

# CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 25/11/2021

Status: Asset Freeze Targets

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

### INDIVIDUALS

- 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) AL-IRAQI, Abd Al-Hadi (2) AL-IRAQI, Abdal, Al-Hadi (3) ARIF ALI, Abdul, Hadi (4) MOHAMMED, Omar, Uthman **Nationality:** Iraqi **National Identification no:** 0094195 (Ration Card) **Other Information:** (UK Sanctions List Ref):AQD0271 (UN Ref): QDi.012. Also referred to as Abu Abdallah, Abdul Hadi al-Taweel, Abd al-Hadi al-Ansari, Abd al-Muhayman, and Abu Ayub. (Further Identifying Information):Joined Al-Qaida in 1996 and was at that time an important liaison to the Taliban in Afghanistan. Received money from Ansar al-Islam (QDe.098) in order to conduct attacks in Kirkuk and Ninveh in Iraq during spring and summer of 2005. Al-Qaida senior official. In custody of the United States of America, as of Aug. 2014. Father's name: Abd al-Razzaq Abd al-Baqi. Mother's name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1475995> (Gender):Male **Listed on:** 10/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6923.
- 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) ABDELNASSER, Hajji **Nationality:** Iraqi **Address:** Syrian Arab Republic. **Other Information:** (UK Sanctions List Ref):AQD0186 (UN Ref): QDi.420. Also referred to as Taha al-Khuwayt. (Further Identifying Information):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. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6265733>. **Listed on:** 20/11/2018 **Last Updated:** 31/12/2020 **Group ID:** 13720.
- 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) 'ABD-AL-SALAM, Sa'id Jan (2) KHAN, Dilawar, Khan, Zain **Nationality:** Afghan **Passport Details:** (1) OR801168 (Afghan). Issued on 28 February 2006. Expires 27 February 2011. Under name Said Jan 'Abd al-Salam (2) 4117921 (Pakistani). Issued on 9 September 2008. Expires 9 September 2013. Under name Dilawar Khan Zain Khan. **National Identification no:** 281020505755 (Kuwaiti civil identification) under name Said Jan 'Abd al-Salam **Other Information:** (UK Sanctions List Ref):AQD0302 (UN Ref):QDi.289. Also referred to as Qazi 'Abdallah, Qazi Abdullah, Ibrahim Walid, Qasi Sa'id Jan, Farhan Khan, Aziz Cairo, Said Jhan and Nangiali. (Further Identifying Information):In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1928966> **Listed on:** 28/02/2011 **Last Updated:** 31/12/2020 **Group ID:** 11634.
- 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:** (UK Sanctions List Ref):AQD0090 (UN Ref):QDi.192 (Further Identifying Information):Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4493165> **Listed on:** 10/10/2005 **Last Updated:** 31/12/2020 **Group ID:** 8717.
- 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:** (UK Sanctions List Ref):AQD0222 (UN Ref): QDi.054 (Further Identifying Information):Review pursuant

- to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1422960> **Listed on:** 24/12/2001 **Last Updated:** 31/12/2020 **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, Jibril (2) ABDURRAHMAN, Mohammad, Jibril (3) ABDURRAHMAN, Mohammad, Jibril (4) ARDHAN, Muhamad, Ricky (5) IQBAL, Muhammad, Ricky, Ardhan, bin Muhammad (6) JIBRIL, Muhammad, Ricky, Ardhan, bin Abu **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:** (UK Sanctions List Ref):AQD0261 (UN Ref):QDi.295. Also referred to as Muhammad Yunus and Heris Syah. (Further Identifying Information):Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks.Sentenced in Indonesia to five years in prison on 29 Jun.2010.Father's name is Mohamad Iqbal Abdurrahman (QDi.086).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4555825> **Listed on:** 25/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12037.
7. **Name 6:** ABDUL SAYED 1: ALY 2: SOLIMAN 3: MASSOUD 4: n/a 5: n/a.  
**DOB:** --/--/1969. **POB:** Tripoli, Libya **a.k.a:** (1) IBN EL QAIM (2) OSMAN, Mohamed **Nationality:** Libyan **Passport Details:** 96/184442 (Libyan) **Address:** Ghout El Shamal, Tripoli, Libya.**Other Information:** (UK Sanctions List Ref):AQD0135 (UN Ref):QDi.229. Also referred to as Adam. (Further Identifying Information):Member of Libyan Islamic Fighting Group (QDe.011).Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov.2009.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1479979> **Listed on:** 15/06/2007 **Last Updated:** 31/12/2020 **Group ID:** 8650.
8. **Name 6:** ABDUR REHMAN 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 03/10/1965. **POB:** Mirpur Khas, Pakistan **a.k.a:** (1) ABD UR-REHMAN (2) ABDUL REHMAN (3) ABDUR RAHMAN (4) AL-SINDHI, Abdul Rehman (5) AL-SINDHI, Abdur Rahman (6) SINDHI, Abdul, Rehman (7) SINDHI, Abdullah (8) SINDHI, Abdur, Rehman (9) SINDHI, Abdurahman **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:** (UK Sanctions List Ref):AQD0112 (UN Ref):QDi.309 (Further Identifying Information):Has provided facilitation and financial services to Al-Qaida (QDe.004).Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121).Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5040885> **Listed on:** 23/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12632.
9. **Name 6:** ABDURAKHMANOV 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 24/11/1974. **POB:** Khadzalmahi Village, Levashinskiy District, Republic of Dagestan, Russia **Nationality:** Russian **Passport Details:** 515458008 (Russian foreign travel passport). Expires 30.5.2017. **National Identification no:** 8200203535 (Russian national passport number) **Address:** (1) Turkey (possible location).(2) Syrian Arab Republic (previous confirmed location since September 2012).**Other Information:** (UK Sanctions List Ref):AQD0218 (UN Ref): QDi.363. Also referred to as Abu al Banat and Abu Banat. (Further Identifying Information):As at Aug.2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians.Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5899816>. **Listed on:** 09/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13298.
10. **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) Indonesia (2) Indonesia **a.k.a:** (1) A RAHMAN, Mohamad, Iqbal (2) ABDUL RAHMAN, Mohamad, Iqbal (3) ABDURRAHMAN, Abu Jibril (4) MUQTL, Fihiruddin (5) MUQTL, Fikiruddin (6) RAHMAN, Mohamad, Iqbal **Nationality:** Indonesian **National Identification no:** 3603251708570001 **Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia.**Other Information:** (UK Sanctions List Ref):AQD0235 (UN Ref): QDi.086 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. (Phone number):Indonesia **Listed on:** 24/01/2003 **Last Updated:** 31/12/2020 **Group ID:** 6894.
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:** SHEKAU, Abubakar **Nationality:** Nigerian **Address:** Nigeria.**Position:** Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) **Other Information:** (UK Sanctions List Ref):AQD0118 (UN Ref):QDi.322. Also referred to as Abu Mohammed Abubakar bin Mohammed, Abu Muhammed Abubakar bi Mohammed, Shekau, Shehu, Shayku, Imam Darul Tauhid and Imam Darul Tawheed. (Further Identifying Information):Member of the Kanuri tribe.Physical description: eye colour: black, hair colour: black.Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138).Under Shekau's leadership, Boko Haram has been responsible for a series of major terrorist attacks.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 08/07/2014 **Last Updated:** 31/12/2020

**Group ID:** 13006.

12. **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) ABU BAKAR, Abdul Patta (2) ABUBAKAR, Abdul, Patta, Escalon (3) ESCALON, Abdulpatta, Abubakar **Nationality:** Filipino **Passport Details:** (1) EC6530802 (Philippines). Expires 19 January 2021. (2) EB2778599 (Philippines). **National Identification no:** (1) 2135314355 (Saudi Arabia) (2) 202112421 (Saudi Arabia) **Address:** (1) Philippines.(2) Jeddah, Saudi Arabia.(3) Daina, Saudi Arabia.**Other Information:** (UK Sanctions List Ref):AQD0111 (UN Ref):QDi.414 (Further Identifying Information):Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).Gender: male.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6229927> **Listed on:** 19/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13678.
13. **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). Under name Mochammad Achwan. **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia.**Position:** Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) **Other Information:** (UK Sanctions List Ref):AQD0234 (UN Ref):QDi.304 (Further Identifying Information):Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133).Associated with Abu Bakar Ba'asyir (QDi.217), Abdul Rahim Ba'aysir (QDi.293) and Jemaah Islamiyah (QDe.092).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4681453> **Listed on:** 23/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12627.
14. **Name 6:** AG GHALI 1: IYAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) --/--/1958. (2) 01/01/1958. **POB:** (1) Abeibara, Kidal region (2) Bouressa, Bourem region, (1) Mali (2) Mali **a.k.a:** ARHALI, Sidi, Mohamed **Nationality:** Malian **Passport Details:** A1037434 (Mali). Issued: 10/8/2001. Expires: 31/12/2014. **National Identification no:** 012546 (Malian birth certificate) **Address:** Mali.**Position:** Leader of Ansar Eddine (QDe.135) **Other Information:** (UK Sanctions List Ref):AQD0208 (UN Ref):QDi.316 (Further Identifying Information):Founder and leader of Ansar Eddine (QDe.135).Member of the Tuareg Ifogas tribe.Link to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134).Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5278332> **Listed on:** 04/03/2013 **Last Updated:** 31/12/2020 **Group ID:** 12862.
15. **Name 6:** AG MOUSSA 1: BAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 28/10/1956. (2) 31/12/1952. (3) 01/01/1958. **a.k.a:** (1) AG MOSSA (2) SALIM, Anmi **Nationality:** Mali **Position:** Operational leader of Jama'a Nusrat ul-Islam wa al-Muslinin (JNIM) (QDe.159) **Other Information:** (UK Sanctions List Ref):AQD0361 (UN Ref):QDi.424 (Further Identifying Information):Asset freeze, travel ban and arms embargo **Listed on:** 15/08/2019 **Last Updated:** 31/12/2020 **Group ID:** 13790.
16. **Name 6:** AGHA 1: ABDUL MANAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Haji **a.k.a:** MANAN, Abdul **Other Information:** (UK Sanctions List Ref):AQD0104 (UN Ref):QDi.018. Also referred to as Abdul Man'am Saiyid and Saiyid Abd al-Man. (Further Identifying Information):Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1423806> **Listed on:** 12/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6897.
17. **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) ACHMED, Kaua, Omar (2) AHMED, Kawa, Omar (3) HAMAWANDI, Kawa **Nationality:** Iraqi **Passport Details:** A 0139243 (German travel document - Reiseausweis). Revoked as at September 2012. **Address:** Arbil, Qushtuba, House no. SH11, Alley 5380, Iraq.**Other Information:** (UK Sanctions List Ref):AQD0170 (UN Ref):QDi.203 (Further Identifying Information):Mother's name: Farida Hussein Khadir.Released from custody in Germany on 10 Dec.2010 and relocated to Iraq on 6 Dec.2011.Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct.2009.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1423935> **Listed on:** 07/12/2005 **Last Updated:** 31/12/2020 **Group ID:** 8781.
18. **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) KREKAR, Mullah (3) NAJMUDDIN, Faraj, Ahmad **Nationality:** Iraqi **National Identification no:** 0075258 (Ration Card) **Address:** Heimdalsgate 36-V, 0578, Oslo, Norway.**Other Information:** (UK Sanctions List Ref):AQD0270 (UN Ref):QDi.226 (Further Identifying Information):Mother's name: Masouma Abd al-Rahman.Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1453897> **Listed on:** 08/12/2006 **Last Updated:** 31/12/2020 **Group ID:** 8970.
19. **Name 6:** AHMAD AL-BINALI 1: TURKI 2: MUBARAK 3: ABDULLAH 4: n/a 5: n/a.  
**DOB:** 03/09/1984. **POB:** Al Muharraq, Bahrain **a.k.a:** (1) AL-BENALI, Turki (2) AL-BINALI, Turki (3) AL-BINALI, Turki, Mubarak **Nationality:** Bahrain (citizenship revoked in January 2015) **Passport Details:** (1) 2231616 (Bahraini). Issued on 2 January 2013. Expires on 2 January 2023. (2) 1272611 (Bahraini). Previous. Issued on 1 April 2003. **National Identification no:** 840901356 **Other Information:** (UK Sanctions List Ref):AQD0329 (UN Ref):QDi.391. Also referred to as Abu Human Bakr ibn Abd al-Aziz al-Athari, Abu Bakr al-Athari, Abu Hazm al-Salafi, Abu Hudhayfa al-Bahrayni, Abu Khuzayma al-Mudari, Abu Sufyan al-Sulami, Abu Dergham, and Abu Human al-Athari. (Further Identifying Information):Head of religious compliance police and a recruiter of foreign

terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of mid-May 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5943047> **Listed on:** 21/04/2016 **Last Updated:** 31/12/2020 **Group ID:** 13350.

20. **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) AL-JALAHMAH, Abu Muhammad (2) AL-JALAMA, Jaber (3) AL-JALAMA, Jabir, 'Abdallah, Jabir, Ahmad (4) AL-JALAMI, Jabir (5) JALAHMAH, Jabir, Abdallah, Jabir, Ahmad **Nationality:** Kuwaiti **Passport Details:** (1) 101423404 (2) 2541451 (Kuwaiti). Expires on 16 February 2017 (3) 002327881 (Kuwaiti) **National Identification no:** 259092401188 (Kuwaiti) **Address:** Kuwait (residence as at March 2009). **Other Information:** (UK Sanctions List Ref):AQD0210 (UN Ref):QDi.237. Also referred to as Abdul-Ghani and Abu Muhammad. (Further Identifying Information): Previously listed between 16 Jan.2008 and 3 Jan.2014 (amended on 1 Jul.2008, 23 Jul.2008, 25 Jan.2010). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep.2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1518755> **Listed on:** 18/01/2008 **Last Updated:** 31/12/2020 **Group ID:** 9225.
21. **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:** (UK Sanctions List Ref):AQD0322 (UN Ref):QDi.014 (Further Identifying Information): Reportedly deceased in October 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul.2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4493067> **Listed on:** 10/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7011.
22. **Name 6:** AHMED **1:** ZAKI **2:** EZAT **3:** ZAKI **4:** n/a **5:** n/a.  
**DOB:** 21/04/1960. **POB:** (1) Sharqiyah (2) Zaqaziq, (1) Egypt (2) Egypt **a.k.a:** (1) ABU USAMA (2) SALIM, Rifat **Nationality:** Egyptian **Address:** (1) Pakistan. (2) Afghanistan. **Other Information:** (UK Sanctions List Ref):AQD0341 (UN Ref):QDi.193 (Further Identifying Information): Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun.2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4514888> **Listed on:** 10/10/2005 **Last Updated:** 31/12/2020 **Group ID:** 8716.
23. **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:** (UK Sanctions List Ref):AQD0162 (UN Ref):QDi.313 (Further Identifying Information): Father's name is Slimane. Mother's name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5224629> **Listed on:** 13/02/2013 **Last Updated:** 31/12/2020 **Group ID:** 12842.
24. **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) AL-RAWI, Abu, Sadek (8) ALRAWI, Yaser, Khalaf, Nazzal (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:** (UK Sanctions List Ref):AQD0113 (UN Ref):QDi.325 (Further Identifying Information): Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5809950> **Listed on:** 15/08/2014 **Last Updated:** 31/12/2020 **Group ID:** 13086.
25. **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:** (UK Sanctions List Ref):AQD0185 (UN Ref):QDi.328 (Further Identifying Information): A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5809968> **Listed on:** 15/08/2014 **Last Updated:** 31/12/2020 **Group ID:** 13087.
26. **Name 6:** AL CHAREKH **1:** ABDUL MOHSEN **2:** ABDALLAH **3:** IBRAHIM **4:** n/a **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:** (UK Sanctions List Ref):AQD0105 (UN Ref):QDi.324 (Further Identifying Information): A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5809944> **Listed on:** 15/08/2014 **Last Updated:** 31/12/2020 **Group ID:** 13085.
27. **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:** (UK Sanctions List Ref):AQD0245 (UN Ref):QDi.228 (Further Identifying Information): Father's name is Mohamed Aymn Ghabra. Mother's name is Dalal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct.2009. Review pursuant to Security Council

resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1475981> **Listed on:** 21/12/2006 **Last Updated:** 31/12/2020 **Group ID:** 8983.

28. **Name 6:** AL HABBO **1:** MOHAMMAD **2:** ALI **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 01/10/1983. (2) 15/03/1983. (3) 01/01/1980. **POB:** Raqqa, Syrian Arab Republic **a.k.a:** (1) ABD-AL-KARIM, Muhammad (2) ABDULKARIM, Mohamad **Nationality:** Syrian Arab Republic **Passport Details:** 00814L001424 (Syrian Arab Republic). **National Identification no:** (1) 10716775 (Syrian Arab Republic national identification card). (2) 2020316097 (Syrian Arab Republic national identification card). (3) 2020409266 (Syrian Arab Republic national identification card). **Address:** (1) Raqqa, Syrian Arab Republic.(2) Gazantiep, Turkey (since 2016).**Other Information:** (UK Sanctions List Ref):AQD0372 UN Ref: QDi.429. Also referred to as Al-Hebo, Al-Habu, Habo, Hebbo, and Hebu. (Further Identifying Information):Turkey-based facilitator who provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 18/06/2021 **Last Updated:** 18/06/2021 **Group ID:** 14112.
29. **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:** Kharij, Saudi Arabia **a.k.a:** (1) AL-JAHANI, Abd al-Rahman, Muhammad Zafir, al-Dabisi (2) AL-JAHANI, Abd Al-Rahman, Muhammad Zafir, al-Dubaysi (3) ALJAHANI, Abdulrhan, Mohammed, D. (4) AL-JAHNI, Abd Al-Rahman, Muhammad Zafir, al-Dubaysi (5) AL-JAHNI, Abd al-Rahman, Muhammad, Thafir (6) AL-JUHANI, Abd al-Rahman, Muhamad (7) AL-JUHANI, Abd Al-Rahman, Muhammad Zafir, al-Dubaysi (8) AL-JUHNI, Abd Al-Rahman, Muhammad Zafir, al-Dubaysi (9) AL-SAUDI, Abu, Wafa (10) AL-WAFA, Abu (11) AL-WAFA', Abu (12) ANAS, Abu (13) JUHAN, Abdelrahman, Mouhamad Zafir, al Dabissi (14) JUHANI, Abdelrahman, Mouhamad Zafir, al Dabissi **Nationality:** Saudi Arabian **Passport Details:** F50859 **National Identification no:** 1027508157 (Saudi Arabian) **Other Information:** (UK Sanctions List Ref):AQD0100 (UN Ref):QDi.327. Also referred to as Abou Wafa al Saoudi. (Further Identifying Information):A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137)and a facilitator of foreign recruits for that group.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 15/08/2014 **Last Updated:** 31/12/2020 **Group ID:** 13084.
30. **Name 6:** AL ZAHIRANI **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-KHOZMRI, Ahmed, Abdullah, Saleh, al-Zahrani (3) AL-SAUDI, Abu, Maryam (4) AL-ZAHIRANI, Abu, Maryam (5) AL-ZAHIRANI, Ahmed bin, Abdullah, Saleh bin (6) AL-ZAHIRANI, Ahmed, Abdullah, S (7) AL-ZAHIRANI, Ahmed, Abdullah, Salih **Nationality:** Saudi Arabian **Passport Details:** E126785 (Saudi Arabian). Issued: 27.5.2002. Expired: 3.4.2007. **Address:** Syria.**Other Information:** (UK Sanctions List Ref):AQD0123 (UN Ref):QDi.329 (Further Identifying Information):Senior member of Al-Qaida (QDe.004).Wanted by the Saudi Arabian Government for terrorism.Father's name is Abdullah Saleh al Zahrani.Physical description: eye colour: dark, hair colour: dark, complexion: olive.Speaks Arabic.Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. (Gender):Male **Listed on:** 09/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13126.
31. **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 **Address:** Homs, Syrian Arab Republic (location as of September 2015).**Other Information:** (UK Sanctions List Ref):AQD0138 (UN Ref): QDi.361. Also referred to as Abu al-Athir, Abu al-Asir, Abu Asir, Abu Amr al Shami, Abu al-Athir al-Shami and Abu-Umar al-Absi. (Further Identifying Information):Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL's media arm. ISIL's provincial leader for Homs, Syrian Arab Republic as of mid-2014.Dubbed as the ISIL's "kidnapper-in-chief". Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5896778>. **Listed on:** 09/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13292.
32. **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) AL-AJMI, Shafi (2) AL-AJMI, Sheikh, Shafi **Nationality:** Kuwaiti **Passport Details:** 0216155930 **Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait.**Other Information:** (UK Sanctions List Ref):AQD0314 (UN Ref):QDi.338. Also referred to as Shaykh Abu-Sultan. (Further Identifying Information):Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5818220> **Listed on:** 09/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13135.
33. **Name 6:** AL-ALI **1:** HAMID **2:** ABDALLAH **3:** AHMAD **4:** n/a **5:** n/a.  
**DOB:** 20/01/1960. **POB:** Kuwait **a.k.a:** (1) AL-ALI, Dr, Hamed, Abdullah (2) AL-'ALI, Hamed (3) AL-'ALI, Hamed, bin 'Abdallah (4) AL-'ALI, Hamid, 'Abdallah (5) AL-'ALI, Hamid, 'Abdallah, Ahmad (6) AL-ALI, Hamid, Abdallah, Ahmed (7) AL-ALI, Hamid, bin Abdallah, Ahmed **Nationality:** Kuwaiti **Passport Details:** 1739010 (Kuwaiti). Issued in Kuwait on 26 May 2003. Expired on 25 May 2008. **Address:** Kuwait (residence as at March 2009).**Other Information:** (UK Sanctions List Ref):AQD0190 (UN Ref):QDi.236. Also referred to as Abu Salim. (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep.2009.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1518790> **Listed on:** 18/01/2008 **Last Updated:** 31/12/2020 **Group ID:** 9224.
34. **Name 6:** AL-'ALI **1:** HAMID **2:** HAMAD **3:** HAMID **4:** n/a **5:** n/a.  
**DOB:** 17/11/1960. **POB:** Kuwait **Nationality:** Kuwait **Passport Details:** (1) 001714467 (Kuwait). (2) 101505554 (Kuwait). **Other Information:** (UK Sanctions List Ref):AQD0191 (UN Ref): QDi.326. (Further Identifying Information):A Kuwait-based financier,

- recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5809955>. **Listed on:** 15/08/2014 **Last Updated:** 24/03/2021 **Group ID:** 13088.
35. **Name 6:** AL-AMDOUNI **1:** MEHREZ **2:** BEN MAHMOUD **3:** BEN SASSI **4:** n/a **5:** n/a.  
**DOB:** (1) 18/12/1969. (2) 25/05/1968. (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 October 1990. Expired on 20 September 1997 **Address:** Italy. **Other Information:** (UK Sanctions List Ref):AQD0371 (UN Ref):QDi.092. Also referred to as Abu Thale. (Further Identifying Information):Father's name is Mahmoud ben Sasi.Mother's name is Maryam bint al-Tijani.Inadmissible to the Schengen area.Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7795.
36. **Name 6:** AL-ANABI **1:** ABU UBAYDAH **2:** YUSUF **3:** n/a **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 **Nationality:** Algerian **Address:** Algeria. **Other Information:** (UK Sanctions List Ref):AQD0117 (UN Ref): QDi.389. Also referred to as Mebrak Yazid, Youcef Abu Obeida, Mibrak Yazid, Yousif Abu Obayda Yazid, Yazid Mebrak, Yazid Mabrak, Yusuf Abu Ubaydah, and Abou Youcef. (Further Identifying Information):A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930738>. **Listed on:** 07/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13322.
37. **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 **Nationality:** Kuwaiti **Address:** Syrian Arab Republic (since 2013). **Other Information:** (UK Sanctions List Ref):AQD0085 (UN Ref):QDi.335. Also referred to as Abu Usamah al-Rahman, Abu Shaima' Kuwaiti, Abu Usamah al-Kuwaiti, Abu Usama, and Yusuf. (Further Identifying Information):Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5818202> **Listed on:** 09/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13132.
38. **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 February 1996. Expired on 27 February 2001. (2) 04643632 (Tunisian). Issued 18 June 1999. **National Identification no:** DAOMMD74T11Z352Z (Italian fiscal code) **Address:** 50th Street, No 23, Zehrouni, Tunis, Tunisia. **Position:** Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143) **Other Information:** (UK Sanctions List Ref):AQD0239 (UN Ref):QDi.060 (Further Identifying Information):Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143).Mother's name is Ourida Bint Mohamed.Deported from Italy to Tunisia on 1 Dec.2004.Arrested in Tunisia in Aug.2013.Imprisoned in the civilian prison of Burj al-'Amiri on 13 Sep.2013.Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 24/04/2002 **Last Updated:** 31/12/2020 **Group ID:** 7024.
39. **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 (3) AL-'ASIRI, Ibrahim, Hasan, Tali (4) AL-ASIRI, Ibrahim, Hassan (5) ASEERI, Ibrahim, Hasan, Talea (6) ASIRI, Ibrahim, Hasan, Tali (7) 'ASIRI, Ibrahim, Hasan, Tali (8) ASIRI, Ibrahim, Hassan, Tali (9) ASSIRI, Ibrahim, Hassan, Tali **Nationality:** Saudi Arabian **Passport Details:** F654645 (Saudi Arabian). Issued on 30 April 2005. Expired on 7 March 2010. Issue date in Hijri Calendar 24.06.1426. Expiry date in Hijri Calendar 21.03.1431. **National Identification no:** 1028745097 (Saudi Arabian civil identification) **Address:** Yemen. **Other Information:** (UK Sanctions List Ref):AQD0199 (UN Ref): QDi.291. Also referred to as Abu Saleh, Abosslah and Abu-Salaah. DOB in Hijri Calendar: 24/06/1402. (Further Identifying Information):Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia.Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (deceased), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4471886>. **Listed on:** 01/04/2011 **Last Updated:** 18/02/2021 **Group ID:** 11743.
40. **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:** (UK Sanctions List Ref):AQD0144 (UN Ref):QDi.283 (Further Identifying Information):Confirmed to have died on 30 Sep.2011 in Yemen.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1621291> **Listed on:** 30/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11208.
41. **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) AL-BAKER, Ibrahim, 'Issa (2) ALBAKER, Ibrahim, Issa Hijji, Mohd (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:** Qatar **Passport Details:** 01016646 (Qatar). Issued in Qatar. Expired on 11 Jan. 2017. **National Identification no:** 27763401255 (Qatar identification number). **Address:** Al Rayyan, Qatar. **Other Information:** (UK Sanctions List Ref):AQD0200 (UN Ref): QDi.344. Also referred to as Abu-Khalil. (Further Identifying Information):Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5843241>. **Listed on:** 03/02/2015 **Last Updated:** 24/03/2021 **Group ID:** 13195.
42. **Name 6:** AL-DABSKI **1:** SALEM **2:** NOR ELDIN **3:** AMOHAMED **4:** n/a **5:** n/a.  
**DOB:** --/--/1963. **POB:** Tripoli, Libya **a.k.a:** (1) ABU AL-WARD (2) RAGAB, Abdullah **Nationality:** Libyan **Passport Details:** (1) 1990/345751 (Libyan) (2) 345741 (Libyan) **National Identification no:** 220334 (Libyan) **Address:** Bab Ben Ghasheer, Tripoli, Libya. **Other Information:** (UK Sanctions List Ref):AQD0305 (UN Ref):QDi.231. Also referred to as Abu Naim and Abdallah al- Masri. (Further Identifying Information):Mother's name is Kalthoum Abdul Salam al-Shaftari.Senior member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaida (QDe.004).Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov.2009.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1480002> **Listed on:** 15/06/2007 **Last Updated:** 31/12/2020 **Group ID:** 8645.
43. **Name 6:** AL-DARI **1:** MUTHANNA **2:** HARITH **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Doctor **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:** 1729765 (Ration Card) **Address:** (1) Khan Dari, Iraq (previous).(2) Egypt (previous).(3) Asas Village, Abu Ghurayb, Iraq (previous).(4) Amman, Jordan. **Other Information:** (UK Sanctions List Ref):AQD0268 (UN Ref):QDi.278 (Further Identifying Information):Mother's name: Heba Khamis Dari.Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115).Involved in oil smuggling.Wanted by the Iraqi security forces.Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 07/04/2010 **Last Updated:** 31/12/2020 **Group ID:** 11052.
44. **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:** DRISSI, Noureddine **Nationality:** Tunisian **Passport Details:** L851940 (Tunisian). Issued on 9 September 1998. Expired on 8 September 2003. **Address:** Via Plebiscito 3, Cremona, Italy. **Other Information:** (UK Sanctions List Ref):AQD0277 (UN Ref):QDi.149. Also referred to as Abou Ali and Faycal. (Further Identifying Information):Sentenced to six years of imprisonment for international terrorism in 2008. Deported from Italy to Tunisia on 10 Feb. 2013. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 18/11/2003 **Last Updated:** 01/04/2021 **Group ID:** 7879.
45. **Name 6:** AL-FADHIL **1:** ABD AL-AZIZ **2:** ADAY **3:** ZIMIN **4:** n/a **5:** n/a.  
**DOB:** 27/08/1981. **POB:** Kuwait **a.k.a:** (1) AL-FADHIL, Abd al-Aziz, Udai, Samin (2) AL-FADHLI, Abd al-Aziz, Adhay, Zimin (3) AL-FADHLI, Abd al-Aziz, Udai, Samin (4) FADHLI AL-FADHALI, Abdalaziz, Ad'ai, Samin **National Identification no:** 281082701081 **Other Information:** (UK Sanctions List Ref):AQD0088 (UN Ref):QDi.379 (Further Identifying Information):Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129).Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5896797> (Gender):Male **Listed on:** 01/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13277.
46. **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-FAWWAZ, Khaled (7) AL-FAWWAZ, Khalid **Nationality:** Saudi Arabian **Passport Details:** 456682. Issued 6 November 1990. Expired 13 September 1995. **Address:** United States of America. **Other Information:** (UK Sanctions List Ref):AQD0214 (UN Ref):QDi.059 (Further Identifying Information):Extradited from the United Kingdom to the United States of America on 5 Oct.2012.Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 10/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6962.
47. **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) AL-GHAMDI, Othman (3) ALGHAMDI, Othman, bin Ahmed, bin Othman (4) AL-GHAMDI, Uthman (5) AL-GHAMDI, Uthman, Ahmad, Uthman (6) AL-GHAMIDI, Uthman (7) AL-OMIRAH, Othman, Ahmed, Othman **Nationality:** (1) Saudi Arabian (2) Yemeni **National Identification no:** 1089516791 (Saudi Arabian) **Address:** Yemen. **Other Information:** (UK Sanctions List Ref):AQD0283 (UN Ref):QDi.292. Also referred to as Al Umairah al-Ghamdi and Othman Bin Ahmed Bin Othman. (Further Identifying Information):Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129).Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen.Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and

Fahd Mohammed Ahmed al-Quso (deceased).Father's name is Ahmed Othman Al Omirah.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4556107> **Listed on:** 27/06/2011 **Last Updated:** 31/12/2020 **Group ID:** 12012.

48. **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:** F800691 (Saudi Arabian). **National Identification no:** 1047503170 **Other Information:** (UK Sanctions List Ref):AQD0202 (UN Ref):QDi.332. Also referred to as Abu Jabal and Abu-Jabal. (Further Identifying Information):Explosives expert and operative for the Abdallah Azzam Brigades (AAB) (QDe.144).Wanted by the Saudi Arabian Government for terrorism.Physical description: eye colour: dark, hair colour: dark, complexion: olive.Speaks Arabic.Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 10/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13129.
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) Tunisia (2) Tunisia (3) Morocco **a.k.a:** (1) BEN MOULDI, Hamroui, Kamel (2) KAMEL, Hamraoui **Nationality:** Tunisian **Passport Details:** P229856 (Tunisian). Issued on 1 November 2002. Expires on 31 October 2007. **Address:** (1) Via Bertesi 27, Cremona, Italy.(2) Via Plebiscito 3, Cremona, Italy.**Other Information:** (UK Sanctions List Ref):AQD0211 (UN Ref):QDi.140. Also referred to as Kamel and Kimo. (Further Identifying Information):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.Deported from Italy to Tunisia on 6 May 2015.Inadmissible to the Schengen area.Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 18/11/2003 **Last Updated:** 31/12/2020 **Group ID:** 7878.
50. **Name 6:** AL-HASRI **1:** BASSAM **2:** AHMAD **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 01/01/1969. (2) --/--/1971. **POB:** (1) Qalamun, Damascus Province (2) Ghutah, Damascus Province (3) Tadamon, Rif Dimashq, Syrian Arab Republic **a.k.a:** HUSARI, Bassam, Ahmad **Nationality:** (1) Syrian Arab Republic (2) State of Palestine **Address:** Syrian Arab Republic (southern, as of 2016).**Position:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016 **Other Information:** (UK Sanctions List Ref):AQD0155 (UN Ref): QDi.399. Also referred to as Abu Ahmad Akhlaq and Abu Ahmad al-Shami. (Further Identifying Information):Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6013284>. **Listed on:** 25/02/2017 **Last Updated:** 31/12/2020 **Group ID:** 13446.
51. **Name 6:** ALI **1:** EMRAAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 04/07/1967. **POB:** Rio Claro, Trinidad and Tobago **a.k.a:** ABU JIHAD TNT **Nationality:** (1) Trinidad and Tobago (2) United States of America **Passport Details:** (1) TB162181 (Trinidad and Tobago. Issued on 27 January 2015, expired 26 January 2020.) (2) 420985453 (United States of America. Expired 6 February 2017.) **National Identification no:** 19670704052 (Trinidad and Tobago) **Address:** (1) United States of America, (previous location- January 1991-2008).(2) United States of America, (In detention, Federal Detention Center - Miami, Register Number: 10423-509).(3) #7 Guayaguayare Road, Rio Claro, Trinidad, (previous location circa 2003).(4) #12 Rio Claro Mayaro Road, Rio Claro, Trinidad, (previous location 2008-March 2015).**Other Information:** (UK Sanctions List Ref):AQD0373 (UN Ref): QDi.430. (Further Identifying Information):Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height 176 cm, weight 73 kg, medium built, colour of eyes- brown, colour of hair- black/bald, complexion- brown. Speaks English. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. (Gender):Male **Listed on:** 25/11/2021 **Last Updated:** 25/11/2021 **Group ID:** 14153.
52. **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 November 1998. Expired on 24 June 2003. **Other Information:** (UK Sanctions List Ref):AQD0318 (UN Ref):QDi.154. Also referred to as Abo Ghaith. (Further Identifying Information):Left Kuwait for Pakistan in June 2001.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4487587> **Listed on:** 19/01/2004 **Last Updated:** 31/12/2020 **Group ID:** 7996.
53. **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 (2) - , (1) Iraq (2) Iraq **a.k.a:** (1) AL-BADRI AL-SAMARRAI, Ibrahim, 'Awad, Ibrahim (2) 'ALI AL-BADRI AL-SAMARRAI', Dr, Ibrahim, 'Awwad, Ibrahim (3) AL-SAMARRAI, Dr, Ibrahim, Awwad, Ibrahim (4) AL-SAMARRAI, Ibrahim, 'Awad, Ibrahim **Nationality:** Iraqi **National Identification no:** 0134852 (ration card) **Address:** (1) Syria.(2) Iraq.**Position:** Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) **Other Information:** (UK Sanctions List Ref):AQD0198 (UN Ref):QDi.299. Also referred to as Abu Du'a, Abu Duaa', Dr Ibrahim, Abu Bakr al-Baghdadi al-Husayni al-Quraishi and Abu Bakr al-Baghdadi. (Further Identifying Information):Description: Height: 1.65 m.Weight: 85 kg.Black hair and eyes.White skin.Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115).Currently based in Iraq and Syria.Declared himself "caliph" in Mosul in 2014.Responsible for managing and directing AQI large scale operations.Wife's name: Saja Hamid al-Dulaini.Wife's name: Asma Fawzi Mohammed al-Kubaissi.Wanted by the Iraqi security forces.Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4654685> **Listed on:** 17/10/2011 **Last Updated:** 31/12/2020 **Group ID:** 12157.



54. **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) MUSHTAQ, Qari (3) RAHMAN, Matiur (4) REHMAN, Matiur (5) REHMAN, Mati-ur (6) SAMAD, Abdul (7) SIAL, Abdul, Samad (8) SIAL, Samad (9) TALHA, Ustad (10) UR REHMAN, Mati **Nationality:** Pakistani **Position:** Chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096) **Other Information:** (UK Sanctions List Ref):AQD0224 (UN Ref):QDi.296. Also referred to as Tariq and Hussain. (Further Identifying Information):Physical description: 5 feet 2 inches, 157,4 cm Name of father: Ali Muhammad.Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096).Associated with Harakat-ul Jihad Islami (QDe.130).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4674457> **Listed on:** 02/09/2011 **Last Updated:** 31/12/2020 **Group ID:** 12038.
55. **Name 6:** ALJARBA 1: TARAD 2: MOHAMMAD 3: ALNORI ALFARES 4: n/a 5: n/a.  
**DOB:** 20/11/1979. **POB:** Iraq **a.k.a:** ALJARBA, Tarad **Nationality:** Saudi Arabian **Passport Details:** E704088 (Saudi Arabian). Issued on 26.8.2003. Expired on 2.7.2008. **National Identification no:** 1121628414 **Other Information:** (UK Sanctions List Ref):AQD0319 (UN Ref):QDi.370. Also referred to as Abu-Muhammad al-Shimali. (Further Identifying Information):Border Emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr.2015, and ISIL's leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014.Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East.Managed ISIL's guesthouse in Azaz, Syrian Arabic Republic as of 2014.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 09/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13295.
56. **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) AL-JAWLANI, Abu Mohamed (4) ALJAWLANI, Abu Muhammad (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) Syria (as at June 2013).(2) Mosul, Souq al-Nabi Yunis.**Other Information:** (UK Sanctions List Ref):AQD0115 (UN Ref):QDi.317 (Further Identifying Information):Description: Dark complexion.Height: 1.70 m.Since Jan.2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014.Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006).Wanted by the Iraqi security forces.Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5513535> **Listed on:** 06/08/2013 **Last Updated:** 31/12/2020 **Group ID:** 12883.
57. **Name 6:** AL-JUBURI 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: n/a 5: n/a.  
**Title:** Amir **DOB:** 01/06/1976. **POB:** (1) Al-Shura, Mosul (2) Harara, Ninawa, (1) Iraq (2) Iraq **a.k.a:** (1) AL-JIBURI, Muyassir (2) AL-SHAMMARI, Muyassir (3) HARARA, Muyassir (4) HASSAN, Muhammad, Khalid **Nationality:** Iraqi **Other Information:** (UK Sanctions List Ref):AQD0228 (UN Ref):QDi.337. Also referred to as Al-Shammari, Mus'ab al-Qahtani and Abu Maria al-Qatani. (Further Identifying Information):Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 09/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13134.
58. **Name 6:** AL-KA'BI 1: SA'D 2: BIN SA'D 3: MUHAMMAD 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, bin Sa'd, Muhammad Shiryen (3) AL-KA'BI, Sa'd, Sa'd, Muhammad Shiryen **Nationality:** Qatar **Passport Details:** 00966737 (Qatar). Expired 16 Feb. 2016. **National Identification no:** 27263401275 (Qatar). **Address:** Umm Salal, Qatar.**Other Information:** (UK Sanctions List Ref):AQD0298 (UN Ref):QDi.382. Also referred to as Abu Haza', Abu Hazza', Umar al-Afghani, Abu Sa'd, and Abu Suad. (Further Identifying Information):Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5896810>. **Listed on:** 01/10/2015 **Last Updated:** 24/03/2021 **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 January 1986. (2) (Egypt). Issued 1993. (3) 388181 (Yemen). **Address:** Egypt.**Other Information:** (UK Sanctions List Ref):AQD0260 (UN Ref):QDi.318. 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. (Further Identifying Information):Trained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs.Former top military commander of the Egyptian Islamic Jihad (QDe.003).Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya.Conducted MJN's terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129).Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep.2012.Headed Nasr City terrorist cell in Egypt in 2012.Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).Arrested and imprisoned multiple times by Egyptian authorities since ca.2000.Released in 2011 but re-arrested by Egyptian authorities in Nov.2012.Imprisoned in Egypt pending trial as of Sep.2013.Wife's name is Samah 'Ali Al-Dahabani (Yemeni national).Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5719795> **Listed on:** 05/11/2013 **Last Updated:** 31/12/2020 **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-KAWARI, Abu Ali (4) AL-KAWWARI, Abd-al-Latif, Abdallah (5) AL-KUWARI, Abd-al-Latif, Abdallah, Salih **Nationality:** Qatar **Passport Details:** (1) 01020802 (Qatar) (2) 00754833 (Qatar). Issued on 20 May 2007. (3) 00490327 (Qatar). Issued on 28 July 2001. (4) 01538029 (Qatar). Expires 14 March 2025. **National Identification no:** 27363400684 (Qatar). **Address:** Al Kharaitiyat, Qatar. **Other Information:** (UK Sanctions List Ref):AQD0091 (UN Ref):QDi.380. (Further Identifying Information):Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5896805>. **Listed on:** 01/10/2015 **Last Updated:** 24/03/2021 **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:** A4059346 (Iraq). Issued on 29 May 2013 in Baghdad, Iraq. Expires on 27 May 2021. **National Identification no:** (1) 00405771 (Iraq national identity card). Issued on 20 May 2013 in Iraq (2) 540763 (certificate of Iraqi nationality). Issued on 13 February 1984 **Address:** Al-Qaim, Al-Anbar Province, Iraq. **Position:** Director of Al-Kawthar Money Exchange (QDe.157) **Other Information:** (UK Sanctions List Ref):AQD0330 (UN Ref):QDi.412 (Further Identifying Information):Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157). Physical description: sex: male, hair colour: black, height: 175 cm. Speaks Arabic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6202733> **Listed on:** 07/03/2018 **Last Updated:** 31/12/2020 **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 October 2001. Expired on 19 October 2006. **National Identification no:** (1) LBR HBB 61S17 Z352F (Italian fiscal code) (2) 01817002 **Address:** Salam Marnaq, Ben Arous District, Sidi Mesoud, Tunisia. **Other Information:** (UK Sanctions List Ref):AQD0181 (UN Ref):QDi.177 (Further Identifying Information):Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as at Dec.2009. Mother's name is Fatima al-Galasi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr.2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 28/06/2004 **Last Updated:** 31/12/2020 **Group ID:** 8421.
63. **Name 6:** AL-MAAROUI 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 (3) ISMAIL, Abu **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:** (UK Sanctions List Ref):AQD0321 (UN Ref):QDi.074 (Further Identifying Information):Belgian nationality withdrawn on 26 Jan.2009. In detention in Nivelles, Belgium, as of Oct.2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun.2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 05/09/2002 **Last Updated:** 31/12/2020 **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:** (1) Baghdad (2) Tel Afar, Nineveh Province, (1) Iraq (2) 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:** A6489694 (Iraq). Issued on 2 September 2013. Expires 31 August 2021. **National Identification no:** (1) 00813602 (Iraq identity card). Issued on 18 September 2011 (2) 300397 (certificate of Iraqi nationality). Issued on 25 June 2013 **Other Information:** (UK Sanctions List Ref):AQD0308 (UN Ref):QDi.411 (Further Identifying Information):Finance "emir" for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: hair colour: black, eye colour: honey, height: 170 cm. Speaks Arabic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6202729> **Listed on:** 07/03/2018 **Last Updated:** 31/12/2020 **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, (1) Libya (2) Libya **a.k.a:** (1) AL-MASLI, Abd-al-Hamid, Muhammad, Abd-al-Hamid (2) MASLI, Hamid (3) MUSALLI, Abd-al-Hamid **Nationality:** Libyan **Other Information:** (UK Sanctions List Ref):AQD0095 (UN Ref):QDi.320. Also referred to as Hamza al-Darnawi, Hamzah al-Darnawi, Hamza Darnawi, Hanzah Darnawi, Hamzah Darnawi, Hamza Darnawi, Hamza al-Darnawi, Abdullah Darnawi, and Abu-Hanzah al-Darnawi. (Further Identifying Information):Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5757961> **Listed on:** 06/12/2013 **Last Updated:** 31/12/2020 **Group ID:** 12890.
66. **Name 6:** AL-MAWLA 1: AMIR 2: MUHAMMAD SA'ID 3: ABDAL-RAHMAN 4: n/a 5: n/a.  
**DOB:** (1) 05/10/1976. (2) 01/10/1976. **POB:** (1) Tall Afar (2) Mosul, (1) Iraq (2) Iraq **a.k.a:** (1) ABDALLAH, Hajji (2) AL-AFARI, Hajji, Abdullah (3) AL-MAWLA, Muhammad Sa'id, 'Abd-al-Rahman (4) AL-MULA, Amir, Muhammad Sa'id, 'Abd-al-Rahman, Muhammad (5) AL-QURASHI, Abu, Ibrahim, al-Hashim (6) AL-TURKMANI, Abu, 'Umar (7) QARDASH, Abdullah (8) QARDASH, Abu, 'Abdullah (9) QARDASH, al-Hajji, Abdullah (10) SALBI, 'Abdul, Amir, Muhammad Sa'id **Nationality:** Iraq **Position:** Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) **Other Information:** (UK Sanctions List Ref):AQD0370 (UN Ref):QDi.426. Also referred to as Al-Ustadh and Ustadh Ahmad. (Further Identifying Information):Leader of Islamic State in Iraq Iraq

- and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 22/05/2020 **Last Updated:** 31/12/2020 **Group ID:** 13840.
67. **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:** 0075258 (Ration Card) **Address:** (1) Jordan.(2) Iraq.(3) Deir ez-Zor Governorate, Syrian Arab Republic. **Other Information:** (UK Sanctions List Ref):AQD0128 (UN Ref):QDi.276. Also referred to as Abu Jarrah and Abu Akram. (Further Identifying Information):Other possible date of birth: 1979.He is a cousin of Ghazy Fezza Hishan Al Mazidih (QDi.277).Financial facilitator of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1605607> **Listed on:** 29/03/2010 **Last Updated:** 31/12/2020 **Group ID:** 11050.
68. **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:** (UK Sanctions List Ref):AQD0178 (UN Ref):QDi.277. Also referred to as Abu Faysal and Abu Ghazzy. (Further Identifying Information):He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1516793> **Listed on:** 29/03/2010 **Last Updated:** 31/12/2020 **Group ID:** 11051.
69. **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:** AL-'UTAYBI, Ali Manahi, 'Ali al-Mahaydali **Nationality:** Saudi Arabian **Other Information:** (UK Sanctions List Ref):AQD0264 (UN Ref): QDi.377. Also referred to as Ghassan al-Tajiki. (Further Identifying Information):Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930722>. **Listed on:** 07/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13315.
70. **Name 6:** AL-NU'AYMI **1:** 'ABD AL-RAHMAN **2:** BIN 'UMAYR **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1954. **POB:** Doha, Qatar **a.k.a:** (1) AL NEAIMI, Abdulrahman, Omair (2) AL-NAIMEH, Abdelrahman, Imer, al Jaber (3) AL-NAIMI, A. Rahman (4) ALNAIMI, A. Rahman, Omair J (5) AL-NA'IMI, Abd al-Rahman, bin 'Amir (6) AL-NU'AIMI, Abd al-Rahman (7) AL-NUA'YMI, Abd al-Rahman (8) AL-NU'AYMI, Abd al-Rahman, bin 'Amir (9) AL-NU'AYMI, Abdallah, Muhammad (10) AL-NU'IMI, Abd al-Rahman, bin 'Amir **Nationality:** Qatar **Passport Details:** (1) 01461558 (Qatar). Expiring 20 Jan. 2024. (2) 00868774 (Qatari). Expired on 27 Apr. 2014. **National Identification no:** (1) 25463400086 (Qatar identification number). (2) 25463401784 (Qatar identification number). Expires on 6 Dec. 2019. **Address:** Al-Waab, Qatar. **Other Information:** (UK Sanctions List Ref):AQD0001 (UN Ref): QDi.334. (Further Identifying Information):Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5817985>. **Listed on:** 09/10/2014 **Last Updated:** 24/03/2021 **Group ID:** 13131.
71. **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:** (UK Sanctions List Ref):AQD0205 (UN Ref):QDi.076 (Further Identifying Information):Was deported from Germany to Jordan in Feb.2005.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 05/09/2002 **Last Updated:** 31/12/2020 **Group ID:** 7489.
72. **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:** (UK Sanctions List Ref):AQD0174 (UN Ref):QDi.273 (Further Identifying Information):Associated with Al-Qaida (QDe.004).Head of Ganj madrasa, a.k.a.Madrasa Jamia Taleemul Quran wal Hadith, a.k.a.Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1578086> **Listed on:** 30/06/2009 **Last Updated:** 31/12/2020 **Group ID:** 10908.
73. **Name 6:** AL-QADULI **1:** 'ABD AL-RAHMAN **2:** MUHAMMAD **3:** MUSTAFA **4:** n/a **5:** n/a.  
**DOB:** (1) --/--/1959. (2) --/--/1957. **POB:** Mosul, Ninawa Province, Iraq **a.k.a:** (1) AHMAD, Aliazra, Ra'ad (2) AL-BAYATI, Abdul Rahman, Muhammad (3) AL-BAYATI, Tahir, Muhammad, Khalil, Mustafa (4) MUSTAFA, Umar, Muhammad, Khalil (5) SHAYKHLARI, 'Abd al-Rahman, Muhammad, Mustafa **Nationality:** Iraqi **Other Information:** (UK Sanctions List Ref):AQD0086 (UN Ref):QDi.339. Also referred to as Abu-Shuayb, Hajji Iman, Abu Iman, Abu Ala, Abu Hasan, Abu Muhammad, and Abu Zayna. (Further Identifying Information):Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official.Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 09/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13136.
74. **Name 6:** AL-QAYSI **1:** NAYIF **2:** SALIH **3:** SALIM **4:** n/a **5:** n/a.

- DOB:** --/--/1983. **POB:** Al Baydah Governorate, Yemen **a.k.a:** AL QAISI, Naif, Saleh, Salem **Nationality:** Yemeni **Passport Details:** 04796738 (Yemen) **Address:** (1) Sana'a, Yemen (previous location).(2) Al-Baydah Governorate, Yemen. **Other Information:** (UK Sanctions List Ref):AQD0274 (UN Ref): QDi.402. Also referred to as Nayif al-Ghaysi. (Further Identifying Information):Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Facilitated the expansion of AQAP in al-Baydah Governorate, Yemen. Involved in planning AQAP's militant operations in Yemen and financed AQAP training camps in 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6013291>. **Listed on:** 25/02/2017 **Last Updated:** 31/12/2020 **Group ID:** 13449.
75. **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) AL REMI, Qasim, Mohammed, Mahdi (2) AL RIMI, Qassim, Mohammad, Mahdi (3) AL-RAMI, Qasim (4) AL-RAYMI, Qasim (5) AL-RAYMI, Qassim (6) AL-RIMI, Qasim **Nationality:** Yemeni **Passport Details:** 00344994 (Yemeni). Issued 3 July 1999 in Sanaa. **National Identification no:** 973406 (Yemeni national identification card). Issued on 03/07/1996 **Address:** Yemen. **Other Information:** (UK Sanctions List Ref):AQD0288 (UN Ref):QDi.282. Also referred to as Qasim Yahya Mahdi 'Abd al-Rimi, Abu Hurayah al-Sana'ai, Abu 'Ammar, and Abu Hurayrah. (Further Identifying Information):Mother's name: Fatima Muthanna Yahya. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Al-Qaida in the Arabian Peninsula (QDe.129) since Jun.2015, pledged loyalty to Aiman al-Zawahiri (QDi.006). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4470245> **Listed on:** 26/05/2010 **Last Updated:** 31/12/2020 **Group ID:** 11123.
76. **Name 6:** AL-RUMAYSH **1:** MU'TASSIM **2:** YAHYA **3:** 'ALI **4:** n/a **5:** n/a.  
**DOB:** 04/01/1973. **POB:** Jeddah, Saudi Arabia **Nationality:** Yemeni **Passport Details:** 01055336 (Yemeni) **National Identification no:** 2054275397 (Saudi Arabian alien registration). Issued on 22.07.1998 **Other Information:** (UK Sanctions List Ref):AQD0257 (UN Ref): QDi.369. Also referred to as Rayhanah, Abu-Rayhanah, Handalah and Abu-Rayhanah al-'Ansari al-Jeddawi. (Further Identifying Information):Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun.2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 09/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13294.
77. **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:** (UK Sanctions List Ref):AQD0121 (UN Ref):QDi.415 (Further Identifying Information):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. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in May 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6241501> **Listed on:** 10/08/2018 **Last Updated:** 31/12/2020 **Group ID:** 13706.
78. **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:** AL-SHA'IRI, Husayn, al-Salihin, Salih **Nationality:** Libyan **Passport Details:** 542858 (Libya) **National Identification no:** 55252 (Libya national ID). Issued in Derna, Libya. **Address:** Libya. **Other Information:** (UK Sanctions List Ref):AQD0193 (UN Ref): QDi.385. Also referred to as Abu Habib al-Libi and Hasan Abu Habib. (Further Identifying Information):Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930734>. **Listed on:** 07/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13318.
79. **Name 6:** AL-SHAMMARI **1:** HAMAD **2:** AWAD **3:** DAHI **4:** SARHAN **5:** n/a.  
**DOB:** 31/01/1984. **Nationality:** Kuwaiti **Passport Details:** 155454275 (Kuwaiti) **National Identification no:** 284013101406 (Kuwaiti) **Other Information:** (UK Sanctions List Ref):AQD0187 (UN Ref): QDi.381. Also referred to as Abu Uqlah al-Kuwaiti. (Further Identifying Information):Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5896809>. **Listed on:** 01/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13279.
80. **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-SHAWAGH, 'Ali Musa (2) AL-SHAWAKH, Ali al-Hamoud (3) AL-SHAWAKH, Muhammad 'Ali (4) AL-SHAWWAKH, Ibrahim **Nationality:** Syrian **Address:** Syrian Arab Republic. **Other Information:** (UK Sanctions List Ref):AQD0132 (UN Ref): QDi.384. Also referred to as Abu Luqman, Ali Hammud, Abdullah Shuwar al-Aujayd, Ali Awas, 'Ali Derwish, 'Ali al-Hamud, Abu Luqman al-Sahl, Abu Luqman al-Suri, and Abu Ayyub. (Further Identifying Information):A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun. 2015, al-Shawakh was the ISIL governor of Aleppo. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 07/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13317.
81. **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:** C389664 (Saudi Arabian). Issued: 15.9.2000. Expired:15.9.2005. **National Identification no:** 1024026187 **Other Information:** (UK Sanctions List Ref):AQD0153 (UN Ref):QDi.330 (Further Identifying Information):Has ties to numerous senior Al-Qaida (QDe.004) leaders. Wanted by the Saudi Arabian

- Government for terrorism.Father's name is Abdullah Razeeq al Mouled al Sbhua.Physical description: eye colour: dark, hair colour: dark, complexion: dark.Speaks Arabic.Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. (Gender):Male **Listed on:** 09/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13127.
82. **Name 6:** ALVI **1:** MOHAMMED **2:** MASOOD **3:** AZHAR **4:** n/a **5:** n/a.  
**DOB:** (1) 10/07/1968. (2) 10/06/1968. **POB:** Bahawalpur, Punjab Province, Pakistan **Nationality:** Pakistan **Other Information:** (UK Sanctions List Ref):AQD0358 (UN Ref): QDi.422. Also referred to as Masud Azhar, Wali Adam Isah, and Wali Adam Esah. (Further Identifying Information):Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/xxxx>. (UK Statement of Reasons): **Listed on:** 02/05/2019 **Last Updated:** 31/12/2020 **Group ID:** 13787.
83. **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:** (UK Sanctions List Ref):AQD0219 (UN Ref): QDi.015. Also referred to as Abu Hafz the Mauritanian. (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1423438> **Listed on:** 10/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6928.
84. **Name 6:** AL-ZAHRANI **1:** FAYSAL **2:** AHMAD **3:** BIN ALI **4:** n/a **5:** n/a.  
**DOB:** 19/01/1986. **a.k.a:** ALZAHRANI, Faisal, Ahmed, Ali **Nationality:** Saudi Arabia **Passport Details:** K142736 (Saudi Arabian). Issued 14 July 2011 in Al-Khafji, Saudi Arabia. (2) G579315 (Saudi Arabian) **Address:** Syrian Arab Republic.**Other Information:** (UK Sanctions List Ref):AQD0172 (UN Ref): QDi.392. Also referred to as Abu Sarah al-Saudi and Abu Sara Zahrani. (Further Identifying Information):Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5943051> **Listed on:** 21/04/2016 **Last Updated:** 31/12/2020 **Group ID:** 13351.
85. **Name 6:** AL-ZAIDI **1:** GHALIB **2:** ABDULLAH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) --/--/1975. (2) --/--/1970. **POB:** Raqqah Region, Marib Governorate, Yemen **a.k.a:** (1) AL-ZAYDI, Ghalib, Abdallah (2) AL-ZAYDI, Ghalib, Abdallah, Ali **Nationality:** Yemeni **Other Information:** (UK Sanctions List Ref):AQD0177 (UN Ref): QDi.401. Also referred to as Ghalib al Zaydi. (Further Identifying Information):A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015.Provided AQAP with weapons, funding and recruits. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 25/02/2017 **Last Updated:** 31/12/2020 **Group ID:** 13448.
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 **Position:** Leader of Al-Qaida (QDe.004) **Other Information:** (UK Sanctions List Ref):AQD0126 (UN Ref): QDi.006. Also referred to as Abu Fatma and Abu Mohammed. (Further Identifying Information):Leader of Al-Qaida (QDe.004).Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased).Believed to be in the Afghanistan/Pakistan border area.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4487197> **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **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 **DOB:** --/--/1950. **POB:** Yemen **a.k.a:** (1) AL-ZANDANI, Sheikh, Abd Al-Meguid (2) AL-ZINDANI, Shaykh, 'Abd Al-Majid (3) AL-ZINDANI, Sheikh, Abdelmajid **Nationality:** Yemeni **Passport Details:** A005487 (Yemen). Issued on 13 August 1995 **Address:** PO Box 8096, Sana'a, Yemen.**Other Information:** (UK Sanctions List Ref):AQD0096 (UN Ref):QDi.156 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun.2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1423688> **Listed on:** 27/02/2004 **Last Updated:** 31/12/2020 **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) Algeria (2) Algeria **a.k.a:** (1) ABDALARAK (2) ABU HAIDRA, Abdul, Rasak, amrane (3) EL OURASSI (4) HAIDARA, Abou (5) ZAIMECHE, Abderrezak **Nationality:** Algerian **Address:** Algeria.**Other Information:** (UK Sanctions List Ref):AQD0303 (UN Ref):QDi.152. Combat names: Abderrezak le Para and El Para. (Further Identifying Information):In detention in Algeria since Oct.2004.Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014).Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 05/12/2003 **Last Updated:** 31/12/2020 **Group ID:** 7890.
89. **Name 6:** ANGGIH TAMTOMO **1:** MUHAMMAD **2:** BAHRUM **3:** NAIM **4:** n/a **5:** n/a.

- DOB:** 06/09/1983. **POB:** (1) Surakarta (2) Pekalongan, (1) Indonesia (2) Indonesia **a.k.a:** (1) NAIM, Bahrun (2) TAMTOMO, Anggih **Nationality:** Indonesian **Address:** (1) Raqqa, Syrian Arab Republic.(2) Aleppo, Syrian Arab Republic.**Other Information:** (UK Sanctions List Ref):AQD0259 (UN Ref): QDi.404. Also referred to as Abu Rayyan, Abu Rayan, and Abu Aisyah. (Further Identifying Information):Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6116575>. **Listed on:** 24/07/2017 **Last Updated:** 31/12/2020 **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:** (UK Sanctions List Ref):AQD0110 (UN Ref):QDi.216 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1429180> **Listed on:** 26/04/2006 **Last Updated:** 31/12/2020 **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) ABDERAHMANE (2) AL-JAZAIRI, Abdallah (3) ARIF, Said, Mohamed (4) CHABANI, Slimane (5) GHARIB, Omar (6) SOULEIMAN **Nationality:** Algerian **Other Information:** (UK Sanctions List Ref):AQD0299 (UN Ref):QDi.323 (Further Identifying Information):A veteran member of the 'Chechen Network' (not listed) and other terrorist groups.He was convicted of his role and membership in the 'Chechen Network' in France in 2006.Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 15/08/2014 **Last Updated:** 31/12/2020 **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 **Nationality:** Russian Federation **Passport Details:** 8208 No. 555627 (Russian). Issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan. **Other Information:** (UK Sanctions List Ref):AQD0297 (UN Ref): QDi.398. Also referred to as Abu Muhammad, Abu Muhammad Al-Kadari and Muhamadmuhhtar. (Further Identifying Information):Led a group of over 160 terrorist fighters, which operates in the Republics of Dagestan, Chechnya and Ingushetia, Russian Federation. Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5993047>. (Gender):Male **Listed on:** 16/12/2016 **Last Updated:** 31/12/2020 **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) ASHUR AL FADHLI, Muhsin, Fadil, Ayid (4) SAMIYAH, Abu Majid **Nationality:** Kuwaiti **Passport Details:** (1) 106261543 (Kuwaiti) (2) 1420529 (Kuwaiti). Issued in Kuwait. Expired on 31 March 2006. **Address:** Block 4, Street 13, House No 179, Al-Riqqa area, Kuwait City, Kuwait.**Other Information:** (UK Sanctions List Ref):AQD0265 (UN Ref):QDi.184 (Further Identifying Information):Wanted by the Kuwaiti Security Authorities. Wanted by the Saudi security forces.Fugitive as of Jul.2008.Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4484905> **Listed on:** 18/02/2005 **Last Updated:** 31/12/2020 **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:** (UK Sanctions List Ref):AQD0184 (UN Ref):QDi.265 (Further Identifying Information):Chief of finance of Lashkar-e-Tayyiba (QDe.118).His father's name is Noor Muhammad.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1543491> **Listed on:** 12/12/2008 **Last Updated:** 31/12/2020 **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 **Nationality:** Russian **Passport Details:** 620169661 (Russian foreign travel passport number) **National Identification no:** 9103314932 (Russian national passport). Issued on 15 August 2003 by the Department of the Federal Migration Service of the Russian Federation for the Karachayevo-Cherkessia **Address:** (1) Syrian Arab Republic, located in as at August 2015.(2) Moscovskiy Microrayon 6, App. 96, Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation.**Other Information:** (UK Sanctions List Ref):AQD0206 (UN Ref): QDi.364. Also referred to as Abu Jihad. (Further Identifying Information):As at Aug.2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5899821>. **Listed on:** 09/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13299.
96. **Name 6:** AWEYS 1: HASSAN 2: DAHIR 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1935. **POB:** Somalia **a.k.a:** (1) AWES, Hassan, Dahir (2) AWEYES, Hassen, Dahir (3) AWEYS ALI, Hassan, Dahir (4) AWEYS, Ahmed, Dahir (5) DAHIR, Aweys, Hassan (6) IBRAHIM, Mohammed, Hassan (7) OAIS, Hassan, Tahir (8) UWAYS, Hassan, Tahir **Nationality:** Somali citizen **Address:** Somalia.**Other Information:** (UK Sanctions List Ref):AQD0194 and SOM0003 (UN Refs): QDi.042 and SOi.002. Also referred to as Sheikh Aweys, Sheikh Hassan and Sheikh Hassan

Dahir Aweys. Listed under the ISIL (Da'esh) and Al-Qaida and Somalia sanctions regimes. (Further Identifying Information):Family background: from the Hawiye's Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (QDe.002) and Hizbul Islam in Somalia. Since 12 April 2010, also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see <https://www.un.org/sc/suborg/en/sanctions/751>). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 08/11/2001 **Last Updated:** 31/12/2020 **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 **Nationality:** Filipino **Address:** (1) Barangay Mangayao, Tagkawayan, Quezon, Philippines. (2) Barangay Tigib, Ayungon, Negros Oriental, Philippines. **Other Information:** (UK Sanctions List Ref):AQD0295 (UN Ref):QDi.248. Also referred to as Jinboy, Ricky Ayeras, Isaac Jay Galang Perez, and Abdul Mujib. (Further Identifying Information):Member of the Rajah Solaiman Movement (QDe.128).Arrested by the Philippines authorities on 14 Mar.2011.Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 11/06/2008 **Last Updated:** 31/12/2020 **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, Abdelbassed (2) AZOUZ, Abdul, Baset **Nationality:** Libyan **Passport Details:** (1) 223611 (Libyan) (2) C00146605 (British) **Address:** Libya. **Other Information:** (UK Sanctions List Ref):AQD0089 (UN Ref): QDi.371. Also referred to as AA (initials). (Further Identifying Information):Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930719>. **Listed on:** 07/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13312.

99. **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:** Indonesia **Address:** Indonesia. **Other Information:** (UK Sanctions List Ref):AQD0114 (UN Ref): QDi.217. (Further Identifying Information):Formed Jemmah Anshorut Tauhid (JAT) (QDe.133) in 2008. In 2010, arrested for incitement to commit terrorism and fundraising with respect to a training camp in Aceh, Indonesia and sentenced to 15 years in 2011. Ba'asyir was released from prison on 8 January 2021 after serving his sentence in accordance with Indonesian laws and regulations. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1428633>. **Listed on:** 26/04/2006 **Last Updated:** 07/04/2021 **Group ID:** 8831.

100. **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). Under name Abdul Rosyid Ridho Ba'asyir. **Address:** Podok Pesantren, Al Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia. **Other Information:** (UK Sanctions List Ref):AQD0108 (UN Ref):QDi.305 (Further Identifying Information):Father's name is Abu Bakar Ba'asyir (QDi.217).Brother of Abdul Rahim Ba'aysir (QDi.293).Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemmah Islamiyah (QDe.092).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4682206> **Listed on:** 23/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12628.

101. **Name 6:** BA'ASYIR **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) Indonesia (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:** (UK Sanctions List Ref):AQD0106 (UN Ref):QDi.293 (Further Identifying Information):Senior Jemmah Islamiyah (QDe.092.) leader.Father's name is Abu Bakar Ba'asyir (QDi.217).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4173405> **Listed on:** 01/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12020.

102. **Name 6:** BAHAJI **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:** AL MAGHRIBI, Zouheir **Nationality:** (1) German (2) Moroccan **Passport Details:** (1) 28642163 (German provisional). Issued by the city of Hamburg (2) 954242 (Moroccan). Issued on 28 June 1995 in Meknas, Morocco. Expired. **National Identification no:** BPA 1336597587 (Bundespersonalausweis – German ID) **Address:** Bunatwiete 23, 21073, Hamburg, Germany. **Position:** Deputy Head of the Media Committee of Al-Qaida (QDe.004) as at April 2010 **Other Information:** (UK Sanctions List Ref):AQD0300 (UN Ref):QDi.080. Also referred to as Mohamed Abbattay and Abderrahmane Al Maghribi. (Further Identifying Information):Deputy head of the media committee of Al-Qaida (QDe.004) as at Apr.2010.German authorities issued an arrest warrant for him on 21 Sep.2001.Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.Reportedly deceased in September 2013 in the Afghanistan/Pakistan border area.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4517705> **Listed on:** 01/10/2002 **Last Updated:** 31/12/2020 **Group ID:** 7059.

103. **Name 6:** BHAZIQ **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:** 4-6032-0048-1 (Saudi Arabian NI) **Other Information:** (UK Sanctions List Ref):AQD0221 (UN Ref):QDi.266 (Further Identifying Information):Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118).Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1543496> **Listed on:** 12/12/2008 **Last Updated:** 31/12/2020 **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 **Nationality:** Russian **Address:** Mosul, Iraq.**Other Information:** (UK Sanctions List Ref):AQD0223 (UN Ref): QDi.405. Also referred to as Saifuddin, Saifuddin al-Ingushi, and Saifuddin Ingushi. (Further Identifying Information):Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in September 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6116563>. **Listed on:** 24/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13516.
105. **Name 6:** BASHIR **1:** AYYUB **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** (1) Qari (2) 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.**Position:** Head of finance for Islamic Movement of Uzbekistan (QDe.010) **Other Information:** (UK Sanctions List Ref):AQD0152 (UN Ref):QDi.311 (Further Identifying Information):Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010).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 (QDi.303).Reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec.2015.Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun.2018.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5741655> **Listed on:** 30/10/2012 **Last Updated:** 31/12/2020 **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:** (UK Sanctions List Ref):AQD0220 (UN Ref):QDi.055 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun.2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1423754> **Listed on:** 24/12/2001 **Last Updated:** 31/12/2020 **Group ID:** 7082.
107. **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, Village Birkiani, Georgia **a.k.a:** (1) BATIRASHVILI, Tarkhan (2) BATYRASHVILI, Tarkhan, Tayumurazovich **Nationality:** Georgian **Passport Details:** 09AL14455 (Georgian). Expires 26 June 2019. **National Identification no:** 08001007864 (Georgian) **Address:** Syrian Arab Republic (located in as at December 2014).**Other Information:** (UK Sanctions List Ref):AQD0324 (UN Ref):QDi.345. Also referred to as Omar Shishani, Umar Shishani, Abu Umar al-Shishani, Omar al-Shishani, Chechen Omar, Omar the Chechen, Omer the Chechen, Umar the Chechen, Abu Umar, and Abu Hudhayfah. (Further Identifying Information):As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115).Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5843242> **Listed on:** 03/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13196.
108. **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 **Nationality:** Algerian **Address:** Mali.**Other Information:** (UK Sanctions List Ref):AQD0238 (UN Ref):QDi.279. Also referred to as Abdelali Abou Dher and El Harrachi. (Further Identifying Information):Convicted in absentia by Algerian tribunal on 28 Mar.1996.Algerian international arrest warrant number 03/09 of 6 Jun.2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria.Algerian extradition request number 2307/09 of 3 Sep.2009, presented to Malian authorities.Father's name is Ali Belkalem.Mother's name is Fatma Saadoudi.Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014).Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 04/05/2010 **Last Updated:** 31/12/2020 **Group ID:** 11096.
109. **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, Khaled (6) BELMOKHTAR, Khaled, Abou El Abes (7) BELMUKHTAR, Mukhtar (8) KHALED, Abou Abbes (9) OOR, Khaled, Abulabbas, Na **Nationality:** Algerian **Position:** Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141) **Other Information:** (UK Sanctions List Ref):AQD0249 (UN Ref):QDi.136. Also referred to as Belaoua and Belabour. (Further Identifying Information):Father's name is Mohamed.Mother's name is Zohra Chemkha.Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM).Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141).Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul.2009.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4488665> **Listed on:** 18/11/2003 **Last Updated:** 31/12/2020 **Group ID:** 7881.



110. **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) EL HAKIM, Boubaker (2) EL-HAKIM, Boubakeur **Nationality:** (1) French (2) Tunisian **Address:** Syrian Arab Republic, as of September 2015. **Other Information:** (UK Sanctions List Ref):AQD0157 (UN Ref): QDi.375. Also referred to as Abou al Moukatel, Abou Mouqatel, Abu-Muqatil al-Tunisi, and El Hakim Boubakeur. (Further Identifying Information):French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897328>. **Listed on:** 09/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13289.
111. **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:** BIN QUMU, Sufyan **Nationality:** Libyan **Address:** Libya. **Position:** Leader of Ansar al Charia Derna (QDe.145) **Other Information:** (UK Sanctions List Ref):AQD0317 (UN Ref): QDi.355. Also referred to as Abou Fares al Libi. (Further Identifying Information):Leader of Ansar al Charia Derna (QDe.145). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5893103>. **Listed on:** 17/09/2015 **Last Updated:** 31/12/2020 **Group ID:** 13275.
112. **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) BEN HASSINE, Saifallah (2) BEN HASSINE, Seifallah, Ben Amor (3) BEN HOCINE, Seif, Allah (4) BIN HASSAYN, Sayf, Allah, 'Umar (5) BIN HUSSAYN, Sayf, Allah **Nationality:** Tunisian **Passport Details:** G557170 (Tunisia). Issued on 16 November 1989. **National Identification no:** 05054425. Issued in Hammam Lif on 3 May 2011 **Address:** (1) Libya (possible location as at July 2017).(2) 60 Rue de la Libye Hamman Lif, Ben Arous, Tunisia. **Other Information:** (UK Sanctions List Ref):AQD0313 (UN Ref):QDi.333. Also referred to as Abu Iyyadh al-Tunisi, Abou Iyadh el-Tounsi, Abu Ayyad al-Tunisi, Abou Aayadh, and Abou Iyadh. (Further Identifying Information):Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143).Arrest warrant issued by Tunisian Court of First Instance on 23 Aug.2013.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5817982> **Listed on:** 09/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13130.
113. **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 **Nationality:** Tunisian **Other Information:** (UK Sanctions List Ref):AQD0253 (UN Ref): QDi.386. Also referred to as Mounir Helel, Mounir Hilel, Abu Rahmah, and Abu Maryam al-Tunisi. (Further Identifying Information):Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930735>. **Listed on:** 07/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13319.
114. **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). **Other Information:** (UK Sanctions List Ref):AQD0307 (UN Ref):QDi.388 (Further Identifying Information):Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).Subject to a European Arrest Warrant.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930707> **Listed on:** 07/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13321.
115. **Name 6:** BHUTTAVI **1:** HAFIZ **2:** ABDUL **3:** SALAM **4:** n/a **5:** n/a.  
**Title:** (1) Maulavi (2) 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:** (UK Sanctions List Ref):AQD0182 (UN Ref):QDi.307 (Further Identifying Information):Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4815206> **Listed on:** 23/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12630.
116. **Name 6:** BIN LADEN **1:** HAMZA **2:** USAMA **3:** MUHAMMAD **4:** n/a **5:** n/a.  
**DOB:** 09/05/1989. **POB:** Jeddah, Saudi Arabia **Other Information:** (UK Sanctions List Ref):AQD0356 (UN Ref):QDi.421 (Further Identifying Information):Son of Usama bin Laden (deceased).Announced by Aiman Muhammed Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDe.004).Has called for followers of Al-Qaida to commit terror attacks.Is seen as the most probable successor of al-Zawahiri.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6297888> **Listed on:** 01/03/2019 **Last Updated:** 31/12/2020 **Group ID:** 13770.
117. **Name 6:** BIN MARWAN **1:** BILAL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1947. **Other Information:** (UK Sanctions List Ref):AQD0156 (UN Ref):QDi.009 (Further Identifying Information):Senior lieutenant of UBL.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1423806> **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **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 **Nationality:** (1) Malaysia (2) Indonesia **Passport Details:** A31142734 (Malaysia). Issued on 6 November 2013 by the Immigration Department of Malaysia. Expiration date 6 November 2015. **National Identification no:** 660603-05-5267 (Malaysia national identity card). Issued by National Registration Department of Malaysia to Mohd Rafi bin Udin. **Address:** (1) Syrian Arab Republic (location since 2014).(2) 90-00-04 Flat Sri Kota, Bandar Tun Razak, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 April 2010), 56100.(3) 96-06-06 Flat Sri Kota, Bandar Tun Razak, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 April 2007), 56100.(4) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman

Pinggiran Cheras, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 January 2014). **Other Information:** (UK Sanctions List Ref):AQD0236 (UN Ref): QDi.417. Also referred to as Mohd Radi Bin Udin, Abu Awn al Malizi, Muhammad Ratin, Muhammad Rafiuddin, Abu Una al Malayzie, Mhammad Rahim Bin Udin, Abu Ayn Tok Cit, and Muhammad Ratin Bin Nurdin. (Further Identifying Information):Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown, hair colour: brown, complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6244376>. **Listed on:** 24/08/2018 **Last Updated:** 31/12/2020 **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) ABU UBAYDAH (4) ALASSIRI, Ranzi, Mohamed, Abdellah, Omar, Hassan (5) AMAR, 'Umar, Muhammad, 'Abdallah Ba' (6) BAWAZIR, Mohamed, Ali, Abdullah (7) BIN AL SHIBH, Ramzi (8) BINALSHEIDAH, Ramzi, Mohamed, Abdullah (9) BINALSHIB, Ramzi (10) OMAR, Ramzi, Mohamed, Abdellah **Nationality:** (1) Yemeni (2) Sudan **Passport Details:** 00085243. Issued 17 November 1997 in Sanaa, Yemen **Other Information:** (UK Sanctions List Ref):AQD0292 (UN Ref):QDi.081. Also referred to as Ramzi Omar. (Further Identifying Information):Arrested in Karachi, Pakistan, 30 Sep.2002.In custody of the United States of America, as of May 2010.Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 01/10/2002 **Last Updated:** 31/12/2020 **Group ID:** 7098.
120. **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:** BGHFCL66R28Z352G (Italian fiscal code) **Address:** Viale Cambonino 5/B, Cremona, Italy. **Other Information:** (UK Sanctions List Ref):AQD0171 (UN Ref):QDi.188 (Further Identifying Information):Italian Fiscal code: BGHFCL66R28Z352G.Sentenced to 7 years imprisonment in Italy on 29 Jun.2007 by the Brescia Second Appeals Court.In detention in Italy as at Jun.2009.Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul.2009.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1423839> **Listed on:** 01/08/2005 **Last Updated:** 31/12/2020 **Group ID:** 8683.
121. **Name 6:** BOULGHITI **1:** BOUBEKEUR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 13/02/1970. **POB:** Rouiba, Algiers, Algeria **a.k.a:** BOULGHIT, Boubakeur **Nationality:** (1) Algerian (2) Palestinian **Other Information:** (UK Sanctions List Ref):AQD0158 (UN Ref): QDi.058. Also referred to as Abu Bakr al-Jaziri, Abou Bakr Al Djazairi, Abou Yasser El Djazairi, Yasir Al-Jazari, and Abou Yasser Al-Jaziri. (Further Identifying Information):Finance chief of the Afghan Support Committee (ASC) (QDe.069).Al-Qaida (QDe.004) facilitator and communication expert.Believed to be in Algeria as at Apr.2010.Son of Mohamed and Fatma Aribi.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6104674> (Gender):Male **Listed on:** 11/01/2002 **Last Updated:** 31/12/2020 **Group ID:** 6998.
122. **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 39, Milan, Italy. **Other Information:** (UK Sanctions List Ref):AQD0189 (UN Ref):QDi.143 (Further Identifying Information):In prison in Italy until 6 Feb.2026.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 18/11/2003 **Last Updated:** 31/12/2020 **Group ID:** 7874.
123. **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 Region, Russian Federation **Nationality:** Russian **Address:** Akharkho Street, 11, Katyr Yurt, Achkhoy Martanovskiy District, Republic of Chechnya, Russian Federation. **Other Information:** (UK Sanctions List Ref):AQD0150 (UN Ref): QDi.396. Also referred to as Abubakar and Amir Khazmat. (Further Identifying Information):Wanted by the authorities of the Russian Federation for terrorist crimes. Commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5966084>. **Listed on:** 09/08/2016 **Last Updated:** 31/12/2020 **Group ID:** 13376.
124. **Name 6:** CHATAEV **1:** AKHMED **2:** RAJAPOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 04/07/1980. **POB:** Vedenovskiy Village, Vedenovskiy District, Republic of Chechnya, Russian Federation **a.k.a:** (1) MAYER, David (2) SENE, Elmir (3) SHISHANI, Akhmad **Nationality:** Russian **National Identification no:** 9600133195 (Russian national passport). Issued in Vedenovskiy District, Republic of Chechnya, Russian Federation by the Department of Internal Affairs **Address:** (1) Syrian Arab Republic, located in as at August 2015.(2) Iraq, possible alternative location. **Other Information:** (UK Sanctions List Ref):AQD0127 (UN Ref): QDi.365. Also referred to as Odnoruki. (Further Identifying Information):As at Aug.2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid, distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic.Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security

Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5899829>. **Listed on:** 09/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13300.

125. **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 October 2008. Expires 27 October 2013. **National Identification no:** 33202-7126636-9 (Pakistani national identity card) **Other Information:** (UK Sanctions List Ref):AQD0087 (UN Ref):QDi.312. Also referred to as Huzafa. (Further Identifying Information):Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132).Involved in attack planning for TTP.Provided financial and logistical support for TTP and participated in TTP-sponsored militant training.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5741575> **Listed on:** 30/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12809.
126. **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:** (UK Sanctions List Ref):AQD0336 (UN Ref):QDi.070 (Further Identifying Information):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.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 05/09/2002 **Last Updated:** 31/12/2020 **Group ID:** 7105.
127. **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:** (UK Sanctions List Ref):AQD0286 (UN Ref):QDi.376 (Further Identifying Information):Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129).Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897329> **Listed on:** 09/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13290.
128. **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 **Nationality:** British **Passport Details:** 516384722 (British). Issued on 6 May 2013 by Passport Office Glasgow and expires on 6 June 2023 **Address:** London, United Kingdom.**Other Information:** (UK Sanctions List Ref):AQD0143 (UN Ref): QDi.419. Also referred to as Abu Luqman. (Further Identifying Information):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 and subsequently released on licence in October 2018 which expires in July 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 16/10/2018 **Last Updated:** 31/12/2020 **Group ID:** 13714.
129. **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 February 2007. Expired on 1 February 2012. **National Identification no:** 5209530116 (German). Issued in Stadt Bonn, Germany on 21 June 2006. Expired on 20 June 2011 **Address:** Ungartenstrasse 6, Bonn, Germany (previous), 53229.**Other Information:** (UK Sanctions List Ref):AQD0250 (UN Ref):QDi.300. Also referred to as Abu Adam. (Further Identifying Information):Associated with Islamic Movement of Uzbekistan (QDe.010).Brother of Yassin Chouka (QDi.301) Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4555858> **Listed on:** 08/02/2012 **Last Updated:** 31/12/2020 **Group ID:** 12500.
130. **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 October 2000. Expired on 5 October 2005 **National Identification no:** 5209445304 (German). Issued in Stadt Bonn, Germany on 5 September 2005. Expired on 4 September 2010 **Address:** Karl-Barth-Strasse 14, Bonn, Germany (previous), 53129.**Other Information:** (UK Sanctions List Ref):AQD0334 (UN Ref):QDi.301. Also referred to as Abu Ibraheem. (Further Identifying Information):Associated with Islamic Movement of Uzbekistan (QDe.010).Brother of Monir Chouka (QDi.300).Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4555865> **Listed on:** 08/02/2012 **Last Updated:** 31/12/2020 **Group ID:** 12501.
131. **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:** (UK Sanctions List Ref):AQD0226 (UN Ref):QDi.141 (Further Identifying Information):Present in Somalia as of Apr.2009 following transfer from United Kingdom.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5950651> **Listed on:** 18/11/2003 **Last Updated:** 31/12/2020 **Group ID:** 7866.
132. **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 **Nationality:** Trinidad and Tobago **Passport Details:** (1) TA959547 (Trinidad and Tobago). Issued on 19 November 2013 by the Immigration Division of Trinidad and Tobago. Expiration date 18 November 2018. (2) T1071839 (Trinidad and Tobago). Issued on 8 November 2004 by the Immigration Division of Trinidad and Tobago. Expiration date 7 November 2014. **National Identification no:** (1) 19860222007 (Trinidad and Tobago identity card). Issued on 16 June 2011. Expiration date 16 June 2016. (2) 892124B (Trinidad and Tobago Driver's Permit). Issued on 30 August 2007. Expiration date: 30 August 2010. **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 November 2013).(3) LP41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at September 2011).(4) Reyhanli, Hatay, Turkey (from November 2013 to May 2014). **Other Information:** (UK Sanctions List Ref):AQD0316 (UN Ref):QDi.410. Also referred to as Asad, Asadullah, and Abu Sa'd at-Trinidad. (Further Identifying Information):English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115).Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown, hair colour: dark, complexion: light brown, build: medium, height: 174cm, weight: 64kg, speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6123498>. (Gender):Male **Listed on:** 21/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13539.
133. **Name 6:** CUSPERT 1: DENIS 2: MAMADOU 3: GERHARD 4: n/a 5: n/a.  
**DOB:** 18/10/1975. **POB:** Berlin, Germany **Nationality:** German **National Identification no:** 2550439611 (German). Issued in District Friedrichshain-Kreuzberg of Berlin, Germany on 22.4.2010. Expires on 21.4.2020 **Address:** Karl-Marx-Str. 210, Berlin, Germany, 12055. **Other Information:** (UK Sanctions List Ref):AQD0160 (UN Ref):QDi.347. Also referred to as Abu Talha al-Almani. (Further Identifying Information):Physical description: eye colour: brown, hair colour: black, height: 178cm, Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm).Father's name: Richard Luc-Giffard, Mother's name: Sigrid Cuspert.European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec.2014.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5848091> **Listed on:** 20/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13227.
134. **Name 6:** DALE 1: ANDERS 2: CAMEROON 3: OSTENSIVIG 4: n/a 5: n/a.  
**DOB:** 19/10/1978. **POB:** Oslo, Norway **Nationality:** Norwegian **Other Information:** (UK Sanctions List Ref):AQD0140 (UN Ref):QDi.331. Also referred to as Muslim Abu Abdurrahman, Abu Abdurrahman the Moroccan and Abu Abdurrahman the Norwegian. (Further Identifying Information):Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129).Physical description: eye colour: brown, hair colour: brown, height: 185 cm.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 09/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13128.
135. **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:** DE VERA, Ismael **Nationality:** Filipino **Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines. **Other Information:** (UK Sanctions List Ref):AQD0287 (UN Ref):QDi.245. Also referred to as Tito Art, Khalid, Ismael, Ismail, Manex, Dave, and Leo. (Further Identifying Information):Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and Jemaah Islamiyah (QDe.092).Father's name is Honorio Devera.Mother's name is Fausta Abogne.In detention in the Philippines as of May 2011.Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 11/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10665.
136. **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:** (UK Sanctions List Ref):AQD0124 (UN Ref):QDi.252. Also referred to as Abdellillah and Said. (Further Identifying Information):Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014).Mother's name is Zakia Chebira.Father's name is Lakhdar.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1529228> **Listed on:** 07/07/2008 **Last Updated:** 31/12/2020 **Group ID:** 10693.
137. **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:** Ma. Bautista, Punta, Santa Ana, Manila, Philippines, 3111. **Other Information:** (UK Sanctions List Ref):AQD0293 (UN Ref):QDi.246. Also referred to as Dodong, Troy, and Uthman. (Further Identifying Information):Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001).Father's name is Fernando Rafael Dellosa.Mother's name is Editha Parado Cain.In detention in the Philippines as of Jan.2010.Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 11/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10666.
138. **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 **Address:** Philippines. **Other Information:** (UK Sanctions List Ref):AQD0175 (UN Ref):QDi.243 (Further Identifying Information):Member of the Rajah Solaiman Movement (QDe.128).Father's name is Feliciano Delos Reyes Sr.Mother's name is Aurea Semborio.In detention in the Philippines as of May 2011.Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 11/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10663.
139. **Name 6:** DIABY 1: OUMAR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 05/08/1975. **POB:** Dakar, Senegal **Nationality:** Senegalese **Address:** Syrian Arab Republic. **Other Information:** (UK Sanctions List Ref):AQD0284 (UN Ref):QDi.342. Also referred to as Oumar Omsen and Omsen. (Further Identifying Information):A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter

network.Active in terrorist propaganda through the Internet.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 09/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13139.

140. **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:** (1) ABDELJALIL, Abou (2) ADEL (3) BILAL (4) FODHIL **Nationality:** Algerian **Address:** Algeria.**Other Information:** (UK Sanctions List Ref):AQD0212 (UN Ref):QDi.167 (Further Identifying Information):In detention in Algeria as at April 2010.Arrest warrant issued by the German authorities on 9 Oct.2003 for involvement in kidnapping.Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014).Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8352.
141. **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:** (UK Sanctions List Ref):AQD0333 (UN Ref):QDi.249 (Further Identifying Information):Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014).Located in Northern Mali as of Jun.2008.Mother's name is Zohra Fares.Father's name is Mohamed.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1274977> **Listed on:** 07/07/2008 **Last Updated:** 31/12/2020 **Group ID:** 10690.
142. **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.**Position:** Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) **Other Information:** (UK Sanctions List Ref):AQD0099 (UN Ref):QDi.232 (Further Identifying Information):Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014).Sentenced in absentia to life imprisonment in Algeria on 21 March 2007.Father's name is Rabah Droukdel.Mother's name is Z'hour Zdigha.Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1489020> **Listed on:** 29/08/2007 **Last Updated:** 31/12/2020 **Group ID:** 9157.
143. **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:** (UK Sanctions List Ref):AQD0217 (UN Ref):QDi.095. Also referred to as Bilal, Brugere, Dimon, Hamza, Koumkal, Kumkal, Merlin and Tinet. (Further Identifying Information):In custody in France as of May 2004.Sentenced to 25 years imprisonment in France in 2007.His sentence is due to end on 13 Jul.2023 and his unconditional detention to end on 13 Aug.2020.Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4531664> **Listed on:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7797.
144. **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:** XD253038 (Indonesian travel document) **Other Information:** (UK Sanctions List Ref):AQD0122 (UN Ref):QDi.111 (Further Identifying Information):Arrested 13 Mar.2002, sentenced 12 July 2002 in the Philippines.Released from custody in the Philippines on 1 Jan.2014 and subsequently deported to Indonesia.Physical description: height 165 cm.Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 09/09/2003 **Last Updated:** 31/12/2020 **Group ID:** 7842.
145. **Name 6:** EL ALFI 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: n/a 5: n/a.  
**DOB:** 06/06/1963. **POB:** Gharbia, Egypt **Nationality:** Egyptian **Other Information:** (UK Sanctions List Ref):AQD0109 (UN Ref):QDi.019. Also referred to as Abu Mariam, Abu Mohamed Al-Masri, and Saleh. (Further Identifying Information):Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals). **Listed on:** 12/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6917.
146. **Name 6:** EL AYASHI 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: n/a 5: n/a.  
**DOB:** 02/01/1972. **POB:** El Gharbia Governorate, Egypt **Nationality:** Egypt **Address:** Via Cilea 40, Milan, Italy (Domicile).**Other Information:** (UK Sanctions List Ref):AQD0289 (UN Ref):QDi.142. Also referred to as Mera'i. (Further Identifying Information):Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep.2006.In custody in Italy.Due for release on 6 Jan.2012.Subject to expulsion from Italy after serving the sentence.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1418994> **Listed on:** 18/11/2003 **Last Updated:** 31/12/2020 **Group ID:** 7865.
147. **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 **a.k.a:** ABDELRAHMAN **Nationality:** (1) German (2) Moroccan **Passport Details:** 1005552350 (German). Issued on 27 March 2001 by Municipality of Kiel, Germany. Expired on 26 March 2011. **National Identification no:** 1007850441 (German federal identity card). Issued on 27 March 2001 by Municipality of Kiel, Germany. Expired on

26 March 2011. **Address:** Itlisstrasse 58, Kiel, Germany (previous address), 24143. **Other Information:** (UK Sanctions List Ref):AQD0294 (UN Ref):QDi.262 (Further Identifying Information):Released from custody in Germany in Apr.2012.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4474065> **Listed on:** 14/11/2008 **Last Updated:** 31/12/2020 **Group ID:** 10753.

148. **Name 6:** EL MOTASSADEQ **1:** MOUNIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 03/04/1974. **POB:** Marrakech, 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:** (UK Sanctions List Ref):AQD0254 (UN Ref):QDi.082 (Further Identifying Information):Arrested on 28 Nov.2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan.2007.Father's name is Brahim Brik.Mother's name is Habiba Abbes.Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 01/10/2002 **Last Updated:** 31/12/2020 **Group ID:** 7124.
149. **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:** SSYBLK62T26Z336L (Italian fiscal code) **Other Information:** (UK Sanctions List Ref):AQD0094 (UN Ref):QDi.065 (Further Identifying Information):Italian Fiscal Code: SSYBLK62T26Z336L.Sentenced to 8 years imprisonment in Italy on 2 February 2004.Considered a fugitive from justice by the Italian authorities.Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr.2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1418867> **Listed on:** 24/04/2002 **Last Updated:** 31/12/2020 **Group ID:** 7128.
150. **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) EL-SHEIKH, Alshafee (2) ELSHEIKH, El Shafee **Nationality:** British **Passport Details:** 801121547 (United Kingdom). Issued on 16 June 2009 by UK Passport Office with expiry date of 16 June 2019, cancelled in December 2014. **Other Information:** (UK Sanctions List Ref):AQD0166 (UN Ref):QDi.409 (Further Identifying Information):Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic.Physical description: eye colour: dark brown, hair colour: black, complexion: dark.Distinguishing marks: beard.Mother's name: Maha Elgizouli.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6116609> **Listed on:** 24/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13513.
151. **Name 6:** ELSSEID **1:** SAMI **2:** BEN KHAMIS **3:** BEN SALEH **4:** n/a **5:** n/a.  
**DOB:** 10/02/1968. **POB:** Menzel Jenil Bizerte, Tunisia **a.k.a:** EL MOUHAJER, Omar **Nationality:** Tunisian **Passport Details:** (1) K929139 (Tunisian). Issued on 14 February 1995. Expired on 13 February 2000. (2) 00319547 (Tunisian) Issued on 8 December 1994. **National Identification no:** SSDBN68B10Z352F (Italian fiscal code) **Address:** Ibn Al-Haythman Street, No 6, Manubah, Tunis, Tunisia. **Other Information:** (UK Sanctions List Ref):AQD0311 (UN Ref):QDi.064. Also referred to as Saber. (Further Identifying Information):Mother's name is Beya Al-Saidani.Deported from Italy to Tunisia on 2 Jun.2008.Imprisoned in Tunisia in Aug.2014.Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 24/04/2002 **Last Updated:** 31/12/2020 **Group ID:** 7091.
152. **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 November 1996. Expired on 7 November 2001. **Address:** Tunisia. **Other Information:** (UK Sanctions List Ref):AQD0256 (UN Ref):QDi.096. Also referred to as Abdelrahman, Bechir and Dah Dah. (Further Identifying Information):Considered a fugitive from justice by the Italian authorities (as of Oct.2019).Left Sudan to Tunisia in 2011.Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7798.
153. **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 October 2000 by the Embassy of Morocco in Berlin (2) K-348486 (Moroccan) **National Identification no:** (1) E-189935 (Moroccan) (2) G-0343089 (Moroccan national identity card) **Other Information:** (UK Sanctions List Ref):AQD0340 (UN Ref):QDi.083 (Further Identifying Information):Father's name is Mohamed ben Ahmed.Mother's name is Sfia bent Toubali.Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4490645> **Listed on:** 01/10/2002 **Last Updated:** 31/12/2020 **Group ID:** 7131.
154. **Name 6:** FAZLULLAH **1:** MAULANA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1974. **POB:** Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan **a.k.a:** (1) FAZLULLAH, Mullah (2) HAYAT, Fazal **Address:** Afghanistan/Pakistan border region. **Position:** Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 November 2013 **Other Information:** (UK Sanctions List Ref):AQD0225 (UN Ref):QDi.352. Also referred to as Mullah Radio. (Further Identifying Information):Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5859726>. **Listed on:** 13/04/2015 **Last Updated:** 31/12/2020 **Group ID:** 13246.
155. **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, Februwansyah (2) FACHRI, Muhammad (3) FACHRIA, Muhammad (4) FACHRY, Muhammad (5) FEBRIWANSYAH, Tuwah **Nationality:** Indonesia **National Identification no:** 09.5004.180268.0074 (Indonesia national identity card) **Address:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan, Bhakti Jaya, Setu Sub District, Pamulang District, Tangerang Selatan, Banten Province, Indonesia. **Other Information:** (UK Sanctions List Ref):AQD0328 (UN Ref):QDi.393 (Further Identifying Information):Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).Provided support to ISIL in the areas of recruitment, fundraising, and travel.Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5943052> **Listed on:** 21/04/2016 **Last Updated:** 31/12/2020 **Group ID:** 13352.
156. **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:** (UK Sanctions List Ref):AQD0304 (UN Ref):QDi.251. Also referred to as Bounouadher. (Further Identifying Information):Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014).Mother's name is Yamina Soltane.Father's name is Abdelaziz.Associated with Abdelmalek Droukdel (QDi.232).Arrested in Algeria on 16 Dec.2012.Incarcerated at the El-Harrach prison in Algiers, as of August 2015.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1529206> **Listed on:** 07/07/2008 **Last Updated:** 31/12/2020 **Group ID:** 10692.
157. **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) GAZIEV, Husan, Isaevich (2) GAZIEV, Tarkhan, Isaevich (3) ODUJEV, Ramzan (4) SULIMOV, Umar **Nationality:** Russian **Address:** (1) Syrian Arab Republic (as at August 2015).(2) Iraq (possible alternative location as at August 2015). **Other Information:** (UK Sanctions List Ref):AQD0323 (UN Ref): QDi.366. Also referred to as Abu Bilal, Abu Yasir, Abu Asim, Ab-Bilal, Abu-Naser, Wainakh, Sever and Husan. (Further Identifying Information):As at Aug.2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5899822>. **Listed on:** 09/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13301.
158. **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) AHMAD, Abu Bakr (2) AHMED, Abubakar (3) AHMED, Abubakar, K (4) AHMED, Abubakar, Khalfan (5) AHMED, Abubakary, K (6) AHMED, Ahmed, Khalfan (7) ALI, Ahmed, Khalfan (8) AL-KINI, Haytham (9) GHAILANI, Abubakary, Khalfan, Ahmed (10) GHAILANI, Ahmed (11) GHILANI, Ahmad, Khalafan (12) HUSSEIN, Mahafudh, Abubakar, Ahmed, Abdallah (13) KHALFAN, Ahmed (14) MOHAMMED, Shariff, Omar **Nationality:** Tanzania **Address:** United States of America. **Other Information:** (UK Sanctions List Ref):AQD0125 (UN Ref): QDi.028. Also referred to as A Ahmed, Ahmad Al Tanzani, Abu Bakr, Abu Khabar, Ahmed the Tanzanian, Foopie and Fupi. (Further Identifying Information):Apprehended in July 2004 and in custody for trial in the United States of America, as at October 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals). **Listed on:** 12/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6925.
159. **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:** (UK Sanctions List Ref):AQD0137 (UN Ref):QDi.250 (Further Identifying Information):Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014).Located in Northern Mali as of Jun.2008.Mother's name is Benarouba Bachira.Father's name is Mabrouk.He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1529259> **Listed on:** 07/07/2008 **Last Updated:** 31/12/2020 **Group ID:** 10691.
160. **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 **Nationality:** Russian **Passport Details:** 622641887 (Russian foreign travel passport number) **National Identification no:** 8304661431 (Russian national passport number) **Address:** (1) Syrian Arab Republic, located in as at August 2015.(2) Iraq, possible alternative location as at August 2015. **Other Information:** (UK Sanctions List Ref):AQD0343 (UN Ref): QDi.367. Also referred to as Abdul Aziz, Bach, Fackih, Vostochniy, Muslim and Aziz. (Further Identifying Information):As at Aug.2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148).Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5899831>. **Listed on:** 09/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13302.
161. **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:** 12CP63882.3FRA (France). Issued on 31.7.2012. Valid until 30.7.2022. **National Identification no:** 070275Q007873 (France national identity card). Issued on 16.2.2007. Valid until 15.2.2017 **Address:** (1) Turkey (from June 2016 to January 2017).(2) Syrian Arab Republic (between 2012 and 2016).(3) Grenoble, France (from 1993 to 2012).(4) France (in detention since January 2017). **Other Information:** (UK Sanctions List Ref):AQD0213 (UN Ref):QDi.341 (Further Identifying Information):French terrorist fighter associated with Al-Nusrah Front for the People of the Levant

(QDe.137) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan.2017 upon his expulsion from Turkey where he was arrested in Jun.2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5818237> (Gender):Male **Listed on:** 09/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13138.

162. **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) BUKHORI (5) BUKHORY (6) GUNAWAN, Rusman **Nationality:** Indonesian **Other Information:** (UK Sanctions List Ref):AQD0180 (UN Ref):QDi.218 (Further Identifying Information):Brother of Nurjaman Riduan Isamuddin (QDi.087).Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 26/04/2006 **Last Updated:** 31/12/2020 **Group ID:** 8832.
163. **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 November 2008).(2) Shari Tunis, Sana'a, Yemen (previous address). **Other Information:** (UK Sanctions List Ref):AQD0306 (UN Ref):QDi.003 (Further Identifying Information):Driver and private bodyguard to Usama bin Laden (deceased) from 1996 until 2001. Transferred from United States custody to Yemen in Nov.2008.Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 6997.
164. **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 October 2000. Expired on 3 October 2005. **National Identification no:** (1) BNSDLA70L14Z352B (Italian fiscal code) (2) W334061 (Tunisian national identity number). Issued on 9 March 2011 **Address:** Tunisia. **Other Information:** (UK Sanctions List Ref):AQD0119 (UN Ref):QDi.068. Also referred to as Zakariya. (Further Identifying Information):Deported from Italy to Tunisia on 28 February 2004.Serving a 12-year prison sentence in Tunisia for membership in a terrorist organization abroad as at Jan.2010.Arrested in Tunisia in 2013.Legally changed family name from Ben Soltane to Hamdi in 2014.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 05/09/2002 **Last Updated:** 31/12/2020 **Group ID:** 7092.
165. **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) HAPILUN, Isnilon (2) HAPILUN, Isnilon (3) ISNILON, Tuan **Nationality:** Filipino **Address:** (1) Lanao del Sur (location since 2016), Philippines.(2) Basilan (previous location until 2016), Philippines. **Other Information:** (UK Sanctions List Ref):AQD0207 (UN Ref):QDi.204 (Further Identifying Information):Senior leader of Abu Sayyaf Group (ASG) (QDe.001).Leader of local affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), in the southern Philippines as of May 2017.Physical description: eye colour: brown, hair colour: brown, height: 5 feet 6 inches – 168 cm, weight: 120 pounds – 54 kg, build: slim, complexion: light-skinned, has facial birthmarks.Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun.2010.Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in terrorist acts.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 07/12/2005 **Last Updated:** 31/12/2020 **Group ID:** 8787.
166. **Name 6:** HAQ **1:** ABDUL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 10/10/1971. **POB:** Hetian Area, Xinjiang Uighur Autonomous Region, China **a.k.a:** (1) AL-HAQ, 'Abd (2) AXIMU, Memetiming (3) HAKE, Abudu (4) HEQ, Abdul (5) JUNDULLAH, Abdul, Heq (6) KHALIQ, Muhammad, Ahmed (7) MAIMAITI, Maimaitiming (8) MAIMAITI, Maimaitimin (9) MEMETI, Memetiming (10) QEKEMAN, Memetiming (11) SAIMAITI, Abdul **Nationality:** Chinese **National Identification no:** 653225197110100533 (Chinese) **Address:** Afghanistan (as at July 2016). **Position:** Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.008) **Other Information:** (UK Sanctions List Ref):AQD0103 (UN Ref):QDi.268. Also referred to as Maimaiti Iman, Muhelisi, Qerman, and Saifuding. (Further Identifying Information):Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088).Involved in fundraising and recruitment for this organization.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1558612> (Gender):Male **Listed on:** 17/04/2009 **Last Updated:** 31/12/2020 **Group ID:** 10834.
167. **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 **Nationality:** French **National Identification no:** 101127200129 (French national identity card). Issued by the Sous-Prefecture of Bernay, France. Expires 04/11/2020. **Address:** Syrian Arab Republic, as of September 2015. **Other Information:** (UK Sanctions List Ref):AQD0227 (UN Ref): QDi.378. Also referred to as Abou Abdallah al Faransi. (Further Identifying Information):French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). French arrest warrant issued on 20 Jan.2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for murder in connection with a terrorist entity and participation in a terrorist criminal association. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897332>. **Listed on:** 09/10/2015 **Last Updated:** 31/12/2020 **Group ID:**



168. **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) HIJAZI, Raed, M (2) HIJAZI, R'ad, Muhammad Hasan, Muhammad **Nationality:** (1) Jordanian (2) American **National Identification no:** (1) 548-91-5411 (US social security) (2) 9681029476 (Jordanian) **Other Information:** (UK Sanctions List Ref):AQD0291 (UN Ref):QDi.029. Also referred to as Rashid Al-Maghribi (The Moroccan), Abu-Ahmad Al-Amriki (The American), Abu-Ahmad Al-Hawen, and Abu-Ahmad Al-Shahid. (Further Identifying Information):In custody in Jordan since 26 Feb.2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).Father's name is Mohammad Hijazi.Mother's name is Sakina.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1419275> **Listed on:** 12/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6974.
169. **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 **Nationality:** British **Passport Details:** 205939411 (British). Issued 21.07.2004. Expired 21.04.2015. **Address:** (1) United Kingdom, previous address.(2) Syrian Arab Republic, as of January 2014.**Other Information:** (UK Sanctions List Ref):AQD0281 (UN Ref): QDi.359. Also referred to as Abu-Sa'id Al Britani. (Further Identifying Information):Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: brown, hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897337>. **Listed on:** 09/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13287.
170. **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:** (UK Sanctions List Ref):AQD0243 (UN Ref):QDi.144 (Further Identifying Information):Mother's name: Attia Mohiuddin Taha.A deportation order was issued by the Italian authorities on 18 Oct.2004.Considered a fugitive from justice by the Italian authorities as of Sep.2007.Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun.2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424109> **Listed on:** 18/11/2003 **Last Updated:** 31/12/2020 **Group ID:** 7867.
171. **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) EAMAN, Adam, Ramsey (2) MOSTAFA, Mostafa, Kamel (3) MUSTAFA, Mustafâ, Kamel (4) MUSTAPHA, Kamel, Mustapha (5) MUSTAPHA, Mustapha, Kamel **Nationality:** British **Address:** United States of America.**Other Information:** (UK Sanctions List Ref):AQD0252 (UN Ref):QDi.067. Also referred to as Abu Hamza Al-Masri, Abu Hamza, and Abu Hamza Al-Misri. (Further Identifying Information):Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Convicted on terrorism charges by a court in the United States of America in May 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 19/04/2002 **Last Updated:** 31/12/2020 **Group ID:** 6930.
172. **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:** Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 **Other Information:** (UK Sanctions List Ref):AQD0262 (UN Ref):QDi.395 (Further Identifying Information):Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5943055> **Listed on:** 21/04/2016 **Last Updated:** 31/12/2020 **Group ID:** 13354.
173. **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. **POB:** Miljanovci, Kalesija Municipality, Bosnia **a.k.a:** IMAMOVIC, Nusret, Sulejman **Nationality:** Bosnia and Herzegovina **Passport Details:** (1) 349054 (Bosnia and Herzegovina) (2) 3490054 (Bosnia and Herzegovina) **Address:** Syrian Arab Republic (as of September 2015).**Other Information:** (UK Sanctions List Ref):AQD0279 (UN Ref):QDi.374 (Further Identifying Information):Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr.2015.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930702> **Listed on:** 07/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13314.
174. **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) IQBAL, Malik, Zafar (2) IQBAL, Zaffer (3) SHAHBAZ, Malik, Zafar, Iqbal (4) 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:** (UK Sanctions List Ref):AQD0339 (UN Ref):QDi.308 (Further Identifying Information):Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT).As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing.Other title: Professor.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5741596> **Listed on:** 23/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12631.
175. **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 (3) HAMBALI, Hambali, Ending (4) ISOMUDDIN, Nurjaman, Riduan (5) NURJAMAN, Encep (6) NURJMAN (7) RIDUAN, Isamuddin (8) RIDWAN,

- Isamudin **Nationality:** Indonesian **Other Information:** (UK Sanctions List Ref):AQD0278 (UN Ref):QDi.087 (Further Identifying Information):Senior leader of Jemaah Islamiyah (QDe.092).Brother of Gun Gun Rusman Gunawan (QDi.218).In custody of the United States of America, as of July 2007.Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 Apr.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 24/01/2003 **Last Updated:** 31/12/2020 **Group ID:** 7156.
176. **Name 6:** ISMAILOV **1:** SHAMIL **2:** MAGOMEDOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 29/10/1980. **POB:** Astrakhan, Russia **a.k.a:** ALIEV, Shamil, Magomedovich **Nationality:** Russian **Passport Details:** 514448632 (Russian foreign travel passport number). Issued on 8.9.2010 in Alexandria, Egypt by Consulate General of the Russian Federation. **National Identification no:** 1200075689 (Russian national passport number). Issued on 15 December 2000 by Russian Federation **Address:** (1) Syrian Arab Republic, (as at August 2015).(2) Iraq, possible alternative location as at August 2015.**Other Information:** (UK Sanctions List Ref):AQD0315 (UN Ref): QDi.368. Also referred to as Abu Hanifa. (Further Identifying Information):As at Aug.2015, leader of Jamaat Abu Hanifa, a terrorist group that is part of the Al-Nusrah Front for the People of the Levant (QDe.137).Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5899833>. **Listed on:** 09/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13303.
177. **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:** (UK Sanctions List Ref):AQD0216 (UN Ref):QDi.099. Also referred to as Amr, Amro, Amrou and Omar. (Further Identifying Information):Detained in Italy since 9 Aug.2008 for his implication in a case related to terrorism.Deported from Italy to Tunisia on 24 Feb.2015.Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7808.
178. **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 **Nationality:** British **Passport Details:** 519408086 (British). Issued 23.09.2013. Expires 23.09.2023. **Address:** (1) United Kingdom (previous location until 2013).(2) Syrian Arab Republic, as of 2013.**Other Information:** (UK Sanctions List Ref):AQD0310 (UN Ref): QDi.360. Also referred to as Umm Hussain al-Britani and Sakinah Hussain. (Further Identifying Information):Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband's name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897339>. (Gender):Female **Listed on:** 09/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13288.
179. **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-JUAYTHINI, Husayn, Muhammad, Husayn (3) AL-JUAYTHINI, Husayn, Muhammad (4) AL-JUAYTHINI, Husayn, Muhammad, Husayn (5) JUAYTHINI, Husayn, Muhammad, Husayn **Nationality:** Palestinian **Passport Details:** 0363464 (Palestinian). Issued by Palestinian Authority. **Address:** Gaza Strip, Palestinian Territories.**Other Information:** (UK Sanctions List Ref):AQD0196 (UN Ref): QDi.394. Also referred to as Abu Muath al-Juaitni. (Further Identifying Information):Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5943053>. **Listed on:** 21/04/2016 **Last Updated:** 31/12/2020 **Group ID:** 13353.
180. **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:** (UK Sanctions List Ref):AQD0309 (UN Ref):QDi.114 (Further Identifying Information):In detention in the Philippines as at May 2011.Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 12/09/2003 **Last Updated:** 31/12/2020 **Group ID:** 7854.
181. **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 April 2000. Expired on 11 April 2005. **National Identification no:** KMMMHD68D03Z352N (Italian fiscal code) **Address:** Via Masina No 7, Milan, Italy.**Other Information:** (UK Sanctions List Ref):AQD0230 (UN Ref):QDi.072. Also referred to as Salmane. (Further Identifying Information):Italian Fiscal Code: KMMMHD68D03Z352N.Deported from Italy to Tunisia on 22 July 2005.Serving an eight-year prison term in Tunisia for membership of a terrorist organization abroad as at Jan.2010.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 05/09/2002 **Last Updated:** 31/12/2020 **Group ID:** 7220.
182. **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:** KAR, Mevluet **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 August 2009). **Other Information:** (UK Sanctions List Ref):AQD0233 (UN Ref):QDi.302. Also referred to as Abu Obaidah, Obaidah Al Turki, Al-Turki, Al Turki Kyosev, Yanal Yusov, Abu Udejf el-Turki, Abu Obejd el-Turki, and Abdurrahman Almanci. (Further Identifying Information):Associated with Islamic Jihad Group (QDe.119). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug.2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4551592> **Listed on:** 08/02/2012 **Last Updated:** 31/12/2020 **Group ID:** 12502.
183. **Name 6:** KARIM **1:** MOHAMMED **2:** YUSIP **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 11/10/1978. **POB:** Indonesia **Nationality:** Indonesia **Address:** Syrian Arab Republic (location since 2015). **Other Information:** (UK Sanctions List Ref):AQD0248 (UN Ref): QDi.416. Also referred to as Abu Walid al Indunisi, Zidni Elma, Udtadz Syaifudin, Mohammad Yusef Karim Faiz, Muh Saifudin, Kembar Khalid, Mohamad Yusuf Karim Saifullah Faiz, Mohammad Saifuddin Mohammad Yusuf Faiz, Ustadz Faiz, Saifudin Faiz, Kholid Faiz, Abdullah Faiz, and Fauz Faturohman. (Further Identifying Information):Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black, build: slight. Speaks Indonesian, Arabic and Mindanao dialect. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6244333>. **Listed on:** 24/08/2018 **Last Updated:** 31/12/2020 **Group ID:** 13708.
184. **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 AZIZ, Abdul Hamid (2) ABDUL REHMAN, Shaikh, Mohd, Ismail (3) BHAI, Dawood (4) DILIP, Aziz (5) EBRAHIM, Dawood (6) HASAN, Kaskar, Dawood (7) HASSAN, Dawood (8) IBRAHIM, Anis (9) IBRAHIM, Dowood, Hassan, Shaikh (10) KASKAR, Daud, Hasan, Shaikh, Ibrahim (11) KASKAR, Daud, Ibrahim, Memon (12) KASKAR, Dawood, Hasan, Ibrahim (13) MEMON, Dawood, Ibrahim (14) SABRI, Dawood **Nationality:** Indian **Passport Details:** (1) A-333602 (Indian). Issued on 4 June 1985 in Bombay, India. Revoked by the Government of India (2) M110522 (Indian). Issued on 13 November 1978 in Bombay (3) R841697 (Indian). Issued on 26 November 1981 in Bombay (4) F823692 (Indian) (Jeddah). Issued by CGI in Jeddah on 2 September 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 October 1983 (8) P537849 (Bombay). Issued on 30 July 1979 (9) A717288 (Misuse). Issued on 18 August 1985 in Dubai. (10) G866537 (Pakistan) (Misuse). Issued on 12 August 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:** (UK Sanctions List Ref):AQD0159 (UN Ref):QDi.135. Also referred to as Ibrahim Shaikh Mohd Anis, Shaikh Ismail Abdul, Hizrat, Sheikh Farooqi, Bada Seth, Bada Bhai, Iqbal Bhai, Mucchad, and Haji Sahab. (Further Identifying Information):Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh. International arrest warrant issued by the Government of India. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4520465> **Listed on:** 07/11/2003 **Last Updated:** 31/12/2020 **Group ID:** 7863.
185. **Name 6:** KHALIL **1:** IYAD **2:** NAZMI **3:** SALIH **4:** n/a **5:** n/a.  
**DOB:** --/--/1974. **POB:** Syrian Arab Republic **a.k.a:** (1) KHALIL, Ayyad, Nazmi, Salih (2) KHALIL, Eyad, Nazmi, Saleh **Nationality:** Jordanian **Passport Details:** (1) 654781 (Jordan). Approximately issued in 2009. (2) 286062 (Jordan). Issued on 5 April 1999 at Zarqa, Jordan. Expired on 4 April 2004. **Address:** Syrian Arab Republic (coastal area, as of April 2016). **Other Information:** (UK Sanctions List Ref):AQD0209 (UN Ref): QDi.400. Also referred to as Iyad al-Toubasi, Iyad al-Tubasi, Abu al-Darda', Abu-Julaybib al-Urduni and Abu-Julaybib. (Further Identifying Information):Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6013286>. **Listed on:** 25/02/2017 **Last Updated:** 31/12/2020 **Group ID:** 13447.
186. **Name 6:** KHALIMOV **1:** GULMURUD **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, (1) Tajikistan (2) Tajikistan **Nationality:** Tajikistan **Address:** Syrian Arab Republic, as of September 2015. **Other Information:** (UK Sanctions List Ref):AQD0179 (UN Ref):QDi.372 (Further Identifying Information):Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930721> **Listed on:** 07/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13313.
187. **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) GHUL, Hassan (2) GUL, Hasan (3) GUL, Hassan (4) MAHMUD, Khalid **Nationality:** (1) Pakistani (2) Saudi Arabian **Other Information:** (UK Sanctions List Ref):AQD0267 (UN Ref):QDi.306. Also referred to as Ahmad Shahji, Mustafa Muhammad, Abu Gharib al-Madani, Abu-Shaima, and Abu-Shayma. (Further Identifying Information):Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5040725> **Listed on:** 23/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12629.
188. **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:** AL-KHAYAT, Samir, Ahmed **Nationality:** Syrian **Passport Details:** 00351762055 **Other Information:** (UK Sanctions List Ref):AQD0139 (UN Ref):QDi.336. Also referred to as Hani, Abu Hamzah, and Abu-Ahmad Hadud. (Further Identifying Information):Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5818211> **Listed on:**

09/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13133.

189. **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 **Nationality:** Philippines **Passport Details:** (1) XX3966391 (Philippines). Issued on 25 February 2015 by the Department of Foreign Affairs of Philippines. Expiration date 24 February 2020 (2) EC3524065 (Philippines) **Address:** (1) Syrian Arab Republic (location since 2015).(2) 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address).(3) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address). **Other Information:** (UK Sanctions List Ref):AQD0263 (UN Ref): QDi.418. Also referred to as Abdul Rahman, Abu Abdul Rahman al Filipini, and Abtol Rahman. (Further Identifying Information):Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm, weight: 60 kg (as at Sep.2016), eye colour: black, hair colour: black, build: medium, high cheekbones. Speaks Tagalog, English, Arabic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6244385>. **Listed on:** 24/08/2018 **Last Updated:** 31/12/2020 **Group ID:** 13710.
190. **Name 6:** KONIG **1:** EMILIE **2:** EDWIGE **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 09/12/1984. **POB:** Ploemeur, France **Nationality:** French **Passport Details:** 05AT521433 (French). Issued on 30/11/2005 by the sous-prefecture of police of Lorient, France **National Identification no:** (1) 050456101445 (French national identity card). Issued on 19/05/2005 by the sous-prefecture of police of Lorient, France (2) 0205561020089 (French identity card). Issued on 30 May 2002 under name Emilie Edwige Konig **Address:** Syria (since 2013). **Other Information:** (UK Sanctions List Ref):AQD0167 (UN Ref):QDi.340. Also referred to as Emilie Samra Konig. (Further Identifying Information):French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115).Active in radicalizing and propagating Al-Qaida's (QDe.004) ideology through the Internet.Incites violent activities against France.French arrest warrant issued on 12 Jun.2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for her participation in a terrorist criminal association.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5818236> **Listed on:** 09/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13137.
191. **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:** 094477324 (United Kingdom). Issued on 5 March 2005 **Other Information:** (UK Sanctions List Ref):AQD0130 (UN Ref):QDi.408 (Further Identifying Information):Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic.Physical description: eye colour: dark brown, hair colour: black, complexion: dark.Distinguishing marks: beard.Ethnic background: Ghanaian Cypriot.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6116608> **Listed on:** 24/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13511.
192. **Name 6:** KOUFA **1:** AMADOU **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1958. **POB:** Koufa, Mali **a.k.a:** (1) BARRY, Amadou (2) KOUFA, Hamadou (3) KOUFA, Hamadoun (4) KOUFFA, Amadou (5) KOUFFA, Hamadou (6) KOUFFA, Hamadoun **Address:** Mali. **Other Information:** (UK Sanctions List Ref):AQD0364 (UN Ref):QDi.425 (Further Identifying Information):Founder of the Katiba Macina of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159), executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).Eye colour: brown.Hair colour: dark.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 05/02/2020 **Last Updated:** 31/12/2020 **Group ID:** 13812.
193. **Name 6:** LAABOUDI **1:** MORAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 26/02/1993. **POB:** Morocco **Nationality:** Moroccan **Passport Details:** UZ6430184 (Moroccan) **National Identification no:** CD595054 (Moroccan) **Address:** Turkey. **Other Information:** (UK Sanctions List Ref):AQD0251 (UN Ref): QDi.383. Also referred to as Abu Ismail al-Maghribi and Abu Ismail. (Further Identifying Information):Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930723>. **Listed on:** 07/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13316.
194. **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) LGBBLK66D23Z330U (Italian fiscal code) (2) DE-473900 (Moroccan) **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy. **Other Information:** (UK Sanctions List Ref):AQD0098 (UN Ref):QDi.190. Also referred to as Rachid. (Further Identifying Information):Italian Fiscal code: LGBBLK66D23Z330U.Father's name is Mamoune Mohamed.Mother's name is Fatna Ahmed.Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 01/08/2005 **Last Updated:** 31/12/2020 **Group ID:** 8685.
195. **Name 6:** LAHBOUS **1:** MOHAMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1978. **POB:** Mali **a.k.a:** (1) ENNOUINI, Mohamed (2) HASSAN (3) HOCINE **Nationality:** Malian **Address:** Mali. **Other Information:** (UK Sanctions List Ref):AQD0240 (UN Ref):QDi.319 (Further Identifying Information):Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134).Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5720103> **Listed on:** 05/11/2013 **Last Updated:** 31/12/2020 **Group ID:** 12886.
196. **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) AOUANI,

- Mohamed (2) AWANI, Mohamed, Ben Belgacem (3) BEN HANI, Al-As'ad (4) BEN HENI, Lased **Nationality:** Tunisian **National Identification no:** W374031 (Tunisian national identity number). Issued on 11 April 2011. **Other Information:** (UK Sanctions List Ref):AQD0241 (UN Ref): QDi.062. Also referred to as Mohamed Abu Abda and Abu Obeida. (Further Identifying Information):Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhal in 2014.Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 24/04/2002 **Last Updated:** 31/12/2020 **Group ID:** 7087.
197. **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:** 61101-9618232-1 (Pakistani) **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). **Position:** Chief of operations of Lashkar-e-Tayyiba (QDe.118) **Other Information:** (UK Sanctions List Ref):AQD0342 (UN Ref):QDi.264. Also referred to as Chachajee. (Further Identifying Information):Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118).Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1543499> **Listed on:** 12/12/2008 **Last Updated:** 31/12/2020 **Group ID:** 9216.
198. **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:** (UK Sanctions List Ref):AQD0296 (UN Ref):QDi.247. Also referred to as So, Eso and Junjun. (Further Identifying Information):Spiritual leader of the Rajah Solaiman Movement (QDe.128).Associated with Khadafi Abubakar Janjalani (deceased).In detention in the Philippines as of May 2011.Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 11/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10667.
199. **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:** (UK Sanctions List Ref):AQD0163 (UN Ref):QDi.155 (Further Identifying Information):Father's name is Abdelkader.Mother's name is Djohra Birouch.Returned from France to Algeria where he resides since Sep.2008.Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4525545> **Listed on:** 19/01/2004 **Last Updated:** 31/12/2020 **Group ID:** 7997.
200. **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:** (1) 73320881AG1191MAM20000 (Voter ID) (2) 200801087 (Student ID) (3) 140000900032 **Address:** (1) Zamboanga City, Philippines.(2) Jeddah, Saudi Arabia.(3) Daina, Saudi Arabia.(4) Basilan Province, Philippines. **Other Information:** (UK Sanctions List Ref):AQD0269 (UN Ref):QDi.413 (Further Identifying Information):Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).Gender: female.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6229910> **Listed on:** 19/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13677.
201. **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 **Nationality:** British **Passport Details:** 720134834 (British). Issued 27.06.2012. Expires 27.06.2022. **Address:** (1) United Kingdom, previous address.(2) Syrian Arab Republic, as of November 2013. **Other Information:** (UK Sanctions List Ref):AQD0145 (UN Ref): QDi.356. Also referred to as Umm Layth. (Further Identifying Information):Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL's interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897334>. (Gender):Female **Listed on:** 09/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13285.
202. **Name 6:** MARGOSHVILI **1:** MURAD **2:** IRAKLIEVICH **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:** (1) Russian (2) Georgia **Other Information:** (UK Sanctions List Ref):AQD0266 (UN Ref): QDi.406. Also referred to as Muslim, Lava, John, George, Arthur, and Sedoy. (Further Identifying Information):Associated with Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6116583>. **Listed on:** 24/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13517.
203. **Name 6:** MAYCHOU **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 25/05/1983. **POB:** Taza, Morocco **a.k.a:** (1) AL MAGHREBI, Abderahmane (2) LE MAROCAIN, Abderrahmane **Nationality:** Moroccan **Passport Details:** V06359364 (Morocco) **National Identification no:** AB704306 (Morocco identity card) **Address:** Mali. **Other Information:** (UK Sanctions List Ref):AQD0359 (UN Ref): QDi.423. Also referred to as Abou

Abderahmane Sanhaji. (Further Identifying Information):Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm, weight: 80 kg. INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals).  
**Listed on:** 15/08/2019 **Last Updated:** 31/12/2020 **Group ID:** 13789.

204. **Name 6:** MEHSUD **1:** NOOR **2:** WALI **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Mufti **DOB:** 26/06/1978. **POB:** Gurguray, Pakistan **a.k.a:** ASIM, Abu, Mansoor **Nationality:** Pakistan **Position:** Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132) **Other Information:** (UK Sanctions List Ref):AQD0362 (UN Ref):QDi.427 (Further Identifying Information):Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132).INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) **Listed on:** 17/07/2020 **Last Updated:** 31/12/2020 **Group ID:** 13901.
205. **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:** (UK Sanctions List Ref):AQD0338 (UN Ref):QDi.126. Also referred to as Hadji Onos. (Further Identifying Information):Sentenced to life without parole in the Philippines on 23 Jan.2009 for his involvement in the bombings of 30 Dec.2000 in Manila, the Philippines.Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427252> **Listed on:** 05/09/2003 **Last Updated:** 31/12/2020 **Group ID:** 7835.
206. **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:** (UK Sanctions List Ref):AQD0237 (UN Ref):QDi.147 (Further Identifying Information):Under administrative control measure in Italy scheduled to expire on 15 Jan.2012.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424267> **Listed on:** 18/11/2003 **Last Updated:** 31/12/2020 **Group ID:** 7868.
207. **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 **National Identification no:** (1) 20645897 (counterfeit Danish driving licence). Made out to Ali Barkani, DOB: 22/08/1973, Morocco. (2) Algerian birth certificate. Issued for Djamel Mostefa, born on 25 September 1973 in Mehdiya, Tiaret province, Algeria **Address:** Algeria. **Other Information:** (UK Sanctions List Ref):AQD0164 (UN Ref):QDi.129. Also referred to as Mustafa. (Further Identifying Information):Father's name is Djelalli Moustfa.Mother's name is Kadeja Mansore.Deported from Germany to Algeria in Sep.2007.Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct.2009.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424350> **Listed on:** 29/09/2003 **Last Updated:** 31/12/2020 **Group ID:** 7860.
208. **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 March 2009). **Other Information:** (UK Sanctions List Ref):AQD0258 (UN Ref):QDi.238. Also referred to as Abu Abdulrahman. (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep.2009.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1518768> **Listed on:** 18/01/2008 **Last Updated:** 31/12/2020 **Group ID:** 9226.
209. **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:** (UK Sanctions List Ref):AQD0247 (UN Ref):QDi.272 (Further Identifying Information):Associated with Lashkar-e-Tayyiba (QDe.118).In detention as at June 2009.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1578066> **Listed on:** 30/06/2009 **Last Updated:** 31/12/2020 **Group ID:** 10907.
210. **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:** (UK Sanctions List Ref):AQD0147 (UN Ref):QDi.119 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1446715> **Listed on:** 09/09/2003 **Last Updated:** 31/12/2020 **Group ID:** 7840.
211. **Name 6:** MURAD **1:** ABDUL HAKIM **2:** n/a **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 August 1991. Expired on 7 August 1996. **Other Information:** (UK Sanctions List Ref):AQD0102 (UN Ref):QDi.120 (Further Identifying Information):Mother's name is Aminah Ahmad Sher al-Baloushi.In custody of the United States.Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 09/09/2003 **Last Updated:** 31/12/2020 **Group ID:** 7843.
212. **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:** (UK Sanctions List Ref):AQD0133 (UN Ref):QDi.196 (Further Identifying Information):Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003).Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 10/10/2005 **Last Updated:** 31/12/2020 **Group ID:** 8719.
213. **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:** MUTHANA, Nasir **Nationality:** British **Passport Details:** 210804241 (British). Issued 27.07.2010. Expires 27.07.2020 **Address:** (1) United Kingdom, previous address.(2) Syrian Arab Republic, as of November 2013.**Other Information:** (UK Sanctions List Ref):AQD0272 (UN Ref): QDi.358. Also referred to as Abdul Muthana, Abu Muthana, Abu Al-Yemeni Muthana, and Abu Muthanna. (Further Identifying Information):Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897336>. **Listed on:** 09/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13286.
214. **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:** 516088643 (British). Issued on 7.1.2014. Expires on 7.1.2024 **Address:** Syrian Arab Republic, as of February 2014.**Other Information:** (UK Sanctions List Ref):AQD0148 (UN Ref):QDi.357 (Further Identifying Information):Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic.Wanted by the authorities of the United Kingdom.Physical description: hair colour: brown/black.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897335> **Listed on:** 09/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13297.
215. **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) ALL, Mohamed, Ould, Ahmed, Ould (2) MOHAMED, Djaafar, Abou (3) MOUHADJIR, Abou **Nationality:** Algerian **Address:** Mali **Other Information:** (UK Sanctions List Ref):AQD0326 (UN Ref):QDi.280 (Further Identifying Information):Convicted in absentia by Algerian tribunal on 28 Mar.1996.Algerian international arrest warrant number 04/09 of 6 Jun.2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria.Algerian extradition request number 2307/09 of 3 Sep.2009, presented to Malian authorities.Father's name was Benazouz Nail.Mother's name is Belkheiri Oum El Kheir.Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014).Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 04/05/2010 **Last Updated:** 31/12/2020 **Group ID:** 11097.
216. **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.**Position:** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) **Other Information:** (UK Sanctions List Ref):AQD0101 (UN Ref):QDi.314 (Further Identifying Information):Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134).Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014).Arrested in April 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 (QDi.136).Father's name is Leewemere.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5278298> **Listed on:** 04/03/2013 **Last Updated:** 31/12/2020 **Group ID:** 12860.
217. **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 October 2011. **Address:** Gao, Mali.**Position:** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) **Other Information:** (UK Sanctions List Ref):AQD0188 (UN Ref):QDi.315. Also referred to as Abou QumQum. (Further Identifying Information):Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134).Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014).International arrest warrant issued by Mauritania.Mother's name is Tijal Bint Mohamed Dadda.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5278393> **Listed on:** 04/03/2013 **Last Updated:** 31/12/2020 **Group ID:** 12859.
218. **Name 6:** OULD MUHAMMAD SALIM 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: n/a 4: n/a 5: n/a.

- DOB:** --/--/1981. **POB:** Saudi Arabia **a.k.a:** (1) AL-MAURITANI, Sheikh, Yunis (2) AL-MAURITANI, Younis (3) OULD MOHAMED SALEM, Abdarrahmane, Ould Mohamed el Houcein **Nationality:** Mauritanian **Other Information:** (UK Sanctions List Ref):AQD0093 (UN Ref):QDi.298. Also referred to as Shaykh Yunis the Mauritanian, Salih the Mauritanian, Mohamed Salem, Youssef Ould Abdel Jelil, El Hadj Ould Abdel Ghader, Abdel Khader, Abou Souleimane, and Chingheity. (Further Identifying Information):Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4555823> **Listed on:** 28/09/2011 **Last Updated:** 31/12/2020 **Group ID:** 12148.
219. **Name 6:** OUNI HARZI **1:** ALI **2:** BEN **3:** TAHER **4:** BEN **5:** FALEH.  
**DOB:** 09/03/1986. **POB:** Ariana, Tunisia **Nationality:** Tunisian **Passport Details:** W342058 (Tunisian). Issued on 14.3.2011. Expires on 13.3.2016. **National Identification no:** 08705184 (Tunisian national identity card). Issued on 24.2.2011 **Address:** (1) Syrian Arab Republic (as at March 2015).(2) Iraq (possibly as at March 2015).(3) 18 Mediterranean Street, Ariana, Tunisia.**Other Information:** (UK Sanctions List Ref):AQD0131 (UN Ref): QDi.353. Also referred to as Abou Zoubair. (Further Identifying Information):Physical description: eye colour: brown, height: 171 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent.A member of Ansar al-Shari'a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling.Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia.Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep.2012.Arrest warrant issued by the Tunisian National Guard (as at Mar.2015).Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun.2015.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5860630>. **Listed on:** 21/04/2015 **Last Updated:** 31/12/2020 **Group ID:** 13247.
220. **Name 6:** OUNI HARZI **1:** TARAK **2:** BEN TAHER **3:** BEN FALEH **4:** n/a **5:** n/a.  
**DOB:** 03/05/1982. **POB:** Tunis, Tunisia **Nationality:** Tunisian **Passport Details:** Z050399 (Tunisian). 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:** (1) Syrian Arab Republic (as at March 2015).(2) Iraq (possibly as at March 2015) (4) Libya (previous location).(3) 18 Mediterranean Street, Ariana, Tunisia.**Other Information:** (UK Sanctions List Ref):AQD0320 (UN Ref): QDi.354. Also referred to as Abou Omar Al Tounisi. (Further Identifying Information):Physical description: eye colour: brown, height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria.Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun.2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5860633>. **Listed on:** 21/04/2015 **Last Updated:** 31/12/2020 **Group ID:** 13248.
221. **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:** (UK Sanctions List Ref):AQD0161 (UN Ref):QDi.242. Also referred to as Mohammad, Akhmad, Mighty, and Rash. (Further Identifying Information):Member of the Rajah Solaiman Movement (QDe.128).Father's name is Amorsolo Jarabata Pareja.Mother's name is Leonila Cambaya Rosalejos.Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 11/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10662.
222. **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:** (UK Sanctions List Ref):AQD0331 (UN Ref): QDi.294. Also referred to as Pa'tek, Pak Taek, Umar Kecil, Al Abu Syekh Al Zacky and Umangis Mike. (Further Identifying Information):Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QDe.001). Convicted for his role in the 2002 Bali bombings and sentenced to 20 years in prison in Jun. 2012. Remains in custody in Indonesia as at May 2015. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4173385>. **Listed on:** 01/08/2011 **Last Updated:** 18/02/2021 **Group ID:** 12021.
223. **Name 6:** PERSHADA **1:** ANGGA **2:** DIMAS **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Secretary General **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:** W344982 (Indonesia). Issued under name Angga Dimas Peshada **Position:** Leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147) **Other Information:** (UK Sanctions List Ref):AQD0142 (UN Ref):QDi.348 (Further Identifying Information):Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5854965> **Listed on:** 21/03/2015 **Last Updated:** 31/12/2020 **Group ID:** 13242.
224. **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:** (UK Sanctions List Ref):AQD0146 (UN Ref):QDi.271 (Further Identifying Information):Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004).In detention as at June 2009.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1578017> **Listed on:** 30/06/2009 **Last Updated:** 31/12/2020 **Group ID:**



**ID:** 10906.

225. **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) Afghanistan/Pakistan border region (previous address).(2) A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address).(3) Microrayan 3rd, Apt. 45, Block 21, Kabul, Afghanistan (previous address). **Other Information:** (UK Sanctions List Ref):AQD0173 (UN Ref):QDi.303 (Further Identifying Information):Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004).Was associated with Tohir Abdulkhalilovich Yuldashev.As of late 2010, in custody of Pakistan authorities.Father's name is Fazal Ahmad.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4681481> **Listed on:** 14/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12555.
226. **Name 6:** REMADNA **1:** ABDELHALIM **2:** HAFED **3:** ABDELFAATTAH **4:** n/a **5:** n/a.  
**DOB:** 02/04/1966. **POB:** Biskra, Algeria **a.k.a:** REMADNA, Abdelhalim **Nationality:** Algerian **Address:** Algeria. **Other Information:** (UK Sanctions List Ref):AQD0097 (UN Ref):QDi.075 (Further Identifying Information):Deported from Italy to Algeria on 12 Aug.2006.Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Dec.2009.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424786> **Listed on:** 05/09/2002 **Last Updated:** 31/12/2020 **Group ID:** 7416.
227. **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) OBAIDAH (14) REFKE, Taufek (15) RIFQI, Taufik (16) RIFQI, Tawfiq (17) YACUB, Eric **Nationality:** Indonesian **Address:** Philippines. **Other Information:** (UK Sanctions List Ref):AQD0325 (UN Ref):QDi.219 (Further Identifying Information):In detention in the Philippines as at May 2011.Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1429171> **Listed on:** 26/04/2006 **Last Updated:** 31/12/2020 **Group ID:** 8833.
228. **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-ARKHABILY, Abu, Sulaiman, Aman, Abdurrahman (7) RAHMAN, Aman, Abdul (8) RAHMAN, Oman **Nationality:** Indonesia **Address:** Pasir Putih Prison, Nusa Kambangan Island, Indonesia. **Other Information:** (UK Sanctions List Ref):AQD0280 (UN Ref):QDi.407 (Further Identifying Information):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.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6116589> **Listed on:** 24/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13518.
229. **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 September 2003. Expired on 12 September 2007 **National Identification no:** 05258253 **Address:** No 2, 89th Street, Zehrouni, Tunis, Tunisia. **Other Information:** (UK Sanctions List Ref):AQD0129 (UN Ref):QDi.150 (Further Identifying Information):Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb.2008.Imprisoned in Sfax Prison on 5 June 2007 pursuant to an order issued by the Appeals Tribunal in Tunisia for joining an organization linked to terrorist crimes (case No.9301/207).Sentenced to two years and 15 days' imprisonment and released on 18 June 2008.U Considered a fugitive from justice by the Italian authorities as at Jul.2008.Under administrative control measure in Tunisia as at 2010.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1419776> **Listed on:** 18/11/2003 **Last Updated:** 31/12/2020 **Group ID:** 7875.
230. **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 **Other Information:** (UK Sanctions List Ref):AQD0116 (UN Ref):QDi.186. Also referred to as Rusdjan, Rusjan, Rusydan, Abu Thoriq, Thoriquddin, Thoriqiddin, Thoriquidin and Toriquiddin. (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun.2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4680925> **Listed on:** 18/05/2005 **Last Updated:** 31/12/2020 **Group ID:** 8635.
231. **Name 6:** SAAL **1:** FARED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 18/02/1989. **POB:** Bonn, Germany **Nationality:** (1) Germany (2) Algeria **National Identification no:** 5802098444 (German). Issued in Bonn, Germany on 15 April 2010. Expired on 14 April 2016 **Other Information:** (UK Sanctions List Ref):AQD0169 (UN Ref):QDi.403. Also referred to as Abu Luqmaan Al Almani and Abu Lugmaan. (Further Identifying Information):German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: eye colour: brown, hair colour: black, height: 178cm, weight: 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug.2014. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6104049>. (Gender):Male **Listed on:** 19/06/2017 **Last Updated:** 31/12/2020 **Group ID:** 13490.
232. **Name 6:** SAAM KHAN **1:** AMIN **2:** MUHAMMAD **3:** UL HAQ **4:** n/a **5:** n/a.  
**DOB:** --/--/1960. **POB:** Nangarhar Province, Afghanistan **a.k.a:** (1) AL-HAQ, Amin (2) AMIN, Muhammad **Nationality:** Afghan **Other Information:** (UK Sanctions List Ref):AQD0136 (UN Ref):QDi.002. Also referred to as Dr Amin and Dr Amin Ul-Haq. (Further Identifying Information):Security coordinator for Usama bin Laden (deceased).Repatriated to Afghanistan in February 2006.Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link:

233. **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 **Nationality:** Yemeni **Passport Details:** 541939 (Yemeni). Issued in Al-Hudaydah, Yemen on 31 July 2000 under name Muhammad Muhammad Abdullah Al-Ahdal **National Identification no:** 216040 (Yemeni identity card) **Address:** Jamal Street, Al-Dahina alley, Al-Hudaydah, Yemen. **Other Information:** (UK Sanctions List Ref):AQD0242 (UN Ref):QDi.020. Also referred to as Abu Asim Al-Makki and Ahmed. (Further Identifying Information):Responsible for the finances of Al-Qa'ida (QDe.004) in Yemen.Accused of involvement in the attack on the USS Cole in 2000.Arrested in Yemen in Nov.2003.Sentenced to three years and one month of imprisonment by the specialized criminal court of first instance in Yemen.Released on 25 Dec.2006 after the completion of his sentence.Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 12/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6973.
234. **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) MUHAMMAD, Hafiz (2) SAEED, Hafez, Mohammad (3) SAEED, Hafiz (4) SAEED, Muhammad (5) SAHIB, Hafiz, Mohammad (6) SAYED, Mohammad (7) SAYEED, Hafiz, Mohammad (8) SAYID, Hafiz, Mohammad (9) 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). **Position:** Leader of Lashkar-e-Tayyiba (QDe.118) **Other Information:** (UK Sanctions List Ref):AQD0183 (UN Ref):QDi.263. Also referred to as Hafiz Ji. (Further Identifying Information):Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1543488> **Listed on:** 12/12/2008 **Last Updated:** 31/12/2020 **Group ID:** 9215.
235. **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:** (UK Sanctions List Ref):AQD0290 (UN Ref):QDi.208. Also referred to as Commander Putol. (Further Identifying Information):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.Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun.2010.Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in the kidnapping of its national.Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424857> **Listed on:** 07/12/2005 **Last Updated:** 31/12/2020 **Group ID:** 8788.
236. **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:** (1) AL-SAHRAWI, Nasim (2) DASS **Nationality:** Tunisian **Address:** Tunisia. **Other Information:** (UK Sanctions List Ref):AQD0276 (UN Ref):QDi.222 (Further Identifying Information):Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years detention on 20 Nov.2008.Sentenced in Tunisia to 4 years imprisonment for terrorist activity and in detention in Tunisia as at Jun.2009.Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul.2009.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1440724> **Listed on:** 04/08/2006 **Last Updated:** 31/12/2020 **Group ID:** 8918.
237. **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. **Other Information:** (UK Sanctions List Ref):AQD0244 (UN Ref):QDi.387 (Further Identifying Information):Member of Al-Qaida (QDe.004).Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe.Arrested in Cairo, Egypt in 2013.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930736> **Listed on:** 07/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13320.
238. **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, Caloocan City, Philippines **a.k.a:** (1) ISLAM, Ahmed (2) SANTOS III, Hilarion (3) SANTOS III, Hilarion, Del Rosario (4) SANTOS, Abu Abdullah (5) SANTOS, Ahmad, Islam (6) SANTOS, Akmad (7) SANTOS, Faisal **Nationality:** Filipino **Passport Details:** AA780554 (Filipino) **Address:** 50, Purdue Street, Cubao, Quezon City, Philippines. **Position:** Founder and leader of the Rajah Solaiman Movement (QDe.128) **Other Information:** (UK Sanctions List Ref):AQD0195 (UN Ref):QDi.244. Also referred to as Lakay, Aki, Aqi, and Abu Hamsa. (Further Identifying Information):Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001).In detention in the Philippines as of May 2011.Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1523805> **Listed on:** 11/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10664.
239. **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:** A2823222 (Indonesia). Issued on 28 May 2012. Expires 28 May 2017. Issued under name Wiji Joko Santoso, born 14 July 1975 in Rembang, Jawa Tengah, Indonesia **Other Information:** (UK Sanctions List Ref):AQD0332 (UN Ref):QDi.350. Also referred to as Abu Seif al-Jawi and Abu Seif. (Further Identifying Information):Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092).Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147).INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5854971> **Listed on:** 21/03/2015 **Last Updated:** 31/12/2020 **Group ID:** 13244.

240. **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:** (UK Sanctions List Ref):AQD0327 (UN Ref):QDi.017 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals). **Listed on:** 06/12/2001 **Last Updated:** 31/12/2020 **Group ID:** 6899.
241. **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, Parlín (2) SIREGAR, Saleh, Parlindungan **Nationality:** Indonesian **Other Information:** (UK Sanctions List Ref):AQD0285 (UN Ref):QDi.122 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 05/09/2003 **Last Updated:** 31/12/2020 **Group ID:** 7838.
242. **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:** (UK Sanctions List Ref):AQD0337 (UN Ref):QDi.124. Also referred to as Joe and Abu Zufar. (Further Identifying Information):Founding member of Jemaah Islamiyah (JI) (QDe.092) who worked on Al-Qaida's (QDe.004) biological weapons program, provided support to those involved in Al-Qaida's 11 Sep.2001 attacks in the United States of America, and was involved in JI bombing operations.Detained in Malaysia from 2001 to 2008.Arrested in Malaysia in 2013 and sentenced to 7 years in Jan.2016 for failing to report information relating to terrorist acts.Due for release in Feb.2020.Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar.2014.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424794> **Listed on:** 12/09/2003 **Last Updated:** 31/12/2020 **Group ID:** 7848.
243. **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 **Nationality:** Indonesian **Passport Details:** A2062513 (Indonesian) **Other Information:** (UK Sanctions List Ref):AQD0154 (UN Ref):QDi.349 (Further Identifying Information):A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5854969> **Listed on:** 21/03/2015 **Last Updated:** 31/12/2020 **Group ID:** 13243.
244. **Name 6:** SUMARSONO 1: ARIS 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) SUNARSO, Arif (2) SUNARSO, Aris (3) ZULKARNAEN (4) ZULKARNAEN, Ustad, Daud (5) ZULKARNAIN (6) ZULKARNAN (7) ZULKARNIN **Nationality:** Indonesian **Other Information:** (UK Sanctions List Ref):AQD0344 (UN Ref):QDi.187. Also referred to as Murshid. (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun.2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun.2018.INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/notice/search/un/4681385](http://www.interpol.int/en/notice/search/un/4681385) **Listed on:** 18/05/2005 **Last Updated:** 31/12/2020 **Group ID:** 8636.
245. **Name 6:** SYAWAL 1: YASSIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 03/09/1962. **POB:** Makassar, Indonesia **a.k.a:** (1) MOCHTAR, Yasin, Mahmud (2) MUBAROK, Muhammad (3) SYAWAL, Muhammad (4) SYWAL, Yassin (5) YASIN, Abdul, Hadi (6) YASIN, Salim **Nationality:** Indonesian **Other Information:** (UK Sanctions List Ref):AQD0335 (UN Ref):QDi.123. Also referred to as Abu Seta, Mahmud, Abu Muamar, and Mubarak. (Further Identifying Information):At large as at Dec.2003.Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424789> **Listed on:** 05/09/2003 **Last Updated:** 31/12/2020 **Group ID:** 7834.
246. **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) AL-MUHSI, 'Abd (3) AL-MUHSIN, Abd (4) AL-RAHMAN, 'Abd (5) ANAS, Abu (6) RAHMAN, Abdul (7) SABRI, Abdel Ilah (8) TANTOUCHE, Ibrahim, Abubaker (9) TANTOUSH, Ibrahim, Abubaker **Nationality:** Libyan **Passport Details:** (1) 203037 (Libyan). Issued in Tripoli. (2) 347834 (Libyan). Issued under name Ibrahim Ali Tantoush. Expired on 21 February 2014 (3) 434021161 (South African). Related to alias Abdel Ilah Sabri. Confiscated. **National Identification no:** 6910275240086 (South African). Related to alias Abdel Ilah Sabri. Confiscated. **Address:** Tripoli, Libya (as at February 2014).**Other Information:** (UK Sanctions List Ref):AQD0197 (UN Ref):QDi.057. Also referred to as Abu-Libi. (Further Identifying Information):Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS) (QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1446790> **Listed on:** 11/01/2002 **Last Updated:** 31/12/2020 **Group ID:** 6927.
247. **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) TRINIDAD, Calib (2) TRINIDAD, Kalib **Nationality:** Filipino **Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines.**Other Information:** (UK Sanctions List Ref):AQD0141 (UN Ref):QDi.241. Also referred to as Abdul Khalil, Abdukahil, Abu Khalil, and Anis. (Further Identifying Information):Distinguishing marks

include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 11/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10661.

248. **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:** (UK Sanctions List Ref):AQD0246 (UN Ref):QDi.056 (Further Identifying Information):Served as a director of Ummah Tameer e-Nau (UTN) (QDe.068). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1972145> **Listed on:** 24/12/2001 **Last Updated:** 31/12/2020 **Group ID:** 7517.
249. **Name 6:** UJAYM AL-HABABI 1: NAYEF 2: SALAM 3: MUHAMMAD 4: n/a 5: n/a.  
**Title:** Sheikh **DOB:** (1) --/--/1980. (2) --/--/1981. **POB:** Saudi Arabia **a.k.a:** UJAYM AL-HABABI, Nayf, Salam, Muhammad **Nationality:** (1) Saudi Arabia (2) Qatar **Passport Details:** 592667 (Qatari). Issued on 3 May 2007. **Address:** Afghanistan (since 2009). **Other Information:** (UK Sanctions List Ref):AQD0273 (UN Ref): QDi.390. Also referred to as Faruq al-Qahtani, Faruq al-Qatari, Farouq al-Qahtani al-Qatari, Sheikh Farooq al-Qahtani, Shaykh Imran Farouk, and Sheikh Farouq al-Qatari. (Further Identifying Information):Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al-Qaida battalion in Afghanistan since at least mid-2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5937412>. **Listed on:** 01/04/2016 **Last Updated:** 31/12/2020 **Group ID:** 13349.
250. **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:** (1) BUTAEV, Lom-ali (2) BUTAYEV, Lom-ali (3) UMAROV, Dokka **Nationality:** (1) Russian (2) USSR (until 1991) **Passport Details:** 96 03 464086 (Russian). Issued on 01/06/2003 **Address:** Russian Federation (as at November 2010). **Other Information:** (UK Sanctions List Ref):AQD0165 (UN Ref):QDi.290 (Further Identifying Information):Physical description: 180 cm tall, dark hair, 7-9 cm long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric information. Reportedly deceased as of April 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4065325> **Listed on:** 17/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11688.
251. **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) OTHMAN, Omar, Mohammed (2) UTHMAN, Al-Samman (3) UTHMAN, Umar **Nationality:** Jordanian **Address:** Jordan (since July 2013). **Other Information:** (UK Sanctions List Ref):AQD0282 (UN Ref): QDi.031. Also referred to as Abu Qatada Al-Filistini, Abu Umr Takfiri, Abu Omar Abu Umar, Abu Umar Umar, and Abu Ismail. (Further Identifying Information):Associated with Al-Qaida-related groups in the United Kingdom and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Arrested in Feb. 2001 in the United Kingdom, was further detained between Oct. 2002 and Mar. 2005 and between Aug. 2005 and Jun. 2008. In custody since Dec. 2008. Deported to Jordan from the United Kingdom on 7 July 2013 to face terrorism charges. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals). **Listed on:** 17/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6932.
252. **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, Yusif (2) 'ABD-AL-SALAM, Ashraf, Muhammad, Yusuf (3) 'UTHMAN 'ABD-AL-SALAM, Ashraf, Muhammad, Yusif **Nationality:** Jordan **Passport Details:** (1) K048787. Issued in Jordan. (2) 486298. Issued in Jordan. **Address:** Syrian Arab Republic (located in as at December 2014). **Other Information:** (UK Sanctions List Ref):AQD0149 (UN Ref): QDi.343. Also referred to as Khattab and Ibn al-Khattab. (Further Identifying Information):A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusra Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5843240>. **Listed on:** 03/02/2015 **Last Updated:** 24/03/2021 **Group ID:** 13194.
253. **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:** 'ABD-AL-SALAM, 'Abd al-Malik, Muhammad, Yusif **Nationality:** Jordan **Passport Details:** K475336. Issued in Jordan on 31 August 2009. Expired on 30 August 2014. **Other Information:** (UK Sanctions List Ref):AQD0092 (UN Ref): QDi.346. Also referred to as 'Umar al-Qatari and 'Umar al-Tayyar. (Further Identifying Information):Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusra Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5843243>. **Listed on:** 03/02/2015 **Last Updated:** 24/03/2021 **Group ID:** 13197.
254. **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:** (UK Sanctions List Ref):AQD0151 (UN Ref):QDi.397 (Further Identifying Information):May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusra Front for the People of the Levant (ANF) (QDe.137), "Bulgar Group", leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5966088> **Listed on:** 09/08/2016 **Last Updated:**

31/12/2020 **Group ID:** 13377.

255. **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, About **Nationality:** United States of America **Passport Details:** (1) 27082171 (United States of America). Issued 21 June 1992 in Amman, Jordan (2) MO887925 (Iraq) **National Identification no:** SSN 156-92-9858 (United States of America) **Other Information:** (UK Sanctions List Ref):AQD0107 (UN Ref):QDi.037 (Further Identifying Information):Abdul Rahman Yasin is in Iraq.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals). **Listed on:** 12/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7478.
256. **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 March 2006. Expired on 15 September 2009 **Address:** (1) Germany (in prison since September 2007).(2) Sudliche Ringstrasse 133, Langen, Germany (previous address), 63225.**Other Information:** (UK Sanctions List Ref):AQD0120 (UN Ref):QDi.261. Also referred to as Talha. (Further Identifying Information):Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119).Associated with Fritz Martin Gelowicz (QDi.259).In detention in Germany as of Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 29/10/2008 **Last Updated:** 31/12/2020 **Group ID:** 10752.
257. **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) AKRAM, Abu (2) AL SIBA'I, Hani, al-Sayyid (3) AL-SABAI, Hani, al-Sayyid (4) AL-SEBAI, Hani, Yousef (5) EL SABAAY, Hani, al-Sayyid (6) EL SEBAI, Hani, al-Sayyid (7) EL-SABABT (8) KARIM, Abu (9) TUSNIN, Abu (10) YOUSEFF, Hany (11) YOUSSEF, Hani (12) YOUSSEF, Hany, Elsayed (13) YUSEF, Hani (14) YUSEF, Hani, El Sayyed, Elsebai **Nationality:** Egyptian **Address:** London, United Kingdom.**Other Information:** (UK Sanctions List Ref):AQD0192 (UN Ref):QDi.198 (Further Identifying Information):Father's name is Mohamed Elsayed Elsebai.Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 10/10/2005 **Last Updated:** 31/12/2020 **Group ID:** 8720.
258. **Name 6:** ZARCAOUI **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-ZARCAOUI, Imad, ben al-Mekki, ben al-Akhdar (2) NADRE, Daour (3) NADRE, Dour **Nationality:** Tunisian **Passport Details:** M174950 (Tunisian). Issued on 27 April 1999. Expired on 26 April 2004. **Address:** 41-45 Rue Estienne d'Orves, Pre Saint Gervais, France.**Other Information:** (UK Sanctions List Ref):AQD0204 (UN Ref):QDi.139. Also referred to as Nadra and Zarga. (Further Identifying Information):Mother's name is Zina al-Zarkaoui.Sentenced to seven years and one month of imprisonment by the Court of Appeals of Milan in Italy.Released on 31 Mar.2014 on early release.Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 18/11/2003 **Last Updated:** 31/12/2020 **Group ID:** 7876.
259. **Name 6:** ZEINIYE **1:** JAMAL **2:** HUSSEIN **3:** HASSAN **4:** n/a **5:** n/a.  
**DOB:** (1) 17/08/1972. (2) 01/01/1972. **POB:** (1) Benghazi (2) Al Tall (3) Tell Mnin, (1) Libya (2) Syrian Arab Republic (3) Syrian Arab Republic **a.k.a:** ZAYNIYAH, Jamal, Husayn **Nationality:** Syrian Arab Republic **Passport Details:** 3987189 (Syrian). **National Identification no:** (1) 13080011550 (2) 5877002 (Syrian). Issued 25 May 2011. **Address:** (1) Syrian Arab Republic.(2) Arsal, Bekaa, Lebanon.**Position:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) in West Kalamoun, Syrian Arab Republic **Other Information:** (UK Sanctions List Ref):AQD0363 (UN Ref): QDi.428. Also referred to as Abu Malek El Talleh, Abu Hussein, abu-Malik al-Ansari, Abu-Malik al-Shami, and Abu-Malik al-Talli. (Further Identifying Information):Leader of Al-Nusrah Front for the People of the Levant (QDe.137) in West Kalamoun, Syrian Arab Republic. Mother's name is Amina Tohmeh. INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals). **Listed on:** 09/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13967.
260. **Name 6:** ZIDANE **1:** MOHAMMED **2:** SALAHALDIN **3:** ABD EL HALIM **4:** n/a **5:** n/a.  
**DOB:** (1) 11/04/1963. (2) 11/04/1960. **POB:** Monufia Governorate, Egypt **a.k.a:** (1) ADL, Sayf-Al (2) MAKKAWI, Muhamad, Ibrahim **Nationality:** Egyptian **Other Information:** (UK Sanctions List Ref):AQD0312 (UN Ref):QDi.001. Also referred to as Ibrahim al-Madani, Saif Al-'Adil, and Seif al Adel. (Further Identifying Information):Responsible for Usama bin Laden's (deceased) security.Hair: Dark.Eyes: Dark.Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun.2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4681065> click here **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 7424.
261. **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 (2) Bendasi (3) - (4) -, (1-3) Libya (4) Morocco **a.k.a:** (1) BEN ILA, Larzg (2) EL BESIR, Muhammed (3) FARAJ, Lazrag (4) FATTAH, Zoghbai, Merai, Abdul (5) IL LIBICO, F'raji (6) LEBACHIR, Mohamed (7) ZGBYE, Meri, Albdelfattah (8) ZOGHBAI, Meraj **Nationality:** Libyan **Other Information:** (UK Sanctions List Ref):AQD0232 (UN Ref):QDi.223. Also referred to as Farag

Fredj, and F'rajji di Singapore. (Further Identifying Information): Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov.2008. Member of Libyan Islamic Fighting Group (QDe.011). Son of Wanisa Abdessalam. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul.2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1440426> **Listed on:** 04/08/2006 **Last Updated:** 31/12/2020 **Group ID:** 8920.

## ENTITIES

1. **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:** (UK Sanctions List Ref):AQD0002 (UN Ref):QDe.144 (Further Identifying Information): An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. QDe.145 Name: ANSA **Listed on:** 09/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13141.
2. **Organisation Name:** ABU SAYYAF GROUP  
**a.k.a:** Al Harakat Al Islamiyya **Address:** Philippines. **Other Information:** (UK Sanctions List Ref):AQD0003 (UN Ref):QDe.001 (Further Identifying Information): Associated with Jemaah Islamiyah (JI) (QDe.092). Current leader is Radulan Sahiron (QDi.208). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278422> **Listed on:** 10/10/2001 **Last Updated:** 31/12/2020 **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:** (UK Sanctions List Ref):AQD0004 (UN Ref):QDe.069 (Further Identifying Information): Associated with the Revival of Islamic Heritage Society (QDe.070). Abu Bakr al-Jaziri (QDi.058) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun.2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235582> **Listed on:** 11/01/2002 **Last Updated:** 31/12/2020 **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) Dzemijetul Furkan (7) Dzem'ijjetul 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 Hadzjahica, 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:** (UK Sanctions List Ref):AQD0005 (UN Ref):QDe.107 (Further Identifying Information): Registered in Bosnia and Herzegovina as a citizens' association under the name of "Citizens' Association for Support and Prevention of lies – Furqan" on 26 Sep.1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov.2002). Al Furqan was no longer in existence as at Dec.2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun.2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235578> **Listed on:** 14/05/2004 **Last Updated:** 31/12/2020 **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:** (UK Sanctions List Ref):AQD0006 (UN Ref):QDe.139 (Further Identifying Information): Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 16/06/2014 **Last Updated:** 31/12/2020 **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:** (UK Sanctions List Ref):AQD0007 (UN Ref):QDe.140 (Further Identifying Information): Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug.2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 16/06/2014 **Last Updated:** 31/12/2020 **Group ID:** 12984.
7. **Organisation Name:** AL MOURABITOUN  
**a.k.a:** (1) Les Sentinelles (2) The Sentinels **Address:** Mali. **Other Information:** (UK Sanctions List Ref):AQD0008 (UN Ref):QDe.141 (Further Identifying Information): Founded on 20 Aug.2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the

Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 16/06/2014 **Last Updated:** 31/12/2020 **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, Sulaiman 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:** (UK Sanctions List Ref):AQD0009 (UN Ref):QDe.005 (Further Identifying Information):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.Until 21 Oct.2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr.2002 and amended on 25 Jul.2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct.2008.Founded by Mufti Rashid Ahmad Ledahyanoy (deceased).Associated with Jaish-i-Mohammed (QDe.019).Banned in Pakistan since Oct.2001.Despite the closure of its offices in Pakistan in February 2007 it has continued its activities.Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. (Phone number):042-6812081,0300-8209199,6623814,6683301,4979263,587-2545,2623818-19 **Listed on:** 10/10/2001 **Last Updated:** 31/12/2020 **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) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan.(2) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, Pakistan, 25300.**Other Information:** (UK Sanctions List Ref):AQD0010 (UN Ref):QDe.121 (Further Identifying Information):Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad.Akhtarabad Medical Camp is in Spin Boldak, Afghanistan.Registered by members of Jaish-i-Mohammed (QDe.019).Associated with Harakat ul-Mujahidin/ HUM (QDe.008), Lashkar I Jhanghvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118).Banned in Pakistan.Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep.2009.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235573> **Listed on:** 19/08/2005 **Last Updated:** 31/12/2020 **Group ID:** 8703.
10. **Organisation Name:** AL-HARAMAIN (AFGHANISTAN BRANCH)  
**Address:** Afghanistan (at time of listing).**Other Information:** (UK Sanctions List Ref):AQD0017 (UN Ref):QDe.110 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun.2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5566815> **Listed on:** 12/07/2004 **Last Updated:** 31/12/2020 **Group ID:** 8428.
11. **Organisation Name:** AL-HARAMAIN (ALBANIA BRANCH)  
**Address:** Irfan Tomini Street, No 58, Tirana, Albania (at time of listing).**Other Information:** (UK Sanctions List Ref):AQD0018 (UN Ref):QDe.111 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun.2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5566835> **Listed on:** 12/07/2004 **Last Updated:** 31/12/2020 **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:** (UK Sanctions List Ref):AQD0019 (UN Ref):QDe.112 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun.2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235594> **Listed on:** 12/07/2004 **Last Updated:** 31/12/2020 **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:** (UK Sanctions List Ref):AQD0020 (UN Ref):QDe.113 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun.2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235587> **Listed on:** 12/07/2004 **Last Updated:** 31/12/2020 **Group ID:** 8430.
14. **Organisation Name:** AL-HARAMAIN (THE NETHERLANDS BRANCH)  
**a.k.a:** Stichting Al Haramain Humanitarian Aid **Address:** Jan Hanzenstraat 114, Amsterdam, Netherlands (at time of listing), 1053SV.**Other Information:** (UK Sanctions List Ref):AQD0021 (UN Ref):QDe.114 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun.2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235591> **Listed on:** 12/07/2004 **Last Updated:** 31/12/2020 **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:** (UK Sanctions List Ref):AQD0011 (UN Ref):QDe.109 (Further Identifying Information):Used to be officially registered in Bosnia and Herzegovina under registry number 24.Al-Haramain & Al Masjid Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04).It was no longer in existence as at Dec.2008.Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost.Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5864240> **Listed on:** 30/06/2004 **Last Updated:** 31/12/2020 **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:** (UK Sanctions List Ref):AQD0012 (UN Ref):QDe.103. (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235596>. (Phone number):021-86611265, 021-86611266, Fax: 021-8620174. **Listed on:** 29/01/2004 **Last Updated:** 31/12/2020 **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:** (UK Sanctions List Ref):AQD0013 (UN Ref):QDe.104 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct.2009.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5566695> **Listed on:** 29/01/2004 **Last Updated:** 31/12/2020 **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:** (UK Sanctions List Ref):AQD0014 (UN Ref):QDe.116 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5566795> **Listed on:** 29/09/2004 **Last Updated:** 31/12/2020 **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:** (UK Sanctions List Ref):AQD0015 (UN Ref):QDe.071 (Further Identifying Information):Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov.2007.Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 11/03/2002 **Last Updated:** 31/12/2020 **Group ID:** 6991.
20. **Organisation Name:** AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)  
**Address:** Somalia.**Other Information:** (UK Sanctions List Ref):AQD0016 (UN Ref):QDe.072 (Further Identifying Information): Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun.2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282114> **Listed on:** 11/03/2002 **Last Updated:** 31/12/2020 **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:** (UK Sanctions List Ref):AQD0022 (UN Ref):QDe.105 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun.2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5566735> **Listed on:** 29/01/2004 **Last Updated:** 31/12/2020 **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:** (UK Sanctions List Ref):AQD0023 (UN Ref):QDe.106 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5566755> **Listed on:** 29/01/2004 **Last Updated:** 31/12/2020 **Group ID:** 8001.
23. **Organisation Name:** AL-ITIHAAD AL-ISLAMIYA (AIAI)  
**Other Information:** (UK Sanctions List Ref):AQD0024 (UN Ref):QDe.002 (Further Identifying Information):Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb.2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see <https://www.un.org/sc/suborg/en/sanctions/751>). Leadership included Hassan Dahir Aweys (QDi.042).AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072).Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities). **Listed on:** 10/10/2001 **Last Updated:** 31/12/2020 **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:** (UK Sanctions List Ref):AQD0025 (UN Ref):QDe.157 (Further Identifying Information):Money exchange business and



owned by Umar Mahmud Irbhayim 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), listed as Al-Qaida in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6202735> **Listed on:** 07/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13617.

25. **Organisation Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT

**a.k.a:** (1) Al-Nusra Front (2) Al-Nusrah 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:** (UK Sanctions List Ref):AQD0026 (UN Ref):QDe.137 (Further Identifying Information):Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul.2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay'at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida's affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5790822> **Listed on:** 29/05/2014 **Last Updated:** 31/12/2020 **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) Usama Bin Laden Network (10) Usama Bin Laden Organisation **Other Information:** (UK Sanctions List Ref):AQD0027 (UN Ref):QDe.004 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278330> **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **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) JTI (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:** (UK Sanctions List Ref):AQD0028 (UN Ref):QDe.115 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278296> **Listed on:** 18/10/2004 **Last Updated:** 31/12/2020 **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 in Yemen (AQY) (3) Al-Qaida of Jihad Organization in the Arabian Peninsula (4) Al-Qaida Organization in the Arabian Peninsula (AQAP) (5) Ansar al-Shari'a (AAS) (6) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab **Other Information:** (UK Sanctions List Ref):AQD0029 (UN Ref):QDe.129 (Further Identifying Information):AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan.2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282104> **Listed on:** 20/01/2010 **Last Updated:** 31/12/2020 **Group ID:** 11044.

29. **Organisation Name:** ANSAR AL CHARIA BENGHAZI

**a.k.a:** (1) Ansar Al Charia (2) Ansar al Charia in Libya (ASL) (3) Ansar al Sharia (4) Ansar al-Charia (5) Ansar al-Charia Benghazi (6) Ansar Al-Sharia (7) Ansar al-Sharia Benghazi (8) Katibat Ansar al-Charia **Other Information:** (UK Sanctions List Ref):AQD0030 (UN Ref):QDe.146 (Further Identifying Information):Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 29/11/2014 **Last Updated:** 31/12/2020 **Group ID:** 13188.

30. **Organisation Name:** ANSAR AL CHARIA DERNA

**a.k.a:** (1) Ansar al Charia (2) Ansar al Sharia (3) Ansar al-Charia Derna (4) Ansar al-Sharia (5) Ansar al-Sharia Derna **Other Information:** (UK Sanctions List Ref):AQD0031 (UN Ref):QDe.145 (Further Identifying Information):Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>.

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:** (UK Sanctions List Ref):AQD0032 (UN Ref):QDe.098 (Further Identifying Information):The founder is Najmuddin Faraj Ahmad (QDi.226).Associated with Al-Qaida in Iraq (QDe.115).Located and primarily active in northern Iraq but maintains a presence in western and central Iraq.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282119> **Listed on:** 24/02/2003 **Last Updated:** 31/12/2020 **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:** (UK Sanctions List Ref):AQD0033 (UN Ref):QDe.143 (Further Identifying Information):A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014).The leader is Seifallah ben Hassine (QDi.333).Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 09/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13140.
33. **Organisation Name:** ANSAR EDDINE  
**a.k.a:** Ansar Dine **Address:** Mali.**Other Information:** (UK Sanctions List Ref):AQD0034 (UN Ref):QDe.135 (Further Identifying Information):Was founded in December 2011 by Iyad ag Ghali (QDi.316).Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134).Associated with Abdelmalek Droukdel (QDi.232).Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5566155> **Listed on:** 27/03/2013 **Last Updated:** 31/12/2020 **Group ID:** 12866.
34. **Organisation Name:** ANSARUL MUSLIMINA FI BILADIS SUDAN  
**a.k.a:** (1) Ansaru (2) Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS) (3) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) (4) Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) (5) Vanguard for the Protection of Muslims in Black Africa (6) Vanguard for the Protection of Muslims in Black Africa **Address:** Nigeria.**Other Information:** (UK Sanctions List Ref):AQD0035 (UN Ref):QDe.142 (Further Identifying Information):Terrorist and paramilitary group established in 2012 and operating in Nigeria.Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi.322).Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 08/07/2014 **Last Updated:** 31/12/2020 **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 Arme **Address:** Algeria.**Other Information:** (UK Sanctions List Ref):AQD0036 (UN Ref):QDe.006 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5281693> **Listed on:** 10/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6963.
36. **Organisation Name:** ASBAT AL-ANSAR  
**Address:** Ein el-Hilweh camp, Lebanon.**Other Information:** (UK Sanctions List Ref):AQD0037 (UN Ref):QDe.007 (Further Identifying Information):Active in northern Iraq.Associated with Al-Qaida in Iraq (QDe.115).Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278387> **Listed on:** 10/10/2001 **Last Updated:** 31/12/2020 **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'nyj 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:** (UK Sanctions List Ref):AQD0038 (UN Ref):QDe.093 (Further Identifying Information):Employer Identification Number (United States of America): 36-3823186.Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 21/11/2002 **Last Updated:** 31/12/2020 **Group ID:** 6961.
38. **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:** (UK Sanctions List Ref):AQD0040 (UN Ref):QDe.088 (Further Identifying Information):Active in China, South Asia and Central Asia.Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282108> **Listed on:** 12/09/2002 **Last Updated:** 31/12/2020 **Group ID:** 7122.
39. **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:** (UK Sanctions List Ref):AQD0041 (UN Ref):QDe.003 (Further Identifying Information):Co-founded by Aiman Muhammed Rabi al-Zawahiri

(QDi.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282058> **Listed on:** 10/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7000.

40. **Organisation Name:** EMARAT KAVKAZ  
**Other Information:** (UK Sanctions List Ref):AQD0042 (UN Ref):QDe.131 (Further Identifying Information):Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235592>. **Listed on:** 11/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12031.
41. **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:** (UK Sanctions List Ref):AQD0043 (UN Ref):QDe.091 (Further Identifying Information):Other Foreign Locations: Afghanistan, Bangladesh, Eritrea, Ethiopia, India, Iraq, West Bank and Gaza, Somalia and Syria.Federal Employer Identification Number (United States of America): 36-3804626.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 22/10/2002 **Last Updated:** 31/12/2020 **Group ID:** 7141.
42. **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:** Albu Kamal, (Al-Bukamal), Syrian Arab Republic.**Other Information:** (UK Sanctions List Ref):AQD0044 (UN Ref):QDe.153 (Further Identifying Information):Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).Used exclusively for ISIL-related transactions.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6116591> **Listed on:** 24/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13514.
43. **Organisation Name:** HAKAKAT SHAM AL-ISLAM  
**a.k.a:** (1) Haraket Sham al-Islam (2) Sham al-Islam (3) Sham al-Islam Movement **Address:** Syrian Arab Republic.**Other Information:** (UK Sanctions List Ref):AQD0045 (UN Ref):QDe.149 (Further Identifying Information):Moroccan-led terrorist organization formed in Aug.2013 and operating in Syrian Arab Republic.Principally composed of foreign terrorist fighters and associated with Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5930739> **Listed on:** 07/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13323.
44. **Organisation Name:** HAKAKAT 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:** (UK Sanctions List Ref):AQD0046 (UN Ref):QDe.008 (Further Identifying Information):Associated with Jaish-i-Mohammed (QDe.019), Lashkar i Jhangvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118).Active in Pakistan and Afghanistan.Banned in Pakistan.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282053> **Listed on:** 10/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6987.
45. **Organisation Name:** HAKAKAT-UL JIHAD ISLAMI  
**a.k.a:** (1) Harakat ul Jihad-e-Islami (2) Harakat-ul-Ansar (3) Harkat-al-Jihad-ul-Islami (4) Harkat-ul-Jehad-al-Islami (5) Harkat-ul-Jihad-al-Islami (6) HUA (7) HUJI (8) Movement of Islamic Holy War **Other Information:** (UK Sanctions List Ref):AQD0047 (UN Ref):QDe.130 (Further Identifying Information):Was established in Afghanistan in 1980.In 1993, Harakat-ul Jihad Islami merged with Harakat ul-Mujahidin (QDe.008) to form Harakat ul-Ansar.In 1997, Harakat-ul Jihad Islami split from Harakat ul-Ansar and resumed using its former name. Operations are in India, Pakistan and Afghanistan. Banned in Pakistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282215>. **Listed on:** 06/09/2010 **Last Updated:** 31/12/2020 **Group ID:** 11270.
46. **Organisation Name:** HILAL AHMAR SOCIETY INDONESIA (HASI)  
**a.k.a:** (1) Indonesia Hilal Ahmar Society for Syria (2) Yayasan Hilal Ahmar **Other Information:** (UK Sanctions List Ref):AQD0048 (UN Ref):QDe.147 (Further Identifying Information):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).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5854978> **Listed on:** 21/03/2015 **Last Updated:** 31/12/2020 **Group ID:** 13241.
47. **Organisation Name:** ISLAMIC ARMY OF ADEN  
**Other Information:** (UK Sanctions List Ref):AQD0049 (UN Ref):QDe.009 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278444> **Listed on:** 10/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7205.
48. **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:** (UK Sanctions List Ref):AQD0050 (UN Ref):QDe.099 (Further Identifying Information):Linked to the Riyadhus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101).Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.Review pursuant to Security Council resolution 2368 (2017) was

concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 04/03/2003 **Last Updated:** 31/12/2020 **Group ID:** 7202.

49. **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:** (UK Sanctions List Ref):AQD0051 (UN Ref):QDe.119 (Further Identifying Information):Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased).Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131).Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States.Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278465> **Listed on:** 06/06/2005 **Last Updated:** 31/12/2020 **Group ID:** 8652.

50. **Organisation Name:** ISLAMIC MOVEMENT OF UZBEKISTAN

**a.k.a:** IMU **Other Information:** (UK Sanctions List Ref):AQD0052 (UN Ref):QDe.010 (Further Identifying Information):Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131).Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278466> **Listed on:** 10/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7199.

51. **Organisation Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K)

**a.k.a:** (1) ISIL Khorasan (2) ISIL's South Asia Branch (3) ISIS Wilayat Khorasan (4) Islamic State's Khorasan Province (5) South Asian Chapter of ISIL **Other Information:** (UK Sanctions List Ref):AQD0357 (UN Ref):QDe.161 (Further Identifying Information):Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)).ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/How-we-work/Notices/View-UN-Notices-Entities> **Listed on:** 15/05/2019 **Last Updated:** 31/12/2020 **Group ID:** 13788.

52. **Organisation Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA

**a.k.a:** (1) Islamic State of Iraq and the Levant in Libya (2) Wilayat Al-Tarablus (3) Wilayat Barqa (4) Wilayat Fezzan (5) Wilayat Tarablus (6) Wilayat Tripolitania **Other Information:** (UK Sanctions List Ref):AQD0368 (UN Ref):QDe.165 (Further Identifying Information):Formed in November 2014 upon announcement by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299).Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 05/03/2020 **Last Updated:** 31/12/2020 **Group ID:** 13831.

53. **Organisation Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN

**a.k.a:** (1) ISIL in Yemen (2) ISIS in Yemen (3) Islamic State in Yemen (4) Islamic State of Iraq and the Levant of Yemen (5) Wilayat al-Yemen, Province of Yemen **Other Information:** (UK Sanctions List Ref):AQD0369 (UN Ref):QDe.166 (Further Identifying Information):Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299).Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 05/03/2020 **Last Updated:** 31/12/2020 **Group ID:** 13832.

54. **Organisation Name:** ISLAMIC STATE IN THE GREATER SAHARA (ISGS)

**a.k.a:** (1) ISIS in the Greater Sahara (2) ISIS in the Greater Sahel (3) ISIS in the Islamic Sahel (4) Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS) (5) Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS) (6) Islamic State of Iraq and the Levant – Greater Sahara (ISIL-GS) (7) Islamic State of the Greater Sahel **Other Information:** (UK Sanctions List Ref):AQD0366 (UN Ref):QDe.163 (Further Identifying Information):Formed in May 2015 by Adnan Abu Walid al-Sahraoui (QDi.415).Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)).Splinter group of Al-Mourabitoun (QDe.141).Committed terrorist attacks in Mali, Niger and Burkina Faso.INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities) **Listed on:** 24/02/2020 **Last Updated:** 31/12/2020 **Group ID:** 13825.

55. **Organisation Name:** ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)

**a.k.a:** (1) Islamic State in Iraq and the Levant – West Africa (ISIL-WA) (2) Islamic State of Iraq and Syria – West Africa (ISIS-WA) (3) Islamic State of Iraq and Syria West Africa Province (ISISWAP) (4) Islamic State of Iraq and the Levant – West Africa **Other Information:** (UK Sanctions List Ref):AQD0365 (UN Ref):QDe.162 (Further Identifying Information):Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)).Formed in March 2015 by Abubakar Shekau (QDi.322).Splinter group of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138).Committed terrorist attacks in Nigeria.INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities) **Listed on:** 24/02/2020 **Last Updated:** 31/12/2020 **Group ID:** 13826.

56. **Organisation Name:** JAISH-I-MOHAMMED

**a.k.a:** Army of Mohammed **Address:** Pakistan.**Other Information:** (UK Sanctions List Ref):AQD0053 (UN Ref):QDe.019 (Further Identifying Information):Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QDe.008), Lashkar-e-Tayyiba (QDe.118), Al-Akhtar Trust International (QDe.121), and Harakat-ul Jihad Islami (QDe.130).Banned in Pakistan.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282011> **Listed on:** 12/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7029.

57. **Organisation Name:** JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)  
**Other Information:** (UK Sanctions List Ref):AQD0054 (UN Ref):QDe.159 (Further Identifying Information):Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141).Operations in Mali and Burkina Faso.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6254410> **Listed on:** 05/10/2018 **Last Updated:** 31/12/2020 **Group ID:** 13712.
58. **Organisation Name:** JAMAAH ANSHARUT DAULAH  
**a.k.a:** (1) Jamaah Ansharut Daulat (2) Jemaah Anshorut Daulah **Other Information:** (UK Sanctions List Ref):AQD0367 (UN Ref):QDe.164 (Further Identifying Information):Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi.Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 05/03/2020 **Last Updated:** 31/12/2020 **Group ID:** 13830.
59. **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:** (UK Sanctions List Ref):AQD0055 (UN Ref):QDe.138 (Further Identifying Information):Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru).The leader is Abubakar Shekau.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 29/05/2014 **Last Updated:** 31/12/2020 **Group ID:** 12982.
60. **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:** (UK Sanctions List Ref):AQD0056 (UN Ref):QDe.152 (Further Identifying Information):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.Banned in Pakistan on 21 Nov.2016.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6114258> **Listed on:** 07/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13491.
61. **Organisation Name:** JAM'YAH TA'AWUN AL-ISLAMIA  
**a.k.a:** (1) Jam'iyat Al Ta'awun Al Islamiya (2) JIT (3) Society of Islamic Cooperation **Address:** Kandahar City, Afghanistan.**Other Information:** (UK Sanctions List Ref):AQD0057 (UN Ref):QDe.020 (Further Identifying Information):Founded by Usama Mohammad Awad bin Laden (deceased) in 2001.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282077> **Listed on:** 12/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7212.
62. **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:** (UK Sanctions List Ref):AQD0058 (UN Ref):QDe.155 (Further Identifying Information):Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6116594> **Listed on:** 24/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13510.
63. **Organisation Name:** JAMAAH ISLAMIYAH  
**a.k.a:** (1) Jamaah Islamiyah (2) Jama'ah Islamiyah (3) Jemaah Islamiyah (4) Jemaah Islamiya (5) Jema'ah Islamiyah **Other Information:** (UK Sanctions List Ref):AQD0059 (UN Ref):QDe.092 (Further Identifying Information):Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines.Associated with the Abu Sayyaf Group (QDe.001).Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282122> **Listed on:** 25/10/2002 **Last Updated:** 31/12/2020 **Group ID:** 7208.
64. **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:** (UK Sanctions List Ref):AQD0060 (UN Ref):QDe.133 (Further Identifying Information):A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), that has perpetrated attacks in Indonesia.Founded and led by Abu Bakar Ba'asyir (QDi.217).Established on 27 Jul.2008 in Solo, Indonesia.Had been associated with Jemmah Islamiya (JI) (QDe.092).Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018.Website: <http://ansharuttauhid.com/> INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282133> (Phone number):0271-2167285 (Email address):info@ansharuttauhid.com **Listed on:** 23/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12553.
65. **Organisation Name:** JUND AL AQSA  
**a.k.a:** (1) Sarayat Al Quds (2) Soldiers of Aqsa (3) The Soldiers of Aqsa **Address:** (1) Idib Governate, Syrian Arab Republic.(2) Hama Governate, Syrian Arab Republic.**Other Information:** (UK Sanctions List Ref):AQD0061 (UN Ref):QDe.156 (Further Identifying Information):Associated with the Al Nusrah Front for the People of the Levant (QDe.137).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6116596> **Listed on:** 24/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13509.
66. **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:** (UK Sanctions List Ref):AQD0062 (UN Ref):QDe.151 (Further Identifying Information):Emerged on 13 Sep.2014.Most known for its abduction and subsequent beheading of French national Herve Gourdel.Claimed responsibility for attacking police and gendarmes in Algeria and continued planning future attacks.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5919300> **Listed on:** 09/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13305.
67. **Organisation Name:** KHATIBA IMAM AL-BUKHARI (KIB)  
**a.k.a:** Khataib Al-Imam Al-Bukhari **Address:** (1) Idib, Aleppo and Khama, Syrian Arab Republic (operation zone). (2) Afghanistan/Pakistan border area (previous location).(3) Khan-Shaykhun, (53km south of Idib, location as at March 2018), Syrian Arab Republic. **Other Information:** (UK Sanctions List Ref):AQD0063 (UN Ref):QDe.158 (Further Identifying Information):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.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6210802> **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13624.
68. **Organisation Name:** LASHKAR I JHANGVI (LJ)  
**Other Information:** (UK Sanctions List Ref):AQD0064 (UN Ref):QDe.096 (Further Identifying Information):Based primarily in Pakistan's Punjab region and in the city of Karachi.Active in Pakistan although banned as at 2010.Review pursuant to Security Council resolution 2161 (2014) was concluded on 23 Dec.2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282017> **Listed on:** 03/02/2003 **Last Updated:** 31/12/2020 **Group ID:** 7242.
69. **Organisation Name:** LASHKAR-E-TAYYIBA  
**a.k.a:** (1) al Mansoorien (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) Jamaiat-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:** (UK Sanctions List Ref):AQD0065 (UN Ref):QDe.118 (Further Identifying Information):Associated with Hafiz Muhammad Saeed (QDi.263) who is the leader of Lashkar-e-Tayyiba.Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282105> **Listed on:** 02/05/2005 **Last Updated:** 31/12/2020 **Group ID:** 7241.
70. **Organisation Name:** LIBYAN ISLAMIC FIGHTING GROUP  
**a.k.a:** LIFG **Address:** Libyan Arab Jamahiriya. **Other Information:** (UK Sanctions List Ref):AQD0066 (UN Ref):QDe.011 (Further Identifying Information):Members in Afghanistan merged with Al-Qaida (QDe.004) in Nov.2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5281977> **Listed on:** 10/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7249.
71. **Organisation Name:** MAKHTAB AL-KHIDAMAT  
**a.k.a:** (1) Al Kifah (2) MAK **Other Information:** (UK Sanctions List Ref):AQD0067 (UN Ref):QDe.012 (Further Identifying Information):Absorbed into Al-Qaida (QDe.004).Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282030> **Listed on:** 10/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7263.
72. **Organisation Name:** MOROCCAN ISLAMIC COMBATANT GROUP  
**a.k.a:** (1) GICM (2) Groupe Islamique Combattant Marocain **Address:** Morocco. **Other Information:** (UK Sanctions List Ref):AQD0068 (UN Ref):QDe.089 (Further Identifying Information):Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014).Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282051> **Listed on:** 11/10/2002 **Last Updated:** 31/12/2020 **Group ID:** 7149.
73. **Organisation Name:** MOUVEMENT POUR L'UNIFICATION ET LE JIHAD EN AFRIQUE DE L'OUEST (MUJAO)  
**Address:** (1) Mali.(2) Algeria. **Other Information:** (UK Sanctions List Ref):AQD0069 (UN Ref):QDe.134 (Further Identifying Information):Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136).Active in the Sahel/Sahara region.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282020> **Listed on:** 12/12/2012 **Last Updated:** 31/12/2020 **Group ID:** 12829.
74. **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:** (UK Sanctions List Ref):AQD0070 (UN Ref):QDe.136 (Further Identifying Information):Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).Funded and supported by AQAP.Multiple terrorist training camps in Egypt and Libya.Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt.Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep.2013.MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep.2012.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5719715> **Listed on:** 05/11/2013 **Last Updated:** 31/12/2020 **Group ID:** 12885.
75. **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:** (UK Sanctions List Ref):AQD0071 (UN Ref):QDe.150 (Further Identifying Information):Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133).Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces.Its former leader was Abu Wardah, a.k.a.Santoso (deceased).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5919482> **Listed on:** 09/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13304.
76. **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:** (UK Sanctions List Ref):AQD0072 (UN Ref):QDe.021 (Further Identifying Information):Banned in Pakistan.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235575> **Listed on:** 12/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7407.
77. **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:** (UK Sanctions List Ref):AQD0073 (UN Ref):QDe.128 (Further Identifying Information):Founded and headed by Hilarion Del Rosario Santos III (QDi.244).Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (deceased).Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 11/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10669.
78. **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:** (UK Sanctions List Ref):AQD0074 (UN Ref):QDe.070 (Further Identifying Information):NOTE: Only the Pakistan and Afghanistan offices of this entity are designated.Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069).Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5281996> **Listed on:** 11/01/2002 **Last Updated:** 31/12/2020 **Group ID:** 7210.
79. **Organisation Name:** RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)  
**a.k.a:** (1) Firqat al-Takhrib wa al-Istitla 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:** (UK Sanctions List Ref):AQD0075 (UN Ref):QDe.100 (Further Identifying Information):Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131).Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5281893> **Listed on:** 04/03/2003 **Last Updated:** 31/12/2020 **Group ID:** 7138.
80. **Organisation Name:** SELSELAT 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:** (UK Sanctions List Ref):AQD0076 (UN Ref):QDe.154 (Further Identifying Information):Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr.2016.Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6116598> **Listed on:** 24/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13512.
81. **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:** (UK Sanctions List Ref):AQD0077 (UN Ref):QDe.101 (Further Identifying Information):Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100).Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278482> **Listed on:** 04/03/2003 **Last Updated:** 31/12/2020 **Group ID:** 7466.
82. **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:** (UK Sanctions List Ref):AQD0078 (UN Ref):QDe.108 (Further Identifying Information):In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina.The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7.Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03).Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice

web link: <https://www.interpol.int/en/notice/search/une/5235580> **Listed on:** 14/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8362.

83. **Organisation Name:** TARIQ GIDAR GROUP (TGG)  
**a.k.a:** (1) Commander Tariq Afridi Group (2) Tariq Afridi Group (3) Tariq Geedar Group (4) Tariq Gidar Afridi Group (5) Tehreek-I-Taliban Pakistan Geedar Group (6) Tehrik-e-Taliban-Tariq Gidar Group (7) The Asian Tigers (8) TTP Geedar Group (9) TTP-Tariq Gidar Group **Address:** Afghanistan/Pakistan border region. **Other Information:** (UK Sanctions List Ref):AQD0355 (UN Ref):QDe.160 (Further Identifying Information):Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132).The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007.Address somewhere in the Afghanistan/Pakistan border region **Listed on:** 25/03/2019 **Last Updated:** 31/12/2020 **Group ID:** 13786.
84. **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:** (UK Sanctions List Ref):AQD0079 (UN Ref):QDe.132 (Further Identifying Information):Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border.Formed in 2007, its leader is Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282130> **Listed on:** 11/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12032.
85. **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) Battalion of Emigrants and Supporters (4) Jaysh al-Muhajirin wal-Ansar (JAMWA) **Address:** Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic. **Other Information:** (UK Sanctions List Ref):AQD0080 (UN Ref):QDe.148 (Further Identifying Information):Established by foreign terrorist fighters in 2013.Location: Syrian Arab Republic.Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5887669> **Listed on:** 14/08/2015 **Last Updated:** 31/12/2020 **Group ID:** 13270.
86. **Organisation Name:** THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB  
**a.k.a:** (1) Al Qaida au Maghreb islamique (AQMI) (2) AQIM (3) Le Groupe Salafiste pour La Predication et le Combat (GSPC) (4) Salafist Group For Call and Combat **Address:** (1) Tunisia.(2) Niger.(3) Morocco.(4) Mauritania.(5) Mali.(6) Algeria. **Other Information:** (UK Sanctions List Ref):AQD0081 (UN Ref):QDe.014 (Further Identifying Information):Headed by Abdelmalek Droukdel (QDi.232).Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278467> **Listed on:** 10/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7247.
87. **Organisation Name:** TUNISIAN COMBATANT GROUP  
**a.k.a:** (1) GICT (2) Groupe Combattant Tunisien (3) Groupe Islamiste Combattant Tunisien **Address:** Tunisia. **Other Information:** (UK Sanctions List Ref):AQD0082 (UN Ref):QDe.090 (Further Identifying Information):Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014).Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278433> **Listed on:** 11/10/2002 **Last Updated:** 31/12/2020 **Group ID:** 7148.
88. **Organisation Name:** UMMAH TAMEER E-NAU (UTN)  
**Address:** (1) Pakistan.(2) Street 13, Wazir Akbar Khan, Kabul, Afghanistan. **Other Information:** (UK Sanctions List Ref):AQD0083 (UN Ref):QDe.068 (Further Identifying Information):Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056).Banned in Pakistan.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235577> **Listed on:** 24/12/2001 **Last Updated:** 31/12/2020 **Group ID:** 7530.
89. **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) Kuwait (at time of listing).(3) Afghanistan (at time of listing).(4) Jordan House No 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing). **Other Information:** (UK Sanctions List Ref):AQD0084 (UN Ref):QDe.015 (Further Identifying Information):Headquarters was in Kandahar, Afghanistan as at 2001.Wafa was a component of Al-Qaida (QDe.004) in 2001.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 10/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6972.