

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 28/03/2019

Status: Asset Freeze Targets

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

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) ABU ABDALLAH (2) AL-ANSARI, Abd, al-Hadi (3) AL-IRAQI, Abd Al-Hadi (4) AL-IRAQI, Abdal, Al-Hadi (5) AL-MUHAYMAN, Abd (6) AL-TAWEEL, Abdul, Hadi (7) ARIF ALI, Abdul, Hadi (8) MOHAMMED, Omar, Uthman **Nationality:** Iraqi **National Identification no:** Ration card no. 0094195 **Other Information:** UN Ref QI.A.12.01. (a) Fathers name: Abd al-Razzaq Abd al-Baqi, (b) Mothers name: Nadira Ayoub Asaad. Also referred to as Abu Ayub. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 10/10/2001 **Last Updated:** 07/01/2016 **Group ID:** 6923.
- 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 (3) AL-KHUWAYT, Taha **Nationality:** Iraqi **Address:** Syrian Arab Republic. **Other Information:** UN Ref QDi.420. UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). ISIL military leader in the Syrian Arab Republic as well as chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs. **Listed on:** 20/11/2018 **Last Updated:** 23/11/2018 **Group ID:** 13720.
- Name 6:** 'ABD AL-SALAM **1:** SAID JAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 05/02/1981. (2) 01/01/1972. **a.k.a:** (1) 'ABDALLAH, Qazi (2) 'ABD-AL-SALAM, Sa'id Jan (3) ABDULLAH, Qazi (4) CAIRO, Aziz (5) KHAN, Dilawar, Khan, Zain (6) KHAN, Farhan (7) SA'ID JAN, Qasi (8) WALID, Ibrahim **Nationality:** Afghan **Passport Details:** (1) OR801168 (Afghan). Issued on 28 Feb 2006. Expires 27 Feb 2011 under name Said Jan 'Abd al-Salam (2) 4117921 (Pakistani). Issued on 9 Sept 2008. Expires 9 Sept 2013 under name Dilawar Khan Zain Khan (DOB 1 Jan 1972) **National Identification no:** 281020505755 (Kuwaiti Civil ID no) under name Said Jan 'Abd al-Salam **Other Information:** UN Ref QI.A.289.11. In approximately 2005, ran a 'basic training' camp for Al-Qaida in Pakistan. Also referred to as Said Jhan and Nangiali. **Listed on:** 28/02/2011 **Last Updated:** 28/02/2011 **Group ID:** 11634.
- Name 6:** ABDEL RAHMAN **1:** ABD ALLAH **2:** MOHAMED **3:** RAGAB **4:** n/a **5:** n/a.
DOB: 03/11/1957. **POB:** Kafr Al-Shaykh, Egypt **a.k.a:** (1) ABU AL-KHAYR (2) ABU JIHAD (3) HASAN, Ahmad **Nationality:** Egyptian **Other Information:** UN Ref QI.A.192.05. Believed to be in Pakistan or Afghanistan. Member of Egyptian Islamic Jihad. **Listed on:** 10/10/2005 **Last Updated:** 19/01/2012 **Group ID:** 8717.
- Name 6:** ABDUL CHAUDHRY **1:** MAJEED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 15/04/1939. (2) --/--/1938. **a.k.a:** (1) ABDUL, Majeed, Chaudhry (2) MAJEED, Abdul (3) MAJID, Abdul **Nationality:** Pakistani **Other Information:** UN Ref QI.A.54.01. **Listed on:** 24/12/2001 **Last Updated:** 01/09/2010 **Group ID:** 6901.
- Name 6:** ABDUL RAHMAN **1:** MUHAMMAD **2:** JIBRIL **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 28/05/1984. (2) 03/12/1979. (3) 03/03/1979. (4) 08/08/1980. **POB:** East Lombok, West Nusa Tenggara, Indonesia **a.k.a:** (1) ABDUL RAHMAN, Muhammad, Jibriel (2) ABDURRAHMAN, Mohammad, Jibriel (3) ABDURRAHMAN, Mohammad, Jibril (4) ARDHAN, Muhamad, Ricky (5) IQBAL, Muhammad, Ricky, Ardhan, bin Muhammad (6) JIBRIL, Muhammad, Ricky, Ardhan, bin Abu (7) SYAH, Heris (8) YUNUS, Muhammad **Nationality:** Indonesian **Passport Details:** S335026 (False Indonesian) **National Identification no:** (1) 3219222002.2181558 (Indonesian) (2) 2181558 **Address:** (1) Jalan M. Saidi, RT010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia. (2) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia. **Other Information:** UN Ref QI.A.295.11 Senior member of Jemaah Islamiyah directly involved in obtaining funding for terrorist attacks. Fathers name is Mohamad Iqbal Abdurrahman. **Listed on:** 25/08/2011 **Last Updated:** 25/08/2011 **Group ID:** 12037.

7. **Name 6:** ABDUL SAYED 1: ALY 2: SOLIMAN 3: MASSOUD 4: n/a 5: n/a.
DOB: --/--/1969. **POB:** Tripoli, Libyan Arab Jamahiriya **a.k.a:** (1) IBN EL QAIM (2) OSMAN, Mohamed **Nationality:** Libyan **Passport Details:** 96/184442 (Libyan) **Address:** Ghout El Shamal, Tripoli, Libyan Arab Jamahiriya. **Other Information:** UN Ref QI.A.229.07. Also referred to as Adam. Member of Libyan Islamic Fighting Group. **Listed on:** 15/06/2007 **Last Updated:** 19/01/2012 **Group ID:** 8650.
8. **Name 6:** ABDURAKHMANOV 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 24/11/1974. **POB:** Khadzalmahi Village, Levashinskiy District, Republic of Dagestan, Russia **a.k.a:** (1) AL BANAT, Abu (2) BANAT, Abu **Nationality:** Russian **Passport Details:** Passport No: 515458008 (Russian foreign travel passport number, expires 30.5.2017) **National Identification no:** National identification No: 8200203535 (Russian national passport number) **Address:** (1) Syrian Arab Republic, previous confirmed location since September 2012. (2) Turkey, possible location. **Other Information:** a) Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(I): 2.10.2015 **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13298.
9. **Name 6:** ABDURRAHMAN 1: MOHAMAD 2: IQBAL 3: n/a 4: n/a 5: n/a.
DOB: (1) 17/08/1958. (2) 17/08/1957. **POB:** (1) Tirpas-Selong Village, East Lombok (2) Korleko-Lombok Timur, (1)-(2) Indonesia **a.k.a:** (1) A RAHMAN, Mohamad, Iqbal (2) ABDUL RAHMAN, Mohamad, Iqbal (3) ABDURRAHMAN, Abu Jibril (4) MUQTI, Fihiruddin (5) MUQTI, Fikiruddin (6) RAHMAN, Mohamad, Iqbal **Nationality:** Indonesian **National Identification no:** no 3603251708570001 **Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia. **Other Information:** UN Ref QI.A.86.03. **Listed on:** 24/01/2003 **Last Updated:** 23/06/2011 **Group ID:** 6894.
10. **Name 6:** ABUBAKAR 1: SHEKAU 2: MOHAMMED 3: n/a 4: n/a 5: n/a.
Title: Imam **DOB:** --/--/1969. **POB:** Shekau Village, Yobe State, Nigeria **a.k.a:** (1) BI MOHAMMED, Abu, Muhammed, Abubakar (2) BIN MOHAMMED, Abu, Mohammed, Abubakar (3) SHEKAU, Abubakar (4) TAUHID, Imam, Darel (5) TAWHEED, Imam, Darul **Nationality:** Nigerian **Address:** Nigeria. **Position:** Leader of Boko Haram **Other Information:** UN Ref QI.S.322.14. Colour of eyes is black, Colour of hair is black. Also known as Shekau, Shehu or Shayku. **Listed on:** 08/07/2014 **Last Updated:** 08/07/2014 **Group ID:** 13006.
11. **Name 6:** ABUBAKAR 1: ABDULPATTA 2: ESCALON 3: n/a 4: n/a 5: n/a.
DOB: (1) 03/03/1965. (2) 01/01/1965. (3) 11/01/1965. **POB:** Tuburan, Basilan Province, Philippines **a.k.a:** (1) ABUBAKAR, Abdul, Patta, Escalon (2) BAKAR, Abdul, Patta, Abu (3) ESCALON, Abdulpatta, Abubakar **Nationality:** Filipino **Passport Details:** Passport No a) Philippines number EC6530802 (expires 19 Jan 2021) b) Philippines number EB2778599 **National Identification no:** a) Saudi Arabia 2135314355 b) Saudi Arabia 202112421 **Address:** (1) Philippines. (2) Daina, Saudi Arabia. (3) Jeddah, Saudi Arabia. **Other Information:** UN Ref QDi.414. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 19/06/2018 **Last Updated:** 22/06/2018 **Group ID:** 13678.
12. **Name 6:** ACHWAN 1: MOCHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 04/05/1948. (2) 04/05/1946. **POB:** Tulungagung, Indonesia **a.k.a:** (1) ACHWAN, Mochtar (2) ACHWAN, Muhammad (3) AKHWAN, Mochtar (4) AKHWAN, Muhammad (5) AKWAN, Mochtar **Nationality:** Indonesian **National Identification no:** 3573010405480001 (Indonesian) **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia. **Other Information:** UN Ref QI.A.304.12. Indonesian Identity card under name Mochammad Achwan. Acting emir of Jemnah Anshurut Tauhid (JAT). Associated with Abu Bakar Ba'aysir, Abdul Rahim Ba'aysir and Jemaah Islamiyah. **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12627.
13. **Name 6:** ADL 1: SAYF-AL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 11/04/1963. (2) 11/04/1960. **POB:** Monufia Governate, Egypt **a.k.a:** (1) AL ADEL, Seif (2) AL-'ADIL, Saif (3) AL-MADANI, Ibrahim (4) MAKKAWI, Muhammad, Ibrahim (5) ZIDAN, Mohammed, Salahaldin, Abd, El Halim **Nationality:** Egyptian **Other Information:** UN Ref QDi.001. **Listed on:** 23/02/2001 **Last Updated:** 22/02/2017 **Group ID:** 7424.
14. **Name 6:** AG GHALI 1: IYAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1954. (2) 01/01/1958. **POB:** (a) Abeibara, Kidal region, Mali (b) Bouressa, Bourem region, Mali, Mali **a.k.a:** ARHALI, Sidi, Mohamed **Nationality:** Malian **Passport Details:** Mali Passport no. A1037434. Issued: 10/8/2001. Expires: 31/12/2014 **Address:** Mali. **Other Information:** UN Ref QI.A.316.13. Leader of Ansar Eddine. Linked to the Organization of Al-Qaida in the Islamic Maghreb and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Father's name: Aq Bobacer Arhali. Mother's name: Rhiachatou, Wallet Sidi. Malian birth certificate no. 012546 **Listed on:** 04/03/2013 **Last Updated:** 17/10/2014 **Group ID:** 12862.
15. **Name 6:** AGHA 1: ABDUL MANAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Haji **a.k.a:** (1) ABD AL-MAN, Saiyid (2) MANAN, Abdul (3) SAIYID, Abdul Man'am **Other Information:** UN Ref QI.A.18.01. Pakistan. **Listed on:** 12/10/2001 **Last Updated:** 11/07/2013 **Group ID:** 6897.
16. **Name 6:** AHMAD 1: FARHAD 2: KANABI 3: n/a 4: n/a 5: n/a.
DOB: 01/07/1971. **POB:** Arbil, Iraq **a.k.a:** (1) ACHMED, Kaua, Omar (2) AHMED, Kawa, Omar (3) HAMAWANDI, Kawa **Nationality:** Iraqi **Passport Details:** German travel document (Reiseausweis) A 0139243 (revoked as at Sep 2012) **Address:** Arbil, Qushtuba, House no. SH11, Alley 5380, Iraq. **Other Information:** UN Ref QI.A.203.05. Mothers name: Farida Hussein Khadir. **Listed on:** 07/12/2005 **Last Updated:** 07/01/2016 **Group ID:** 8781.
17. **Name 6:** AHMAD 1: NAJMUDDIN 2: FARAJ 3: n/a 4: n/a 5: n/a.
DOB: (1) 07/07/1956. (2) 17/06/1963. **POB:** Oqlaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq **a.k.a:** (1) FARRAJ, Fateh, Najm, Eddine (2) NAJMUDDIN, Faraj, Ahmad **Nationality:** Iraqi **National Identification no:** Ration Card No.

0075258 **Address:** Heimdalsgate 36-V, 0578, Oslo, Norway. **Other Information:** UN Ref QI.A.226.06. Also referred to as Mullah Krekar. Mother's name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 08/12/2006 **Last Updated:** 19/01/2016 **Group ID:** 8970.

18. **Name 6:** AHMAD AL-JALAHMAH **1:** JABER **2:** ABDALLAH **3:** JABER **4:** n/a **5:** n/a.
DOB: 24/09/1959. **POB:** Al-Khitan area, Kuwait **a.k.a:** (1) ABDUL-GHANI (2) ABU MUHAMMAD (3) AL-JALAHMAH, Abu Muhammad (4) AL-JALAMAHA, Jaber (5) AL-JALAMAHA, Jabir, 'Abdallah, Jabir, Ahmad (6) AL-JALHAMI, Jabir (7) JALAHMAH, Jabir, Abdallah, Jabir, Ahmad **Nationality:** Kuwaiti **Passport Details:** (1) 101423404 (2) 2541451 (Kuwaiti). Expires on 16 Feb 2017 (3) 002327881 (Kuwaiti) **National Identification no:** 259092401188 (Kuwaiti) **Address:** Kuwait (residence as at Mar 2009) (UN address). **Other Information:** UN Ref QI.A.237.08. **Listed on:** 18/01/2008 **Last Updated:** 10/02/2010 **Group ID:** 9225.
19. **Name 6:** AHMED **1:** TARIQ **2:** ANWAR **3:** EL SAYED **4:** n/a **5:** n/a.
DOB: 15/03/1963. **POB:** Alexandria, Egypt **a.k.a:** (1) AHMAD, Tarek, Anwar, El Sayed (2) FARAG, Hamdi, Ahmad (3) FATHI, Amr, Al-Fatih **Nationality:** Egyptian **Other Information:** UN Ref QI.A.14.01. Reportedly deceased in Oct 2001. **Listed on:** 10/10/2001 **Last Updated:** 17/06/2011 **Group ID:** 7011.
20. **Name 6:** AHMED **1:** ZAKI **2:** EZAT **3:** ZAKI **4:** n/a **5:** n/a.
DOB: 21/04/1960. **POB:** (1) Sharqiyah (2) Zaqaqiz, (1) (2) Egypt **a.k.a:** (1) ABU USAMA (2) SALIM, Rifat **Nationality:** Egyptian **Other Information:** UN Ref QI.A.193.05. May be on the Pakistani-Afghan border. Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad. **Listed on:** 10/10/2005 **Last Updated:** 19/01/2012 **Group ID:** 8716.
21. **Name 6:** AKKACHA **1:** DJAMEL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 09/05/1978. **POB:** Rouiba, Algiers, Algeria **a.k.a:** (1) EL HAMMAM, YAHIA, ABOU (2) EL HOUMMAM, YAHIA, ABOU **Nationality:** Algerian **Address:** Mali. **Other Information:** UN Ref QI.A.313.13. Father's name is Slimane. Mother's name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb in northern Mali. **Listed on:** 13/02/2013 **Last Updated:** 13/02/2013 **Group ID:** 12842.
22. **Name 6:** AL ADNANI **1:** ABOU **2:** MOHAMED **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1977. **POB:** Binnish, Syrian Arab Republic **a.k.a:** (1) AL BINCHI, Tah (2) AL-ADNANI, Abu, Mohamed (3) AL-ADNANI, Abu, Mohammed (4) AL-BANSHI, Taha (5) AL-KHATAB, Abu, Baker (6) ALRAWI, Abou, Sadeq (7) 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:** Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QE.J.115.04), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QI.317.13) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11). Date of birth is approximate. **Listed on:** 15/08/2014 **Last Updated:** 22/08/2014 **Group ID:** 13086.
23. **Name 6:** AL AJMI **1:** HAJJAJ **2:** BIN **3:** FAHD **4:** n/a **5:** n/a.
DOB: 10/08/1987. **POB:** Kuwait **a.k.a:** (1) AJAMI, Ajaj (2) AL-ACMI, Hicac, Fehid, Hicac, Muhammed, Sebib (3) AL-AJAMI, Hajaj (4) AL-AJAMI, Sheikh, Hajaj (5) AL-AJMI, Hajjaj, bin-Fahad (6) AL-AJMI, Hijaj, Fahid, Hijaj, Muhammad, Sahib **Nationality:** Kuwaiti **Other Information:** A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusrah Front for the People of the Levant (QE.A.137.14). **Listed on:** 15/08/2014 **Last Updated:** 22/08/2014 **Group ID:** 13087.
24. **Name 6:** AL CHAREKH **1:** ABDUL **2:** MOHSEN **3:** ABDALLAH **4:** IBRAHIM **5:** n/a.
DOB: 13/07/1985. **POB:** Saqra, Saudi Arabia **a.k.a:** (1) AL NASR, Sanafi (2) AL-SHARIKH, Abdul, Mohsen, Abdullah, Ibrahim **Nationality:** Saudi Arabian **Other Information:** A long time facilitator and financier for Al-Qaida (QE.A.4.01) appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14) **Listed on:** 15/08/2014 **Last Updated:** 22/08/2014 **Group ID:** 13085.
25. **Name 6:** AL GHABRA **1:** MOHAMMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/06/1980. **POB:** Damascus, Syrian Arab Republic **a.k.a:** (1) ADAM, Danial (2) EL' GHABRA, Mohammed **Nationality:** British **Passport Details:** 094629366 (British) **Address:** East London, United Kingdom **Other Information:** UN Ref QI.A.228.06. Father's name is Mohamed Aynan Ghabra. Mother's name is Dalal. **Listed on:** 21/12/2006 **Last Updated:** 03/08/2015 **Group ID:** 8983.
26. **Name 6:** AL JAHANI **1:** ABDELRAHMAN **2:** MOUHAMAD ZAFIR **3:** AL DABIDI **4:** n/a **5:** n/a.
DOB: (1) 04/12/1971. (2) --/--/1977. **POB:** Kharij, Saudi Arabia **a.k.a:** (1) AL SAOUDI, Abou, Wafa (2) AL-JAHANI, Abd, Al-Rahman, Muhammad Zafir, al-Dubaysi (3) AL-JAHANI, Abd, al-Rahman, Muhammad, Zafir, al-Dabisi (4) ALJAHANI, Abdurhman, Mohammed D. (5) AL-JAHNI, Abd, Al-Rahman, Muhammad Zafir, al-Dubaysi (6) AL-JAHNI, Abd, al-Rahman, Muhammad, Thafir (7) AL-JUHANI, Abd, Al-Rahman, Muhammad Zafir, al-Dubaysi (8) AL-JUHANI, Abd, al-Rahman, Muhammad (9) AL-JUHNI, Abd, Al-Rahman, Muhammad Zafir, Al-Dubaysi (10) AL-SAUDI, Abu, Wafa (11) AL-WAFA, Abu (12) AL-WAFA', Abu (13) ANAS, Abu (14) JUHAN, Abdelrahman, Mouhamad, Zafir, al Dabissi (15) JUHANI, Abdelrahman, Mouhamad, Zafir, al Dabissi **Nationality:** Saudi Arabian **Passport Details:** Passport number:F50859 **National Identification no:** Saudi Arabian national identification number:1027508157 **Other Information:** A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14) and a facilitator of foreign recruits for that group. **Listed on:** 15/08/2014 **Last Updated:** 22/08/2014 **Group ID:** 13084.
27. **Name 6:** AL 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-KHOZMARI, 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, Saleh (7) AL-ZAHIRANI, Ahmed, Abdullah S **Nationality:** Saudi Arabian **Passport Details:** Saudi Arabian passport no.E126785. issued: 27.5.2002. expired: 3.4.2007 **Position:** Senior member of Al-Qaida **Other Information:** Physical

description. Eye colour: dark. Hair colour: dark. Complexion: olive. Fathers name: Abdullah Saleh al Zahrani. Photo included in the INTERPOL-UN Special Notice:<http://www.interpol.int/notice/search/un/5817663>. located in Syria. UN ref QI.A.329.14. **Listed on:** 09/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13126.

28. **Name 6:** AL-ABSI 1: AMRU 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1979. **POB:** Saudi Arabia **a.k.a:** (1) AL ABSI, Abu, al Athir, Amr (2) AL ABSI, Amr (3) AL SHAMI, Abu, Amr (4) AL-ABSI, Abu-Umar (5) AL-ASIR, Abu (6) AL-ATHIR, Abu (7) AL-SHAMI, Abu, al-Athir (8) ASIR, Abu **Address:** Homs., Syrian Arab Republic, location as of September 2015. **Other Information:** Year of birth is approximate. Date of designation referred to in Article 7d(2) (i): 29.9.2015. **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13292.
29. **Name 6:** AL-AJMI 1: SHAFI 2: SULTAN 3: MOHAMMED 4: n/a 5: n/a.
Title: Doctor **DOB:** 01/01/1973. **POB:** Warah, Kuwait **a.k.a:** (1) ABU-SULTAN, Shaykh (2) AL-AJMI, Shafi (3) AL-AJMI, Sheikh, Shafi **Nationality:** Kuwaiti **Passport Details:** no.: 0216155930 **Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait. **Other Information:** UN Ref QE.A.137.14. **Listed on:** 09/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13135.
30. **Name 6:** AL-ALI 1: HAMID 2: ABDALLAH 3: AHMAD 4: n/a 5: n/a.
Title: Dr **DOB:** 20/01/1960. **POB:** Kuwait **a.k.a:** (1) ABU SALIM (2) AL-'ALI, Hamed (3) AL-ALI, Hamed, Abdullah (4) AL-'ALI, Hamed, bin 'Abdallah (5) AL-'ALI, Hamid, 'Abdallah (6) AL-'ALI, Hamid, 'Abdallah, Ahmad (7) AL-ALI, Hamid, Abdallah, Ahmed (8) 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 Mar 2009). **Other Information:** UN Ref QI.A.236.08. **Listed on:** 18/01/2008 **Last Updated:** 10/02/2010 **Group ID:** 9224.
31. **Name 6:** AL-'ALI 1: HAMID 2: HAMAD 3: HAMID 4: n/a 5: n/a.
DOB: 17/11/1960. **POB:** (A) Kuwait (B) Qatar **Nationality:** Kuwaiti **Passport Details:** Kuwaiti passport no. (A)001714467 (B)101505554 **Other Information:** A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QE.J.115.04), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11) and Abu Mohammed al-Jawlani (QI.A.317.13). **Listed on:** 15/08/2014 **Last Updated:** 30/09/2014 **Group ID:** 13088.
32. **Name 6:** AL-AMDOUNI 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: n/a 5: n/a.
DOB: (1) 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 Oct 1990. Expired on 20 Sept 1997 **Address:** Italy. **Other Information:** UN Ref QI.A.92.03. Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Also referred to as Abu Thale. **Listed on:** 27/06/2003 **Last Updated:** 17/06/2011 **Group ID:** 7795.
33. **Name 6:** AL-ANABI 1: ABU 2: UBAYDAH 3: YUSUF 4: n/a 5: n/a.
DOB: 07/02/1969. **POB:** Annaba, Algeria **a.k.a:** (1) AL-ANNABI, Abou, ObeJda, Youssef (2) AL-INABI, Abu-Ubaydah, Yusuf (3) MABRAK, Yazid (4) MEBRAK, Yazid (5) OBEIDA, Youcef, Abu (6) UBAYDAH, Yusuf, Abu (7) YAZID, Mebrak (8) YAZID, Mibrak (9) YAZID, Yousif, Abu, Obayda (10) YUCEF, Abou **Nationality:** Algerian **Address:** Algeria. **Other Information:** Photo available for inclusion in the INTERPOL UN Security Council Special Notice. **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13322.
34. **Name 6:** AL-'ANIZI 1: ABD 2: AL-RAHMAN 3: KHALAF 4: UBAYD JUDAY 5: n/a.
DOB: 06/03/1973. **a.k.a:** (1) AL-ANIZI, Abd, al-Rahman, Khalaf (2) AL-'ANZI, Abd, al-Rahman, Khalaf (3) AL-KUWAITI, Abu, Usamah (4) AL-RAHMAN, Abu, Usamah (5) KUWAITI, Abu, Shaima' **Nationality:** Kuwaiti **Other Information:** Located in Syrian Arab Republic since 2013. Also referred to as 'YUSUF' and 'Abu Usama'. UN Ref: QDi.335 **Listed on:** 09/10/2014 **Last Updated:** 22/02/2017 **Group ID:** 13132.
35. **Name 6:** AL-AOUADI 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: n/a 5: n/a.
DOB: 11/12/1974. **POB:** Tunis, Tunisia **a.k.a:** (1) AOUADI, Mohamed, Ben Belkacem (2) HANNACHI, Fathi **Nationality:** Tunisian **Passport Details:** (1) L 191609 (Tunisian). Issued on 28 Feb 1996. Expired on 27 Feb 2001 (2) 04643632 (Tunisian) Issued 18 June 1999 **National Identification no:** Italian Fiscal Code DAOMMD74T11Z352Z **Address:** 50th Street, No 23, Zehrouni, Tunis, Tunisia. **Other Information:** UN Ref QI.A.60.02. Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T). Mother's name is Ourida Bint Mohamed. **Listed on:** 24/04/2002 **Last Updated:** 03/03/2016 **Group ID:** 7024.
36. **Name 6:** AL-ASIRI 1: IBRAHIM 2: HASSAN 3: TALI 4: n/a 5: n/a.
DOB: (1) 19/04/1982. (2) 18/04/1982. **POB:** Riyadh, Saudi Arabia **a.k.a:** (1) AL ASIRI, Ibrahim, Hassan (2) AL-'ASIRI, Ibrahim (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'A (8) ASIRI, Ibrahim, Hassan, Tali (9) ASSIRI, Ibrahim, Hassan, Tali **Nationality:** Saudi Arabian **Passport Details:** F654645 (Saudi Arabian). Issued on 30 Apr 2005. Expired on 7 Mar 2010, , issue date in Hijri Calendar 24.06.1426, expiry date in Hijri Calendar 21.03.1431 **National Identification no:** Civil ID no 1028745097 (Saudi Arabian) **Address:** Yemen. **Other Information:** UN Ref QDi.291. Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula. Believed to be hiding in Yemen as at Mar 2011. Wanted by Saudi Arabia. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi, Qasim Yahya Mahdi al-Rimi and Anwar Nasser Abdulla Al-Aulaqi. Also referred to as Abu Saleh, Abossalah and Abu-Salaa. Additional date of birth: 24.6.1402 (Hijri Calendar). INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/4471886 **Listed on:** 01/04/2011 **Last Updated:** 21/05/2018 **Group ID:** 11743.
37. **Name 6:** AL-AULAQI 1: ANWAR 2: NASSER 3: ABDULLA 4: n/a 5: n/a.
DOB: (1) 21/04/1971. (2) 22/04/1971. **POB:** Las Cruces, New Mexico, United States of America **a.k.a:** (1) AL-AULAQI,

- Anwar (2) AL-AWLAKI, Anwar (3) AL-AWLAQI, Anwar (4) AULAQI, Anwar, Nasser (5) AULAQI, Anwar, Nasser, Abdulla (6) AULAQI, Anwar, Nasser, Abdullah **Nationality:** (1) United States of America (2) Yemeni **Other Information:** UN Ref QI.A.283.10. Confirmed to have died on 30 Sep 2011 in Yemen. **Listed on:** 30/07/2010 **Last Updated:** 12/12/2011 **Group ID:** 11208.
38. **Name 6:** AL-BAKR 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: n/a 5: n/a.
DOB: 12/07/1977. **POB:** Qatar **a.k.a:** (1) 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:** Qatari **Passport Details:** Qatar passport no. 01016646 **Other Information:** UN REF: QI.A.344.15. Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QE.A.4.01). Also referred to as ABU-KHALIL **Listed on:** 03/02/2015 **Last Updated:** 04/02/2015 **Group ID:** 13195.
39. **Name 6:** AL-BINALI 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD 5: n/a.
DOB: 03/09/1984. **POB:** Al Muharraq, Bahrain **a.k.a:** (1) AL-ATHARI, Abu, Bakr (2) AL-ATHARI, Abu, Human (3) AL-ATHARI, Abu, Human, Bakr, Ibn, Abd al-Aziz (4) AL-BAHRAYNI, Abu, Hudhayfa (5) AL-BENALI, Turki (6) AL-BINALI, Turki (7) AL-BINALI, Turki, Mubarak (8) AL-MUDARI, Abu, Khuzayma (9) AL-SALAFI, Abu, Hazm (10) AL-SULAMI, Abu, Sufyan (11) DERGHAM, Abu **Nationality:** Bahrain (citizenship revoked in January 2015) **Passport Details:** a) Bahraini passport number 2231616 (issued on 2 Jan. 2013, expires on 2 Jan. 2023) b) Bahraini passport number 1272611 (previous, issued on 1 Apr. 2003) **National Identification no:** 840901356 **Position:** Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL) **Other Information:** UN Ref QDi.391. In mid-May 2015, Binali was the head of ISIL's accountability unit and a member of a team of advisors for ISIL leader Abu Bakr al-Baghdadi. **Listed on:** 21/04/2016 **Last Updated:** 26/04/2016 **Group ID:** 13350.
40. **Name 6:** AL-CHERIF 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: n/a 5: n/a.
DOB: (1) 25/01/1970. (2) 25/01/1971. (3) 12/12/1973. **POB:** (1) Manzil Tmim (2) Sosa (3) Solisse (4) Tunis (5) - (6) Aras (7) -, (1)-(5) Tunisia (6)-(7) Algeria **a.k.a:** (1) ATAF, Hcrif (2) ATAF, Sherif (3) CHERIF, Atef (4) CHOKRI, Bin Homoda (5) HOKRI, Binhamoda (6) SAID, Ataf, Cherif (7) SAID, Cherif **Nationality:** Tunisian **Passport Details:** M307968 (Tunisian). Issued on 8 Sept 2001. Expired on 7 Sept 2006 **Address:** Corso Lodi 59, Milan, Italy. **Other Information:** UN Ref QI.A.138.03. Mother's name is Radhiyah Makki. Sentenced to 8 years and 10 months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy on 7 Feb 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan 2009, which became definitive as of Feb 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Also referred to as Djallal, Youcef, Abou Salman and Said Tmini. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7872.
41. **Name 6:** AL-DABSKI 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: n/a 5: n/a.
DOB: --/--/1963. **POB:** Tripoli, Libyan Arab Jamahiriya **a.k.a:** (1) ABU AL-WARD (2) ABU NAIM (3) AL-MASRI, Abdallah (4) RAGAB, Abdullah **Nationality:** Libyan **Passport Details:** (1) 1990/345751 (Libyan) (2) 345741 (Libyan) **National Identification no:** 220334 (Libyan) **Address:** Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya. **Other Information:** UN Ref QI.A.231.07. Mother's name is Kalthoum Abdul Salam Al-Shaftari. Senior member of Libyan Islamic Fighting Group and member of Al-Qaida. **Listed on:** 15/06/2007 **Last Updated:** 19/01/2012 **Group ID:** 8645.
42. **Name 6:** AL-DARI 1: MUTHANNA 2: HARITH 3: n/a 4: n/a 5: n/a.
Title: Dr **DOB:** 16/06/1969. **POB:** Iraq **a.k.a:** (1) AL DARI, Muthana, Harith (2) AL DARI, Muthanna (3) AL-DARI, Muthana, Haris (4) AL-DARI, Muthanna (5) AL-DARI, Muthanna, Hareth (6) AL-DARI, Muthanna, Harith, Sulayman (7) AL-DHARI, Muthana, Haris (8) AL-DHARI, Muthanna, Hareth (9) AL-DHARI, Muthanna, Harith, Sulayman (10) AL-ZAWBA', Muthanna, Harith, Sulayman, Al-Dari (11) AL-ZAWBA'I, Muthanna, Harith, Sulayman, Al-Dari (12) AL-ZOBAL, Muthanna, Harith, Sulayman, Al-Dari (13) AL-ZOWBAL, Muthanna, Harith, al-Dari **Nationality:** Iraqi **National Identification no:** Ration card no. 1729765 **Address:** (1) Khan Dari, Iraq (previous). (2) Egypt (previous). (3) Asas Village, Abu Ghurayb, Iraq (previous). (4) Amman, Jordan. **Other Information:** UN Ref QI.A.278.10. Mothers name: Heba Khamis Dari. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 07/04/2010 **Last Updated:** 07/01/2016 **Group ID:** 11052.
43. **Name 6:** AL-DRISSI 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: n/a 5: n/a.
DOB: 30/04/1964. **POB:** Tunis, Tunisia **a.k.a:** NOUREDDINE, Drissi **Nationality:** Tunisian **Passport Details:** L851940 (Tunisian). Issued on 9 Sept 1998, expired on 8 Sept 2003 **Address:** Via Plebiscito 3, Cermona, Italy. **Other Information:** UN Ref QI.A.149.03. Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Also referred to as Abou Ali and Faycal. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7879.
44. **Name 6:** AL-FAWAZ 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: n/a 5: n/a.
DOB: 24/08/1962. **POB:** Kuwait **a.k.a:** (1) AL FAWAZ, Khalid, Abdulrahman, H (2) AL FAWWAZ, Khaled (3) AL FAWWAZ, Khalik (4) AL-FAUWAZ, Khaled (5) AL-FAUWAZ, Khaled, A (6) AL-FAWWAZ, Khaled (7) AL-FAWWAZ, Khalid **Nationality:** Saudi Arabian **Passport Details:** 456682. Issued 6 Nov 1990, expired 13 Sept 1995 **Address:** United States of America. **Other Information:** UN Ref QI.A.59.02. In custody in the United States of America. **Listed on:** 10/10/2001 **Last Updated:** 22/08/2014 **Group ID:** 6962.
45. **Name 6:** AL-GHAMDI 1: OTHMAN 2: AHMED 3: OTHMAN 4: n/a 5: n/a.
DOB: (1) 27/05/1979. (2) --/--/1973. **POB:** (1) - (2) Shabwa, (1) Saudi Arabia (2) Yemen **a.k.a:** (1) AL OMAIRAH, Othman, Ahmed, Othman (2) AL-GHAMDI, Al Umairah (3) AL-GHAMDI, Othman (4) ALGHAMDI, Othman, bin Ahmed, bin Othman (5) AL-GHAMDI, Uthman (6) AL-GHAMDI, Uthman, Ahmad, Uthman (7) AL-GHAMIDI, Uthman (8) AL-OMIRAH, Othman, Ahmed, Othman (9) BIN OTHMAN, Othman, Bin Ahmed **Nationality:** (1) Saudi Arabian (2) Yemeni **National Identification no:** 1089516791 (Saudi Arabian) **Address:** Yemen. **Other Information:** UN Ref QI.A.292.11. Operational commander of Al-Qaida in the Arabian Peninsular. Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of

- Qasim Yahya Mahdi al-Rimi and Fahd Mohammed Ahmed al-Quso. INTERPOL Orange Notice (file no 2009/52/OS/CCC,#14), INTERPOL Red Notice (Control no A-596/3-2009, File no 2009/3731). Father's name is Ahmed Othman Al Omirah. **Listed on:** 27/06/2011 **Last Updated:** 27/06/2011 **Group ID:** 12012.
46. **Name 6:** AL-HABABI **1:** NAYEF **2:** SALAM **3:** MUHAMMAD **4:** UJAYM **5:** n/a.
DOB: (1) --/--/1980. (2) --/--/1981. **POB:** Saudi Arabia **a.k.a:** (1) AL QATARI, Faruq, al-Qahtani (2) AL-HABABI, Nayf, Salam, Muhammad, Ujaym (3) AL-QAHTANI, Faruq (4) AL-QAHTANI, Sheikh, Farooq (5) AL-QATARI, Faruq (6) AL-QATARI, Sheikh, Faruq (7) SHAYKH, Imran, Farouk **Nationality:** 1) Saudi Arabia 2) Qatar **Passport Details:** Passport No: 592667 (Qatari passport issued on 3 May 2007). **Address:** Afghanistan (since 2009). **Other Information:** UN Ref QDe.004. Emir for the eastern zone of Afghanistan. Has led an Al-Qaida battalion in Afghanistan since at least mid-2010. **Listed on:** 01/04/2016 **Last Updated:** 01/04/2016 **Group ID:** 13349.
47. **Name 6:** AL-HABLAIN **1:** IBRAHIM **2:** SULEIMAN **3:** HAMAD **4:** n/a **5:** n/a.
DOB: 17/12/1984. **POB:** Buraidah, Saudi Arabia **a.k.a:** AL HBLIAN, Barahim, Suliman H. **Nationality:** Saudi Arabian **Passport Details:** Saudi Arabian passport no.F800691 **Position:** Explosives expert and operative for the Abdallah Azzam Brigades (AAB) **Other Information:** Physical description. Eye colour: dark. Hair colour: dark. Complexion: olive. Speaks Arabic. Photo included in the INTERPOL-UN Special Notice: <http://www.interpol.int/notice/search/un/5817981>. Also referred to as 'Abu Jabal' and 'Abu-Jabal'. UN Ref: QIA.332.14. **Listed on:** 10/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13129.
48. **Name 6:** AL-HADDAD **1:** FETHI **2:** BEN HASSEN **3:** BEN SALEM **4:** n/a **5:** n/a.
DOB: (1) 28/06/1963. (2) 28/03/1963. **POB:** Tataouene, Tunisia **a.k.a:** (1) AL HADDAD, Fathy, Hassan (2) HADDAD, Fethi, ben Assen **Nationality:** Tunisian **Passport Details:** L183017 (Tunisian). Issued on 14 Feb 1996. Expired on 13 Feb 2001 **National Identification no:** Italian Fiscal Code HDDFTH63H28Z352V **Address:** (1) No 1 Via Porte Giove, Mortara (PV), Italy (Domicile). (2) No 184 Via Fulvio Testi, Cinisello Balsamo (MI), Italy. **Other Information:** UN Ref QIA.160.04. **Listed on:** 19/03/2004 **Last Updated:** 17/06/2011 **Group ID:** 8015.
49. **Name 6:** AL-HAMRAOUI **1:** KAMAL **2:** BEN MAOELDI **3:** BEN HASSAN **4:** n/a **5:** n/a.
DOB: (1) 21/10/1977. (2) 21/11/1977. **POB:** (1) Beja (2) - (3) -, (1)-(2) Tunisia (3) Morocco **a.k.a:** (1) BEN MOULDI, Hamroui, Kamel (2) KAMEL, Hamraoui **Nationality:** Tunisian **Passport Details:** P229856 (Tunisian). Issued on 1 Nov 2002, expires on 31 Oct 2007 **Address:** (1) Via Bertesi no 27, Cremona, Italy. (2) Via Plebiscito no 3, Cremona, Italy. **Other Information:** UN Ref QIA.140.03. Mother's name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. Also referred to as Kamel and Kimmo. **Listed on:** 18/11/2003 **Last Updated:** 21/06/2011 **Group ID:** 7878.
50. **Name 6:** ALI ABO GHAITH **1:** SULAIMAN **2:** JASSEM **3:** SULAIMAN **4:** n/a **5:** n/a.
DOB: 14/12/1965. **POB:** Kuwait **Nationality:** Kuwaiti citizenship withdrawn in 2002 **Passport Details:** 849594 (Kuwaiti). Issued in Kuwait on 27 Nov 1998. Expired on 24 June 2003. **Other Information:** UN Ref QIA.154.04. Also referred to as Abo Ghaith. Left Kuwait for Pakistan in June 2001. **Listed on:** 19/01/2004 **Last Updated:** 23/06/2011 **Group ID:** 7996.
51. **Name 6:** ALI AL-BADRI AL-SAMARRAI **1:** IBRAHIM **2:** AWWAD **3:** IBRAHIM **4:** n/a **5:** n/a.
Title: Dr **DOB:** --/--/1971. **POB:** (1) Samarra, (1) Iraq (2) Iraq **a.k.a:** (1) AL-BADRI AL-SAMARRAI, Ibrahim, 'Awad, Ibrahim (2) AL-BAGHDADI, Abu Bakr (3) 'ALI AL-BADRI AL-SAMARRAI, Ibrahim, 'Awwad, Ibrahim (4) AL-QURAIISHI, Abu Bakr, al-Baghdadi, al-Husayni (5) AL-SAMARRAI, Ibrahim, 'Awad, Ibrahim (6) AL-SAMARRAI, Ibrahim, Awwad, Ibrahim **Nationality:** Iraqi **National Identification no:** Ration card no. 0134852 **Address:** (1) Syria. (2) Iraq. **Other Information:** UN Ref QIA.299.11. Also referred as Abu Du'a, Abu Duaa' and Dr Ibrahim. Currently based in Iraq and Syria. Wives name: Saja Hamid al-Dulaimi, second wives name: Asma Fawzi Mohammed al-Kubaissi. Description: Height: 1.65m Weight: 85 kg. Black Hair and eyes. White skin. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 17/10/2011 **Last Updated:** 19/01/2016 **Group ID:** 12157.
52. **Name 6:** ALI MUHAMMAD **1:** MATI UR-REHMAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1977. **POB:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan **a.k.a:** (1) AL-REHMAN, Matti (2) RAHMAN, Matiur (3) REHMAN, Matiur (4) REHMAN, Mati-ur (5) SAMAD, Abdul (6) SIAL, Abdul, Samad (7) SIAL, Samad (8) TALHA, Ustad (9) UR REHMAN, Mati **Nationality:** Pakistani **Other Information:** UN Ref QI.M.296.11. Also referred to as Qari Mushtaq, Tariq and Hussain. Chief operational commander of Lashkar i Jhangvi. Associated with Harakat-ul Jihad Islami. Physical description: 5 feet 2 inches, 157.4 cm. Name of father: Ali Muhammad. DOB is approximate. **Listed on:** 02/09/2011 **Last Updated:** 05/11/2013 **Group ID:** 12038.
53. **Name 6:** AL-JAMMALI **1:** IMAD **2:** BEN BECHIR **3:** BEN HAMDA **4:** n/a **5:** n/a.
DOB: 25/01/1968. **POB:** Manzal, Temime, Tunisia **Nationality:** Tunisian **Passport Details:** K693812 (Tunisian). Issued on 23 Apr 1999. Expired on 22 Apr 2004 **National Identification no:** (1) Italian Fiscal Code JMM MDI 68A25 Z352D (2) 01846592 **Address:** Qistantiniyah Street, Manzal Tnim, Nabal, Tunisia. **Other Information:** UN Ref QIA.176.04. Mother's name is Jamilah. **Listed on:** 28/06/2004 **Last Updated:** 03/03/2016 **Group ID:** 8420.
54. **Name 6:** ALJARBA **1:** TARAD **2:** MOHAMMAD **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/11/1979. **POB:** Iraq **a.k.a:** (1) ALJARBA, Tarad (2) AL-SHIMALI, Abu-Muhammad **Nationality:** Saudi Arabian **Passport Details:** Passport No: E704088 (Saudi Arabian passport issued on 26.8.2003, expired on 2.7.2008) **Other Information:** Date of designation referred to in Article 7d(2)(i): 29.9.2015 **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13295.
55. **Name 6:** AL-JAWLANI **1:** ABU MOHAMMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1975. (2) --/--/1976. (3) --/--/1977. (4) --/--/1978. (5) --/--/1979. (6) --/--/1980. **POB:** Syria **a.k.a:** (1) AL-GOLANI, Abu Mohammed (2) AL-GOLANI, Abu Muhammad (3) 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) In Syria as at June 2013.(2) Mosul, Souq al-Nabi Yunis. **Other Information:** UN Ref QI.A.317.13 Mothers name: Fatma Ali Majour. Description: Dark complexion. Height 1.70m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Also known as Shaykh al-Fatih, Abu Ashraf and Al Fatih. Date of birth is approximate. **Listed on:** 06/08/2013 **Last Updated:** 07/01/2016 **Group ID:** 12883.
56. **Name 6:** AL-JAZIRI **1:** ABU BAKR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: AL-JAZARI, Yasir **Nationality:** (1) Algerian (2) Palestinian **Other Information:** UN Ref QI.A.58.02. Finance chief of the Afghan Support Committee. Al-Qaida facilitator and communication expert. Believed to be in Algeria as at Apr 2010. **Listed on:** 11/01/2002 **Last Updated:** 17/06/2011 **Group ID:** 6998.
57. **Name 6:** AL-JUBURI **1:** MAYSAR **2:** ALI **3:** MUSA **4:** ABDALLAH **5:** n/a.
Title: Amir **DOB:** 01/06/1976. **POB:** (1) Al-Shura, Mosul, Iraqi (2) Harara, Ninawa, Iraq **a.k.a:** (1) AL-JIBURI, Muyassir (2) AL-QAHTANI, Mus'ab (3) AL-QATANI, Abu, Maria (4) AL-SHAMMARI, Muyassir (5) HARARA, Muyassir (6) HASSAN, Muhammad, Khalid **Nationality:** Iraqi **Other Information:** Also referred to as 'AL-SHAMMARI'. UN Ref: QI.A.337.14 **Listed on:** 09/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13134.
58. **Name 6:** AL-KA'BI **1:** SA'D BIN **2:** SA'D MUHAMMAD **3:** SHARIYAN **4:** n/a **5:** n/a.
DOB: 15/02/1972. **a.k.a:** (1) AL-KA'BI, Sa'd bin, Sa'd Muhammad, Shiryan (2) AL-KA'BI, Sa'd, al-Sharyan (3) AL-KA'BI, Sa'd, Sa'd Muhammad, Shiryan **Nationality:** Qatari **Passport Details:** Qatari passport no.00966737 **Other Information:** Also referred to as: Abu Haza, Abu Hazza, Umar al-Afghani, Abu Sa'd, Abu Suad. **Listed on:** 01/10/2015 **Last Updated:** 01/10/2015 **Group ID:** 13280.
59. **Name 6:** AL-KASHIF **1:** MUHAMMAD **2:** JAMAL **3:** ABD-AL RAHIM AHMAD **4:** n/a **5:** n/a.
DOB: (1) 01/01/1964. (2) 01/02/1964. **POB:** Cairo, Egypt **a.k.a:** (1) ABDU, Muhammad, Jamal (2) ABU AHMED, Muhammad, Gamal (3) AL KASHEF, Muhammad, Jamal, Abdo (4) AL-KASHIF, Muhammad, Jamal, Abdo (5) AL-KASHIF, Muhammad, Jamal, Abd-Al Rahim (6) JAMAL, Muhammad **Nationality:** Egyptian **Passport Details:** (1) 6487 (Egypt). Issued 30 Jan 1986. (2) (Eqypt). Issued 1993. (3) 388181 (Yemen). **Address:** Egypt. **Other Information:** UN Ref QI.A.318.13. Imprisoned in Egypt pending trial as of Sep. 2013. Wife's name is Samah 'Ali Al-Dahabani (Yemeni national). Also referred to as Muhammad Jamal Abu Ahmad, Abu Ahmad, Abu Jamal, Mohammad Jamal Abdo Ahmed, Muhammad Jamal Abduh, Muhammad Jamal Ahmad Abdu and Riyadh. **Listed on:** 05/11/2013 **Last Updated:** 05/11/2013 **Group ID:** 12884.
60. **Name 6:** AL-KAWARI **1:** ABD **2:** AL-LATIF **3:** ABDALLAH SALIH **4:** MUHAMMAD **5:** n/a.
DOB: 28/09/1973. **a.k.a:** (1) AL-KAWARI, Abd-al-Latif, Abdallah (2) AL-KAWARI, Abd-al-Latif, Abdallah, Salih (3) AL-KAWWARI, Abd-al-Latif, Abdallah (4) AL-KUWARI, Abd-al-Latif, Abdallah, Salih **Nationality:** Qatari **Passport Details:** Qatari passport number (a)01020802 (b)00754833 issued 20/05/2007 (c)00490327 issued 28/07/2001 **National Identification no:** Qatari identity card no. 27363400684 **Address:** Al-Laqtah, Qatar. **Listed on:** 01/10/2015 **Last Updated:** 01/10/2015 **Group ID:** 13278.
61. **Name 6:** AL-KUBAYSI **1:** UMAR **2:** MAHMUD **3:** IRHAYYIM **4:** n/a **5:** n/a.
DOB: (1) 16/06/1967. (2) 01/01/1967. **POB:** Al-Qaim, Al-Anbar Province, Iraq **a.k.a:** (1) AL-FAYYADH, Omar, Mahmood, Irhayyim (2) AL-KOBAISI, Omar, Mahmood, Irhayyim, Al-Fayyadh (3) AL-KUBAYSI, Umar (4) AL-KUBAYSI, Umar, Mahmud, Rahim (5) AL-QUBAYSI, Umar, Mahmud, Rahim (6) ARHAYM, Umar, Mahmud (7) ARHAYM, Umar, Mahmud, Al-Kubaysi (8) IRHAYYIM, Omar, Mahmood (9) RAHIM, Umar, Mahmud **Nationality:** Iraqi **Passport Details:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021) **National Identification no:** (a) Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq (b) Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb 1984 **Address:** Al-Qaim, Al-Anbar Province, Iraq. **Other Information:** UN Ref QDi.412 [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Financial facilitator for Islamic State in Iraq and the Levant. Director of Al-Kawthar Money Exchange (QDe 157). Physical description: male, hair colour black, height 175cm. Speaks Arabic **Listed on:** 07/03/2018 **Last Updated:** 09/03/2018 **Group ID:** 13616.
62. **Name 6:** AL-LOUBIRI **1:** HABIB **2:** BEN **3:** AHMED **4:** n/a **5:** n/a.
DOB: 17/11/1961. **POB:** Manzal Tmim, Nabl, Tunisia **a.k.a:** AL-LUBIRI, Al-Habib, ben Ahmad, ben al-Tayib **Nationality:** Tunisian **Passport Details:** M788439 (Tunisian). Issued on 20 Oct 2001. Expired on 19 Oct 2006 **National Identification no:** (1) Italian Fiscal Code LBR HBB 61S17 Z352F (2) 01817002 **Address:** Salam Marnaq, Ben Arous District, Sidi Mesoud, Tunisia. **Other Information:** UN Ref QI.A.177.04. Mother's name is Fatima al-Galasi. **Listed on:** 28/06/2004 **Last Updated:** 03/03/2016 **Group ID:** 8421.
63. **Name 6:** AL-MAAROUFI **1:** TAREK **2:** BEN HABIB **3:** BEN AL-TOUMI **4:** n/a **5:** n/a.
DOB: 23/11/1965. **POB:** Ghardimaou, Tunisia **a.k.a:** (1) AL DJOUNDOUBI, Abou Ismail (2) EL JENDOUBI, Abou Ismail **Nationality:** Tunisian **Passport Details:** E590976 (Tunisian). Issued on 19 June 1987. Expired on 18 June 1992 **Address:** Rue Leon Theodore No 107/1, 1090 Jette, Brussels, Belgium. **Other Information:** UN Ref QI.A.74.02. Also referred to as Abu Ismail. Belgian nationality withdrawn on 26 Jan 2009. In detention in Nivelles, Belgium as at Oct 2010. **Listed on:** 05/09/2002 **Last Updated:** 20/01/2011 **Group ID:** 7255.
64. **Name 6:** AL-MANSUR **1:** SALIM **2:** MUSTAFA **3:** MUHAMMAD **4:** n/a **5:** n/a.
DOB: (1) 20/02/1962. (2) --/--/1959. **POB:** (a) Baghdad, Iraq (b) Tel Afar, Nineveh Province, Iraq **a.k.a:** (1) AL-IFRI, Saleem (2) AL-IFRI, Salim, Mustafa, Muhammad, Mansur (3) AL-SHAKLAR, Hajji, Salim (4) MANSUR, Salim (5) MUSTAFA, Salim, Mansur **Nationality:** Iraqi **Passport Details:** Iraq number A6489694, issued on 2 Sep 2013 (expires 31 Aug 2021) **National Identification no:** (a) Iraq identification card 00813602 issued on 18 Sep 2011, (b) Iraq certificate of Iraqi Nationality 300397 issued on 25 Jun 2013 **Other Information:** UN Ref QDi.411. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Previous addresses (a) 17 Tamoz, Mosul, Iraq (b) Tel Afar - Al Saad, Mosul, Iraq. Finance 'emir' for Islamic State in Iraq and the

- Levant. Physical description: hair colour black, eye colour honey, height 170cm. Speaks Arabic. **Listed on:** 07/03/2018 **Last Updated:** 09/03/2018 **Group ID:** 13615.
65. **Name 6:** AL-MASLI **1:** ABD-AL-HAMID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1976. **POB:** (1) Darnah (2) Danar, Libya **a.k.a:** (1) AL-DARNAVI, Hamza (2) AL-DARNAWI, Abu-Hamzah (3) AL-DARNAWI, Hamza (4) AL-DARNAWI, Hamzah (5) AL-MASLI, Abd-al-Hamid, Muhammad, Abd-al-Hamid (6) DARNAVI, Hamza (7) DARNAWI, Abdullah (8) DARNAWI, Hamza (9) DARNAWI, Hanzah (10) DIRNAWI, Hamzah (11) MASLI, Hamid (12) MUSALLI, Abd-al-Hamid **Nationality:** Libyan **Other Information:** UN Ref QI.A.320.13. Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan. **Listed on:** 06/12/2013 **Last Updated:** 06/12/2013 **Group ID:** 12890.
66. **Name 6:** AL-MAZIDIH **1:** AKRAM **2:** TURKI **3:** HISHAN **4:** n/a **5:** n/a.
DOB: (1) --/--/1974. (2) --/--/1975. (3) --/--/1979. **a.k.a:** AL-HISHAN, Akram, Turki **National Identification no:** Ration card no. 0075258 **Address:** (1) Jordan.(2) Iraq.(3) Deir ez-Zor Governorate, Syrian Arab Republic. **Other Information:** UN Ref QI.A.276.10. Mothers name: Masourna Abd al-Rahman. Also referred to as Abu Jarrah and Abu Akram. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 29/03/2010 **Last Updated:** 07/01/2016 **Group ID:** 11050.
67. **Name 6:** AL-MAZIDIH **1:** GHAZY **2:** FEZZA **3:** HISHAN **4:** n/a **5:** n/a.
DOB: (1) --/--/1974. (2) --/--/1975. **a.k.a:** (1) HISHAN, Ghazy, Fezza (2) SHLASH, Mushari, Abd Aziz, Saleh **Address:** (1) Syrian Arab Republic.(2) Iraq. **Other Information:** UN Ref QI.A.277.10. Also referred to as Abu Faysal and Abu Ghazzy. **Listed on:** 29/03/2010 **Last Updated:** 07/01/2016 **Group ID:** 11051.
68. **Name 6:** AL-NAJDI **1:** MUHANNAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/05/1984. **POB:** al-Duwadmi, Saudi Arabia **a.k.a:** (1) AL-TAJIKI, Ghassan (2) AL-'UTAYBI, Ali Manahi, 'Ali al-Mahaydali **Nationality:** Saudi Arabian **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13315.
69. **Name 6:** AL-NU'AYMI **1:** ABD **2:** AL-RAHMAN **3:** BIN **4:** 'UMAYR **5:** n/a.
DOB: --/--/1954. **POB:** Doha, Qatar **a.k.a:** (1) AL NEAIMI, Abdulrahman, Omair (2) AL-NAIMEH, Abdelrahman, Imer, al Jaber (3) 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:** Qatari **Passport Details:** Qatari passport no.00868774. expired:27.4.2014 **National Identification no:** Qatari ID no.: 25463401784 (expires on 6.12.2019) **Other Information:** UN Ref QDi.334 **Listed on:** 09/10/2014 **Last Updated:** 22/02/2017 **Group ID:** 13131.
70. **Name 6:** ALOUCHE **1:** ISAM **2:** ALI **3:** MOHAMED **4:** n/a **5:** n/a.
DOB: (1) 21/03/1974. (2) --/--/1972. **POB:** Baghdad, Iraq **a.k.a:** THAER, Mansour **Nationality:** Jordanian **Other Information:** UN Ref QI.T.76.02. Was deported from Germany to Jordan in Feb 2005. **Listed on:** 05/09/2002 **Last Updated:** 02/02/2009 **Group ID:** 7489.
71. **Name 6:** AL-PESHAWARI **1:** FAZEEL-A-TUL **2:** SHAYKH ABU MOHAMMED **3:** AMEEN **4:** n/a **5:** n/a.
DOB: (1) --/--/1961. (2) --/--/1967. (3) --/--/1973. **POB:** Shunkrai village, Sarkani District, Konar Province, Afghanistan **a.k.a:** (1) AL-BISHAURI, Abu Mohammad, Shaykh, Aminullah (2) AL-PESHAWARI, Shaykh, Abu Mohammed, Ameen (3) AL-PESHAWARI, Shaykh, Aminullah (4) AMINULLAH, Shaykh (5) AMINULLAH, Sheik (6) BISHAWRI, Abu Mohammad, Amin (7) PESHAWARI, Abu Mohammad, Aminullah **Nationality:** Afghan **Address:** Ganj District, Peshawar, Pakistan. **Other Information:** UN Ref QI.A.273.09. Associated with Al-Qaida. Head of Ganj madrasa, a.k.a Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan. **Listed on:** 30/06/2009 **Last Updated:** 06/08/2013 **Group ID:** 10908.
72. **Name 6:** AL-QADULI **1:** ABD **2:** AL-RAHMAN **3:** MUHAMMAD **4:** MUSTAFA **5:** n/a.
DOB: (1) --/--/1959. (2) --/--/1957. **POB:** Mosul, Ninawa Province, Iraq **a.k.a:** (1) ABU-SHUAYB (2) AHMAD, Aliazra, Ra'ad (3) ALA, Abu (4) AL-BAYATI, Abdul, Rahman, Muhammad (5) AL-BAYATI, Tahir, Muhammad, Khalil, Mustafa (6) HASAN, Abu (7) IMAN, Abu (8) IMAN, Hajji (9) MUHAMMAD, Abu (10) MUSTAFA, Umar, Muhammad, Khalil (11) SHAYKHLARI, Abd, al-Rahman, Muhammad, Mustafa (12) ZAYNA, Abu **Nationality:** Iraqi **Position:** Senior official of the Islamic State in Iraq and the Levant (ISIL) **Other Information:** UN REF: QI.A.339.14. **Listed on:** 09/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13136.
73. **Name 6:** AL-RIMI **1:** QASIM **2:** MOHAMED **3:** MAHDI **4:** n/a **5:** n/a.
DOB: 05/06/1978. **POB:** Raymah Village, Sanaa Governorate, Yemen **a.k.a:** (1) 'ABD AL-RIMI, Qasim, Yahya, Mahdi (2) AL-RAMI, Qasim (3) AL-RAYMI, Qasim (4) AL-RAYMI, Qassim (5) AL-RIMI, Qasim (6) AL-SANA'AI, Abu Hurayah (7) MAHDI AL REMI, Qasim, Mohammed (8) MAHDI AL RIMI, Qassim, Mohammad **Nationality:** Yemeni **Passport Details:** 00344994 (Yemeni). Issued 3 July 1999 in Sanaa (b) 973406 (Yemeni national identification card, issued on 03/07/1996) **National Identification no:** 973406 (Yemeni national identification card, issued on 03/07/1996) **Address:** Yemen. **Other Information:** UN Ref QDI.282. Interpol Red Notice file for AL RIMI (f/n) Qassim Yahya Mahdi no 2006/6496, Control no A-478/3-2009. Mother's name: Fatima Muthanna Yahya. Also referred to as 'AMMAR Abu and HURAYRAH Abu. **Listed on:** 26/05/2010 **Last Updated:** 01/07/2016 **Group ID:** 11123.
74. **Name 6:** AL-RUMAYSH **1:** MU'TASSIM **2:** YAHYA **3:** 'ALI **4:** n/a **5:** n/a.
DOB: 04/01/1973. **POB:** Jedah, Saudi Arabia **a.k.a:** AL-JEDDAWI, Abu-Rayhanah, al-Ansari **Nationality:** Yemeni **Passport Details:** Passport No: 01055336 (Yemeni passport) **National Identification no:** Saudi Arabian alien registration no.2054275397, issued on 22.07.1998 **Other Information:** Also referred to as: Rayhanah, Abu-Rayhanah and Handalah. Date of designation referred to in Article 7d(2)(i): 29.9.2015 **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13294.
75. **Name 6:** AL-SAHRAOUI **1:** ADNAN **2:** ABOU WALID **3:** n/a **4:** n/a **5:** n/a.
DOB: 16/02/1973. **POB:** Laayoune **a.k.a:** (1) AL SAHRAWI, Abu Walid (2) AL-SAHRAOUI, Adnan, Abu Walid (3) AL-SAHRAWI, Adnan, Abu Waleed (4) AL-SAHRAWI, Adnan, Abu Walid (5) OULD EL BACHIR, Lahbib Idrissi, ould Sidi Abdi, ould

- Said (6) OULD JOUMANI, Lehib, Ould Ali, Ould Said **Address:** Menaka, Gao Region, Mali. **Other Information:** UN Ref QDi.415. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Former spokesperson of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Emir of the Al-Mourabitoun (QDe.141) group in Mali. **Listed on:** 10/08/2018 **Last Updated:** 15/08/2018 **Group ID:** 13706.
76. **Name 6:** AL-SHA'ARI 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: n/a 5: n/a.
DOB: --/--/1975. **POB:** Derna, Libya **a.k.a:** (1) AL-LIBI, Abu, Habib (2) AL-SHA'IRI, Husayn, al-Salih, Salih (3) HABIB, Hasan, Abu **Nationality:** Libyan **Passport Details:** Libyan passport number 542858 **National Identification no:** Libyan national id no.55252 **Address:** Libya. **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13318.
77. **Name 6:** AL-SHAMMARI 1: HAMAD 2: AWAD 3: DAHI 4: SARHAN 5: n/a.
DOB: 31/01/1984. **a.k.a:** AL-KUWAITI, Abu, Uqlah **Nationality:** Kuwaiti **Passport Details:** Kuwaiti passport no. 155454275 **National Identification no:** Kuwaiti identity no. 284013101406 **Listed on:** 01/10/2015 **Last Updated:** 01/10/2015 **Group ID:** 13279.
78. **Name 6:** AL-SHAWAKH 1: ALI MUSA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1973. **POB:** Sahl Village, Raqqa Province, Syrian Arab Republic **a.k.a:** (1) AL-AUJAYD, Abdullah, Shuwar (2) AL-HAMUD, 'Ali (3) AL-SAHL, Abu, Luqman (4) AL-SHAWAGH, Ali Musa (5) AL-SHAWAKH, Ali al-Hamoud (6) AL-SHAWAKH, Muhammad 'Ali (7) AL-SHAWWAKH, Ibrahim (8) AL-SURI, Abu, Luqman (9) AWAS, Ali (10) AYYUB, Abu (11) DERWISH, Ali (12) HAMMUD, Ali (13) LUQMAN, Abu **Nationality:** Syrian **Address:** Syrian Arab Republic. **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13317.
79. **Name 6:** AL-SUBAIY 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: n/a 5: n/a.
DOB: 01/01/1965. **POB:** Doha, Qatar **a.k.a:** (1) AL-QATARI, Abu, Mohammed (2) ALSUBAIE, Khalifa, Mohd, Turki (3) AL-SUBAIE, Khalifa, Mohd, Turki (4) AL-SUBAYI, Khalifa (5) BIN AL-SUAIY, Khalifa, Turki, bin Muhammad **Nationality:** Qatari **Passport Details:** 00685868 (Qatari). Issued in Doha on 5 Feb 2006. Expiring on 4 Feb 2011. **National Identification no:** Identity card 26563400140 (Qatari) **Address:** Doha, Qatar. **Other Information:** UN Ref QI.A.253.08. Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida, including moving recruits to Al-Qaida training camps in South Asia. In Jan 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar 2008. Served his sentence in Qatar and has been released from detention. Name of mother is Hamdah Ahmad Haidoos. Also referred to as KATRINA **Listed on:** 16/10/2008 **Last Updated:** 06/12/2012 **Group ID:** 10747.
80. **Name 6:** AL-SUBHI 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID 5: n/a.
DOB: 12/04/1976. **POB:** Al Baraka, Saudi Arabia **a.k.a:** (1) AL-HARBI, Abu, Abdalla (2) AL-HARBI, Abu, Suliman (3) AL-HARBI, Mansur (4) AL-MAKY, Abu, Muslem (5) ALSBHUA, Azam, A.R. (6) ALSBHUA, Azam, Abdallah, Razeeq, al Mouled (7) AL-SUBHI, Azzam **Nationality:** Saudi Arabian **Passport Details:** Saudi Arabian passport no. C389664. Issued: 15.9.2000. Expired: 15.9.2005 **Other Information:** Physical description. Eye colour: dark. Hair colour: dark. Complexion: dark. Speaks Arabic. Father's name: Abdullah Razeeq al Mouled al Sbhua. Photo included in the INTERPOL-UN Special Notice: <http://www.interpol.int/notice/search/un/5817930>. UN REF: QI.A.330.14. **Listed on:** 09/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13127.
81. **Name 6:** AL-TALHI 1: ABDUL RAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 08/12/1961. **POB:** Al-Shefa, Al-Taif, Saudi Arabia **a.k.a:** (1) AL NAJI, Abu Al Bara'a (2) AL TAHI, Abdulrahim (3) AL TAHLI, Abd al-Rahim (4) AL TALJI, 'Abd-Al-Rahim (5) AL-TAHI, Abd' Al-Rahim, Hamad (6) AL-TALAH, Abe Al-Rahim (7) AL-TALHI, 'Abd Al-Rahim (8) AL-TALHI, Abdul Rahim, Hammad, Ahmad (9) AL-TALHI, 'Abdul-Rahim, Hammad (10) ALTALHI, Abdultheem, Hammad, A (11) AL-TALJI, Abdulrahim (12) JUNAYD, Shuwayb (13) RAHIM, Abdul **Nationality:** Saudi Arabian **Passport Details:** F275043 (Saudi Arabian). Issued on 29 May 2004. Expired on 5 Apr 2009 **Address:** Buraydah, Saudi Arabia. **Other Information:** UN Ref QI.A.234.07. Involved in the financing of, arms supply to and otherwise provided assistance to Abu Sayyaf Group. **Listed on:** 12/10/2007 **Last Updated:** 19/01/2012 **Group ID:** 9166.
82. **Name 6:** AL-TRABELSI 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: n/a 5: n/a.
DOB: (1) 20/05/1969. (2) 02/09/1966. (3) 02/09/1964. (4) 02/02/1963. (5) 04/02/1965. (6) 02/03/1965. (7) 09/02/1965. (8) --/--/1972. (9) 09/02/1964. (10) 01/04/1966. (11) 02/06/1964. (12) 02/06/1966. (13) 02/06/1972. (14) 02/04/1966. **POB:** (1) Manzil Tnim (2)-(6) -, (1)-(2) Tunisia (3) Libya (4) Algeria (5) Morocco (6) Lebanon **a.k.a:** (1) ADEL, Sassi (2) ADNAN, Ben Salah (3) ADNAN, Salah (4) AMOUR, Bentaib (5) AROURI, Farid (6) BEN ANAN, Salah (7) BEN TAIEB, Arouri, Taoufik (8) BRAHIM, Aboue, Chiba (9) BRAHIM, Abouechiba (10) FAISEL, Arouri (11) KAMEL, Salam (12) MAGID, Ben (13) MELLIT, Hasnaoui (14) MELLIT, Hasnau (15) SALAH, Adnan (16) SSASSI, Maci (17) TAOUFIK, Arouri **Nationality:** Tunisian **Passport Details:** G827238 (Tunisian). Issued on 1 June 1996. Expired on 31 May 2001 **National Identification no:** 05093588 **Address:** Libya Street no 9, Manzil Tnim, Nabeul, Tunisia. **Other Information:** UN Ref QI.A.151.03. Mother's name is Mabrukah al-Yazidi. **Listed on:** 18/11/2003 **Last Updated:** 03/03/2016 **Group ID:** 7877.
83. **Name 6:** AL-WALID 1: MAHFOUZ 2: OULD 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1975. **POB:** Mauritania **a.k.a:** (1) AL-SHANQITI, Khalid (2) AL-WALID, Mafouz, Walad **Nationality:** Mauritanian **Other Information:** UN Ref QI.A.15.01. Also referred to as Abu Hafz the Mauritanian. **Listed on:** 10/10/2001 **Last Updated:** 23/06/2011 **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:** (1) AL-SAUDI, Abu, Sarah (2) ALZAHRANI, Faisal, Ahmed, Ali (3) ZAHRANI, Abu, Sara **Nationality:** Saudi Arabia **Passport Details:** Saudi Arabian passport no. K142736 issued 14 Jul. 2011 in Al-Khafji, Saudi Arabia b) Saudi Arabian

- passport no. G579315 **Address:** Syrian Arab Republic. **Other Information:** Un Ref: QDi.392. Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic. **Listed on:** 21/04/2016 **Last Updated:** 26/04/2016 **Group ID:** 13351.
85. **Name 6:** AL-ZAWAHIRI **1:** AIMAN **2:** MUHAMMED **3:** RABI **4:** n/a **5:** n/a.
Title: Dr **DOB:** 19/06/1951. **POB:** Giza, Egypt **a.k.a:** (1) ABU MOHAMMED, Nur, Al Deen (2) AL DOCTOR, Abdul Qader, Abdul Aziz, Abdul Moez (3) AL ZAWAHARI, Ayman (4) AL-ZAWAHARI, Ayman (5) AYMAN, Al Zawahiri (6) AYMAN, Dhawahri (7) AYMAN, Eddaouahiri (8) MUAZ, Al Zawahry, Aiman, Mohamed, Rabi, Abdel (9) RABI, Al Zawahry, Aiman, Mohamed (10) RABIE, Al Zawahry, Aiman, Mohamed (11) ROBI, Al Zawahry, Aiman, Mohamed (12) SALIM, Ahmad, Fuad (13) SALIM, Ahmed, Fuad **Nationality:** Egyptian **Passport Details:** (1) 1084010 (Egyptian) (2) 19820215 **Other Information:** UN Ref QI.A.6.01. a) Leader of Al-Qaida, (b) Former operational and military leader of Egyptian Islamic Jihad, was a close associate of Usama Bin Laden (deceased), (c) Believed to be in the Afghanistan/Pakistan border area. **Listed on:** 23/02/2001 **Last Updated:** 18/08/2015 **Group ID:** 7016.
86. **Name 6:** AL-ZINDANI **1:** ABD-AL-MAJID **2:** AZIZ **3:** n/a **4:** n/a **5:** n/a.
Title: Sheikh/Shaykh **DOB:** --/--/1950. **POB:** Yemen **a.k.a:** (1) AL-ZANDANI, Abd Al-Meguid (2) AL-ZINDANI, 'Abd Al-Majid (3) AL-ZINDANI, Abdelmajid **Nationality:** Yemeni **Passport Details:** A005487 (Yemen). Issued on 13 Aug 1995 **Address:** PO Box 8096, Sara'a, Yemen. **Other Information:** UN Ref QI.A.156.04. **Listed on:** 27/02/2004 **Last Updated:** 23/06/2011 **Group ID:** 8008.
87. **Name 6:** AMMARI **1:** SAIFI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 01/01/1968. (2) 24/04/1968. **POB:** (1) Kef Rih (2) Guelma, (1)-(2) Algeria **a.k.a:** (1) ABU HAIDRA, Abdul, Rasak, amrane (2) HAIDARA, Abou (3) ZAIMECHE, Abderrezak **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.A.152.03. Also referred to as El Para (combat name), Abdalarak, Abderrezak Le Para and El Ourassi. In detention in Algeria since Oct 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb. **Listed on:** 05/12/2003 **Last Updated:** 17/06/2011 **Group ID:** 7890.
88. **Name 6:** ANGGIH TAMTOMO **1:** MUHAMMAD **2:** BAHRUM **3:** NAIM **4:** n/a **5:** n/a.
DOB: 06/09/1983. **POB:** (a) Surakarta (b) Pekalongan, Indonesia **a.k.a:** (1) AISYAH, Abu (2) NAIM, Bahrin (3) RAYAN, Abu (4) RAYYAN, Abu (5) TAMTOMO, Anggih **Nationality:** Indonesian **Address:** (1) Aleppo, Syrian Arab Republic. (2) Raqqa, Syrian Arab Republic. **Other Information:** EU and UN. UN Ref QDi.404. Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). **Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13515.
89. **Name 6:** ANSHORI **1:** ABDULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1958. **POB:** Pacitan, East Java, Indonesia **a.k.a:** (1) ABU FATHI (2) ABU FATIH (3) THOYIB, Ibnu (4) TOYIB, Ibnu **Nationality:** Indonesian **Other Information:** UN Ref QI.A.216.06 **Listed on:** 26/04/2006 **Last Updated:** 26/04/2006 **Group ID:** 8834.
90. **Name 6:** ARIF **1:** SAID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 25/06/1964. (2) 05/12/1965. **POB:** Oran, Algeria **a.k.a:** (1) AL-JAZAIRI, Abdallah (2) ARIF, Said, Mohamed (3) CHABANI, Slimane (4) GHARIB, Omar **Nationality:** Algerian **Other Information:** A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Noetwork' in France in 2006. Joined al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14) in October 2013. Also known as: Abderahmane and Souleiman. **Listed on:** 15/08/2014 **Last Updated:** 22/08/2014 **Group ID:** 13089.
91. **Name 6:** ASELDEROV **1:** RUSTAM **2:** MAGOMEDOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 09/03/1981. **POB:** Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation **a.k.a:** (1) AL-KADARI, Abu, Muhammad (2) MUHAMMAD, Abu **Nationality:** Russian Federation **Passport Details:** Russian Passport number 8208 No. 555627 **Position:** Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan **Other Information:** Also Known as Muhamadmuhtar. Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation. **Listed on:** 16/12/2016 **Last Updated:** 21/08/2017 **Group ID:** 13440.
92. **Name 6:** ASHOUR AL-FADHLI **1:** MUHSIN **2:** FADHIL **3:** AYED **4:** n/a **5:** n/a.
DOB: 24/04/1981. **POB:** Kuwait **a.k.a:** (1) ABU SAMIA (2) AL FADHLI, Muhsin, Fadhil, 'Ayyid (3) AL FADHLI, Muhsin, Fadil, Ayid, Ashur (4) SAMIYAH, Abu Majid **Nationality:** Kuwaiti **Passport Details:** (1) 106261543 (Kuwaiti) (2) 1420529 (Kuwaiti). Issued in Kuwait. Expired on 31 Mar 2006. **Address:** Block 4, Street 13, House No 179, Kuwait City, Al-Riqqa area, Kuwait. **Other Information:** UN Ref QI.A.184.05. Wanted by the Kuwaiti Security Authorities. Fugitive as of July 2008. **Listed on:** 18/02/2005 **Last Updated:** 28/07/2008 **Group ID:** 8523.
93. **Name 6:** ASHRAF **1:** HAJI **2:** MUHAMMAD **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 01/03/1965. (2) --/--/1955. **POB:** Faisalabad, Pakistan **a.k.a:** (1) ASHRAF, Haji, M (2) MANSHAH, Muhammad, Ashraf (3) MUNSHA, Muhammad, Ashraf **Nationality:** Pakistani **Passport Details:** (1) AT0712501 (Pakistani). Issued 12.3.2008. Expired 11.3.2013. (2) A-374184 (Pakistani) **National Identification no:** (1) 6110125312507 (Pakistan) (2) 24492025390 (Pakistan) **Other Information:** UN Ref QI.A.265.08. Chief of finance of Lashkar-e-Tayyiba. Name of father is Noor Muhammad. **Listed on:** 12/12/2008 **Last Updated:** 06/08/2013 **Group ID:** 9217.
94. **Name 6:** ATABIEV **1:** ISLAM **2:** SEIT-UMAROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 29/09/1983. **POB:** Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russia **a.k.a:** JIHAD, Abu **Nationality:** Russian **Passport Details:** Passport No.: 620169661 (Russian foreign travel passport number) **National Identification no:** National identification No.: 9103314932 (Russian national passport) **Address:** (1) Moscovskiy Microrayon 6, App. 96, Ust-Dzheguta, Republic of

Karachayevo-Cherkessia, Russian Federation.(2) Syrian Arab Republic, located in as at August 2015.**Other Information:** Russian national passport number issued on 15.8.2003 by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 2.10.2015 **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13299.

95. **Name 6:** AWEYS 1: HASSAN 2: DAHIR 3: n/a 4: n/a 5: n/a.
Title: Colonel/Shaykh/Sheikh **DOB:** --/--/1935. **POB:** Somalia **a.k.a:** (1) ALI, Hassan, Dahir, Aweys (2) AWES, Hassan, Dahir (3) AWEYES, Hassen, Dahir (4) AWEYS, Ahmed, Dahir (5) DAHIR, Aweys, Hassan (6) IBRAHIM, Mohammed, Hassan (7) OAIS, Hassan, Tahir (8) UWAYS, Hassan, Tahir **Nationality:** Somali **Address:** Somalia. **Other Information:** UN Ref QDe.002. Continues to act as a senior political and ideological leader of a variety of armed oposition groups. Also referred to as Sheikh Aweys, Sheikh Hassan and Sheikh Hassan Dahir Aweys. Listed under both Al-Qaida and Somalia regimes. **Listed on:** 08/11/2001 **Last Updated:** 09/03/2017 **Group ID:** 6995.
96. **Name 6:** AYERAS 1: RICARDO 2: PEREZ 3: n/a 4: n/a 5: n/a.
DOB: 15/09/1973. **POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines **a.k.a:** (1) AYERAS, Abdul, Kareem (2) AYERAS, Abdul, Karim (3) AYERAS, Ricky (4) MUJIB, Abdul (5) PEREZ, Isaac, Jay, Galang **Nationality:** Filipino **Address:** (1) Barangay Mangayao, Tagkawayan, Quezon, Philippines.(2) Barangay Tigb, Ayungon, Negros Oriental, Philippines. **Other Information:** UN Ref QI.A.248.08. Also referred to as Jimboy. Member of the Rajah Solaiman Movement. Arrested by the Philippines authorities on 14 Mar 2011. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10668.
97. **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) Libyan passport no.223611 (2) British passport no.C00146605 **Address:** Libya. **Other Information:** Also referred to as the initials AA **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13312.
98. **Name 6:** BA'ASYIR 1: ABU BAKAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 17/08/1938. **POB:** Jombang, East Java, Indonesia **a.k.a:** (1) ABDUS SAMAD (2) ABDUS SOMAD (3) BAASYIR, Abu Bakar (4) BASHIR, Abu Bakar **Nationality:** Indonesian **Address:** Indonesia, Prison. **Other Information:** UN Ref QI.B.217.06 **Listed on:** 26/04/2006 **Last Updated:** 07/12/2015 **Group ID:** 8831.
99. **Name 6:** BA'ASYIR 1: ABDUL 2: ROSYID 3: RIDHO 4: n/a 5: n/a.
DOB: 31/01/1974. **POB:** Sukoharjo, Indonesia **a.k.a:** (1) BA'AYSIR, Rashid, Rida (2) BASHIR, Abdul, Rosyid, Ridho (3) BASHIR, Rashid, Rida **Nationality:** Indonesian **National Identification no:** 1127083101740003 (Indonesian) **Address:** Podok Pesantren , AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia. **Other Information:** UN Ref QI.B.305.12. Indonesian Identity Card under name Abdul Rosyid Ridho Ba'asyir. Father's name is Abu Bakar Ba'asyir. Brother of Abdul Rahim Ba'aysir. Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT). Associated with Jemaah Islamiyah. **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12628.
100. **Name 6:** BA'AYSIR 1: ABDUL RAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 16/11/1977. (2) 16/11/1974. **POB:** (1) Solo (2) Sukoharjo, Central Java, (1)-(2) Indonesia **a.k.a:** (1) BA'ASYIR, 'Abd Al-Rahim (2) BA'ASYIR, Abdul Rachim (3) BA'ASYIR, Abdul Rochim (4) BA'ASYIR, Abdurochim (5) BA'ASYIR, Abdurrahim (6) BA'ASYIR, Abdurrahman (7) BA'ASYIR, Abdurrochim (8) BASHIR, 'Abd Al-Rahim (9) BASHIR, Abdul Rachim (10) BASHIR, Abdul Rahim (11) BASHIR, Abdul Rochim (12) BASHIR, Abdurochim (13) BASHIR, Abdurrahim (14) BASHIR, Abdurrahman (15) BASHIR, Abdurrochim **Nationality:** Indonesian **Address:** Indonesia. **Other Information:** UN Ref QI.B.293.11. Senior Jemaah Islamiyah leader. Father's name is Abu Bakar Ba'asyir. **Listed on:** 01/08/2011 **Last Updated:** 01/08/2011 **Group ID:** 12020.
101. **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:** (1) ABBATTAY, Mohamed (2) AL MAGHRIBI, Abderrahmane (3) AL MAGHRIBI, Zouheir **Nationality:** (1) German (2) Moroccan **Passport Details:** (1) Provisional 28642163 (German) issued by the city of Hamburg (2) 954242 (Moroccan) issued on 28 June 1995 in Meknas, Morocco (expired) **National Identification no:** BPA 1336597587 **Position:** Deputy Head of the Media Committee of Al-Qaida as at Apr 2010 **Other Information:** UN Ref QI.B.80.02. Formerly resident at Bunatwiete 23, 21073 Hamburg, Germany. German authorities issued an arrest warrant for him on 21 Sept 2001. Believed to be in the Afghanistan/Pakistan border area. **Listed on:** 01/10/2002 **Last Updated:** 20/01/2011 **Group ID:** 7059.
102. **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:** Saudi Arabian NI No 4-6032-0048-1 **Other Information:** UN Ref QI.B.266.08. Financier of Lashkar-e-Tayyiba. Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. **Listed on:** 12/12/2008 **Last Updated:** 12/12/2008 **Group ID:** 9218.
103. **Name 6:** BARKHANOEV 1: MALIK 2: RUSLANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 14/03/1992. **POB:** Ordzhonikidzevskaya Village, Sunzhenskiy District, Ingushetia, Russian Federation **a.k.a:** (1) SAIFUDDIN (2) SAIFUDDIN, Al-Ingushi (3) SAIFUDDIN, Ingushi **Nationality:** Russian **Address:** Mosul, Iraq. **Other Information:** EU and UN. UN Ref QDi.405. Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in September 2016. **Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13516.
104. **Name 6:** BASHIR 1: AYYUB 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Qari/Alhaj **DOB:** (1) --/--/1966. (2) --/--/1964. (3) --/--/1969. (4) --/--/1971. **a.k.a:** (1) AYUB, Muhammad (2) BASHAR, Ayub **Nationality:** 1) Uzbek 2) Afghan **Address:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan. **Other**

- Information:** UN Ref QDi.311. Member of leadership council as of early 2010. Head of finance for Islamic Movement of Uzbekistan. Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim. Reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015. **Listed on:** 30/10/2012 **Last Updated:** 24/07/2018 **Group ID:** 12808.
105. **Name 6:** BASHIR-UD-DIN **1:** MAHMOOD **2:** SULTAN **3:** n/a **4:** n/a **5:** n/a.
Title: Dr **DOB:** (1) --/--/1937. (2) --/--/1938. (3) --/--/1939. (4) --/--/1940. (5) --/--/1941. (6) --/--/1942. (7) --/--/1943. (8) --/--/1944. (9) --/--/1945. **a.k.a:** (1) MAHMOOD, Sultan, Bashiruddin (2) MEHMOOD, Bashir, Uddin (3) MEKMUD, Sultan, Baishiruddin **Nationality:** Pakistani **Address:** Street 13, Wazir Akbar Khan, Kabul, Afghanistan. **Other Information:** UN Ref QI.B.55.01. **Listed on:** 24/12/2001 **Last Updated:** 01/09/2010 **Group ID:** 7082.
106. **Name 6:** BASSAM **1:** AHMAD **2:** AL-HASRI **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 01/01/1969. (2) --/--/1971. **POB:** a) Qalamun, Damascus Province b) Ghutah, Damascus Province c) Tadamon, Rif Dimashq, Syrian Arab Republic **a.k.a:** (1) AKHLAQ, Abu, Ahmad (2) AL-SHAMI, Abu, Ahmad (3) BASSAM, Ahmad, Husari **Nationality:** a) Syrian Arab Republic b) State of Palestine **Address:** Syrian Arab Republic. **Other Information:** UN Ref QDi.399 Location as of July 2016. Leader of Al-Nusrah Front for the People of the Levant for southern Syrian Arab Republic since July 2016. **Listed on:** 25/02/2017 **Last Updated:** 25/02/2017 **Group ID:** 13446.
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, Villiage Birkiani, Georgia **a.k.a:** (1) BATIRASHVILI, Tarkhan (2) BATYRASHVILI, Tarkhan, Tayumurazovich **Nationality:** Georgian **Passport Details:** Georgian passport no. 09AL14455 expires 26 June 2019 **National Identification no:** Georgian id no. 08001007864 **Address:** Syrian Arab Republic (located in as at Dec 2014). **Other Information:** UN REF: QI.B.345.15. As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QE.J.115.04). Also known as (low level a.k.a) (1) Omar SHISHANI (2) Umar SHISHANI (3) Abu Umar AL-SHISHANI (4) Omar AL-SHISHANI (5) Chechen OMAR (6) OMAR THE CHECHEN (7) UMAR THE CHECHEN (8) Abu UMAR (9) Abu HUDHAYFAH (10) OMER THE CHECHEN. **Listed on:** 03/02/2015 **Last Updated:** 04/02/2015 **Group ID:** 13196.
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 **a.k.a:** DHER, Abdelali, Abou **Nationality:** Algerian **Address:** Mali. **Other Information:** UN Ref QI.B.279.10. Convicted in absentia by Algerian tribunal on 28 Mar 1996. Algerian international arrest warrant no 03/09 of 6 June 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request no 2307/09 of 3 Sept 2009, presented to Malian authorities. Interpol file no 19231/2009 of 26 June 2009. Control no A-1819/6-2009. Name of father is Ali Belkalem. Name of mother is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb. Also referred to as El Harrachi. **Listed on:** 04/05/2010 **Last Updated:** 04/05/2010 **Group ID:** 11096.
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, Belaouar, Khaled (2) ABOU EL ABASS, Belaouer, Khaled (3) ABOU EL ABASS, Khaled (4) ABOU EL ABBES, Khaled (5) ABOU EL ABES, Belmokhtar, Khaled (6) ABOU EL ABES, Khaled (7) BELMUKHTAR, Mukhtar (8) KHALED, Abou Abbes (9) OOR, Khaled, Abulabbas, Na **Nationality:** Algerian **Other Information:** UN Ref QI.B.136.03. Also referred to as Belaoua and Belaour. Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of The Organization of Al-Qaida in Islamic Maghreb. Head of Al Mouakaoune Biddam, Al Moulathamoun and Al Mourabitoun. **Listed on:** 18/11/2003 **Last Updated:** 30/09/2014 **Group ID:** 7881.
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) AL MOUKATEL, Abou (2) AL-TUNISI, Abu-Muqatil (3) BOUBAKEUR, El Hakim (4) EL HAKIM, Boubaker (5) EL-HAKIM, Boubakeur (6) MOUQATEL, Abou **Nationality:** a) French, b) Tunisian **Address:** Syrian Arab Republic, as of September 2015. **Other Information:** UN REF: QDi.345 **Listed on:** 09/10/2015 **Last Updated:** 01/07/2016 **Group ID:** 13289.
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:** (1) AL LIBI, Abou, Fares (2) BIN QUMU, Sufyan **Nationality:** Libyan **Address:** Libya. **Other Information:** Leader of Ansar al Charia Derna **Listed on:** 17/09/2015 **Last Updated:** 17/09/2015 **Group ID:** 13275.
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) AAYADH, Abou (2) AL-TUNISI, Abu, Ayyad (3) AL-TUNISI, Abu, Iyyadh (4) BEN HASSINE, Saifallah (5) BEN HASSINE, Seifallah, ben Amor (6) BEN HOCINE, Seif, Allah (7) BIN HASSAYN, Sayf, Allah, 'Umar (8) BIN HUSSAYN, Sayf, Allah (9) EL-TOUNSI, Abou, Iyadh (10) IYADH, Abou **Nationality:** Tunisian **Passport Details:** Tunisia number G557170 issued on 16 Nov 1989. **Address:** (1) Libya (possible location as at Jul 2017). (2) 60 Rue de la Libye Hammam Lif, Ben Arous, Tunisia. **Other Information:** UN REF: QDi.333 National Identification Card 05054425, issued on 3.5.2011 (issued in Hammam Lif). **Listed on:** 09/10/2014 **Last Updated:** 15/01/2018 **Group ID:** 13130.
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 **a.k.a:** (1) AL-TUNISI, Abu, Maryam (2) HELEL, Mounir (3) HILEL, Mounir (4) RAHMAH, Abu **Nationality:** Tunisian **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13319.
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. **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13321.
115. **Name 6:** BHUTTAVI **1:** HAFIZ **2:** ABDUL **3:** SALAM **4:** n/a **5:** n/a.

- Title:** Maulavi/Mullah **DOB:** --/--/1940. **POB:** Gujranwala, Punjab Province, Pakistan **a.k.a:** (1) BHATTVI, Abdul, Salaam (2) BHATTVI, Hafiz, Abdul, Salam (3) BHATTVI, Molvi, Abdursalam (4) BHATTWI, Abdul, Salam (5) BHUTVI, Abdul, Salam (6) BHUTVI, Hafiz, Abdussalaam (7) BUDVI, Abdul, Salam (8) BUDVI, Hafiz, Abdusalam **Nationality:** Pakistani **Other Information:** UN Ref.QI.B.307.12. Founding member of Lashkar-e-Tayyiba and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed. **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12630.
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:** UN Ref QDi.421. 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. UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). **Listed on:** 01/03/2019 **Last Updated:** 06/03/2019 **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:** UN Ref QI.B.9.01. Senior lieutenant of UBL **Listed on:** 23/02/2001 **Last Updated:** 23/02/2001 **Group ID:** 7099.
118. **Name 6:** BIN UDIN **1:** MOHAMAD **2:** RAFI **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/06/1966. **POB:** Negri Sembilan, Malaysia **a.k.a:** (1) AL MALAYZIE, Abu, Una (2) AL MALIZI, Abu, Awn (3) BIN NURDIN, Muhammad, Ratin (4) BIN UDIN, Mhammad Rahim (5) BIN UDIN, Mohd, Radi (6) CIT, Abu, Ayn, Tok (7) RAFIUDDIN, Muhammad (8) RATIN, Muhammad **Nationality:** (a) Malaysia (b) Indonesia **Passport Details:** Malaysia number A31142734 issued on 6 Nov 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov 2015) **National Identification no:** Malaysia National Identification Card 660603-05-5267 (issued by National Registration Department of Malaysia - issued to Mohd Rafi bin Udin) **Address:** (1) Syrian Arab Republic (location since 2014).(2) (as at 23 Apr. 2010) 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia.(3) (as at 30 Jan. 2014) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia.(4) (as at 6 Apr. 2007) 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia.**Other Information:** UN Ref QDi.417. Senior member of Islamic State in Iraq and the Levant (ISIL) listed as Al-Qaida in Iraq (QDe.115). Physical description - eye colour: brown, hair colour: brown, complexion: dark. Speaks Malay, English, limited Arabic [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 24/08/2018 **Last Updated:** 28/08/2018 **Group ID:** 13709.
119. **Name 6:** BINALSHIBH **1:** RAMZI **2:** MOHAMED **3:** ABDULLAH **4:** n/a **5:** n/a.
DOB: (1) 16/09/1973. (2) 01/05/1972. **POB:** (1) Gheil Bawazir, Hadramawt (2) Khartoum, (1) Yemen (2) Sudan **a.k.a:** (1) ABDULLAH, Binalshibh, Ramsi, Mohamed (2) ABDULLAH, Binalshibh, Ramzi, Mohammed (3) ALASSIRI, Ramzi, Mohamed, Abdellah, Omar, Hassan (4) AMAR, 'Umar, Muhammad, 'Abdallah Ba' (5) BAWAZIR, Mohamed, Ali, Abdullah (6) BIN AL SHIBH, Ramzi (7) BINALSHEIDAH, Ranzi, Mohamed, Abdullah (8) BINALSHIB, Ranzi (9) OMAR, Ranzi (10) OMAR, Ramzi, Mohamed, Abdellah **Nationality:** Yemeni **Passport Details:** 00085243. Issued 17 Nov 1997 in Sanaa, Yemen **Other Information:** UN Ref QI.B.81.02. Also referred to as Abu Ubaydah. Arrested in Karachi, Pakistan 30 Sept 2002. In custody of the USA, as of May 2010. **Listed on:** 01/10/2002 **Last Updated:** 20/01/2011 **Group ID:** 7098.
120. **Name 6:** BOUCHOUCHA **1:** AL-MOKHTAR **2:** BEN MOHAMED **3:** BEN AL-MOKHTAR **4:** n/a **5:** n/a.
DOB: 13/10/1969. **POB:** Tunis, Tunisia **a.k.a:** BUSHUSHA, Mokhtar **Nationality:** Tunisian **Passport Details:** K754050 (Tunisian). Issued on 26 May 1999. Expired on 25 May 2004 **National Identification no:** (1) 04756904 issued on 14 Sept 1987 (2) Italian Fiscal Code BCHMHT69R13Z352T **Address:** Via Milano No 38, Spinadesco (CR), Italy.**Other Information:** UN Ref QI.B.63.02. Mother's name is Hedia Bannour. **Listed on:** 24/04/2002 **Last Updated:** 20/01/2011 **Group ID:** 7089.
121. **Name 6:** BOUGHANEMI **1:** FAYCAL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 28/10/1966. **POB:** Tunis, Tunisia **a.k.a:** (1) AL-BUGHANIMI, Faysal (2) BOUGHANMI, Faical **Nationality:** Tunisian **National Identification no:** Italian Fiscal Code BGHFCL66R28Z352G **Address:** Number 5/B viale Cambonino, Cremona, Italy.**Other Information:** UN Ref QI.B.188.05. In detention in Italy as at June 2009. **Listed on:** 01/08/2005 **Last Updated:** 19/01/2012 **Group ID:** 8683.
122. **Name 6:** BOUGUETOFF **1:** HOCINE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/07/1959. **POB:** Tebessa, Algeria **Nationality:** Algerian **Other Information:** EU listing only. **Listed on:** 16/10/2018 **Last Updated:** 16/10/2018 **Group ID:** 13715.
123. **Name 6:** BOUYEHIA **1:** HAMADI **2:** BEN ABDUL AZIZ **3:** BEN ALI **4:** n/a **5:** n/a.
DOB: (1) 29/05/1966. (2) 25/05/1966. (3) 09/05/1986. **POB:** (1) Tunis (2)-(3) -, (1) Tunisia (2) Morocco (3) Egypt **a.k.a:** (1) BAHAA, Abd el Wanis, Abd Gawwad, Abd el Latif (2) HAMID, Mahmoud (3) MOHAMED, Gamel **Nationality:** Tunisian **Passport Details:** L723315 (Tunisian). Issued on 5 May 1998. Expired on 4 May 2003 **Address:** Corso XXII Marzo No 39, Milan, Italy.**Other Information:** UN Ref QI.B.143.03. In prison in Italy until 28 July 2011. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7874.
124. **Name 6:** BYUTUKAEV **1:** ASLAN **2:** AVGAZAROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 22/10/1974. **POB:** Kitaevka, Novoselitskiy District, Stavropol, Russian Federation **a.k.a:** KHAZMAT, Amir **Nationality:** Russian **Address:** Akharkho Street, Katyr Yurt, Achkhoy Martanovskiy District, Republic of Chechnya, Russian Federation.**Other Information:** Also referred to as Abubakar **Listed on:** 09/08/2016 **Last Updated:** 09/08/2016 **Group ID:** 13376.
125. **Name 6:** CHATAEV **1:** AKHMED **2:** RAJAPOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 14/07/1980. **POB:** Vedenovskiy Village, Vedenovskiy District, Republic of Chechnya, Russia **a.k.a:** (1) MAYER, David (2) SENE, Elmir (3) SHISHANI, Akhmad **Nationality:** Russian **National Identification no:** National identification No.: 9600133195 (Russian national passport number) **Address:** (1) b) Iraq, possible alternative location.(2) Syrian Arab Republic, located in as at August 2015.**Other**

Information: a)Physical description: eye colour: brown, hair colour: black, build: solid, distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Also referred to as: Odnorukiyy. **Listed on:** 09/10/2015 **Last Updated:** 19/01/2016 **Group ID:** 13300.

126. **Name 6:** CHAUDHRY 1: AAMIR 2: ALI 3: n/a 4: n/a 5: n/a.
DOB: 03/08/1986. **a.k.a:** (1) CHAUDARY, Aamir, Ali (2) CHAUDRY, Amir, Ali (3) CHOUDRY, Aamir, Ali **Nationality:** Pakistani **Passport Details:** BN 4196361 (Pakistani). Issued 28 Oct 2008. Expires 27 Oct 2013 **National Identification no:** 33202-7126636-9 (Pakistani national identity card) **Other Information:** UN Ref QI.C.312.12. Also referred to as Huzaifa. Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP sponsored militant training. **Listed on:** 30/10/2012 **Last Updated:** 30/10/2012 **Group ID:** 12809.
127. **Name 6:** CHEKKOURI 1: YASSINE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 06/10/1966. **POB:** Safi, Morocco **Nationality:** Moroccan **Passport Details:** F46947 (Moroccan) **National Identification no:** H-135467 (Moroccan national identity card) **Address:** 7th Street, No 7, Hay Anas Safi, Morocco. **Other Information:** UN Ref QI.C.70.02. Mother's name is Feue Hlima Bent Barka and father's name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb 2004. **Listed on:** 05/09/2002 **Last Updated:** 20/01/2011 **Group ID:** 7105.
128. **Name 6:** CHERIF 1: PETER 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 26/08/1982. **POB:** Paris, 20th district, France **Nationality:** French **Address:** Al Mukalla, Hadramawt province, Yemen. **Other Information:** UN REF: QDi.376 **Listed on:** 09/10/2015 **Last Updated:** 01/07/2016 **Group ID:** 13290.
129. **Name 6:** CHOUDARY 1: ANJEM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 18/01/1967. **POB:** Welling, London, United Kingdom **a.k.a:** LUQMAN, Abu **Nationality:** British **Passport Details:** British Passport number 516384722, issued on 6 May 2013 by Passport Office Glasgow and expires on 6 June 2023 **Address:** Frankland Prison, United Kingdom. **Other Information:** UN Ref QDi.419. UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in July 2014. Imprisoned in the United Kingdom in September 2014 with a tentative release in October 2018. **Listed on:** 16/10/2018 **Last Updated:** 19/10/2018 **Group ID:** 13714.
130. **Name 6:** CHOUKA 1: MONIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 30/07/1981. **POB:** Bonn, Germany **Nationality:** (1) German (2) Moroccan **Passport Details:** 5208323009 (German). Issued in Stadt Bonn, Germany on 2 Feb 2007. Expired on 1 Feb 2012. **National Identification no:** 5209530116 (German). Issued in Stadt Bonn, Germany on 21 Jun 2006. Expired on 20 June 2011 **Address:** Ungartenstrasse 6, Bonn, 53229, Germany (previous). **Other Information:** UN Ref QI.C.300.12. Also referred to as Abu Adam. Associated with Islamic Movement of Uzbekistan. Brother of Yassin Chouka. Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct 2010. **Listed on:** 08/02/2012 **Last Updated:** 08/02/2012 **Group ID:** 12500.
131. **Name 6:** CHOUKA 1: YASSIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/12/1984. **POB:** Bonn, Germany **Nationality:** (1) German (2) Moroccan **Passport Details:** 5204893014 (German). Issued in Stadt Bonn, Germany on 5 Oct 2000. Expired on 5 Oct 2005 **National Identification no:** 5209445304 (German). Issued in Stadt Bonn, Germany on 5 Sept 2005. Expired on 4 Sept 2010 **Address:** Karl-Barth-Strasse 14, Bonn, 53129, Germany (previous). **Other Information:** UN Ref QI.C.301.12. Also referred to as Abu Ibraheem. Associated with Islamic Movement of Uzbekistan. Brother of Monir Chouka. Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct 2010. **Listed on:** 08/02/2012 **Last Updated:** 08/02/2012 **Group ID:** 12501.
132. **Name 6:** CIISE 1: MAXAMED 2: CABDULLAAH 3: n/a 4: n/a 5: n/a.
DOB: 08/10/1974. **POB:** Kismaayo, Somalia **a.k.a:** (1) CABDULLAAHI, Maxammed (2) CIISE, Cabdullah, Mayamed (3) CIISE, Maxamed, Cabdullaahi **Nationality:** Somali **Address:** Somalia. **Other Information:** UN Ref QI.C.141.03. Present in Somalia as of Apr 2009 following transfer from UK. **Listed on:** 18/11/2003 **Last Updated:** 28/08/2015 **Group ID:** 7866.
133. **Name 6:** CLAIN 1: FABIEN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 30/01/1978. **POB:** Toulouse, France **Nationality:** French **Passport Details:** Passport number No 06AP104665 issued on 16.1.2006 (expired) **National Identification no:** 150161100206 issued on 8.1.2015 (valid until 7.1.2030) **Other Information:** EU listing only. Also known as Omar. **Listed on:** 26/02/2018 **Last Updated:** 26/02/2018 **Group ID:** 13612.
134. **Name 6:** CRAWFORD 1: SHANE 2: DOMINIC 3: n/a 4: n/a 5: n/a.
DOB: 22/02/1986. **POB:** Mount Hope, Trinidad and Tobago **a.k.a:** (1) ASAD (2) ASADULLAH (3) AT-TRINIDADI, Abu, Sa'd **Nationality:** Trinidad and Tobago **Passport Details:** a) Trinidad and Tobago number TA959547, issued on 19 Nov 2013 (expiration date 18 Nov 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov 2004 (expiration date 7 Nov 2014) **National Identification no:** A) Trinidad and Tobago National Identification Card 19860222007, issued on 16 Jun 2011 (expiration date 16 Jun 2016) (b) Trinidad and Tobago Birth Certificate B394445, issued on 23.1.2007 (c) Trinidad and Tobago Driver's Permit 892124B, issued on 30.8.20 **Address:** (1) Syrian Arab Republic (as at May 2014).(2) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, Trinidad and Tobago (from birth until 27 Nov 2013).(3) LP41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep 2011).(4) Reyhanli, Hatay, Turkey (from Nov 2013 to May 2014). **Other Information:** EU and UN listed. UN Ref QD1.410. Trinidad and Tobago Birth Certificate B394445, issued on 23 Jan 2007. Trinidad and Tobago Driver's Permit 892124B, issued on 30 Aug 2007 (expiration date 30 Aug 2010). English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description, eye colour:brown, hair colour:dark ,complexion:light brown, build:medium height,174cm, weight: 64kg.Speaks English, Arabic **Listed on:** 21/08/2017 **Last Updated:** 25/08/2017 **Group ID:** 13539.
135. **Name 6:** CUSPERT 1: DENIS 2: MAMADOU 3: GERHARD 4: n/a 5: n/a.

- DOB:** 18/10/1975. **POB:** Berlin, Germany **a.k.a:** AL-ALMANI, Abu Talha **Nationality:** German **National Identification no:** 2550439611. German national identification number, issued in District Friedrichshain-Kreuzberg of Berlin, Germany, issued on 22.4.2010, expires on 21.4.2020 **Address:** Karl-Marx-Str. 210, 12055, Berlin, Germany. **Other Information:** UN Ref QI.C.347.15. Physical description: eye colour: brown. Hair colour: black. Height: 178cm. Tattoos: BROKEN DREAMS in letters on back and landscape of Africa on right upper arm. Father's name: Richard Luc-Giffard. Mother's name: Sigrid Cuspert. Located at Syria/Turkey area (as at January 2015). European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014. **Listed on:** 20/02/2015 **Last Updated:** 20/02/2015 **Group ID:** 13227.
136. **Name 6:** DALE **1:** ANDERS **2:** CAMEROON **3:** OSTENSVIG **4:** n/a **5:** n/a.
DOB: 19/10/1978. **POB:** Oslo, Norway **a.k.a:** ABDURRAHMAN, Muslim, Abu **Nationality:** Norwegian **Other Information:** Physical description. Eye colour: brown. Hair colour: brown. Height: 185cm. Also referred to as Abu Abdurrahman The Moroccan and Abu Abdurrahman The Norwegian. UN REF: QI.D.331.14. **Listed on:** 09/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13128.
137. **Name 6:** DE VERA **1:** PIO **2:** ABOGNE **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/12/1969. **POB:** Bagac, Bagamanok, Catanduanes, Philippines **a.k.a:** (1) ART, Tito (2) DE VERA, Ismael **Nationality:** Filipino **Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines. **Other Information:** UN Ref QI.D.245.08. Also referred to as Khalid, Ismael, Ismail, Manex, Dave and Leo. Member of the Rajah Solaiman Movement, Abu Sayyaf Group and Jemaah Islamiyah. Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10665.
138. **Name 6:** DEGHDEGH **1:** AHMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 17/01/1967. **POB:** Anser, Wilaya (province) of Jijel, Algeria **a.k.a:** (1) ABD EL ILLAH (2) AHMED, Abdellah (3) DIT SAID, Adbellillah, Dit Abdellah, Ahmed **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.D.252.08. Also known as Abdellillah and Said. Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb. Name of mother is Zakia Chebira. Name of father is Lakhdar. **Listed on:** 07/07/2008 **Last Updated:** 06/12/2012 **Group ID:** 10693.
139. **Name 6:** DELLOSA **1:** REDENDO **2:** CAIN **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/05/1972. **POB:** Punta, Santa Ana, Manila, Philippines **a.k.a:** (1) ABU ILONGGO (2) ABU MUADZ (3) ALVARADO, Arnulfo (4) BERUSA, Brandon (5) DELLOSA, Habil, Ahmad **Nationality:** Filipino **Address:** 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines. **Other Information:** UN Ref QI.D.246.08. Also referred to as Uthman, Dodong and Troy. Member of the Rajah Solaiman Movement and linked to the Abu Sayyaf Group. Father's name is Fernando Rafael Delloso. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan 2010. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10666.
140. **Name 6:** DELOS REYES JR **1:** FELICIANO **2:** SEMBORIO **3:** n/a **4:** n/a **5:** n/a.
Title: Ustadz **DOB:** 04/11/1963. **POB:** Arco, Lamitan, Basilan, Philippines **a.k.a:** (1) ABDILLAH, Abdul (2) ABDILLAH, Abubakar **Nationality:** Filipino **Other Information:** UN Ref QI.D.243.08. Member of the Rajah Solaiman Movement. Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10663.
141. **Name 6:** DIABY **1:** OUMAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 05/08/1975. **POB:** Dakar, Senegal **a.k.a:** OMSEN, Oumar **Nationality:** Senegalese **Other Information:** Located in Syria since 2012. Also referred to as 'Omsen'. UN REF: QI.D.342.14. **Listed on:** 09/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13139.
142. **Name 6:** DJERMANE **1:** KAMEL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 12/10/1965. **POB:** Oum el Bouaghi, Algeria **a.k.a:** ABDELJALIL, Abou **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.D.167.04. Also referred to as Adel, Bilal and Fodhil. In detention in Algeria as at Apr 2010. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb. **Listed on:** 05/05/2004 **Last Updated:** 19/01/2012 **Group ID:** 8352.
143. **Name 6:** DJOUADI **1:** YAHIA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/01/1967. **POB:** M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria **a.k.a:** (1) ALA, Abou (2) AMMAR, Yahia, Abou **Nationality:** Algerian **Other Information:** UN Ref QI.D.249.08. Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb. Located in Northern Mali as of June 2008. Name of mother is Zohra Fares. Name of father is Mohamed. **Listed on:** 07/07/2008 **Last Updated:** 07/07/2008 **Group ID:** 10690.
144. **Name 6:** DROUKDEL **1:** ABDELMALEK **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/04/1970. **POB:** Meffah, Wilaya of Blida, Algeria **a.k.a:** ABDELOUADOUD, Abou Mossaab **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.D.232.07. Head of The Organization of Al-Qaida in the Islamic Maghreb. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. **Listed on:** 29/08/2007 **Last Updated:** 19/01/2012 **Group ID:** 9157.
145. **Name 6:** DUMONT **1:** LIONEL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/01/1971. **POB:** Roubaix, France **a.k.a:** (1) ABOU HAMZA (2) ABU HAMZA (3) ANTONIO, Di Karlo (4) ARFAJ, Imam, Ben Yussuf (5) BROUGERE, Jacques (6) HAMZA, Arfauni, Imad, Ben Yousset (7) IMAD, Arfauni (8) RENE, Merlin, Oliver, Christian **Nationality:** French **Address:** France. **Other Information:** UN Ref QDi.095. Also referred to as Bilal, Brugere, Dimon, Hamza, Koumkal, Kunkal, Merlin and Tinet. In custody in France as of May 2004. **Listed on:** 27/06/2003 **Last Updated:** 01/07/2016 **Group ID:** 7797.
146. **Name 6:** DWIKARNA **1:** AGUS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/08/1964. **POB:** Makassar, South Sulawesi, Indonesia **Nationality:** Indonesian **National Identification no:** Indonesian travel document number XD253038 **Other Information:** UN Ref QI.D.111.03. Physical description: height 165 cm. **Listed on:** 09/09/2003 **Last Updated:** 29/05/2014 **Group ID:** 7842.

147. **Name 6:** EL ALFI **1:** ABDULLAH **2:** AHMED **3:** ABDULLAH **4:** n/a **5:** n/a.
DOB: 06/06/1963. **POB:** Gharbia, Egypt **a.k.a:** (1) ABU MARIAM (2) AL-MASRI, Abu Mohamed **Nationality:** Egyptian **Other Information:** UN Ref QI.E.19.01. Afghanistan. Also referred to as Saleh. **Listed on:** 12/10/2001 **Last Updated:** 02/06/2008 **Group ID:** 6917.
148. **Name 6:** EL HABHAB **1:** REDOUANE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/12/1969. **POB:** Casablanca, Morocco **Nationality:** (1) German (2) Moroccan **Passport Details:** 1005552350 (German). Issued on 27 Mar 2001 by Municipality of Kiel, Germany. Expired on 26 Mar 2011. **National Identification no:** Federal ID card no 1007850441 (German). Issued on 27 Mar 2001 by Municipality of Kiel, Germany. Expired on 26 Mar 2011 **Address:** Itlisstrasse 58, 24143 Kiel, Germany (previous address). **Other Information:** UN Ref QI.E.262.08. Also referred to as Abdelrahman. Released from custody in Germany in April 2012 **Listed on:** 14/11/2008 **Last Updated:** 06/12/2012 **Group ID:** 10753.
149. **Name 6:** EL KHAYARI **1:** BRAHIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/05/1992. **POB:** Nimes, France **Nationality:** French **Listed on:** 18/02/2019 **Last Updated:** 18/02/2019 **Group ID:** 13769.
150. **Name 6:** EL MOTASSADEQ **1:** MOUNIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/04/1974. **POB:** Marrakesh, Morocco **a.k.a:** EL MOUTASSADEQ, Mounir **Nationality:** Moroccan **Passport Details:** H 236483 (Moroccan) **National Identification no:** E-491591 (Moroccan national identity card) **Address:** Germany (in prison). **Other Information:** UN Ref QI.E.82.02. Arrested on 28 Nov 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organisation and sentenced to 15 years of imprisonment on 8 Jan 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbas. **Listed on:** 01/10/2002 **Last Updated:** 20/01/2011 **Group ID:** 7124.
151. **Name 6:** EL SAYED **1:** ABD EL KADER **2:** MAHMOUD **3:** MOHAMED **4:** n/a **5:** n/a.
DOB: 26/12/1962. **POB:** Egypt **a.k.a:** (1) EL SAYED, Abdel Khader, Mahmoud, Mohamed (2) ES SAYED, Kader **Nationality:** Egyptian **National Identification no:** Italian Fiscal Code SSSYBLK62T26Z336L **Other Information:** UN Ref QI.E.65.02. Sentenced to 8 years imprisonment in Italy on 2 Feb 2004. Considered a fugitive from justice by the Italian authorities. **Listed on:** 24/04/2002 **Last Updated:** 17/06/2011 **Group ID:** 7128.
152. **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:** United Kingdom of Great Britain and Northern Ireland 801121547 issued on 16 June 2009 (issued by UK Passport Office with expiry date of 16 June 2019, cancelled in December 2014.) **Other Information:** EU and UN. UN Ref QDi.409. Foreign terrorist fighter with Islamic Strate in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in the Syrian Arab Republic. Physical description - eye colour dark brown. Hair colour black. Complexion dark. Distinguishing marks beard. Mother's name Maha Elgizouli. Member of ISIL cell known as 'The Beatles'. **Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13513.
153. **Name 6:** ELSSEID **1:** SAMI **2:** BEN KHAMIS **3:** BEN SALEH **4:** n/a **5:** n/a.
DOB: 10/02/1968. **POB:** Menzel Jemil Bizerte, Tunisia **a.k.a:** EL MOUHAJER, Omar **Nationality:** Tunisian **Passport Details:** (1) K929139 (Tunisian). Issued on 14 Feb 1995. Expired on 13 Feb 2000. (2) 00319547 (Tunisian) Issued on 8 December 1994. **National Identification no:** Italian Fiscal Code SSDSBN68B10Z352F **Address:** Ibn Al-Haythman Street, No 6, Manubah, Tunis, Tunisia. **Other Information:** UN Ref QI.E.64.02. Also referred to as Saber. His mother's name is Beya Al-Saidani. Deported from Italy to Tunisia on 2 June 2008. Imprisoned in Tunisia in August 2014 **Listed on:** 24/04/2002 **Last Updated:** 20/01/2015 **Group ID:** 7091.
154. **Name 6:** ERDOGAN **1:** EMRAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 02/02/1988. **POB:** Karliova, Turkey **a.k.a:** (1) AL KUDY, Salahaddin (2) AL KURDY, Ismatullah (3) ALDIN, Salah (4) AL-KURDY, Imraan (5) AL-KURDY, Salahaddin (6) EL KURDY, Salahaddin (7) HASSAN, Imran, Ibn **Nationality:** German **Passport Details:** Passport no. BPA C700RKL8R4 (German). Issued on 18 Feb. 2010, expires on 17 Feb. 2016 **Address:** Werl Prison, Germany. **Other Information:** Physical description: eye colour brown, hair colour brown, body build strong, weight 92kg, height 176cm, birthmark on right back. Mother's name is Emine Erdogan. Father's name is Sait Erdogan. Detained in Werl Prison, Germany since May 2015. Also referred to as: Imraan, Inran, Sulaiman, Ismatollah, Ismatullah. **Listed on:** 07/12/2015 **Last Updated:** 07/12/2015 **Group ID:** 13307.
155. **Name 6:** ESSAADI **1:** MOUSSA **2:** BEN OMAR **3:** BEN ALI **4:** n/a **5:** n/a.
DOB: 04/12/1964. **POB:** Tabarka, Tunisia **Nationality:** Tunisian **Passport Details:** L335915 (Tunisian). Issued in Milan Italy on 8 Nov 1996. Expired on 7 Nov 2001 **Address:** Tunisia. **Other Information:** UN Ref QI.E.96.03. Also referred to as Abdelrahman, Bechir and Dah Dah. Considered a fugitive from justice by the Italian authorities (as of Nov 2009). Left Sudan to Tunisia in 2011 **Listed on:** 27/06/2003 **Last Updated:** 03/08/2012 **Group ID:** 7798.
156. **Name 6:** ESSABAR **1:** ZAKARYA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/04/1977. **POB:** Essaouria, Morocco **a.k.a:** ESSABAR, Zakariya **Nationality:** Moroccan **Passport Details:** (1) M 271351 (Moroccan). Issued on 24 Oct 2000 by the Embassy of Morocco in Berlin (2) K-348486 (Moroccan) **National Identification no:** (1) E-189935 (Moroccan) (2) G-0343089 (Moroccan) **Other Information:** UN Ref QI.E.83.02. Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. **Listed on:** 01/10/2002 **Last Updated:** 23/06/2011 **Group ID:** 7131.
157. **Name 6:** FAZLULLAH **1:** n/a **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Maulana **POB:** Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan **a.k.a:** (1) FAZLULLAH, Mullah (2) HAYAT, Fazal **Address:** Afghanistan/Pakistan border region. **Other Information:** UN REF:QDi.352 Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013. Also known as Mullah Radio. **Listed on:** 13/04/2015 **Last Updated:** 13/04/2015 **Group ID:** 13246.
158. **Name 6:** FEBRIWANSYAH **1:** TUAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

- DOB:** 18/02/1968. **POB:** Jakarta, Indonesia **a.k.a:** (1) BIN ARIF-HASRUDIN, Tuah, Febriwansyah (2) FACHRI, Muhammad (3) FACHRIA, Muhammad (4) FACHRY, Muhammad (5) FEBRIWANSYAH, Tuwah **Nationality:** Indonesia **National Identification no:** 09.5004.180268.0074 **Address:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan, Bhakti Jaya, Setu Sub District, Pamulang District, Tangerang Selatan, Banten Province, Indonesia. **Position:** Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL) **Other Information:** Un Ref: QDi.393. Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. **Listed on:** 21/04/2016 **Last Updated:** 26/04/2016 **Group ID:** 13352.
159. **Name 6:** GASMI **1:** SALAH **EDDINE 2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 13/04/1971. **POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria **a.k.a:** SALAH, Abou, Mohamed **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.G.251.08. Also referred to as Bounouadher. Name of mother is Yamina Soltane. Name of father is Abdelaziz. **Listed on:** 07/07/2008 **Last Updated:** 03/03/2016 **Group ID:** 10692.
160. **Name 6:** GAZIEV **1:** TARKHAN **2:** ISMAILOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/11/1965. **POB:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russia **a.k.a:** (1) AB-BILAL (2) ABU-NASER (3) ASIM, Abu (4) BILALAL, Abu (5) GAZIEV, Husan, Isaevich (6) GAZIEV, Tarkhan, Isaevich (7) ODUEV, Ramzan (8) SULIMOV, Umar (9) YASIR, Abu **Nationality:** Russian **Address:** (1) Iraq, possible alternative location as at August 2015. (2) Syrian Arab Republic, located in as at August 2015. **Other Information:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Also referred to as: Wainakh, Sever and Husan. Date of designation referred to in Article 7d(2)(i).2.10.2015 **Listed on:** 09/10/2015 **Last Updated:** 14/09/2016 **Group ID:** 13301.
161. **Name 6:** GHAILANI **1:** AHMED **2:** KHALFAN **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 01/08/1970. (2) 13/04/1974. (3) 14/04/1974. (4) 14/03/1974. **POB:** Zanzibar, Tanzania **a.k.a:** (1) ABU BAKR (2) ABU KHABAR (3) AHMAD, Abu Bakr (4) AHMED, A (5) AHMED, Abubakar (6) AHMED, Abubakar, K (7) AHMED, Abubakar, Khalfan (8) AHMED, Abubakary, K (9) AHMED, Ahmed, Khalfan (10) AL TANZANI, Ahmad (11) ALI, Ahmed, Khalfan (12) AL-KINI, Haytham (13) GHAILANI, Abubakary, Khalfan, Ahmed (14) GHAILANI, Ahmed (15) GHILANI, Ahmad, Khalafan (16) HUSSEIN, Mahafudh, Abubakar, Ahmed, Abdallah (17) KHALFAN, Ahmed (18) MOHAMMED, Shariff, Omar **Nationality:** Tanzania **Address:** United States of America. **Other Information:** UN Ref QI.G.28.01. Also referred to Ahmed the Tanzanian, Foopic and Fupi. Apprehended in July 2004 and in custody for trial in the USA as at Oct 2010. **Listed on:** 12/10/2001 **Last Updated:** 08/11/2010 **Group ID:** 6925.
162. **Name 6:** GHALIB **1:** ABDULLAH **2:** AL-ZAIDI **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1975. (2) --/--/1970. **POB:** Raqqah Region, Marib Governorate, Yemen **a.k.a:** (1) GHALIB, Abdallah, Ali, al-Zaydi (2) GHALIB, Abdallah, al-Zaydi (3) GHALIB, al Zaydi **Nationality:** Yemeni **Other Information:** UN Ref QDi.401. A leader of Al-Qaida in the Arabian Peninsula in Marib Governate, Yemen since 2015. **Listed on:** 25/02/2017 **Last Updated:** 06/04/2017 **Group ID:** 13448.
163. **Name 6:** GHEDEIR **1:** AMOR **2:** MOHAMED **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 12/12/1965. (2) --/--/1958. **POB:** (1) Deb-Deb, Amenas, Wilaya (province) of Illizi, (2) Touggourt, Wilaya (province) of Ouargla, (1) Algeria (2) Algeria **a.k.a:** (1) ABDELLAH, Abou (2) ADEL, Youcef (3) HAMMADOU, Abid (4) ZEID, Abdelhamid, Abou **Nationality:** Algerian **Other Information:** UN Ref QI.H.250.08. Associated with the Organization of Al-Qaida in the Islamic Maghreb. Located in Northern Mali as of June 2008. Name of mother is Benarouba Bachira. Name of father is Mabrouk. He usurped the identity of Abid Hammadou who allegedly died in Chad in 2004. **Listed on:** 07/07/2008 **Last Updated:** 06/12/2012 **Group ID:** 10691.
164. **Name 6:** GUCHAEV **1:** ZAURBEK **2:** SALIMOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/09/1975. **POB:** Chegem-1 Village, Chegenskiy District, Republic of Kabardino-Balkaria, Russia **a.k.a:** AZIZ, Abdul **Nationality:** Russian **Passport Details:** Passport No.: 622641887 (Russian foreign travel passport number) **National Identification no:** National identification No.: 8304661431 (Russian national passport number) **Address:** (1) Iraq, possible alternative location as at August 2015. (2) Syrian Arab Republic, located in as at August 2015. **Other Information:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Also referred to as: Bach, Fackih, Vostochniy, Muslim and Aziz. Date of designation referred to in Article 7d(2)(i).2.10.2015 **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13302.
165. **Name 6:** GUIAVARCH **1:** KEVIN **2:** JORDAN **3:** AXEL **4:** n/a **5:** n/a.
DOB: 12/03/1993. **POB:** Paris, France **Nationality:** French **Passport Details:** Passport No: France number 12CP63882.3FRA, issued on 31.7.2012 (valid until 30.7.2022). National identification No: France national identity card 070275Q007873, issued on 16.2.2007 (valid until 15.2.2017). **Address:** (1) Turkey (from Jun. 2016 to Jan. 2017). (2) Syrian Arab Republic (between 2012 and 2016). (3) France (in detention since Jan 2017). (4) Grenoble, France (from 1993 to 2012). **Other Information:** UN REF: QDi.341 **Listed on:** 09/10/2014 **Last Updated:** 04/09/2017 **Group ID:** 13138.
166. **Name 6:** GUNAWAN **1:** GUN GUN **2:** RUSMAN **3:** n/a **4:** n/a **5:** n/a.
DOB: 06/07/1977. **POB:** Cianjur, West Java, Indonesia **a.k.a:** (1) ABD AL-HADI (2) ABDUL HADI (3) ABDUL KARIM (4) GUNAWAN, Rusman **Nationality:** Indonesian **Other Information:** UN Ref QI.G.218.06. Also referred to as Bukhori and Bukhory. Brother of Nurjaman Riduan Isamuddin. **Listed on:** 26/04/2006 **Last Updated:** 19/01/2012 **Group ID:** 8832.
167. **Name 6:** HAMDAN **1:** SALIM **2:** AHMAD **3:** SALIM **4:** n/a **5:** n/a.
DOB: --/--/1965. **POB:** (1) Al-Mukalla (2) Al-Mukala, (1) Yemen (2) Yemen **a.k.a:** (1) AL JADAWI, Saqar (2) AL-JADDAWI, Saqr (3) ALJAWADI, Saqar (4) HAMDAN, Salem, Ahmed, Salem **Nationality:** Yemeni **Passport Details:** 00385937 (Yemeni) **Address:** (1) Yemen (since Nov 2008). (2) Shari Tunis, Sana'a, Yemen (previous address). **Other Information:** UN Ref QI.H.3.01. Driver and private bodyguard to Usama bin Laden from 1996 to 2001. Transferred from US custody to Yemen in Nov 2008. **Listed on:** 23/02/2001 **Last Updated:** 10/02/2010 **Group ID:** 6997.

168. **Name 6:** HAMDI **1:** ADEL **2:** BEN AL-AZHAR **3:** BEN YOUSSEF **4:** n/a **5:** n/a.
DOB: 14/07/1970. **POB:** Tunis, Tunisia **a.k.a:** BEN SOLTANE, Adel, Ben Al-Azhar, Ben Youssef **Nationality:** Tunisian **Passport Details:** M408665 (Tunisian). Issued on 4 Oct 2000. Expired on 3 Oct 2005 **National Identification no:** (1) Italian Fiscal Code BNSDLA70L14Z352B (2) W334061 Tunisian national identity number issued on 9 March 2011 **Address:** Tunisia. **Other Information:** UN Ref QI.B.68.02. Also referred to as Zakariya. Serving a 12 year prison sentence in Tunisia for membership in a terrorist organisation abroad as at Jan 2010. Deported from Italy to Tunisia on 28 February 2004. Arrested in Tunisia 2013. Legally changed family name from BEN SOLTANE to HAMDI in 2014. **Listed on:** 05/09/2002 **Last Updated:** 20/01/2015 **Group ID:** 7092.
169. **Name 6:** HAPILON **1:** ISNILON **2:** TOTONI **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 18/03/1966. (2) 10/03/1967. **POB:** Bulanza, Lantawan, Basilan, Philippines **a.k.a:** (1) ABU MUSAB (2) HAPILUN, Isnilon (3) HAPILUN, Isnilon (4) ISNILON, Tuan **Nationality:** Filipino **Address:** (1) Basilan (previous location until 2016), Philippines. (2) Lanao del Sur (location since 2016), Philippines. **Other Information:** UN Ref QDi.204. Also referred to as Salahudin. Physical description: eye colour: brown, hair colour: brown, height: 5 feet 6 inches – 168 cm, weight: 120 pounds (54 kg), build: slim, complexion: light-skinned – has facial birthmarks. Interpol-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5950661> **Listed on:** 07/12/2005 **Last Updated:** 11/10/2017 **Group ID:** 8787.
170. **Name 6:** HAQ **1:** ABDUL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 10/10/1971. **POB:** Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China **a.k.a:** (1) 'ABD AL-HAQ (2) ABUDUHAKE (3) AXIMU, Memetiming (4) HEQ, Abdul (5) IMAN, Maimaiti (6) JUNDULLAH, Abdulheq (7) KHALIQ, Muhammad, Ahmed (8) MAIMAITI, Maimaitiming (9) MAIMAITI, Maiumaitimin (10) MEMETI, Memetiming (11) QEKEMAN, Memetiming (12) SAIMAITI, Abdul **Nationality:** Chinese **National Identification no:** 653225197110100533 (Chinese) **Address:** Pakistan (as at Apr 2009). **Other Information:** UN Ref QI.H.268.09. Also referred to as Muhelisi, Qerman and Saifuding. Overall leader and commander of the Eastern Turkistan Islamic Movement. Reportedly deceased in Pakistan in Feb 2010. **Listed on:** 17/04/2009 **Last Updated:** 19/01/2012 **Group ID:** 10834.
171. **Name 6:** HAUCHARD **1:** MAXIME **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 17/03/1992. **POB:** Saint Aubin Les Elbeuf, Normandy, France **a.k.a:** AL FARANSI, Abou, Abdallah **Nationality:** French **Passport Details:** No: 101127200129 (French national identity card issued by the Sous-Prefecture of Bernay, France and expires 04/11/2020) **Address:** Syrian Arab Republic, as of September 2015. **Other Information:** UN Ref QDI.378. **Listed on:** 09/10/2015 **Last Updated:** 01/07/2016 **Group ID:** 13291.
172. **Name 6:** HIJAZI **1:** RAED **2:** MUHAMMAD HASAN **3:** MUHAMMAD **4:** n/a **5:** n/a.
DOB: 30/12/1968. **POB:** California, United States of America **a.k.a:** (1) AL-AMRIKI, Abu-Ahmad (2) AL-HAWEN, Abu-Ahmad (3) AL-MAGHRIBI, Rashid (4) AL-SHAHID, Abu-Ahmad (5) HIJAZI, Raed, M (6) HIJAZI, Ri'ad, Muhammad Hasan, Muhammad **Nationality:** (a) Jordanian (b) American **National Identification no:** (1) US Social Security no 548-91-5411 (2) Jordanian National no 9681029476 **Other Information:** UN Ref QDi.029. Also referred to as The American and The Moroccan. In custody in Jordan as at Mar 2010. Father's name is Mohammad Hijazi. Mother's name is Sakina. Photo available for inclusion in the Interpol-UN Security Council Special Notice. **Listed on:** 12/10/2001 **Last Updated:** 27/03/2017 **Group ID:** 6974.
173. **Name 6:** HUSSAIN **1:** OMAR **2:** ALI **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/03/1987. **POB:** High Wycombe, Buckinghamshire, United Kingdom **a.k.a:** AL BRITANI, Abu- Sa'id **Nationality:** British **Passport Details:** British passport no.205939411 (issued 21.07.2004 expired 21.04.2015) **Address:** (1) Syrian Arab Republic, as of January 2014.(2) United Kingdom, previous address. **Other Information:** a) Physical description: eye colour: brown hair colour: brown/black, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 28.9.2015. **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13287.
174. **Name 6:** HUSSEIN **1:** MOHAMMAD **2:** TAHIR **3:** HAMMID **4:** n/a **5:** n/a.
Title: Imam **DOB:** 01/11/1975. **POB:** Poshok, Iraq **a.k.a:** AL KURDI, Abdelhamid **Nationality:** Iraqi **Address:** Sulaymaniya, Iraq. **Other Information:** UN Ref QI.H.144.03. Mothers name: Attia Mohiuddin Taha **Listed on:** 18/11/2003 **Last Updated:** 07/01/2016 **Group ID:** 7867.
175. **Name 6:** IBRAHIM **1:** MOSTAFA **2:** KAMEL **3:** MOSTAFA **4:** n/a **5:** n/a.
DOB: 15/04/1958. **POB:** Alexandria, Egypt **a.k.a:** (1) ABU HAMZA (2) AL-MASRI, Abu Hamza (3) AL-MISRI, Abu Hamza (4) EAMAN, Adam, Ramsey (5) MOSTAFA, Mostafa, Kamel (6) MUSTAFA, Mustafa, Kamel (7) MUSTAPHA, Kamel, Mustapha (8) MUSTAPHA, Mustapha, Kamel **Nationality:** British **Address:** United States of America. **Other Information:** UN Ref QI.I.67.02. In detention in the United States of America as at Oct 2012. Also known as Al-Masri, ABU HAMZA **Listed on:** 19/04/2002 **Last Updated:** 22/08/2014 **Group ID:** 6930.
176. **Name 6:** IBRAHIM **1:** MUHAMMAD **2:** SHOLEH **3:** n/a **4:** n/a **5:** n/a.
DOB: --/09/1958. **POB:** Demak, Indonesia **a.k.a:** (1) IBRAHIM, Mohammad, Sholeh (2) IBRAHIM, Muh, Sholeh (3) IBRAHIM, Muhammad, Soleh (4) IBRAHIM, Sholeh (5) IBROHIM, Muhammad, Sholeh **Nationality:** Indonesia **Position:** Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL) **Other Information:** Un Ref QDi.395. He previously was responsible for the JAT Solo office's planning and strategy. Additionally, Ibrahim was involved in the planning for a 2010 JAT paramilitary recruit registration and took part in JAT paramilitary training in 2008. **Listed on:** 21/04/2016 **Last Updated:** 26/04/2016 **Group ID:** 13354.
177. **Name 6:** IMAMOVIC **1:** NUSRET **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 26/09/1971. (2) 26/09/1977. **a.k.a:** IMAMOVIC, Nusret, Sulejman **Nationality:** Bosnia and Herzegovina **Passport Details:** Bosnia and Herzegovina passport number (1) 349054 (2) 3490054 **Address:** Syrian Arab Republic as of September 2015. **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13314.

178. **Name 6:** IQBAL 1: ZAFAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 04/10/1953. **POB:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan **a.k.a:** (1) CHAUDHRY, Zafar, Iqbal (2) IQBAL, Malik, Zafar (3) IQBAL, Muhammad, Zafar (4) IQBAL, Zaffer (5) SHAHBAZ, Malik, Zafar, Iqbal (6) SHEHBAZ, Malik, Zafar, Iqbal **Nationality:** Pakistani **Passport Details:** DG5149481 (Pakistan) Issued 22.8.2006, expired on 21.8.2011. Passport booklet number A2815665. **National Identification no:** (1) 35202-4135948-7 (2) 29553654234 **Other Information:** UN Ref QI.I.308.12. Senior leader and co-founder of Lashkar-e-Tayyiba. As of 2010 in charge of LeT/JUD finance department, director of education dept and president of medical wing. Other title: Professor. **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12631.
179. **Name 6:** ISAMUDDIN 1: NURJAMAN 2: RIDUAN 3: n/a 4: n/a 5: n/a.
DOB: 04/04/1964. **POB:** Cianjur, West Java, Indonesia **a.k.a:** (1) BIN ENDING, Hambali (2) HAMBALI, Hambali, Ending (3) ISOMUDDIN, Nurjaman, Riduan (4) NURJAMAN, Encep (5) RIDUAN, Isamuddin (6) RIDWAN, Isamudin **Nationality:** Indonesian **Other Information:** UN Ref QI.I.87.03. Senior leader of Jemaah Islamiyah. Brother of Gun Gun Rusman Gunawan. In custody of the USA, as of July 2007. Also referred to as Hambali and Nurjaman. **Listed on:** 24/01/2003 **Last Updated:** 17/06/2011 **Group ID:** 7156.
180. **Name 6:** ISMAILOV 1: SHAMIL 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a.
DOB: 30/04/1973. **POB:** Astrakhan, Russia **a.k.a:** (1) ALIEV, Shamil, Magomedovich (2) HANIFA, Abu **Nationality:** Russian **Passport Details:** Passport Number: 514448632 (Russian foreign travel passport number issued on 8.9.2010 in Alexandria, Egypt by Consulate General of the Russian Federation) **National Identification no:** National identification No.: 1200075689 (Russian national passport number issued on 15 Dec. 2000 by Russian Federation **Address:** (1) Iraq, possible alternative location as at August 2015. (2) Syrian Arab Republic, located in as at August 2015. **Other Information:** a) Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 2.10.2015 **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13303.
181. **Name 6:** IYAD 1: NAZMI 2: SALIH 3: KHALIL 4: n/a 5: n/a.
DOB: --/--/1974. **POB:** Syrian Arab Republic **a.k.a:** (1) AYYAD, Nazmi, Salih, Khalil (2) EYAD, Nazmi, Saleh, Khalil (3) IYAD, al-Toubasi (4) IYAD, al-Tubasi **Nationality:** Jordanian **Passport Details:** a) Jordan 654781 (approximately issued in 2009) b) Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004) **Other Information:** UN Ref QDi.400. Address is Coastal area as of April 2016. Leader of Al-Nusrah Front for the People of the Levant for coastal area of Syrian Arab Republic since March 2016. Also known as Abu al-Darda', Abu-Julaybib al-Urduni and Abu-Julaybib **Listed on:** 25/02/2017 **Last Updated:** 25/02/2017 **Group ID:** 13447.
182. **Name 6:** JARRAYA 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: n/a 5: n/a.
DOB: (1) 08/02/1969. (2) 15/08/1970. **POB:** (1) Sfax (2) Sereka, (1) Tunisia (2) former Yugoslavia **a.k.a:** (1) AZIZ, Ben Narvan, Abdel (2) BEN NARVAN, Abdel, Aziz (3) YARRAYA, Khalil **Nationality:** Tunisian **Passport Details:** K989895 (Tunisian). Issued on 26 July 1995 in Genoa, Italy. Expired on 25 July 2000 **Address:** Nuoro, Italy. **Other Information:** UN Ref QI.J.99.03. Also referred to as Anr, Amro, Anrou and Omar. Detained in Italy since 9 Aug 2008 for his implication in a case related to terrorism. **Listed on:** 27/06/2003 **Last Updated:** 06/09/2010 **Group ID:** 7808.
183. **Name 6:** JONES 1: SALLY-ANNE 2: FRANCES 3: n/a 4: n/a 5: n/a.
DOB: 17/11/1968. **POB:** Greenwich, Greater London, United Kingdom **a.k.a:** (1) AL-BRITANI, Umm, Hussain (2) HUSSAIN, Sakinah **Nationality:** British **Passport Details:** British passport no. 519408086 (issued 23.09.2013 expires 23.09.2023) **Address:** (1) Syrian Arab Republic, as of 2013. (2) United Kingdom, previous address. **Other Information:** a) Sex: female, b) Husband's name is: Junaid Hussain, c) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 28.9.2015. **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13288.
184. **Name 6:** JUAYTHINI 1: HUSAYN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 03/05/1977. **POB:** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories **a.k.a:** (1) ALJEITHNI, Hussein, Mohammed, Hussein (2) AL-JUAITNI, Abu Muath (3) AL-JUAYTHINI, Husayn, Muhammad, Husayn (4) AL-JUAYTHINI, Husayn, Muhammad (5) AL-JUAYTHINI, Husayn, Muhammad, Husayn (6) JUAYTHINI, Husayn, Muhammad, Husayn **Nationality:** Palestinian **Passport Details:** Palestinian Passport no.: 0363464 (issued by Palestinian Authority) **Address:** Gaza Strip, Palestinian Territories. **Other Information:** UN Ref QDI.394. Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. **Listed on:** 21/04/2016 **Last Updated:** 26/04/2016 **Group ID:** 13353.
185. **Name 6:** JULKIPLI 1: SALIM Y SALAMUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/06/1967. **POB:** Tulay, Jolo Sulu, Philippines **a.k.a:** (1) SALI, Kipli (2) SALIM, Julkipli **Nationality:** Filipino **Other Information:** UN Ref QI.J.114.03. In detention in the Philippines as at May 2011. **Listed on:** 12/09/2003 **Last Updated:** 19/01/2012 **Group ID:** 7854.
186. **Name 6:** KAMMOUN 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: n/a 5: n/a.
DOB: 03/04/1968. **POB:** Tunis, Tunisia **Nationality:** Tunisian **Passport Details:** M307707 (Tunisian). Issued on 12 Apr 2000. Expired on 11 Apr 2005 **National Identification no:** Italian Fiscal Code KMMMHD68D03Z352N **Address:** Via Masina No 7, Milan, Italy. **Other Information:** UN Ref QI.K.72.02. Also referred to as Salmane. Deported from Italy to Tunisia on 22 July 2005. Serving a 8 year prison term in Tunisia for membership of a terrorist organisation abroad as at Jan 2010. **Listed on:** 05/09/2002 **Last Updated:** 20/01/2011 **Group ID:** 7220.
187. **Name 6:** KAR 1: MEVLUT 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 25/12/1978. **POB:** Ludwigshafen, Germany **a.k.a:** (1) AL TURKI, Obeidah (2) ALMANCI, Abdurrahman (3) EL-TURKI, Abu

- Obejd (4) EL-TURKI, Abu Udejf (5) KAR, Mevluet (6) KYOSEV, Al Turki (7) YUSOV, Yanal **Nationality:** Turkish **Passport Details:** TR-M842033 (Turkish). Issued in Mainz, Germany by the Turkish Consulate General on 2 May 2002. Expired on 24 July 2007 **Address:** Gungoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug 2009). **Other Information:** UN Ref QI.K.302.12. Also referred to as Abu Obaidah and Al-Turki. Associated with Islamic Jihad Group. Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug 2009. **Listed on:** 08/02/2012 **Last Updated:** 08/02/2012 **Group ID:** 12502.
188. **Name 6:** KARIM **1:** MOHAMMED **2:** YUSIP **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/10/1978. **POB:** Indonesia **a.k.a:** (1) AL INDUNISI, Abu, Walid (2) ELMA, Zidni (3) FAIZ, Abdullah (4) FAIZ, Kholid (5) FAIZ, Mohamad, Yusuf, Karim, Saifullah (6) FAIZ, Mohammad, Saifuddin, Mohammad, Yusuf, Faiz (7) FAIZ, Mohammad, Yusef, Karim (8) FAIZ, Saifudin (9) FAIZ, Ustadz (10) FATUROHMAN, Fauz (11) KHALID, Kembar (12) SAIFUDIN, Muh (13) SYAIFUDIN, Udtadz **Nationality:** Indonesia **Address:** Syrian Arab Republic (location since 2015). **Other Information:** UN Ref QDi.416. Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Physical description: hair colour: black, build: slight. Speaks Indonesian, Arabic and Mindanao dialect. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 24/08/2018 **Last Updated:** 28/08/2018 **Group ID:** 13708.
189. **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) ABDUL, Shaikh, Ismail (4) ANIS, Ibrahim, Shaikh, Mohd (5) BHAI, Bada (6) BHAI, Dawood (7) BHAI, Iqbal (8) DILIP, Aziz (9) EBRAHIM, Dawood (10) FAROOQI, Sheikh (11) HASAN, Kaskar, Dawood (12) HASSAN, Dawood (13) IBRAHIM, Anis (14) IBRAHIM, Dowood, Hassan, Shaikh (15) KASKAR, Daud, Hasan, Shaikh, Ibrahim (16) KASKAR, Daud, Ibrahim, Memon (17) KASKAR, Dawood, Hasan, Ibrahim (18) MEMON, Dawood, Ibrahim (19) SABRI, Dawood (20) SAHAB, Haji (21) SETH, Bada **Nationality:** Indian **Passport Details:** (1) A-333602 (Indian) issued on 4 June 1985 in Bombay, India (subsequently revoked by the Government of India) (2) M110522 (Indian) issued on 13 Nov 1978 in Bombay (3) R841697 (Indian) issued on 26 Nov 1981 in Bombay (4) F823692 (Indian) (JEDDAH) issued by CGI in Jeddah on 2 Sept 1989 (5) A501801 (Indian) (BOMBAY) issued on 26 July 1985 (6) K560098 (Indian) (BOMBAY) Issued on 30 July 1975 (7) V57865 (BOMBAY) issued on 3 Oct 1983 (8) P537849 (BOMBAY) issued on 30 July 1979 (9) A717288 (MISUSE) issued on 18 Aug 1985 in Dubai (10) G866537 (Pakistan) (MISUSE) issued on 12 Aug 1991 in Rawalpindi (11) C-267185. Issued in July 1996 in Karachi (12) H-123259. Issued in July 2001 in Rawalpindi (13) G-869537. Issued in Rawalpindi (14) KC-285901 **Address:** (1) House No 37, 30th Street - defence, Housing Authority, Karachi, Pakistan. (2) Noorabad, Karachi, Pakistan (Palatial bungalow in the hilly area). (3) White House, Near Saudi Mosque, Clifton, Karachi, Pakistan. **Other Information:** UN Ref QI.K.135.03. Passport no. A-333602 has been revoked by the Government of India. Father's name is Sheikh Ibrahim Ali Kaskar, Mother's name is Amina Bi, Wife's name is Mehjabeen Shaikh. Also referred to as Hizrat and Mucchad. **Listed on:** 07/11/2003 **Last Updated:** 30/08/2016 **Group ID:** 7863.
190. **Name 6:** KHALIMOV **1:** GULMUROD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 14/05/1975. (2) --/--/1975. **POB:** (1) Varzob area (2) Dushanbe, Tajikistan **Nationality:** Tajikistan **Address:** Syrian Arab Republic as of September 2015. **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13313.
191. **Name 6:** KHAN **1:** MUSTAFA **2:** HAJJI **3:** MUHAMMAD **4:** n/a **5:** n/a.
DOB: (1) --/08/1977. (2) --/09/1977. (3) --/--/1976. **POB:** (1) Al-Madinah (2) Sangrar, Sindh Province, (1) Saudi Arabia (2) Pakistan **a.k.a:** (1) AL-MADANI, Abu Gharib (2) GHUL, Hassan (3) GUL, Hasan (4) GUL, Hassan (5) MAHMUD, Khalid (6) MUHAMMAD, Mustafa (7) SHAHJI, Ahmad **Nationality:** (1) Pakistani (2) Saudi Arabian **Other Information:** UN Ref QI.K.306.12. Also known as Abu-Shaima and Abu-Shayma. Al-Qaida facilitator, courier and operative. As of 2010 facilitated activities for senior Pakistan based Al-Qaida operatives. **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12629.
192. **Name 6:** KHATTAB **1:** ANAS **2:** HASAN **3:** n/a **4:** n/a **5:** n/a.
Title: Amir **DOB:** 07/04/1986. **POB:** Damascus, Syria **a.k.a:** (1) AL-KHAYAT, Samir, Ahmed (2) HADUD, Abu-Ahmed (3) HAMZAH, Abu **Nationality:** Syrian **Other Information:** Also referred to as 'Hani'. UN REF: QI.A.336.14. Administrative amir of Al-Nusrah Front for the People of the Levant. **Listed on:** 09/10/2014 **Last Updated:** 31/10/2016 **Group ID:** 13133.
193. **Name 6:** KIFANE **1:** ABDERRAHMANE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/03/1963. **POB:** Casablanca, Morocco **Nationality:** Moroccan **Address:** No 25 Via Padre Massimiliano Kolbe, Sant'Anastasia (NA), Italy. **Other Information:** UN Ref QI.K.158.04. **Listed on:** 19/03/2004 **Last Updated:** 17/06/2011 **Group ID:** 8013.
194. **Name 6:** KIRAM **1:** MUHAMMED **2:** REZA **3:** LAHAMAN **4:** n/a **5:** n/a.
DOB: 03/03/1990. **POB:** Zamboanga City, Zamboanga del Sur, Philippines **a.k.a:** (1) AL FILIPINI, Abu, Abdul, Rahman (2) RAHMAN, Abdul (3) RAHMAN, Abtol **Nationality:** Philippines **Passport Details:** (1) Philippines number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020) (2) Philippines number EC3524065 **Address:** (1) Syrian Arab Republic (location since 2015). (2) 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address). (3) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address). **Other Information:** UN Ref QDi.418. Senior member of Islamic State in Iraq and the Levant (ISIL). listed as Al-Qaida in Iraq (QDe.115). Physical description: height: 156cm, weight: 60 kg (as at Sep. 2016), eye colour: black, hair colour: black, build: medium, high cheekbones. Speaks Tagalog, English, Arabic. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 24/08/2018 **Last Updated:** 28/08/2018 **Group ID:** 13710.
195. **Name 6:** KONIG **1:** EMILIE **2:** EDWIGE **3:** n/a **4:** n/a **5:** n/a.
DOB: 09/12/1984. **POB:** Ploemeur, France **a.k.a:** KONIG, Emilie, Samra **Nationality:** French **Passport Details:** Passport No: (a) 05AT521433 (French passport number, issued on 30/11/2005 by the sous-prefecture of police of Lorient, France), (b) 050456101445 (French national identity card, issued on 19/05/2005 by the sous-prefecture of police of Lorient, France) (c) 0205561020089 (French identity card number, issued on 30/05/2002 under name Emilie Edwige Konig). **Other Information:** Located in Syria since 2013. UN

REF: QDi.340 Listed on: 09/10/2014 Last Updated: 01/07/2016 Group ID: 13137.

196. **Name 6:** KOTEY **1:** ALEXANDA **2:** AMON **3:** n/a **4:** n/a **5:** n/a.
DOB: 13/12/1983. **POB:** London, United Kingdom of Great Britain and Northern Ireland **a.k.a:** (1) KOTE, Alexandra (2) KOTEY, Alexe **Nationality:** British **Passport Details:** United Kingdom of Great Britain and Northern Ireland 094477324 issued on 5 March 2005 **Other Information:** EU and UN. UN ref QDi.408. Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL). Listed as Al-Qaida in Iraq (QDe.115) in the Syrian Arab Republic. Physical description - eye colour dark brown, hair colour black, complexion dark, distinguishing marks beard. Ethnic background Ghanaian Cypriot. Member of ISIL cell known as 'The Beatles'. **Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13511.
197. **Name 6:** LAABOUDI **1:** MORAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 26/02/1993. **POB:** Morocco **a.k.a:** (1) AL-MAGHRIBI, Abu, Ismail (2) ISMAIL, Abu **Nationality:** Moroccan **Passport Details:** Moroccan passport number UZ6430184 **National Identification no:** Moroccan national identity no. CD595054 **Address:** Turkey. **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13316.
198. **Name 6:** LAAGOUB **1:** ABDELKADER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 23/04/1966. **POB:** Casablanca, Morocco **Nationality:** Moroccan **Passport Details:** D-379312 (Moroccan) **National Identification no:** (1) Italian Fiscal Code LGBBLK66D23Z330U (2) DE-473900 (Moroccan) **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy. **Other Information:** UN Ref QIL.190.05. Also referred to as Rachid. Father's name is Mamoune Mohamed. Mother's name is Fatna Ahmed. **Listed on:** 01/08/2005 **Last Updated:** 19/01/2012 **Group ID:** 8685.
199. **Name 6:** LAHBOUS **1:** MOHAMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1978. **POB:** Mali **a.k.a:** ENNOUINI, Mohamed **Nationality:** Malian **Address:** Mali. **Other Information:** UN Ref QIL.319.13. Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Also referred to as Hassan and Hocine. **Listed on:** 05/11/2013 **Last Updated:** 05/11/2013 **Group ID:** 12886.
200. **Name 6:** LAKHAL **1:** MOHAMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 05/02/1969. (2) 05/02/1970. **POB:** (1) Tripoli (2) Tunis, (1) Libyan Arab Jamahiriya (2) Tunisia **a.k.a:** (1) ABU ABDA, Mohamed (2) AOUBANI, Mohamed (3) AWANI, Mohamed, Ben Belgacem (4) BEN HANI, Al-As'ad (5) BEN HENI, Lased **Nationality:** Tunisian **Passport Details:** W374031, Tunisian national identity number issued on 11 April 2011. **Other Information:** UN Ref QI.B.62.02. Also referred to as Abu Obeida. Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug 2006. Legally changed family name from AOUBANI to LAKHAL in 2014 **Listed on:** 24/04/2002 **Last Updated:** 20/01/2015 **Group ID:** 7087.
201. **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 NI No) **Address:** (1) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008). (2) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location). **Other Information:** UN Ref QIL.264.08. Chief of operations of Lashkar-e-Tayyiba. Also known as Chachajee. **Listed on:** 12/12/2008 **Last Updated:** 12/12/2008 **Group ID:** 9216.
202. **Name 6:** LAVILLA JR **1:** RUBEN **2:** PESTANO **3:** n/a **4:** n/a **5:** n/a.
Title: Sheik **DOB:** 04/10/1972. **POB:** Sitio Banga Maiti, Barangay, Tranghawan, Lambunao, Iloilo, Philippines **a.k.a:** (1) DE LAVILLA, Mike (2) LABELLA, Omar (3) LAVILLA, Mile, D (4) LAVILLA, Omar (5) LAVILLA, Ramo (6) LAVILLA, Reuben (7) LAVILLA, Reymund (8) MUDDARIS, Abdullah (9) OMAR, Ali **Nationality:** Filipino **Passport Details:** (1) MM611523 (Filipino) (2004) (2) EE947317 (Filipino) (2000-2001) (3) P421967 (Filipino) (1995-1997) **Address:** 10th Avenue, Caloocan City, Philippines. **Other Information:** UN Ref QDi.247. Also referred to as Omar, So, Eso and Junjun. In detention in the Philippines as of May 2011. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/1522921 **Listed on:** 11/06/2008 **Last Updated:** 21/05/2018 **Group ID:** 10667.
203. **Name 6:** LOUNICI **1:** DJAMEL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/02/1962. **POB:** Algiers, Algeria **a.k.a:** LOUNICI, Jamal **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QDi.155. Father's name is Abdelkader. Mother's name is Djohra Birouch. Returned from France to Algeria where he resides since September 2008. **Listed on:** 19/01/2004 **Last Updated:** 05/06/2018 **Group ID:** 7997.
204. **Name 6:** MABANZA **1:** MYRNA **2:** AJIJUL **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/07/1991. **a.k.a:** (1) MABANZA, Myrna, Adjilul (2) MABANZA, Myrna, Ajilul **Nationality:** Filipino **National Identification no:** a) Voter ID 73320881AG1191MAM20000 b) Student ID 200801087 c) Other ID 140000900032 **Address:** (1) Basilan Province, Philippines. (2) Daima, Saudi Arabia. (3) Jeddah, Saudi Arabia. (4) Zamboanga City, Philippines. **Other Information:** UN Ref QDi.413 [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 19/06/2018 **Last Updated:** 22/06/2018 **Group ID:** 13677.
205. **Name 6:** MAHMOOD **1:** AQSA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/05/1994. **POB:** Glasgow, Scotland, United Kingdom **a.k.a:** LAYTH, Umm **Nationality:** British **Passport Details:** British passport no. 720134834 (issued 27.06.2012 expires 27.06.2022) **Address:** (1) Syrian Arab Republic, as of November 2013. (2) United Kingdom, previous address. **Other Information:** a) Sex: female, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 28.9.2015. **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13285.
206. **Name 6:** MANSOR **1:** AMRAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 25/05/1964. **POB:** Johor, Malaysia **Nationality:** Malaysian **Passport Details:** A 10326821 **National Identification no:**

- 640525-01-5885 **Address:** Kg. Sg. Tiram, Johor, Malaysia. **Other Information:** UN Ref QI.M.116.03. Also referred to as Henry. Released from detention and believed to be in Indonesia. **Listed on:** 12/09/2003 **Last Updated:** 10/02/2010 **Group ID:** 7846.
207. **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:** (a) Russian (b) Georgia **Other Information:** EU and UN. UN Ref QDi.406. Low quality A.K.A. (a) Muslim (b) Lova (c) John (d) George (e) Arthur (f) Sedoy. Associated with Jabhat al-Nusrah, Listed as Al-Nusrah Front for the People of the Levant (QDe.137) **Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13517.
208. **Name 6:** MOHAMED KHALIL 1: IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 02/07/1975. (2) 02/05/1972. (3) 03/07/1975. (4) --/--/1972. (5) 02/05/1975. **POB:** (1) Mosul (2) Baghdad (3) Day Az-Zawr, (1) Iraq (2) Iraq (3) Syria **a.k.a:** (1) AL ZAFIRI, Khalil, Ibrahim (2) AL-ZAHIRI, Khalil, Ibrahim (3) JASSEM, Khalil, Ibrahim (4) MOHAMMAD, Khalil, Ibrahim **Nationality:** Syrian **Passport Details:** T04338017 **Address:** Refugee Shelter Alte Ziegelei, 55128, Mainz, Germany. **Other Information:** UN Ref QI.M.206.05. Also referred to as Khalil. Photo and fingerprints available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 07/12/2005 **Last Updated:** 19/01/2016 **Group ID:** 8785.
209. **Name 6:** MOHAMMED 1: MAZEN 2: SALAH 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/01/1982. (2) 01/01/1980. (3) 18/05/1981. **POB:** (1) Baghdad (2) Arbil, (1) (2) Iraq **a.k.a:** (1) ALI HUSSEIN, Mazen (2) MUHAMAD, Issa, Salah **Nationality:** Iraqi **Passport Details:** German travel document (Reiseausweis) A 0144378 (revoked as at Sep 2012) **Address:** Hauzenberg, Germany, 94051. **Other Information:** UN Ref QI.A.202.05. Member of Ansar Al-Islam. Released from custody in Germany on 18 May 2012 **Listed on:** 07/12/2005 **Last Updated:** 06/12/2012 **Group ID:** 8784.
210. **Name 6:** MOKLIS 1: YUNOS 2: UMPARA 3: n/a 4: n/a 5: n/a.
DOB: 07/07/1966. **POB:** Lanao del Sur, Philippines **a.k.a:** (1) YUNOS, Mukhlis (2) YUNOS, Muklis (3) YUNOS, Saifulla, Moklis (4) YUNOS, Saifullah, Mukhlis **Nationality:** Filipino **Address:** Philippines. **Other Information:** UN Ref QI.Y.126.03. Sentenced to life without parole in the Philippines on 23 Jan 2009 for his involvement in the bombings of 30 Dec 2000 in Manila, the Philippines. Also referred to as Hadji Onos. **Listed on:** 05/09/2003 **Last Updated:** 17/06/2011 **Group ID:** 7835.
211. **Name 6:** MOSTAFA 1: MOHAMED 2: AMIN 3: n/a 4: n/a 5: n/a.
DOB: 11/10/1975. **POB:** Kirkuk, Iraq **Nationality:** Iraqi **Address:** Via della Martinella 132, Parma, Italy (Domicile). **Other Information:** UN Ref QI.M.147.03. Under administrative control measure in Italy scheduled to expire on 15 Jan 2012. **Listed on:** 18/11/2003 **Last Updated:** 31/10/2016 **Group ID:** 7868.
212. **Name 6:** MOUSTFA 1: DJAMEL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 22/08/1973. (2) 26/08/1973. (3) 25/09/1973. (4) 26/09/1973. (5) 28/09/1973. (6) 31/12/1979. (7) 10/06/1982. **POB:** (1) Tiaret (2) Maskara (3) Mahdia (4) Mascara (5) Algiers (6) Mehdiya, Tiaret province (7) -, (1) to (6) Algeria (7) Morocco **a.k.a:** (1) BARKANI, Ali (2) BELKASAM, Kalad (3) DJAMEL, Mostafa (4) DJAMEL, Mostefa (5) DJAMEL, Mustafa (6) KALAD, Balkasam (7) KALAD, Bekasam (8) KALAD, Belkasam (9) MOSTAFA, Damel (10) MOSTAFA, Djamel (11) MOSTAFA, Djamel (12) MOSTEFA, Djamel (13) MOUSTFA, Fjamel (14) MUSTAFA, Djamel **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.M.129.03. Also referred to as Mustafa. Algerian birth certificate, issued for Djamel Mostefa, born on 25 Sept 1973 in Mehdiya, Tiaret province, Algeria. Counterfeit Danish driving licence no 20645897, made out to Ali Barkani, born on 22 Aug 1973 in Morocco. Father's name is Djelali Moustfa. Mother's name is Kadeja Mansore. Associated with Ismail Abdallah Sbaitan Shalabi, Mohamed Abu Dhess and Aschraf Al-Dagma. Deported from Germany to Algeria in Sept 2007. **Listed on:** 29/09/2003 **Last Updated:** 17/06/2011 **Group ID:** 7860.
213. **Name 6:** MUBARAK AL-BATHALI 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: n/a 5: n/a.
DOB: 01/10/1961. **POB:** Kuwait **a.k.a:** (1) AL-BADHALI, Mubarak, Mishkhis, Sanad (2) AL-BATHALI, Mubarak (3) AL-BATHALI, Mubarak, Mishkhas, Sanad (4) AL-BATHALI, Mubarak, Mishkhis, Sanad (5) AL-BAZALI, Mubarak, Mishkhas, Sanad (6) AL-BTHALY, Mobarak, Meshkhas, Sanad **Nationality:** Kuwaiti **Passport Details:** (1) 101856740 (Kuwaiti). Issued on 12 May 2005. Expired on 11 May 2007 (2) 002955916 (Kuwaiti) **National Identification no:** 261122400761 (Kuwaiti) **Address:** Al-Salibekhat area, Kuwait (residence as at Mar 2009). **Other Information:** UN Ref QI.A.238.08. Also referred to as Abu Abdulrahim. **Listed on:** 18/01/2008 **Last Updated:** 10/02/2010 **Group ID:** 9226.
214. **Name 6:** MUHADJIR 1: SON 2: HADI 3: BIN 4: n/a 5: n/a.
DOB: 12/05/1971. **POB:** Pasuran, East Java, Indonesia **a.k.a:** (1) BIN MUHADJIR, Son, Hadi (2) HADI, Son (3) MUHADJIR, Son, bn, Hadi (4) MUHADJR, Son, Hadi, bin (5) MUJAHIR, Son, Hadi, bin **Nationality:** Indonesian **Passport Details:** R057803 (Indonesian) under name Son bn Hadi Muhadjir **National Identification no:** 3514131205710004 (Indonesian national identity card under name Son Hadi) **Address:** Jalan Raya, Gongdanglegi, RT/RW 1/13 Cangkring Malang, Beji, Pasuran, 67154, East Java, Indonesia. **Other Information:** UN Ref QI.B.310.12. Spokesperson and director of Media Centre of Jemmah Anshorut Tauhid (JAT). Associated with Mochammad Achwan and Jemmah Islamiyah. Aka Son Hadi BIN MUHADJIR is UN only. **Listed on:** 20/04/2012 **Last Updated:** 20/04/2012 **Group ID:** 12663.
215. **Name 6:** MUJAHID 1: MOHAMMED 2: YAHYA 3: n/a 4: n/a 5: n/a.
DOB: 12/03/1961. **POB:** Lahore, Punjab Province, Pakistan **a.k.a:** AZIZ, Mohammad, Yahya **Nationality:** Pakistani **National Identification no:** 35404-1577309-9 (Pakistani) **Other Information:** UN Ref Q.I.M.272.09. Associated with Lashkar-e-Tayyiba. In detention as at June 2009. **Listed on:** 30/06/2009 **Last Updated:** 30/06/2009 **Group ID:** 10907.
216. **Name 6:** MUNANDAR 1: ARIS 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1962. (2) --/--/1963. (3) --/--/1964. (4) --/--/1965. (5) --/--/1966. (6) --/--/1967. (7) --/--/1968. (8) 01/01/1971. **POB:** Sambu, Boyolali, Java, Indonesia **Nationality:** Indonesian (as at December 2003) **Other Information:** UN Ref

QI.M.119.03. At large as at December 2003. **Listed on:** 09/09/2003 **Last Updated:** 20/01/2015 **Group ID:** 7840.

217. **Name 6:** MURAD 1: ABDUL 2: HAKIM 3: n/a 4: n/a 5: n/a.
DOB: 11/04/1968. **POB:** Kuwait **a.k.a:** (1) AHMED, Saeed (2) AKMAN, Saeed (3) MURAD, Abdul, Hakim, al Hashim (4) MURAD, Abdul, Hakim, Ali, al-Hashem (5) MURAD, Abdul, Hakim, Ali, Hashim (6) MURAD, Abdul, Hakim, Hasim **Nationality:** Pakistani **Passport Details:** (1) 665334 (Pakistani). Issued in Kuwait (2) 917739 (Pakistani). Issued in Pakistan on 8 Aug 1991. Expired on 7 Aug 1996 **Other Information:** UN Ref QI.M.120.03. Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the USA. **Listed on:** 09/09/2003 **Last Updated:** 17/06/2011 **Group ID:** 7843.
218. **Name 6:** MUSTAFA BAKRI 1: ALI 2: SAYYID 3: MUHAMED 4: n/a 5: n/a.
DOB: 18/04/1966. **POB:** Beni-Suef, Egypt **a.k.a:** (1) AL-MASRI, Abd Al-Aziz (2) SALIM, Ali **Nationality:** Egyptian **Other Information:** UN Ref QI.M.196.05. Member of the Shura Council of Al-Qaida and Egyptian Islamic Jihad. **Listed on:** 10/10/2005 **Last Updated:** 19/01/2012 **Group ID:** 8719.
219. **Name 6:** MUTHANA 1: NASSER 2: AHMED 3: n/a 4: n/a 5: n/a.
DOB: 29/04/1994. **POB:** Heath, Cardiff, Wales, United Kingdom **a.k.a:** (1) MUTHANA, Abdul (2) MUTHANA, Abu (3) MUTHANA, Abu, Al-Yemeri (4) MUTHANA, Nasir (5) MUTHANNA, Abu **Nationality:** British **Passport Details:** British passport no.210804241 (issued 27.07.2010 expires 27.07.2020 **Address:** (1) Syrian Arab Republic, as of November 2013.(2) United Kingdom, previous address.**Other Information:** a) Physical description: hair colour: brown/black, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 7d(2)(i): 28.9.2015. **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13286.
220. **Name 6:** MUTHANA 1: ASEEL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 22/11/1996. **POB:** Cardiff, United Kingdom **Nationality:** British **Passport Details:** Passport No.: 516088643 (British passport issued on 7.1.2014, expires on 7.1.2024) **Address:** Syrian Arab Republic, as of February 2014.**Other Information:** Physical description: hair colour: brown/black. Date of designation referred to in Article 7d(2)(i): 30.9.2015 **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13297.
221. **Name 6:** NAIL 1: TAYEB 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1972. (2) --/--/1976. **POB:** Faidh El Batma, Djelfa, Algeria **a.k.a:** (1) ALI, Mohamed, Ould, Ahmed, Ould (2) MOHAMED, Djaafar, Abou (3) MOUHADIJR, Abou **Nationality:** Algerian **Address:** Mali **Other Information:** UN Ref QI.N.280.10. Convicted in absentia by Algerian tribunal on 28 Mar 1996. Algerian international arrest warrant no 04/09 of 6 June 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request no 2307/09 of 3 Sept 2009, presented to Malian authorities. Interpol file no 19230/2009 of 26 June 2009. Control no A-1818/6-2009. Name of father was Benazouz Nail. Name of mother is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb. **Listed on:** 04/05/2010 **Last Updated:** 04/05/2010 **Group ID:** 11097.
222. **Name 6:** NAYIF 1: SALIH 2: SALIM 3: AL-QAYSI 4: n/a 5: n/a.
DOB: --/--/1983. **POB:** Al Baydah Governorate, Yemen **a.k.a:** (1) NAIF, al-Ghaysi (2) NAIF, Saleh, Salem, al Qaisi **Nationality:** Yemeni **Passport Details:** Yemen 04796738 **Address:** (1) Al-Baydah Governate, Yemen.(2) Sana'a, Yemen.**Other Information:** UN Ref QDi.402. Senior official and a financial supporter of Al-Qaida in the Arabian Peninsular. **Listed on:** 25/02/2017 **Last Updated:** 25/02/2017 **Group ID:** 13449.
223. **Name 6:** OULD EL AMAR 1: ABDERRAHMANE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1977. (2) --/--/1978. (3) --/--/1979. (4) --/--/1980. (5) --/--/1981. (6) --/--/1982. **POB:** Tabankort, Mali **a.k.a:** (1) EL TILEMSI, Ahmed (2) LOUKBEITI, Abderrahmane, Ould el Amar, Ould Sidahmed (3) OULD AMAR, Ahmad **Nationality:** Malian **Address:** (1) Tabankort, Mali.(2) In Khalil, Mali.(3) Gao, Mali.(4) Al Moustarat, Mali.**Other Information:** UN Ref QI.O.314.13. Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Member of the Organization of Al-Qaida in the Islamic Maghreb. Arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 Apr. 2006. Re-arrested in Sep. 2008 in Mali and released on 15 Apr. 2009. Associated with Mokhtar Belmokhtar. Father's name is Leewemere. **Listed on:** 04/03/2013 **Last Updated:** 04/03/2013 **Group ID:** 12860.
224. **Name 6:** OULD MOHAMED EL KHAIRY 1: HAMADA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1970. **POB:** Nouakchott, Mauritania **a.k.a:** (1) EL KHAIRY, Hamad (2) KHEIROU, Ould (3) OULD MOHAMED EL KHAIRY, Hamada, Ould Mohamed, Lemine **Nationality:** (1) Mauritanian (2) Malian **Passport Details:** A1447120 (Malian). Expired 19 Oct 2011. **Address:** Gao, Mali.**Other Information:** UN Ref QI.O.315.13 Also referred to as Abou QumQum. Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb. International arrest warrant issued by Mauritania. Mother's name is Tijal Bint Mohamed Dadda. **Listed on:** 04/03/2013 **Last Updated:** 04/03/2013 **Group ID:** 12859.
225. **Name 6:** OULD MUHAMMAD SALIM 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: n/a 4: n/a 5: n/a.
Title: Sheikh/Shaykh **DOB:** --/--/1981. **POB:** Saudi Arabia **a.k.a:** (1) AL-MAURITANI, Younis (2) AL-MAURITANI, Yunis (3) KHADER, Abdel (4) OULD ABDEL GHADER, El Hadj (5) OULD ABDEL JELIL, Youssef (6) OULD MOHAMED SALEM, Abdarrahmane, ould Mohamed el Houcein (7) SALEM, Mohamed (8) SOULEIMANE, Abou **Nationality:** Mauritanian **Other Information:** UN Ref QI.O.298.11. Also referred to as Shaykh Yunis the Mauritanian, Salih the Mauritanian and Chingheity. Pakistan-based senior Al-Qaida leader also associated with The Organization of Al-Qaida in the Islamic Maghreb. Wanted by Mauritanian authorities. **Listed on:** 28/09/2011 **Last Updated:** 28/09/2011 **Group ID:** 12148.
226. **Name 6:** OUNI HARZI 1: ALI 2: BEN 3: TAHER 4: BEN 5: FALEH.
DOB: 09/03/1986. **POB:** Ariana, Tunisia **a.k.a:** ZOUBAIR, Abou **Nationality:** Tunisian **Passport Details:** W342058 (Tunisian passport, issued on 14.3.2011, expires on 13.3.2016). **National Identification no:** 08705184 (Tunisian National Identity Card number,

- issued on 24.2.2011) **Address:** 18 Mediterranean Street, Ariana, Tunisia. **Other Information:** UN REF.QDL353. Located as at Mar. 2015, Syrian Arab Republic, possible alternative location as at Mar. 2015, Iraq. Eye colour: brown, height: 171cm. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun 2015. **Listed on:** 21/04/2015 **Last Updated:** 21/09/2016 **Group ID:** 13247.
227. **Name 6:** OUNI HARZI **1:** TARAK **2:** BEN **3:** TAHER **4:** BEN **5:** FALEH.
DOB: 03/05/1982. **POB:** Tunis, Tunisia **a.k.a:** AL TOUNISI, Abou, Omar **Nationality:** Tunisian **Passport Details:** Z050399 (Tunisian passport, issued on 9.12.2003, expired on 8.12.2008). **National Identification no:** 04711809 (Tunisian National Identity Card number, issued on 13.11.2003). **Address:** 18 Mediterranean Street, Ariana, Tunisia. **Other Information:** UN REF.QDL354. Located as at March 2015, Syrian Arab Republic. Possible alternative location as at March 2015, Iraq. Previously located in Libya. Eye colour: brown, height: 172cm. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun 2015. **Listed on:** 21/04/2015 **Last Updated:** 21/09/2016 **Group ID:** 13248.
228. **Name 6:** PAREJA **1:** DINNO AMOR **2:** ROSALEJOS **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/07/1981. **POB:** Cebu City, Philippines **a.k.a:** (1) PAREJA, Johnny (2) PAREJA, Khalil **Nationality:** Filipino **Address:** Atimonana, Quezon Province, Philippines. **Other Information:** UN Ref QI.P.242.08. Also referred to as Mohammad, Akmad, Mighty and Rash. Member of the Rajah Solaiman Movement. Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10662.
229. **Name 6:** PATEK **1:** UMAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/07/1966. **POB:** Central Java, Indonesia **a.k.a:** (1) ARSALAN, Mike (2) BIN ZEIN, Hisyam (3) JAFAR, Anis, Alawi (4) PATEK, Omar **Nationality:** Indonesian **Address:** Indonesia. **Other Information:** UN Ref QI.P.294.11. Also referred to as Pa'tek, Pak Taek, Umar Kecil, Al Abu Syekh Al Zacky and Umangis Mike. **Listed on:** 01/08/2011 **Last Updated:** 02/10/2017 **Group ID:** 12021.
230. **Name 6:** PERSHADA **1:** ANGGA **2:** DIMAS **3:** n/a **4:** n/a **5:** n/a.
DOB: 04/03/1985. **POB:** Jakarta, Indonesia **a.k.a:** (1) PERSADA, Angga, Dimas (2) PERSADHA, Angga, Dimas (3) PRASONDHA, Angga, Dimas **Nationality:** Indonesian **Passport Details:** Indonesian passport number W344982 (issued under name Angga Dimas Peshada) **Other Information:** UN Ref:QDi.348. Title: Secretary General (as at mid 2014), member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). **Listed on:** 21/03/2015 **Last Updated:** 23/03/2015 **Group ID:** 13242.
231. **Name 6:** QASMANI **1:** ARIF **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1944. **POB:** Pakistan **a.k.a:** (1) BABA, Memon (2) BABA, Qasmani (3) JI, Baba (4) QASMANI, Mohammad, Arif (5) QASMANI, Muhammad, Arif (6) QASMANI, Muhammad, 'Arif (7) UMER, Arif **Nationality:** Pakistani **Address:** House No 136, KDA Scheme No 1, Tipu Sultan Road, Karachi, Pakistan. **Other Information:** UN Ref QI.Q.271.09. Associated with Lashkar-e-Tayyiba and Al-Qaida. In detention as at June 2009. **Listed on:** 30/06/2009 **Last Updated:** 30/06/2009 **Group ID:** 10906.
232. **Name 6:** RADI **1:** ABD EL SAMIE **2:** ABOU EL YAZID **3:** EL AYASHI **4:** n/a **5:** n/a.
DOB: 02/01/1972. **POB:** El Gharbia, Egypt **Nationality:** Egypt **Address:** Via Cilea 40, Milan, Italy (Domicile). **Other Information:** UN Ref QDi.142. Also referred to as Mera'i. **Listed on:** 18/11/2003 **Last Updated:** 05/04/2017 **Group ID:** 7865.
233. **Name 6:** RAHIM **1:** FAZAL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 05/01/1974. (2) --/--/1977. (3) --/--/1975. (4) 24/01/1973. **POB:** Kabul, Afghanistan **a.k.a:** (1) RAHIM, Fazel (2) RAHIM, Fazil (3) RAHMAN, Fazil **Nationality:** Afghan **Passport Details:** R512768 (Afghan) **Address:** (1) A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address). (2) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address). **Other Information:** UN REF QI.R.303.12. Was a financial facilitator for the Islamic Movement of Uzbekistan and Al-Qaida. In custody in Pakistan as of late 2010. Father's name is Fazal Ahmad. Previously in the Afghanistan/Pakistan border region (previous address). **Listed on:** 14/03/2012 **Last Updated:** 14/03/2012 **Group ID:** 12555.
234. **Name 6:** REHMAN **1:** ABDUR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/10/1965. **POB:** Mirpur Khas, Pakistan **a.k.a:** (1) AL-SINDHI, Abdul, Rehman (2) AL-SINDHI, Abdur, Rahman (3) RAHMAN, Abdur (4) REHMAN, Abdur (5) SINDHI, Abdur, Rehman (6) SINDHI, Abdullah (7) SINDHI, Abdur, Rehman (8) SINDHI, Abdurahman (9) UR-REHMAN, Abd (10) YAMIN, Abdur, Rehman, Muhammad **Nationality:** Pakistani **Passport Details:** CV9157521 (Pakistan) Issued 8.9.2008, expires on 7.9.2013 **National Identification no:** 44103-5251752-5 (Pakistan) **Address:** Karachi, Pakistan. **Other Information:** UN Ref QI.A.309.12. Has provided facilitation and financial services to Al-Qaida. Associated with Harakatul Jihad Islami, Jaish-I-Mohammed and Al-Akhtar Trust International. **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12632.
235. **Name 6:** REMADNA **1:** ABDELHALIM **2:** HAFED **3:** ABDELFAHATTAH **4:** n/a **5:** n/a.
DOB: 02/04/1966. **POB:** Biskra, Algeria **a.k.a:** REMADNA, Abdelhalim **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.R.75.02. Also referred to as Jalloul. Deported from Italy to Algeria on 12 Aug 2006. **Listed on:** 05/09/2002 **Last Updated:** 20/01/2011 **Group ID:** 7416.
236. **Name 6:** RIFKI **1:** TAUFIK **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/08/1974. **POB:** Dacusuman Surakarta, Central Java, Indonesia **a.k.a:** (1) ABU OBAIDA (2) ABU OBAIDAH (3) ABU OBAYDA (4) ABU OBEIDA (5) ABU UBAIDAH (6) AMI IRAQ (7) AMI IRZA (8) AMI KUSOMAN (9) AMMY ERZA (10) AMMY IZZA (11) AMY ERJA (12) IZZA KUSOMAN (13) REFKE, Taufek (14) RIFQI, Taufik (15) RIFQI, Tawfiq (16) YACUB, Eric **Nationality:** Indonesian **Address:** Philippines. **Other Information:** UN Ref QI.R.219.06. Also referred to as Obaidah. In detention in the Philippines as at May 2011. **Listed on:** 26/04/2006 **Last Updated:** 19/01/2012 **Group ID:** 8833.
237. **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:** EU and UN. UN RefQDi.407. De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) supporters in Indonesia, despite his incarceration in Indonesia since December 2010. **Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13518.
238. **Name 6:** ROUINE 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: n/a 5: n/a.
DOB: 20/11/1975. **POB:** Sfax, Tunisia **Nationality:** Tunisian **Passport Details:** P182583 (Tunisian). Issued on 13 Sept 2003. Expired on 12 Sept 2007 **National Identification no:** 05258253 **Address:** No 2, 89th Street, Zehrouni, Tunis, Tunisia. **Other Information:** UN RefQI.R.150.03. Referred to as Lazhar and Salmane. **Listed on:** 18/11/2003 **Last Updated:** 03/03/2016 **Group ID:** 7875.
239. **Name 6:** RUSDAN 1: ABU 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 16/08/1960. **POB:** Kudus, Central Java, Indonesia **a.k.a:** (1) RUSDJAN (2) RUSJAN (3) RUSYDAN (4) THORIQ, Abu **Other Information:** UN RefQI.R.186.05. Also referred to as Thoriquddin, Thoriquiddin, Thoriquidin and Toriquuddin. **Listed on:** 18/05/2005 **Last Updated:** 02/06/2008 **Group ID:** 8635.
240. **Name 6:** SAAL 1: FARED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 18/02/1989. **POB:** Bonn, Germany **a.k.a:** (1) ALMANI, Abu, Luqmaan, Al (2) LUGMAAN, Abu **Nationality:** (1) Germany (b) Algeria **National Identification no:** German Nat ID number 5802098444 issued in Bonn, Germany (on 15 Apr 2010, expired on 14 Apr 2016) **Other Information:** UN RefQDi.403. UN and EU listing. German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description eye colour 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. **Listed on:** 19/06/2017 **Last Updated:** 21/06/2017 **Group ID:** 13490.
241. **Name 6:** SAAM KHAN 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: n/a 5: n/a.
Title: Dr **DOB:** --/--/1960. **POB:** Nangarhar Province, Afghanistan **a.k.a:** (1) AL-HAQ, Amin (2) AMIN, Muhammad (3) UL-HAQ, Amin **Nationality:** Afghan **Other Information:** UN RefQI.A.2.01. Security coordinator for Usama bin Laden. Repatriated to Afghanistan in Feb 2006. Also referred to as Amin. **Listed on:** 23/02/2001 **Last Updated:** 20/01/2011 **Group ID:** 6944.
242. **Name 6:** SADIQ AL-AHDAL 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: n/a 5: n/a.
DOB: 19/11/1971. **POB:** Medina, Saudi Arabia **a.k.a:** (1) AL-AHDAL, Mohamed, Mohamed, Abdullah (2) AL-AHDAL, Muhammad, Muhammad, Abdullah (3) AL-HAMATI, Muhammad (4) AL-MAKKI, Abu Asim **Nationality:** Yemeni **Passport Details:** 541939 (Yemeni). Issued in Al-Hudaydah, Yemen on 31 July 2000 (Muhammad Muhammad Abdullah Al-Ahdal) **National Identification no:** Identity card 216040 (Yemeni) **Address:** Jamal Street, Al-Dahima alley, Al-Hudaydah, Yemen. **Other Information:** UN RefQI.A.20.01. Also referred to as Ahmed. Responsible for the finances of Al-Qa'ida in Yemen. Accused of involvement in the attack on the USS Cole in 2000. Arrested in Yemen in Nov 2003. Sentenced to 3 years and 1 month of imprisonment by the specialised criminal court of first instance in Yemen. Released on 25 Dec 2006 after the completion of his sentence. **Listed on:** 12/10/2001 **Last Updated:** 10/02/2010 **Group ID:** 6973.
243. **Name 6:** SAEED 1: HAFIZ 2: MUHAMMAD 3: n/a 4: n/a 5: n/a.
DOB: 05/06/1950. **POB:** Sargodha, Punjab, Pakistan **a.k.a:** (1) JI, Hafiz (2) MUHAMMAD, Hafiz (3) SAEED, Hafez, Mohammad (4) SAEED, Hafiz (5) SAEED, Muhammad (6) SAHIB, Hafiz, Mohammad (7) SAYED, Mohammad (8) SAYEED, Hafiz, Mohammad (9) SAYID, Hafiz, Mohammad (10) SYEED, Tata, Mohammad **Nationality:** Pakistani **National Identification no:** 3520025509842-7 (Pakistani) **Address:** House No 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008). **Other Information:** UN RefQI.S.263.08. Leader of Lashkar-e-Tayyiba. **Listed on:** 12/12/2008 **Last Updated:** 20/07/2009 **Group ID:** 9215.
244. **Name 6:** SAHIRON 1: RADULAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1955. (2) --/--/1952. **POB:** Kaunayan, Patikul, Jolo Island, Philippines **a.k.a:** (1) SAHIRON, Radullan (2) SAHIRUN, Radulan (3) SAJIRUN, Radulan **Nationality:** Filipino **Address:** Sulu region, Philippines (reported location). **Other Information:** UN RefQI.S.208.05. Also referred to as Commander Putol. Physical description: eye colour: black, hair colour: gray, height: 5 feet 6 inches, 168 cm, weight: 140 pounds, 64 kg, build: slight, right arm is amputated above his elbow. **Listed on:** 07/12/2005 **Last Updated:** 02/10/2017 **Group ID:** 8788.
245. **Name 6:** SAHRAOUI 1: NESSIM 2: BEN ROMDHANE 3: n/a 4: n/a 5: n/a.
DOB: 03/08/1973. **POB:** Bizerta, Tunisia **a.k.a:** AL-SAHRAWI, Nasim **Nationality:** Tunisian **Address:** Tunisia. **Other Information:** UN RefQI.S.222.06. Also referred to as Dass. In detention in Tunisia as at June 2009. **Listed on:** 04/08/2006 **Last Updated:** 19/01/2012 **Group ID:** 8918.
246. **Name 6:** SALEH 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: n/a 5: n/a.
DOB: (1) 22/09/1988. (2) 22/09/1989. **POB:** Alexandria, Egypt **a.k.a:** (1) BALUCHISTAN, Faris (2) HUMAYDAH, Muhammad, Abd-al-Halim (3) SALEH, Muhammad, Hameida **Nationality:** Egyptian **Address:** Egypt. **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13320.
247. **Name 6:** SALEH AL-SAAD 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: n/a 5: n/a.
DOB: (1) 30/11/1974. (2) 20/11/1974. **POB:** (1) Haidra Al-Qasreen (2)-(3) -, (1) Tunisia (2) Lebanon (3) Algeria **a.k.a:** (1) GEORGE, Dia, el Haak (2) GEORGE, Diael, Haak (3) GEORGE, El Dia, Haak (4) SAADI, Nassim **Nationality:** Tunisian **Passport Details:** M788331 (Tunisian). Issued on 28 Sept 2001. Expired on 27 Sept 2006 **Address:** (1) Via Cefalonia 11, Milan, Italy (Domicile, last known address). (2) Via Monte Grappa 15, Arluno, Milan, Italy. **Other Information:** UN RefQI.S.148.03. Arrested on 9 Oct 2002. In detention in Italy until 27 Apr 2012. Sentenced in absentia to 20 years of imprisonment by the Tunis Military Court on 11 May 2005 for membership of a terrorist organisation. Father's name is Mohamed Sharif. Mother's name is Fatima. Also

referred to as Abou Anis and Abu Anis. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7871.

248. **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) ABU HAMSA (2) ISLAM, Ahmed (3) SANTOS III, Hilarion (4) SANTOS III, Hilarion, Del Rosario (5) SANTOS, Abu Abdullah (6) SANTOS, Ahmad, Islam (7) SANTOS, Akmad (8) SANTOS, Faisal **Nationality:** Filipino **Passport Details:** AA780554 (Filipino) **Address:** 50, Purdue Street, Cubao, Quezon City, Philippines. **Other Information:** UN Ref QI.S.244.08. Also referred to as Lakay, Aki and Aqi. **Listed on:** 11/06/2008 **Last Updated:** 02/10/2017 **Group ID:** 10664.
249. **Name 6:** SANTOSO **1:** WIJI **2:** JOKO **3:** n/a **4:** n/a **5:** n/a.
DOB: 14/07/1975. **POB:** Rembang, Jawa Tengah,, Indonesia **a.k.a:** SANTOSO, Wijijoko **Nationality:** Indonesian **Passport Details:** Indonesian passport number A2823222, issued on 28 May 2012 (expires 28 May 2017, issued under name Wiji Joko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia) **Other Information:** UN REF:QDi.350. Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). Also referred to as Abu Seif al-Jawi and Abu Seif **Listed on:** 21/03/2015 **Last Updated:** 23/03/2015 **Group ID:** 13244.
250. **Name 6:** SHIHATA **1:** THARWAT **2:** SALAH **3:** n/a **4:** n/a **5:** n/a.
DOB: 29/06/1960. **POB:** Egypt **a.k.a:** (1) ABDALLAH, Tarwat, Salah (2) ALI, Tharwat, Salah, Shihata (3) THIRWAT, Salah, Shihata (4) THIRWAT, Shahata **Nationality:** Egyptian **Other Information:** UN Ref QI.A.17.01. **Listed on:** 06/12/2001 **Last Updated:** 20/01/2011 **Group ID:** 6899.
251. **Name 6:** SIREGAR **1:** PARLINDUNGAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 25/04/1957. (2) 25/04/1967. **POB:** Indonesia **a.k.a:** (1) SIREGAR, Parlin (2) SIREGAR, Saleh, Parlindungan **Nationality:** Indonesian **Other Information:** UN Ref QI.S.122.03. **Listed on:** 05/09/2003 **Last Updated:** 01/09/2010 **Group ID:** 7838.
252. **Name 6:** SUFAAT **1:** YAZID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/01/1964. **POB:** Johor, Malaysia **Nationality:** Malaysian **Passport Details:** A 10472263 **National Identification no:** 640120-01- 5529 **Address:** (1) Malaysia .(2) Taman Bukit Ampang, State of Selangor, Malaysia (previous address) .**Other Information:** UN Ref QDi.124. Also referred to as Joe and Abu Zufar. **Listed on:** 12/09/2003 **Last Updated:** 02/10/2017 **Group ID:** 7848.
253. **Name 6:** SUKIRNO **1:** BAMBANG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 05/04/1975. **POB:** Indonesia **a.k.a:** (1) ZAHRA, Abu (2) ZAHRA, Pak **Passport Details:** Indonesian passport number A2062513 **Other Information:** UN REF:QDi.349. A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). **Listed on:** 21/03/2015 **Last Updated:** 23/03/2015 **Group ID:** 13243.
254. **Name 6:** SYAWAL **1:** YASSIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1972. **a.k.a:** (1) ABU MUAMAR (2) ABU SETA (3) MOCHTAR, Yasin, Mahmud (4) MUAMAR, Abu (5) MUBAROK, Muhamad (6) SYAWAL, Muhammad (7) SYWAL, Yasin (8) YASIN, Abdul, Hadi **Nationality:** Indonesian **Other Information:** UN Ref QI.S.123.03. Also referred to as Mahmud and Mubarak. At large as at December 2003. **Listed on:** 05/09/2003 **Last Updated:** 20/01/2015 **Group ID:** 7834.
255. **Name 6:** TAHARI **1:** RABAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 28/08/1971. **POB:** Oran, Algeria **a.k.a:** MUSAB, Abu **Nationality:** Algerian **Other Information:** EU Listing only. **Listed on:** 16/07/2018 **Last Updated:** 16/07/2018 **Group ID:** 13697.
256. **Name 6:** TANTOUSH **1:** IBRAHIM **2:** ALI **3:** ABU BAKR **4:** n/a **5:** n/a.
DOB: 02/02/1966. **POB:** al Azziyya, Libyan Arab Jamahiriya **a.k.a:** (1) ABU BAKR, Ibrahim, Ali, Muhammad (2) RAHMAN, Abdul (3) TANTOUCHE, Ibrahim, Abubaker (4) TANTOUSH, Ibrahim, Abubaker **Nationality:** Libyan **Passport Details:** (a) 203037 (Libyan) issued in Tripoli. (b) Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014. **Address:** Tripoli, Libya (as at Feb. 2014). **Other Information:** UN Ref QI.T.57.02. Associated with Afghan Support Committee, Revival of Islamic Heritage Society and the Libyan Islamic Fighting Group. Also referred to as Abdel Ilah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated), Abd Al-Muhsi, Abd Al-Muhsin, Abd Al-Rahman, Abu Anas. Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Date of designation referred to in Article 2a (4) (b): 11.1.2002. **Listed on:** 11/01/2002 **Last Updated:** 18/08/2015 **Group ID:** 6927.
257. **Name 6:** TRINIDAD **1:** ANGELO **2:** RAMIREZ **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/03/1978. **POB:** Gattaran, Cagayan Province, Philippines **a.k.a:** (1) ABU KHALIL (2) KHALIL, Abdul (3) TRINIDAD, Calib (4) TRINIDAD, Kalib **Nationality:** Filipino **Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines. **Other Information:** UN Ref QI.T.241.08. Also referred to as Abdukahlil and Anis. Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement and associated with the Abu Sayyaf Group and the Jemaah Islamiyah. In detention in the Philippines as of May 2011. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10661.
258. **Name 6:** TUFAIL **1:** MOHAMMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 05/05/1930. **a.k.a:** (1) TUFAIL, S, M (2) TUFFAIL, Sheik, Mohammed **Nationality:** Pakistani **Other Information:** UN Ref QI.T.56.01. Served as a director of Ummah Tameer e-Nau (UTN). **Listed on:** 24/12/2001 **Last Updated:** 07/02/2011 **Group ID:** 7517.
259. **Name 6:** UMAROV **1:** DOKU **2:** KHAMATOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 12/05/1964. (2) 13/04/1964. (3) 13/04/1965. (4) --/--/1955. **POB:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation **a.k.a:** BUTAYEV (BUTAEV), Lom-ali **Nationality:** (1) Russian (2) USSR (until

- 1991) **Passport Details:** 96 03 464086, Russian passport, issued on 01/06/2003 **Other Information:** UN Ref QI.U.290.11. Physical description: 180cm tall, dark hair, between 7 to 9cm long scar on face, part of tongue is missing, has a speech defect. Resides in the Russian Federation as at Nov 2010. International arrest warrant issued in the year 2000. Reportedly deceased as of April 2014. Interpol Special Notice contains biometric information. **Listed on:** 17/03/2011 **Last Updated:** 20/01/2015 **Group ID:** 11688.
260. **Name 6:** UTHMAN 1: OMAR 2: MAHMOUD 3: n/a 4: n/a 5: n/a.
DOB: (1) 30/12/1960. (2) 13/12/1960. **POB:** Bethlehem, West Bank, Palestinian Territories **a.k.a:** (1) ABU ISMAIL (2) ABU UMAR, Abu Omar (3) AL-FILISTINI, Abu Qatada (4) OTHMAN, Omar, Mohammed (5) TAKFIRI, Abu Unr (6) UMAR, Abu Umar (7) UTHMAN, Al-Samman (8) UTHMAN, Umar **Nationality:** Jordanian **Address:** Jordan (since July 2013). **Other Information:** UN Ref QI.M.31.01. Associated with Al-Qaida-related groups in the UK and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Previous address was United Kingdom between 1993 and July 2013. **Listed on:** 17/10/2001 **Last Updated:** 31/07/2013 **Group ID:** 6932.
261. **Name 6:** 'UTHMAN 'ABD AL-SALAM 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: n/a 5: n/a.
DOB: --/--/1984. **POB:** Iraq **a.k.a:** (1) 'ABD AL-SALAM, Ashraf, Muhammad, Yusuf (2) 'ABD-AL-SALAM, Ashraf, Muhammad, Yusuf **Nationality:** Jordanian **Passport Details:** Jordanian passport numbers (1) K048787 (2) 486298 **National Identification no:** Qatar national id no. 28440000526 **Address:** Syrian Arab Republic (located in as at Dec 2014). **Other Information:** UN REF: QI.U.343.15. A member of Al-Qaida (QE.A.4.01) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, AL-Nusrah Front for the People of the Levant (QE.A.137.14) and Al-Qaida in Iraq (AQI) (QE.J.115.04). Also referred to as KHATTAB and Ibn AL-KHATTAB **Listed on:** 03/02/2015 **Last Updated:** 04/02/2015 **Group ID:** 13194.
262. **Name 6:** 'UTHMAN 'ABD AL-SALAM 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: n/a 5: n/a.
DOB: 13/07/1989. **a.k.a:** (1) 'ABD-AL-SALAM, 'Abd Al-Malik, Muhammad, Yusuf (2) ASHRAF, Muhammad, 'Abd al-Salam **Nationality:** Jordanian **Passport Details:** Jordanian passport no. K475336 issued on 31 Aug 2009 and expired on 30 Aug 2014 **National Identification no:** Qatar national id no. 28940000602 **Other Information:** UN REF: QI.U.346.15. Facilitator who provides financial, material, and technological support for Al-Qaida (QE.A.4.01) and Al-Nusrah Front for the People of the Levant (QE.A.137.14). Also referred to as 'UMAR AL-QATARI and 'UMAR AL-TAYYAR. **Listed on:** 03/02/2015 **Last Updated:** 04/02/2015 **Group ID:** 13197.
263. **Name 6:** VAKHITOV 1: AYRAT 2: NASIMOVICH 3: n/a 4: n/a 5: n/a.
DOB: 27/03/1977. **POB:** Naberezhnye Chelny, Republic of Tartarstan, Russian Federation **a.k.a:** BULGARSKIY, Salman **Nationality:** Russian **Other Information:** May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL UN Security Council Special Notice. **Listed on:** 09/08/2016 **Last Updated:** 09/08/2016 **Group ID:** 13377.
264. **Name 6:** YASIN 1: ABDUL RAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 10/04/1960. **POB:** Bloomington, Indiana, United States of America **a.k.a:** (1) TAHA, Abdul, Rahman, S (2) TAHER, Abdul, Rahman, S (3) YASIN, Abdul, Rahman, Said (4) YASIN, Aboud **Nationality:** United States of America **Passport Details:** 27082171 (United States of America). Issued 21 June 1992 in Amman, Jordan **National Identification no:** SSN 156-92-9858 (United States of America) **Other Information:** UN Ref QI.Y.37.01. Abdul Rahman Yasin is in Iraq **Listed on:** 12/10/2001 **Last Updated:** 06/03/2008 **Group ID:** 7478.
265. **Name 6:** YILMAZ 1: ADEM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 04/11/1978. **POB:** Bayburt, Turkey **Nationality:** Turkish **Passport Details:** TR-P 614 166 (Turkish). Issued by the Turkish Consulate General in Frankfurt/M on 22 Mar 2006. Expired on 15 Sept 2009 **Address:** (1) Germany (in prison since Sept 2007). (2) Sudliche Ringstrasse 133, 63225 Langen, Germany (Previous address). **Other Information:** UN Ref QI.Y.261.08. Also referred to as Talha. Associated with Islamic Jihad Union. Associated with Fritz Martin Gelowicz and Daniel Martin Schneider. In detention in Germany as of June 2010. **Listed on:** 29/10/2008 **Last Updated:** 19/01/2012 **Group ID:** 10752.
266. **Name 6:** YUSIF 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: n/a 5: n/a.
DOB: (1) 01/03/1961. (2) 16/06/1960. **POB:** Qaylubiyah, Egypt **a.k.a:** (1) AL SIBA'I, Hani, al-Sayyid (2) AL-SABAI, Hani, al-Sayyid (3) AL-SEBAI, Hani, Yousef (4) EL SABAAY, Hani, al-Sayyid (5) EL SEBAI, Hani, al-Sayyid (6) YOUSEFF, Hany (7) YOUSSEF, Hani (8) YOUSSEF, Hany, Elsayed (9) YUSEF, Hani (10) YUSEF, Hani, El Sayyed, Elsebai **Nationality:** Egyptian **Address:** London, United Kingdom **Other Information:** UN Ref QI.A.198.05. Also referred to a Abu Akram, Abu Karim, Abu Tusnin and El-Sababt. Father's name is Mohamed Elsayed Elsebai. **Listed on:** 10/10/2005 **Last Updated:** 08/02/2012 **Group ID:** 8720.
267. **Name 6:** ZARKAOUI 1: IMED 2: BEN MEKKI 3: n/a 4: n/a 5: n/a.
DOB: (1) 15/01/1973. (2) 15/01/1974. (3) 31/03/1975. **POB:** (1) Tunis (2)-(3) -, (1) Tunisia (2) Morocco (3) Algeria **a.k.a:** (1) AL-ZARKAOUI, Imad, ben al-Mekki, ben al-Akhdar (2) NADRE, Daour (3) NADRE, Dour **Nationality:** Tunisian **Passport Details:** M174950 (Tunisian). Issued on 27 Apr 1999. Expired on 26 Apr 2004 **Address:** 41-45 Rue Estienne d'Orves, Pre Saint Gervais, France. **Other Information:** UN Ref QI.A.139.03. Also referred to as Nadra and Zarga. Mother's name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb 2010 on charges of criminal conspiracy in relation to a terrorist organisation. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7876.
268. **Name 6:** ZIMIN AL-FADHIL 1: ABD 2: AL-AZIZ 3: ADAY 4: n/a 5: n/a.
DOB: 27/08/1981. **POB:** Kuwait **a.k.a:** (1) FADHLI AL-FADHALI, Abdalaziz, Ad'ai, Sanin (2) SAMIN AL-FADHL, Abd, al-Aziz, Udai (3) SAMIN AL-FADHLI, Abd, al-Aziz, Udai (4) ZIMIN AL-FADHLI, Abd, al-Aziz, Adhay **National Identification no:** 281082701081 **Listed on:** 01/10/2015 **Last Updated:** 01/10/2015 **Group ID:** 13277.
269. **Name 6:** ZOGHBI 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: n/a 5: n/a.

DOB: (1) 04/06/1960. (2) 13/11/1960. (3) 11/08/1960. (4) 04/04/1969. (5) 04/04/1960. (6) 14/01/1968. **POB:** (1) Bengasi, Libya (2) Bendasi, Libya, (1) Morocco (2) Libya **a.k.a:** (1) BEN ILA, Larzg (2) DI SINGAPORE, F'raji (3) EL BESIR, Muhammed (4) FARAJ, Lazrag (5) FATTAH, Zoghbai, Merai, Abdul (6) IL LIBICO, F'raji (7) LEBACHIR, Mohamed (8) ZGBYE, Meri, Albdelfattah **Other Information:** UN Ref QDi.223. Also referred to as Farag and Fredj. Member of Libyan Islamic Fighting Group. Son of Wanisa Abdessalam **Listed on:** 04/08/2006 **Last Updated:** 27/03/2017 **Group ID:** 8920.

270. **Name 6:** ZULKARNAEN 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: --/--/1963. **POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia **a.k.a:** (1) SUMARSONO, Aris (2) SUNARSO, Arif (3) SUNARSO, Aris (4) ZULKARNAEN, Ustad, Daud (5) ZULKARNAIN (6) ZULKARNAN (7) ZULKARNIN **Nationality:** Indonesian **Other Information:** UN Ref QI.Z.187.05. Also referred to as Murshid. **Listed on:** 18/05/2005 **Last Updated:** 02/06/2008 **Group ID:** 8636.

ENTITIES

- 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:** Operates in Lebanon, Syria and the Arabian Peninsula. UN REF:QE.A.144.14. **Listed on:** 09/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13141.
- 2. Organisation Name:** ABU SAYYAF GROUP
a.k.a: Al Harakat Al Islamiyya **Address:** Philippines. **Other Information:** UN Ref QE.A.1.01. Associated with Jemaah Islamiyah. Current leader is Radulan Sahiron. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 6935.
- 3. Organisation Name:** AFGHAN SUPPORT COMMITTEE (ASC)
a.k.a: (1) Ahya ul Turas (2) Jamiat Ayat-ur-Rhas al Islamiac (3) Jamiat Ihya ul Turath al Islamia (4) Lajnat ul Masa Eidalul Afghania **Address:** (1) Cheprahar Hadda, Mia Omar Sabaqah School, Jalalabad, Afghanistan. (2) G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan (Headquarters). **Other Information:** UN Ref QE.A.69.02. Associated with the Revival of Islamic Heritage Society. Abu Bakr al-Jaziri served as finance chief of ASC. **Listed on:** 11/01/2002 **Last Updated:** 19/01/2012 **Group ID:** 6940.
- 4. Organisation Name:** AL FURQAN
a.k.a: (1) Association for Citizens Rights and Resistance to Lies (2) Association for Education, Cultural, and to Create Society - Sirat (3) Association for Education, Culture and Building Society-Sirat (4) Association of Citizens for the Support of Truth and Suppression of Lies (5) Citizens' Association for Support and Prevention of lies - Furqan (6) 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:** UN Ref QE.A.107.04. Registered in Bosnia and Herzegovina as a citizens' association under the name of Citizens' Association for Support and Prevention of Lies – Furqan on 26 Sept 1997. Ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision no 03-054-286/97 dated 8 Nov 2002). No longer in existence as at Dec 2008. **Listed on:** 14/05/2004 **Last Updated:** 26/03/2009 **Group ID:** 8360.
- 5. Organisation Name:** AL MOUAKAOUNE BIDDAM
a.k.a: (1) Ceux Qui Signent avec le Sang (2) Les Signataires par le Sang (3) Those Who Sign in Blood **Address:** Mali. **Other Information:** UN Ref QE.M.139.14. **Listed on:** 16/06/2014 **Last Updated:** 16/06/2014 **Group ID:** 12983.
- 6. Organisation Name:** AL MOULATHAMOUN
a.k.a: (1) Les Enturbannes (2) The Veiled **Address:** (1) Niger. (2) Mali. (3) Algeria. **Other Information:** UN Ref QE.M.140.14. Active in the Sahel/Sahara **Listed on:** 16/06/2014 **Last Updated:** 16/06/2014 **Group ID:** 12984.
- 7. Organisation Name:** AL MOURABITOUN
a.k.a: (1) Les Sentinelles (2) The Sentinels **Address:** Mali. **Other Information:** UN Ref QE.M.141.14. Active in the Sahel/Sahara. **Listed on:** 16/06/2014 **Last Updated:** 16/06/2014 **Group ID:** 12985.
- 8. Organisation Name:** AL RASHID TRUST
a.k.a: (1) Aid Organization of the Ulema, Pakistan (2) Al Ameen Trust (3) Al Amin Trust (4) Al Amin Welfare Trust (5) Al Madina Trust (6) Al Rasheed Trust (7) Al-Ameen Trust (8) Al-Madina Trust (9) Al-Rasheed Trust (10) Al-Rashid Trust **Address:** (1) 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan-I-Iqbal, Karachi, Pakistan. (2) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan. (3) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan. (4) Jamia Maaqid, 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:** UN Ref QE.A.5.01. Headquarters are in Pakistan. Operations in Afghanistan, Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Founded by Mufti Ahmad Ledahyanoy. Associated with Jaish-i-Mohammed. Banned in Pakistan since Oct 2001. Despite the closure of its offices in Pakistan in Feb 2007, it has continued its activities. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 6968.
- 9. Organisation Name:** AL-AKHTAR TRUST INTERNATIONAL

- a.k.a:** (1) Akhtarabad Medical Camp (2) Al Akhtar Trust (3) Al-Akhtar Medical Centre (4) Azmat Pakistan Trust (5) Azmat-e-Pakistan Trust (6) Pakistan Relief Foundation (7) Pakistani Relief Foundation **Address:** (1) Spin Boldak, Afghanistan.(2) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan.(3) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, Pakistan, 25300.**Other Information:** UN Ref QE.A.121.05. Regional offices in Pakistan - Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpus Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammad. Associated with Harakut ul-Mujahidin, Laskar I Jhanghvi and Lashkar-e-Tayyiba. Banned in Pakistan. **Listed on:** 19/08/2005 **Last Updated:** 19/01/2012 **Group ID:** 8703.
10. **Organisation Name:** AL-HARAMAIN (AFGHANISTAN BRANCH)
Address: Afghanistan (at time of listing).**Other Information:** UN Ref QE.A.110.04 **Listed on:** 12/07/2004 **Last Updated:** 16/04/2012 **Group ID:** 8428.
 11. **Organisation Name:** AL-HARAMAIN (ALBANIA BRANCH)
Address: Irfan Tomini Street, No 58, Tirana, Albania (at time of listing).**Other Information:** UN Ref QE.A.111.04 **Listed on:** 12/07/2004 **Last Updated:** 16/04/2012 **Group ID:** 8429.
 12. **Organisation Name:** AL-HARAMAIN (BANGLADESH)
Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing).**Other Information:** UN Ref QE.A.112.04 **Listed on:** 12/07/2004 **Last Updated:** 16/04/2012 **Group ID:** 8431.
 13. **Organisation Name:** AL-HARAMAIN (ETHIOPIA BRANCH)
Address: Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing).**Other Information:** UN Ref QE.A.113.04 **Listed on:** 12/07/2004 **Last Updated:** 16/04/2012 **Group ID:** 8430.
 14. **Organisation Name:** AL-HARAMAIN (THE NETHERLANDS BRANCH)
a.k.a: Stichting Al Haramain Humanitarian Aid **Address:** Jan Hanzenstraat 114, 1053SV, Amsterdam, Netherlands (at time of listing).**Other Information:** UN Ref QE.A.114.04. Founder, former leader and former chairman of board of directors is Aqeel Abdulaziz Aqeel al-Aqeel. **Listed on:** 12/07/2004 **Last Updated:** 20/04/2012 **Group ID:** 8424.
 15. **Organisation Name:** AL-HARAMAIN AND AL MASJED AL-AQSA CHARITY FOUNDATION
a.k.a: (1) Al Haramain Al Masjed Al Aqsa (2) Al Harammein Al Masjed Al-Aqsa Charity Foundation (3) Al-Haramayn Al Masjid Al Aqsa (4) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation **Address:** (1) Zenica, Bosnia and Herzegovina.(2) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina.(3) 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina (Branch).(4) 64 Potur Mahala Street, Travnik, Bosnia and Herzegovina.**Other Information:** UN Ref QE.A.109.04. Used to be officially registered in Bosnia and Herzegovina under registry no 24. Ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation no 03-05-2-203/04). No longer in existence as at Dec 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. **Listed on:** 30/06/2004 **Last Updated:** 26/03/2009 **Group ID:** 8361.
 16. **Organisation Name:** AL-HARAMAIN FOUNDATION (INDONESIA)
a.k.a: Yayasan Al-Manahil-Indonesia **Address:** Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur, Indonesia, 13440 (at time of listing).**Other Information:** UN Ref QE.A.103.04. Tel 021 86611265 and 021 86611266. Fax 021 8620174 **Listed on:** 29/01/2004 **Last Updated:** 16/04/2012 **Group ID:** 7998.
 17. **Organisation Name:** AL-HARAMAIN FOUNDATION (PAKISTAN)
Address: House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing).**Other Information:** UN Ref QE.A.104.04 **Listed on:** 29/01/2004 **Last Updated:** 16/04/2012 **Group ID:** 7999.
 18. **Organisation Name:** AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
Address: B/P 1652 Moroni, Union of the Comoros (at time of listing).**Other Information:** UN Ref QE.A.116.04 **Listed on:** 29/09/2004 **Last Updated:** 16/04/2012 **Group ID:** 8438.
 19. **Organisation Name:** AL-HARAMAIN ISLAMIC FOUNDATION
a.k.a: (1) Vazir (2) Vezir **Address:** (1) Sarajevo, Bosnia and Herzegovina.(2) 64 Poturmahala, Travnik, Bosnia and Herzegovina.**Other Information:** UN Ref QDe.071. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/une/5566495 **Listed on:** 11/03/2002 **Last Updated:** 21/05/2018 **Group ID:** 6991.
 20. **Organisation Name:** AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)
Address: Somalia.**Other Information:** UN Ref QE.A.72.02. **Listed on:** 11/03/2002 **Last Updated:** 18/08/2015 **Group ID:** 6990.
 21. **Organisation Name:** AL-HARAMAYN FOUNDATION (KENYA)
Address: (1) Nairobi, Kenya (at time of listing).(2) Garissa, Kenya (at time of listing).(3) Dadaab, Kenya (at time of listing).**Other Information:** UN Ref QE.A.105.04 **Listed on:** 29/01/2004 **Last Updated:** 16/04/2012 **Group ID:** 8000.
 22. **Organisation Name:** AL-HARAMAYN FOUNDATION (TANZANIA)
Address: (1) Tanga (at time of listing).(2) Singida (at time of listing).(3) PO Box 3616, Dar es Salaam, Tanzania (at time of listing).**Other Information:** UN Ref QE.A.106.04 **Listed on:** 29/01/2004 **Last Updated:** 16/04/2012 **Group ID:** 8001.
 23. **Organisation Name:** AL-ITHAAD AL-ISLAMIYA (AIAI)
Other Information: UN Ref QE.A.2.01. Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida by Aiman Muhammed Rabi al-Zawahiri in February 2012. Leadership included Hassan Abdullah Hersi Al-Turki and Hassan Dahir Aweys. AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia). **Listed on:** 10/10/2001 **Last Updated:** 27/03/2013 **Group ID:** 6996.
 24. **Organisation Name:** AL-KAWTHAR MONEY EXCHANGE

- a.k.a:** (1) Al Kawthar Co. (2) Al Kawthar Company (3) Al-Kawthar Hawala **Address:** Al-Qaim, Al Ambar Province, Iraq. **Other Information:** UN Ref QDe.157. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). Money exchange business and owned by Umar Mahmud Irahayim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL). Established in 2000 under license number 202, issued on 17 May 2000 and since withdrawn. **Listed on:** 07/03/2018 **Last Updated:** 09/03/2018 **Group ID:** 13617.
25. **Organisation Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
a.k.a: (1) Al-Nusra Front (2) Al-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-Nusrah (16) Jabhat Fatah al-Sham (17) Jabhat Fateh Al-Sham (18) Jabhat Fath al Sham (19) JABHAT FATH AL-SHAM (20) Jabhet al-Nusra (21) LEVANTINE MUJAHIDEEN ON THE BATTLEFIELDS OF JIHAD (22) Liberation of al-Sham Commission (23) Liberation of the Levant Organisation Tahrir al-Sham (24) Tahrir al-Sham Hay'at (25) The Front for the Liberation of al Sham (26) The Victory Front **Other Information:** UN Ref QDe.137 Operates in Syrian Arab Republic and Iraq. **Listed on:** 29/05/2014 **Last Updated:** 12/06/2018 **Group ID:** 12981.
26. **Organisation Name:** AL-QAIDA
a.k.a: (1) Al Qaeda (2) Al Qa'ida (3) Islamic Army (4) Islamic Salvation Foundation (5) The 'Base' (6) The Group for the Preservation of the Holy Sites (7) The Islamic Army for the Liberation of Holy Places (8) The World Islamic Front for Jihad Against Jews and Crusaders (9) Usama Bin Laden Network (10) Usama Bin Laden Organisation **Other Information:** UN Ref QE.A.4.01. Formerly listed as Al Qa'ida/Islamic Army. **Listed on:** 23/02/2001 **Last Updated:** 16/04/2012 **Group ID:** 6965.
27. **Organisation Name:** AL-QAIDA IN IRAQ
a.k.a: (1) Al-Qaida of Jihad in the Land of the Two Rivers (2) al-Tawhid (3) al-Zarqawi network (4) AQI (5) ISI (6) ISLAMIC STATE IN IRAQ AND THE LEVANT (7) Islamic State of Iraq (8) Jama'at Al-Tawhid Wa'al-Jihad (9) JTJ (10) Qaida of the Jihad in the Land of the Two Rivers (11) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini (12) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn (13) The Monotheism and Jihad Group (14) The Organization Base of Jihad/Country of the Two Rivers (15) The Organization Base of Jihad/Mesopotamia (16) The Organization of Jihad's Base in the Country of the Two Rivers **Other Information:** UN Ref QE.J.115.04. **Listed on:** 18/10/2004 **Last Updated:** 16/06/2014 **Group ID:** 8441.
28. **Organisation Name:** AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
a.k.a: (1) Al-Qaida in the South Arabian Peninsula (2) Al-Qaida 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:** UN Ref QDe.129. AQAP is a regional affiliate of Al-Qaida and an armed group operating primarily in Arabian Peninsula. Location - Yemen. Alternative location - Saudi Arabia (2004-2006). **Listed on:** 20/01/2010 **Last Updated:** 01/07/2016 **Group ID:** 11044.
29. **Organisation Name:** ANSAR AL CHARIA BENGHAZI
a.k.a: (1) Ansar al Sharia (2) Ansar Al Charia (3) Ansar al-Charia (4) Ansar al-ChariaBenghazi (5) Ansar Al-Sharia (6) Ansar al-Sharia Benghazi (7) Katibat Ansar al-Charia **Other Information:** UN REF:QE.A.146.14. Also referred to as Ansar al Charia in Libya (ASL). Operates in Benghazi, Libya. Support network in Tunisia. **Listed on:** 29/11/2014 **Last Updated:** 02/12/2014 **Group ID:** 13188.
30. **Organisation Name:** ANSAR AL CHARIA DERNA
a.k.a: (1) Ansar al-Charia Derna (2) Ansar al-Sharia Derna **Other Information:** UN Ref QE.A.145.14. Operates in Derna and Jebel Akhdar, in Libya. Support network in Tunisia. Also referred to as Ansar AL-SHARIA, Ansar AL SHARIA and Ansar AL CHARIA. **Listed on:** 29/11/2014 **Last Updated:** 02/12/2014 **Group ID:** 13169.
31. **Organisation Name:** ANSAR AL-ISLAM
a.k.a: (1) Ansar al-Sunna (2) Ansar al-Sunna Army (3) Devotees of Islam (4) Followers of Islam in Kurdistan (5) Jaish Ansar al-Sunna (6) Jund al-Islam (7) Kurdish Taliban (8) Kurdistan Supporters of Islam (9) Soldiers of God (10) Soldiers of Islam (11) Supporters of Islam in Kurdistan **Other Information:** UN Ref QE.A.98.03. The founder is Najmuddin Faraj Ahmad. Associated with Al-Qaida in Iraq. Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. **Listed on:** 24/02/2003 **Last Updated:** 19/01/2012 **Group ID:** 7021.
32. **Organisation Name:** ANSAR AL-SHARI'A IN TUNISIA (AAS-T)
a.k.a: (1) AAS-T (2) Al-Qayrawan Media Foundation (3) Ansar al-Sharia (4) Ansar al-Sharia in Tunisia (5) Ansar al-Shari'ah (6) Ansar al-Shari'ah in Tunisia (7) Supporters of Islamic Law **Other Information:** Operates in Tunisia. UN REF: QE.A.143.14. **Listed on:** 09/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13140.
33. **Organisation Name:** ANSAR EDDINE
a.k.a: ANSAR DINE **Address:** Mali. **Other Information:** UN Ref QE.A.135.13. Was founded in December 2011 by Iyad ag Ghali. Linked to the Organization of Al-Qaida in the Islamic Maghreb and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Associated with Abdelmalek Droukdel. **Listed on:** 27/03/2013 **Last Updated:** 27/03/2013 **Group ID:** 12866.
34. **Organisation Name:** ANSARUL MUSLIMINA FI BILADIS SUDAN
a.k.a: (1) Ansaru (2) 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:** Africa. **Other Information:** UN Ref: QE.A.142.14. Terrorist and paramilitary group established in 2012 and operating in Nigeria. **Listed on:** 08/07/2014 **Last Updated:** 08/07/2014 **Group ID:** 13007.
35. **Organisation Name:** ARMED ISLAMIC GROUP

- a.k.a:** (1) Al Jamm'ah Al-Islamiah Al-Musallah (2) GIA (3) Groupe Islamique Armé **Address:** Algeria. **Other Information:** UN Ref QE.A.6.01. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 6963.
36. **Organisation Name:** ASBAT AL-ANSAR
Address: Ein el-Hilweh camp, Lebanon. **Other Information:** UN Ref QE.A.7.01. Active in northern Iraq. Associated with Al-Qaida in Iraq. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7031.
37. **Organisation Name:** BENEVOLENCE INTERNATIONAL FOUNDATION
a.k.a: (1) Al Bir Al Dawalia (2) BIF (3) BIF-USA (4) Mezhdunarodnyj Blagotvoritel'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:** UN Ref QE.B.93.02. Employer ID no (USA) 363823186. Name of the Foundation in the Netherlands is Stichting Benevolence International Nederland (BIN). Corrigendum of 15.12.2012 applies. **Listed on:** 21/11/2002 **Last Updated:** 17/12/2012 **Group ID:** 6961.
38. **Organisation Name:** DJAMAT HOUMAT DAAWA SALAFIA (DHDS)
a.k.a: (1) Djamaat Houmah Al-Dawah Al-Salafiat (2) Katibat el Ahouel **Address:** Algeria. **Other Information:** UN Ref QE.D.102.03. Associated with the Armed Islamic Group and the Organization of Al-Qaida in the Islamic Maghreb. **Listed on:** 18/11/2003 **Last Updated:** 19/01/2012 **Group ID:** 7883.
39. **Organisation Name:** EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
a.k.a: (1) Djamaat Turkistan (2) Islamic Party of Turkestan (3) The Eastern Turkistan Islamic Party (4) The Eastern Turkistan Islamic Party of Allah **Other Information:** UN Ref QE.E.88.02. Active in China, South Asia and Central Asia. **Listed on:** 12/09/2002 **Last Updated:** 19/01/2012 **Group ID:** 7122.
40. **Organisation Name:** EGYPTIAN ISLAMIC JIHAD
a.k.a: (1) Al-Jihad (2) Egyptian Al-Jihad (3) Egyptian Islamic Movement (4) Jihad Group (5) New Jihad **Other Information:** UN Ref QE.A.3.01. Co-founded by Aiman Muhammed Rabi al-Zawahiri, who was also its military leader. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7000.
41. **Organisation Name:** EMARAT KAVKAZ
Other Information: UN Ref QE.E.131.11. Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov. **Listed on:** 11/08/2011 **Last Updated:** 11/08/2011 **Group ID:** 12031.
42. **Organisation Name:** GLOBAL RELIEF FOUNDATION (GRF)
Address: (1) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, United States of America, 60455.(2) PO Box 1406, Bridgeview, Illinois, United States of America, 60455. **Other Information:** UN Ref QE.G.91.02. Other Foreign Locations are Afghanistan, Bangladesh, Eritrea, Ethiopia, Georgia, India, Iraq, West Bank and Gaza, Somalia and Syrian Arab Republic. Federal Employer ID no USA) 36-3804626. **Listed on:** 22/10/2002 **Last Updated:** 01/04/2014 **Group ID:** 7141.
43. **Organisation Name:** HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
a.k.a: (1) Hanifa Exchange (2) Hanifa Money Exchange Office (3) Hanifah Currency Exchange (4) Hanifah Exchange Company (5) Hanifeh Exchange (6) Hunaifa Office **Address:** Albu Kamal, (Al-Bukamal), Syrian Arab Republic. **Other Information:** EU and UN. UN Ref QDe.153. 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. Used exclusively for ISIL-related transactions. **Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13514.
44. **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. **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13323.
45. **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:** UN Ref QE.H.8.01. Associated with Jaish-i-Mohammed, Laskhar i Jhangvi and Laskar-e-Tayyiba. Active in Pakistan and Afghanistan. Banned in Pakistan. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 6987.
46. **Organisation Name:** HAKAKAT-UL JIHAD ISLAMI
a.k.a: (1) Harakat ul Jihad-e-Islami (2) Harakat-ul-Ansar (HUA) (3) Harkat-al-Jihad-ul Islami (4) Harkat-ul-Jehad-al-Islami (5) Harkat-ul-Jihad-al-Islami (6) HUJI (7) Movement of Islamic Holy War **Other Information:** UN Ref QE.H.130.10. Was established in Afghanistan in 1980. In 1993, merged with Harakat ul-Mujahidin to form Harakat ul-Ansar. In 1997, split and resumed using its former name. Operations are in India, Pakistan and Afghanistan. Banned in Pakistan. **Listed on:** 06/09/2010 **Last Updated:** 19/01/2012 **Group ID:** 11270.
47. **Organisation Name:** HILAL AHMAR SOCIETY INDONESIA (HASI)
a.k.a: (1) Indonesia Hilal Ahmar Society for Syria (2) Yayasan Hilal Ahmar **Other Information:** UN Ref QDe.147. : Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. NOT affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). **Listed on:** 21/03/2015 **Last Updated:** 23/03/2015 **Group ID:** 13241.
48. **Organisation Name:** ISLAMIC ARMY OF ADEN

Other Information: UN RefQE.I.9.01. **Listed on:** 10/10/2001 **Last Updated:** 10/10/2001 **Group ID:** 7205.

49. **Organisation Name:** ISLAMIC INTERNATIONAL BRIGADE (IIB)
a.k.a: (1) International Battalion (2) Islamic Peacekeeping Battalion (3) Islamic Peacekeeping International Brigade (4) The International Brigade (5) The Islamic Peacekeeping Army (6) The Islamic Peacekeeping Brigade **Other Information:** UN RefQE.I.99.03. Linked to the Riyadhus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs and the Special Purpose Islamic Regiment. **Listed on:** 04/03/2003 **Last Updated:** 19/01/2012 **Group ID:** 7202.
50. **Organisation Name:** ISLAMIC JIHAD GROUP
a.k.a: (1) al-Djihad al-Islami (2) Dzhamaat Modzhakhedov (3) Islamic Jihad Group of Uzbekistan (4) Islamic Jihad Union (5) Jama'at al-Jihad (6) Jamaat Mojahedin (7) Jamiat al-Jihad al-Islami (8) Jamiyat (9) Kazakh Jama'at (10) Libyan Society (11) Zamaat Modzhakhedov Tsentralnoy Asii **Other Information:** UN RefQE.I.119.05. Founded and led by Najmiddin Kamoliddinovich Jalolov and Suhayl Fatilloevich Buranov. Associated with the Islamic Movement of Uzbekistan and Emarat Kavkaz. Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. **Listed on:** 06/06/2005 **Last Updated:** 19/01/2012 **Group ID:** 8652.
51. **Organisation Name:** ISLAMIC MOVEMENT OF UZBEKISTAN
a.k.a: IMU **Other Information:** UN RefQE.I.10.01. Associated with the Eastern Turkistan Islamic Movement, Islamic Jihad Group and Emarat Kavkaz. Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7199.
52. **Organisation Name:** JAISH-I-MOHAMMED
a.k.a: Army of Mohammed **Address:** Pakistan. **Other Information:** UN RefQE.J.19.01. Based in Peshawar and Muzaffarabad, Pakistan. Associated with Harakat ul-Mujahidin, Lashkar-e-Tayyiba, Al-Akhtar Trust International and Harakat-ul Jihad Islami. Banned in Pakistan. **Listed on:** 12/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7029.
53. **Organisation Name:** JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)
Other Information: UN RefQDe.159 Associated with Al-Qaida the Organisation of Al-Qaida in the Islamic Maghreb (QDe.014, Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. UN Listing (formerly temporary listing in accordance with Policing and Crime Act 2017] **Listed on:** 05/10/2018 **Last Updated:** 09/10/2018 **Group ID:** 13712.
54. **Organisation Name:** JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
a.k.a: (1) BOKO HARAM (2) JAMA'ATU AHLUS-SUNNAH LIDDA'AWATI WAL JIHAD (3) WESTERN EDUCATION IS A SIN **Address:** Nigeria. **Other Information:** UN RefQE.B.138.14. Affiliate of Al-Qaida and the Organisation of Al-Qaida in the Islamic Maghreb (AQIM). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. **Listed on:** 29/05/2014 **Last Updated:** 29/05/2014 **Group ID:** 12982.
55. **Organisation Name:** JAMAAT-UL-AHRAR (JUA)
a.k.a: (1) Ahrar-ul-Hind (2) Jamaat-e-Ahrar (3) Tehrik-e Taliban Pakistan Jamaat ul Ahrar **Address:** (1) Lalpura, Nangarhar Province, Afghanistan (since June 2015), (2) Mohmand Agency, Pakistan (as at August 2014). **Other Information:** UN and EU listing. UN ref QDe.152. Splinter group of the Tehrik-e Taliban Pakistan (QDe.132). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Formed in Aug. 2014 in Mohmand Agency, Pakistan. Operates from Nangarhar Province, Afghanistan and Pakistan-Afghanistan border region. **Listed on:** 07/07/2017 **Last Updated:** 12/07/2017 **Group ID:** 13491.
56. **Organisation Name:** JAM'YAH TA'AWUN AL-ISLAMIA
a.k.a: (1) Jam'iyat Al Ta'awun Al Islamiyya (2) Jit (3) Society of Islamic Cooperation **Address:** Kandahar City, Afghanistan. **Other Information:** UN RefQE.J.20.01. Founded by Usama Mohammad Awad bin Laden in 2001. **Listed on:** 12/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7212.
57. **Organisation Name:** JAYSH KHALID IBN AL WALEED
a.k.a: (1) Harakat al-Muthanna al-Islamia (2) Khalid ibn al-Walid Army (3) Liwa Shuhada al-Yarmouk **Other Information:** EU and UN. UN RefQDe.155. Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq in May 2015. **Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13510.
58. **Organisation Name:** JEMAAH ISLAMIAH
a.k.a: (1) Jamaah Islamiyah (2) Jama'ah Islamiyah (3) Jemaah Islamiah (4) Jemaah Islamiya (5) Jema'ah Islamiyah **Other Information:** UN RefQE.J.92.02. Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group. **Listed on:** 25/10/2002 **Last Updated:** 19/01/2012 **Group ID:** 7208.
59. **Organisation Name:** JEMMAH ANSHORUT TAUHID (JAT)
a.k.a: (1) Jamaah Ansharut Tauhid (2) Jama'ah Ansharut Tauhid (3) Jemaah Anshorut Tauhid (4) Jemmaah Ansharut Tauhid (5) Jemmah Ansharut Tauhid (6) Laskar 99 **Address:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia. **Other Information:** UN RefQDe.133. Telephone: 0271-2167285. Email: info@ansharuttauhid.com. Founded and led by Abu Bakar Ba'asyir. Established on 27 Jul 2008 in Solo, Indonesia. Associated with Jemmaah Islamiya (JI). Website: http://ansharuttauhid.com. A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), that has perpetrated attacks in Indonesia. **Listed on:** 23/03/2012 **Last Updated:** 24/07/2018 **Group ID:** 12553.
60. **Organisation Name:** JUND AL AQSA
a.k.a: (1) Sarayat Al Quds (2) Soldiers of Aqsa (3) The Soldiers of Aqsa **Address:** (1) Hama Governate, Syrian Arab Republic. (2) Idib Governate, Syrian Arab Republic. **Other Information:** EU and UN. UN RefQDe.156. Associated with the Al Nusrah Front for the People of the Levant **Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13509.
61. **Organisation Name:** JUND AL-KHILAFAH IN ALGERIA (JAK-A)
a.k.a: (1) Jund al Khalifa (2) Jund al-Khalifa fi Ard al- Jazayer (3) Jund al-Khilafah fi Ard al-Jaza'ir (4) Soldiers of the Caliphate in

- Algeria (5) Soldiers of the Caliphate in the Land of Algeria (6) Soldiers of the Caliphate of Algeria **Address:** Kabylie region, Algeria. **Other Information:** Date of designation referred to in Article 7d(2)(i): 29.9.2015 **Listed on:** 09/10/2015 **Last Updated:** 09/10/2015 **Group ID:** 13305.
62. **Organisation Name:** KHATIBA IMAM AL-BUKHARE (KIB)
a.k.a: KHATAIB AL-IMAM AL-BUKHARI **Address:** (1) Afghanistan/Pakistan border area (previous location).(2) Idib, Aleppo and Khama, Syrian Arab Republic (operation zone).(3) Khan-Shaykhun, Syrian Arab Republic, (53km south of Idib, location as at March 2018). **Other Information:** UN Ref QDe.158. Associated with Al-Nusrah Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016, redeployed to Northern Afghanistan to project attacks against Central Asia countries. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 03/04/2018 **Last Updated:** 06/04/2018 **Group ID:** 13624.
63. **Organisation Name:** LASHKAR I JHANGVI (LJ)
Other Information: UN Ref QE.L.96.03. Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. **Listed on:** 03/02/2003 **Last Updated:** 19/01/2012 **Group ID:** 7242.
64. **Organisation Name:** LASHKAR-E-TAYYIBA
a.k.a: (1) al 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:** UN Ref QE.L.118.05. Associated with Hafiz Muhammad Saeed, leader of Lashkar-e-Tayyiba. **Listed on:** 02/05/2005 **Last Updated:** 23/03/2012 **Group ID:** 7241.
65. **Organisation Name:** LIBYAN ISLAMIC FIGHTING GROUP
a.k.a: LIFG **Address:** Libyan Arab Jamahiriya. **Other Information:** UN Ref QE.L.11.01. Members in Afghanistan merged with Al-Qaida. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7249.
66. **Organisation Name:** MAKHTAB AL-KHIDAMAT
a.k.a: (1) Al Kifah (2) MAK **Other Information:** UN Ref QE.M.12.01. Absorbed into Al-Qaida. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7263.
67. **Organisation Name:** MOROCCAN ISLAMIC COMBATANT GROUP
a.k.a: (1) GICM (2) Groupe Islamique Combattant Marocain **Address:** Morocco. **Other Information:** UN Ref QE.M.89.02. Associated with the Organization of Al-Qaida in the Islamic Maghreb. **Listed on:** 11/10/2002 **Last Updated:** 19/01/2012 **Group ID:** 7149.
68. **Organisation Name:** MOUVEMENT POUR L'UNIFICATION ET LE JIHAD EN AFRIQUE DE L'OUEST (MUJAO)
Address: (1) Mali.(2) Algeria. **Other Information:** UN Ref QE.M.134.12. Associated with The Organization of Al-Qaida in the Islamic Maghreb and Mokhtar Belmokhtar. Active in the Sahel/Sahara region. **Listed on:** 12/12/2012 **Last Updated:** 12/12/2012 **Group ID:** 12829.
69. **Organisation Name:** MUHAMMAD JAMAL NETWORK (MJN)
a.k.a: (1) Abu Ahmed Group (2) Al-Qaida in Egypt (AQE) (3) Jamal Network (4) Muhammad Jamal Group **Address:** (1) Mali. (2) Libya.(3) Egypt. **Other Information:** UN Ref QE.M.136.13. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. **Listed on:** 05/11/2013 **Last Updated:** 05/11/2013 **Group ID:** 12885.
70. **Organisation Name:** MUJAHIDIN INDONESIA TIMUR (MIT)
a.k.a: (1) East Indonesia Mujahideen (2) Mujahidin Indonesia Barat (MIB) (3) Mujahidin Indonesia Timor (4) Mujahidin of Eastern Indonesia (5) Mujahidin of Western Indonesia **Address:** Indonesia. **Other Information:** Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Date of designation referred to in Article 7d(2)(i): 29.9.2015 **Listed on:** 09/10/2015 **Last Updated:** 06/04/2017 **Group ID:** 13304.
71. **Organisation Name:** RABITA TRUST
Address: (1) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan.(2) Wares Colony, Lahore, Pakistan (at time of listing). **Other Information:** UN Ref QE.R.21.01. Wa'el Hamza Abd al-Fatah Julaidan served as its Director General. Banned in Pakistan. **Listed on:** 12/10/2001 **Last Updated:** 16/04/2012 **Group ID:** 7407.
72. **Organisation Name:** RAJAH SOLAIMAN MOVEMENT
a.k.a: (1) Rajah Solaiman Islamic Movement (2) Rajah Solaiman Revolutionary Movement **Address:** (1) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines.(2) Number 50, Purdue Street, Cubao, Quezon City, Philippines.(3) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines. **Other Information:** UN Ref QDe.128. Founded and headed by Hilarion Del Rosario Santos III. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/une/5235583 **Listed on:** 11/06/2008 **Last Updated:** 21/05/2018 **Group ID:** 10669.
73. **Organisation Name:** REVIVAL OF ISLAMIC HERITAGE SOCIETY
a.k.a: (1) Al-Furqan Foundation Welfare Trust (2) Al-Furqan Welfare Foundation (3) Jamia Ihya ul Turath (4) Jamiat Ihia Al-Turath Al-Islamiya (5) Revival of Islamic Society Heritage on the African Continent (6) RIHS **Address:** (1) Pakistan.(2) Afghanistan. **Other Information:** UN Ref QE.R.70.02. Only the Pakistan and Afghanistan offices are designated. Associated with Abu Bakr al-Jaziri and

Afghan Support Committee. **Listed on:** 11/01/2002 **Last Updated:** 18/08/2015 **Group ID:** 7210.

74. **Organisation Name:** RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
a.k.a: (1) Firqat al-Takhrīb wa al-Istīlā al-Askariyah li Shuhada Riyadh al-Salihin (2) Riyadh-as-Saliheen (3) Riyadus-Salikhin Reconnaissance and Sabotage Battalion (4) Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Shahids (Martyrs) (5) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs **Other Information:** UN Ref QE.R.100.03. Associated with the Islamic International Brigade, the Special Purpose Islamic Regiment and Emirat Kavkaz. **Listed on:** 04/03/2003 **Last Updated:** 19/01/2012 **Group ID:** 7138.
75. **Organisation Name:** SELESELAT AL-THAHAB
a.k.a: (1) Al Silsilah al Dhahaba (2) Selselat al Thahab For Money Exchange (3) Silsalat al Dhab (4) Silsilah Money Exchange Company (5) Silsilat Money Exchange Company (6) Silsilet al Thahab **Address:** (1) Al-Abbas Street, Karbala, Iraq.(2) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq.**Other Information:** EU and UN. UN Ref QDe.154. Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, as of Apr. 2016. **Listed on:** 24/07/2017 **Last Updated:** 27/07/2017 **Group ID:** 13512.
76. **Organisation Name:** SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
a.k.a: (1) Islamic Regiment of Special Meaning (2) The al-Jihad-Fisi-Sabilillah Special Islamic Regiment (3) The Islamic Special Purpose Regiment **Other Information:** UN Ref QE.S.101.03. Linked to the Islamic International Brigade and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs. **Listed on:** 04/03/2003 **Last Updated:** 19/01/2012 **Group ID:** 7466.
77. **Organisation Name:** TAIBAH INTERNATIONAL-BOSNIA OFFICES
a.k.a: (1) Al Taibah, Intl. (2) Taibah International Aid Agency (3) Taibah International Aid Association (4) Taibah International Aide Association **Address:** (1) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina.(2) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina.(3) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina.**Other Information:** UN Ref QE.T.108.04. In 2002-2004, used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. Officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry no 7. Ceased its work by decision by the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation no 03-05-2-70/03). **Listed on:** 14/05/2004 **Last Updated:** 26/03/2009 **Group ID:** 8362.
78. **Organisation Name:** 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:** UN Ref: QDe.160. 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. UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017). **Listed on:** 25/03/2019 **Last Updated:** 28/03/2019 **Group ID:** 13786.
79. **Organisation Name:** TEHRIK-E TALIBAN PAKISTAN (TTP)
a.k.a: (1) Pakistani Taliban (2) Tehreek-e-Taliban (3) Tehrik-e-Taliban (4) Tehrik-I-Taliban Pakistan **Other Information:** UN Ref QE.T.132.11. Tehrik-e Taliban based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah **Listed on:** 11/08/2011 **Last Updated:** 18/05/2015 **Group ID:** 12032.
80. **Organisation Name:** THE ARMY OF EMIGRANTS AND SUPPORTERS
a.k.a: (1) Army of Emigrants and Supporters Organization (2) Battalion of Emigrants and Ansar (3) Jaysh al-Muhajirin wal-Ansar (JAMWA) **Address:** Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic.**Other Information:** Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, who are themselves listed as Al-Qaida in Iraq and Al-Nusrah Front for the People of the Levant. **Listed on:** 14/08/2015 **Last Updated:** 14/08/2015 **Group ID:** 13270.
81. **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:** UN Ref QE.T.14.01. Headed by Abdelmalik Droukdel. Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7247.
82. **Organisation Name:** TUNISIAN COMBATANT GROUP
a.k.a: (1) GICT (2) Groupe Combattant Tunisien (3) Groupe Islamiste Combattant Tunisien **Address:** Tunisia.**Other Information:** UN Ref QE.T.90.02. Associated with the Organization of Al-Qaida in the Islamic Maghreb. **Listed on:** 11/10/2002 **Last Updated:** 19/01/2012 **Group ID:** 7148.
83. **Organisation Name:** UMMAH TAMEER E-NAU (UTN)
Address: (1) Pakistan.(2) Street 13, Wazir Akbar Khan, Kabul, Afghanistan.**Other Information:** UN Ref QE.U.68.01. Its directors include Mahmood Sultan Bashir-Ud-Din, Majeed Abdul Chaudhry and Mohammed Tufail. Banned in Pakistan. **Listed on:** 24/12/2001 **Last Updated:** 19/01/2012 **Group ID:** 7530.
84. **Organisation Name:** WAFI HUMANITARIAN ORGANIZATION
a.k.a: (1) Al Wafa (2) Al Wafa Organization (3) Wafa Al-Igatha Al-Islamia **Address:** (1) United Arab Emirates (at time of listing). (2) Saudi Arabia (at time of listing).(3) Kuwait (at time of listing).(4) Afghanistan (at time of listing).(5) Jordan House No 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing).**Other Information:** UN Ref QE.W.15.01. Headquarters in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida in 2001. **Listed on:** 10/10/2001 **Last Updated:** 16/04/2012 **Group ID:**

Status: Delisted Asset Freeze Targets**REGIME: The ISIL (Da'esh) and Al-Qaida organisations****INDIVIDUALS**

1. **Name 6:** ABAS **1:** MOHAMAD NASIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 06/05/1969. **POB:** Singapore **a.k.a:** (1) ABU HUSNA (2) MULYONO, Addy **Nationality:** Malaysian **Passport Details:** A 8239388 **National Identification no:** 690506-71-5515 **Address:** Taman Raja Laut, Sabah, Malaysia. **Other Information:** Delisted. UN Ref QI.A.108.03. Also referred to as Husna, Khairudin, Malik, Maman and Sulaeman. **Listed on:** 12/09/2003 **Last Updated:** 29/09/2008 **Group ID:** 7850.
2. **Name 6:** ABBES **1:** MOUSTAFA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 05/02/1962. **POB:** (1) Osniers (2) -, (1) Algeria (2) France **a.k.a:** (1) ABBAS, Mostafa (2) ABBAS, Mustafa (3) ABBES, Mostafa (4) ABBES, Moustapha **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.A.163.04. Brother of Youcef Abbas. **Listed on:** 19/03/2004 **Last Updated:** 11/10/2013 **Group ID:** 8016.
3. **Name 6:** ABBES **1:** YUCEF **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 05/01/1965. **POB:** Bab el Oued, Algiers, Algeria **Nationality:** Algerian **Other Information:** UN Ref QI.A.166.04. Also referred to as Giuseppe. Italian authorities issued bench warrant for him on 2 July 2008. Considered a fugitive from justice by the Italian authorities as of 5 July 2008. Father's name is Mokhtar. Mother's name is Abbou Aicha. Brother of Moustafa Abbas. **Listed on:** 19/03/2004 **Last Updated:** 17/12/2013 **Group ID:** 8017.
4. **Name 6:** ABD AL HAFIZ **1:** ABD AL WAHAB **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 07/09/1967. (2) 30/10/1968. **POB:** (1) Algiers, (2) El Harrach, (1) Algeria (2) Algeria **a.k.a:** (1) ABDEL HAFID, Abdewahab (2) ABDELHAFID, Abdel, Wahab (3) ABDELHAFID, Abdelwahab (4) ABDELHAFID, Adelouahab (5) ABDELHAFIO, Abedel, Wahad (6) DI ROMA, Rabah (7) FERDJANI, Mouloud **Nationality:** Algerian **Passport Details:** No.3525282 (Algerian passport. Issued under name Abdelouahab ABDELHAFID) **Other Information:** UN Ref QI.A.157.04. Also referred to as Mourad and Said. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Listed on:** 19/03/2004 **Last Updated:** 19/01/2016 **Group ID:** 8018.
5. **Name 6:** ABD AL-KHALIQ **1:** ADIL **2:** MUHAMMAD **3:** MAHMUD **4:** n/a **5:** n/a.
DOB: 02/03/1984. **POB:** Bahrain **a.k.a:** (1) KHALED, Adel, Mohamed, Mahmood, Abdul (2) KHALIQ, Adel, Mohamed, Mahmoud, Abdul **Nationality:** Bahraini **Passport Details:** 1632207 (Bahraini) **Other Information:** UN Ref QI.A.255.08. Has acted on behalf of and provided financial, material and logistical support to Al-Qaida and the Libyan Islamic Fighting Group (LIFG). Arrested in the United Arab Emirates (UAE) in Jan 2007 on charges of being a member of Al-Qaida and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence. Following his release in 2008, he resumed fundraising activities for Al-Qaida, at least through 2012. He also collected money for the Taliban. Date of designation referred to in Article 2a (4) (b): 10.10.2008. **Listed on:** 16/10/2008 **Last Updated:** 04/08/2017 **Group ID:** 10749.
6. **Name 6:** ABD AL-RAZZIQ **1:** ABU SUFIAN **2:** AL-SALAMABI **3:** MUHAMMED AHMED **4:** n/a **5:** n/a.
DOB: 06/08/1962. **POB:** (1) Al-Bawgah (2) Albaouga, Sudan **a.k.a:** (1) ABD AL RAZEQ, Abu Sufian (2) ABDELRAZEK, Abousofian (3) ABDELRAZIK, Abousofian (4) ABDELRAZIK, Abousofian, Salman (5) ABDELRAZIK, Abousofiane (6) ABDELRAZIK, Sofian (7) ABOU EL LAYTH (8) ABU JUIRIAH (9) ABU SUFIAN (10) OULD EL SAYEIGH **Nationality:** (1) Canadian (2) Sudanese **Passport Details:** BC166787 (Canada) **Other Information:** UN Ref QI.A.220.06. Also referred to as Djolaiba the Sudanese, Aboulail, Abulail and Jolaiba. **Listed on:** 03/08/2006 **Last Updated:** 12/12/2011 **Group ID:** 8921.
7. **Name 6:** ABDALLA **1:** SHADI **2:** MOHAMED **3:** MUSTAFA **4:** n/a **5:** n/a.
DOB: 27/09/1976. **POB:** (1) Irbid (2) Beje (3) Alhamza (4) Athamse, (1) Jordan (2) Iraq (3) - (4) - **a.k.a:** (1) ABDALLA, Shadi, Mohammed, Mustafa (2) ABDALLAH, Shadi (3) ABDALLHA, Shadi (4) ABDEKHADIE, Emad (5) ABDELHADIE, Emad (6) ABDELHADIE, Zidan, Emad (7) AL HUT (8) AL SITAWI, Emad (9) HASAN, Shadi, Mohammed, Mostafa (10) ZAIDAN (11) ZIDAN **Nationality:** Jordanian of Palestinian origin **Passport Details:** (1) Jordanian passport no D 862 663, issued in Irgid, Jordan on 10/08/1993 (2) Jordanian passport no H 641 183, issued in Irgid, Jordan on 17/04/2002 (3) German International travel document no 0770479, issued in Dortmund, Germany on 16/02/1998 **Address:** Rue de Pavie 42, 1000 Brussels, Belgium **Other Information:** Delisted. UN Ref QI.133.03. Name of father is Mohamed Abdalla. Name of mother is Jawaher Abdalla, nee Almadaneie. Aka. Shadi Mohammed Mostafa Hasan is used in Belgium. Aka Al Hut means The Shark in English. Imprisoned in Germany after being convicted. **Listed on:** 29/09/2003 **Last Updated:** 24/12/2004 **Group ID:** 7856.
8. **Name 6:** ABDAOUI **1:** YOUSSEF **2:** BEN ABDUL BAKI **3:** BEN YUCEF **4:** n/a **5:** n/a.
DOB: 04/09/1966. **POB:** Kairouan, Tunisia **a.k.a:** YOUSSEF, Abdullah **Nationality:** Tunisian **Passport Details:** G025057 (Tunisian). Issued on 23 June 1999. Expired on 5 Feb 2004 **National Identification no:** (1) Italian Fiscal Code BDA YSF 66P04 Z352Q (2) AO 27879097 (Italian). Valid until 30 Oct 2012. **Address:** No 8/B Via Torino, Cassano Magnago (VA), Italy. **Other Information:** UN Ref QI.A.90.03. Inadmissible to the Schengen area. Mother's name is Fatima Abdaoui. Also referred to as Abdallah, Abdullah, Abou Abdullah and Abu Abdullah. Member of the organisation operating in Italy directly linked with The Organization of the Al-Qaida in the Islamic Maghreb. **Listed on:** 27/06/2003 **Last Updated:** 06/05/2014 **Group ID:** 7793.

9. **Name 6:** ABDELHEDI 1: MOHAMED 2: BEN MOHAMED 3: BEN KHALIFA 4: n/a 5: n/a.
DOB: 10/08/1965. **POB:** Sfax, Tunisia **a.k.a:** ABDELHEDI, Mohamed, Ben Mohamed **Nationality:** Tunisian **Passport Details:** L965734 (Tunisian). Issued on 6 Feb 1999. Expired on 5 Feb 2004 **National Identification no:** Italian Fiscal Code BDL MMD 65M10 Z352S **Address:** (1) 261 Kramdah Road (km 2), Sfax, Tunisia.(2) 64, Via Galileo Ferraries, Varese, Italy.**Other Information:** UN Ref QI.A.173.04. Mother's name is Shadhliah Ben Amir. Residing in Italy as at Aug 2009. **Listed on:** 28/06/2004 **Last Updated:** 16/05/2013 **Group ID:** 8417.
10. **Name 6:** ABD'RABBAH 1: GHUMA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 02/09/1957. **POB:** Benghazi, Libyan Arab Jamahiriya **a.k.a:** (1) ABD'RABBA, Ghoma (2) ABD'RABBA, Ghunia (3) ABDURABBA, Ghunia (4) ABU JAMIL **Nationality:** British **Address:** Birmingham, United Kingdom **Other Information:** UN Ref QI.A.211.06. Also referred to as Abd'rabbah. **Listed on:** 08/02/2006 **Last Updated:** 04/07/2011 **Group ID:** 8820.
11. **Name 6:** ABDUL HIR 1: ZULKIFLI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 05/01/1966. (2) 05/10/1966. **POB:** Muar Johor, Malaysia **a.k.a:** (1) ABDUL HIR, Musa (2) ABDULMOTALIB, Muslimin (3) ALOMBRA, Salim (4) BIN HIR, Abdulhir (5) ESCALANTE, Armand (6) HASHIM, Normina (7) LAWI, Henri (8) LAWIH, Hendri (9) MOHAMAD, Norhana (10) SALEM, Omar (11) SHOBIRIN, Ahmad (12) ZULKIFLI, Bin Abdul Hir **Nationality:** Malaysian **Passport Details:** A 11263265 **National Identification no:** (1) 660105-01-5297 (2) Driver license no D2161572. Issued in California, USA **Address:** Seksyen 17, Shah Alam, Selangor, Malaysia. **Other Information:** UN Ref QI.A.109.03. Also referred to as Hassan, Hogalu, Hugalu, Lagu and Marwan. The Court for the Northern District of California, USA, issued a warrant of arrest for him on 1 Aug 2007. Confirmed to have died in Maguindanao, Philippines in January 2015. Name of mother is Minah Bintu Aogist Abd Aziz **Listed on:** 12/09/2003 **Last Updated:** 18/09/2017 **Group ID:** 7845.
12. **Name 6:** ABDULKADIR IZZAT 1: DIEMAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 04/07/1965. **POB:** Kirkuk, Iraq **a.k.a:** (1) ALJABBARI, Deiman, Alhasenben, Ali (2) IZZAT, Dieman, Abdulkadir **Nationality:** Iraqi **Passport Details:** German travel document (Reiseausweis) A 0141062 (revoked as at Sep 2012) **Address:** Bavaria, Germany. **Other Information:** UN Ref QI.A.200.05. **Listed on:** 07/12/2005 **Last Updated:** 08/05/2017 **Group ID:** 8780.
13. **Name 6:** ABDULRAHIM 1: ABDULBASIT 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 02/07/1968. (2) 02/09/1968. **POB:** (1) Gdabia (2) Amman, (1) Libyan Arab Jamahiriya (2) Jordan **a.k.a:** (1) ABDELRAHIM, Abdelbasit (2) ABDUL RAHIM, Abdul, Basit, Fadil (3) ABDULRAHIM MAHMOUD, Abdulbasit (4) BOHLEGA, Abdul (5) MAHMOOD, Abdulbasit (6) MAHMOUD, Abdul (7) MAHMOUD, Abdul, Basit (8) MAHMOUD, Abdulbasit (9) MAHMOUD, Abdulbasit, Fadil, Abdulrahim (10) MAHOUD, Adbulrahim, Abdulbasit, Fadil (11) MANSOUR, Abdallah (12) MANSOUR, Abdullah (13) RAHIM, Abdul, Basit, Fadil, Abdul **Nationality:** (1) British (2) Jordanian **Passport Details:** 800220972 (British) **National Identification no:** (1) PX053496A (National Insurance) (British) (2) SJ855878C (National Insurance) (British) **Address:** (1) London, United Kingdom.(2) Birmingham, United Kingdom. **Other Information:** UN Ref QI.A.256.08. Involved in fundraising on behalf of the Libyan Islamic Fighting Group (LIFG). Held senior positions within the LIFG in the UK. Associated with the Directors of the Sanabel Relief Agency, Ghuma Abd'rabbah, Taher Nasuf and Abdulbaqi Mohammed Khaled and with members of the LIFG in the UK, including Ismail Kamoka, a senior member of the LIFG in the UK who has been convicted and sentenced in the UK in June 2007 based on charges of terrorist funding. Resident in the UK. **Listed on:** 23/10/2008 **Last Updated:** 20/01/2011 **Group ID:** 10737.
14. **Name 6:** ABU AZIZA 1: SAID 2: YOUSSEF 3: ALI 4: n/a 5: n/a.
DOB: --/--/1958. **POB:** Tripoli, Libyan Arab Jamahiriya **a.k.a:** (1) ABU TURAB (2) HAMID, Abdul **Nationality:** Libyan **Passport Details:** (1) 87/437555 (Libyan) (2) 274381 (Libyan) **National Identification no:** 145126 (Libyan) **Other Information:** UN Ref QI.A.230.07. Mother's name is Fatima Isa. Member of Libyan Islamic Fighting Group and Al-Qaida **Listed on:** 15/06/2007 **Last Updated:** 05/09/2013 **Group ID:** 8648.
15. **Name 6:** ABU DHESS 1: MOHAMED 2: GHASSAN 3: ALI 4: n/a 5: n/a.
DOB: (1) 22/06/1966. (2) 01/02/1966. **POB:** (1) Irbid (2) Hashmija (3) Hasmiya, (1) Jordan (2) Iraq (3) Iraq **a.k.a:** (1) ABU DHESS, Mohamed (2) DHEES, Abu Ali, Abu Mohamed (3) HASSAN, Yaser **Nationality:** Jordanian **Passport Details:** (1) German International travel document 0695982, expired (2) German International travel document 0785146, valid until 8 Apr 2004 **Address:** Germany. **Other Information:** UN Ref QI.A.130.03. Father's name is Mouhemad Saleh Hassan. Mother's name is Mariam Hassan, nee Chalabia. Associated with Ismail Abdallah Sbaitan Shalabi, Djamel Moustfa and Aschraf Al-Dagma. **Listed on:** 29/09/2003 **Last Updated:** 09/10/2015 **Group ID:** 7857.
16. **Name 6:** ABU SHAWEEESH 1: YASSER 2: MOHAMED 3: ISMAIL 4: n/a 5: n/a.
DOB: 20/11/1973. **POB:** Benghazi, Libyan Arab Jamahiriya **a.k.a:** ABOU SHAWEEESH, Yasser, Mohamed **Nationality:** Stateless Palestinian **Passport Details:** (1) 939254 (Egyptian travel document) (2) 003213 (Egyptian) (3) 981358 (Egyptian) (4) C00071659 (German. Substitute) **Address:** Germany (in prison). **Other Information:** UN Ref QI.A.201.05. Sentenced to 5 years and 6 months on 6 Dec 2007. **Listed on:** 07/12/2005 **Last Updated:** 01/10/2015 **Group ID:** 8786.
17. **Name 6:** ABU SHAWEEESH 1: ISMAIL 2: MOHAMED 3: ISMAIL 4: n/a 5: n/a.
DOB: 10/03/1977. **POB:** Benghazi, Libyan Arab Jamahiriya **Nationality:** Stateless Palestinian **Passport Details:** (1) Travel document 0003684 (Egyptian) (2) 981354 (Egyptian) **Address:** Germany. **Other Information:** UN Ref QI.A.224.06. In detention since 22 May 2005. His brother is Yasser Mohamed Ismail Abu Shaweeesh. **Listed on:** 04/08/2006 **Last Updated:** 20/01/2015 **Group ID:** 8916.
18. **Name 6:** ABU-AL-KHAYR 1: MUHAMMAD 2: ABDALLAH 3: HASAN 4: n/a 5: n/a.
DOB: (1) 19/06/1975. (2) 18/06/1975. **POB:** Al-Madinah al-Munawwarah, Saudi Arabia **a.k.a:** (1) ABU-AL-KHAYR, Muhammad, Bin-'Abdullah, Bin-Hamd (2) ABUL-KHAIR, Mohammed, Abdullah, Hassan (3) AL-HALABI, Abdallah (4) AL-HALABI, Abdullah (5) AL-HALABI, Abu 'Abdallah (6) AL-JADDAWI, Muhammad (7) AL-MADANI, 'Abdallah, al-Halabi (8) AL-MADANI,

- Abu Abdallah (9) AL-MAKKI, Abdallah (10) EL-HALABI, Abdallah **Nationality:** Saudi Arabian **Passport Details:** A741097 (Saudi Arabian). Issued 14 Nov 1995. Expired 19 Sept 2000. **National Identification no:** 1006010555 (Saudi Arabian) **Other Information:** UN Ref QI.A.285.10. Appears on a 2009 list of 85 persons wanted by the government of Saudi Arabia. EU include address of Yemen. **Listed on:** 06/09/2010 **Last Updated:** 04/10/2016 **Group ID:** 11271.
19. **Name 6:** ADEN **1:** ABDIRISAK **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/06/1968. **Address:** Akaffingebacken 8, 163 67 Spanga, Sweden. **Other Information:** Delisted. UN Ref QI.A.40.01. **Listed on:** 06/12/2001 **Last Updated:** 30/08/2002 **Group ID:** 8934.
20. **Name 6:** AIDER **1:** FARID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 12/10/1964. **POB:** Algiers, Algeria **a.k.a:** (1) ALI, Achour (2) FARID, Terfi **National Identification no:** Italian Fiscal Code DRAFRD64R12Z301C **Other Information:** UN Ref QI.A.161.04. Also referred to as Abdallah. Sentenced in Italy in Mar 2002 to 8 years of imprisonment. Arrest warrant issued by the Italian authorities on 16 Nov 2007. Considered a fugitive from justice by the Italian authorities as of 14 Dec 2007. **Listed on:** 19/03/2004 **Last Updated:** 24/06/2016 **Group ID:** 8010.
21. **Name 6:** AIT EL HADI **1:** MUSTAPHA NASRI **2:** BEN ABDUL KADER **3:** n/a **4:** n/a **5:** n/a.
DOB: 05/03/1962. **POB:** Tunis, Tunisia **Nationality:** (1) Algerian (2) German **Other Information:** UN Ref QI.A.134.03. Listed by UN on 11 November 2003. Name of father is Abdelkader Aissaoui. Name of mother is Amina Aissaoui. Residing in Bonn, Germany, as of February 1999. Delisted by UN on 10 August 2009. **Listed on:** 18/11/2003 **Last Updated:** 12/08/2009 **Group ID:** 7882.
22. **Name 6:** AKLI **1:** MOHAMED **2:** AMINE **3:** n/a **4:** n/a **5:** n/a.
DOB: 30/03/1972. **POB:** Bordj el Kiffane, Algeria **a.k.a:** (1) MOHAMED, Akli, Amine (2) SAMI, Kali (3) SHAMIR, Killech **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.A.91.03. Also referred to as Elias. Father's name is Lounes. Mother's name is Kadidja. Inadmissible to the Schengen area. Deported from Spain to Algeria in Aug 2009. **Listed on:** 27/06/2003 **Last Updated:** 07/12/2015 **Group ID:** 7794.
23. **Name 6:** AL FAKHIRI **1:** ALI MOHAMED **2:** ABDUL AZIZ **3:** AL ZAR'ANI **4:** n/a **5:** n/a.
DOB: --/--/1963. **a.k.a:** AL-LIBI, Ibn Al-Shaykh **Address:** Ajdabiya. **Other Information:** UN Ref QI.A.13.01. Name of wife is Aliya al Adnan (Syrian national). Apprehended in 2001 **Listed on:** 10/10/2001 **Last Updated:** 07/02/2011 **Group ID:** 7005.
24. **Name 6:** AL ISLAMBOLLY **1:** MOHAMMED **2:** AHMED **3:** SHAWKI **4:** n/a **5:** n/a.
DOB: 21/01/1957. **POB:** El-Minya, Qena, Egypt **a.k.a:** (1) ABU JA'FAR (2) ABU KHALID (3) EL ISLAMBOULI, Mohamed **Nationality:** Egyptian **Other Information:** UN Ref QI.A.194.05. Believed to be in Pakistan or Afghanistan. Father's name is Shawki al-Islambolly. Member of Egyptian Islamic Jihad. **Listed on:** 10/10/2005 **Last Updated:** 07/12/2015 **Group ID:** 8718.
25. **Name 6:** AL-AQEEL **1:** AQEEL **2:** ABDULAZIZ **3:** AQEEL **4:** n/a **5:** n/a.
DOB: 29/04/1949. **POB:** Uneizah, Saudi Arabia **a.k.a:** (1) ALAGEEL, Ageel, Abdulaziz, A (2) AL-AQIL, Aqeel, Abdulaziz **Nationality:** Saudi Arabian **Passport Details:** (1) C 1415363. Issued on 21 May 2000 (16/2/1421H) (2) E 839024. Issued on 3 Jan 2004. Expired on 8 Nov 2008 **Address:** Saudi Arabia (as at Apr 2009). **Other Information:** UN Ref QI.A.171.04. In detention in Saudi Arabia as at Nov 2010. **Listed on:** 12/07/2004 **Last Updated:** 20/01/2015 **Group ID:** 8423.
26. **Name 6:** AL-AYADI **1:** SHAFIQ **2:** BEN MOHAMED **3:** BEN MOHAMED **4:** n/a **5:** n/a.
DOB: 21/01/1963. **POB:** Sfax, Tunisia **a.k.a:** (1) AIADI, Ben Muhammad (2) AIADY, Ben Muhammad (3) AYADI CHAFIK, Ben Muhammad (4) AYADI, Chafik (5) AYADI, Chafiq (6) BEN MOHAMED, Ayadi Chafiq (7) BEN MOHAMED, Ayadi Shafiq (8) BIN MUHAMMAD, Ayadi Chafiq (9) CHAFIK, Ajadi (10) CHAFIK, Ayadi (11) CHAFIQ, Ayadi (12) EL BARAA, Abou **Nationality:** Tunisian **Passport Details:** E 423362 (Tunisian). Issued in Islamabad on 15 May 1988. Expired on 14 May 1993 **National Identification no:** 1292931 **Address:** Dublin, Ireland (residence as at Aug 2009). **Other Information:** UN Ref QI.A.25.01. Father's name is Mohamed. Mother's name is Medina Abid. Associated with Al-Haramain Islamic Foundation. Tunisian authorities issued an arrest warrant for him on 19 Feb 1994. Sentenced in absentia by a Military Tribunal of Tunis, Tunisia to 10 years of imprisonment in 1995. **Listed on:** 12/10/2001 **Last Updated:** 28/10/2011 **Group ID:** 6950.
27. **Name 6:** AL-AYARI **1:** CHIHAB **2:** BEN MOHAMED **3:** BEN MOKHTAR **4:** n/a **5:** n/a.
DOB: 19/12/1965. **POB:** (1) Tunis (2) -, (1) Tunisia (2) Greece **a.k.a:** (1) ABU HICHEM, Hichem (2) CHIED, Ayari (3) CHIHBE, Ayari (4) HUSSAINY, Adam **Nationality:** Tunisian **Passport Details:** L246084 (Tunisian). Issued on 10 June 1996. Expired on 9 June 2001 **Address:** Bardo, Tunis, Tunisia. **Other Information:** UN Ref QI.A.93.03. Extradited from Italy to Tunisia on 13 Apr 2006. Mother's name is Fatima al-Tuni. Inadmissible to the Schengen area. Also referred to as Hichem, Abu Hichem and Mokhtar. **Listed on:** 27/06/2003 **Last Updated:** 07/12/2015 **Group ID:** 7807.
28. **Name 6:** AL-BAAZAOUI **1:** MONDHER **2:** BEN MOHSEN **3:** BEN ALI **4:** n/a **5:** n/a.
DOB: (1) 18/03/1967. (2) 18/08/1968. (3) 28/05/1961. **POB:** (1) Kairouan, (1) Tunisia (2) Tunisia (3) Yemen **a.k.a:** (1) MONDHER, Hanza (2) MONDHER, Manza (3) NOMAN, Al Yamani **Nationality:** Tunisian **Passport Details:** K602878 (Tunisian). Issued on 5 Nov 1993. Expired on 9 June 2001 **Address:** 17 Boulevard Soustre, 04000 Digne-les-Bains, France. **Other Information:** UN Ref QI.A.94.03. Also referred to as Hanza and Abdellah. Extradited to France on 4 Sept 2003. **Listed on:** 27/06/2003 **Last Updated:** 16/04/2012 **Group ID:** 7796.
29. **Name 6:** AL-BUTHE **1:** SULIMAN **2:** HAMD **3:** SULEIMAN **4:** n/a **5:** n/a.
DOB: 08/12/1961. **POB:** Cairo, Egypt **a.k.a:** (1) AL BATHA, Sulayman, Hamad, Sulayman (2) AL BUTHI, Soliman, H, S **Nationality:** Saudi Arabian **Passport Details:** (1) B049614 (Saudi Arabian) (2) C 536660 (Saudi Arabian). Issued on 5 May 2001. Expired on 11 Mar 2006 **Address:** Riyadh, Saudi Arabia. **Position:** General Director of the Environmental Health Department of the Municipality of Riyadh, Saudi Arabia (as at Feb 2010) **Other Information:** UN Ref QI.A.179.04 **Listed on:** 29/09/2004 **Last Updated:** 18/02/2013 **Group ID:** 8439.

30. **Name 6:** AL-CHARAABI 1: TAREK 2: BEN AL-BECHIR 3: BEN AMARA 4: n/a 5: n/a.
DOB: 31/03/1970. **POB:** Tunis, Tunisia **a.k.a:** SHARAABI, Tarek **Nationality:** Tunisian **Passport Details:** L 579603 (Tunisian). Issued in Milan on 19 Nov 1997. Expired on 18 Nov 2002 **National Identification no:** (1) 007-99090 (2) Italian Fiscal Code CHRTRK70C31Z352U **Address:** Vordere Gasse 29, 7012 Felsberg, Switzerland. **Other Information:** UN Ref QI.A.61.02. Also referred to as Frank and Haroun. Mother's name is Charaabi Hedia. **Listed on:** 24/04/2002 **Last Updated:** 27/06/2011 **Group ID:** 7085.
31. **Name 6:** AL-DAGMA 1: ASCHRAF 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 28/04/1969. **POB:** (1) Kannyouiz, Palestinian Territories (2) Abasan, Gaza Strip, Palestinian Territories **Nationality:** Unresolved. Palestinian origin **Passport Details:** Refugee travel document issued by Landratsamt Altenburger Land (Altenburg County Administration Office), Germany, dated 30 Apr 2000 **Address:** Germany. **Other Information:** UN Ref QI.A.132.03. Associated with Ismail Abdallah Sbaitan Shalabi, Djamel Moustfa and Mohamed Abu Dhess. **Listed on:** 29/09/2003 **Last Updated:** 22/07/2016 **Group ID:** 7858.
32. **Name 6:** AL-FAQIH 1: SAAD 2: RASHED 3: MOHAMMAD 4: n/a 5: n/a.
Title: Dr **DOB:** (1) 01/02/1957. (2) 31/01/1957. **POB:** Al-Zubair, Iraq **a.k.a:** (1) AL FAQIH, Saad (2) AL-FAGEEH, Sa'd, Rashid, Muhammed (3) ALFAGIH, Saad (4) AL-FAGIH, Saad (5) AL-FAKIH, Saad (6) AL-FAQI, Sa'd (7) AL-FAQIH, Abu Uthman, Sa'd (8) AL-FAQIH, Saad (9) AL-FAQIH, Sa'ad **Nationality:** Saudi Arabian **Passport Details:** 760620. Issued on 15 Sept 1991. Expired on 22 July 1996 **Address:** London, United Kingdom. **Other Information:** UN Ref QI.A.181.04. Head of Movement for Reform in Arabia. **Listed on:** 24/12/2004 **Last Updated:** 12/07/2012 **Group ID:** 8519.
33. **Name 6:** AL-FAQIH 1: ABD 2: AL-RAHMAN 3: n/a 4: n/a 5: n/a.
DOB: 15/12/1959. **POB:** Libyan Arab Jamahiriya **a.k.a:** (1) ABU ABD AL RAHMAN (2) ABU KHALID (3) ABU MOHAMMED (4) ALBASHIR, Mohammed (5) AL-BASHIR, Muhammad (6) AL-FAQI, Bashir, Mohammed, Ibrahim (7) AL-KHATAB, Abd Al Rahman (8) ISMAIL, Mohammed (9) MOHAMMED, Al-Basher **Address:** Birmingham, United Kingdom. **Other Information:** UN Ref QI.A.212.06. Also referred to as Mahmud and Mustafa. **Listed on:** 08/02/2006 **Last Updated:** 04/07/2011 **Group ID:** 8811.
34. **Name 6:** AL-GHOZHI 1: FATHUR 2: ROHMAN 3: n/a 4: n/a 5: n/a.
DOB: 17/02/1971. **POB:** Madiun, East Java, Indonesia **a.k.a:** (1) ABU SAAD (2) ABU SA'AD (3) AL GHOZI, Fathur, Rahman (4) AL GHOZI, Fathur, Rohman (5) ALGHOZI, Fathur, Rahman (6) ALGHOZI, Fathur, Rohman (7) AL-GOZHI, Fathur, Rahman (8) AL-GOZHI, Fathur, Rohman (9) AL-GOZI, Fathur, Rahman (10) AL-GOZI, Fathur, Rohman (11) ALI, Randy (12) ALIH, Randy (13) ALIH, Randy, Adam (14) AZAD, Rony (15) BIN AHAD, Rony, Azad (16) BIN AHMAD, Rony, Azad (17) BIN AMAD, Rony, Azad (18) JAMIL, Sammy, Sali (19) JAMIL, Sammy, Salih (20) RANDY, Alih (21) RODIN, Edris, Anwar **Nationality:** Indonesian **Passport Details:** GG 672613 (Philippines) **Other Information:** UN Ref QI.A.110.03. Listed by UK on 5 September 2003 (under both Al-Qaida and Terrorist Financing). UK Prime Alias was Fathur Rohman Al-Ghozi (UN listing did not include). Listed by UN on 9 September 2003. Listed by EU on 12 September 2003 (Regulation 1607). Delisted by UN on 19 April 2010. Delisted by EU on 12 May 2010 (Regulation 417). Also referred to as Freedom Fighter. Reportedly killed in October 2003 in the Philippines. **Listed on:** 05/09/2003 **Last Updated:** 14/05/2010 **Group ID:** 11085.
35. **Name 6:** AL-HAMAMI 1: IBRAHIM 2: BEN HEDHILI 3: BEN MOHAMED 4: n/a 5: n/a.
DOB: 20/11/1971. **POB:** Koubellat, Tunisia **Nationality:** Tunisian **Passport Details:** Z106861 (Tunisian). Issued on 18 Feb 2004, expires on 17 Feb 2009 **Address:** Via Vistarini no 3, Frazione Zoriesco, Casal Pusterlengo, Lodi, Italy. **Other Information:** UN Ref QI.A.98.03. **Listed on:** 27/06/2003 **Last Updated:** 06/12/2012 **Group ID:** 7800.
36. **Name 6:** ALI 1: ABBAS 2: ABDI 3: n/a 4: n/a 5: n/a.
a.k.a: ABDI, Ali, Abbas **Other Information:** UN Ref QI.A.38.01. Reportedly deceased in 2004. **Listed on:** 08/11/2001 **Last Updated:** 16/07/2012 **Group ID:** 6900.
37. **Name 6:** ALI 1: AHMED 2: MOHAMMED 3: HAMED 4: n/a 5: n/a.
DOB: 13/01/1967. **POB:** Badari, Asyout, Egypt **a.k.a:** (1) ABDUREHMAN, Ahmed, Mohammed (2) AHMED, Ahmed (3) ALI, Ahmed, Mohammed (4) ALI, Hamed (5) AL-MASRI, Ahmad (6) AL-SURIR, Abu Islam (7) HAMED, Ahmed (8) HEMED, Ahmed (9) SHIEB, Ahmed **Nationality:** Egyptian **Other Information:** UN Ref QI.A.21.01. Afghanistan. Also referred to as Ahmed the Egyptian, Abu Fatima, Abu Islam, Abu Khadijah and Shuaib. **Listed on:** 12/10/2001 **Last Updated:** 23/03/2015 **Group ID:** 6919.
38. **Name 6:** ALI 1: ABDI 2: ABDULAZIZ 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1955. **Address:** Drabantvagan 21, 177 50 Spanga, Sweden. **Other Information:** Delisted. UN Ref QI.A.39.01. **Listed on:** 06/12/2001 **Last Updated:** 30/08/2002 **Group ID:** 8933.
39. **Name 6:** 'ALI 1: ABD AL-RAHMAN 2: MUHAMMAD 3: JAFFAR 4: n/a 5: n/a.
DOB: 15/01/1968. **POB:** Muharraq, Bahrain **a.k.a:** (1) ALI, Abd al-Rahman, Jaffir (2) 'ALI, Abd al-Rahman, Muhammad, Jafir (3) ALI, Abdul, Rahman, Mohamed, Jaffar (4) AL-KHAL, Abu Muhammad (5) AL-KHAL, 'Ali (6) JAFFAR, Abdulrahman, Muhammad (7) JAFFIR, Abd al-Rahman, Muhammad **Nationality:** Bahraini **Other Information:** UN Ref QI.A.254.08. Bahrain-based financier and facilitator for Al-Qaida. In Jan 2008, convicted by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Released after Court verdict and completion of his sentence. Located in Bahrain (as of May 2008). **Listed on:** 16/10/2008 **Last Updated:** 13/04/2015 **Group ID:** 10748.
40. **Name 6:** AL-JELASSI 1: RIADH 2: BEN BELKASSEM 3: BEN MOHAMED 4: n/a 5: n/a.
DOB: 15/12/1970. **POB:** Al-Mohamedia, Tunisia **Nationality:** Tunisian **Passport Details:** L276046 (Tunisian). Issued on 1 July 1996. Expired on 30 June 2001 **Other Information:** UN Ref QI.A.71.02. Mother's name is Reem Al-Askari. Member of Tunisian Combatant Group. **Listed on:** 05/09/2002 **Last Updated:** 14/05/2015 **Group ID:** 7214.

41. **Name 6:** AL-JENDOUBI **1:** FAOUZI **2:** BEN MOHAMED **3:** BEN AHMED **4:** n/a **5:** n/a.
DOB: 30/01/1966. **POB:** (1) Tunis (2) -, (1) Tunisia (2) Morocco **a.k.a:** FAOUZI, Jendoubi **Nationality:** Tunisian **Passport Details:** K459698 (Tunisian). Issued on 6 Mar 1999, expired on 5 Mar 2004 **Other Information:** UN Ref QI.A.101.03. Also referred to as Said and Samir. Mother's name is Um Hani al-Tujani. Inadmissible to the Schengen area. Reported untraceable by the Italian authorities since June 2002. **Listed on:** 27/06/2003 **Last Updated:** 14/05/2015 **Group ID:** 7802.
42. **Name 6:** AL-KHALAYLEH **1:** AHMAD **2:** FADIL **3:** NAZAL **4:** n/a **5:** n/a.
DOB: (1) 30/10/1966. (2) 20/10/1966. **POB:** (1) Al-Zarqaa (2) Al Zarqa (3) Al Zarqaa, (1) Jordan (2) Jordan (3) Jordan **a.k.a:** (1) ABOU MOUSSAAB, Zarkaoui (2) ABOU MOUSSAB, Azzarkaoui (3) ABU AHMAD (4) ABU IBRAHIM (5) ABU MUSA'AB, Al Zarqawi (6) ABU MUSAAB, El Zarquawi (7) ABU MUSAB, Al Zarqawi (8) ABU MUSAB, Al Zarqawi, Ahmed, Fad, Al Nazzar, Khalaylah Said (9) AHMED, Alkhalayleh (10) AL-MUHAJER (11) AL-ZARQAWI, Abu Musab (12) EL ZARQUAWI, Abou Musaab (13) SAID, Ahmed, Fad, Al Nazzar, Khalaylah **Passport Details:** Z 264958 (Jordanian) issued on 4 Apr 1999 in Al Zarqaa, Jordan **National Identification no:** 1433038 (Jordanian) issued on 4 Apr 1999 in Al Zarqaa, Jordan **Other Information:** UN Ref QI.A.131.03. Reportedly deceased in June 2006. Also referred to as Garib and Muhannad. **Listed on:** 29/09/2003 **Last Updated:** 17/06/2011 **Group ID:** 7859.
43. **Name 6:** AL-KHASHIBAN **1:** FAHD **2:** MUHAMMAD **3:** 'ABD AL-'AZIZ **4:** n/a **5:** n/a.
DOB: 16/10/1966. **POB:** Oneiza, Saudi Arabia **a.k.a:** (1) ABU ABDUR RAHMAN (2) ABU RAHMAN, Abdur (3) ABU THABIT, Shaykh (4) AL-KHASHAYBAN, Fahd, Muhammad, 'Abd Al-'Aziz (5) AL-KHASHIBAN, Fahad (6) AL-KHASHIBAN, Fahad, H, A (7) AL-KHOSHIBAN, Fahad, Mohammad, A (8) ALKHOSHIBAN, Fahad, Mohammad, Abdulaziz (9) AL-KHOSHIBAN, Fahad, Muhammad, A (10) AL-KHOSIBAN, Fahad, H, A (11) AL-KHUSHAYBAN, Fahd, Muhammad, 'Abd al-'Aziz (12) KHASHAYBAN, Fahad, H, A (13) KHASIBAN, Fahad, H, A (14) KHESHAIBAN, Fahad, H, A (15) KHESHAYBAN, Fahad, H, A (16) KHUSHAIBAN, Fahd (17) THABET, Shaykh **Nationality:** Saudi Arabian **Passport Details:** G477835 (Saudi Arabian). Issued on 26 June 2006. Expired on 3 May 2011 **Address:** Saudi Arabia. **Other Information:** UN Ref QI.A.233.07. Involved in the financing of and otherwise provided assistance to Abu Sayyaf Group. Also referred to as Abu Thabit. **Listed on:** 12/10/2007 **Last Updated:** 19/01/2012 **Group ID:** 9168.
44. **Name 6:** ALLANE **1:** HACENE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 17/01/1941. **POB:** Médéa, Algeria **a.k.a:** AHCENE, Cheib **Nationality:** Algerian **Other Information:** UN Ref QI.A.170.04. Also referred to as Hassan the Old, Al Sheikh Abdelhay, Abu al-Foutouh and Boulahia. Confirmed to have died on 16 Apr 2004 in northern Niger. **Listed on:** 05/05/2004 **Last Updated:** 19/01/2012 **Group ID:** 8355.
45. **Name 6:** AL-MUJIL **1:** ABD AL HAMID **2:** SULAIMAN **3:** MUHAMMED **4:** n/a **5:** n/a.
Title: Dr **DOB:** (1) 28/04/1949. (2) 29/04/1949. **POB:** Kuwait **a.k.a:** (1) ABU ABDALLAH (2) AL MOJIL, Abdulhamid, Sulaiman, M (3) AL-MU'AJJAL, Abd Al-Hamid (4) AL-MUJAL, Abd al-Hamid (5) AL-MUJIL, Abd Abdul-Hamid, bin Sulaiman (6) AL-MUJIL, Abd al-Hamid, Sulaiman (7) MUJEL, A, S (8) MUJIL, Abd al-Hamid **Nationality:** Saudi Arabian **Passport Details:** F 137998 (Saudi Arabian). Issued on 18 Apr 2004. Expired on 24 Feb 2009 **Other Information:** UN Ref QI.A.225.06. **Listed on:** 07/08/2006 **Last Updated:** 11/07/2013 **Group ID:** 8914.
46. **Name 6:** AL-QAHTANI **1:** NAYIF **2:** BIN-MUHAMMAD **3:** n/a **4:** n/a **5:** n/a.
DOB: 25/03/1988. **POB:** Saudi Arabia **a.k.a:** (1) ABOHEMEM, Al-Qahtani (2) AL-KHATANI, Mohammed, Naif (3) AL-KHATANI, Nayef, Bin Mohamed (4) AL-KHATANY, Nayef, bin Mohamed (5) ALKODRI, Naif, Mohammad, Said, al-Qahtani (6) AL-QAHTANI, Abu Hammam (7) AL-QAHTANI, Naif, Mohammed, Saeed, al-Kodari (8) AL-QAHTANI, Nayef, Bin Muhammad (9) AL-QAHTANI, Nayf, Mohammed (10) AL-QAHTANI, Nayif, Muhammad (11) HAMAM, Abi **Nationality:** Saudi Arabian **Passport Details:** G449745 (Saudi Arabian). Issued 30 May 2006. Valid until 6 Apr 2011 **Address:** Yemen. **Other Information:** UN Ref QI.A.281.10. Associated with Al-Qaida in the Arabian Peninsula and its leader, Nasir 'abd-al-Karim 'Abdullah Al-Wahishi. Also referred to as Abu-Hamam, Abu-Humam and Abu-Hammam. **Listed on:** 26/05/2010 **Last Updated:** 19/07/2013 **Group ID:** 11122.
47. **Name 6:** AL-QUSO **1:** FAHD **2:** MOHAMMED **3:** AHMED **4:** n/a **5:** n/a.
DOB: 12/11/1974. **POB:** Aden, Yemen **a.k.a:** (1) AL-ABU AL-BARA, Abu Huthaifah (2) AL-ADANI, Abu Huthaifah (3) AL-ADANI, Abu Huthayfah (4) AL-AWLAQI, Fahd, Mohammed, Ahmed (5) AL-KUSS, Fahd, Muhammad, Ahmad (6) AL-QUSO, Fahd (7) AL-QUSO, Fahd, Mohammed, Ahmen (8) AL-YEMENI, Abu Huthaifah (9) AL-YEMENI, Huthaifah **Nationality:** Yemeni **National Identification no:** 2043 (Yemeni) **Address:** Yemen. **Other Information:** UN Ref QI.A.288.10. Interpol File no 2003/25507. Control no A-652/6-2003. Operative of Al-Qaida in the Arabian Peninsula and cell leader in Shabwa Province, Yemen. Also referred to as Abu Huthaifah and Abu al-Bara. Reportedly deceased on 6 May 2012 in Yemen. **Listed on:** 17/12/2010 **Last Updated:** 04/10/2013 **Group ID:** 11280.
48. **Name 6:** AL-RIHANI **1:** LOTFI **2:** BEN ABDUL HAMID **3:** BEN ALI **4:** n/a **5:** n/a.
DOB: 01/07/1977. **POB:** Tunis, Tunisia **a.k.a:** AL-RIHANI, Lotfi, ben Abdul Hamid, ben Ali **Nationality:** Tunisian **Passport Details:** L886177 (Tunisian). Issued on 14 Dec 1998. Expired on 13 Dec 2003. **Other Information:** UN Ref QI.A.145.03. Sentenced in absentia to 6 years of imprisonment for aiding and abetting terrorist acts by the Appeal Court of Milan, Italy on 7 Feb 2008. Mother's name is Habibah al-Sahrawi. Also referred to as Abderrahmane. **Listed on:** 18/11/2003 **Last Updated:** 11/09/2012 **Group ID:** 7873.
49. **Name 6:** AL-RUQAI'I **1:** NAZIH **2:** ABDUL HAMED **3:** NABIH **4:** n/a **5:** n/a.
DOB: (1) 14/05/1964. (2) 30/03/1964. **POB:** Tripoli, Libyan Arab Jamahiriya **a.k.a:** (1) AL-LIBY, Anas (2) AL-RAGHIE, Nazih, Abdul Hamed (3) AL-SIBAI, Anas **Nationality:** Libyan **Passport Details:** 621570 **National Identification no:** 200310/I **Address:** Al Nawafaliyyin, Jarraba Street, Taqsim Al Zuruq, Tripoli, Libyan Arab Jamahiriya. **Other Information:** UN Ref QI.A.23.01. **Listed on:** 02/11/2001 **Last Updated:** 07/12/2015 **Group ID:** 7004.

50. **Name 6:** AL-SA'IDI **1:** FARAJ **2:** FARAJ **3:** HUSSEIN **4:** n/a **5:** n/a.
DOB: 28/11/1980. **POB:** (1) Libyan Arab Jamahiriya (2) Gaza (3) Jordan (4) Palestine **a.k.a:** (1) ABD AL-RAHIM, Abdallah (2) ABDELLAH, Imad, Mouhamed (3) AL LIBI, Hamza (4) AL SAADI, Faraj, Farj, Hassan (5) IMAD, Mohamed, Abdulla (6) IMAD, Muhammad, Abdullah **Nationality:** Libyan **Address:** (1) Leicester, United Kingdom (as at Jan 2009). (2) Viale Bligny 42, Milan, Italy (under the aka Imad Mouhamed Abdellah). **Other Information:** UN Ref QI.A.137.03. Listed by UN on 12 Nov 2003. Delisted by UN on 9 Sept 2010. Delisted by EU on 22 Sept 2010. Sentenced to 5 years of imprisonment by the Court of first instance of Milan on 18 Dec 2006. Sentenced in absentia to 5 years and 10 months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy on 7 Feb 2008. Resident in the UK as at Jan 2009 (since Mar 2002). Deceased. **Listed on:** 18/11/2003 **Last Updated:** 24/09/2010 **Group ID:** 7870.
51. **Name 6:** AL-SHARIF **1:** SA'D **2:** ABDULLAH **3:** HUSSEIN **4:** n/a **5:** n/a.
DOB: 11/02/1964. **POB:** Al-Medinah, Saudi Arabia **a.k.a:** AL-SHARIF, Sa'd **Nationality:** Saudi Arabian **Passport Details:** (1) B 960789 (2) G 649385. Issued on 8 Sept 2006, expiring on 17 July 2011 **Other Information:** UN Ref QI.A.5.01. Brother-in-law and close associate of Usama bin Laden. Said to be head of Usama bin Laden's financial organisation. **Listed on:** 23/02/2001 **Last Updated:** 14/05/2012 **Group ID:** 7012.
52. **Name 6:** AL-SHIHRI **1:** SAID **2:** ALI **3:** n/a **4:** n/a **5:** n/a.
DOB: 12/09/1973. **POB:** Riyadh, Saudi Arabia **a.k.a:** (1) ABU SUFYAN, Salah (2) AL AZADI, Abu Sufian (3) AL KHASSAM, Said, Ali, Jaber (4) AL SHAHRI, Said, Ali (5) AL SHAHRI, Said, Ali, Jaber, Al Khasaam (6) AL-AZIDI, Abu-Sufyan (7) AL-DIN, Salah (8) AL-SHIHRI, Abu-Sayyaf (9) AL-SHIHRI, Sa'id, Ali, Jabir, al-Kathim (10) AZIBK, Nur, al-Din, Afghani (11) MATROOK, Abu Sufian, Kadhhaab **Nationality:** Saudi Arabian **Passport Details:** C102432 (Saudi Arabian). Issued on 22 Apr 2000. Expired on 26 Feb 2005 **National Identification no:** 1008168450 (Saudi Arabian) **Other Information:** UN Ref QI.A.275.10. Since Jan 2009, deputy to Nasir 'abd-al-Karim 'Abdullah al-Wahishi, leader of Al-Qaida in the Arabian Peninsula operating in Yemen and Saudi Arabia. Associated with senior Al-Qaida leadership. Was in custody of the USA between 2001-2007, detainee no 372. Fugitive in Saudi Arabia among the 85 most wanted persons. Located in Yemen as at Jan 2010. Also referred to as Abu-Sayyaf, Salah, Abu Osama, Abu Sulaiman, Alahhaddm, Akhdam and Abu Asmaa. **Listed on:** 20/01/2010 **Last Updated:** 23/03/2015 **Group ID:** 11046.
53. **Name 6:** AL-TLILI **1:** AL-AZHAR **2:** BEN MOHAMMED **3:** BEN EL-ABED **4:** n/a **5:** n/a.
DOB: 26/03/1969. **POB:** Feriana, Al-Kasrain, Tunisia **a.k.a:** TLILI, Lazar, Ben Mohammed **Nationality:** Tunisian **Passport Details:** M 351140 (Tunisian). Expired on 16 June 2005 **National Identification no:** Italian Fiscal Code TLLLHR69C26Z352G **Address:** Via Carlo Porta n.97, Legnano, Italy. **Other Information:** UN Ref QI.A.77.02. Extradited from France to Italy on 6 Sept 2006. Released from prison in Italy on 15 Jan 2007. Sentenced in absentia in Tunisia to 20 years of imprisonment. Mother's name is Essayda Bint Salih Al-Tlili. **Listed on:** 05/09/2002 **Last Updated:** 14/05/2015 **Group ID:** 7515.
54. **Name 6:** AL-TRABELSI **1:** CHABAANE **2:** BEN MOHAMED **3:** BEN MOHAMED **4:** n/a **5:** n/a.
DOB: 01/05/1966. **POB:** Manzal Tmim, Nabul, Tunisia **a.k.a:** TRABELSI, Chabaane, Ben Mohamed **Nationality:** Tunisian **Passport Details:** L945660 (Tunisian). Issued on 4 Dec 1998. Expired on 3 Dec 2001 **National Identification no:** Italian Fiscal Code TRB CBN 66E01 Z352O **Address:** Number 2, Via Salvo D'Acquisto, Varese, Italy. **Other Information:** UN Ref QI.A.178.04. Resided in Italy as at Dec 2009. Mother's name is Um al-Khayr al-Wafi. **Listed on:** 28/06/2004 **Last Updated:** 09/07/2012 **Group ID:** 8422.
55. **Name 6:** AL-WADHANI **1:** HABIB **2:** BEN ALI **3:** BEN SAID **4:** n/a **5:** n/a.
DOB: 01/06/1970. **POB:** Tunis, Tunisia **Nationality:** Tunisian **Passport Details:** L550681 (Tunisian). Issued on 23 Sept 1997. Expired on 22 Sept 2002 **National Identification no:** Italian Fiscal Code WDDHBB70H10Z352O **Other Information:** UN Ref QI.A.78.02. Member of Tunisian Combatant Group. Reportedly deceased. Mother's name is Aisha bint Mohamed. **Listed on:** 05/09/2002 **Last Updated:** 06/12/2012 **Group ID:** 7535.
56. **Name 6:** AL-WAHISHI **1:** NASIR **2:** ABD-AL-KARIM **3:** ABDULLAH **4:** n/a **5:** n/a.
DOB: 01/10/1976. **POB:** Yemen **a.k.a:** (1) AL WAHICHI, Nasser, Abdelkarim, Saleh (2) AL-WAHISHI, Abu Basir, Nasir (3) AL-WAHISHI, Naser, Abdel, Karim (4) AL-WAHISHI, Nasir (5) AL-WEHAISHI, Abu Baseer (6) AL-WOOHAISHI, Abdul, Kareem, Abdullah (7) AL-WOUHICHI, Nasser, Abdul-karim, Abdullah (8) AL-WUHAYSHI, Abu Basir, Nasir (9) AL-WUHAYSHI, Nasir, Abd al-Karim (10) AL-WUHISHI, Abu Basir, Nasser **Nationality:** Yemeni **Passport Details:** 40483 (Yemeni). Issued on 5 Jan 1997 **Other Information:** UN Ref QDI.274. Reportedly deceased in Yemen in June 2015. **Listed on:** 20/01/2010 **Last Updated:** 17/10/2016 **Group ID:** 11045.
57. **Name 6:** AL-WAZ **1:** NAJIB **2:** BEN MOHAMED **3:** BEN SALEM **4:** n/a **5:** n/a.
DOB: 12/04/1960. **POB:** Al Haka'imah, Governorate of Mahdia, Tunisia **a.k.a:** (1) NAGIB, Ouaz (2) NAJIB, Ouaz **Nationality:** Tunisian **Passport Details:** K815205 (Tunisian). Issued on 17 Sept 1994, expired on 16 Sept 1999 **Address:** Via Tovaglie no 26, Bologna, Italy. **Other Information:** UN Ref QI.A.104.03. Mother's name is Salihah Annir. Inadmissible to the Schengen area. **Listed on:** 27/06/2003 **Last Updated:** 14/05/2015 **Group ID:** 7804.
58. **Name 6:** ATWAH DEWEDAR **1:** MUHSIN **2:** MOUSSA **3:** MATWALLI **4:** n/a **5:** n/a.
DOB: 19/06/1964. **POB:** Dakahliya, Egypt **a.k.a:** (1) AL-MUHAJIR, Abdul, Rahman (2) AL-NAMER, Mohammed, K, A (3) ATWA DWEDAR, Mohsen, Moussa, Metwaly **Nationality:** Egyptian **Other Information:** UN Ref QI.A.24.01. Confirmed to have died in Pakistan in Apr 2006. Also referred to as Abdel Rahman and Abdul Rahman. **Listed on:** 12/10/2001 **Last Updated:** 16/07/2012 **Group ID:** 7007.
59. **Name 6:** BADAT **1:** SAJID **2:** MOHAMMED **3:** n/a **4:** n/a **5:** n/a.
DOB: 28/03/1979. **POB:** Gloucester, United Kingdom **a.k.a:** (1) BADAT, Muhammed (2) BADAT, Saajid (3) BADAT, Sajid (4) BADAT, Sajid, Mahomed (5) BADAT, Sajid, Muhammad (6) BADET, Muhammed (7) BADET, Saajid, Mohammad (8) BADET, Sajid, Muhammad **Nationality:** British **Passport Details:** (1) 703114075 (UK) (2) 026725401 (UK).

- Expired 22 Apr 2007 (3) 0103211414 (UK) **Address:** United Kingdom **Other Information:** UN Ref QI.B.210.05. Also referred to as Abu Issa. Released from prison in the UK in Nov 2010. **Listed on:** 16/12/2005 **Last Updated:** 12/01/2012 **Group ID:** 8728.
60. **Name 6:** BASAYEV **1:** SHAMIL **2:** SALMANOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 14/01/1965. **POB:** (1) Dyshni-Vedeno, Vedensk district (2) Vedenskiy District, (1) Chechen-Ingush Autonomous Soviet Socialist Republic (2) Chechnya Republic, Russia **a.k.a:** (1) ABU-IDRIS, Abdullakh, Shamil (2) BASAEV, Shamil (3) CHAMIL, Basaev (4) SHIKHANOVIC, Basaev, Shamil **Nationality:** Russian **Passport Details:** 623334 (Russian) (as of Jan 2002) **National Identification no:** IY-OZH 623334. Issued on 9 June 1989 by the Vedensk district **Other Information:** UN Ref QI.B.107.03. Also referred to as Terek, Lysy, Idris, Besznogy, Amir, Rasul, Spartak, Pantera-05, Hamzat, General, Baisangur, Walid, Al-Agra, Rizvan, Berkut and Assadula. Confirmed to have died as of 2006. **Listed on:** 12/08/2003 **Last Updated:** 23/06/2011 **Group ID:** 7819.
61. **Name 6:** BATTERJEE **1:** ADEL **2:** ABDUL JALIL **3:** IBRAHIM **4:** n/a **5:** n/a.
DOB: (1) 01/07/1946. (2) 01/06/1946. **POB:** Jeddah, Saudi Arabia **a.k.a:** (1) AL-BATTARJEE, 'Adil (2) BATARIJ, 'Adil, 'Abd al Jalil (3) BATTERJEE, Adel (4) BATTERJEE, Adel, AbdulJaleel, I **Nationality:** Saudi Arabian **Passport Details:** F 572010. Issued 22 Dec 2004, expiring 28 Oct 2009 **Address:** 2 Helmi Kutbi Street, Jeddah, Saudi Arabia. **Other Information:** UN Ref QI.B.182.04. **Listed on:** 24/12/2004 **Last Updated:** 25/01/2013 **Group ID:** 8517.
62. **Name 6:** BEN ATTIA **1:** NABIL **2:** BEN MOHAMED **3:** BEN ALI **4:** n/a **5:** n/a.
DOB: 11/05/1966. **POB:** Tunis, Tunisia **Nationality:** Tunisian **Passport Details:** L289032 (Tunisian). Issued on 22 Aug 2001. Expires on 21 Aug 2006 **Address:** Via Val Bavona No 1, Milan, Italy. **Other Information:** UN Ref QI.B.69.02. Also referred to as Abu Salim. **Listed on:** 05/09/2002 **Last Updated:** 14/01/2014 **Group ID:** 7093.
63. **Name 6:** BEN DEBKA **1:** ABDELHADI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 17/11/1963. **POB:** Algiers, Algeria **a.k.a:** (1) BEN DEBKA, El Hadj (2) BENDEBKA, L'Hadi **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.B.162.04. Also referred to as Hadi and Abd al Hadi. Deported from Italy to Algeria on 13 Sept 2008. **Listed on:** 19/03/2004 **Last Updated:** 14/01/2014 **Group ID:** 8011.
64. **Name 6:** BENHAMMEDI **1:** MOHAMMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 22/09/1966. **POB:** Libyan Arab Jamahiriya **a.k.a:** (1) ABU AL QASSAM (2) ABU HAJIR (3) AL LIBI, Abu Hajir (4) BEN HAMMEDI, Mohamed (5) BIN HAMMIDI, Muhammad, Muhammad (6) HAMMEDI, Ben (7) HANNADI, Mohamed (8) MOHAMEDBEN, Hammidi (9) PANHAMMEDI **Nationality:** Libyan **Address:** Midlands, United Kingdom **Other Information:** UN Ref QI.B.213.06. **Listed on:** 08/02/2006 **Last Updated:** 04/07/2011 **Group ID:** 8814.
65. **Name 6:** BIN ABDUL HAQ **1:** HUDA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 02/02/1960. (2) 09/02/1960. **POB:** Solokuro subdistrict, Lamongan district, East Java province, Indonesia **a.k.a:** (1) AL MUKHLAS, Ali, Gufron (2) GHUFRON, Ali (3) GUFRON, Ali **Nationality:** Indonesian **Other Information:** UN Ref QI.B.112.03. Listed by UK on 5 September 2003 (under both Al-Qaida and Terrorist Financing). Listed by UN on 9 September 2003. Listed by EU on 12 September 2003 (Regulation 1607). Delisted by UN on 19 April 2010. Delisted by EU on 12 May 2010 (Regulation 417). Also referred to as Muchlas, Mukhlas, Muklas and Sofwan. Reportedly deceased in November 2008. **Listed on:** 05/09/2003 **Last Updated:** 14/05/2010 **Group ID:** 11082.
66. **Name 6:** BIN LADEN **1:** USAMA **2:** MUHAMMED **3:** AWAD **4:** n/a **5:** n/a.
Title: Shaykh/Hajj **DOB:** (1) 28/07/1957. (2) 30/07/1957. (3) 10/03/1957. (4) 01/01/1957. (5) --/--/1956. (6) --/--/1957. **POB:** (1) - (2) Jeddah, (1) Yemen (2) Saudi Arabia **a.k.a:** (1) ABD AL-HAKIM, Abu Abdallah (2) AWDH, Bin Laden, Osama, Mohamed (3) BIN LADEN, Usama (4) BIN LADIN, Osama (5) BIN LADIN, Osama, bin Muhammad, bin Awad (6) BIN LADIN, Shaykh, Usama (7) BIN LADIN, Usama (8) BIN LADIN, Usama, bin Muhammad, bin Awad (9) BIN LADIN, Usamah, Bin Muhammad (10) BIN MUHAMMAD, Bin Laden, Usamah (11) OSAMA, Ben Laden (12) OSSAMA, Ben Laden (13) USAMA BIN MUHAMMED BIN AWAD, Osama Bin Laden (14) USAMA, Ben Laden **Other Information:** UN Ref QI.B.8.01. Saudi citizenship withdrawn. Afghan nationality given by the Taliban regime. Also referred to as Al Qaqa.. Confirmed to have died in Pakistan in May 2011. **Listed on:** 23/02/2001 **Last Updated:** 28/06/2013 **Group ID:** 6896.
67. **Name 6:** BIN MARZUKI **1:** ZULKEPLI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/07/1968. **POB:** Selangor, Malaysia **Nationality:** Malaysian **Passport Details:** A 5983063 **National Identification no:** 680703-10-5821 **Address:** Taman Puchong Perdana, State of Selangor, Malaysia. **Other Information:** UN Ref QI.B.117.03. **Listed on:** 12/09/2003 **Last Updated:** 05/04/2013 **Group ID:** 7849.
68. **Name 6:** BOYASSEER **1:** IBRAHIM **2:** ABDUL SALAM **3:** MOHAMED **4:** n/a **5:** n/a.
DOB: 01/09/1962. **POB:** Benghazi, Libyan Arab Jamahiriya **a.k.a:** (1) ABU AL-BANAAN (2) BOUISIR, Ibrahim (3) BUISIR, Ibrahim (4) BUISIR, Ibrahim, Abdul Salem, Mohamed (5) BUWISIR, Ibrahim (6) BUWISIR, Ibrhm **Nationality:** (1) Libyan (2) Irish **Passport Details:** L038300 (Irish). Issued in Dublin, Ireland on 4 Sept 2002. Cancelled on 14 May 2009 **National Identification no:** 6977094P (Irish Personal Public Service no.) **Address:** 20 Hillview Grove, Ballinteer, Dublin 16, Ireland. **Other Information:** UN Ref QI.B.267.09. Involved in supporting Al-Qaida, the Libyan Islamic Fighting Group and Egyptian Islamic Jihad. **Listed on:** 09/02/2009 **Last Updated:** 17/05/2012 **Group ID:** 10831.
69. **Name 6:** BURANOV **1:** SUHAYL **2:** FATILLOEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1983. **POB:** Tashkent, Uzbekistan **a.k.a:** BURANOV, Suhayl, Fatilloyevich **Nationality:** Uzbek **Address:** Massiv Kara-Su-6, building 12, apt 59, Tashkent, Uzbekistan. **Other Information:** UN Ref QI.B.239.08. He is one of the leaders of the Islamic Jihad Group. Reportedly deceased in Pakistan in 2009. **Listed on:** 24/04/2008 **Last Updated:** 06/12/2012 **Group ID:** 10462.
70. **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:** British Passport number 516384722, issued on 6 May 2013 by Passport Office Glasgow and expires on 6 June 2023 **Address:** Frankland Prison, United

- Kingdom **Other Information:** UN Ref QDi.419. [Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017] Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in July 2014. Imprisoned in the United Kingdom in September 2014 with a tentative release in October 2018. **Listed on:** 16/10/2018 **Last Updated:** 16/10/2018 **Group ID:** 13713.
71. **Name 6:** DAKI **1:** MOHAMMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 29/03/1965. **POB:** Casablanca, Morocco **Passport Details:** (1) G 482731 (Moroccan) (2) L446524 (Moroccan) **National Identification no:** BE-400989 (Moroccan) **Address:** Casablanca, Morocco. **Other Information:** UN Ref QI.M.146.03. Father's name is Lahcen. Mother's name is Izza Brahim. Deported from Italy to Morocco on 10 Dec 2005. **Listed on:** 18/11/2003 **Last Updated:** 03/09/2013 **Group ID:** 7869.
72. **Name 6:** DARKAZANLI **1:** MAMOUN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 04/08/1958. **POB:** Damascus, Syria **a.k.a:** AL SURI, Abu Ilyas **Nationality:** (1) Syrian (2) German **Passport Details:** 1310636262 (Germany), expired 29 Oct 2005 **National Identification no:** 1312072688 (German) expired 29 Oct 2005 **Address:** Uhlenhorster Weg 34, Hamburg, Germany, 22085. **Other Information:** UN Ref QI.D.26.01. Father's name is Mohammed Darkazanli. Mother's name is Nur Al-Huda Sheibani Altgelbi. Also referred to as Abu Al Loh, Abu Ilyas, Abu Luz and Abu Ylias. **Listed on:** 12/10/2001 **Last Updated:** 21/03/2013 **Group ID:** 6931.
73. **Name 6:** DARRAJI **1:** KAMAL **2:** BEN MOHAMED **3:** BEN AHMED **4:** n/a **5:** n/a.
DOB: 22/07/1967. **POB:** Menzel Bouzefla, Tunisia **a.k.a:** DARRAJI, Kamel **Nationality:** Tunisian **Passport Details:** L029899 (Tunisian). Issued on 14 Aug 1995. Expired on 13 Aug 2000 **National Identification no:** (1) Italian Fiscal Code DDR KML 67L22 Z352Q (2) Italian Fiscal Code DRR KLB 67L22 Z352S **Address:** Via Varzi 14/A - Busto Arsizio, Varese, Italy. **Other Information:** UN Ref QI.D.174.04. Resided in Italy as at Dec 2009. **Listed on:** 28/06/2004 **Last Updated:** 17/05/2012 **Group ID:** 8418.
74. **Name 6:** DARWISH **1:** SULAYMAN **2:** KHALID **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 02/05/1976. (2) --/--/1974. **POB:** Al-Ebada village, Damascus, Syrian Arab Republic **a.k.a:** DARWISH, Suleiman **Nationality:** Syrian **Passport Details:** (1) 3936712 (Syrian) (2) 11012 (Syrian) **Address:** Syria. **Other Information:** UN Ref QI.D.183.05. Also referred to as Abu al-Ghadiya. Father's name is Khalid Darwish bin Qasim. Reportedly deceased in 2005 in Iraq. **Listed on:** 26/01/2005 **Last Updated:** 06/12/2012 **Group ID:** 8522.
75. **Name 6:** DERAMCHI **1:** OTHMAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/06/1954. **POB:** Tighennif, Algeria **a.k.a:** YOUSSEF, Abou **Nationality:** Algerian **National Identification no:** Italian fiscal code DRMTMN54H07Z301T **Address:** Algeria. **Other Information:** UN Ref QI.D.164.04. Deported from Italy to Algeria on 22 Aug 2008. Father in law of Djamel Lounici. **Listed on:** 19/03/2004 **Last Updated:** 27/07/2017 **Group ID:** 8009.
76. **Name 6:** DURGUTI **1:** SAFET **2:** EKREM **3:** n/a **4:** n/a **5:** n/a.
DOB: 10/05/1967. **POB:** Orahovac, Kosovo **Nationality:** Bosnia and Herzegovina **Passport Details:** 6371551 (Bosnia and Herzegovina biometric). Issued in Travnik on 9 Apr 2009. Valid until 4 Sept 2014. **National Identification no:** (1) 1005967953038 (Bosnia and Herzegovina) (2) 04DFC71259 (Bosnia and Herzegovina) **Address:** 175 Bosanska Street, Travnik, Bosnia and Herzegovina. **Other Information:** UN Ref QI.D.153.03. Father's name is Ekrem. Founder and head of Al-Haramain Islamic Foundation from 1998 until 2002. Working as a teacher at Elci Ibrahim Pasha's Madrasah, Travnik, Bosnia and Herzegovina since Oct 1994. Driving licence no 04DFA8802 (Bosnia and Herzegovina). Issued by the Ministry of Interior of the Central Bosnia Canton, Travnik, Bosnia and Herzegovina. **Listed on:** 30/12/2003 **Last Updated:** 27/06/2011 **Group ID:** 7982.
77. **Name 6:** EBADA **1:** YOUSSEF **2:** MUSTAPHA **3:** NADA **4:** n/a **5:** n/a.
DOB: 17/05/1931. **POB:** Alexandria, Egypt **a.k.a:** (1) NADA, Youssef (2) NADA, Youssef, M (3) NADA, Youssef, Mustapha **Nationality:** Italian **National Identification no:** Italian Identity Card AE 1111288, expiry date 21 March 2005 **Address:** (1) Italy (resident as at April 2009). (2) via Arogno 32, 6911 Campione d'Italia, Italy. (3) via per Arogno 32, CH-6911 Campione d'Italia, Italy. (4) via Riasc 4, CH-6911 Campione d'Italia I, Italy. **Other Information:** Male. UN Ref QI.E.53.01. Listed by UN on 9 November 2001. Delisted by UN on 23 September 2009. **Listed on:** 06/12/2001 **Last Updated:** 24/09/2009 **Group ID:** 7332.
78. **Name 6:** EL BOUHALI **1:** AHMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 31/05/1963. **POB:** Ould Yahia, Sidi Kacem, Morocco **a.k.a:** ABU KATADA **Nationality:** Moroccan **National Identification no:** (1) Italian Fiscal Code LBHHMD63E31Z330M (2) G 0151108 (Moroccan). Issued on 4 Mar 1982 in Larache, Morocco **Address:** Number 43 Rue Essadr El Aadam, Larache, Morocco. **Other Information:** UN Ref QI.E.189.05. Father's name is Mohamed Mohamed. Mother's name is Sfia Sellam. Reportedly deceased in Afghanistan. **Listed on:** 01/08/2005 **Last Updated:** 11/09/2012 **Group ID:** 8682.
79. **Name 6:** EL GOHARY ABU SINNA **1:** SOBHI **2:** ABDEL AZIZ **3:** MOHAMED **4:** n/a **5:** n/a.
Title: Sheik **DOB:** 17/01/1958. **POB:** El Behira, Egypt **a.k.a:** (1) ABDULLAH, Taysir (2) AL MASRI, Abu Haf3 (3) ATEF, Mohamed (4) EL KHABIR, Abu Haf3, Al Masri (5) GOHARY ABOU SENAH, Sobhi, Abdel Aziz, Mohamed **Nationality:** Egyptian **Other Information:** UN Ref QI.E.7.01. Senior lieutenant to Usama bin Laden. Also referred to as Taysir. Confirmed to have died in Pakistan in 2001. **Listed on:** 23/02/2001 **Last Updated:** 16/07/2012 **Group ID:** 6918.
80. **Name 6:** EL HEIT **1:** ALI **2:** MOHAMED **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 20/03/1970. (2) 30/01/1971. **POB:** (1) Rouiba (2) -, (1)-(2) Algeria **a.k.a:** (1) DI ROMA, Ali (2) IL BARBUTO, Ali (3) MOHAMED, Kamel **Address:** No 3 Via Ajraghi, Milan, Italy. **Other Information:** UN Ref QI.E.159.04. Mother's name is Hamradche Zoulicha. **Listed on:** 19/03/2004 **Last Updated:** 03/08/2012 **Group ID:** 8014.
81. **Name 6:** EL MAHFOUDI **1:** MOHAMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 24/09/1964. **POB:** Agadir, Morocco **Address:** via Puglia, n.22, Gallarate, Varese, Italy. **Other Information:** UN Ref

- QI.E.175.04. Listed by UN on 23 June 2004. Delisted by UN on 4 June 2010. Delisted by EU on 11 June 2010. Fiscal Code LMH MMD 64P24 Z330F. Sentenced on 3 December 2004 by Milan's first instance Court to 1 year and 4 months imprisonment with suspended sentence following 'Abbreviated trial procedure'. The appeal process was pending at Milan's Court of Appeal as of September 2007. He was in Morocco as of September 2007. **Listed on:** 28/06/2004 **Last Updated:** 16/06/2010 **Group ID:** 8419.
82. **Name 6:** ELMABRUK **1:** MAFTAH **2:** MOHAMED **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/05/1950. **POB:** Libyan Arab Jamahiriya **a.k.a:** (1) ABD AL HAK, Al Haj (2) ABD AL HAQQ, Al Hajj (3) AL MABROOK, Muftah (4) EL MABRUK, Muftah (5) EL MOBRUK, Maftah (6) ELMABRUK, Mustah (7) ELMOBRUK, Maftah **Nationality:** Libyan **National Identification no:** PW503042C (National Insurance) (British) **Address:** London, United Kingdom **Other Information:** UN Ref QI.E.257.08. British Resident. Involved in fundraising on behalf of the Libyan Islamic Fighting Group (LIFG). Associated with members of the LIFG in the UK, including Mohammed Benhammedi and Ismail Kamoka, a senior member of the LIFG in the UK who has been convicted and sentenced in the UK in June 2007 based on charges of terrorist funding. Resident in the UK. **Listed on:** 23/10/2008 **Last Updated:** 20/01/2011 **Group ID:** 10735.
83. **Name 6:** ELOSTA **1:** ABDELRAZAG **2:** ELSHARIF **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/06/1963. **POB:** Sogurma, Libyan Arab Jamahiriya **a.k.a:** AL USTA, Abdelrazag, Elsharif **Nationality:** British **Passport Details:** 304875071 (British) **National Identification no:** PW669539D (National Insurance) (British) **Address:** London, United Kingdom **Other Information:** UN Ref QI.E.258.08. Involved in fundraising and financial facilitation on behalf of the Libyan Islamic Fighting Group (LIFG). Associated with members of the LIFG in the UK, including Mohammed Benhammedi, Taher Nasuf, and Ismail Kamoka, a senior member of the LIFG in the UK who has been convicted and sentenced in the UK in June 2007 based on charges of terrorist funding. Resident in the UK. **Listed on:** 23/10/2008 **Last Updated:** 20/01/2011 **Group ID:** 10736.
84. **Name 6:** FADHIL **1:** MUSTAFA **2:** MOHAMED **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 23/06/1976. (2) 01/01/1976. **POB:** Cairo, Egypt **a.k.a:** (1) AL MASRI, Abd Al Wakil (2) ALI, Hassan (3) AL-NUBI, Abu (4) ANIS, Abu (5) ELBISHY, Moustafa, Ali (6) ELBISHY, Mustafa, Ali (7) FADIL, Mustafa, Muhammad (8) FAZUL, Mustafa (9) JIHAD, Abu (10) MAN, Nu (11) MOHAMMED, Mustafa (12) YUSSRR, Abu **Nationality:** Kenyan **National Identification no:** 12773667 (Kenyan). Serial no 201735161 **Other Information:** UN Ref QI.F.27.01. Also referred to as Hussein and Khalid. **Listed on:** 12/10/2001 **Last Updated:** 23/03/2015 **Group ID:** 6924.
85. **Name 6:** FATTOUH **1:** ZEINAB **2:** MANSOUR **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/05/1933. **Address:** Obere Heslibachstrasse 20, 8700 Kuesnacht, ZH, Switzerland. **Other Information:** Delisted. UN Ref QI.F.52.01. **Listed on:** 08/11/2001 **Last Updated:** 20/01/2006 **Group ID:** 7563.
86. **Name 6:** FETTAR **1:** RACHID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 16/04/1969. **POB:** Boulogin, Algeria **a.k.a:** (1) DEL BELGIO, Amine (2) DI NAPOLI, Amine **Nationality:** Algerian **Address:** 30 Abdul Rahman Street, Mirat Bab Al-Wadi, Algeria. **Other Information:** UN Ref QI.F.97.03. Extradited from Italy to Algeria. Also referred to as Djaffar, Taleb and Abu Chahid. **Listed on:** 27/06/2003 **Last Updated:** 09/07/2012 **Group ID:** 7799.
87. **Name 6:** GARAD **1:** JAMA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 26/06/1974. **a.k.a:** (1) NOR, Garad (2) WASRSAME, Fartune, Ahmed **Address:** (1) 1806 Riverside Avenue, 2nd Floor, Minneapolis, Minnesota, United States of America. (2) 2100 Bloomington Avenue, Minneapolis, Minnesota, United States of America. **Other Information:** Delisted. UN Ref QI.J.49.01. **Listed on:** 06/12/2001 **Last Updated:** 30/08/2002 **Group ID:** 8936.
88. **Name 6:** GELOWICZ **1:** FRITZ **2:** MARTIN **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 01/09/1979. (2) 10/04/1979. **POB:** (1) Munich (2) Liege, (1) Germany (2) Belgium **a.k.a:** (1) GEBERT, Markus (2) KONARS, Robert **Nationality:** German **Passport Details:** 7020069907 (German). Issued in Ulm, Germany. Expired on 11 May 2010 **National Identification no:** German Federal ID Card 7020783883. Issued in Ulm, Germany. Expired on 10 June 2008 **Address:** (1) Germany (in prison since Sept 2007). (2) Bofinger Weg 20, 89075 Ulm, Germany (Previous address). **Other Information:** UN Ref QI.G.259.08. Also referred to as Malik, Benzl and Bentley. Associated with Islamic Jihad Union. Associated with Daniel Martin Schneider and Adem Yilmaz. In detention in Germany as of June 2010. **Listed on:** 29/10/2008 **Last Updated:** 08/05/2017 **Group ID:** 10750.
89. **Name 6:** HARRACH **1:** BEKKAY **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 04/09/1977. **POB:** Berkane, Morocco **a.k.a:** (1) ABU TALHA, al Hafidh (2) AL MAGHRABI, Abu Talha **Nationality:** German **Passport Details:** 5208116575 (German). Issued in Bonn, Germany. Valid until 7 Sept 2013. **National Identification no:** Bundespersonalausweis no 5209243072 (German). Issued in Bonn, Germany. Valid until 7 Sept 2013. **Other Information:** UN Ref QI.H.269.09. Believed to be in the Afghanistan/Pakistan border area (as at Apr 2009). Member of Al-Qaida, reportedly since at least Mar 2007. Also referred to as al Hafidh Abu Talha der Deutsche (the German). Driving licence no J17001W6Z12 (German), issued in Bonn, Germany. **Listed on:** 29/05/2009 **Last Updated:** 08/08/2012 **Group ID:** 10904.
90. **Name 6:** HASSANNEIN **1:** NASR **2:** FAHMI **3:** NASR **4:** n/a **5:** n/a.
DOB: 30/10/1962. **POB:** Cairo, Egypt **a.k.a:** (1) HUSSEIN, Naser, Fahmi, Naser (2) SALAH, Muhammad **Nationality:** Egyptian **Other Information:** UN Ref QI.H.16.01. Reportedly deceased. **Listed on:** 10/10/2001 **Last Updated:** 16/07/2012 **Group ID:** 7171.
91. **Name 6:** HEKMATYAR **1:** GULBUDDIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/08/1949. **POB:** Kunduz Province, Afghanistan **a.k.a:** (1) HEKHMARTYAR, Gulbuddin (2) HEKMATIAR, Gulbuddin (3) HEKMATYAR, Gulabudin (4) HEKMETYAR, Gulbudin (5) HIKMETYAR, Golboddin (6) KHEKMATIYAR, Gulbuddin **Nationality:** Afghan **Other Information:** UN Ref QI.H.88.03. Belongs to the Kharoti tribe. Believed to be in the Afghanistan/Pakistan border areas as at Jan 2011. Father's name is Ghulam Qader. **Listed on:** 21/02/2003 **Last Updated:** 10/02/2016 **Group ID:** 7174.

92. **Name 6:** HIMMAT 1: ALI 2: GHALEB 3: n/a 4: n/a 5: n/a.
DOB: 16/06/1938. **POB:** Damascus, Syrian Arab Republic **Nationality:** Italian since 1990 **Address:** (1) Syrian Arab Republic.(2) Italy. (3) via Posero 2, CH-6911 Campione D'Italia, Italy.**Other Information:** UN Ref QI.H.43.01 post UK listing. Listed by UN on 9 November 2001. Delisted by UN on 10 August 2009. **Listed on:** 08/11/2001 **Last Updated:** 12/08/2009 **Group ID:** 7176.
93. **Name 6:** HOUSNI 1: JAMAL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 22/02/1983. **POB:** Morocco **a.k.a:** (1) AL MAGHREBI, Jamal (2) IL MAROCCHINO, Djamel **Address:** (1) Via F. De Lemene n.50, Milan, Italy.(2) Via Uccelli di Nemi n.33, Milan, Italy.**Other Information:** UN Ref QI.H.221.06. He is subject to Tribunale di Milano Custody Order n.5236/02 R.G.N.R. of 25 Nov 2003 1511/02 R.G.GIP. Convicted and sentenced on 21 Sept 2006 to 7 years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and receiving stolen goods. The sentence was confirmed on 17 July 2007 by the Milan Assizes Appeal Court. In custody as at 16 June 2009. Also referred to as Hicham. **Listed on:** 04/08/2006 **Last Updated:** 15/02/2019 **Group ID:** 8917.
94. **Name 6:** HUBER 1: ARMAND 2: ALBERT 3: FRIEDRICH 4: n/a 5: n/a.
DOB: --/--/1927. **a.k.a:** HUBER, Ahmed **Nationality:** Swiss **Address:** Rossimattstrasse 33, 3074 Muri b. Bern, Switzerland.**Other Information:** Delisted. UN Ref QI.H.44.01 post UK listing. No Swiss passport under the name issued for this person. Deceased in May 2008. **Listed on:** 08/11/2001 **Last Updated:** 14/08/2008 **Group ID:** 7197.
95. **Name 6:** HUSIN 1: AZAHARI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Doctor **DOB:** 14/09/1957. **POB:** Negeri Sembilan, Malaysia **Nationality:** Malaysian **Passport Details:** A 11512285 **National Identification no:** 570914-05-5411 **Address:** Taman Sri Pulai, Johor, Malaysia.**Other Information:** UN Ref QI.H.113.03. Listed by UN on 9 September 2003. Delisted by UN on 29 March 2010. Delisted by EU on 16 April 2010 (Regulation 318). Reportedly deceased in 2005. **Listed on:** 12/09/2003 **Last Updated:** 19/04/2009 **Group ID:** 7844.
96. **Name 6:** HUSSEIN 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: n/a 5: n/a.
DOB: 12/03/1971. **POB:** Riyadh, Saudi Arabia **a.k.a:** (1) ABU ZUBEIDAH, Zeinulabideen, Muhammed, Husein (2) AL-WAHAB, Abd Al-Hadi (3) HANI, Tariq (4) HUSAIN, Zain, Al-Abidin, Muhammad (5) HUSAYN, Zayn, Al-Abidin, Muhammad **Nationality:** Palestinian **Other Information:** UN Ref QI.H.10.01. Close associate of Usama bin Laden and facilitator of terrorist travel. In custody of the USA as at July 2007. Also referred to as Abu Zubaida and Abu Zubaydah. **Listed on:** 23/02/2001 **Last Updated:** 15/01/2018 **Group ID:** 6938.
97. **Name 6:** HUSSEIN 1: LIBAN 2: n/a 3: n/a 4: n/a 5: n/a.
Address: (1) 2019 Bank Street, Ontario, Ottawa, Canada.(2) 925 Washington Street, Dorchester, Massachusetts, United States of America.**Other Information:** Delisted. UN Ref QI.H.45.01. **Listed on:** 06/12/2001 **Last Updated:** 11/07/2002 **Group ID:** 8935.
98. **Name 6:** HUSSEIN ELIWAH 1: AL SAYYID 2: AHMED 3: FATHI 4: n/a 5: n/a.
DOB: (1) 30/07/1964. (2) 30/01/1964. (3) 03/07/1954. **POB:** Suez, Egypt **a.k.a:** (1) ABU UMAR (2) ALAIWAH, Al Sayyid, Ahmed, Fathi, Hussein (3) ALAYWAH, Al Sayyid, Ahmed, Fathi, Hussein (4) ELAIWA, Al Sayyid, Ahmed, Fathi, Hussein (5) ELAIWA, El Sayed, Ahmad, Fathi, Hussein (6) ELIWA, Al Sayyid, Ahmed, Fathi, Hussein (7) ILAWAH, El-Sayed (8) ILEWAH, Al Sayyid, Ahmed, Fathi, Hussein **Nationality:** Egyptian **Passport Details:** RP0185179 (UK). Issued on 11 Sept 2001. Expires on 11 Sept 2011 (Al-Sayyid Ilewah) **Address:** United Kingdom **Other Information:** UN Ref QI.H.195.05. Also referred to as Hatim and Hisham. Sentenced to 15 years imprisonment in Egypt in 1999. Father's name is Fathi Hussein Elaiwa. Member of Egyptian Islamic Jihad. **Listed on:** 10/10/2005 **Last Updated:** 28/08/2015 **Group ID:** 8721.
99. **Name 6:** ISHAQ 1: MALIK 2: MUHAMMAD 3: n/a 4: n/a 5: n/a.
DOB: --/--/1959. **POB:** Rahim Yar Khan, Punjab Province, Pakistan **a.k.a:** ISHAQ, Malik **Nationality:** Pakistani **Address:** Pakistan.**Other Information:** UN Ref: QI.I.321.14. Physical description: Heavy build with black eye colour, black hair colour, medium brown complexion with a heavy black beard. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Killed in Pakistan on 28.7.2015. DOB is approximate. **Listed on:** 01/04/2014 **Last Updated:** 15/02/2019 **Group ID:** 12945.
100. **Name 6:** JALOLOV 1: NAJMIDDIN 2: KAMOLITDINOVICH 3: n/a 4: n/a 5: n/a.
DOB: --/--/1972. **POB:** Andijan Region, Uzbekistan **Nationality:** Uzbek **Address:** S. Jalilov Street 14, Khartu, Andijan Region, Uzbekistan.**Other Information:** UN Ref QI.J.240.08. He is one of the leaders of the Islamic Jihad Group. Reportedly deceased in Pakistan in Sept 2009. **Listed on:** 24/04/2008 **Last Updated:** 06/12/2012 **Group ID:** 10463.
101. **Name 6:** JANJALANI 1: KHADAFI 2: ABUBAKAR 3: n/a 4: n/a 5: n/a.
DOB: 03/03/1975. **POB:** Isabela, Basilan, Philippines **a.k.a:** (1) ABU MUKTAR (2) JANJALANI, Khadafy (3) JANJALANI, Khaddafy, Abubakar **Nationality:** Filipino **Other Information:** UN Ref QI.J.180.04. Reportedly deceased in 2006 **Listed on:** 24/12/2004 **Last Updated:** 27/02/2009 **Group ID:** 8518.
102. **Name 6:** JARRAYA 1: MOUNIR 2: BEN HABIB 3: BEN AL-TAHER 4: n/a 5: n/a.
DOB: (1) 25/10/1963. (2) 15/10/1963. **POB:** (1) Sfax (2) -, (1)-(2) Tunisia **a.k.a:** JARRAYA, Mounir **Nationality:** Tunisian **Passport Details:** L065947 (Tunisian). Issued on 28 Oct 1995. Expired on 27 Oct 2000 **Address:** (1) Via Aristo no 8, Casalecchio di Reno, Bologna, Italy.(2) Via Mirasole n.11, Bologna, Italy.**Other Information:** UN Ref QI.J.100.03. Also referred to as Yarraya. **Listed on:** 27/06/2003 **Last Updated:** 14/05/2012 **Group ID:** 7801.
103. **Name 6:** JIM'ALE 1: ALI 2: AHMED 3: NUR 4: n/a 5: n/a.
Title: (1) Sheikh (2) Shaykh **DOB:** --/--/1954. **POB:** Somalia **a.k.a:** (1) JIMALE, Ahmad, Ali (2) JIM'ALE, Ahmad, Nur, Ali (3) JIMALE, Ahmed (4) JIMALE, Ahmed, Ali (5) JIMALE, Ahmed, Nur (6) JUMALE, Ahmed, Ali (7) JUMALE, Ahmed, Nur (8) JUMALI, Ahmed, Ali **Nationality:** Somali **Passport Details:** A0181988 (Somali Democratic Republic). Issued on 1 Oct 2001 in Dubai, United Arab Emirates. Renewed on 24 Jan 2008 in Djibouti. Expires on 23 Jan 2011 **Address:** Djibouti, Republic of Djibouti (since May 2007).**Other Information:** UN Ref QI.J.41.01. Associated with Al-Itihaad Al-Islamiya. Profession - Accountant and

businessman. Father's name is Ali Jumale. Mother's name is Enab Raghe. Founder of the Barakaat network of companies including the Barakaat Group of Companies. **Listed on:** 08/11/2001 **Last Updated:** 05/03/2012 **Group ID:** 6993.

104. **Name 6:** JULAIDAN **1:** WA'EL **2:** HAMZA **3:** ABD AL-FATAH **4:** n/a **5:** n/a.
DOB: (1) 22/01/1958. (2) 20/01/1958. **POB:** Al-Madinah, Saudi Arabia **a.k.a:** (1) AL MADANI, Abu Al-Hasan (2) JALADIN, Wa'el, Hamza (3) JALADIN, Wa'il, Hamza (4) JALALIDAN, Wa'el, Hamza (5) JALALIDAN, Wa'il, Hamza (6) JLIDAN, Wail, H, A (7) JULAIDAN, Wa'il, Hamza **Nationality:** Saudi Arabian **Passport Details:** (1) A-992535 (Saudi) (2) B 524420. Issued 15 July 1998. Expired 22 May 2003 **Position:** Executive Director of Rabita Trust **Other Information:** UN Ref QI.J.79.02. **Listed on:** 12/09/2002 **Last Updated:** 02/09/2014 **Group ID:** 6964.
105. **Name 6:** KAHIE **1:** ABDULLAHI **2:** HUSSEIN **3:** n/a **4:** n/a **5:** n/a.
DOB: 22/09/1959. **POB:** Mogadishu, Somalia **Nationality:** Norwegian **Passport Details:** (1) 26941812 (Norwegian). Issued on 23 Nov 2008 (2) 27781924 (Norwegian). Issued on 11 May 2010. Valid until 11 May 2020 **National Identification no:** 22095919778 (Norwegian) **Address:** 26 Urtegata Street, 0187, Oslo, Norway. **Other Information:** UN Ref QI.K.50.01. **Listed on:** 08/11/2001 **Last Updated:** 10/10/2012 **Group ID:** 7218.
106. **Name 6:** KASHMIRI **1:** MOHAMMAD **2:** ILYAS **3:** n/a **4:** n/a **5:** n/a.
Title: Mufti **DOB:** (1) 02/01/1964. (2) 10/02/1964. **POB:** Bhimber, Samahani Valley, Pakistan-administered Kashmir **a.k.a:** (1) AL-KASHMIRI, Elias (2) ILYAS, Naib Amir (3) KASHMIRI, Muhammad, Ilyas **Address:** Thathi Village, Samahni, Bhimber District, Pakistan-administered Kashmir. **Other Information:** UN Ref QI.K.284.10. Provides support to Al-Qaida operations. Was the Commander of Harakat-ul Jihad Islami. Previously had the title Maulana. Reportedly deceased in Pakistan on 11 June 2011. **Listed on:** 06/09/2010 **Last Updated:** 16/06/2014 **Group ID:** 11269.
107. **Name 6:** KASMURI **1:** ABDUL **2:** MANAF **3:** n/a **4:** n/a **5:** n/a.
DOB: 28/05/1955. **POB:** Selangor, Malaysia **a.k.a:** AL-FILIPINI, Muhammad **Nationality:** Malaysian **Passport Details:** A 9226483 **National Identification no:** 550528-10-5991 **Address:** Klang, Selangor, Malaysia. **Other Information:** UN Ref QI.K.115.03. Also referred to as Intan. **Listed on:** 12/09/2003 **Last Updated:** 05/04/2013 **Group ID:** 7853.
108. **Name 6:** KEBEKOV **1:** ALIASKHAB **2:** ALIBULATOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/01/1972. **POB:** Teletl Village, Shamilskiy District, Republic of Dagestan, Russian Federation **a.k.a:** (1) AL-DAGESTANI, Abu, Muhammad, Ali (2) MUHAMMAD, Ali, Abu (3) MUHAMMAD, Sheikh, Abu **Nationality:** Russian **Passport Details:** Passport no. 628605523 Russian Foreign Travel Passport issued 4.7.2006 by Federal Migration Service, expires 16.7.2016. **National Identification no:** 8203883123 Russian National Passport issued 16.7.2015 by Department of Internal Affairs, (OVD), Kirovskiy District, Dagestan, expires 01.01.2017 **Address:** Shosse Aeroporta, 5 Ap 7, Makhachkala, Dagestan, Russian Federation. **Other Information:** Physical description, eye colour: brown, hair colour: grey, height: 170-175 cm, build: heavy, oval face, beard. Fathers name is Alibulat Kebekovich Kebekov, INTERPOL - UN Security Council Special Notice has a photo available of the designated person. **Listed on:** 31/03/2015 **Last Updated:** 03/08/2015 **Group ID:** 13245.
109. **Name 6:** KHALED **1:** ABDULBAQI **2:** MOHAMMED **3:** n/a **4:** n/a **5:** n/a.
DOB: 18/08/1957. **POB:** Tripoli, Libyan Arab Jamahiriya **a.k.a:** (1) ABU KHAWLA (2) KHALED, Abul, Baki (3) KHALED, Abul, Baki, Mohammed (4) MOHAMMED, Abd', Al-Baki **Nationality:** British **Address:** Birmingham, United Kingdom. **Other Information:** UN Ref QI.K.214.06 **Listed on:** 08/02/2006 **Last Updated:** 04/07/2011 **Group ID:** 8821.
110. **Name 6:** KHEDR **1:** AHMED **2:** SAID **3:** ZAKI **4:** n/a **5:** n/a.
DOB: 01/03/1948. **POB:** Cairo, Egypt **a.k.a:** (1) ABDUL REHMAN, Shaikh, Said (2) AL KADER, Ahmed, Said (3) AL-KANADI, Abdul Rehman, Khadr (4) AL-KANADI, Abu Abd, Al-Rahman **Nationality:** Canadian **Other Information:** UN Ref QI.K.4.01. Listed by UN on 25 Jan 2001. Delisted by UN on 22 April 2010. Delisted by EU on 30 April 2010. Reportedly deceased in October 2003. **Listed on:** 23/02/2001 **Last Updated:** 04/05/2010 **Group ID:** 7001.
111. **Name 6:** KISHK **1:** SAMIR **2:** ABD EL LATIF **3:** EL SAYED **4:** n/a **5:** n/a.
DOB: 14/05/1955. **POB:** Gharbia, Egypt **a.k.a:** KESHK, Samir, Abdellatif, el Sayed **Nationality:** Egyptian **Other Information:** UN Ref QI.K.73.02. Deported from Italy to Egypt on 2 July 2003 **Listed on:** 05/09/2002 **Last Updated:** 14/05/2015 **Group ID:** 7228.
112. **Name 6:** LADEHYANOY **1:** MUFTI **2:** RASHID **3:** AHMAD **4:** n/a **5:** n/a.
a.k.a: (1) ARMAD, Mufti, Rasheed (2) LUDHIANVI, Mufti, Rashid, Ahmad (3) WADEHYANOY, Mufti, Rashid, Ahmad **Nationality:** Pakistani **Other Information:** UN Ref QI.L.30.01. Founder of Al-Rashid Trust. Reportedly deceased in Pakistan on 18 Feb 2002. **Listed on:** 12/10/2001 **Last Updated:** 23/09/2013 **Group ID:** 7028.
113. **Name 6:** MAHAMUD **1:** ABDULLKADIR **2:** HUSSEIN **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 12/10/1966. (2) 11/11/1966. **POB:** Somalia **a.k.a:** MAHAMUD, Abdulkadir, Hussein **Other Information:** Delisted. UN Ref QI.M.46.01. Listed by UN on 9 November 2001. Delisted by UN on 2 December 2008. Florence, Italy **Listed on:** 06/12/2001 **Last Updated:** 05/12/2008 **Group ID:** 7261.
114. **Name 6:** MANSOUR **1:** MOHAMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 30/08/1928. **POB:** (1) Egypt (2) United Arab Emirates **a.k.a:** AL-MANSOUR, Doctor, Mohamed **Nationality:** Switzerland **Address:** Obere Heslibachstrasse 20, 8700 Kuesnacht, ZH, Switzerland. **Other Information:** Delisted. UN Ref QI.M.51.01. Zurich, Switzerland. No data of a Swiss passport issued to that name. **Listed on:** 08/11/2001 **Last Updated:** 20/01/2006 **Group ID:** 7006.
115. **Name 6:** MEHSUD **1:** HAKIMULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1979. **POB:** Pakistan **a.k.a:** MEHSUD, Hakeemullah **Nationality:** Pakistani **Other Information:** UN Ref QI.M.286.10. Reportedly born in South Waziristan, Pakistan. Believed to be residing in Pakistan. Leader of Tehrik-e Taliban Pakistan (TTP), an

organisation based in the tribal areas along the Afghanistan-Pakistan border. Also referred to as Zulfikar. **Listed on:** 08/11/2010 **Last Updated:** 23/03/2015 **Group ID:** 11272.

116. **Name 6:** MNASRI 1: FETHI 2: BEN AL-RABEL 3: BEN ABSHA 4: n/a 5: n/a.
DOB: (1) 06/03/1969. (2) 06/03/1963. (3) 03/06/1969. **POB:** (1) Al-Sanadil Farm, Nefza, Governorate of Baja, (1) Tunisia (2) Tunisia (3) Algeria **a.k.a:** (1) ALIC, Fethi (2) BEN AL-RABAI, Mnasri, Fethi (3) BEN REBAI, Mnasri, Fethi (4) BEN REBAJ, Mnasri, Fethi (5) TOUNSI, Omar **Passport Details:** L 497470 (Tunisian). Issued on 3 June 1997. Expired on 2 June 2002 **Address:** Birmingham, United Kingdom **Other Information:** UN Ref QI.M.102.03. Also referred to as Amor, Amar and Abu Omar. Mother's name is Fatima Balayish. **Listed on:** 27/06/2003 **Last Updated:** 14/05/2012 **Group ID:** 7803.
117. **Name 6:** MOHAMMAD 1: ZIA 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: ZIA, Ahmad **Address:** (1) c/o Ahmed Shah c/o Painda Mohammad Al-Karim Set, Peshawar, Pakistan. (2) c/o Alam General Store Shop 17, Awami Market, Peshawar, Pakistan. (3) c/o Zahir Sha S/. **Other Information:** UN Ref QI.M.32.01 post UK listing. Listed by UN on 17 October 2001. Delisted by UN on 3 December 2009. **Listed on:** 12/10/2001 **Last Updated:** 15/12/2009 **Group ID:** 7301.
118. **Name 6:** MOHAMMAD TOP 1: NOORDIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/08/1969. **POB:** Johor, Malaysia **a.k.a:** MOHD. TOP, Nordin **Nationality:** Malaysian **Passport Details:** A 9775183 **National Identification no:** 690811-10-5873 **Address:** Kg. Sg. Tiram, Johor, Malaysia. **Other Information:** UN Ref QI.M.118.03. Listed by UN on 9 September 2003. Delisted by UN on 15 July 2010. Confirmed to have died in September 2009. **Listed on:** 12/09/2003 **Last Updated:** 27/07/2010 **Group ID:** 7851.
119. **Name 6:** MOHAMMED 1: FAZUL 2: ABDULLAH 3: n/a 4: n/a 5: n/a.
DOB: (1) 25/02/1974. (2) 25/12/1974. (3) 25/08/1972. (4) --/--/1976. (5) --/02/1971. **POB:** Moroni, Comoros Islands **a.k.a:** (1) ABD ALLAH, Fadl, Allah (2) ABD ALLAH, Haroon, Fadl (3) ABDALLA, Fazul (4) ABDALLAH, Faziul (5) ADBALLAH, Fazul (6) AL SUDANI, Abu Seif (7) ALI, Fadel, Abdallah, Mohammed (8) AL-QAMARI, Abu Al-Fazul (9) AL-QAMRY, Harun (10) FADHUL, Abdallah, Muhammad (11) FADL, Abdulah, Mohamed (12) FADL, Mohamed (13) FAHDL, Farun (14) FAHDL, Harun (15) FAZHL, Abdullah (16) FAZHL, Khan (17) FAZIL, Haroun (18) FAZUL, Abdalla (19) FAZUL, Abdallah (20) FAZUL, Abdallah, Mohammed (21) FAZUL, Fedel, Abdullah, Mohammad (22) FAZUL, Haroon (23) FAZUL, Harun (24) FUMU, Haji, Kassim (25) HAROUN, Fadhil (26) HAROUN, Fazhl (27) HAROUN, Fazil (28) MOHAMMED, Fazul (29) MOHAMMED, Fazul, Abdalahi (30) MOHAMMED, Fazul, Abdilahi (31) MOHAMMED, Fouad (32) MUHAMAD, Fadil, Abdallah (33) MUHAMMAD, Fadil, Abdallah **Nationality:** Comorian **Passport Details:** Reported to possess multiple fraudulent Kenyan and Comorian passports **Address:** (1) Southern Somalia (Reportedly as of Nov 2007). (2) Kenya. **Other Information:** UN Ref QI.M.33.01. Senior operative of Al-Qaida in charge of Al-Qaida in East Africa as of 2009. Believed to have been involved in the attacks on the US embassies in Nairobi and Dar es Salaam in Aug 1998, and further attacks in Kenya in 2002. Has reportedly undergone plastic surgery. Also referred to as Haroon, Haroun, Harun, Yacub, Abu Aisha and Abu Luqman. **Listed on:** 12/10/2001 **Last Updated:** 13/09/2012 **Group ID:** 6898.
120. **Name 6:** MOHAMMED 1: LOKMAN 2: AMIN 3: n/a 4: n/a 5: n/a.
DOB: 01/02/1974. **POB:** Kirkuk, Iraq **a.k.a:** (1) MOHAMAD, Lokman, Ami (2) MOHAMMED, Lukman, Ami **Nationality:** Iraqi **Passport Details:** German travel document (Reiseausweise) A 006991 **Address:** Stadelheim prison, Munich, Germany. **Other Information:** Delisted. UN Ref QI.M.207.05 **Listed on:** 07/12/2005 **Last Updated:** 20/09/2007 **Group ID:** 8779.
121. **Name 6:** MOUMOU 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 30/07/1965. (2) 30/09/1965. **POB:** Fez, Morocco **a.k.a:** (1) ABDERRAHMAN, Abou (2) ABU ABDALLAH (3) ABU AMINA (4) ABU QASWARAH (5) ABU SARA (6) ABU SHRAYDA (7) MUMU, Mohamed **Nationality:** (1) Moroccan (2) Swedish **Passport Details:** 9817619 (Swedish), expires 14 Dec 2009 **Address:** (1) Dobelsgatan 97, 7 TR C/O Lamrabet, 113 52 Stockholm, Sweden. (2) Jungfruns Gata 413, Postal Address Box 3027, 13603 Haninge, Sweden. (3) Storstvetsvagen 92, 7 TR C/O Drioua, 142 31 Skogas, Sweden. (4) Trodheimgatan 6, 164 32 Kista, Sweden. **Other Information:** UN Ref QI.M.227.06. Reportedly deceased in northern Iraq in Oct 2008. **Listed on:** 08/12/2006 **Last Updated:** 17/06/2011 **Group ID:** 8971.
122. **Name 6:** MSALAAM 1: FAHID 2: MOHAMMED 3: ALLY 4: n/a 5: n/a.
DOB: 09/04/1976. **POB:** Mombasa, Kenya **a.k.a:** (1) ALI, Msalam, Fahid, Mohammed (2) AL-KINI, Usama (3) ALLY, Fahad, Mohammad (4) ALLY, Fahad, Mohammed (5) ALLY, Fahid, Mohamed (6) ALLY, Fahid, Mohammed (7) ALLY, Msalam, Fahad, Mohammed (8) ALLY, Msalam, Fahid, Mohammad (9) ALLY, Msalm, Fahid, Mohammed (10) ALY, Fahid, Mohammed (11) FAHAD, Ahmed (12) MOHAMMED, Ali, Fahid (13) MOHAMMED, Mohammed, Ally (14) MSALAM, Fahad, Ally (15) MSALAM, Fahid, Mohammed, Ali (16) MSALAM, Mohammed, Ally (17) MUSALAAM, Fahid, Mohammed, Ali (18) SALEM, Fahid, Muhammad, Ali **Nationality:** Kenyan **Passport Details:** (1) A260592 (Kenyan) (2) A056086 (Kenyan) (3) A435712 (Kenyan) (4) A324812 (Kenyan) (5) 356095 (Kenyan) **National Identification no:** 12771069 (Kenyan) **Other Information:** UN Ref QI.M.34.01. Also referred to as Ally Fahid M. Believed to have been involved in the attacks on the US embassies in Nairobi and Dar es Salaam in Aug 1998. Father's name is Mohamed Ally. Mother's name is Fauzia Mbarak. Confirmed to have died in Pakistan on 1 Jan 2009. **Listed on:** 12/10/2001 **Last Updated:** 16/07/2012 **Group ID:** 7002.
123. **Name 6:** MUHAXHERI 1: LAVDRIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 03/12/1989. (2) --/--/1987. **POB:** Kaqanik/Kacanic **a.k.a:** (1) AL KOSOVA, Abu, Abdullah (2) AL-KOSovi, Abu, Abdallah (3) AL-KOSOVO, Abu, Abdallah **Address:** Syrian Arab Republic, as of September 2015. **Other Information:** Date of designation referred to in Article 7d(2)(i): 29.9.2015 **Listed on:** 09/10/2015 **Last Updated:** 15/02/2019 **Group ID:** 13296.
124. **Name 6:** MZOUdi 1: ABDELGHANI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 06/12/1972. **POB:** Marrakesh, Morocco **a.k.a:** (1) MAZUTI, Abdelghani (2) MAZWATI, Abdelghani **Nationality:** Moroccan **Passport Details:** F 879567 (Moroccan). Issued on 29 Apr 1992 in Marrakesh, Morocco. **National Identification no:** E

- 427689 (Moroccan). Issued on 20 Mar 2001 by the Moroccan Consulate General in Dusseldorf, Germany **Address:** Morocco. **Other Information:** UN Ref QI.M.89.03. Father's name is Abdeslam Ahmed. Mother's name is Aicha Hammou. After his acquittal he left Germany for Morocco in June 2005. Also referred to as Talha. **Listed on:** 12/06/2003 **Last Updated:** 27/03/2013 **Group ID:** 7573.
125. **Name 6:** NACER 1: YACINE 2: AHMED 3: n/a 4: n/a 5: n/a.
DOB: 02/12/1967. **POB:** Annaba, Algeria **a.k.a:** DI ANNABA, Yacine **Nationality:** Algerian **Address:** No 6 Rue Mohamed Khemisti, Annaba, Algeria. **Other Information:** UN Ref QI.N.165.04. Also referred to as Il Lungo and Naslano. Reportedly residing in Algeria as of 2009. Father's name is Ahmed Nacer Abderrahmane. Mother's name is Hafsi Mabrouka. **Listed on:** 19/03/2004 **Last Updated:** 01/04/2014 **Group ID:** 8012.
126. **Name 6:** NASREDDIN 1: AHMED 2: IDRIS 3: n/a 4: n/a 5: n/a.
DOB: 22/11/1929. **POB:** Adi Ugri, Ethiopia (now Eritrea) **a.k.a:** (1) NASREDDIN, Ahmad, I (2) NASREDDIN, Hadj Ahmed (3) NASREDDIN, Idris, Ahmed (4) NASREDDINE, Ahmed, Idriss **Nationality:** Italian **National Identification no:** Italian ID card no AG 2028062, expiry date 7 September 2005. Foreign ID card no K 5249 **Address:** (1) 10 Route De Cap Spartel, Tangiers, Morocco.(2) Corso Sempione 69, 20149 Milan, Italy.(3) no 10, Rmilat, Villa Nasreddin, Tangiers, Morocco.(4) Piazzale Biancamano, Milan, Italy.(5) Via Maggio 21, PO Box 216, 6909 Lugano, Switzerland. **Other Information:** Delisted. UN Ref QI.N.66.02 post UK listing. Italian Fiscal Code NSRDRS29S22Z315Y. Left his residence at 1 via delle Scuole, 6900 Lugano, Switzerland in 1994 and moved to Morocco. President of Miga-Malaysian Swiss, Gulf and African Chamber. **Listed on:** 19/04/2002 **Last Updated:** 16/11/2007 **Group ID:** 7198.
127. **Name 6:** NASUF 1: TAHIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 04/11/1961. (2) 11/04/1961. **POB:** Tripoli, Libyan Arab Jamahiriya **a.k.a:** (1) ABU RIDA (2) AL-QA'QA (3) EL LIBI, Abu Salima (4) NASOOF, Tahar (5) NASUF, Taher (6) NASUF, Tahir, Moustafa (7) NASUF, Tahir, Moustafa, Mohamed (8) NASUF, Tahir, Mustafa **Nationality:** Libyan **Passport Details:** RP0178772 (Libyan) **National Identification no:** PW548083D (National Insurance) (British) **Address:** Manchester, United Kingdom **Other Information:** UN Ref QI.N.215.06. Resident in the UK as at Jan 2009. **Listed on:** 08/02/2006 **Last Updated:** 04/07/2011 **Group ID:** 8822.
128. **Name 6:** OSMAN ABU EL YAZEED 1: MUSTAPHA 2: AHMED 3: MOHAMED 4: n/a 5: n/a.
DOB: 27/02/1955. **POB:** El Sharkiya, Egypt **a.k.a:** (1) AHMED, Mustapha, Mohamed (2) SAI'ID, Shaykh **Nationality:** Egyptian **Other Information:** UN Ref QI.O.11.01. Confirmed to have died in Afghanistan in May 2010. **Listed on:** 10/10/2001 **Last Updated:** 16/07/2012 **Group ID:** 6945.
129. **Name 6:** PITONO 1: JOKO 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 16/06/1970. (2) 06/06/1970. **POB:** Petarukan village, Pemalang, Central Java, Indonesia **a.k.a:** (1) IMRON, Jak (2) MARTIN, Abdul (3) MATIN, Abdul (4) MATIN, Dul (5) PINTONO, Joko (6) PITOYO, Joko (7) SUPRIYANTO, Djoko (8) UMAR, Amar (9) USMAN, Anar (10) USMAN, Anar **Nationality:** Indonesian **Other Information:** UN Ref QI.P.185.05. Also referred to as Dulmatin, Mukhtar, Novariant and Topel. **Listed on:** 18/05/2005 **Last Updated:** 07/02/2011 **Group ID:** 8637.
130. **Name 6:** QADI 1: YASIN 2: ABDULLAH 3: EZZEDINE 4: n/a 5: n/a.
DOB: 23/02/1955. **POB:** Cairo, Egypt **a.k.a:** (1) AL-QADI, Yasin (2) KADI, Shaykh, Yassin, Abdullah (3) KAHDI, Yasin **Nationality:** Saudi Arabian **Passport Details:** (1) B 751550 (2) E 976177. Issued 6 Mar 2004. Expired 11 Jan 2009 **Address:** Farsi Center - West Tower 11th Floor, Suite 1103, Wally Al-Ahd Street, Ruwais District, PO Box 214, Jeddah 21411, Saudi Arabia. **Other Information:** UN Ref QI.Q.22.01. **Listed on:** 17/10/2001 **Last Updated:** 15/10/2012 **Group ID:** 7010.
131. **Name 6:** QAYED 1: HASSAN 2: MUHAMMAD 3: ABU BAKR 4: n/a 5: n/a.
DOB: (1) --/--/1963. (2) --/--/1969. **POB:** Marzaq, Libyan Arab Jamahiriya **a.k.a:** (1) ABU BAKAR, Mohammad, Hassan (2) AL SAHRAWI, Abu Yahya, Yunis (3) AL-LIBI, Abu Yahya (4) AL-LIBI, Muhammad, Hasan (5) AL-SAHRAOUI, Younes (6) AL-SAHRAWI, Younes (7) QA'ID, Hasan (8) QA'ID, Hasan, Muhammad, Abu Bakr (9) QAYED, Muhammad, Hassan (10) QAYID, Al-Husain, Muhammad, Abu Bakr (11) RASHID, Abu Yunus **Nationality:** Libyan **Passport Details:** 681819/88 (Libyan) **National Identification no:** 5617/87 (Libyan) **Address:** Wadi 'Ataba, Libya (previous location in 2004). **Other Information:** UN Ref QI.Q.297.11. Also referred to as Abu Yahya, Sheikh Yahya, al-Rashid and Abu al-Widdan. As of late 2010, Al-Qaida commander in Pakistan and provider of financial assistance to Al-Qaida fighters in Afghanistan. Mother's name is Al-Zahra Amr Al-Khourri (aka al Zahra' Umar). **Listed on:** 28/09/2011 **Last Updated:** 04/10/2016 **Group ID:** 12147.
132. **Name 6:** RARRBO 1: AHMED 2: HOSNI 3: n/a 4: n/a 5: n/a.
DOB: 12/09/1974. **POB:** (1) Bologhine, (1) Algeria (2) France **a.k.a:** (1) ABDALLAH, Rarbo (2) ABDULLAH, Rarbo (3) HOSNI, Rarbo, Ahmed **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.R.103.03. **Listed on:** 27/06/2003 **Last Updated:** 14/05/2015 **Group ID:** 7806.
133. **Name 6:** RASHID 1: ATA 2: ABDOULAZIZ 3: n/a 4: n/a 5: n/a.
DOB: 01/12/1973. **POB:** Sulaimaniya, Iraq **a.k.a:** (1) BARZINGY, Ata, Abdoul, Aziz (2) RASHID, Abdoulaziz, Ata **Nationality:** Iraqi **National Identification no:** Ration card no. 6110922 **Address:** Germany. **Other Information:** UN Ref QI.A.199.05. Mothers name: Khadija Majid Mohammed **Listed on:** 07/12/2005 **Last Updated:** 08/05/2017 **Group ID:** 8782.
134. **Name 6:** SALEH 1: NEDAL 2: MAHMOUD 3: n/a 4: n/a 5: n/a.
DOB: 26/03/1972. **POB:** Tunisia **a.k.a:** (1) NASER, Tarek (2) NEDAL, Salah (3) SALEH, Nedal, Mahmoud, N **Nationality:** Tunisian **Address:** Manchester, United Kingdom **Other Information:** UN Ref QI.S.105.03. Also referred to as Hitem and Hasim. **Listed on:** 27/06/2003 **Last Updated:** 09/07/2012 **Group ID:** 7805.
135. **Name 6:** SALEH 1: ABDUL LATIF 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr **DOB:** 05/03/1957. **POB:** Baghdad, Iraq **a.k.a:** (1) ABU AMIR (2) SALEH ABU HUSSEIN, Abdul, Latif, A, A (3) SALEH, Abd al-Latif (4) SALEH, Abdul, Latif, A, A (5) SALEH, Abdyl, Latif (6) SALIH, Abd al-Latif **Nationality:** (1) Jordanian (2) Albanian

- since 1992 **Passport Details:** (1) D366 871 (Jordanian) (2) 314772 (Albanian). Issued 8 Mar 1993 (3) 0334695 (Albanian). Issued 1 Dec 1995 **Other Information:** UN Ref QI.S.191.05. United Arab Emirates is the last known residence. Expelled from Albania in 1999 **Listed on:** 21/09/2005 **Last Updated:** 02/09/2011 **Group ID:** 8704.
136. **Name 6:** SALI JR **1:** JAINAL **2:** ANTEL **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/06/1965. **POB:** Barangay Lanote, Bliss, Isabela, Basilan, Philippines **a.k.a:** (1) ABU SOLAIMAN (2) ABU SOLAYMAN (3) SOLAIMAN, Apong **Nationality:** Filipino **Other Information:** UN Ref QI.S.209.05. Also referred to as Apung. Reportedly deceased in 2007 **Listed on:** 07/12/2005 **Last Updated:** 16/06/2014 **Group ID:** 8789.
137. **Name 6:** SAMUDRA **1:** IMAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 14/01/1970. **POB:** Serang, Banten, Indonesia **a.k.a:** (1) ABDUL AZIS (2) ABU OMAR (3) BEN SIHABUDIN, Abdul Aziz (4) YUNSHAR, Faiz **Other Information:** UN Ref QI.S.121.03. Listed by UK on 5 September 2003 (under both Al-Qaida and Terrorist Financing). Listed by UN on 9 September 2003. Listed by EU on 12 September 2003 (Regulation 1607). Delisted by UN on 19 April 2010. Delisted by EU on 12 May 2010 (Regulation 417). Also referred to as Fatih, Hendri, Heri and Kudama. Reportedly deceased in November 2008. **Listed on:** 05/09/2003 **Last Updated:** 14/05/2010 **Group ID:** 11081.
138. **Name 6:** SAYADI **1:** NABIL **2:** ABDUL **3:** SALAM **4:** n/a **5:** n/a.
DOB: 01/01/1966. **POB:** El Hadid, Tripoli, Lebanon **a.k.a:** ABU ZEINAB **Nationality:** Belgian since 18 September 2001 **Address:** Vaatjesstraat 29, 2580 Putte, Belgium **Other Information:** Delisted. UN Ref QI.S.84.03. Listed by UN on 22 January 2003. Delisted by UN on 20 July 2009. Name of wife is Patricia Vinck. Married on 29 May 1992 in Peshawar, Pakistan. **Listed on:** 27/01/2003 **Last Updated:** 22/07/2009 **Group ID:** 6937.
139. **Name 6:** SCHNEIDER **1:** DANIEL **2:** MARTIN **3:** n/a **4:** n/a **5:** n/a.
DOB: 09/09/1985. **POB:** Neunkirchen (Saar), Germany **Nationality:** German **Passport Details:** 2318047793 (German). Issued in Friedrichsthal, Germany on 17 May 2006. Expired on 16 May 2011 **National Identification no:** German Federal ID Card 2318229333. Issued in Friedrichsthal, Germany on 17 May 2006. Expired on 16 May 2011 (reported lost) **Address:** (1) Germany (in prison since Sept 2007). (2) Petrusstrasse 32, 66125 Herrensohr, Dudweiler, Saarbrücken, Germany (Previous address). **Other Information:** UN Ref QI.S.260.08. Also referred to as Abdullah. Associated with Islamic Jihad Union. Associated with Fritz Martin Gelowicz and Adem Yilmaz. In detention in Germany as of June 2010. **Listed on:** 29/10/2008 **Last Updated:** 11/07/2016 **Group ID:** 10751.
140. **Name 6:** SELEK **1:** ATILLA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 28/02/1985. **POB:** Ulm, Germany **National Identification no:** L1562682 (Identity paper issued by the Foreigner's Authority in Freiburg, Germany) **Address:** Kurwaldweg 1, 75365, Calw, Germany. **Other Information:** UN Ref QI.S.270.09. Also referred to as Muaz. **Listed on:** 22/06/2009 **Last Updated:** 14/01/2014 **Group ID:** 10905.
141. **Name 6:** SHALABI **1:** ISMAIL **2:** ABDALLAH **3:** SBAITAN **4:** n/a **5:** n/a.
DOB: 30/04/1973. **POB:** Beckum, Germany **a.k.a:** SHALABE, Ismain **Nationality:** Jordanian of Palestinian origin **Passport Details:** (1) E778675 (Hashemite Kingdom of Jordan). Issued in Rusaifah on 23 June 1996. Valid until 23 June 2001 (2) H401056 (Hashemite Kingdom of Jordan), JOR 9731050433. Issued on 11 Apr 2001. Valid until 10 Apr 2006 **Address:** Germany. **Other Information:** UN Ref QI.S.128.03. Father's name is Abdullah Shalabi. Mother's name is Ammih Shalabi. Associated with Djamel Moustfa, Mohamed Abu Dhes and Aschraf al-Dagma. **Listed on:** 29/09/2003 **Last Updated:** 09/10/2015 **Group ID:** 7861.
142. **Name 6:** SUGHAYR **1:** MUHAMMAD **2:** 'ABDALLAH **3:** SALIH **4:** n/a **5:** n/a.
DOB: 20/08/1972. **POB:** Al-Karawiya, Oneiza, Saudi Arabia **a.k.a:** (1) ABU ABDULLAH (2) ABU BAKR (3) AL-SAGHIR, Mohd (4) AL-SUGAIR, Muhammad, 'Abdallah, Salih (5) AL-SUGAYER, Muhammad (6) AL-SUGHAIER, Muhammad', Abdallah, Salih (7) AL-SUGHAIR, Muhammad', Abdallah, Salih (8) AL-SUGHAYER, Muhammad', Abdallah, Salih (9) AL-SUGHAYIR, Muhammad', Abdallah, Salih (10) AL-SUQAYR, Muhammad', Abdallah, Salih (11) SSUGHAYER, Mohammad, Abdullah, S **Nationality:** Saudi Arabian **Passport Details:** E864131 (Saudi Arabian). Issued on 30 Dec 2001. Expired on 6 Nov 2006 **Address:** Saudi Arabia. **Other Information:** UN ref QI.S.235.07. Involved in the financing of, arms supply to, recruitment for and otherwise provided assistance to Abu Sayyaf Group. **Listed on:** 12/10/2007 **Last Updated:** 31/07/2013 **Group ID:** 9167.
143. **Name 6:** SWEDAN **1:** SHEIKH **2:** AHMED **3:** SALIM **4:** n/a **5:** n/a.
Title: Sheikh **DOB:** 09/04/1960. **POB:** Mombasa, Kenya **a.k.a:** (1) AHMAD, Ally (2) ALLY, Ahmed (3) SALAM, Sheikh, Ahmed (4) SALUM, Sleyum (5) SULTAN, Muhammed (6) SUWEIDAN, Sheikh, Ahmad, Salem (7) SWEDAN, Sheikh (8) SWEDAN, Sheikh, Ahmed, Salem (9) SWEDEN, Sheik, Ahmed, Salim **Nationality:** Kenyan **Passport Details:** A163012 (Kenyan) **National Identification no:** 8534714 (Kenyan) issued on 14 Nov 1996 **Other Information:** UN Ref QI.S.35.01. Also referred to as Ahmed the Tall, Bahamad, Sheik Bahamad, Sheikh Bahamadi and Sheikh Bahamad. Believed to have been involved in the attacks on the US embassies in Nairobi and Dar es Salaam in Aug 1998. Confirmed to have died in Pakistan on 1 Jan 2009. **Listed on:** 12/10/2001 **Last Updated:** 16/07/2012 **Group ID:** 6949.
144. **Name 6:** UBEIDULLAHI **1:** AWEYS **2:** DAHIR **3:** n/a **4:** n/a **5:** n/a.
Address: Via Cipriano Facchinetti 84, Rome, Italy. **Other Information:** UN Ref QI.U.48.01. Listed by UN on 9 Nov 2001. Delisted by UN on 15 July 2010. **Listed on:** 08/11/2001 **Last Updated:** 27/07/2010 **Group ID:** 7528.
145. **Name 6:** UMAR **1:** MADHAT **2:** MURSI **3:** AL-SAYYID **4:** n/a **5:** n/a.
DOB: 19/10/1953. **POB:** Alexandria, Egypt **Nationality:** Egyptian **Other Information:** UN Ref QI.U.197.05. Also referred to as Abu Hasan, Abu Khabab and Abu Rabbab. Member of Egyptian Islamic Jihad. Confirmed to have died in Pakistan in 2008. **Listed on:** 10/10/2005 **Last Updated:** 06/12/2012 **Group ID:** 8715.
146. **Name 6:** UR REHMAN **1:** WALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1970. **POB:** Pakistan **Nationality:** Pakistani **Other Information:** UN Ref QI.U.287.10. Reportedly born in South Waziristan, Pakistan. Believed to be residing in Pakistan. Emir of Tehrik-e Taliban Pakistan (TTP) for South Waziristan Agency, Federally

Administered Tribal Areas, Pakistan. **Listed on:** 08/11/2010 **Last Updated:** 29/05/2014 **Group ID:** 11273.

147. **Name 6:** VINCK **1:** PATRICIA **2:** ROSA **3:** n/a **4:** n/a **5:** n/a.
DOB: 04/01/1965. **POB:** Berchem, Antwerp, Belgium **a.k.a:** VINCK, Souraya, P **Nationality:** Belgian **Address:** Vaatjesstraat 29, 2580 Putte, Belgium. **Other Information:** Delisted. UN Ref QI.V.85.03. Listed by UN on 22 January 2003. Delisted by UN on 20 July 2009. Wife of Nabil Sayadi. **Listed on:** 27/01/2003 **Last Updated:** 22/07/2009 **Group ID:** 7534.
148. **Name 6:** WAN MAT **1:** WAN MIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 23/09/1960. **POB:** Kelantan, Malaysia **a.k.a:** (1) HAFIS, Abu (2) HALIM, Wan (3) HIDAYAH, Abu **Nationality:** Malaysian **Passport Details:** A 9703399 **National Identification no:** 600923-03-5527 **Address:** Ulu Tiram, Johor, Malaysia. **Other Information:** UN Ref QI.W.125.03 **Listed on:** 12/09/2003 **Last Updated:** 05/04/2013 **Group ID:** 7847.
149. **Name 6:** YANDARBIEV **1:** ZELIMKHAN **2:** AHMEDOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 12/09/1952. **POB:** Vydrikha Village, Shemonaikhinskiy (former Verkhubinskiy) District, Eastern Kazakhstan Region, Soviet Socialist Republic of Kazakhstan, USSR **a.k.a:** (1) ABDUL-MUSLIMOVICH (2) TAMIMI, Hussin, Mohamed, Dli **Nationality:** Russian **Passport Details:** (1) 43 1600453 (Russian) (2) 535884942 (Russian Foreign) (3) 35388849 (Russian Foreign) **Address:** Derzhavina Street No 281, Apartment 59, Grozny City, Chechen Republic, Russian Federation. **Other Information:** UN Ref QI.Y.106.03. Confirmed to have died in Doha, Qatar on 19 Feb 2004. **Listed on:** 27/06/2003 **Last Updated:** 23/06/2011 **Group ID:** 7809.
150. **Name 6:** YOUSEF **1:** RAFIK **2:** MOHAMAD **3:** n/a **4:** n/a **5:** n/a.
DOB: 27/08/1974. **POB:** Baghdad, Iraq **a.k.a:** KAIRADIN, Mohamad, Raific **Nationality:** Iraqi **Passport Details:** German travel document (Reiseausweise) A 0092301 **Address:** Germany (in prison). **Other Information:** UN Ref QI.M.205.05. Member of Ansar Al-Islam. Sentenced on 15 July 2008 to 8 years imprisonment in Germany. **Listed on:** 07/12/2005 **Last Updated:** 07/01/2016 **Group ID:** 8783.
151. **Name 6:** YULDASHEV **1:** TOHIR **2:** ABDULKHALILOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1967. **POB:** Namangan city, Uzbekistan **a.k.a:** YULDASHEV, Takhir **Nationality:** Uzbek **Other Information:** UN Ref QI.T.36.01. Former leader of Islamic Movement of Uzbekistan. Confirmed to have died in Pakistan in Aug 2009. **Listed on:** 12/10/2001 **Last Updated:** 16/07/2012 **Group ID:** 7516.
152. **Name 6:** YUSAF **1:** ALI **2:** AHMED **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/11/1974. **POB:** Garbaharey, Somalia **a.k.a:** GALOUL, Ali **Nationality:** Swedish **Passport Details:** 1041635 (Swedish) **National Identification no:** No 741120-1093 **Address:** Kralingegränd 22 S-16362 Spanga. **Other Information:** Delisted. UN Ref QI.Y.47.01. **Listed on:** 06/12/2001 **Last Updated:** 29/08/2006 **Group ID:** 7144.
153. **Name 6:** ZAKARIA **1:** ZAINI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 16/05/1967. **POB:** Kelantan, Malaysia **Nationality:** Malaysian **Passport Details:** A 11457974 **National Identification no:** 670516-03-5283 **Address:** Kota Bharu, State of Kelantan, Malaysia. **Other Information:** UN Ref QI.Z.127.03. Also referred to as Ahmad. **Listed on:** 12/09/2003 **Last Updated:** 05/04/2013 **Group ID:** 7852.
154. **Name 6:** ZERFAOUI **1:** AHMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/07/1963. **POB:** Chréa, Algeria **Nationality:** Algerian **Other Information:** UN Ref QI.Z.168.04. Also referred to as Abdalla, Abdullah, Nuhr, Smail, Abu Cholder and Abu Khaoula. Former member of The Organization of Al-Qaida in the Islamic Maghreb. Confirmed to have died in northern Mali on 19 Sept 2006. **Listed on:** 05/05/2004 **Last Updated:** 19/01/2012 **Group ID:** 8353.

ENTITIES

- Organisation Name:** AARAN MONEY WIRE SERVICE INC
Address: 1806 Riverside Avenue, Second Floor, Minneapolis, Minnesota, United States of America. **Other Information:** Delisted. UN Ref QE.A.22.01. **Listed on:** 06/12/2001 **Last Updated:** 30/08/2002 **Group ID:** 8930.
- Organisation Name:** AKIDA BANK PRIVATE LIMITED
a.k.a: (1) Akida Islamic Bank International Limited (2) Iksir International Bank Limited **Address:** (1) 10 Deveaux Street, Nassau, Bahamas. (2) c/o Arthur D. Hanna and Company. (3) Deveaux Street, Nassau, Bahamas. (4) PO Box N-4877, Nassau, Bahamas. **Other Information:** Delisted. UN Ref QE.A.74.02. **Listed on:** 05/09/2002 **Last Updated:** 16/11/2007 **Group ID:** 6959.
- Organisation Name:** AKIDA INVESTMENT CO. LIMITED
a.k.a: (1) Akida Bank Private Limited (2) Akida Investment Company Limited **Address:** (1) 10 Deveaux Street, Nassau, Bahamas. (2) c/o Arthur D. Hanna and Company. (3) PO Box N-4877, Nassau, Bahamas. **Other Information:** Delisted. UN Ref QE.A.75.02. **Listed on:** 05/09/2002 **Last Updated:** 16/11/2007 **Group ID:** 6958.
- Organisation Name:** AL BARAKA EXCHANGE L.L.C.
Address: (1) PO Box 20066, Dubai, United Arab Emirates. (2) PO Box 3313, Deira, Dubai, United Arab Emirates. **Other Information:** UN Ref QE.A.23.01. Reported to be owned by Ali Ahmed Nur Jimi Ale. **Listed on:** 08/11/2001 **Last Updated:** 05/03/2012 **Group ID:** 6960.
- Organisation Name:** AL-BARAKAAT
Address: (1) Mogadishu, Somalia. (2) Dubai, United Arab Emirates. **Other Information:** UN Ref QE.A.24.01. **Listed on:** 08/11/2001 **Last Updated:** 05/03/2012 **Group ID:** 6976.
- Organisation Name:** AL-BARAKAAT BANK
Address: Mogadishu, Somalia. **Other Information:** UN Ref QE.A.25.01. Part of the Al-Barakaat network of companies founded by Ali

Ahmed Nur Jim'ale. **Listed on:** 08/11/2001 **Last Updated:** 05/03/2012 **Group ID:** 6977.

7. **Organisation Name:** AL-BARAKAAT WIRING SERVICE
Address: 2940 Pillsbury Avenue, Suite 4, Minneapolis, Minnesota, United States of America, 55408. **Other Information:** UN Ref QE.A.26.01 post UK listing. Listed by UK on 8 Nov 2001. Listed by UN on 9 Nov 2001. Delisted by UN on 27 July 2010. **Listed on:** 08/11/2001 **Last Updated:** 11/08/2010 **Group ID:** 6978.
8. **Organisation Name:** AL-BARAKAT BANK OF SOMALIA (BSS)
a.k.a: Barakat Bank Of Somalia **Address:** (1) Mogadishu, Somalia.(2) Bossaso, Somalia. **Other Information:** UN Ref QE.A.27.01. Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale. **Listed on:** 08/11/2001 **Last Updated:** 05/03/2012 **Group ID:** 6979.
9. **Organisation Name:** AL-BARAKAT FINANCE GROUP
Address: (1) Mogadishu, Somalia.(2) Dubai, United Arab Emirates. **Other Information:** UN Ref QE.A.28.01. **Listed on:** 08/11/2001 **Last Updated:** 05/03/2012 **Group ID:** 6980.
10. **Organisation Name:** AL-BARAKAT FINANCIAL HOLDING CO.
Address: (1) Mogadishu, Somalia.(2) Dubai, United Arab Emirates. **Other Information:** UN Ref QE.A.29.01. **Listed on:** 08/11/2001 **Last Updated:** 05/03/2012 **Group ID:** 6982.
11. **Organisation Name:** AL-BARAKAT GLOBAL TELECOMMUNICATIONS
a.k.a: (1) Al Barakat Telecommunications Limited (2) Barakaat Globetelcompany **Address:** (1) Mogadishu, Somalia.(2) Hargeysa, Somalia.(3) PO Box 3313, Dubai, United Arab Emirates. **Other Information:** UN Ref QE.A.30.01. **Listed on:** 08/11/2001 **Last Updated:** 05/03/2012 **Group ID:** 6983.
12. **Organisation Name:** AL-BARAKAT GROUP OF COMPANIES SOMALIA LIMITED
a.k.a: Al-Barakat Financial Company **Address:** (1) Mogadishu, Somalia.(2) PO Box 3313, Dubai, United Arab Emirates. **Other Information:** UN Ref QE.A.31.01. **Listed on:** 08/11/2001 **Last Updated:** 05/03/2012 **Group ID:** 6981.
13. **Organisation Name:** AL-BARAKAT INTERNATIONAL
a.k.a: Baraco Co. **Address:** Box 2923, Dubai, United Arab Emirates. **Other Information:** UN Ref QE.A.32.01. **Listed on:** 08/11/2001 **Last Updated:** 05/03/2012 **Group ID:** 6984.
14. **Organisation Name:** AL-BARAKAT INVESTMENTS
Address: PO Box 3313, Deira, Dubai, United Arab Emirates. **Other Information:** UN Ref QE.A.33.01. **Listed on:** 08/11/2001 **Last Updated:** 05/03/2012 **Group ID:** 6985.
15. **Organisation Name:** AL-HAMATI SWEETS BAKERIES
Address: Al-Mukallah, Hadhramawt Governorate, Yemen. **Other Information:** UN Ref QE.A.16.01. Owned by Mohammad Hamdi Mohammad Sadiq al-Ahdal. Reported to have ceased to exist. **Listed on:** 12/10/2001 **Last Updated:** 10/12/2012 **Group ID:** 6989.
16. **Organisation Name:** AL-HARAMAIN FOUNDATION (UNITED STATES OF AMERICA)
Address: (1) 1257 Siskiyou Boulevard, Ashland, Oregon, United States of America, 97520.(2) 2151 E Division Street, Springfield, Missouri, United States of America, 65803.(3) 3800 Highway 99 S, Ashland, Oregon, United States of America, 97520. **Other Information:** UN Ref QE.A.117.04. The US-based branch of Al-Haramain Foundation was formally established by Suliman Hamd Suleiman al-Buthe and an associate in 1997. **Listed on:** 29/09/2004 **Last Updated:** 05/11/2014 **Group ID:** 8440.
17. **Organisation Name:** AL-NUR HONEY PRESS SHOPS
a.k.a: Al-Nur Honey Center **Address:** Sanaa, Yemen. **Other Information:** UN Ref QE.A.17.01. Listed by UN on 17 October 2001. Delisted by UN on 9 July 2010. Established by Mohamed Mohamed A-Hamati from Hufash district, El Mahweet Governorate, Yemen. **Listed on:** 12/10/2001 **Last Updated:** 27/07/2010 **Group ID:** 7009.
18. **Organisation Name:** AL-SHIFA, HONEY PRESS FOR INDUSTRY AND COMMERCE
Address: (1) Al-Arudh Square, Khur Maksar, Aden, Yemen.(2) Al-Nasr Street, Doha, Qatar.(3) By The Shrine Next To The Gas Station, Jamal Street, Ta'iz, Yemen.(4) PO Box 8089, Al-Hasabah, Sanaa, Yemen. **Other Information:** UN Ref QE.A.18.01. Listed by UN on 17 October 2001. Delisted by UN on 9 July 2010. **Listed on:** 12/10/2001 **Last Updated:** 27/07/2010 **Group ID:** 7013.
19. **Organisation Name:** ASAT TRUST REG.
Address: Altenbach 8, 9490 Vaduz Fl, Liechtenstein. **Other Information:** UN Ref QE.A.63.01 post UK listing. Listed by UN on 9 Nov 2001. Delisted by UN on 25 June 2010. Delisted by EU on 2 July 2010. **Listed on:** 08/11/2001 **Last Updated:** 05/07/2010 **Group ID:** 7030.
20. **Organisation Name:** BA TAQWA FOR COMMERCE AND REAL ESTATE COMPANY LIMITED
a.k.a: Hochburg AG **Address:** (1) Vaduz, Liechtenstein.(2) formerly c/o Astat Trust reg. **Other Information:** Delisted. UN Ref QE.B.76.02. Listed by UN on 3 September 2002. Delisted by UN on 1 March 2010. **Listed on:** 05/09/2002 **Last Updated:** 15/03/2010 **Group ID:** 7057.
21. **Organisation Name:** BANK AL TAQWA LIMITED
a.k.a: (1) Al Taqwa Bank (2) Bank Al Taqwa **Address:** (1) 10 Deveaux Street, Nassau, Bahamas.(2) c/o Arthur D. Hanna and Company.(3) PO Box N-4877, Nassau, Bahamas. **Other Information:** UN Ref QE.B.34.01 post UK listing. Licence issued on 14 March 1988. Licence revoked on 12 April 2001. Listed by UN on 9 November 2001. Delisted by UN on 22 October 2009. **Listed on:** 08/11/2001 **Last Updated:** 23/10/2009 **Group ID:** 6969.
22. **Organisation Name:** BARAKA TRADING COMPANY
Address: PO Box 3313, Dubai, United Arab Emirates. **Other Information:** Delisted. UN Ref QE.B.54.01 post UK listing. Merged with

UN RefQE.B.56.01. **Listed on:** 08/11/2001 **Last Updated:** 26/03/2009 **Group ID:** 7061.

23. **Organisation Name:** BARAKAAT BANK OF SOMALIA
a.k.a: (1) Baraka Bank of Somalia (2) Barakaat Bank of Somalia Limited (3) Barakat Banks and Remittances **Address:** (1) Dubai, United Arab Emirates.(2) Bakaara Market, Mogadishu, Somalia.**Other Information:** UN RefQE.B.45.01. Reported to be owned or controlled by Ali Ahmed Nur Jim'ale. **Listed on:** 08/11/2001 **Last Updated:** 05/03/2012 **Group ID:** 7072.
24. **Organisation Name:** BARAKAAT BOSTON
Address: 266 Neponset Avenue, Apt 43, Dorchester, Massachusetts, United States of America, 02122-3224.**Other Information:** UN RefQE.B.35.01 post UK listing. Listed by UK on 8 Nov 2001. Listed by UN on 9 Nov 2001. Delisted by UN on 27 July 2010. **Listed on:** 08/11/2001 **Last Updated:** 11/08/2010 **Group ID:** 7062.
25. **Organisation Name:** BARAKAAT CONSTRUCTION COMPANY
Address: PO Box 3313, Dubai, United Arab Emirates.**Other Information:** UN RefQE.B.36.01 post UK listing. Listed by UK on 8 Nov 2001. Listed by UN on 9 Nov 2001. Delisted by UN on 27 July 2010. **Listed on:** 08/11/2001 **Last Updated:** 11/08/2010 **Group ID:** 7063.
26. **Organisation Name:** BARAKAAT GROUP OF COMPANIES
Address: (1) Mogadishu, Somalia.(2) PO Box 3313, Dubai, United Arab Emirates.**Other Information:** UN RefQE.B.37.01. **Listed on:** 08/11/2001 **Last Updated:** 05/03/2012 **Group ID:** 7064.
27. **Organisation Name:** BARAKAAT INTERNATIONAL
Address: Hallbybacken 15, 70 Spanga, Sweden.**Other Information:** UN RefQE.B.38.01 post UK listing. Listed by UN on 9 November 2001. Delisted by UN on 22 October 2009. **Listed on:** 08/11/2001 **Last Updated:** 23/10/2009 **Group ID:** 7065.
28. **Organisation Name:** BARAKAAT INTERNATIONAL FOUNDATION
Address: (1) Box 4036, Spanga, Stockholm, Sweden.(2) Rinkebytorget 1, 04 Spanga, Sweden.**Other Information:** UN RefQE.B.39.01 post UK listing. Listed by UN on 9 November 2001. Delisted by UN on 22 October 2009. **Listed on:** 08/11/2001 **Last Updated:** 23/10/2009 **Group ID:** 7066.
29. **Organisation Name:** BARAKAAT INTERNATIONAL INC.
Address: 1929 South 5th Street, Suite 205, Minneapolis, Minnesota, United States of America.**Other Information:** UN RefQE.B.40.01 post UK listing. Listed by UK on 8 Nov 2001. Listed by UN on 9 Nov 2001. Delisted by UN on 27 July 2010. **Listed on:** 08/11/2001 **Last Updated:** 11/08/2010 **Group ID:** 7067.
30. **Organisation Name:** BARAKAAT NORTH AMERICA, INC.
Address: (1) 2019 Bank Street, Ottawa, Ontario, Canada.(2) 925 Washington Street, Dorchester, Massachusetts, United States of America.**Other Information:** UN RefQE.B.41.01. **Listed on:** 08/11/2001 **Last Updated:** 12/01/2012 **Group ID:** 7068.
31. **Organisation Name:** BARAKAAT RED SEA TELECOMMUNICATIONS
Address: (1) Xuuxuule, Somalia.(2) Ticis, Somalia.(3) Raxmo, Somalia.(4) Noobir, Somalia.(5) Nakhil, Somalia.(6) Najax, Somalia.(7) Kowthar, Somalia.(8) Huruuse, Somalia.(9) Guureeye, Somalia.(10) Gufure, Somalia.(11) Carafaat, Somalia.(12) Bubaarag, Somalia.(13) Bossaso, Somalia.(14) Ala Aamin, Somalia.**Other Information:** UN RefQE.B.42.01. Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale. **Listed on:** 08/11/2001 **Last Updated:** 05/03/2012 **Group ID:** 7069.
32. **Organisation Name:** BARAKAAT TELECOMMUNICATIONS CO. SOMALIA, LIMITED
Address: PO Box 3313, Dubai, United Arab Emirates.**Other Information:** UN RefQE.B.43.01. Reported to be owned or controlled by Ali Ahmed Nur Jim'ale. **Listed on:** 08/11/2001 **Last Updated:** 05/03/2012 **Group ID:** 7070.
33. **Organisation Name:** BARAKAAT WIRE TRANSFER COMPANY
Address: 4419 South Brandon Street, Seattle, Washington, United States of America.**Other Information:** UN RefQE.B.44.01 post UK listing. Listed by UK on 8 Nov 2001. Listed by UN on 9 Nov 2001. Delisted by UN on 27 July 2010. **Listed on:** 08/11/2001 **Last Updated:** 11/08/2010 **Group ID:** 7071.
34. **Organisation Name:** BARAKAT COMPUTER CONSULTING (BCC)
Address: Mogadishu, Somalia.**Other Information:** UN RefQE.B.46.01. **Listed on:** 08/11/2001 **Last Updated:** 12/01/2012 **Group ID:** 7073.
35. **Organisation Name:** BARAKAT CONSULTING GROUP (BCG)
Address: Mogadishu, Somalia.**Other Information:** UN RefQE.B.47.01. **Listed on:** 08/11/2001 **Last Updated:** 12/01/2012 **Group ID:** 7074.
36. **Organisation Name:** BARAKAT ENTERPRISE
Address: 1762 Huy Road, Columbus, Ohio, United States of America.**Other Information:** Delisted. UN RefQE.B.48.01. **Listed on:** 06/12/2001 **Last Updated:** 30/08/2002 **Group ID:** 8931.
37. **Organisation Name:** BARAKAT GLOBAL TELEPHONE COMPANY
Address: (1) Mogadishu, Somalia.(2) Dubai, United Arab Emirates.**Other Information:** UN RefQE.B.49.01. **Listed on:** 08/11/2001 **Last Updated:** 12/01/2012 **Group ID:** 7075.
38. **Organisation Name:** BARAKAT INTERNATIONAL COMPANIES
a.k.a: BICO **Address:** (1) Mogadishu, Somalia.(2) Dubai, United Arab Emirates.**Other Information:** UN RefQE.B.50.01. **Listed on:** 08/11/2001 **Last Updated:** 05/03/2012 **Group ID:** 7076.
39. **Organisation Name:** BARAKAT POST EXPRESS

- a.k.a:** BPE **Address:** Mogadishu, Somalia. **Other Information:** UN Ref QE.B.51.01. **Listed on:** 08/11/2001 **Last Updated:** 12/01/2012 **Group ID:** 7077.
40. **Organisation Name:** BARAKAT REFRESHMENT COMPANY
Address: (1) Mogadishu, Somalia.(2) Dubai, United Arab Emirates. **Other Information:** UN Ref QE.B.52.01. **Listed on:** 08/11/2001 **Last Updated:** 12/01/2012 **Group ID:** 7078.
41. **Organisation Name:** BARAKAT TELECOMMUNICATIONS COMPANY LIMITED
a.k.a: BTELCO **Address:** Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia. **Other Information:** UN Ref QE.B.53.01. Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale. Office closed and defunct in the Netherlands as at Aug 2009. **Listed on:** 08/11/2001 **Last Updated:** 05/03/2012 **Group ID:** 7079.
42. **Organisation Name:** BARAKO TRADING COMPANY, LLC
a.k.a: Baraka Trading Company **Address:** PO Box 3313, Dubai, United Arab Emirates. **Other Information:** UN Ref QE.B.56.01. Reported to be owned or controlled by Ali Ahmed Nur Jim'ale. **Listed on:** 08/11/2001 **Last Updated:** 05/03/2012 **Group ID:** 7080.
43. **Organisation Name:** BENEVOLENCE INTERNATIONAL FUND
a.k.a: Benevolent International Fund **Address:** (1) 2465 Cawthra Road, Unit 203, Mississauga, Ontario, Canada (Last known address), L5A 3P2.(2) 92 King Street, 201, Waterloo, Ontario, Canada (Last known address), N2J 1P5.(3) PO Box 1508, Station B, Mississauga, Ontario, Canada (Last known address), L4Y 4G2.(4) PO Box 40015, 75 King Street South, Waterloo, Ontario, Canada (Last known address), N2J 4V1. **Other Information:** UN Ref QE.B.94.02. Associated with the Benevolence International Foundation. Corrigendum of 15.12.2012 applies. **Listed on:** 21/11/2002 **Last Updated:** 17/12/2012 **Group ID:** 7095.
44. **Organisation Name:** BOSANSKA IDEALNA FUTURA
a.k.a: (1) BIF-Bosnia (2) Bosnian Ideal Future **Other Information:** UN Ref QE.B.95.02. Was officially registered in Bosnia and Herzegovina as an association and humanitarian organisation under registry no 59. Was legal successor of the Bosnia and Herzegovina offices of Benevolence International Foundation, doing business as BECF Charitable Educational Center and Benevolence Educational Center. No longer in existence as at Dec 2008. **Listed on:** 21/11/2002 **Last Updated:** 10/12/2012 **Group ID:** 7097.
45. **Organisation Name:** GLOBAL SERVICE INTERNATIONAL
Address: 1929 5th Street, Suite 204, Minneapolis, Minnesota, United States of America. **Other Information:** Delisted. UN Ref QE.G.55.01. **Listed on:** 06/12/2001 **Last Updated:** 30/08/2002 **Group ID:** 8932.
46. **Organisation Name:** GULF CENTRE S.R.L.
Address: Corso Sempione 69, 20149 Milan, Italy. **Other Information:** Delisted. UN Ref QE.G.77.02. Fiscal Code 07341170152. V.A.T. Number IT 07341170152. **Listed on:** 05/09/2002 **Last Updated:** 16/11/2007 **Group ID:** 7150.
47. **Organisation Name:** HEYATUL ULYA
Address: Mogadishu, Somalia. **Other Information:** UN Ref QE.H.57.01. **Listed on:** 08/11/2001 **Last Updated:** 10/12/2012 **Group ID:** 7175.
48. **Organisation Name:** HOTEL NASCO
a.k.a: Nasco Business Residence Center Sas Di Nasreddin Ahmed Idris Ec **Address:** Corso Sempione 69, 20149 Milan, Italy. **Other Information:** Delisted. UN Ref QE.H.80.02. Fiscal Code 01406430155. VAT No IT 01406430155. **Listed on:** 05/09/2002 **Last Updated:** 16/11/2007 **Group ID:** 7357.
49. **Organisation Name:** INTERNATIONAL ISLAMIC RELIEF ORGANIZATION (INDONESIA, BRANCH OFFICE)
a.k.a: (1) Al Igatha Al-Islamiya (2) Egassa (3) Hayat al-Aghatha al-Islamia al-Alamiya (4) Hayat al-Igatha (5) Hayat Al-Igatha (6) Igasa (7) Igase (8) Igassa (9) Igatha (10) Ighatha (11) IIRO (12) International Islamic Aid Organization (13) International Islamic Relief Agency (14) International Relief Organization (15) Islamic Relief Organization (16) Islamic Salvation Committee (17) Islamic World Relief (18) The Human Relief Committee of the Muslim World League (19) World Islamic Relief Organization **Address:** (1) 8 Jalan Taman Simanjuntak Barat, Cipinang Cempedak Jarkarta Timur 13340, Indonesia.(2) International Islamic Relief Organization, Jalan Raya Cipinang Jaya No 90, East Jakarta, Indonesia, 13410.(3) PO Box 3654, Jakarta, Indonesia, 54021. **Other Information:** UN Ref QE.I.127.06. Associated with Jemaah Islamiyah and the International Relief Organization, Philippines, Branch Offices. **Listed on:** 10/11/2006 **Last Updated:** 14/01/2014 **Group ID:** 8982.
50. **Organisation Name:** INTERNATIONAL ISLAMIC RELIEF ORGANIZATION (PHILIPPINES, BRANCH OFFICES)
a.k.a: (1) Al Igatha Al-Islamiya (2) Egassa (3) Hayat al-Aghatha al-Islamia al-Alamiya (4) Hayat al-Igatha (5) Hayat Al-Igatha (6) Igasa (7) Igase (8) Igassa (9) Igatha (10) Ighatha (11) IIRO (12) International Islamic Aid Organization (13) International Islamic Relief Agency (14) International Relief Organization (15) Islamic Relief Organization (16) Islamic Salvation Committee (17) Islamic World Relief (18) The Human Relief Committee of the Muslim World League (19) World Islamic Relief Organization **Address:** (1) Zamboanga City, Philippines.(2) Tawi Tawi, Philippines.(3) Marawi City, Philippines.(4) Cotabato City, Philippines.(5) Basilan, Philippines.(6) International Islamic Relief Organization, 201 Heart Tower Building, 108 Valero Street, Salcedo Village, Makati City, Manila, Philippines. **Other Information:** UN Ref QE.I.126.06. Associated with the Abu Sayyaf Group and Jemaah Islamiyah. All offices closed in 2006 but as of early 2009, the IIRO office in Manila, the Philippines had reopened. **Listed on:** 07/08/2006 **Last Updated:** 14/01/2014 **Group ID:** 8915.
51. **Organisation Name:** LAJNAT AL DAAWA AL ISLAMIYA
a.k.a: (1) Islamic Missionary Commission (2) Lajnat Al Dawa (3) LDI **Address:** (1) Pakistan.(2) Afghanistan. **Other Information:** UN Ref QE.L.97.03. Associated with the Libyan Islamic Fighting Group. **Listed on:** 28/02/2003 **Last Updated:** 16/09/2013 **Group ID:** 7240.
52. **Organisation Name:** MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY

- a.k.a:** (1) Darkazanli Company (2) Darkazanli Export-Import Sonderposten **Address:** Uhlenhorsterweg 34 11, Hamburg, Germany.**Other Information:** UN Ref QE.M.13.01. Listed by UN on 6 Oct 2001. Delisted by UN on 15 July 2010. **Listed on:** 10/10/2001 **Last Updated:** 27/07/2010 **Group ID:** 7117.
53. **Organisation Name:** MEADOWBROOK INVESTMENTS LIMITED
Address: 44 Upper Belgrave Road, Clifton, Bristol, United Kingdom, BS8 2XN.**Other Information:** UN Ref QE.M.122.06. Registration no 05059698. Associated with Mohammed Benhammedi. **Listed on:** 08/02/2006 **Last Updated:** 04/07/2011 **Group ID:** 8817.
54. **Organisation Name:** MIGA-MALAYSIAN SWISS, GULF AND AFRICAN CHAMBER
a.k.a: (1) Fra Gli Stati Arabi Del Golfo E La Svizzera (2) Gulf Office Assoc. Per Lo Sviluppo Comm. Ind. E Turis **Address:** Via Maggio 21, PO Box 216, 6909 Lugano, Switzerland.**Other Information:** Delisted. UN Ref QE.M.78.02. The President of this entity is Ahmed Idris Nasreddin. **Listed on:** 05/09/2002 **Last Updated:** 16/11/2007 **Group ID:** 7142.
55. **Organisation Name:** MOVEMENT FOR REFORM IN ARABIA
a.k.a: (1) Al Islah (Reform) (2) Al-Harakat al-Islamiyah lil-Islah (3) Islamic Movement for Reform (4) MIRA (5) Movement for (Islamic) Reform in Arabia Limited (6) Movement For Islamic Reform in Arabia (7) Movement for Islamic Reform in Arabia Limited (8) Movement for Reform in Arabia Limited (9) MIRA **Address:** (1) BM Box, MIRA, London, United Kingdom, WC1N 3XX.(2) Safiee Suite, EBC House, Townsend Lane, London, United Kingdom, NW9 8LL.**Other Information:** UN Ref QE.M.120.05. Email info@islah.org, info@islah.tv. Website: http://www.islah.info. Tel 020 8452 0303. Fax 020 8452 0808. UK Company no 03834450. Founded and led by Saad Rashed Mohammad al-Faqih **Listed on:** 24/12/2004 **Last Updated:** 12/07/2012 **Group ID:** 8520.
56. **Organisation Name:** NADA INTERNATIONAL ANSTALT
Address: (1) Vaduz, Liechtenstein.(2) c/o Asat Trust reg., (Former address).**Other Information:** Delisted. UN Ref QE.N.79.02. Listed by UN on 3 September 2002. Delisted by UN on 1 March 2010. Liquidated and deleted from Commercial Registry. **Listed on:** 05/09/2002 **Last Updated:** 15/03/2010 **Group ID:** 7353.
57. **Organisation Name:** NADA MANAGEMENT ORGANIZATION SA
a.k.a: Al Taqwa Management Organization Sa **Address:** Viale Stefano Francini 22, Ch-6900 Lugano Ti, Switzerland.**Other Information:** UN Ref QE.N.58.01 post UK listing. Liquidated and deleted from Commercial Registry. Listed by UN on 9 November 2001. Delisted by UN on 22 October 2009. **Listed on:** 08/11/2001 **Last Updated:** 23/10/2009 **Group ID:** 6970.
58. **Organisation Name:** NASCO NASREDDIN HOLDING A.S.
Address: (1) Cobancesme San. Genc Osman Sok. No.12, Yenibosna, Istanbul, Turkey.(2) Demirhane Caddesi, No 219, Zemin Kat, Zeytinburnu, Istanbul, Turkey.**Other Information:** Delisted. UN Ref QE.N.81.02. Yenibosna address is the last address listed for this entry in the Foreign Investment Archives of the Turkish Treasury. **Listed on:** 05/09/2002 **Last Updated:** 16/11/2007 **Group ID:** 7358.
59. **Organisation Name:** NASCOSERVICE S.R.L.
Address: Corso Sempione 69, 20149 Milan, Italy.**Other Information:** Delisted. UN Ref QE.N.82.02. Fiscal Code 08557650150. V.A.T. Number IT08557650150. **Listed on:** 05/09/2002 **Last Updated:** 16/11/2007 **Group ID:** 7359.
60. **Organisation Name:** NASCOTEX S.A.
a.k.a: (1) Industrie Generale De Filature Et Tissage (2) Industrie Generale De Textile **Address:** (1) KM 7 Route de Rabat, Tangiers, Morocco.(2) KM 7 Route de Rabat, BP 285, Tangiers, Morocco.**Other Information:** Delisted. UN Ref QE.N.83.02. **Listed on:** 05/09/2002 **Last Updated:** 16/11/2007 **Group ID:** 7200.
61. **Organisation Name:** NASREDDIN COMPANY NASCO SAS DI AHMED IDRIS NASREDDIN EC
Address: Corso Sempione 69, 20149 Milan, Italy.**Other Information:** Delisted. UN Ref QE.N.84.02. Fiscal Code 03464040157. V.A.T. Number IT03464040157. **Listed on:** 05/09/2002 **Last Updated:** 16/11/2007 **Group ID:** 7360.
62. **Organisation Name:** NASREDDIN FOUNDATION
a.k.a: Nasreddin Stiftung **Address:** c/o Rechta Treuhand-Anstalt, Vaduz, Liechtenstein.**Other Information:** Delisted. UN Ref QE.N.85.02. **Listed on:** 05/09/2002 **Last Updated:** 16/11/2007 **Group ID:** 7361.
63. **Organisation Name:** NASREDDIN GROUP INTERNATIONAL HOLDING LIMITED
a.k.a: Nasreddin Group International Holdings Limited **Address:** (1) 10 Deveaux Street, Nassau, Bahamas.(2) c/o Arthur D. Hanna and Company.(3) PO Box N-4877, Nassau, Bahamas.**Other Information:** Delisted. UN Ref QE.N.86.02. **Listed on:** 05/09/2002 **Last Updated:** 16/11/2007 **Group ID:** 7362.
64. **Organisation Name:** NASREDDIN INTERNATIONAL GROUP LIMITED HOLDING
Address: (1) c/o Rechta Treuhand-Anstalt, Vaduz, Liechtenstein.(2) Corso Sempione 69, 20149 Milan, Italy.**Other Information:** Delisted. UN Ref QE.N.87.02. **Listed on:** 05/09/2002 **Last Updated:** 16/11/2007 **Group ID:** 7363.
65. **Organisation Name:** OZLAM PROPERTIES LIMITED
Address: 88 Smithdown Road, Liverpool, United Kingdom, L7 4JQ.**Other Information:** UN Ref QE.O.123.06. Registration no 05258730. Associated with Mohammed Benhammedi. **Listed on:** 08/02/2006 **Last Updated:** 04/07/2011 **Group ID:** 8818.
66. **Organisation Name:** PARKA TRADING COMPANY
Address: PO Box 3313, Deira, Dubai, United Arab Emirates.**Other Information:** UN Ref QE.P.59.01 post UK listing. Listed by UK on 8 Nov 2001. Listed by UN on 9 Nov 2001. Delisted by UN on 27 July 2010. **Listed on:** 08/11/2001 **Last Updated:** 11/08/2010 **Group ID:** 7398.
67. **Organisation Name:** RED SEA BARAKAT COMPANY LIMITED
Address: Mogadishu, Somalia.**Other Information:** UN Ref QE.R.60.01. **Listed on:** 08/11/2001 **Last Updated:** 10/12/2012 **Group**

ID: 7415.

68. **Organisation Name:** SANABEL RELIEF AGENCY LIMITED
a.k.a: (1) Al-Rahama Relief Foundation Limited (2) Sanabel L'il-Igatha (3) Sanabel Relief Agency (4) Sara (5) SRA **Address:** (1) 1011 Stockport Road, Levenshulme, Manchester, United Kingdom, M9 2TB.(2) 54 Anson Road, London, United Kingdom, NW2 6AD.(3) 63 South Road, Sparkbrook, Birmingham, United Kingdom, B11 1EX.(4) 98 Gresham Road, Middlesbrough, United Kingdom.(5) PO Box 50, Manchester, United Kingdom, M19 2SP.**Other Information:** UN Ref QE.S.124.06. Charity no 1083469. Registration no 3713110. **Listed on:** 08/02/2006 **Last Updated:** 21/10/2013 **Group ID:** 8823.
69. **Organisation Name:** SARA PROPERTIES LIMITED
a.k.a: Sara Properties **Address:** (1) 104 Smithdown Road, Liverpool, United Kingdom, L7 4JQ.(2) 2a Hartington Road, Liverpool, United Kingdom, L8 OSG.**Other Information:** UN Ref QE.S.125.06. UK Company no 4636613. Associated with Mohammed Benhammedi. **Listed on:** 08/02/2006 **Last Updated:** 04/07/2011 **Group ID:** 8816.
70. **Organisation Name:** SARRA PROPERTIES LIMITED
Address: 104 Smithdown Road, Liverpool, United Kingdom, L7 4JQ.**Other Information:** Delisted. UK listing. Not EU/UN listed. UK Company No 05233365 **Listed on:** 09/11/2006 **Last Updated:** 01/03/2010 **Group ID:** 8902.
71. **Organisation Name:** SOMALI INTERNATIONAL RELIEF ORGANIZATION
Address: 1806 Riverside Avenue, 2nd Floor, Minneapolis, Minnesota, United States of America.**Other Information:** UN Ref QE.S.61.01 post UK listing. Listed by UK on 8 Nov 2001. Listed by UN on 9 Nov 2001. Delisted by UN on 27 July 2010. **Listed on:** 08/11/2001 **Last Updated:** 11/08/2010 **Group ID:** 7460.
72. **Organisation Name:** SOMALI INTERNET COMPANY
Address: Mogadishu, Somalia.**Other Information:** UN Ref QE.S.62.01. **Listed on:** 08/11/2001 **Last Updated:** 10/12/2012 **Group ID:** 7461.
73. **Organisation Name:** SOMALI NETWORK AB
Address: Hallybybacken 15, 70 Spanga, Sweden.**Other Information:** UN Ref QE.S.64.01 post UK listing. Listed by UK on 8 Nov 2001. Listed by UN on 9 Nov 2001. Delisted by UN on 27 July 2010. **Listed on:** 08/11/2001 **Last Updated:** 11/08/2010 **Group ID:** 7462.
74. **Organisation Name:** WALDENBERG AG
a.k.a: (1) Al Taqwa Trade, Property and Industry (2) Al Taqwa Trade, Property and Industry Company Limited (3) Al Taqwa Trade, Property and Industry Establishment (4) Himmat Establishment **Address:** (1) c/o Asat Trust Reg., Altenbach 8, 9490 Vaduz FL, Liechtenstein.(2) Via Posero, 2, 22060, Campione d'Italia, Italy.**Other Information:** UN Ref QE.W.65.01. UK listing (8 November 2001). Listed by UN on 9 November 2001. Delisted by UN on 10 March 2009. In liquidation. **Listed on:** 08/11/2001 **Last Updated:** 29/03/2010 **Group ID:** 7822.
75. **Organisation Name:** YOUSSEF M. NADA
Address: Via Riasc 4, Ch-6911 Campione D'italia I, Italy.**Other Information:** UN Ref QE.Y.66.01. UK listing (8 November 2001). Listed by UN on 9 November 2001. Delisted by UN on 10 March 2009. **Listed on:** 08/11/2001 **Last Updated:** 29/03/2010 **Group ID:** 7553.
76. **Organisation Name:** YOUSSEF M. NADA AND CO. GESELLSCHAFT M.B.H.
Address: Kaertner Ring 2/2/5/22, 1010 Vienna, Austria.**Other Information:** UN Ref QE.Y.67.01. UK listing (8 November 2001). Listed by UN on 9 November 2001. Delisted by UN on 10 March 2009. Company dissolved in October 2002, deleted from Company Registry as of November 2002. Premises vacated November 2002. **Listed on:** 08/11/2001 **Last Updated:** 29/03/2010 **Group ID:** 7554.

Status: Delisted Restricted Asset Freeze Targets

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

INDIVIDUALS

1. **Name 6:** EL-AICH 1: DHOU 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/08/1964. **POB:** Blida, Algeria **Nationality:** Algerian **Other Information:** UN Ref QLE.169.04. Also referred to as Abdel Hak. Confirmed to have died in Chad on 8 Mar 2004. **Listed on:** 05/05/2004 **Last Updated:** 19/01/2012 **Group ID:** 8354.

Status: Draft Freeze Targets

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

INDIVIDUALS

1. **Name 6:** AL-ABSI 1: AMRU 2: n/a 3: n/a 4: n/a 5: n/a.

POB: Saudi Arabia **Address:** Homs., Syrian Arab Republic (Location as of September 2015). **Other Information:** Date of designation referred to in Article 7d(2)(i): 29.9.2015. RECORD NEEDS TO BE DELETED DO NOT MAKE LIVE **Listed on:** 09/10/2015 **Last Updated:** 07/10/2015 **Group ID:** 13293.

2. **Name 6:** BASSAM **1:** AHMAD **2:** AL-HASRI **3:** n/a **4:** n/a **5:** n/a.

POB: Qalamun, Damascus Province, Syrian Arab Republic **Address:** Syrian Arab Republic. **Other Information:** Location as of July 2016 **Listed on:** 25/02/2017 **Last Updated:** 25/02/2017 **Group ID:** 13445.

3. **Name 6:** XXXXXX **1:** n/a **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

DOB: 11/10/1978. **POB:** Indonesia **Nationality:** Indonesia **Address:** Syrian Arab Republic (location since 2015). **Listed on:** 24/08/2018 **Last Updated:** 24/08/2018 **Group ID:** 13707.