. **Listed on:** 27/03/2013 **Last Updated:** 27/03/2013 **Group ID:** 12866.
34. **Organisation Name:** ANSARUL MUSLIMINA FI BILADIS SUDAN
a.k.a: (1) Ansaru (2) Ansarul Muslimina fi Biladis Sudan (3) Jama'atu Ansarul Mislimina fi Biladis Sudan (JAMBS) (4) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) (5) Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) (6) Vanguard for the Protection of Muslims in Black Africa (7) Vanguard for the Protection of Muslims in Black Africa **Address:** Africa. **Other Information:** UN Ref: QE.A.142.14. Terrorist and paramilitary group established in 2012 and operating in Nigeria. **Listed on:** 08/07/2014 **Last Updated:** 08/07/2014 **Group ID:** 13007.
35. **Organisation Name:** ARMED ISLAMIC GROUP
a.k.a: (1) Al Jamm'ah Al-Islamiah Al-Musallah (2) GIA (3) Groupe Islamique Armé **Address:** Algeria. **Other Information:** UN Ref QE.A.6.01. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 6963.
36. **Organisation Name:** ASBAT AL-ANSAR
Address: Ein el-Hilweh camp, Lebanon. **Other Information:** UN Ref QE.A.7.01. Active in northern Iraq. Associated with Al-Qaida in Iraq. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7031.
37. **Organisation Name:** BENEVOLENCE INTERNATIONAL FOUNDATION
a.k.a: (1) Al Bir Al Dawalia (2) BIF (3) BIF-USA (4) Mezhdunarodnyj Blagotvoritel'nyl Fond **Address:** (1) Yemen. (2) Gaza Strip. (3) Bangladesh. (4) 20-24 Branford Place, Suite 705, Newark, New Jersey, United States of America (Former location), 67102. (5) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, United States of America, 60453. (6) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, United States of America (Former location), 60465. (7) PO Box 1937, Khartoum, Sudan. (8) PO Box 548, Worth, Illinois, United States of America, 60482. **Other Information:** UN Ref QE.B.93.02. Employer ID no (USA) 363823186. Name of the Foundation in the Netherlands is Stichting Benevolence International Nederland (BIN). Corrigendum of 15.12.2012 applies. **Listed on:** 21/11/2002 **Last Updated:** 17/12/2012 **Group ID:** 6961.
38. **Organisation Name:** DJAMAT HOUMAT DAAWA SALAFIA (DHDS)
a.k.a: Djamaat Houmah Al-Dawah Al-Salafiat **f.k.a:** Katibat el Ahouel **Address:** Algeria. **Other Information:** UN Ref QE.D.102.03. Associated with the Armed Islamic Group and the Organization of Al-Qaida in the Islamic Maghreb. **Listed on:** 18/11/2003 **Last Updated:** 19/01/2012 **Group ID:** 7883.
39. **Organisation Name:** EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
a.k.a: (1) Djamaat Turkistan (2) Islamic Party of Turkestan (3) The Eastern Turkistan Islamic Party (4) The Eastern Turkistan Islamic Party of Allah **Other Information:** UN Ref QE.E.88.02. Active in China, South Asia and Central Asia. **Listed on:** 12/09/2002 **Last Updated:** 19/01/2012 **Group ID:** 7122.
40. **Organisation Name:** EGYPTIAN ISLAMIC JIHAD
a.k.a: (1) Al-Jihad (2) Egyptian Al-Jihad (3) Egyptian Islamic Movement (4) Jihad Group (5) New Jihad **Other Information:** UN Ref QE.A.3.01. Co-founded by Aiman Muhammed Rabi al-Zawahiri, who was also its military leader. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7000.
41. **Organisation Name:** EMARAT KAVKAZ
Other Information: UN Ref QE.E.131.11. Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov. **Listed on:** 11/08/2011 **Last Updated:** 11/08/2011 **Group ID:** 12031.
42. **Organisation Name:** GLOBAL RELIEF FOUNDATION (GRF)
Address: (1) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, United States of America, 60455. (2) PO Box 1406, Bridgeview, Illinois, United States of America, 60455. **Other Information:** UN Ref QE.G.91.02. Other Foreign Locations are Afghanistan, Bangladesh, Eritrea, Ethiopia, Georgia, India, Iraq, West Bank and Gaza, Somalia and Syrian Arab Republic. Federal Employer ID no USA) 36-3804626. **Listed on:** 22/10/2002 **Last Updated:** 01/04/2014 **Group ID:** 7141.
43. **Organisation Name:** HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
a.k.a: (1) Hanifa Exchange (2) Hanifa Money Exchange Office (3) Hanifah Currency Exchange (4) Hanifah Exchange Company (5) Hanifeh Exchange (6) Hunaifa Office **Address:** Abu Kamal, (Al-Bukamal), Syrian Arab Republic. **Other**

Information: EU and UN. UN Ref QDe.153. 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 Al-Qaida in Iraq. Used exclusively for ISIL-related transactions. **Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13514.

44. **Organisation Name:** HAKARAT SHAM AL-ISLAM
a.k.a: (1) Haraket Sham al-Islam (2) sham al- Islam (3) Sham al-Islam Movement **Address:** Syrian Arab Republic. **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13323.
45. **Organisation Name:** HAKARAT UL-MUJAHIDIN (HUM)
a.k.a: (1) Al-Faran (2) Al-Hadid (3) Al-Hadith (4) Harakat Ul-Ansar (5) Harakat Ul-Mujahideen (6) HUA **Address:** Pakistan. **Other Information:** UN Ref QE.H.8.01. Associated with Jaish-i-Mohammed, Lashkar i Jhangvi and Laskar-e-Tayyiba. Active in Pakistan and Afghanistan. Banned in Pakistan. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 6987.
46. **Organisation Name:** HAKARAT-UL JIHAD ISLAMI
a.k.a: (1) Harakat ul Jihad-e-Islami (2) Harkat-al-Jihad-ul Islami (3) Harkat-ul-Jehad-al-Islami (4) Harkat-ul-Jihad-al-Islami (5) HUII (6) Movement of Islamic Holy War **f.k.a:** Harakat-ul-Ansar (HUA) **Other Information:** UN Ref QE.H.130.10. Was established in Afghanistan in 1980. In 1993, merged with Harakat ul-Mujahidin to form Harakat ul-Ansar. In 1997, split and resumed using its former name. Operations are in India, Pakistan and Afghanistan. Banned in Pakistan. **Listed on:** 06/09/2010 **Last Updated:** 19/01/2012 **Group ID:** 11270.
47. **Organisation Name:** HILAL AHMAR SOCIETY INDONESIA (HASI)
a.k.a: (1) Indonesia Hilal Ahmar Society for Syria (2) Yayasan Hilal Ahmar **Other Information:** UN Ref:QDe.147. : Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). 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). **Listed on:** 21/03/2015 **Last Updated:** 23/03/2015 **Group ID:** 13241.
48. **Organisation Name:** ISLAMIC ARMY OF ADEN
Other Information: UN Ref QE.I.9.01. **Listed on:** 10/10/2001 **Last Updated:** 10/10/2001 **Group ID:** 7205.
49. **Organisation Name:** ISLAMIC INTERNATIONAL BRIGADE (IIB)
a.k.a: (1) International Battalion (2) Islamic Peacekeeping Battalion (3) Islamic Peacekeeping International Brigade (4) The International Brigade (5) The Islamic Peacekeeping Army (6) The Islamic Peacekeeping Brigade **Other Information:** UN Ref QE.I.99.03. Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs and the Special Purpose Islamic Regiment. **Listed on:** 04/03/2003 **Last Updated:** 19/01/2012 **Group ID:** 7202.
50. **Organisation Name:** ISLAMIC JIHAD GROUP
a.k.a: (1) al-Djihad al-Islami (2) Dzhamaat Modzhakhedov (3) Islamic Jihad Group of Uzbekistan (4) Islamic Jihad Union (5) Jama'at al-Jihad (6) Jamaat Mojahedin (7) Jamiat al-Jihad al-Islami (8) Jamiyat (9) Kazakh Jama'at (10) Libyan Society (11) Zamaat Modzhakhedov Tsentralnoy Asii **Other Information:** UN Ref QE.I.119.05. Founded and led by Najmiddin Kamolitdinovich Jalolov and Suhayl Fatilloevich Buranov. Associated with the Islamic Movement of Uzbekistan and Emarat Kavkaz. Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. **Listed on:** 06/06/2005 **Last Updated:** 19/01/2012 **Group ID:** 8652.
51. **Organisation Name:** ISLAMIC MOVEMENT OF UZBEKISTAN
a.k.a: IMU **Other Information:** UN Ref QE.I.10.01. Associated with the Eastern Turkistan Islamic Movement, Islamic Jihad Group and Emarat Kavkaz. Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7199.
52. **Organisation Name:** JAISH-I-MOHAMMED
a.k.a: Army of Mohammed **Address:** Pakistan. **Other Information:** UN Ref QE.J.19.01. Based in Peshawar and Muzaffarabad, Pakistan. Associated with Harakat ul-Mujahidin, Lashkar-e-Tayyiba, Al-Akhtar Trust International and Harakat-ul Jihad Islami. Banned in Pakistan. **Listed on:** 12/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7029.
53. **Organisation Name:** JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)
Other Information: UN Ref QDe.159 Associated with Al-Qaida the Organisation of Al-Qaida in the Islamic Maghreb (QDe.014, Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. UN Listing (formerly temporary listing in accordance with Policing and Crime Act 2017] **Listed on:** 05/10/2018 **Last Updated:** 09/10/2018 **Group ID:** 13712.
54. **Organisation Name:** JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
a.k.a: (1) BOKO HARAM (2) JAMA'ATU AHLUS-SUNNAH LIDDA'AWATI WAL JIHAD (3) WESTERN EDUCATION IS A SIN **Address:** Nigeria. **Other Information:** UN Ref QE.B.138.14. Affiliate of Al-Qaida and the Organisation of Al-Qaida in the Islamic Maghreb (AQIM). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. **Listed on:** 29/05/2014 **Last Updated:** 29/05/2014 **Group ID:** 12982.
55. **Organisation Name:** JAMAAT-UL-AHRAR (JUA)
a.k.a: (1) Ahrar-ul-Hind (2) Jamaat-e-Ahrar (3) Tehrik-e Taliban Pakistan Jamaat ul Ahrar **Address:** (1) Lalpura, Nangarhar Province, Afghanistan (since June 2015). (2) Mohmand Agency, Pakistan (as at August 2014). **Other Information:** UN and EU listing. UN ref QDe.152. Splinter group of the Tehrik-e Taliban Pakistan (QDe.132). 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. **Listed on:** 07/07/2017 **Last Updated:** 12/07/2017 **Group ID:** 13491.
56. **Organisation Name:** JAM'YAH TA'AWUN AL-ISLAMIA
a.k.a: (1) Jam'iyat Al Ta'awun Al Islamiyya (2) Jit (3) Society of Islamic Cooperation **Address:** Kandahar City, Afghanistan. **Other Information:** UN Ref QE.J.20.01. Founded by Usama Mohammad Awad bin Laden in 2001. **Listed on:** 12/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7212.
57. **Organisation Name:** JAYSH KHALID IBN AL WALEED
a.k.a: (1) Harakat al-Muthanna al-Islamia (2) Khalid ibn al-Walid Army (3) Liwa Shuhada al-Yarmouk **Other Information:** EU and UN. UN Ref QDe.155. Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq in May 2015. **Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13510.

58. **Organisation Name:** JEMAAH ISLAMIAH
a.k.a: (1) Jamaah Islamiyah (2) Jama'ah Islamiyah (3) Jemaah Islamiah (4) Jemaah Islamiya (5) Jema'ah Islamiyah **Other Information:** UN Ref QE.J.92.02. Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group. **Listed on:** 25/10/2002 **Last Updated:** 19/01/2012 **Group ID:** 7208.
59. **Organisation Name:** JEMMAH ANSHORUT TAUHID (JAT)
a.k.a: (1) Jamaah Ansharut Tauhid (2) Jama'ah Ansharut Tauhid (3) Jemaah Anshorut Tauhid (4) Jemmah Ansharut Tauhid (5) Jem'mah Ansharut Tauhid (6) Laskar 99 **Address:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia. **Other Information:** UN Ref QDe.133. Telephone: 0271-2167285. Email: info@ansharuttauhid.com. Founded and led by Abu Bakar Ba'asyir. Established on 27 Jul 2008 in Solo, Indonesia. Associated with Jemmah Islamiya (JI). Website: http://ansharuttauhid.com. 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. **Listed on:** 23/03/2012 **Last Updated:** 24/07/2018 **Group ID:** 12553.
60. **Organisation Name:** JUND AL AQSA
a.k.a: (1) Sarayat Al Quds (2) Soldiers of Aqsa (3) The Soldiers of Aqsa **Address:** (1) Hama Governate, Syrian Arab Republic. (2) Idlib Governate, Syrian Arab Republic. **Other Information:** EU and UN. UN Ref QDe.156. Associated with the Al Nusrah Front for the People of the Levant **Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13509.
61. **Organisation Name:** JUND AL-KHILAFAH IN ALGERIA (JAK-A)
a.k.a: (1) Jund al Khalifa (2) Jund al-Khalifa fi Ard al- Jazayer (3) Jund al-Khilafah fi Ard al-Jaza'ir (4) Soldiers of the Caliphate in Algeria (5) Soldiers of the Caliphate in the Land of Algeria (6) Soldiers of the Caliphate of Algeria **Address:** Kabylie region, Algeria. **Other Information:** Date of designation referred to in Article 7d(2)(i): 29.9.2015 **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13305.
62. **Organisation Name:** KHATIBA IMAM AL-BUKHARE (KIB)
a.k.a: KHATAIB AL-IMAM AL-BUKHARI **Address:** (1) Afghanistan/Pakistan border area (previous location). (2) Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone). (3) Khan-Shaykhun, Syrian Arab Republic, (53km south of Idlib, location as at March 2018). **Other Information:** UN Ref QDe.158. Associated with Al-Nusrah Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016, redeployed to Northern Afghanistan to project attacks against Central Asia countries. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 06/04/2018 **Group ID:** 13624.
63. **Organisation Name:** LASHKAR I JHANGVI (LJ)
Other Information: UN Ref QE.L.96.03. Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. **Listed on:** 03/02/2003 **Last Updated:** 19/01/2012 **Group ID:** 7242.
64. **Organisation Name:** LASHKAR-E-TAYYIBA
a.k.a: (1) al Mansooreen (2) al Mansoorian (3) Army of the Pure (4) Army of the Pure and Righteous (5) Army of the Righteous (6) Falah-i-Insaniat Foundation (FIF) (7) Jama,at al-Dawa (8) Jama,at-i-Dawat (9) Jama,at-ud-Da,awa (10) Jama,at-ud-Da,awah (11) Jamaat ud-Daawa (12) Jamaat ul-Dawah (13) Jamaati-ud-Dawa (14) Jamaat-ud-Dawa (15) Jamaat-ul-Dawa (16) Jamaat-ud-Dawa (17) JUD (18) Lashkar e Tayyaba (19) Lashkar-e-Toiba (20) Lashkar-i-Taiba (21) LET (22) Paasban-e-Ahle-Hadis (23) Paasban-e-Kashmir (24) Paasban-i-Ahle-Hadith (25) Pasban-e-Ahle-Hadith (26) Pasban-e-Kashmir (27) Pashan-e-Ahle Hadis **Other Information:** UN Ref QE.L.118.05. Associated with Hafiz Muhammad Saeed, leader of Lashkar-e-Tayyiba. **Listed on:** 02/05/2005 **Last Updated:** 23/03/2012 **Group ID:** 7241.
65. **Organisation Name:** LIBYAN ISLAMIC FIGHTING GROUP
a.k.a: LIFG **Address:** Libyan Arab Jamahiriya. **Other Information:** UN Ref QE.L.11.01. Members in Afghanistan merged with Al-Qaida. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7249.
66. **Organisation Name:** MAKHTAB AL-KHIDAMAT
a.k.a: (1) Al Kifah (2) MAK **Other Information:** UN Ref QE.M.12.01. Absorbed into Al-Qaida. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7263.
67. **Organisation Name:** MOROCCAN ISLAMIC COMBATANT GROUP
a.k.a: (1) GICM (2) Groupe Islamique Combattant Marocain **Address:** Morocco. **Other Information:** UN Ref QE.M.89.02. Associated with the Organization of Al-Qaida in the Islamic Maghreb. **Listed on:** 11/10/2002 **Last Updated:** 19/01/2012 **Group ID:** 7149.
68. **Organisation Name:** MOUVEMENT POUR L'UNIFICATION ET LE JIHAD EN AFRIQUE DE L'OUEST (MUJAO)
Address: (1) Mali. (2) Algeria. **Other Information:** UN Ref QE.M.134.12. Associated with The Organization of Al-Qaida in the Islamic Maghreb and Mokhtar Belmokhtar. Active in the Sahel/Sahara region. **Listed on:** 12/12/2012 **Last Updated:** 12/12/2012 **Group ID:** 12829.
69. **Organisation Name:** MUHAMMAD JAMAL NETWORK (MJN)
a.k.a: (1) Abu Ahmed Group (2) Al-Qaida in Egypt (AQE) (3) Jamal Network (4) Muhammad Jamal Group **Address:** (1) Mali. (2) Libya. (3) Egypt. **Other Information:** UN Ref QE.M.136.13. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. **Listed on:** 05/11/2013 **Last Updated:** 05/11/2013 **Group ID:** 12885.
70. **Organisation Name:** MUJAHIDIN INDONESIA TIMUR (MIT)
a.k.a: (1) East Indonesia Mujahideen (2) Mujahidin Indonesia Barat (MIB) (3) Mujahidin Indonesia Timor (4) Mujahidin of Eastern Indonesia (5) Mujahidin of Western Indonesia **Address:** Indonesia. **Other Information:** Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Date of designation referred to in Article 7d(2)(i): 29.9.2015 **Listed on:** 09/10/2015 **Last Updated:** 06/04/2017 **Group ID:** 13304.
71. **Organisation Name:** RABITA TRUST
Address: (1) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan. (2) Wares Colony, Lahore, Pakistan (at time of listing). **Other Information:** UN Ref QE.R.21.01. Wa'el Hamza Abd al-Fatah Julaidan served as its Director General. Banned in Pakistan. **Listed on:** 12/10/2001 **Last Updated:** 16/04/2012 **Group ID:** 7407.
72. **Organisation Name:** RAJAH SOLAIMAN MOVEMENT

- a.k.a:** (1) Rajah Solaiman Islamic Movement (2) Rajah Solaiman Revolutionary Movement **Address:** (1) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines. (2) Number 50, Purdue Street, Cubao, Quezon City, Philippines. (3) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines. **Other Information:** UN Ref QDe.128. Founded and headed by Hilarion Del Rosario Santos III. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/une/5235583 **Listed on:** 11/06/2008 **Last Updated:** 21/05/2018 **Group ID:** 10669.
73. **Organisation Name:** REVIVAL OF ISLAMIC HERITAGE SOCIETY
a.k.a: (1) Al-Furqan Foundation Welfare Trust (2) Al-Furqan Welfare Foundation (3) Jamia Ihya ul Turath (4) Jamiat Ihia Al-Turath Al-Islamiya (5) Revival of Islamic Society Heritage on the African Continent (6) RIHS **Address:** (1) Pakistan. (2) Afghanistan. **Other Information:** UN Ref QE.R.70.02. Only the Pakistan and Afghanistan offices are designated. Associated with Abu Bakr al-Jaziri and Afghan Support Committee. **Listed on:** 11/01/2002 **Last Updated:** 18/08/2015 **Group ID:** 7210.
74. **Organisation Name:** RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
a.k.a: (1) Firqat al-Takhrib wa al-Istittla al-Askariyah li Shuhada Riyadh al-Salihin (2) Riyadh-as-Saliheen (3) Riyadus-Salikhin Reconnaissance and Sabotage Battalion (4) Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Shahids (Martyrs) (5) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs **Other Information:** UN Ref QE.R.100.03. Associated with the Islamic International Brigade, the Special Purpose Islamic Regiment and Emarat Kavkaz. **Listed on:** 04/03/2003 **Last Updated:** 19/01/2012 **Group ID:** 7138.
75. **Organisation Name:** SELESELAT AL-THAHAB
a.k.a: (1) Al Silsilah al Dhahaba (2) Selselat al Thahab For Money Exchange (3) Silsalat al Dhab (4) Silsilah Money Exchange Company (5) Silsilat Money Exchange Company (6) Silsilet al Thahab **Address:** (1) Al-Abbas Street, Karbala, Iraq. (2) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq. **Other Information:** EU and UN. UN Ref QDe.154. 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, as of Apr. 2016. **Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13512.
76. **Organisation Name:** SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
a.k.a: (1) Islamic Regiment of Special Meaning (2) The al-Jihad-Fisi-Sabilillah Special Islamic Regiment (3) The Islamic Special Purpose Regiment **Other Information:** UN Ref QE.S.101.03. Linked to the Islamic International Brigade and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs. **Listed on:** 04/03/2003 **Last Updated:** 19/01/2012 **Group ID:** 7466.
77. **Organisation Name:** TAIBAH INTERNATIONAL-BOSNIA OFFICES
a.k.a: (1) Al Taibah, Intl. (2) Taibah International Aid Agency (3) Taibah International Aid Association (4) Taibah International Aide Association **Address:** (1) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina. (2) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina. (3) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina. **Other Information:** UN Ref QE.T.108.04. In 2002-2004, used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. Officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry no 7. Ceased its work by decision by the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation no 03-05-2-70/03). **Listed on:** 14/05/2004 **Last Updated:** 26/03/2009 **Group ID:** 8362.
78. **Organisation Name:** TEHRIK-E TALIBAN PAKISTAN (TTP)
a.k.a: (1) Pakistani Taliban (2) Tehreek-e-Taliban (3) Tehrik-e-Taliban (4) Tehrik-I-Taliban Pakistan **Other Information:** UN Ref QE.T.132.11. Tehrik-e Taliban based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah **Listed on:** 11/08/2011 **Last Updated:** 18/05/2015 **Group ID:** 12032.
79. **Organisation Name:** THE ARMY OF EMIGRANTS AND SUPPORTERS
a.k.a: (1) Army of Emigrants and Supporters Organization (2) Battalion of Emigrants and Ansar (3) Jaysh al-Muhajirin wal-Ansar (JAMWA) **Address:** Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic. **Other Information:** Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, who are themselves listed as Al-Qaida in Iraq and Al-Nusrah Front for the People of the Levant. **Listed on:** 14/08/2015 **Last Updated:** 14/08/2015 **Group ID:** 13270.
80. **Organisation Name:** THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
a.k.a: (1) Al Qaida au Maghreb islamique (AQMI) (2) AQIM **f.k.a:** (1) Le Groupe Salafiste pour La Predication et le Combat (GSPC) (2) Salafist Group For Call and Combat **Address:** (1) Tunisia. (2) Niger. (3) Morocco. (4) Mauritania. (5) Mali. (6) Algeria. **Other Information:** UN Ref QE.T.14.01. Headed by Abdelmalik Droukdel. Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7247.
81. **Organisation Name:** TUNISIAN COMBATANT GROUP
a.k.a: (1) GICT (2) Groupe Combattant Tunisien (3) Groupe Islamiste Combattant Tunisien **Address:** Tunisia. **Other Information:** UN Ref QE.T.90.02. Associated with the Organization of Al-Qaida in the Islamic Maghreb. **Listed on:** 11/10/2002 **Last Updated:** 19/01/2012 **Group ID:** 7148.
82. **Organisation Name:** UMMAH TAMEER E-NAU (UTN)
Address: (1) Pakistan. (2) Street 13, Wazir Akbar Khan, Kabul, Afghanistan. **Other Information:** UN Ref QE.U.68.01. Its directors include Mahmood Sultan Bashir-Ud-Din, Majeed Abdul Chaudhry and Mohammed Tufail. Banned in Pakistan. **Listed on:** 24/12/2001 **Last Updated:** 19/01/2012 **Group ID:** 7530.
83. **Organisation Name:** WAFI HUMANITARIAN ORGANIZATION
a.k.a: (1) Al Wafa (2) Al Wafa Organization (3) Wafa Al-Igatha Al-Islamia **Address:** (1) United Arab Emirates (at time of listing). (2) Saudi Arabia (at time of listing). (3) Kuwait (at time of listing). (4) Afghanistan (at time of listing). (5) Jordan House No 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing). **Other Information:** UN Ref QE.W.15.01. Headquarters in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida in 2001. **Listed on:** 10/10/2001 **Last Updated:** 16/04/2012 **Group ID:** 6972.