CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 21/04/2020

Status: Asset Freeze Targets

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

INDIVIDUALS

1. **Name**: ABD AL-BAQI 1: NASHWAN 2: ABD AL-RAZZAQ 3: n/a 4: n/a 5: n/a
   **Nationality**: Iraqi
   **National Identification no**: Ration card no. 0094195
   **Other Information**: (a) Fathers name: Abd al-Razzaq Abd al-Baqi, (b) Mothers name: Nadira Ayoub Asaad. Also referred to as Abu Ayub. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
   **Listed on**: 10/10/2001
   **Last Updated**: 07/01/2016
   **Group ID**: 6923.

2. **Name**: 'ABD AL-NASIR 1: HAJJI 2: n/a 3: n/a 4: n/a 5: n/a
   **POB**: Tall 'Afar, Iraq
   **a.k.a.**: (1) ABD AL-NASR, Hajji (2) ABDELNASSER, Hajji (3) AL-KHUWAYT, Taha
   **Nationality**: Iraqi
   **Other Information**: ISIL military leader in the Syrian Arab Republic as well as chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs.
   **Listed on**: 20/11/2018
   **Last Updated**: 23/11/2018
   **Group ID**: 13720.

3. **Name**: '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**: In approximately 2005, ran a 'basic training' camp for Al-Qaida in Pakistan. Also referred to as Said Jhan and Nangiali.
   **Listed on**: 28/02/2011
   **Last Updated**: 28/02/2011
   **Group ID**: 11634.

4. **Name**: ABD EL 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**: Egyptian
   **National Identification no**: UN Ref QLA.192.05. Believed to be in Pakistan or Afghanistan. Member of Egyptian Islamic Jihad.
   **Listed on**: 10/10/2005
   **Last Updated**: 19/01/2012
   **Group ID**: 8717.

5. **Name**: 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 QLA.54.01
   **Listed on**: 24/12/2001
   **Last Updated**: 01/09/2010
   **Group ID**: 6901.

6. **Name**: 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) ABDULLAH RAHMAN, Muhammad, Jibril (2) ABDURRAHMAN, Mohammad, Jibril (3) ABDURRAHMAN, Mohammad, Jibril (4) ARDHAN, Muhammad, Ricky (5) IQBAL, Muhammad, Ricky, Ardhah, bin Muhammad (6) JIBRIL, Muhammad, Ricky, Ardhah, bin Abu (7) SYAH, Heris (8) YUNUS, Muhammad
   **Nationality**: 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 QLA.295.11 Senior member of Jemaah Islamiyah directly involved in obtaining funding for terrorist attacks. Fathers name is Mohammad Iqbal Abdurrahman.
   **Listed on**: 25/08/2011
   **Last Updated**: 25/08/2011
   **Group ID**: 12037.
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 Shiram, Tripoli, Libyan Arab Jamahiriya. Other Information: UN Ref QLA.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.


11. Name 6: ABUBAKAR 1: ABDU PATTIA 2: ESCALON 3: n/a 4: n/a 5: n/a. 

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, Muhamad (3) AKHWIN, Mochtar (4) AKHWIN, Muhammad (5) AKWIN, 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 QLA.304.12. Indonesian Identity card under name Mochar Ahmad. Acting emir of Jemmah Anshurut Taulih (JAT). Associated with Abu Bakar Belaysir, Abdul Raha Belaysir and Jemmah Islamiyah. Listed on: 23/03/2012 Last Updated: 23/03/2012 Group ID: 12627.

13. Name 6: AGHIALI 1: IYAD 2: n/a 3: n/a 4: n/a 5: n/a. 

14. Name 6: AG MOUSSA 1: BAH 2: n/a 3: n/a 4: n/a 5: n/a. 
DOB: (1) 28/10/1956. (2) 31/12/1952. (3) 01/01/1958. a.k.a.: (1) AG MOSSA (2) SALIM, Amri Nationality: Mali Other Information: UN Ref QDQd.424. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017]. Founding member of Ansar Eddine (QDe.135), operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Listed on: 15/08/2019 Last Updated: 28/08/2019 Group ID: 13790.

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) SAIJYID, Abdul Man'ram Other Information: UN Ref QLA.18.01. Pakistan. Listed on: 12/10/2001 Last Updated: 11/07/2013 Group ID: 6897.


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: Olaqio Sharbajer, Al-Suhaymaniyyah Governorate, Iraq a.k.a.: (1) FARRAJ, Fateh,
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**Notes:**

- **DOB:** Dates of birth are provided for each individual.
- **Nationality:** Nationalities are indicated for each individual.
- **Passport Details:** Passport numbers and validity dates are listed when available.
- **Other Information:** Additional information such as addresses, Sự kiện, and more are included for each individual.
- **Listed on:** Dates when the individual was listed in the notice.
- **Group ID:** Unique identifier for each notice.

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

Name 6: AL-AJMI 1: SHAIFI 2: SULTAN 3: MOHAMMED 4: n/a 5: n/a.
Title: Doctor DOB: 01/01/1973. POB: Kuwait a.k.a: (1) ABU-SULTAN, Shaykh (2) AL-AJMI, Shaifi (3) AL-AJMI, Sheikh, Shaifi Nationality: Kuwaiti Passport Details: no: 0216155930 Address: Area 3, Street 327, Building 41, Al-Uqaylkh, Kuwait. Other Information: UN Ref QEA.137.14. Listed on: 09/10/2015 Last Updated: 17/10/2014 Group ID: 13135.

Name 6: AL-ALI 1: HAMID 2: ABDALLAH 3: AHMAD 4: n/a 5: n/a.

Name 6: AL-ALI 1: HAMID 2: HAMDAD 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)0101505554 Other Information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QEJ.115.04), and Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QEA.137.14). Associated with Ibrahim Awwad Ibrahim 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.

Name 6: AL-AMDOUNI 1: MEHREZ 2: BON 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) Al-Sina-Tunis (2) Naples (3) - , (1) Tunisia (2) Italy (3) Tunisia a.k.a: (1) BEN AMDOUNI, Mehrez, ben Ahloud (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 QRL.92.03. Father's name is Mahmoud ben Sassi. 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.

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-ANANNIB, 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, Obyada (10) YOUCF, Abu 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.

DOB: 06/03/1973. a.k.a: (1) AL-ANIZI, Abd, al-Rahman, Khalaf (2) AL-ANIZI, 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: 13131.

Name 6: AL-AOUADI 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: n/a 5: n/a.

Name 6: AL-ASIRI 1: IBRAHIM 2: HASSAN 3: TALI 4: n/a 5: n/a.

Name 6: AL-AULAQI 1: ANWAR 2: NASSER 3: ABDULLA 4: n/a 5: n/a.


42. Name 6: AL-DARI 1: MUTHANNA 2: HARISS 3: n/a 4: n/a 5: n/a.


44. Name 6: AL-FAWAZ 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: n/a 5: n/a.

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 Omrani. **Listed on:** 27/06/2011 **Last Updated:** 27/06/2011 **Group ID:** 12012.

### 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, Farooq, al-Qahtani (2) AL-HABABI, Nayef, Salam, Muhammad, Ujajm (3) AL-QAHTANI, Farag (4) AL-QAHTANI, Sheikh, Farooq (5) AL-QATARI, Farag (6) AL-QATARI, Sheikh, Farag (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 QD: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:** 13549.

### 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, Burahim, Sulamun 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/uni/5817981. Also referred to as 'Abu Jabaf' and 'Abu-Jabal'. UN Ref QLA.332.14. **Listed on:** 10/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13129.

### Name 6: AL-HAMRAQIL 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) Moroccan a.k.a: (1) BEN MOULDI, Hamroui, Kamel (2) KAMEL, Hamroui **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 QLA.140.03. **University:** Mother's name is Khumisah al-Khatiri. Subject to a decree of expulsion, suspended on 17 Apr 2007 by the European Court of Human Rights. **Other Information:** Arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. Also referred to as Kamil and Kimo. **Listed on:** 18/11/2003 **Last Updated:** 21/06/2011 **Group ID:** 7878.

### Name 6: ALI ABO GHAI TH 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 QLA.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.

### 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, 'Awad, Ibrahim (4) AL-QURAISHI, Abu Bakr, al-Baghdadi, al-Husayni (5) AL-SAMARRAI, Ibrahim, 'Awad, Ibrahim (6) AL-SAMARRAI, Ibrahim, Awadw. Ibrahim **Nationality:** Iraqi National Identification no: Ration card no. 0134852 **Address:** (1) Syria. (2) Iraq. **Other Information:** UN Ref QLA.299.11. Also referred as Di'Dar, Abu Du'a and Dr Ibrahim. Currently based in Iraq and Syria. **Wife's name:** Saja Hamid al-Dula'aini, second wife's name: Asma Fawzi Mohammed al-Kubaissi. **Physical 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.

### Name 6: ALI MUHAMMAD 1: MATTI 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, Muttah (3) RAHMAN, Mutur (4) REHMAN, Matir-ur (5) SAMAD, Abdul (6) SIAL, Abdul, Samad (7) SIAL, Samad (8) TALHA, Ustad (9) UR REHMAN, Matti **Nationality:** Pakistani **Other Information:** UN Ref QLM.296.11. Also referred as Qari Mushthaq, Tariq and Hussain. Chief operational commander of Lashkar i Jiangi. Associated with Harakat-ul Juhad Islami. **Physical description:** 5 feet 2 inches, 157.4 cm. **Name of father:** Ali Muhammad. **DOB:** 02/09/2011 **Last Updated:** 05/11/2013 **Group ID:** 12038.

### Name 6: ALIJBABA 1: TARAD 2: MOHAMMAD 3: n/a 4: n/a 5: n/a. **DOB:** 20/11/1979. **POB:** Iraq a.k.a: (1) ALIJBABA, Tarad (2) AL-SHIMALI, Abu-Muhammad **Nationality:** Saudi Arabian **Passport Details:** Passport No: ET704088 (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.

### 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 Mohammed (3) AL-JAWLANI, Abu Mohammed (4) ALJAWLANI, Abu Mohammed (5) AL-JAWLANI, Abu Mohammed (6) AL-JAWLANI, Muhammad (7) AL-JULANI, Abu Mohammed (8) AL-NAIMI, Anjad, Muzaffar, Hussein, Ali **Nationality:** Syrian Address: (1) In Syria as at June 2013.(2) Mosul, Souq al-Nabi Yunis. **Other Information:** UN Ref QLA.315.13 **Mothers name:** Fatma Ali Majour. **Description:** Dark complexion. Height 1.65m **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.

### Name 6: AL-JUBURI 1: MAYSAR 2: ALI 3: MUSA 4: ABDALLAH 5: n/a. **Title:** Anvir **DOB:** 01/06/1976. **POB:** (1) Al-Shara, Mosul, Iraqi (2) Harara, Ninawa, Iraq a.k.a: (1) AL-JIBURI, Musa'assir (2) AL-QAHTANI, Mus'ab (3) AL-QATANI, Abu, Mara (4) AL-SHAMMARI, Musa'ssir (5) HARARA, Musa'ssir (6) HASSAN, Muhammad, Khalid **Nationality:** Iraqi **Other Information:** Also referred to as 'AL-SHAMMARI'. UN Ref QLA.337.14. **Listed on:** 09/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13134.
Name 6: AL-KA’BI 1: S’AD BIN 2: S’AD MUHAMMAD 3: SHARIYAN 4: n/a 5: n/a. 
DOB: 15/02/1972. a.k.a: (1) AL-KA’BI, S’ad b’n, S’ad Muhammad, Shiryan (2) AL-KA’BI, S’ad, al-Sharyan (3) AL-KA’BI, S’ad, S’ad Muhammad, Shiryan Nationality: Qatari Passport Details: Qatari passport no.00966737 Other Information: Also referred to as: Abu Haza, Abu Hazza, Umur al-Afghani, Abu S’ad, Abu Saad. Listed on: 01/10/2015 Last Updated: 01/10/2015 Group ID: 13280.

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 , Jamal (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) (Egypt). Issued 1993. (3) 388181 (Yemen). Address: Egypt. Other Information: UN Ref QLA.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, Muhammad Jamal Abdo Ahmad, Muhammad Jamal Abdul, Muhammad Jamal Ahmad Abu and Riyad. Listed on: 05/11/2013 Last Updated: 05/11/2013 Group ID: 12884.


Name 6: AL-KUBAYSIES 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: n/a 5: n/a. 

Name 6: AL-LOUBIRI 1: HABIB 2: BEN 3: AHMED 4: n/a 5: n/a. 

Name 6: AL-MAAROUFI 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: n/a 5: n/a. 

Name 6: AL-MANSUR 1: SALIM 2: MUSTAFAA 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 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 QD.411. [UN Listing (formerly temporary listing) in accordance with Policing and Crime Act 2019]. 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 brown, height 170cm. Speaks Arabic. Listed on: 07/03/2018 Last Updated: 09/03/2018 Group ID: 13615.

Name 6: AL-MASSLI 1: ABD-AL-HAMID 2: n/a 3: 4: n/a 5: n/a. 

Name 6: AL-MAZIDIH 1: AKRAM 2: TURKI 3: HISHAN 4: n/a 5: n/a. 
DOB: (1) 01/01/1971. (2) 01/01/1972. (3) 01/01/1973. (4) 01/01/1974. 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 QLA.276.10. Mothers name: Masourn Abu 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.

Name 6: AL-MAZIDIH 1: GHAZZY 2: FEZZA 3: HISHAN 4: n/a 5: n/a.
DOB: (--)/-/--/1974. (--)/-/--/1975. a.k.a: (1) HISHAN, Ghazy, Fezzaa (2) SHLASH, Mashari, Abd Aziz, Saleh Address: (1) Syrian Arab Republic. (2) Iraq. Other Information: UN Ref QLA.277.10. Also referred to as Abu Faysal and Abu Ghazy. Listed on: 29/03/2010 Last Updated: 07/01/2016 Group ID: 11051.

65. **Name 6: AL-NAJDI 1: MUHANNAD 2: n/a 3: n/a 4: n/a 5: n/a.**


66. **Name 6: AL-NUAYMI 1: ABD 2: AL-RAHMAN 3: BIN 4: 'UMAYR 5: n/a.**


67. **Name 6: ALOUCHE 1: ISAM 2: ALI 3: MOHAMED 4: n/a 5: n/a.**


68. **Name 6: AL-PESHAWARI 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: n/a 5: n/a.**


69. **Name 6: AL-QADULI 1: ABD 2: AL-RAHMAN 3: MUHAMMAD 4: MUSTAFA 5: n/a.**


70. **Name 6: AL-RIMI 1: QASIM 2: MOHAMED 3: MAHDI 4: n/a 5: n/a.**

DOB: 04/07/1978. POB: Raymah Village, Sanaa Governorate, Yemen a.k.a: (1) 'ABD AL-RIMI, Qasim, Yahya, Mahdi (2) -RAMI, Qasim (3) AL-RAYMI, Qasim (4) AL-RAYMI, Qasim (5) AL-RIMI, Qasim (6) AL-SANA'AAL, Abu Hurayah (7) MAHDI AL REMI, Qasim, Mohammed (8) MAHDI AL RIMI, Qasim, Mohammed Nationality: Yemeni Passport Details: 00344994 Yemen. 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 QFL.282. Interpol Red Notice file for AL RIMI (Fn) Qassim Yahya Maki 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.

71. **Name 6: AL-RUMAYSH 1: MUTASSIM 2: YAHYA 3: ALI 4: n/a 5: n/a.**


72. **Name 6: AL-SAHRAOUI 1: ADNAN 2: ABOU WALID 3: n/a 4: n/a 5: n/a.**


73. **Name 6: AL-SHAARI 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: n/a 5: n/a.**


74. **Name 6: AL-SHAMMAR 1: HAMAD 2: AWAAD 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.

75. **Name 6: AL-SHAWAKH 1: ALI MUSA 2: n/a 3: n/a 4: n/a 5: n/a.**

DOB: --/--/1973. POB: Sahil Village, Raqqa Province, Syrian Arab Republic a.k.a: (1) AL-AJJAYD, Abdullah, Shawar (2) AL-

76. **Name 6: AL-SUBAIY 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: a.n: 5: n.a.**
**DOB: 01/01/1965.**
**POB: Doha, Qatar a.k.a: (1) AL-QATARI, Abu, Mohammed (2) ALSUBAI, Khalifa, Mohd, Turk (3) AL-SUBAI, Khalifa, Mohd, Turki (4) AL-SUBAYI, Khalifa (5) BIN AL-SUAIY, Khalifa, Turki, bin Muhammad Nationality: Qatar 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 QLA.253.08. Qatari-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-Quida 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.

77. **Name 6: AL-SUBIHI 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID 5: n.a.**
**DOB: 12/04/1976.**

78. **Name 6: ALI 1: MOHAMMED 2: MASOOD 3: AZHAR 4: a.n: 5: n.a.**
**DOB: 10/07/1968.**
**POB: Bahawalpur, Punjab Province, Pakistan a.k.a: (1) AZHAR, Masud (2) ESAH, Wali, Adam (3) ISAH, Wali, Adam Nationality: Pakistan Other Information: UN Ref: QDI.422. Former leader of Harakat ul-Mujahidin / HUM (QDe.008). Listed on: 23/06/2011 Group ID: 6928.

79. **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 QLA.15.01. Also referred to as Abu Hafs the Mauritanian. Listed on: 10/10/2001 Last Updated: 23/06/2011 Group ID: 6928.

80. **Name 6: AL-ZAHIRANI 1: FAYSAL 2: AHMAD 3: BIN ALI 4: n.a: 5: n.a.**

81. **Name 6: AL-ZAWAHIRI 1: AIMAN 2: MUHAMMAD 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-ZAWAHIRI, Ayman (4) AL-ZAWAHIRI, Ayman (5) AL-ZAWAHIRI, Ayman, Dhuwahri (7) AYMAN, Eddoaouhri (8) MAUZ, Al Zawahry, Aiman, Mohamed, Rabi, Abdul (9) RABI, Al Zawahry, Aiman, Mohamed (10) RABIE, Al Zawahry, Aiman, Mohamed (11) ROBI, AlZawahry, Aiman, Mohamed (12) SALIM, Ahmed, Fund (13) SALIM, Ahmed, Fund Nationality: Egyptian Passport Details: (1) 1084010 (Egyptian) (2) 19820215 Other Information: UN Ref QLA.6.01. a) Leader of Al-Qaeda, (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.

82. **Name 6: AL-ZINDANI 1: ABD-AL-MAJID 2: AZIZ 3: a.n: 4: n.a: 5: n.a.**
**Title: Sheikh/Shaykh**
**DOB: --/--/1950.**
**POB: Yemen a.k.a: (1) AL-ZANDANI, Abd Al-Megaid (2) AL-ZINDANI, 'Abd Al-Majid (3) AL-ZINDANI, Abdalmajid Nationality: Yemeni Passport Details: A005487 (Yemen). Issued on 13 Aug 1995 Address: PO Box 8096, Sana'a, Yemen Other Information: UN Ref QLA.156.04. Listed on: 27/02/2004 Last Updated: 23/06/2011 Group ID: 8008.

83. **Name 6: AMMARI 1: SAIFI 2: a.n: 3: n.a: 4: n.a: 5: n.a.**
**DOB: 01/01/1968.**
**POB: (1) KeF Rh (2) Guelm, (1)-(2) Algeria a.k.a: (1) ABU HAIDRA, Abdul, Rasak, amne (2) HAIDARA, Abou (3) ZAIMECHE, Abderrezak Nationality: Algerian Address: Algeria Other Information: UN Ref QLA.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.

84. **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, Bahrun (3) RAYAN, Abu (4) RAYYAN, Abu (5) TAMTOMO, Anggi Nationality: Indonesian Address: (1) Aleppo, Syrian Arab Republic (2) Raqq, 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.

85. 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 QL.A.216.06 **Listed on:** 26/04/2006 **Last Updated:** 26/04/2006 **Group ID:** 8834.

86. 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:** Member of the Chechen Network (not listed) and other terrorist groups. **Position:** Convicted of his role and membership in the Chechen Noetwerk in France in 2006. **Listed on:** 15/08/2014 **Last Updated:** 22/08/2014 **Group ID:** 13089.

87. Name 6: ASELEDEROV 1: RUSTAM 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a. **DOB:** 09/03/1981. **POB:** Iki-Burul Village, Iki-Burulsky 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:** Director of the Federal Migration Service of the Russian Federation for the Republic of Dagestan. **Other Information:** Also known as Muhammadmuhtar. Kill 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.

88. Name 6: ASHOUR 1: FAHDI 2: AGHI 3: FAHDI 4: AYED 5: n/a. **DOB:** 24/04/1981. **POB:** Kuwait **a.k.a.:** (1) ABUSAMIA (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) 14205292 (Kuwaiti). Issued in Kuwait. Expired on 31 Mar 2006. **Address:** Block 4, Street 13, House No 179, Kuwait City, Al-Raqqa area, Kuwait. **Other Information:** UN Ref QL.A.184.05. Wanted by the Kuwaiti Security Authorities. Fugitive as of July 2008. **Listed on:** 18/02/2005 **Last Updated:** 28/07/2006 **Group ID:** 8523.

89. Name 6: ASHRAF 1: HAJI 2: MUHAMMAD 3: n/a 4: n/a 5: n/a. **DOB:** (1) 01/03/1963. (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 (Pakistan). Issued 12.3.2008. Expired 11.3.2013. (2) A-374184 (Pakistan) **National Identification No:** (1) 6110125312507 (Pakistan) (2) 24492025390 (Pakistan) **Other Information:** UN Ref QL.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.

90. Name 6: ATABIEV 1: ISLAM 2: SEIT-UMAROVICH 3: n/a 4: n/a 5: n/a. **DOB:** 29/09/1983. **POB:** Ust-Dzhugta, Republic of Karachaevo-Cherkessia, Russia **a.k.a.:**JIHAD, Abu **Nationality:** Russian **Passport Details:** Passport No.: 620169661 (Russian foreign travel passport number) **National Identification No:** Russian national passport number issued on 15.8.2003 by Department of the Federal Migration Service of the Russian Federation for the Republic of Karachaevo-Cherkessia. **Other Information:** 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.

91. 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, Hassan, Dahir (4) AWEYES, 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: QE.002. Continues to act as a senior political and ideological leader of a variety of armed opposition groups. Also referred to as Sheikh Aweys, Sheikh Hassan and Sheikh Hassan Dahir Aweys. Listed under both Al-Qaida and Somalia regimes. **Listed on:** 08/11/2001 **Last Updated:** 09/03/2017 **Group ID:** 6995.

92. 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) MUIJIB, Abdul (5) PEREZ, Isaac, Jay, Galang **Nationality:** Filipino **Address:** (1) Barangay Mangayao, Tagkawayan, Quezon, Philippines. (2) Barangay Tiga, Ayungon, Negros Oriental, Philippines. **Other Information:** UN Ref QL.A.248.08. Also referred to as Johnboy. Member of the Rajah Sokmar Movement. Arrested by the Philippines authorities on 14 Mar 2011. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10668.

93. 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, Abdelbasse (2) AZOUZ, Abdul, Baset **Nationality:** Libyan **Passport Details:** 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.

94. Name 6: BAASYIR 1: ABDULL 2: ROSYID 3: RIDHO 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 QL.B.217.06 **Listed on:** 26/04/2006 **Last Updated:** 07/12/2015 **Group ID:** 8831.

95. Name 6: BAASYIR 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  
**Address**: Podok Pesantren, AL Wayain Ngandu, Sumbar Arung Magetan, East Java, Indonesia  
**Other Information**: UN RefQLB.305.12. Indonesian Identity Card under name: Abdul Rosyid Rihlo Ba'asyir. Father's name is Abu Bakar Ba'asyir. Brother of Abdul Rahim Ba'asyir. Belongs to the leadership of JAT and is involved in recruitment and fundraising for Jemah Anshurat Taulid (JAT). Associated with Jemah Islamiyah.  
**Listed on**: 23/03/2012  
**Last Updated**: 23/03/2012  
**Group ID**: 12628.

96. **Name 6**: BA'ASYIR 1: ABDUL RAHIM 2:  
**POB**: (1) Solo (2) Sukoharjo, Central Java, (1)-(2) Indonesia  
**a.k.a:** (1) BA'ASYIR, 'Abd Al-Rahim (2) BA'ASYIR, Abdul Rahim (3) BA'ASYIR, Abdul Rahim (4) BA'ASYIR, Abdulrochim (5) BA'ASYIR, Abdulrahman (6) BA'ASYIR, Abdurrahman (7) BA'ASYIR, Abdurrochim (8) BASHIR, 'Abd Al-Rahim (9) BASHIR, Abdul Rahim (10) BASHIR, Abdul Rahim (11) BASHIR, Abdul Rohim (12) BASHIR, Abdulrochim (13) BASHIR, Abdurrahman (14) BASHIR, Abdurrahman (15) BASHIR, Abdurrochim  
**Nationality**: Indonesian  
**Address**: Indonesia.  
**Other Information**: UN RefQLB.293.11. Senior Jemah Islamiyah leader. Father's name is Abu Bakar Ba'asyir.  
**Listed on**: 01/08/2011  
**Last Updated**: 01/08/2011  
**Group ID**: 12020.

97. **Name 6**: BAHAIJI 1: SAID 2:  
**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 Melkars, Morocco (expired)  
**National Identification no**: BPA 1335695787  
**Position**: Deputy Head of the Media Committee of Al-Qa'ida as at Apr 2010  
**Other Information**: UN RefQLB.88.02. 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.

98. **Name 6**: BAHAQIQI 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4:  
**DOB**: (1) --/--/1943. (2) --/--/1944. (3) 17/08/1943.  
**POB**: India  
**a.k.a:** (1) AL-AZIZ, Abu Abd (2) AZIZ, Abu Abdul  
**Nationality**: Saudi Arabian  
**Passport Details**: (1) Provisional 28642163 (German) issued by the city of Hamburg (2) 954242 (Moroccan) issued on 28 June 1995 in Melkars, Morocco (expired)  
**National Identification no**: Saudi Arabian NI No 4-6032-0048-1  
**Other Information**: UN RefQLB.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.

99. **Name 6**: BARKHANOEV 1: MALIK 2: RUSLANOVICH 3:  
**DOB**: 14/03/1992.  
**POB**: Ordzhonikidzevskaya Village, Sunzhensky District, Ingushetia, Russian Federation  
**a.k.a:** (1) SAIFUDDIN (2) SAIFUDDIN, Al-Ingushi (3) SAIFUDDIN, Ingushi  
**Nationality**: Russian  
**Address**: Moscow, Russia.  
**Other Information**: EU and UN. UN RefQDl.405. Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (QDe.115) in September 2016.  
**Listed on**: 24/07/2017  
**Last Updated**: 27/07/2017  
**Group ID**: 13516.

100. **Name 6**: BASHIR 1: AYYUB 2:  
**Title**: Qari/Alaj  
**a.k.a:** (1) AYUB, Muhammad (2) BASHAR, Ayub  
**Nationality**: Uzbek  
**Address**: Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan.  
**Listed on**: 30/10/2012  
**Last Updated**: 24/07/2018  
**Group ID**: 12808.

101. **Name 6**: BASHIR-UD-DIN 1: MAHMOOD 2: SULTAN 3:  
**Title**: Dr Dob  
**a.k.a:** (1) MAHMOOD, Sultan, Bashiruddin (2) MEEMOOD, Bashir, Udinn (3) MEKMUD, Sultan, Bashimdin  
**Nationality**: Pakistani  
**Address**: Street 13, Wazir Akbar Khan, Kabul, Afghanistan.  
**Other Information**: UN RefQLB.55.01.  
**Listed on**: 24/12/2001  
**Last Updated**: 01/09/2010  
**Group ID**: 7082.

102. **Name 6**: BASSAM 1: AHMAD 2: AL-HASRI 3:  
**DOB**: (1) 01/01/1969. (2) --/--/1971.  
**POB**: a) Qamam, Dammus Province b) Ghatah, Dammus Province c) Tadamon, Rif Dimashq, Syrian Arab Republic  
**a.k.a:** (1) AKHLAQ, Abu, Ahmad (2) AL-SHAM, Abu, Ahmad (3) BASSAM, Ahmad, Husari  
**Nationality**: Syrian Arab Republic  
**Address**: State of Palestine.  
**Other Information**: UN RefQDl.399 Location as of July 2016. Leader of Al-Nusrat Front for southern Syrian Arab Republic since July 2016.  
**Listed on**: 25/02/2017  
**Last Updated**: 25/02/2017  
**Group ID**: 13446.

103. **Name 6**: BATIRASHVILI 1: TARKHAN 2: TAYUMURAZOVICH 3:  
**DOB**: (1) 11/01/1986. (2) --/--/1982.  
**POB**: Akhmeta, Village Birkiani, Georgia  
**a.k.a:** (1) BATIRASHVILI, Tarkhan (2) BATIRASHVILI, Tarkhan, Tayumurazovich  
**Nationality**: Georgian  
**Passport Details**: Georgian passport no. 09AL14455 expires 26 June 2019  
**Other Information**: Georgian id no. 08001007864 Address: Syrian Arab Republic (located in as at Dec 2014).  
**Other Information**: UN REF: QLB.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-Qa'ida in Iraq (AQI) (QEJ.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.

104. **Name 6**: BELKALEM 1: MOHAMED 2:  
**DOB**: 19/12/1969.  
**POB**: Hussein Dey, Algiers, Algeria  
**a.k.a:** DHER, Abdelali, Abou  
**Nationality**: Algerian  
**Address**: Mali  
**Other Information**: UN RefQLB.279.10. Convicted in absentia by Algerian tribunal on 28 Mar 1996. Algerian international arrest warrant no


DOB: 16/09/1973. (2) 01/05/1972. POB: (1) Gheil Bawazir, Hadramawt (Khartoum, (1) Yemen (2)
Sudan a.k.a: (1) ABDULLAH, Binlibshib, Ramsi, Mohamed (2) ABDULLAH, Binlibshib, Ramsi, Mohamed (3) ALASSIRI, Ramzi, Mohamed, Abdellah, Omar, Hassan (4) AMAR, 'Umur, Muhammad, 'Abdullah Ba' (5) BAWAZIR, Mohamed, Ali, Abdullah (6) BIN AL SHIBH, Ramzi (7) BINALSHIELD, Ramzi, Mohamed, Abdullah (8) BINALSHIB, Ramzi (9) OMAR, Ramzi (10) OMAR, Ramzi, Mohamed, Abdellah Nationality: Yemeni Passport Details: 00085243. Issued 17 Nov 1997 in Sanaa, Yemen Other Information: UN Ref:QI.B.81.02. Also referred to as Abu Ubaydah. Arrested in Karachi, Pakistan 30 Sept 2002. In custody of the USA, as of May 2010. Listed on: 01/01/2016 Last Updated: 20:01/2016 Group ID: 7098.

DOB: 28/10/1966. POB: Tunis, Tunisia a.k.a: (1) AL-BUGHANIMI, Faysal (2) BOUGHANIMI, 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.

117. Name 6: BOUGUETOF 1: HOCINE 2: n/a: 3: n/a: 4: n/a: 5: n/a.

118. Name 6: BOULGHTI 1: BOUBEKEUR 2: n/a: 3: n/a: 4: n/a: 5: n/a.
DOB: 13/02/1970. POB: Roubah, Algiers, Algeria a.k.a: (1) AL DJAZAIRI, Abou, Bakr (2) AL-JAZARI, Yasir (3) AL-JAZIRI, Abou, Yasser (4) AL-JAZIRI, Abou, Bakr (5) BOULGHT, Bouakeur (6) EL DJAZAIRI, Abou, Yasser Nationality: (1) Algerian (2) Palestinian Other Information: UN Ref:QD.058. Finance chief of the Afghan Support Committee (ASC)(QDe.069). Al-Qaeda (QDe.004) facilitator and communication expert. Believed to be in Algeria as at Apr 2010. Son of Mohamed and Fatma Aribi. Listed on: 11/01/2002 Last Updated: 19/02/2002 Group ID: 6998.

119. Name 6: BOUYEHLA 1: HAMADI 2: n/a: 3: n/a: 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) BAHAAB, Abd el Wanas, 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.

120. Name 6: BYUTUKAEV 1: ASLAN 2: AVGAZAROVICH 3: n/a: 4: n/a: 5: n/a.

DOB: 14/07/1980. POB: Vedeno Village, Vedenoski District, Republic of Chechnya, Russia a.k.a: (1) MAYER, David (2) SENE, Elnur (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: Odnouky. Listed on: 09/10/2015 Last Updated: 09/01/2016 Group ID: 13300.


123. Name 6: CHEKKOURI 1: YASSINE 2: n/a: 3: n/a: 4: n/a: 5: n/a.


125. Name 6: CHAUDRY 1: ANJEM 2: n/a: 3: n/a: 4: n/a: 5: n/a.

126. Name 6: CHOUKA 1: MONIR 2: n/a: 3: n/a: 4: n/a: 5: n/a.

127. Name 6: CHOUKA 1: YASSIN 2: n/a 3: n/a 4: n/a 5: n/a.

128. Name 6: CIISE 1: MAXAMED 2: CABDULLAHI 3: n/a 4: n/a 5: n/a.

129. 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 Jul 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 30.8.2010 Address: (1) Syrian Arab Republic (as of May 2014). (2) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguarams, Trinidad and Tobago (from birth until 27 Jul 2013). (3) LP41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as Sep 2011). (4) Reyhanli, Hatay, Turkey (from Nov 2013 to May 2014). Other Information: EU and UN listed. UN Ref QD1.410. Located 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 English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda 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:dlight brown, build:medium height, 174cm, weight: 64kg. Speaks English, Arabic Listed on: 21/08/2017 Last Updated: 25/08/2017 Group ID: 13539.


DOB: 19/12/1969. POB: Bagac, Bataan, Batangas, Philippines a.k.a: (1) ART, Tito (2) DE VERA, Israel Nationality: Filipino Address: Concepcion, Zaragoza, Nueva Ecija, Philippines. Other Information: UN Ref.QLD.245.08. Also referred to as Khalid, Issa, Issa, Imsar, Manex, Dave and Leo. Member of the Rajah Solaiman Movement, Abu Sayyaf Group and Jamaah Islamiyah. Father's name is Honorio Devera. Mother's name is Fausta Abogene. In detention in the Philippines as of May 2011. Listed on: 11/06/2008 Last Updated: 19/01/2012 Group ID: 10665.

133. Name 6: DEGDEGH 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, Abdelghafar the Address: Algeria,(other Address: Algeria. Other Information: UN Ref.QLD.252.08. Also known as Abdulbaki and Said. Belongs to the leadership and is the finance chief of the Organization of Al-Qaeda 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.

134. Name 6: DELLUSA 1: REDENDUI 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, Anicelo (4) BERUSA, Brandon (5) DELLUSA, Habib, Ahmad Nationality: Filipino Address: 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines. Other Information: UN Ref.QLD.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 Dellusa. 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.

135. Name 6: DELOS REYES JR 1: FELICIANO 2: SEMBIBORIO 3: n/a 4: n/a 5: n/a.
136. **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. **Nationality:** Senegalese. **Other Information:** Located in Syria since 2012. Also referred to as 'Omser'. UN REF: QLD.342.14. **Listed on:** 09/10/2014 **Last Updated:** 17/10/2014 **Group ID:** 13139.

137. **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.: ABDELLALIL, Abou **Nationality:** Algerian. **Address:** Algeria. **Other Information:** UN RefQLD.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 Zahra Fares. Name of father is Mohamed. **Listed on:** 05/05/2004 **Last Updated:** 19/01/2012 **Group ID:** 8352.

138. **Name 6: DJIOUADI 1: YAHIA 2: n/a 3: n/a 4: n/a 5: n/a.**
DOB: 01/01/1967. **POB:** M'Harrad, Wâïya (province) of Sidi Bel Abbes, Algeria a.k.a.: (1) ALA, Abou (2) AMMAR, Yahia, Abou **Nationality:** Algerian. **Other Information:** UN RefQLD.232.07. Head of The Organization of Al-Qaida in the Islamic Maghreb. Father's name is Rabah Droukdel. Mother's name is Zhour Zdigha. **Listed on:** 29/08/2007 **Last Updated:** 19/01/2012 **Group ID:** 9157.

139. **Name 6: DROUKDEL 1: ABDELMALEK 2: n/a 3: n/a 4: n/a 5: n/a.**
DOB: 20/04/1970. **POB:** Metah, Wâïya of Bïlka, Algeria a.k.a.: ABDELOUADOUD, Abou Mossaab **Nationality:** Algerian. **Address:** Algeria. **Other Information:** UN RefQLD.232.07. Head of The Organization of Al-Qaida in the Islamic Maghreb. Located in Northern Mali as of June 2008. Name of mother is Zhour Zdigha. **Listed on:** 29/08/2007 **Last Updated:** 07/07/2008 **Group ID:** 10690.

140. **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) ARFAQI, Imam, Ben Yussuf (5) BROUGER, Jacques (6) HAMZA, Arfauni, Imam, Ben Youssef (7)IMAD, Arfauni (8) RENE, Merlin, Oliver **Nationality:** Christian. **Address:** France. **Other Information:** UN RefQD095. Also referred to as Bilal, Brugere, Dimon, Hamza, Kounikal, 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.

141. **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 RefQLD.111.03. Physical description: height 165 cm. **Listed on:** 09/09/2003 **Last Updated:** 29/05/2014 **Group ID:** 7842.

142. **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 RefQLE.19.01. Afghanistan. Also referred to as Saleh. **Listed on:** 12/10/2001 **Last Updated:** 02/06/2008 **Group ID:** 6917.

143. **Name 6: EL HABAB 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:** Ilitsstrasse 58, 24143 Kiel, Germany (previous address). **Other Information:** UN RefQLE.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.

144. **Name 6: EL KHAYARI 1: BRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.**
DOB: 07/05/1992. **POB:** Ninnes, France **Nationality:** French. **Listed on:** 18/02/2019 **Last Updated:** 18/02/2019 **Group ID:** 13769.

145. **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 RefQLE.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 Ibrahim Briki. Mother's name is Habiba Abbes. **Listed on:** 01/10/2002 **Last Updated:** 20/01/2011 **Group ID:** 7124.

146. **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 SSYBLK62T26Z336L. **Other Information:** UN RefQLE.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.

147. **Name 6: EL SHEIKH 1: ELSHAFFE 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 RefQD409.** 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. Complexity
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.

**Name:** 6: ELSESEID 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: n/a 5: n/a.

**DOB:** 10/02/1968. **POB:** Mentzel Jemi Bierte, 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 QLE.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.

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

**DOB:** 02/02/1988. **POB:** Karllova, Turkey **a.k.a:** (1) AL KUDY, Salahaddin (2) AL KURDY, Ismatullah (3) ALDIN, Salah (4) AL KURDY, Imran (5) AL-KURDY, Salahaddin (6) AL KURDY, Salahaddin (7) HASSAN, Imran, Ibn **Nationality:** German **Passport Details:** Passport no. BPA C700KRLS4 (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: Imran, Imran, Sullen, Ismatullah. **Listed on:** 07/12/2015 **Last Updated:** 07/12/2015 **Group ID:** 13307.

**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. **Tunisia. Other Information:** UN Ref QLE.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.

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

**DOB:** 03/04/1977. **POB:** Essaouaria, Morocco **a.k.a:** ESSABAR, Zakaryya **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 QLE.83.02. Father's name is Mohamed ben Ahmed. Mother's name is Sfi a bent Toubali. **Listed on:** 10/01/2002 **Last Updated:** 23/06/2011 **Group ID:** 7131.

**Name:** 6: FAZULULLAH 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) FAZULULLAH, Mullah (2) HAYAT, Fazal **Address:** Afghanistan/Pakistan border region. **Other Information:** UN Ref:QID352 Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013. Also known as: Mulkahi Radio. **Listed on:** 13/04/2015 **Last Updated:** 13/04/2015 **Group ID:** 13246.

**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, Tiah, Febriwansyah (2) FACHRI, Muhammad (3) FACHRIA, Muhammad (4) FACHRY, Muhammad (5) FEBRIWANSYAH, Tuah **Nationality:** Indonesian **National Identification no:** 095004.180268.0074 **Address:** Jalan Baru LUK, No.1, RT 05/07, Keruhan, Blahi Jaya, Setu Sub District, Pamuckang District, Tangerang Selatan, Banten Province, Indonesia. **Position:** Leader of an Indonesian-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL) **Other Information:** UN Ref:QID393. 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.

**Name:** 6: GASI MI 1: SALAH EDDINE 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB:** 13/04/1971. **POB:** Zenbet El Oued, Wilaya (province) of Biskra, Algeria **a.k.a:** SALAH, Abou, Mohamed **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref:QLG.251.08. Also referred to as Bounouadder. Name of mother is Yamina Soltane. Name of father is Abdelaziz. **Listed on:** 07/08/2007 **Last Updated:** 03/03/2016 **Group ID:** 10692.

**Name:** 6: GAZIEV 1: TARKHAN 2: ISMAILOVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 11/11/1965. **POB:** Itum-Kale, Itum-Kalinsky District, Republic of Chechnya, Russia **a.k.a:** (1) AB-BILAL (2) ABU NASER (3) ASIM, Abu (4) BILALAL, Abu (5) GAZIEV, Husan, Isaeichich (6) GAZIEV, Tarkhan, Isaeichich (7) ODUEV, Ramzan (8) SULIMOV, Urnr (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)(ii)2.10.2015 **Listed on:** 09/10/2015 **Last Updated:** 14/09/2016 **Group ID:** 13301.

**Name:** 6: GHAHAINI 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 KHAS 3: AHAM, Abu Bakr (4) AHMED, A (5) AHMED, Abubakar (6) AHMED, Abubakar, K (7) AHMED, Abubakar, Khalifan (8) AHMED, Abubakary, K (9) AHMED, Abubakar, Ahmad, Khalifan (10) AL TANZANI, Ahmad (11) ALI, Ahmed, Khalifan (12) AL KINNI, Haythman(13) GHAHAINI, Abubakary, Khalifan, Ahmad, Khalfan (14) GHAILANI, Ahmed (15) GHALANI, Ahmad, Khalfan (16) HUSSEIN, Mahafidh, Abubakar, Ahmad, Abdallah (17) KHALFAN, Ahmed (18) MOHAMMED, Sharif. **Nationality:** Tanzania **Address:** United States of America. **Other Information:** UN Ref:QLG.28.01. Also referred to Ahmed the Tanzanian, Foopoe 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.

**Name:** 6: GHALIH 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, ai-
Ahmad (3) AL-MAGHRIBI, Rashid (4) AL-SHAHID, Abu-Ahmad (5) HIJAZI, Raed, M (6) HIJAZI, Ri'ad, Muhammad Hasan,
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 QHL.250.08.Name of mother is Benarouba Bachira. Name of father is Mabrouk. Reportedly deceased as of 24 February 2013. Listed on: 07/07/2008 Last Updated: 09/04/2019 Group ID: 10691.

Name 6: GUCHAEV 1: ZAURBEK 2: SALIMOVICH 3: n/a: 4: n/a: 5: n/a.
DOB: 07/09/1975. POB: Chegern-1 Village, Chegernskiy 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 alternativevelocation 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 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


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 QLG.218.06. Also referred to as Bukhori and Bukhory. Brother of Nurjaman Riduan Isamuddin.


Name 6: HAPILON 1: ISNILON 2: TOTONI 3: n/a: 4: n/a: 5: n/a.

Name 6: HAQ 1: ABDUL 2: n/a: 3: n/a: 4: n/a: 5: n/a.

Name 6: HAUCHARD 1: MAXIME 2: n/a: 3: n/a: 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, R'ad, Muhammad Hasan,

168. Name 6: HUSSAIN 1: OMAR 2: ALI 3: n/a 4: n/a 5: n/a.


171. Name 6: IBRAHIM 1: MUHAMMAD 2: SHOLEH 3: n/a 4: n/a 5: n/a.
DOB: --/09/1958. POB: Denik, Indonesia a.k.a: (1) IBRAHIM, Mohammad, Sholeh (2) IBRAHIM , Mah , 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 recruitment and took part in JAT paramilitary training in 2008. Listed on: 21/04/2016 Last Updated: 26/04/2016 Group ID: 13354.

172. Name 6: IMAMOVIC 1: NUSRET 2: n/a 3: n/a 4: n/a 5: n/a.

173. Name 6: IQBAL 1: ZAFAR 2: n/a 3: n/a 4: n/a 5: n/a.

174. 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) ISAMUDDIN, Nur jaman, Ratuun (4) NURJAMAN, Encep (5) RIDUAN, Isamuddin (6) RIDWAN, Isamuddin Nationality: Indonesian Other Information: UN Ref QL1.87.03. Senior leader of Jamaah Islamiyah. Brother of Gun Gun Rusman Gunawan. In custody of the USA, as of July 2007. Also referred to as Hambali and Nurjamun. Listed on: 24/01/2003 Last Updated: 17/06/2011 Group ID: 7156.

175. Name 6: ISMAILOV 1: SHAMIL 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a.


Name 6: JONES 1: SALLY-ANNE 2: FRANCES 3: n/a 4: n/a 5: n/a.

Name 6: YUJAYTHINI 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-JUAIJTI, Abu Muth (3) AL-JUANI, Husain, Muhammad, Husayn (4) AL-JAYYITHNI, Husayn, Muhammad (5) AL-JUAYTHNI, Husayn, Muhammad, Husayn (6) YUJAYTHINI, Husayn, Muhammad, Husayn Nationality: Palestinian Passport Details: Palestinian Passport no.: 0363464 (issued by Palestinian Authority) Address: Gaza Strip, Palestinian Territories. Other Information: UN Ref QDL.394. Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awad 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.

Name 6: JULKIPLI 1: SALIM 2: Y SALAMUDDIN 3: n/a 4: n/a 5: n/a.

Name 6: KAMMOUN 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: n/a 5: n/a.

Name 6: KAR 1: MEVLUT 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: KARIM 1: MOHAMMED 2: YUSIP 3: n/a 4: n/a 5: n/a.

Name 6: KASKAR 1: DAWOOD 2: IBRAHIM 3: n/a 4: n/a 5: n/a.
185. Name 6: KHALIMOV 1: GULMURDO 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.

DOB: (1) --/--/1977. (2) --/--/1977. (3) --/--/1976. POB: (1) Al-Madina (2) Sangair, Sindh Province, (1) Saudi Arabia (2) Pakistan a.k.a.: (1) AL-MADANI, Abu Gharib (2) GHUL, Hassan (3) GUL, Hassan (4) GUL, Hassan (5) MAHMUD, Khalid (6) MUHAMMAD, Mustafa (7) SHAHJ, Ahmad Nationality: (1) Pakistani (2) Saudi Arabian Other Information: UN ReFQL.306.12. Also known as Abu-Shaïma and Abu-Shayma. Al-Qaida facilitator, courier and operative. As of 2010 facilitated activities for senior Pakistani based Al-Qaida operatives. Listed on: 23/03/2012 Last Updated: 23/03/2012 Group ID: 12629.


188. Name 6: KIRAM 1: MUHAMMED 2: REZA 3: LAHAMAN 4: n/a 5: n/a. 

189. 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) 05ATS21433 (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: QD.341 Listed on: 09/10/2014 Last Updated: 01/07/2016 Group ID: 13137.

190. Name 6: KOTEY 1: ALEXANDA 2: AMON 3: n/a 4: n/a 5: n/a. 

191. Name 6: KOUFA 1: AMADOU 2: n/a 3: n/a 4: n/a 5: n/a. 
DOB: --/--/1958. POB: Koufa, Mali a.k.a.: (1) BARRY, Amadou (2) KOUFA, Hamdou (3) KOUFA, Hamdoun (4) KOUFFA, Amadou (5) KOUFFA, Hamadou (6) KOUFFA, Hamdoum Address: Mali Other Information: UN Ref:QDI.425. Founder of the Katiba Macina of Jann'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159), executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Eye colour: brown. Hair colour: dark. DOB is approximate. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed on: 05/02/2020 Updated: 04/03/2020 Group ID: 13812.

192. 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-MAGHRIB, 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.

193. Name 6: LAAGOUBI 1: ABDELKADEL 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, Pademo Ponchelli, Cremona, Italy. Other Information: UN Ref QL.1.90.05. Also referred to as Rachid. Father's name is Marrone Mohamed. Mother's name is Fatima Ahmed. Listed on: 01/08/2005 Last Updated: 19/01/2012 Group ID: 8685.

194. Name 6: LAIBOUS 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a. 

195. 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 Jamhiriya (2) Tunisia a.k.a.: (1) ABU ABDA, Mohamed (2) AOUANI, Mohamed (3) AWANI, Mohamed, Ben Belgacem (4) BEN HANI, Al-Assad (5) BEN HENI, Lased Nationality: Tunisian Passport Details: W374031, Tunisian national identity number issued on 11 April 2011. Other Information: UN Ref:QLB.62.02. Also referred to as Abu Obeida. Professor of Chemistry. Departed from Italy to Tunisia on 27 Aug 2006. Legally changed family name from AOUANI to LAKHAL in 2014 Listed on: 24/04/2002 Last Updated: 20/01/2015 Group ID: 2015.
196. Name: 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) Babarhok, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008), (2) Chak No. 18/IL, Rinala Khurd, Tehsil Rinana Khurd, District Okara, Pakistan (previous location). Other Information: UN Ref. QIL.L.264.08. Chief of operations of Lashkar-e-Tayyiba. Also known as Chachajee. Listed on: 12/12/2008 Last Updated: 12/12/2008 Group ID: 9216.

197. Name: LAVILLA JR 1: RUBEN 2: PESTANO 3: n/a 4: n/a 5: n/a.

198. Name: LOUNICI 1: DJAMEL 2: n/a 3: n/a 4: n/a 5: n/a.

199. Name: MABANZA 1: MYRNA 2: AJIJUL 3: n/a 4: n/a 5: n/a.

200. Name: MAHMOOD 1: AQSA 2: n/a 3: n/a 4: n/a 5: n/a.

201. Name: 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) MADIYEV, Lova (3) MADIYEV, Murad, Adkmedovich (4) MARGOSHVILI, Zurab, Iraklievich Nationality: (a) Russian (b) Georgian Other Information: EU and UN. UN Ref QDI.406. Low quality A.K.A. (a) Muslim (b) Lava (c) John (d) George (e) Arthur (f) Sedoy. Associated with Jabhat al-Nusra, Listed as Al-Nusra Front for the People of the Levant (QDe.137) Listed on: 24/07/2017 Last Updated: 27/07/2017 Group ID: 13517.

202. Name: MAYCHOU 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 25/05/1983. POB: Taza, Morocco a.k.a.: (1) AL MAGHREBI, Abd erahmane (2) LE MAROCAIN, Abd erahmane (3) SANHAIJ, Abou, Abd erahmane Nationality: Moroccan Passport Details: Moroccan passport number: V06359364 National Identification no: Moroccan identity card AB704306 Address: Mail Other Information: UN Ref QDI.423. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017). Member of Al Qaeda in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama’a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm, weight: 80 kg. Listed on: 15/08/2019 Last Updated: 21/08/2019 Group ID: 13789.

203. Name: MOKLIS 1: YUNOS 2: UMPARA 3: n/a 4: n/a 5: n/a.
DOB: 07/07/1966. POB: Lamon del Sur, Philippines a.k.a.: (1) YUNOS, Mukhlis (2) YUNOS, Muklis (3) YUNOS, Saifu lla, Moklis (4) YUNOS, Saiful lla, Mukhils Nationality: Filipino Address: Philippines. Other Information: UN Ref QLY.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.

204. Name: MOSTAFA 1: MOHAMED 2: AMIN 3: n/a 4: n/a 5: n/a.

205. Name: MOUSTFA 1: DJAMEL 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: 01/10/1961. POB: Kuwait a.k.a: (1) AL-BADHALI, Mubarak, Mishkhis, Sanad (2) AL-BALTHALI, Mubarak (3) AL-BATHALI, Mubarak, Mishkhas, Sanad (4) AL-BALTHALI, Mubarak, Mishkis, Sanad (5) AL-BAZALI, Mubarak, Mishkhas, Sanad (6) AL-BITHALI, Mubarak, Mekhshas, Sanad Nationality: Kuwait 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: 10/02/2009 Group ID: 9226.

207. Name 6: MUYAHID 1: MOHAMMED 2: YAHYA 3: n/a 4: n/a 5: n/a.

208. Name 6: MUNANDAR 1: ARIS 2: n/a 3: n/a 4: n/a 5: n/a.

209. Name 6: MURAD 1: ABDUL 2: HAKIM 3: n/a 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.

211. Name 6: MUTHANA 1: NASSER 2: AHMED 3: n/a 4: n/a 5: n/a.

212. Name 6: MUTHANA 1: ASEEL 2: n/a 3: n/a 4: n/a 5: n/a.

213. Name 6: NAIL 1: TAYEB 2: n/a 3: n/a 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 RefQOI.402. Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula. Listed on: 25/02/2017 Last Updated: 25/02/2017 Group ID: 13449.

215. Name 6: OULD EL AMAR 1: ABDERRAHMANE 2: n/a 3: n/a 4: n/a 5: n/a.
226. Name 6: OULD MOHAMED EL KHAIRY 1: HAMADA 2: n/a 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, Abdbarramahne, oued Mohamed el Houcein (7) SALEM, Mohamed (8) SOULEIMANE, Abou Nationality: Mauritanian Other Information: UN Ref QLO.298.11. Also referred to as Shaykh Yunis the Mauritani, Salih the Mauritani 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.


230. Name 6: PAREJA 1: DINNO AMOR 2: ROSALEJOS 3: n/a 4: n/a 5: n/a.
DOB: 19/07/1981. POB: Cebu City, Philippines a.k.a.: (1) PAREJA, Johnny (2) PAREJA, Khalil Nationality: Filipino Address: Atimonana, Quezon Province, Philippines. Other Information: UN Ref QLP.242.08. Also referred to as Mohammad, Akmad, Mighty and Rash. Member of the Rajah Solaiman Movement. Father's name is Amorsolo Janabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Listed on: 11/06/2008 Last Updated: 19/01/2012 Group ID: 10662.

231. Name 6: PATEK 1: UMAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/07/1966. POB: Central Java, Indonesia a.k.a.: (1) ARSALAN, Mike (2) BIN ZEIN, Hisyam (3) JAFAR, Anis, Alawi (4) PATEK, Omar Nationality: Indonesian Address: Indonesia. Other Information: UN Ref QLP.294.11. Also referred to as Pa'tek, Pak Taek, Umar Kecil, Al Abu Syekh Al/Zacky and Umangis Mike. Listed on: 01/08/2011 Last Updated: 02/10/2017 Group ID: 12021.

232. Name 6: PERSHADA 1: ANGGA 2: DIMAS 3: n/a 4: n/a 5: n/a.
DOB: 04/03/1985. POB: Jakarta, Indonesia a.k.a.: (1) PERSADA, Angga, Dimas (2) PERSADHA, Angga, Dimas (3) PRASONDHA, Angga, Dimas Nationality: Indonesian Passport Details: Indonesian passport number W344982 (issued under name Angga Dimas Pesada) Other Information: UN RefQDL.348. Title: Secretary General (as at mid 2014), member of Jemaah Islamiyah (QDe:092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe:147). Listed on: 21/03/2015 Last Updated: 23/03/2015 Group ID: 13242.

233. Name 6: PIROTTE 1: GUILLAUME 2: n/a 3: n/a 4: n/a 5: n/a.

234. 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 QLO.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.

235. 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: Egyptian Address: Via Cilea 40, Milan, Italy (Domicile). Other Information: UN RefQDi.142. Also referred to as Meral. Listed on: 18/11/2003 Last Updated: 05/04/2017 Group ID: 7865.

236. 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-Noor, Kabul, Afghanistan (previous address). (2) Microyaran 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address). Other Information: UN REF QLR.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


229. **Name 6**: RIFKI 1: TAUFIK 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 19/08/1974. POB: Dacussman Surakarta, Central Java, Indonesia a.k.a.: (1) ABU OBAIDAH (2) ABU OBAIDAH (3) ABU OBAIDA (4) ABU OBEIDA (5) ABU OBAIDAH (6) AMI IRAQ (7) AMI IRZA (8) AMI KUSOMAN (9) AMMY ERZA (10) AMMY IZZA (11) AMY ERJA (12) IZZA KUSOMAN (13) REFEK, Taufek (14) RIFQI, Taufiq (15) RIFQI, Tawfiq (16) YACUB, Eric Nationality: Indonesian Address: Philippines. Other Information: UN Ref QFLR.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.

230. **Name 6**: ROCHMAN 1: OMAN 2: n/a 3: n/a 4: n/a 5: n/a. Title: Ustadz DOB: 05/01/1972. POB: Samedang, Indonesia a.k.a.: (1) ABDULROHMAN, Oman (2) ABDURRAHMAN, Aman (3) ABDURRAHMAN, Aman (4) ABDURRAHMAN, Aman (5) ABDURRAHMAN, Oman (6) AL-ARKHABILIY, Abu, Suhaimin, Aman, Abdurrahman (7) RAHMAN, Aman, Abdul (8) RAHMAN, Oman Nationality: Indonesia Address: Pasir Puthi Prison, Nusa Kambangan Island, Indonesia. Other Information: EU and UN. UN Ref QDI407. 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.


232. **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) RUSDJIAN (2) RUSJIAN (3) RUSYDAN (4) THORIQ, Abu Other Information: UN Ref QFLR.186.05. Also referred to as Thoriquddin, Thoriquddin, Thoriquddin and Toriquddin. Listed on: 18/05/2005 Last Updated: 02/06/2008 Group ID: 8635.

233. **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, Luhman, Al (2) LUGMAAN, Abu Nationality: (1) Germany (b) Algeria National Identification no: German Nat ID number 5802098444 issued in Bonn, Germany (on 15 Apr 2010, expired on 14 Apr 2016) Other Information: UN Ref QDI403. 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.

234. **Name 6**: SAAM KHAN 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: n/a 5: n/a. Title: Dr DOB: 19/06/1960. POB: Nangarhar Province, Afghanistan a.k.a.: (1) AL-HAQ, Amin (2) AMIN, Muhammad (3) UL-HAQ, Amin Nationality: Afghan Other Information: UN Ref QLA.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.


236. **Name 6**: SAEED 1: HAFIZ 2: MUHAMMAD 3: n/a 4: n/a 5: n/a. DOB: 05/06/1950. POB: Sangodha, 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: 3520025590842-7 (Pakistan) Address: House No 116E, Mohalla Johar, Lahore, Teshal, Lahore City, Lahore District, Pakistan (location as at May 2008). Other Information: UN Ref QLS.263.08. Leader of Lashkar-e-Tayyiba. Listed on: 12/12/2008 Last Updated: 20/07/2009 Group ID: 9215.
237. Name 6: SAHIRON 1: RADULAN 2: n/a: 3: n/a: 4: n/a: 5: n/a.
DOB: (1) circa/1955. (2) --/--/1952. POB: Kaurnayan, Patikul, Jolo Island, Philippines a.k.a.: (1) SAHIRON, Radullan (2) SAHIRUN, Radulan (3) SAIRUN, Radulan **Nationality:** Filipino **Address:** Sulu region, Philippines (reported location). **Other Information:** UN Ref QLS.208.05. Also referred to as Commander Potul. Physical description: eye colour: black, hair colour: grey, 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.

DOB: 03/08/1973. POB: Bizerta, Tunisia a.k.a.: AL-SAHRAOUI, Nassim **Nationality:** Tunisian **Address:** Tunisia. **Other Information:** UN Ref QLS.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.

DOB: (1) 22/09/1988. (2) 22/09/1989. POB: Alexandria, Egypt a.k.a.: (1) BALUCHISTAN, Fans (2) HUMAYDAH, Muhammad, Abd-al-Halim (3) SALEH, Muhammad, Hamed. **Nationality:** Egyptian **Address:** Egypt. **Listed on:** 07/03/2016 **Last Updated:** 07/03/2016 **Group ID:** 13320.

Title: Amir **DOB:** 12/03/1966. POB: 686 A Mabini Street, Sangananda, Caloocan City, Philippines a.k.a.: (1) ABU HAMSAA (2) HILARION, Ahmad (3) SANTOS, III, Hilarion (4) SANTOS, III, Hilarion, Del Rosario (5) SANTOS, Abu Mubarak (6) SANTOS, Ahmad, Islam (7) SANTOS, Akmd (8) SANTOS, Faisal **Nationality:** Filipino **Passport Details:** AA780554. **Address:** 50, Purdue Street, Sangandaan, Caloocan City, Philippines. **Other Information:** UN Ref QLS.244.08. Also referred to as Lakay, Aki and Aqi. **Listed on:** 11/06/2008 **Last Updated:** 02/10/2017 **Group ID:** 10664.

DOB: 14/07/1975. POB: Rembang, Jawa Tengah, Indonesia a.k.a.: SANTOSO, Wijjiko **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 July 1975 in Rembang, Jawa Tengah, Indonesia) **Other Information:** UN Ref QDL.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.

DOB: 29/06/1960. POB: Egypt a.k.a.: (1) ABDALLAH, Tarwat, Salah (2) ALI, Tharwat, Salah, Shihata (3) THIRWAT, Salah, Shihata (4) THIRWAT, Shihata **Nationality:** Egyptian **Other Information:** UN Ref QLA.17.01. **Listed on:** 06/12/2001 **Last Updated:** 20/01/2011 **Group ID:** 6899.

DOB: (1) 25/04/1957. (2) 25/04/1967. POB: Indonesia a.k.a.: (1) SIREGAR, Parlin (2) SIREGAR, Sahel, Parlindungan **Nationality:** Indonesian **Other Information:** UN Ref QLS.122.03. **Listed on:** 05/09/2003 **Last Updated:** 01/09/2010 **Group ID:** 7838.

244. 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) Tanam Bukit Ampang, State of Selangor, Malaysia (previous address). **Other Information:** UN Ref QDL.124. Also referred to as Joe and Abu Zafar. **Listed on:** 12/09/2003 **Last Updated:** 02/10/2017 **Group ID:** 7848.

245. 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:QDL.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.

246. Name 6: SUMARsono 1: ARIS 2: n/a: 3: n/a: 4: n/a: 5: n/a.
DOB: --/--/1963. POB: Gebang village, Masaran, Sragen, Central Java, Indonesia a.k.a.: (1) SUNARSO, Arif (2) SUNARSO, Aris (3) ZULKARNAIN (4) ZULKARNAIN, Ustad, Daed (5) ZULKARNAIN (6) ZULKARNAIN (7) ZULKARNAIN **Nationality:** Indonesian **Other Information:** UN Ref QLZ.187.05. Also referred to as Musdih. **Listed on:** 18/05/2005 **Last Updated:** 29/04/2019 **Group ID:** 8636.

247. Name 6: SYAWAL 1: YASSIN 2: n/a: 3: n/a: 4: n/a: 5: n/a.
DOB: 03/09/1962. POB: Makassar, Indonesia a.k.a.: (1) ABU SETA (2) MOCHTAR, Yasin, Mahmud (3) MUAMAR, Abu (4) MUBAROK, Muhammad (5) SYAWAL, Muhammad (6) SYWAL, Yasin (7) YASIN, Abdul, Hadi **Nationality:** Indonesian **Other Information:** UN Ref QLS.123.03. Also referred to as Mahmud and Mubarak. At large as at December 2003. **Listed on:** 05/09/2003 **Last Updated:** 09/04/2019 **Group ID:** 7834.

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.

DOB: 02/02/1966. POB: al Aziiziya, 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 QLT.57.02. Associated with Afghan Support Committee,
Name 6: TRINIDAD 1: ANGELO 2: RAMIREZ 3: n/a 4: n/a 5: n/a.

Name 6: MUHAMMAD 3: n/a 4: n/a 5: n/a.
DOB: 05/05/1973. a.k.a.: (1) TUFAIL, S (2) TUFFAIL, Sheik, Mohammed Nationality: Pakistani Other Information: UN Ref QI.T.56.01. Also referred to as-GENERAL (UN) by Potamitis. Listed on: 24/12/2001. Last Updated: 07/02/2011 Group ID: 7517.

Name 6: UMAROV 1: DOKU 2: KHAMATOVICHE 3: n/a 4: n/a 5: n/a.

Name 6: UTHMAN 1: OMAR 2: MAHMUD 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-MARINGI, Abu Qatada (4) UTHMAN, Omar, Mohammed (5) TAKFIRI, Abu Umr (6) UTHMAN, Abu Omar (7) UTHMAN, Al-Samar (8) UTHMAN, Omar Nationality: Jordanian Address: Jordan (since July 2013). Other Information: UN Ref QI.M.31.01. Associated with Al-Qaeda-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.

Name 6: UTHMAN 1: 'ABD AL-SALAM 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: n/a 5: n/a.
DOB: 03/02/1984. 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) K048878 (2) 486298 National Identification no: Qatar national id no. 28440009526 Address: Syrian Arab Republic (located in as Dec 2014). Other Information: UN REF: QI.U.343.15. A member of Al-Qaeda (QEA.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, the Al-Nusrah Front for the People of the Levant (QEA.137.14) and Al-Qaida in Iraq (AQI) (QEI.115.04). Also referred to as KHATTAB and Ibn AL-KHATTAB. Listed on: 03/02/2015. Last Updated: 04/02/2015 Group ID: 13194.

Name 6: UTHMAN 1: '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) 'ABD-AL-SALAM, 'Abd Al-Malik, Muhammad, Yusuf Nationality: Jordanian Passport Details: Jordanian passport numbers (1) 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 (QEA.4.01) and Al-Nusrah Front for the People of the Levant (QEA.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.

Name 6: VAKHTITOV 1: AYRAT 2: NASIMOVICH 3: n/a 4: n/a 5: n/a.

Name 6: YASIN 1: ABDUL RAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: YILMAZ 1: ADEM 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: (1) 01/03/1961. (2) 16/06/1960. POB: Qayyubiyah, Egypt a.k.a.: (1) AL SIBAI', Hani, al-Sayyid (2) AL-SABAI', Hani, al-Sayyid (3) AL-SEBAI', Hani, Youssef(4) EL SABAAY, Hani, al-Sayyid (5) EL SEBAI, Hani, al-Sayyid (6) YOUSEFF, Hany (7) YOUSEF, Hani (8) YOUSEFF, Hany, Elsayed (9) YUSEF, Hani (10) YUSEF, Hani, El Sayed, Elsebai.

Nationality: Egyptian Address: London, United Kingdom. Other Information: UN Ref.Q.A.198.05. Also referred to a Abu Akram, Abu Karim, Abu Tusnun and El-Saabat. Father's name is Mohamed Elsayed Elsebai. Listed on: 10/10/2005 Last Updated: 08/02/2012 Group ID: 8720.

260. Name 6: ZARKAOUI I: IMED 2: BEN MEKKI 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) ADL, Sayf-Al (2) AL ADEL, Seif (3) AL-'ADIL, Saif(4) AL-MADANI, Ibrahim(5) MAKKAWI, Muhammad, Ibrahim.


263. Name 6: ZOGHBI 1: MERAJ 2: ABDEFAITTATH 3: KHALIL 4: n/a 5: n/a.


ENTITIES


7. Organisation Name: AL Mourabitoun  
   a.k.a: (1) Les Sentinelles (2) The Sentinels  
   Address: Mali  
   Listed on: 16/06/2014 Last Updated: 16/06/2014 Group ID: 12985.  

8. Organisation Name: AL Rashid Trust  
   Address: (1) 302b-40, Good Earth Court, Opposite Pia Plantarium, 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) Janma Masjid, Sulayman Park, Melghum Pura, Lahore, Pakistan.(5) Jamia Masjid, Suburban Park, Begum Pura, Lahore, Pakistan.(6) Kitab Ghar, Dural Hfa Wal Irsad, Nazimabad No 4, Karachi, Pakistan.(7) Kitas Ghar, Nazimabad 4, Daejel-Iiflah, Karachi, Pakistan.(8) Office Dha’rbi-Munin, Top Floor, Dr. Duaa Khan Dental Clinic Surgeon, Main Ioxae, Mingora, Swat, Pakistan.(9) Office Dha’rbi-Munin, Rd No 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan.(10) Office Dha’rbi-Munin, Opposite Khyber Bank, Abbottabad Road, Mansehro, Pakistan.(11) Office Dha’rbi-Munin ZR Brothers, Katcherry Road, Chowk Yadguar, Peshawar, Pakistan.  

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) Gilgit-e-Jauhar, Block 12, Karachi, Pakistan.(3) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, Pakistan.  

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 Kebeke 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)  

15. Organisation Name: AL-Haramain and Al Masjed Al-Aqsa Charity Foundation  
    a.k.a: (1) Al Haramain Al Masjed Al Aqsa (2) Al Haramin Al Masjed Al Aqsa Charity Foundation (3) Al Haramayn Al Masjid Al Aqsa (4) Al Haramayn and Al Masjed Al Aqsa Charitable Foundation  
    Address: (1) Zenica, Bosnia and Herzegovina.(2) 14 Biljaceka Street, Sarajevo, Bosnia and Herzegovina.(3) 2A Hashia 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 Sretne Buducnosti. 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-Mahalal-Indonesia  
    Address: Jalan Laut Sukawesi 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 866111265 and 021 866111266. 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)  

19. Organisation Name: AL-Haramain Islamic Foundation
32. Organisation Name: ANSAR AL-SHARI'A IN TUNISIA (AAS-T)  
a.k.a: (1) AAS-T (2) Al-Qaynawia 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: ANSARUL MUSLIMINA FI BILADIS SUDAN  
a.k.a: (1) Ansar (2) Jam'n'atu Ansarul Muslimina fi Biladis Sudan (JAMBS) (3) Jamra'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) (4) Jamra'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) (5) Vanguard for the Protection of Muslims in Black Africa (6) Vanguards for the Protection of Muslims in Black Africa  
Address: Africa.  
Other Information: UN Ref: QE.A.142.14.  
Listed on: 08/07/2014  
Last Updated: 08/07/2014  
Group ID: 13007.

35. Organisation Name: ARMED ISLAMIC GROUP  
a.k.a: (1) Al Jam'a'ah al-Islamiyyah al-Musulimah (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.  
Listed on: 12/09/2002  
Last Updated: 19/01/2012  
Group ID: 7122.

37. Organisation Name: BENEVOLENCIA INTERNATIONAL FOUNDATION  
a.k.a: (1) Al Bir Al Dawalia (2) BIF (3) BIF-USA (4) Mezhdunarodnyj Blagotvoritel'dnyj Fond  
Address: (1) Yemen (2) Gaza Strip.  
Other Information: UN Ref: QE.E.88.02.  
Listed on: 08/07/2014  
Last Updated: 08/07/2014  
Group ID: 7031.

38. Organisation Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)  
a.k.a: (1) Djinnat 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.  
Listed on: 12/09/2002  
Last Updated: 19/01/2012  
Group ID: 7122.

39. Organisation Name: EGYPTIAN ISLAMIC JIHAD  
a.k.a: (1) Al-Jihad (2) Egyptian Al-Jihad (3) Egyptian Islamic Movement (4) Jihad Group (5) New Jihad  
Other Information: UN Ref: QE.A.3.01.  
Listed on: 10/10/2001  
Last Updated: 19/01/2012  
Group ID: 7000.

40. Organisation Name: EMARAT KAVKAZ  
Other Information: UN Ref: QE.E.131.11.  
Listed on: 11/08/2011  
Last Updated: 11/08/2011  
Group ID: 12031.

41. Organisation Name: GLOBAL RELIEF FOUNDATION (GRF)  
Address: (1) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, United States of America, 60455.(2) PO Box 1406, Bridgeview, Illinois, United States of America, 60455.  
Other Information: UN Ref: QE.G.91.02.  
Listed on: 12/09/2002  
Last Updated: 01/04/2014  
Group ID: 7141.

42. Organisation Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)  
Address: Albu Kamal, (Al-Bukamal), Syrian Arab Republic.  
Other Information: EU and UN.  
Listed on: 07/03/2016  
Last Updated: 07/03/2016  
Group ID: 13323.

43. Organisation Name: HARAKAT SHAM AL-ISLAM  
a.k.a: (1) Harakat Sham al-Islam (2) sharm al-Islam (3) Sham al-Islam Movement  
Address: Syrian Arab Republic.  
Listed on: 07/03/2016  
Last Updated: 07/03/2016  
Group ID: 13323.

44. Organisation Name: HARAKAT UL-MUJAHIDIN (HUM)  
a.k.a: (1) Al-Farar (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.  
Listed on: 07/03/2016  
Last Updated: 07/03/2016  
Group ID: 13323.
Afghanistan. Banned in Pakistan. \textbf{Listed on: 10/10/2001} Updated: 19/01/2012 \textbf{Group ID: 6987.}

45. 
\textbf{Organisation Name: HAKARAT-UL-JIHAD ISLAMI}  

46. 
\textbf{Organisation Name: HILAL AHMR SOCIETY INDONESIA (HASI)}  
a.k.a: (1) Indonesia Hilal Ahmur Society for Syria (2) Yayasan Hilal Ahmur \textbf{Other Information: UN Ref:Q.E.147.} Ostensibly humanitarian wing of Jamaah Islamyah (Q.De.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). \textbf{Listed on: 21/03/2015} \textbf{Last Updated: 23/03/2015} \textbf{Group ID: 13241.}

47. 
\textbf{Organisation Name: ISLAMIC ARMY OF ADEN}  
\textbf{Other Information: UN Ref:Q.E.19.01.} \textbf{Listed on: 10/10/2001} \textbf{Last Updated: 10/10/2001} \textbf{Group ID: 7205.}

48. 
\textbf{Organisation Name: ISLAMIC INTERNATIONAL BRIGADE (IBB)}  
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 \textbf{Other Information: UN Ref:Q.E.199.03.} Linked to the Riyadus-Salihin Reconnaissance and Sabotage Battalion of Chechen Martyrs and the Special Purpose Islamic Regiment. \textbf{Listed on: 04/03/2003} \textbf{Last Updated: 19/01/2012} \textbf{Group ID: 7202.}

49. 
\textbf{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) Jam'at al-Jihad (6) Jamaat Mujahideen (7) Jamiat al-Jihad al-Islami (8) Jamiaty (9) Kazakh Jam'at (10) Libyan Society (11) Zamaat Modzhakhedov Tsentrальной Assy \textbf{Other Information: UN Ref:Q.E.119.05.} Founded and led by Najmiddin Kamoliddinovich Jalolov and Suhayl Fatilbovich Buranov. Associated with the Islamic Movement of Uzbekistan and Ermurat Kavkaz. Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. \textbf{Listed on: 06/06/2005} \textbf{Last Updated: 19/01/2012} \textbf{Group ID: 8652.}

50. 
\textbf{Organisation Name: ISLAMIC MOVEMENT OF UZBEKISTAN}  
a.k.a: IMU \textbf{Other Information: UN Ref:Q.E.10.01.} Associated with the Eastern Turkistan Islamic Movement, Islamic Jihad Group and Ermurat Kavkaz. Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. \textbf{Listed on: 10/10/2001} \textbf{Last Updated: 19/01/2012} \textbf{Group ID: 7199.}

51. 
\textbf{Organisation Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K)}  
a.k.a: (1) ISIL Khorasan (2) ISIL's South Asia Branch (3) ISIS Wilayat Khorasan (4) Islamic State's Khorasan Province (5) South Asian Chapter of ISIL \textbf{Other Information: UN Ref:Q.E.161.} \textbf{[UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017).} \textbf{Listed on: 15/05/2019} \textbf{Last Updated: 17/05/2019} \textbf{Group ID: 13788.}

52. 
\textbf{Organisation Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA}  

53. 
\textbf{Organisation Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN}  
a.k.a: (1) ISIL in Yemen (2) ISIS in Yemen (3) Islamic State in Yemen (4) Islamic State of Iraq and the Levant of Yemen (5) Wilayat al-Yemen, Province of Yemen \textbf{Other Information: UN Ref:Q.E.166.} Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Quida in Iraq (QDe.115). \textbf{[UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)].} \textbf{Listed on: 05/03/2020} \textbf{Last Updated: 11/03/2020} \textbf{Group ID: 13832.}

54. 
\textbf{Organisation Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)}  

55. 
\textbf{Organisation Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)}  
56. **Organisation Name:** JAISH-I-MOHAMMED  
**a.k.a:** Army of Mohammed  
**Address:** Pakistan  
**Listed on:** 12/10/2001  
**Last Updated:** 19/01/2012  
**Group ID:** 7029.

57. **Organisation Name:** JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)  
**Other Information:** UN Ref: QDE.159 Associated with Al-Qaeda 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.

58. **Organisation Name:** JAMA'AAN ANSHARUT DAULAH  
**a.k.a:** (1) Jamah Ansharut Daulah (2) Jamaah Anshorut Daulah  
**Other Information:** UN Ref: QDE.164. Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)].  
**Listed on:** 05/03/2020  
**Last Updated:** 11/03/2020  
**Group ID:** 13830.

59. **Organisation Name:** JAMA'AATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD  
**a.k.a:** (1) BOKO HARAM (2) JAMA'ATU AHL-US-SUNNAH LIDDA'AWATI WAL JIHAD (3) WESTERN EDUCATION IS A SINE  
**Address:** Nigeria  
**Listed on:** 29/05/2014  
**Last Updated:** 29/05/2014  
**Group ID:** 12982.

60. **Organisation Name:** JAMAAT-UL-AHRAR (JUA)  
**a.k.a:** (1) Ahrar-ul-Hind (2) Jamaat-e-Ahrar (3) Tehrik-e-Taliban Pakistan Jamaat ul Ahrar  
**Address:** (1) Lalpura, Nangarhar Province, Afghanistan (since June 2015), (2) Mohmand Agency, Pakistan (as at August 2014).  
**Listed on:** 07/07/2017  
**Last Updated:** 12/07/2017  
**Group ID:** 13491.

61. **Organisation Name:** JAMYAH TAA'AWUN AL-ISLAMIA  
**a.k.a:** (1) Jama'iyat Al Ta'awun Al Islamiyya (2) Ji (3) Society of Islamic Cooperation  
**Address:** Kandahar City, Afghanistan  
**Other Information:** UN Ref: QE.J.20.01. Founded by Usama Mohammad Awad bin Laden in 2001.  
**Listed on:** 19/01/2012  
**Group ID:** 7212.

62. **Organisation Name:** JAYSH KHALID IBN AL WALED  
**a.k.a:** (1) Harakat al-Muthanna al-Islamia (2) Khalid ibn al-Walid Army (3) Liwa Shuhada al-Yarmouk  
**Other Information:** EU and UN. UN Ref: QDE.155. Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq in May 2015.  
**Listed on:** 24/07/2017  
**Last Updated:** 27/07/2017  
**Group ID:** 13510.

63. **Organisation Name:** JEMAAH ISLAMIYAH  
**a.k.a:** (1) Jamaah Islamiyah (2) Jama'ah Islamiyah (3) Jamaah Islamiyyah (4) Jamaah Islamiyya (5) Jam'ah Islamiyyah  
**Other Information:** UN Ref: QE.J.92.02. Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group.  
**Listed on:** 25/10/2002  
**Last Updated:** 19/01/2012  
**Group ID:** 7208.

64. **Organisation Name:** JEMMAH ANSHORUT TAUHID (JAT)  
**a.k.a:** (1) Jamah Anshorut Taudhid (2) Jama'ah Anshorut Taudhid (3) Jamaah Anshorut Taudhid (4) Jamaah Anshorat Taudhid (5) Jamaah Anshorat Taudhid (6) Laskar 99  
**Address:** Ji. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia.  
**Other Information:** EU and UN. UN Ref: QDE.133. Telephone: 0271-2167285. Email: info@ansharuttauhid.com. Founded and led by Abu Bakar Brasyir. Established on 27 Jul 2008 in Solo, Indonesia. Associated with Jamaah Islamiyyah (JI).  
**Listed on:** 23/03/2012  
**Last Updated:** 24/07/2018  
**Group ID:** 12553.

65. **Organisation Name:** JUND AL AQSA  
**a.k.a:** (1) Sarayat Al-Quds (2) Soldikos 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 Ref: QDE.156. Associated with the Al Nusrah Front for the People of the Levant Listed on: 24/07/2017  
**Last Updated:** 27/07/2017  
**Group ID:** 13509.

66. **Organisation Name:** JUND AL-KHILAFAH IN ALGERIA (JAK-A)  
**Address:** Kabylie region, Algeria.  
**Other Information:** Date of designation referred to in Article 7d(2)(a): 29.9.2015  
**Listed on:** 09/10/2015  
**Last Updated:** 09/10/2015  
**Group ID:** 13305.

67. **Organisation Name:** KHATIBA IMAM AL-BUKHARE (KIB)  
**a.k.a:** KHATAB IMAM AL BUKHARI (KIB)  
**Address:** (1) Afghanistan/Pakistan border area (previous location), (2) Idlib, Aleppo and Khan, Syrian Arab Republic (operation zone), (3) Khan-Shaykhun, Syrian Arab Republic, (53km south of Idlib, location as at March 2018).  
**Other Information:** UN Ref: QDE.158. Associated with Al-Nusrah Front for the People of the Levant (QDE.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016, redeployed to Northern Afghanistan to project attacks against Central Asia countries. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017).  
**Listed on:** 03/04/2018  
**Last Updated:** 06/04/2018  
**Group ID:** 13624.

68. **Organisation Name:** LASHKAR I JHANGVI (LJ)
Organisation Name: LASHKAR-E-TAYYIBA

Other Information: UN Ref.Q.E.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.

Organisation Name: LIBYAN ISLAMIC FIGHTING GROUP
a.k.a.: LIFG Address: Libyan Arab Jamahiriya. Other Information: UN Ref.Q.E.L.11.01. Members in Afghanistan merged with Al-Qaida.

Listed on: 10/10/2001
Last Updated: 19/01/2012
Group ID: 7249.

Organisation Name: MAKHTAB AL-KHIDAMAT
a.k.a.: (1) Al Khith (2) MAK
Other Information: UN Ref.Q.E.M.12.01. Absorbed into Al-Qaida.

Listed on: 10/10/2001
Last Updated: 19/01/2012
Group ID: 7263.

Organisation Name: MOROCCAN ISLAMIC COMBATANT GROUP
a.k.a.: (1) GICM (2) Groupe Islamique Combattant Marocain Address: Morocco. Other Information: UN Ref.Q.E.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.

Organisation Name: MOUVEMENT POUR L’UNIFICATION ET LE JIHAD EN AFRIQUE DE L’OUEST (MUJAO)

Listed on: 12/12/2012
Last Updated: 12/12/2012
Group ID: 12829.

Organisation Name: MUHAMMAD JAMAL NETWORK (MIN)
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.Q.E.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. MIN 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.

Organisation Name: MUIJAHIDIN INDONESIAN TIMUR (MIT)
a.k.a.: (1) East Indonesia Mujahideen (2) Mujahidin Indonesia Barat (MIB) (3) Mujahidin Indonesia Timur (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.

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.Q.E.R.21.01. Wael Hamza Abd al-Fatah Julaidan served as its Director General. Banned in Pakistan.

Listed on: 12/10/2001
Last Updated: 16/06/2001
Group ID: 7407.

Organisation Name: RAJAH SOLAIMAN MOVEMENT
a.k.a.: (1) Rajah Solaiman Islamic Movement (2) Rajah Solaiman Revolutionary Movement Address: (1) Barangay Mal-Ong, Anda, Pangasian Province, Philippines. (2) Number 50, Purdue Street, Cubao, Quezon City, Philippines. (3) Sito Dieg, Barangay Masan, San Clemente, Tarlac Province, Philippines. Other Information: UN Ref.QE.D.128. Founded and headed by Hilarion Del Rosario Santos III. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notices/search/unique/5235583

Listed on: 11/06/2008
Last Updated: 21/05/2018
Group ID: 10669.

Organisation Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY

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

Organisation Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)

Other Information: UN Ref.Q.E.R.100.03. Associated with the Islamic International Brigade, the Special Purpose Islamic Regiment and Emarat Kavkaz.

Listed on: 04/03/2003
Last Updated: 19/01/2012
Group ID: 7138.

Organisation Name: SELESELAT AL-THAHAB
a.k.a.: (1) Al Siblih al Dhahaba (2) Selselat al Thahab For Money Exchange (3) Sisilah al Dhab (4) Sisilah Money Exchange Company (5) Sisalat Money Exchange Company (6) Sisalat al Thahab Address: (1) Al-Abbas Street, Karbala, Iraq. (2) Al-Kadhumi
81. **Organisation Name**: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)  

82. **Organisation Name**: TAIBAH INTERNATIONAL-BOSNIA OFFICES  
**a.k.a.:** (1) Al Taibah, Intl. (2) Taibah International Aid Agency (3) Taibah International Aid Association (4) Taibah International Aide Association  
**Address:** (1) 26 Tabbarskinsa Street, Visoko, Bosnia and Herzegovina. (2) 2 Velika Cilina Ulica, Visoko, Bosnia and Herzegovina. (3) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina. Other Information: UN Ref:Q.E.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.

83. **Organisation Name**: TARIQ GIDAR GROUP (TGG)  
**a.k.a.:** (1) COMMANDER TARIQ AFRIDI GROUP (2) TARIQ AFRIDI GROUP (3) TARIQ GEEDAR GROUP (4) TARIQ GIDAR AFRIDI GROUP (5) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP (6) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP (7) THE ASIAN TIGERS (8) TTP GEEDAR GROUP (9) TTP-TARIQ GIDAR GROUP  
**Address:** Afghanistan/Pakistan border region. Other Information: UN Ref:Q.E.160. Splinter group of Tehreek-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.

84. **Organisation Name**: TEHRIK-E TALIBAN PAKISTAN (TTP)  

85. **Organisation Name**: THE ARMY OF EMIGRANTS AND SUPPORTERS  
**a.k.a.:** (1) Army of Emigrants and Supporters Organization (2) Battalion of Emigrants and Ansar (3) 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-Qa’ida 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.

86. **Organisation Name**: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB  
**a.k.a.:** (1) Al Qa’ida au Maghreb islamique (AQMI) (2) AQIM (3) Le Groupe Salafiste pour La Predication et le Combat (GSPC) (4) Salafist Group For Call and Combat  

87. **Organisation Name**: TUNISIAN COMBATANT GROUP  
**a.k.a.:** (1) GICT (2) Groupe Combatant Tunisien (3) Groupe Islamiste Combatant Tunisien  
**Address:** Tunisia. Other Information: UN Ref:Q.E.T.90.02. Associated with the Organization of Al-Qa’ida in the Islamic Maghreb. Listed on: 11/10/2002 Last Updated: 19/01/2012 Group ID: 7148.

88. **Organisation Name**: UMMAH TAMEER E-NAU (UTN)  
**Address:** (1) Pakistan.(2) Street 13, Wazir Akbar Khan, Kabul, Afghanistan. Other Information: UN Ref:Q.E.U.68.01. Its directors include Mahmoud Sultan Bashir-Ul-Din, Majeed Abdul Chaudhry and Mohammed Tufail. Banned in Pakistan. Listed on: 24/12/2001 Last Updated: 19/01/2012 Group ID: 7530.

89. **Organisation Name**: WAFI HUMANITARIAN ORGANIZATION  
**a.k.a.:** (1) Al Wafi (2) Al Wafi Organization (3) Wafi Al-Igatha Al-Islami  