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**EXTRAORDINARY
PUBLISHED BY AUTHORITY**

Islamabad, Tuesday, 26 November, 2019

**Part II
Statutory Notifications (S.R.O.)**

Government of Pakistan

MINISTRY OF FOREIGN AFFAIRS

ORDER

Islamabad the November 26, 2019

S.R.O. 1441(I)/2019 dated 26 November 2019– WHEREAS the United Nations Security Council vide its Resolutions Nos. 1267(1999), 1333 (2000), 1373 (2001), 1390 (2002), 1455 (2003), 1526 (2004), 1617 (2005), 1735 (2006), 1822 (2008), 1904 (2009), 1988 (2011), 1989 (2011), 2082 (2012), 2083 (2012), 2133 (2014), 2160 (2014), 2161 (2014) 2170(2014), 2178(2014), 2199 (2015), 2253 (2015) and 2368 (2017) has directed to apply travel restrictions, arms embargo and to freeze the funds and other financial resources of certain individuals and entities;

2. AND WHEREAS through paragraph 1 of United Nations Security Council resolution 2368 (2017) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all States shall take the following measures as previously imposed by paragraph 8 (c) of resolution 1333 (2000), paragraphs 1 and 2 of resolution 1390 (2002), paragraphs 1 and 4 of resolution 1989 (2011) and paragraph 2 of resolution 2253 (2015), with respect to ISIL (also known as Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities:

Asset Freeze

(a) Freeze without delay the funds and other financial assets or economic resources of these individuals, groups, undertakings and entities, including: (i) all funds or other assets including funds derived from property that are owned or controlled by the designated person or entity, and not just those that can be tied to a particular terrorist act, plot or threat; (ii) those funds or other assets including funds derived from property that are wholly or jointly owned or controlled, directly or indirectly, by designated persons or entities; and (iii) the funds or other assets derived or generated from funds or other assets including funds derived from property owned or controlled directly or indirectly by designated persons or entities, as well as (iv) funds or other assets including funds derived from property of persons and entities acting on behalf

of, or at the direction of, designated persons or entities, and to ensure that neither these nor any other funds, financial assets or economic resources are made available, directly or indirectly for such persons' benefit, by their nationals or by persons within their territory; and no person

shall make donations to individuals and entities designated by the Committee or those acting on behalf of or at the direction of the designated entities.

Travel Ban

(b) Prevent the entry into or transit through their territories of these individuals, provided that nothing in this paragraph shall oblige any State to deny entry or require the departure from its territories of its own nationals and this paragraph shall not apply where entry or transit is necessary for the fulfilment of a judicial process or the Committee determines on a case-by-case basis only that entry or transit is justified;

Arms Embargo

(c) Prevent the direct or indirect supply, sale, or transfer to these individuals, groups, undertakings and entities from their territories or by their nationals outside their territories, or using their flag vessels or aircraft, of arms and related materiel of all types including weapons and ammunition, military vehicles and equipment, paramilitary equipment, and spare parts for the aforementioned, and technical advice, assistance or training related to military activities;

3. AND WHEREAS through paragraph 13 of United Nations Security Council resolution 2368 (2017) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council reiterated that all States shall ensure that their nationals and persons in their

territory not make available economic resources to ISIL, Al-Qaida, and associated individuals, groups, undertakings, and entities, *recalls also* that this obligation applies to the direct and indirect trade in oil and refined oil products, modular refineries, and related material including chemicals and lubricants, and other natural resources, and *comply* with their obligation to ensure that their nationals and persons within their territory do not make donations to individuals and entities designated by the Committee or those acting on behalf of or at the direction of designated individuals or entities;

4. AND WHEREAS the United Nations (Security Council) Act, 1948 (XIV of 1948) enjoins upon the Federal Government to apply certain measures for giving effect to the decisions of the United Nations Security Council;

5. AND WHEREAS the Ministry of Foreign Affairs issued S.R.O.s under the UN Security Council Act 1948 (XIV of 1948) to apply certain measures for giving effect to the decisions of the UN Security Council and to reflect changes / updates made by the 1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee to the list of individuals / entities subject to these measures;

6. AND WHEREAS the Ministry of Foreign Affairs has so far issued 360 S.R.Os to date in this regard;

7. NOW, THEREFORE, in exercise of the powers conferred by Section 2 of the United Nations (Security Council) Act, 1948 (XIV of 1948), the Federal Government is pleased to order that the Resolution 2368 (2017) be fully implemented including in particular that individuals and entities listed in the Annex to this order reflecting the updates made by the 1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee of the United Nations Security Council till date, shall stand subjected to the asset freeze, travel ban and arms embargo in accordance with the aforesaid resolutions and as mentioned in paragraph 2 above;

8. AND WHEREAS the Ministry of Foreign Affairs intends to issue S.R.Os containing the consolidated list of all individuals and entities subject to sanctions under the relevant UN

Security Council resolutions, on a regular basis and in addition to issuance of regular S.R.Os to reflect updates, changes made by the Committee;

9. NOW THEREFORE, the Annex to this order contains the consolidated list of all individuals and entities listed by 1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee of the UN Security Council as of 26 November 2019, and will be subject to sanction measures in line with paragraph 8 above;

10. NOW THEREFORE, all persons¹ shall implement the measures stated in paragraph 2 of this order in accordance with the aforementioned resolutions, against these listed individuals and entities in order to ensure full implementation of all SROs issued by the Federal Government, and, whereas any subsequent change to the list of individuals and entities will be communicated through issuance of S.R.Os;

11. AND WHEREAS through paragraph 53 of United Nations Security Council resolution 2253 (2015) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all States are required to take all possible measures, in accordance with their domestic laws and practices, to notify or inform in a timely manner the listed individual or entity of the listing as provided in the relevant resolutions, the Committee's procedures for considering delisting requests, including the possibility of submitting such a request to the Ombudsperson in accordance with paragraph 21 of resolution 1989 (2011) and the provisions of resolution 1452 (2002) regarding available exemptions, including the possibility of submitting such requests through the Focal Point mechanism;

Annexure

As of 26 November 2019, the 1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions

Committee has approved the entries specified below to its List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2368 (2018) adopted under Chapter VII of the Charter of the United Nations:

A. Individuals

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL ليلخ حلاص يمظن دايا (script original (Name Title: na Designation: na DOB: 1974 POB: Syrian Arab Republic Good quality a.k.a.: a) Ayyad Nazmi Salih Khalil b) Eyad Nazmi Saleh Khalil Low quality a.k.a.: a) Iyad al-Toubasi b) Iyad al-Tubasi c) Abu al-Darda' d) Abu-Julaybib al-Urduni e) Abu-Julaybib Nationality: Jordan Passport no: a) Jordan 654781 (approximately issued in 2009) b) Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004) National identification no: na Address: Syrian Arab Republic (Coastal area of. Location as of April 2016) Listed on: 22 Feb. 2017 Other information: Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.420 Name: 1: HAJJI 2: 'ABD AL-NASIR 3: na 4: na Title: na Designation: na DOB: Between 1965 and 1969 POB: Tall 'Afar, Iraq Good quality a.k.a.: a) Hajji Abdelnasser b) Hajji Abd al-Nasr Low quality a.k.a.: Taha al-Khuwayt Nationality: Iraq Passport no: na National identification no: na Address: Syrian Arab Republic Listed on: 19 Nov. 2018 Other information: ISIL military leader in the Syrian Arab Republic as well as chair of the ISIL

¹ The definition of person shall be as defined in Article 2(h) of the United Nations Security Council (Freezing and Seizure) Order, 2019 (Person” includes any agency, association, authority, body, company, department, entity, firm, office or individual) issued under UNSC Act 1948, vide S.R.O No. S.R.O. 261 (I)/2019 dated 4 March 2019.

Delegated Committee, which exercises administrative control of ISIL's affairs. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM ملاحلا دبع نامئع فسوي دمحم كلملا دبع (script original (Name Title: na Designation: na DOB: 13 Jul. 1989 POB: na Good quality a.k.a.: 'Abd al-Malik Muhammad Yusif 'Abdal-Salam Low quality a.k.a.: a) 'Umar al-Qatari b) 'Umar al-Tayyar Nationality: Jordan Passport no: number K475336, issued on 31 Aug. 2009, issued in Jordan (expired on 30 Aug. 2014) National identification no: Qatar 28940000602, issued in Qatar Address: na Listed on: 23 Jan. 2015 (amended on 1 May 2019) Other information: Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM ملاحلا دبع نامئع فسوي دمحم فرشا (script original (Name Title: na Designation: na DOB: 1984 POB: Iraq Good quality a.k.a.: a) Ashraf Muhammad Yusif 'Uthman 'Abdal-Salam b) Ashraf Muhammad Yusuf 'Abd-al-Salam c) Ashraf Muhammad Yusif 'Abd al-Salam Low quality a.k.a.: a) Khattab b) Ibn al-Khattab Nationality: Jordan Passport no: a) K048787, issued in Jordan b) 486298, issued in Jordan National identification no: Qatar 28440000526, issued in Qatar Address: Syrian Arab Republic (located in as at Dec. 2014) Listed on: 23 Jan. 2015 Other information: A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for AlQaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: نا قازرلا دبع ناوشن (script original (Name Title: na Designation: na DOB: 1961 POB: Mosul, Iraq Good quality a.k.a.: a) Abdal Al-Hadi Al-Iraqi b) Abd AlHadi Al-Iraqi c) Omar Uthman Mohammed

d) Abdul Hadi Arif Ali Low quality a.k.a.: a) Abu Abdallah b) Abdul Hadi al-Taweel c) Abd al-Hadi al-Ansari d) Abd al-Muhayman e) Abu Ayub Nationality: Iraq Passport no: na National identification no: Ration Card no 0094195 Address: na Listed on: 6 Oct. 2001 (amended on 14 May 2007, 27 Jul. 2007, 10 Dec. 2015) Other information: Joined Al-Qaida in 1996 and was at that time an important liaison to the Taliban in Afghanistan. Received money from Ansar al-Islam (QDe.098) in order to conduct attacks in Kirkuk and Ninveh in Iraq during spring and summer of 2005. Al-Qaida senior official. In custody of the United States of America, as of Aug. 2014. Father's name: Abd al-Razzaq Abd al-Baqi. Mother's name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN الل دبع
لا دبع بجر دمحم نمحر (script original (Name Title: na Designation: na DOB: 3 Nov. 1957 POB: Kafr Al-Shaykh, Egypt Good quality a.k.a.: a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad Low quality a.k.a.: na Nationality: Egypt Passport no: na National identification no: na Address: (Believed to be in Pakistan or Afghanistan) Listed on: 29 Sep. 2005 (amended on 13 Dec. 2011, 1 May 2019) Other information: Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na Title: na Designation: na DOB: a) 15 Apr. 1939 b) 1938 POB: na Good quality a.k.a.: a) Majeed, Abdul b) Majeed

Ghaudhry, Abdul c):Majid, Abdul Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification no: na Address: na Listed on: 24 Dec. 2001 (amended on 1 May 2019)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na اغاً ناملا دبع :(script original
(Name Title: Haji Designation: na DOB: na POB: na Good quality a.k.a.: Abdul Manan Low quality a.k.a.: a) Abdul Man'am Saiyid b) Saiyid Abd al-Man (formerly listed as) Nationality: na Passport no: na National identification no: na Address: na Listed on: 17 Oct. 2001 (amended on 26 Jun. 2013, 1 May 2019) Other information: Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.

QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na Title: na Designation: na DOB: a) 28 May 1984 b) 3 Dec. 1979 c) 3 Mar. 1979 (from false passport) POB: East Lombok, West Nusa Tenggara, Indonesia Good quality a.k.a.: a) Mohammad Jibril Abdurrahman b) Muhammad Jibriel Abdul Rahman c) Mohammad Jibriel Abdurrahman d) Muhamad Ricky Ardhan born 8 Aug. 1980 (appears in false Indonesian passport number S335026) e) Muhammad Ricky Ardhan bin Muhammad Iqbal f) Muhammad Ricky Ardhan bin Abu Jibril Low quality a.k.a.: a) Muhammad Yunus b) Heris Syah Nationality: Indonesia Passport no: na National identification no: a) Indonesian national identity card number 3219222002.2181558 b) Identification number 2181558 Address: a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia b) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia Listed on: 12 Aug. 2011 Other information: Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father's name is Mohamad Iqbal Abdurrahman (QDi.086). INTERPOL-UN Security Council Special Notice web link: [https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

QDi.229 Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED Title: na

Designation: na DOB: 1969 POB: Tripoli, Libya Good quality a.k.a.: a) Ibn El Oaim b) Mohamed Osman Low quality a.k.a.: Adam Nationality: Libya Passport no: Libya Libyan Passport No. 96/184442 National identification no: na Address: Ghout El Shamal, Tripoli, Libya Listed on: 8 Jun. 2007 (amended on 13 Dec. 2011, 1 May 2019) Other information: Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: [https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na Name (original script): دبع نمحر لا Title: na Designation: na DOB: 3 Oct. 1965 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b) (دبع نمحر لا يدنيسلا) Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi c) (اللدبع يدنيسلا) Abdullah Sindhi) Low quality a.k.a.: Abdur Rehman Muhammad Yamin Nationality: Pakistan Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013) National identification no: national identity card number 44103-5251752-5 Address: Karachi, Pakistan Listed on: 14 Mar. 2012 (amended on 1 May 2019) Other information: Has provided facilitation and financial services to Al-Qaida (QDe.004).

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Associated with Harakatul Jihad Islami (QDe.130), Jaish-IMohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: [https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na Name (original script): Абдурахманов Магомед Магомедзакирович Title: na Designation: na DOB: 24 Nov. 1974 POB: Khadzhalmahi Village, Levashinskiy District,

Republic of Dagestan, Russian Federation Good quality a.k.a.: na Low quality a.k.a.: a) Abu Banat (original script: Абу Банат) b) Abu al Banat (original script: Абу аль Банат)

Nationality: Russian Federation Passport no: Russian foreign travel passport number 515458008 (expires 30 May 2017) National identification no: national passport number 8200203535 Address: a) Turkey (possible location) b) Syrian Arab Republic (previous confirmed location since Sep. 2012) Listed on: 2 Oct. 2015 Other information: As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na Title: na Designation: na DOB: 17 Aug. 1957 POB: a) Korleko-Lombok Timur, Indonesia b) Tirpas-Selong Village, East Lombok, Indonesia c) Korleko-Lombok Timur, Indonesia Good quality a.k.a.: a) Rahman, Mohamad Iqbal b) A Rahman, Mohamad Iqbal c) Abu Jibril Abdurrahman d) Fikiruddin Muqti e) Fihiruddin Muqti f) Abdul Rahman, Mohamad Iqbal Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: 3603251708570001 Address: Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia Listed on: 28 Jan. 2003 (amended on 26 Nov. 2004, 16 May 2011, 10 Jun. 2011) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.414 Name: 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na Title: na Designation: na DOB: a) 3 Mar. 1965 b) 1 Jan. 1965 c) 11 Jan. 1965 POB: Tuburan, Basilan Province, Philippines Good quality a.k.a.: a) Abdulpatta Abubakar Escalon b) Abdul Patta Escalon Abubakar c) Abdul Patta Abu Bakar Low quality a.k.a.: na Nationality: Philippines Passport no: a) Philippines number EC6530802 (expires 19 Jan. 2021) b) Philippines number

EB2778599 National identification no: a) 2135314355 b) 202112421 Address: a) Philippines b) Jeddah, Saudi Arabia (previous address) c) Daina, Saudi Arabia (previous address) Listed on: 18 Jun. 2018 Other information: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: male. INTERPOL-UN Security Council Special Notice web link: [https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na Title: na Designation: na DOB: a) 4 May 1948 b) 4 May 1946 POB: Tulungagung, Indonesia Good quality a.k.a.: a) Muhammad Achwan b) Muhammad Akhwan c) Mochtar Achwan d) Mochtar Akhwan e) Mochtar Akwan Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: National Identity Card 3573010405480001 (under name Mochammad Achwan) Address: Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia Listed on: 12 Mar. 2012 Other information: Acting emir of Jemmah Anshorut Tauhid

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(JAT) (QDe.133). Associated with Abu Bakar Ba'asyir (QDi.217), Abdul Rahim Ba'aysir (QDi.293) and Jemaah Islamiyah (QDe.092). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na :بلاغ غا داليا:(script original (Name Title: na Designation: na DOB: 1958 POB: Abeibara, Kidal Region, Mali Good quality a.k.a.: Sidi Mohamed Arhali born 1 Jan. 1958 in Bouressa, Bourem Region, Mali Low quality a.k.a.: na Nationality: Mali Passport no: Mali A1037434, issued on 10 Aug. 2001 (expires on 31 Dec. 2014) National identification no: Birth certificate 012546 Address: Mali Listed on: 25 Feb. 2013 (amended on 23 Sep. 2014, 1 May 2019) Other information: Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is

Rhiachatou Wallet Sidi. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.424 Name: 1: BAH 2: AG MOUSSA 3: na 4: na Title: na Designation: na DOB: a) 1 Jan. 1958 b) 31 Dec. 1952 c) 28 Oct. 1956 POB: na Good quality a.k.a.: a) Ag Mossa b) Ammi Salim Low quality a.k.a.: na Nationality: Mali Passport no: na National identification no: na Address: na Listed on: 14 Aug. 2019 (amended on 20 Aug. 2019) Other information: Founding member of Ansar Eddine (QDe.135), operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na (script original) اهراف دمحا بيانك د (Name Title: na Designation: na DOB: 1 Jul. 1971 POB: Arbil, Iraq Good quality a.k.a.: a) Kaua Omar Achmed b) Kawa Hamawandi (previously listed as) c) Kawa Omar Ahmed Low quality a.k.a.: na Nationality: Iraq Passport no: German travel document (“Reiseausweis”) A 0139243 (revoked as at Sep. 2012) National identification no: na Address: Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq Listed on: 6 Dec. 2005 (amended on 31 Jul. 2006, 25 Jan. 2010, 13 Dec. 2011, 15 Nov. 2012, 10 Dec. 2015, 1 May 2019) Other information: Mother’s name: Farida Hussein Khadir. Released from custody in Germany on 10 Dec. 2010 and relocated to Iraq on 6 Dec. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na Title: na Designation: na DOB: a) 7 Jul. 1956 b) 17 Jun. 1963 POB: Olaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq Good quality a.k.a.: a) Mullah Krekar b) Fateh Najm Eddine Farraj c) Faraj Ahmad Najmuddin Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: Ration card no. 0075258 Address: Heimdalsgate 36-V, Oslo, 0578, Norway Listed on: 7 Dec. 2006 (amended on 10 Dec. 2015) Other information: Mother’s name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review

pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010
INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>

QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI Title: na
Designation: na DOB: 3 Sep. 1984 POB: Al Muharraq, Bahrain Good quality a.k.a.: a) Turki Mubarak Abdullah Al Binali b) Turki Mubarak al-Binali c) Turki al-Benali d) Turki al-Binali
Low quality a.k.a.: a) Abu Human Bakr ibn Abd al-Aziz al-Athari b) Abu Bakr al-Athari c) Abu Hazm al-Salafi d) Abu Hudhayfa al-Bahrayni e) Abu Khuzayma al-Mudari f) Abu Sufyan al-Sulami g) Abu Dergham h) Abu Human al-Athari Nationality: Bahrain (citizenship revoked)

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in Jan. 2015) Passport no: a) Bahrain number 2231616, issued on 2 Jan. 2013 (expires on 2 Jan. 2023) b) Bahrain number 1272611, issued on 1 Apr. 2003 (previous) National identification no: 840901356 Address: na Listed on: 20 Apr. 2016 Other information: Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of mid-May 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH دبع رباح
دمحاً رباح الل (script original (Name Title: na Designation: na DOB: 24 Sep. 1959 POB: Al-Khitan area, Kuwait Good quality a.k.a.: a) Jaber Al-Jalamah b) Abu Muhammad Al-Jalahmah c) Jabir Abdallah Jabir Ahmad Jalahmah d) Jabir 'Abdallah Jabir Ahmad Al-Jalamah e) Jabir Al-Jalhami Low quality a.k.a.: a) Abdul-Ghani b) Abu Muhammad Nationality: Kuwait Passport no: a) 101423404 b) Kuwait number 2541451 (valid until 16 Feb. 2017) c) Kuwait number 002327881 National identification no: 259092401188 Address: Kuwait (residence as at March 2009 and at December 2013) Listed on: 3 Jan. 2014 Other information: Previously listed between 16 Jan. 2008 and 3 Jan. 2014 (amended on 1 Jul. 2008, 23 Jul. 2008,

25 Jan. 2010). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED دمحا ديسلا رونأ قيراط (script original (Name Title: na Designation: na DOB: 15 Mar. 1963 POB: Alexandria, Egypt Good quality a.k.a.: a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi c) Tarek Anwar El Sayed Ahmad Low quality a.k.a.: na Nationality: Egypt Passport no: na National identification no: na

Address: na Listed on: 6 Oct. 2001 (amended on 26 Nov. 2004, 18 Jul. 2007, 16 May 2011, 1 May 2019) Other information: Reportedly deceased in October 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED دمحا يكر تزع يكر (script original (Name Title: na Designation: na DOB: 21 Apr. 1960 POB: a) Sharqiyah, Egypt b) Zaqaziq, Egypt Good quality a.k.a.: a) Rif'at Salim b) Abu Usama Low quality a.k.a.: na Nationality: Egypt Passport no: na National identification no: na Address: (May be on the Pakistani-Afghan border) Listed on: 29 Sep. 2005 (amended on 13 Dec. 2011, 1 May 2019) Other information: Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na Name (original script): لامج تشاكع Title: na Designation: na DOB: 9 May 1978 POB: Rouiba, Algiers, Algeria Good quality a.k.a.: a) Yahia Abou el Hoummam b) Yahia Abou el Hammam Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: Mali Listed on: 5 Feb. 2013 (amended on 1 May 2019) Other information: Father's name is Slimane. Mother's name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. Review pursuant to Security Council resolution

2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na Title: na Designation: na DOB: Approximately 1977 POB: Binnish, Syrian Arab Republic Good quality a.k.a.: a) Yaser

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Khalaf Nazzal Alrawi b) Jaber Taha Falah c) Abou Khattab d) Abou Sadeq Alrawi e) Tah al Binchi f) Abu Mohammed al-Adnani g) Taha Sobhi Falaha h) Yasser Khalaf Hussein Nazal al-Rawi i) Abu Baker al-Khatab j) Abu Sadek al-Rawi k) Taha al-Banshi l) Abu Mohamed al-Adnani m) Abu-Mohammad al-Adnani al-Shami n) Hajj Ibrahim Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 15 Aug. 2014 (amended on 1 May 2019) Other information: Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri alSamarrai (QDi.299). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>

QDi.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI Title: na Designation: na DOB: 10 Aug. 1987 POB: Kuwait Good quality a.k.a.: a) Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi b) Hicac Fehid Hicac Muhammed Sebib al-Acme c) Hajjaj bin-Fahad al-Ajmi d) Sheikh Hajaj al-Ajami e) Hajaj al-Ajami f) Ajaj Ajami Low quality a.k.a.: na Nationality: Kuwait Passport no: na National identification no: na Address: na Listed on: 15 Aug. 2014 Other information: A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals>

QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH Title: na Designation: na DOB: 13 Jul. 1985 POB: Saqra, Saudi Arabia Good quality a.k.a.: a) Abdul Mohsen Abdullah Ibrahim Al-Sharikh b) Sanafi al Nasr Low quality a.k.a.: na Nationality: Saudi Arabia Passport no: na National identification no: na Address: na Listed on: 15 Aug. 2014 (amended on 1 May 2019) Other information: A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na Title: na Designation: na DOB: 1 Jun. 1980 POB: Damascus, Syrian Arab Republic Good quality a.k.a.: a) Mohammed El' Ghabra b) Danial Adam Low quality a.k.a.: na Nationality: United Kingdom of Great Britain and Northern Ireland Passport no: British number 094629366 National identification no: na Address: East London, United Kingdom Listed on: 12 Dec. 2006 (amended on 13 Dec. 2011, 20 Jul. 2015, 1 May 2019) Other information: Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI Title: na Designation: na DOB: a) 4 Dec. 1971 b) 1977 POB: Kharj, Saudi Arabia Good quality a.k.a.: a) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni b) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni c) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani d) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani e) Abdulrhman Mohammed D. Aljahani f) Abu al-Wafa' g) Abu Anas h) Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani i) Abu Wafa al-Saudi j) Abu al-Wafa k) Abd al-Rahman Muhammad Thafir al-Jahni l) Abd al-Rahman Muhammad al-Juhani m)) Abdelrahman Mouhamad Zafir al Dabissi Juhan n) Abdelrahman Mouhamad Zafir al Dabissi Juhani Low quality a.k.a.: Abou Wafa al Saoudi Nationality: Saudi Arabia Passport no: F508591 National identification no: 1027508157 Address: na Listed on: 15 Aug. 2014 Other information: A member and regional

commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na Title: na Designation: na DOB: Approximately 1979 POB: Saudi Arabia Good quality a.k.a.: a) Amr al Absi b) Abu al Athir Amr al Absi Low quality a.k.a.: a) Abu al-Athir b) Abu al-Asir c) Abu Asir d) Abu Amr al Shami e) Abu al-Athir al-Shami f) Abu-Umar al-Absi Nationality: na Passport no: na National identification no: na Address: Homs, Syrian Arab Republic (location as at Sep. 2015) Listed on: 29 Sep. 2015 (amended on 1 May 2019) Other information: Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL's media arm. ISIL's provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL's "kidnapper-in-chief". Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI Title: Doctor Designation: na DOB: 1 Jan. 1973 POB: Warah, Kuwait Good quality a.k.a.: a) Shafi al-Ajmi b) Sheikh Shafi al-Ajmi Low quality a.k.a.: Shaykh Abu-Sultan Nationality: Kuwait Passport no: 0216155930 National identification no: na Address: Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait Listed on: 23 Sep. 2014 Other information: Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals>

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI يلعللا دمحا الل دبع دماح (script original (Name Title: na Designation: na DOB: 20 Jan. 1960 POB: Kuwait Good quality a.k.a.:

a) Dr. Hamed Abdullah Al-Ali b) Hamed Al-'Ali c) Hamed bin 'Abdallah Al-'Ali d) Hamid 'Abdallah Al-'Ali e) Hamid 'Abdallah Ahmad Al-'Ali f) Hamid bin Abdallah Ahmed Al-Ali g) Hamid Abdallah Ahmed Al-Ali Low quality a.k.a.: Abu Salim Nationality: Kuwait Passport no: Kuwait number 1739010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008) National identification no: na Address: Kuwait (residence as at Mar. 2009) Listed on: 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010, 1 May 2019) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI زرحم بنو دمغلا يساس نب دومحم نب (script original (Name Title: na Designation: na DOB: 18 Dec. 1969 POB: Asima-Tunis, Tunisia Good quality a.k.a.: a) Fabio Fusco born 25 May 1968 in Naples, Italy b) Fabio Fusco born 18 Dec. 1968 in Tunisia c) Fabio Fusco born 25 May 1968 in Algeria d) Mohamed Hassan e) Meherez Hamdouni f) Amdouni Mehrez ben Tah born 14 Jul. 1969 in Tunisia g) Meherez ben Ahdoud ben Amdouni Low quality a.k.a.: Abu Thale Nationality: Tunisia Passport no: Tunisian G737411, issued on 24 Oct. 1990 (expired on 20 Sep. 1997) National identification no: na Address: Italy Listed on: 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 12 Jul. 2010, 16 May 2011) Other information: Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na Title: na Designation: na DOB: 7 Feb. 1969 POB: Annaba, Algeria Good quality a.k.a.: a) Abou Obeida Youssef Al-Annabi b) Abu-Ubaydah Yusuf Al-Inabi Low quality a.k.a.: a) Mebrak Yazid b) Youcef Abu

Obeida c) Mibrak Yazid d) Yousif Abu Obayda Yazid e) Yazid Mebrak f) Yazid Mabrak g) Yusuf Abu Ubaydah h) Abou Youcef Nationality: Algeria Passport no: na National identification no: na Address: Algeria Listed on: 29 Feb. 2016 Other information: A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI (script original (Name Title: na Designation: na DOB: 11 Dec. 1974 POB: Tunis, Tunisia Good quality a.k.a.: a) Mohamed Ben Belkacem Aouadi b) Fathi Hannachi Low quality a.k.a.: na Nationality: Tunisia Passport no: (Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001) National identification no: a) (04643632 issued on 18 Jun. 1999) b) (Italian Fiscal Code: DAOMMD74T11Z352Z) na Address: 50th Street, Number 23, Zehrouni, Tunis, Tunisia Listed on: 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014, 23 Feb. 2016) Other information: Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143). Mother's name is Ourida Bint Mohamed. Deported from Italy to Tunisia on 1 Dec. 2004. Arrested in Tunisia in Aug. 2013. Imprisoned in the civilian prison of Burj al-'Amiri on 13 Sep. 2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI (script original (Name Title: na Designation: na DOB: a) 19 Apr. 1982 b) 18 Apr. 1982 c) (24/06/1402 (Hijri Calendar)) POB: Riyadh, Saudi Arabia Good quality a.k.a.: a) Ibrahim Hassan Tali Asiri (أبراهيم حسن علي أسيري) (b) Ibrahim Hasan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hasan Tali Asiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hasan Tali'A 'Asiri g) Ibrahim Hasan Tali al-'Asiri h) Ibrahim al-'Asiri i) Ibrahim Hassan Al Asiri Low quality a.k.a.: a) Abu Saleh b) Abosslah c) Abu-Salaah Nationality: Saudi Arabia Passport no: Saudi Arabia F654645,

issued on 30 Apr. 2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.) National identification no: civil identification number 1028745097 Address: Yemen Listed on: 24 Mar. 2011 (amended on 15 Apr. 2014, 15 Jun. 2015, 9 May 2018) Other information: Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (deceased), Qasim Yahya Mahdi alRimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283). INTERPOL-UN Security Council Special Notice web link:

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QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI وعلا اللديطر صان رونا
:(script original (Name Title: na Designation: na DOB: a) 21 Apr. 1971 b) 22 Apr. 1971 POB: Las Cruces, New Mexico, United States of America Good quality a.k.a.: a) Anwar al-Aulaqi b) Anwar al-Awlaki c) Anwar al-Awlaqi d) Anwar Nasser Aulaqi e) Anwar Nasser Abdullah Aulaqi f) Anwar Nasser Abdulla Aulaqi Low quality a.k.a.: na Nationality: a) United States of America b) Yemeni Passport no: na National identification no: na Address: na Listed on: 20 Jul. 2010 (amended on 30 Nov. 2011, 1 May 2019) Other information: Confirmed to have died on 30 Sep. 2011 in Yemen. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOLUN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals>

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR يجاح يسيع ميهاربا
ركبلا دمحم:(script original (Name Title: na Designation: na DOB: 12 Jul. 1977 POB: Qatar Good quality a.k.a.: a) Ibrahim 'Issa Haji Muhammad al-Bakar b) Ibrahim 'Isa Haji al-Bakr c) Ibrahim

Issa Hijji Mohd Albaker d) Ibrahim Issa Hijji Muhammad al-Baker e) Ibrahim 'Issa al-Bakar f) Ibrahim al-Bakr Low quality a.k.a.: Abu-Khalil Nationality: Qatar Passport no: number 01016646, issued in Qatar National identification no: na Address: na Listed on: 23 Jan. 2015

Other information: Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF دبع نب ديعس
فيرشلا رمع نب ميكحلا:(script original (Name Title: na Designation: na DOB: 25 Jan. 1970 POB: Manzil Tmim, Tunisia Good quality a.k.a.: a) Cherif Said born 25 Jan. 1970 in Tunisia b) Binhamoda Hokri born 25 Jan. 1970 in Sosa, Tunisia c) Hcrif Ataf born 25 Jan. 1971 in Solisse, Tunisia d) Bin Homoda Chokri born 25 Jan. 1970 in Tunis, Tunisia e) Atef Cherif born 12 Dec. 1973 in Algeria f) Sherif Ataf born 12 Dec. 1973 in Aras, Algeria g) Ataf Cherif Said born 12 Dec. 1973 in Tunis, Tunisia h) Cherif Said born 25 Jan. 1970 in Tunis, Tunisia i) Cherif Said born 12 Dec. 1973 in Algeria Low quality a.k.a.: a) Djallal b) Youcef c) Abou Salman d) Said Tmimi Nationality: Tunisia Passport no: Tunisia M307968, issued on 8 Sep. 2001 (expired on 7 Sep. 2006) National identification no: na Address: Corso Lodi 59, Milan, Italy Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011) Other information: Mother's name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI نيدلا رون ملاس
يكسيبيدلا دمحم:(script original (Name Title: na Designation: na DOB: 1963 POB: Tripoli, Libya Good quality a.k.a.: a) Abu Al-Ward b) Abdullah Ragab Low quality a.k.a.: a) Abu Naim b) Abdallah al- Masri Nationality: Libya Passport no: a) Libya number 1990/345751 b) Libya number 345751 National identification no: national identification 220334 Address: Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya Listed on: 8 Jun. 2007 (amended on 13 Dec. 2011, 1 May 2019) Other information: Mother's name is Kalthoum Abdul Salam al-Shaftari. Senior member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.

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QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na (script original (Name Title: Doctor Designation: na DOB: 16 Jun. 1969 POB: Iraq Good quality a.k.a.: a) Dr. Muthanna Al Dari b) Muthana Harith Al Dari c) Muthanna Harith Sulayman Al-Dari d) Muthanna Harith Sulayman Al-Dhari e) Muthanna Hareth Al-Dhari f) Muthana Haris Al-Dhari g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawba' h) Muthanna Harith Sulayman Al-Dari Al-Zobai i) Muthanna Harith Sulayman Al-Dari al-Zawba'i j) Muthanna Hareth al-Dari k) Muthana Haris al-Dari l) Doctor Muthanna al-Dari m) Dr. Muthanna Harith al-Dari al-Zowbai Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: Ration card number: 1729765 Address: a) Amman, Jordan b) Khan Dari, Iraq (previous) c) Asas Village, Abu Ghurayb, Iraq (previous) d) Egypt (previous) Listed on: 25 Mar. 2010 (amended on 10 Dec. 2015) Other information: Mother's name: Heba Khamis Dari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special

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QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI رون (script original (Name Title: na Designation: na DOB: 30 Apr. 1964 POB: Tunis, Tunisia Good quality a.k.a.: Drissi Noureddine Low quality a.k.a.: a) Abou Ali b) Faycal Nationality: Tunisia Passport no: Tunisian L851940, issued on 9 Sep. 1998 (expired on

8 Sep. 2003) National identification no: na Address: Via Plebissito 3, Cermona, Italy Listed on: 12 Nov. 2005 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011) Other information: Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL نيمز يدع زيز علاذبع ليضفلا (script original (Name Title: na Designation: na DOB: 27 Aug. 1981 POB: Kuwait Good quality a.k.a.: a) Abd al-Aziz Udai Samin alFadhli b) Abd al-Aziz Udai Samin al-Fadhli c) Abd al-Aziz Adhay Zimin al-Fadhli d) Abdalaziz Ad'ai Samin Fadhli al-Fadhali Low quality a.k.a.: na Nationality: na Passport no: na National identification no: 281082701081 Address: na Listed on: 21 Sep. 2015 (amended on 1 May 2019) Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusra Front for the People of the Levant (QDe.137) and AlQaida in the Arabian Peninsula (AQAP) (QDe.129). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ نمحر لا ذبع دلاخ ز او فلا دمخ (script original (Name Title: na Designation: na DOB: 24 Aug. 1962 POB: Kuwait Good quality a.k.a.: a) Khaled Al-Fauwaz b) Khaled A. Al-Fauwaz c) Khalid Al-Fawwaz d) Khalik Al Fawwaz e) Khaled Al-Fawwaz f) Khaled Al Fawwaz g) Khalid Abdulrahman H. Al Fawaz Low quality a.k.a.: na Nationality: Saudi Arabia Passport no: 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995) National identification no: na Address: United States of America Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004, 23 Apr. 2007, 21 Oct. 2010, 4 Aug. 2014) Other information: Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI نامثع دمحا نامثع

بديماغلا (script original (Name Title: na Designation: na DOB: 27 May 1979 POB: Saudi Arabia Good quality a.k.a.: a) Othman al-Ghamdi born 27 May 1979 in Saudi Arabia b) Uthman al-Ghamdi born 27 May 1979 in Saudi Arabia c) Uthman alGhamidi born 27 May 1979 in Saudi Arabia d) Othman bin Ahmed bin Othman Alghamdi e) Othman Ahmed Othman Al Omairah (born in 1973 in Shabwa, Yemen, nationality: Yemeni) f) Uthman Ahmad Uthman al-Ghamdi g) Othman Ahmed Othman al-Omirah Low quality a.k.a.: a) Al Umairah al-Ghamdi b) Othman Bin Ahmed Bin Othman Nationality: Saudi Arabia Passport no: na National identification no: National Identification Number 1089516791 Address: Yemen Listed on: 16 Jun. 2011 (amended on 15 Apr. 2014) Other information: Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi alRimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father's name is Ahmed Othman Al Omirah. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN Title: na Designation: na DOB: 17 Dec. 1984 POB: Buraidah, Saudi Arabia Good quality a.k.a.: Barahim Suliman H. al Hblan Low quality a.k.a.: a) Abu Jabal b) Abu-Jabal Nationality: Saudi Arabia Passport no: Saudi Arabia F800691 National identification no: na Address: na Listed on: 23 Sep. 2014 Other information: Explosives expert and operative for the Abdallah Azzam Brigades (AAB) (QDe.144). Wanted by the Saudi Arabian Government for terrorism. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI لامك

يوارمجالا نسح نب يدلو ملا نب (script original (Name Title: na Designation: na DOB: 21 Oct. 1977 POB: Beja, Tunisia Good quality a.k.a.: a) Hamroui Kamel ben Mouldi b) Hamraoui Kamel born 21 Nov. 1977 in Morocco c) Hamraoui Kamel born 21 Nov. 1977 in Tunisia d) Hamraoui Kamel born 21 Oct. 1977 in Tunisia Low quality a.k.a.: a) Kamel b) Kimo Nationality: Tunisia Passport no: Tunisian P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007) National identification no: na Address: a) Via Bertesi Number 27, Cremona, Italy b) Via Plebiscito Number 3, Cremona, Italy Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011) Other information: Mother's name is Khamisah al-Kathiri.

Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na دمحا ماسب يرصحلا (script original (Name Title: na Designation: na DOB: a) 1 Jan. 1969 b) Approximately 1971 POB: a) Qalamun, Damascus Province, Syrian Arab Republic b) Ghutah, Damascus Province, Syrian Arab Republic c) Tadamon, Rif Dimashq, Syrian Arab Republic Good quality a.k.a.: Bassam Ahmad Husari Low quality a.k.a.: a) Abu Ahmad Akhlaq b) Abu Ahmad al-Shami Nationality: a) Syrian Arab Republic b) State of Palestine Passport no: na National identification no: na Address: Syrian Arab Republic (Southern. Location as of July 2016) Listed on: 22 Feb. 2017 Other information: Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI ريشبلا نب دامع (script original (Name Title: na Designation: na DOB: 25 Jan. 1968 POB: Manzal Tmim, Nabal, Tunisia Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Tunisia Passport no: Tunisian K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004) National identification no: 01846592 Address: 4 Al-Habib Thamir Street, Manzal Tmim, Nabal, Tunisia (home address) Listed on: 23 Jun. 2004 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 13 Dec. 2011, 23 Feb. 2016) Other information: Italian Fiscal Code: JMM MDI 68A25 Z352D.

Italian Judicial Authorities have issued a warrant of arrest against him, which had not been executed as of Sep. 2007. Imprisoned in Sousse Prison on 28 Jul. 2002 and sentenced to 10 years of imprisonment and administrative supervision. Released on 31 Jan. 2011 under a general amnesty. Mother's name is Jamilah. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na (script: ينالوجلا دمحم وبأ original (Name Title: na Designation: na DOB: Between 1975 and 1979 POB: Syrian Arab Republic Good quality a.k.a.: a) Abu Mohamed al-Jawlani (Abu Muhammad al-Jawlani, Abu

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Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani (transliterations of original script name)) b) Amjad Muzaffar Hussein Ali al-Naimi born 1980 in Syrian Arab Republic ((Mother's name: Fatma Ali Majour. Address: Mosul, Souq al-Nabi Yunis) Low quality a.k.a.: a) خيش حتافلا ، حتافلا transliterations: Shaykh alFatih; Al Fatih) (Translation: The Conqueror) (Nom de guerre) b) Abu Ashraf Nationality: Syrian Arab Republic Passport no: na National identification no: na Address: (Active in Syria as at Jun. 2013) Listed on: 24 Jul. 2013 (amended on 2 Jun. 2014, 10 Dec. 2015, 1 May 2019) Other information: Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI Title: Amir
Designation: na DOB: 1 Jun. 1976 POB: a) Al-Shura, Mosul, Iraq b) Harara, Ninawa Province,
Iraq Good quality a.k.a.: a) Muyassir al-Jiburi b) Muyassir Harara c) Muyassir al-Shammari d)
Muhammad Khalid Hassan Low quality a.k.a.: a) Al-Shammari b) Mus'ab al-Qahtani c) Abu
Maria al-Qatani Nationality: Iraq Passport no: na National identification no: na Address: na
Listed on: 23 Sep. 2014 Other information: Sharia amir of Al-Nusrah Front for the People of
the Levant (QDe.137) as of early 2014. INTERPOL-UN Security Council Special Notice web
link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI د ع س ن ب د ع س
ب ي ب ع ك ل ا ن ا ي ر ش د م ح م (script original (Name Title: na Designation: na DOB: 15 Feb. 1972 POB: na
Good quality a.k.a.: a) Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi b) Sa'd Sa'd Muhammad
Shiryan al-Ka'bi c) Sa'd al-Sharyan al-Ka'bi Low quality a.k.a.: a) Abu Haza' b) Abu Hazza' c)
Umar al-Afghani d) Abu Sa'd e) Abu Suad Nationality: Qatar Passport no: Qatar 00966737
National identification no: na Address: na Listed on: 21 Sep. 2015 (amended on 1 May 2019)
Other information: Qatar-based facilitator who provides financial services to, or in support of,
Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council
resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council
Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
ف ش ا ك ل ا د م ح ا م ي ح ر ل ا د ب ع ل ا م ح د م ح م (script original (Name Title: na Designation: na DOB: a) 1 Jan.
1964 b) 1 Feb. 1964 POB: Cairo, Egypt Good quality a.k.a.: a) Muhammad Jamal Abdo Al-
Kashif b) Muhammad Jamal Abdo Al Kashef c) Muhammad Jamal Abd-Al Rahim Ahmad Al-
Kashif d) Muhammad Jamal Abd-Al Rahim Al-Kashif e) Muhammad Jamal Abdu f)
Muhammad Jamal Low quality a.k.a.: a) Muhammad Jamal Abu Ahmad (nom de guerre) b)
Abu Ahmad (nom de guerre) c) Abu Jamal (nom de guerre) d) Muhammad Gamal Abu Ahmed
e) Mohammad Jamal Abdo Ahmed (nom de guerre) f) Muhammad Jamal Abduh (nom de
guerre) g) Muhammad Jamal Ahmad Abdu (nom de guerre) h) Riyadh (nom de guerre)
Nationality: Egypt Passport no: a) Egypt number 6487, issued on 30 Jan. 1986 (issued under
name Muhammad Jamal Abdu) b) Egypt (issued in 1993, under name Muhammad Jamal Abd-

Abd-Al-Rahim Al-Kashif) National identification no. na Address: Egypt Listed on: 21 Oct. 2013 (amended on 1 May 2019) Other information: Trained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN's terrorist

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activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife's name is Samah 'Ali AlDahabani (Yemeni national).

Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI (script original (Name Title: na Designation: na DOB: 28 Sep. 1973 POB: na Good quality a.k.a.: a) Abd-al-Latif Abdallah Salih alKawari b) Abd-al-Latif Abdallah Salih al-Kuwari c) Abd-al-Latif Abdallah al-Kawwari d) Abd-al-Latif Abdallah alKawari e) Abu Ali al-Kawari Low quality a.k.a.: na Nationality: Qatar Passport no: a) Qatar number 01020802 b) Qatar number 00754833, issued on 20 May 2007 c) Qatar number 00490327, issued on 28 Jul. 2001 National identification no: 27363400684 Address: Al-Laqtah, Qatar Listed on: 21 Sep. 2015 (amended on 1 May 2019) Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals>

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI مـيـحـر اـدـومـحـم رـمـع
(script original (Name Title: na Designation: na DOB: a) 16 Jun. 1967 b) 1 Jan. 1967 POB: Al-Qaim, Al-Anbar Province, Iraq Good quality a.k.a.: a) Umar Mahmud Rahim al-Kubaysi b) Omar Mahmood Irhayyim Al-Fayyadh c) Umar Mahmud Rahim d) Umar Mahmud Rahim Al-Qubaysi e) Umar Mahmud Al-Kubaysi Arhaym f) Umar Mahmud Arhaym g) Omar Mahmood Irhayyim h) Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi i) Umar al-Kubaysi Low quality a.k.a.: na Nationality: Iraq Passport no: Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021) National identification no: a) Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq (name in Arabic script: مـيـحـر اـدـومـحـم رـمـع ضـايفـلا (b) Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984 (name in Arabic script: مـيـحـر اـدـومـحـم رـمـع (Address: Al-Qaim, Al-Anbar Province, Iraq Listed on: 6 Mar. 2018 Other information: Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157). Physical description: sex: male, hair colour: black; height: 175 cm. Speaks Arabic.
INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI يـرـيـبـولـلا دـمـحـا نـب بـيـيـح
(script original (Name Title: na Designation: na DOB: 17 Nov. 1961 POB: Manzal Tmim, Nabal, Tunisia Good quality a.k.a.: Al-Habib ben Ahmad ben al-Tayib al-Lubiri Low quality a.k.a.: na Nationality: Tunisia Passport no: Tunisian M788439, issued on 20 Oct. 2001 (expires on 19 Oct. 2006) National identification no: 01817002 Address: Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia Listed on: 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 13 Dec. 2011, 23 Feb. 2016) Other information: Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as at Dec. 2009. Mother's name is Fatima al-Galasi.
Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.
INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI نـب قـرـا ط

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POB: Ghardimaou, Tunisia Good quality a.k.a.: a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi Low quality a.k.a.: na Nationality: Tunisia Passport no: Tunisian E590976, issued on 19 Jun. 1987 (expired on 18 Jun. 1992) National identification no: na Address: Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium Listed on: 3 Sep. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 31 Jul. 2006, 3 Jul. 2007, 10 Aug. 2009, 25 Jan. 2010, 23 Dec. 2010) Other information: Belgian nationality withdrawn on 26 Jan. 2009. In detention in Nivelles, Belgium, as of Oct. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR دمحم يفطصم ملاس (script original (Name Title: na Designation: na DOB: a) 20 Feb. 1962 b) 1959 POB: a) Baghdad, Iraq b) Tel Afar, Nineveh Province, Iraq Good quality a.k.a.: a) Salim Mustafa Muhammad Mansur Al-Ifri b) Saleem Al-Ifri c) Salim Mansur Mustafa d) Salim Mansur e) Hajji Salim Al-Shaklar Low quality a.k.a.: na Nationality: Iraq Passport no: Iraq A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021; name in Arabic script: دمحم لا روصنم يفطصم ملاس (National identification no: a) national identification card 00813602, issued on 18 Sep. 2011 (name in Arabic script: دمحم لا روصنم ملاس (b) Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013 (name in Arabic script: دمحم ملاس (Address: a) 17 Tamoz, Mosul, Iraq (previous address) b) Tel Afar – Al-Saad, Mosul, Iraq (previous address) Listed on: 6 Mar. 2018 Other information: Finance “emir” for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na Name (original script): بلصملا
ديمحلادبع Title: na Designation: na DOB: 1976 POB: a) Darnah, Libya b) Danar, Libya Good
quality a.k.a.: a) Abdal-Hamid Muhammad Abd-al-Hamid Al-Masli b) Abd-al-Hamid Musalli
c) Hamid Masli Low quality a.k.a.: a) Hamza al-Darnawi b) Hamzah al-Darnawi c) Hamza
Darnawi d) Hamzah Darnawi e) Hamzah Dirnawi f) Hamza Darnavi g) Hamza al-Darnavi h)
Abdullah Darnawi i) Abu-Hamzah al-Darnawi Nationality: Libya Passport no: na National
identification no: na Address: (Reportedly located in Waziristan, Federally Administered
Tribal Areas, Pakistan) Listed on: 26 Nov. 2013 (amended on 1 May 2019) Other information:
Leader and trainer of an AlQaida electronics and explosives workshop producing improvised
explosive device components. Review pursuant to Security Council resolution 2253 (2015)
was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI Title:
na Designation: na DOB: 12 Apr. 1976 POB: Al Baraka, Saudi Arabia Good quality a.k.a.: a)
Mansur alHarbi b) Azzam al-Subhi c) Azam Abdallah Razeeq al Mouled Alsbhua d) Abu
Muslem al-Maky e) Abu Suliman alHarbi f) Abu Abdalla al-Harbi g) Azam A.R. Alsbhua Low
quality a.k.a.: na Nationality: Saudi Arabia Passport no: Saudi Arabia C389664, issued on 15
Sep. 2000 National identification no: na Address: na Listed on: 23 Sep. 2014 Other
information: Has ties to numerous senior Al-Qaida (QDe.004) leaders. Wanted by the Saudi
Arabian Government for terrorism. Father's name is Abdullah Razeeq al Mouled al Sbhua.
Physical description: eye colour: dark; hair colour: dark; complexion: dark. Speaks Arabic.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-
wework/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH هديز ملا مشاه يكرت مرکا
:(script original (Name Title: na Designation: na DOB: a) 1974 b) 1975 POB: na Good quality
a.k.a.: Akram Turki Al-Hishan Low quality a.k.a.: a) Abu Jarrah b) Abu Akram Nationality:

na Passport no: na National identification no: na Address: a) Deir ez-Zor Governorate, Syrian Arab Republic b) Iraq Listed on: 11 Mar. 2010 (amended on 15 Jan. 2016, 10 Dec. 2015, 1 May 2019) Other information: Other possible date of birth: 1979. He is a cousin of Ghazy Fezza Hishan Al Mazidih (QDi.277). Financial facilitator of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH هديز ملا مشاه ازيف يز اغ
:(script original (Name Title: na Designation: na DOB: a) 1974 b) 1975 POB: na Good quality a.k.a.: a) Ghazy Fezzaa Hishan b) Mushari Abd Aziz Saleh Shlash Low quality a.k.a.: a) Abu Faysal b) Abu Ghazzy Nationality: na Passport no: na National identification no: na Address: a) Syrian Arab Republic b) Iraq Listed on: 11 Mar. 2010 (amended on 10 Dec. 2015, 1 May 2019) Other information: He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals>

QDi.377 Name: 1: MUHANNAD 2: AL-NAJDI 3: na 4: na Title: na Designation: na DOB: 19 May 1984 POB: al-Duwadmi, Saudi Arabia Good quality a.k.a.: 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi Low quality a.k.a.: Ghassan al-Tajiki Nationality: Saudi Arabia Passport no: na National identification no: na Address: na Listed on: 29 Feb. 2016 Other information: Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na Title: na

Designation: na DOB: 1954 POB: Doha, Qatar Good quality a.k.a.: a) Abd al-Rahman bin Amir al-Na'imi b) Abd al-Rahman al-Nu'aymi c) Abd al-Rahman bin Amir al-Nu'aymi d) Abd al-Rahman bin 'Amir al-Nu'aymi e) 'Abdallah Muhammad al-Nu'aymi f) 'Abd al-Rahman al-Nua'ymi g) A. Rahman al-Naimi h) Abdelrahman Imer al Jaber al Naimeh i) A. Rahman Omair J Alnaimi j) Abdulrahman Omair al Neaimi Low quality a.k.a.: na Nationality: Qatar Passport no: Qatari passport number 00868774 (expired on 27 Apr. 2014) National identification no: Qatari identification number 25463401784 (expires on 6 Dec. 2019) Address: na Listed on: 23 Sep. 2014 (amended on 15 Feb. 2017) Other information: Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI Title: na Designation: na DOB: a) Approximately 1967 b) Approximately 1961 c) Approximately 1973 POB: Shunkrai village, Sarkani District, Konar Province, Afghanistan Good quality a.k.a.: a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishauri f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari Low quality a.k.a.: na Nationality: Afghan Passport no: na National identification no: na Address: Ganj District, Peshawar, Pakistan Listed on: 29 Jun. 2009 (amended on 24 Jul. 2013, 1 May 2019) Other information: Associated with Al-Qaida (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

Title: na Designation: na DOB: a) 1959 b) 1957 POB: Mosul, Ninawa Province, Iraq Good quality a.k.a.: a) Abd al-Rahman Muhammad Mustafa Shaykhliari b) Umar Muhammad Khalil

Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Aliazra Ra'ad Ahmad Low quality a.k.a.: a) Abu-Shuayb b) Hajji Iman c) Abu Iman

d) Abu Ala e) Abu Hasan f) Abu Muhammad g) Abu Zayna Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 23 Sep. 2014 Other information: Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSI يسبقلا ماس حلاص فيان (script original (Name Title: na Designation: na DOB: 1983 POB: Al Baydah Governorate, Yemen Good quality a.k.a.: Naif Saleh Salem al Qaisi Low quality a.k.a.: Nayif al-Ghaysi Nationality:

Yemen Passport no: Yemen 04796738 National identification no: na Address: a) Al-Baydah Governorate, Yemen b) Sana'a, Yemen (previous location) Listed on: 22 Feb. 2017 Other information: Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Facilitated the expansion of AQAP in al-Bayda Governorate, Yemen. Involved in planning AQAP's militant operations in Yemen and financed AQAP training camps in 2015. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI يمير لا يدهم دمحم مساق (script original (Name Title: na Designation: na DOB: 5 Jun. 1978 POB: Raymah village, Sanaa Governorate (قمير), Yemen Good quality a.k.a.: a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rami e) Qasim Mohammed Mahdi Al Remi f) Qassim Mohammad Mahdi Al Rimi Low quality a.k.a.: a) Qasim Yahya Mahdi 'Abd al-Rimi b) Abu Hurayah al-Sana'ai c) Abu 'Ammar d) Abu Hurayrah Nationality: Yemen Passport no: Yemeni 00344994, issued on 3 Jul. 1999, issued in Sanaa National identification no: Yemeni national identification number 973406, issued on 3 Jul. 1996 Address: Yemen Listed on: 11 May 2010 (amended on 15 Apr. 2014, 24 Jun. 2016) Other information: Mother's name: Fatima Muthanna Yahya. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Al-Qaida in the Arabian Peninsula (QDe.129) since Jun. 2015,

pledged loyalty to Aiman al-Zawahiri (QDi.006). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.369 Name: 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH Title: na
Designation: na DOB: 4 Jan. 1973 POB: Jeddah, Saudi Arabia Good quality a.k.a.: na Low quality a.k.a.: a) Rayhanah b) Abu-Rayhanah c) Handalah d) Abu-Rayhanah al-'Ansari al-Jeddawi Nationality: Yemen Passport no: Yemen 01055336 National identification no: alien registration number 2054275397, issued on 22 Jul. 1998 Address: na Listed on: 29 Sep. 2015
Other information: Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na يوار حصلا ديلى وبأ ناندع
:(script original (Name Title: na Designation: na DOB: 16 Feb. 1973 POB: Laayoune Good quality a.k.a.: a) Lahbib Idrissiould Sidi Abdiould Saidould El Bachir b) Adnan Abu Walid al-Sahrawi c) Abu Walid al Sahrawi d) Adnan Abu Walid alSahraoui e) Adnan Abu Waleed al-Sahrawi f) Lehbib Ould Ali Ould Said Ould Joumani Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: Ménaka, Gao Region, Mali Listed on:

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9 Aug. 2018 Other information: Former spokesperson of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Emir of the Al-Mourabitoun (QDe.141) group in Mali. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in May 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI ضوع دمح

يرمثلا ناخرس يحاض (script original (Name Title: na Designation: na DOB: 31 Jan. 1984 POB: na Good quality a.k.a.: na Low quality a.k.a.: Abu Uqlah al-Kuwaiti Nationality: Kuwait Passport no: Kuwait 155454275 National identification no: identity card 284013101406 Address: na Listed on: 21 Sep. 2015 (amended on 1 May 2019) Other information: Kuwaitbased facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na Title: na Designation: na DOB: 1973 POB: Sahl Village, Raqqa Province, Syrian Arab Republic Good quality a.k.a.: a) 'Ali Musa al-Shawagh b) 'Ali Musa al-Shawagh c) Ali al-Hamoud al-Shawakh d) Ibrahim al-Shawakh e) Muhammad 'Ali al-Shawakh Low quality a.k.a.: a) Abu Luqman b) Ali Hammud c) Abdullah Shuwar al-Aujayd d) Ali Awas e) 'Ali Derwish f) 'Ali al-Hamud g) Abu Luqman al-Sahl h) Abu Luqman al-Suri i) Abu Ayyub Nationality: Syrian Arab Republic Passport no: na National identification no: na Address: Syrian Arab Republic Listed on: 29 Feb. 2016 Other information: A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun, 2015, al-Shawakh was the ISIL governor of Aleppo. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA'ARI Title: na Designation: na DOB: 1975 POB: Derna, Libya Good quality a.k.a.: Husayn al-Salihin Salih al-Sha'iri Low quality a.k.a.: a) Abu Habib al-Libi b) Hasan Abu Habib Nationality: Libya Passport no: Libya 542858 National identification no: Libya national identification number 55252, issued in Derna, Libya Address: Libya Listed on: 29 Feb. 2016 Other information: Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as AlQaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/Howwe-work/Notices/View-UN-Notices-Individuals>

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY بكرت دمحم تفيلخ (script original (Name Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar يعيبسلا

Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suaiy Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina Nationality: Qatar Passport no: Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) National identification no: 26563400140 Address: Doha, Qatar Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

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QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na ديلو لا دلو ظوفحم (script original (Name Title: na Designation: na DOB: 1 Jan. 1975 POB: Mauritania Good quality a.k.a.: a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid Low quality a.k.a.: na Nationality: Mauritania Passport no: na National identification no: na Address: na Listed on: 6 Oct. 2001 (amended on 1 Jun. 2007, 10 Jun. 2011) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>

QDi.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI Title: na Designation: na DOB: 15 Sep. 1978 POB: Dammam, Saudi Arabia Good quality

a.k.a.: a) Abu Maryam al-Zahrani b) Abu Maryam al-Saudi c) Ahmed Abdullah S al-Zahrani
d) Ahmad Abdullah Salih al-Zahrani e) Abu Maryam al-Azadi f) Ahmed bin Abdullah Saleh
bin al-Zahrani g) Ahmed Abdullah Saleh al-Zahrani alKhozmmri Low quality a.k.a.: na
Nationality: Saudi Arabia Passport no: Saudi Arabia E126785, issued on 27 May 2002 (expired
on 3 Apr. 2007) National identification no: na Address: (Located in Syria) Listed on: 23 Sep.
2014 Other information: Senior member of Al-Qaida (QDe.004). Wanted by the Saudi Arabian
Government for terrorism. Father's name is Abdullah Saleh al Zahrani. Physical description:
eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for
inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security
Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI بلغ نب دمحا لصيف
ينار هز لا (script original (Name Title: na Designation: na DOB: 19 Jan. 1986 POB: na Good
quality a.k.a.: Faisal Ahmed Ali Alzahrani Low quality a.k.a.: a) Abu Sarah al-Saudi b) Abu
Sara Zahrani Nationality: Saudi Arabia Passport no: a) Saudi Arabia number K142736, issued
on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia b) Saudi Arabia number G579315 National
identification no: na Address: Syrian Arab Republic Listed on: 20 Apr. 2016 (amended on 1
May 2019) Other information: Was the lead oil and gas division official of Islamic State in Iraq
and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate,
Syrian Arab Republic, as of May 2015. Review pursuant to Security Council resolution 2253
(2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web
link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na يديز لا اللدبع بلاغ (script
original (Name Title: na Designation: na DOB: a) 1975 b) 1970 POB: Raqqah Region, Marib
Governorate, Yemen Good quality a.k.a.: a) Ghalib Abdallah al-Zaydi b) Ghalib Abdallah Ali
al-Zaydi Low quality a.k.a.: Ghalib al Zaydi Nationality: Yemen Passport no: na National
identification no: na Address: na Listed on: 22 Feb. 2017 Other information: A leader of Al-
Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015.
Provided AQAP with weapons, funding and recruits. INTERPOL-UN Security Council
Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI عيبر دمحم نمياً
:(script original (Name Title: a) Doctor b) Dr. Designation: na DOB: 19 Jun. 1951
POB: Giza, Egypt Good quality a.k.a.: a) Ayman Al-Zawahari b) Ahmed Fuad Salim c) Al
Zawahry Aiman Mohamed Rabi Abdel Muaz d) Al Zawahiri Ayman e) Abdul Qader Abdul
Aziz Abdul Moez Al Doctor f) Al Zawahry Aiman Mohamed Rabi g) Al Zawahry Aiman
Mohamed Rabie h) Al Zawahry Aiman Mohamed Robi i) Dhawahri Ayman j) Eddaouahiri
Ayman k) Nur Al Deen Abu Mohammed l) Ayman Al Zawahari m) Ahmad Fuad Salim Low
quality a.k.a.: a) Abu Fatma b) Abu Mohammed Nationality: Egypt Passport no: a) Egypt
number 1084010 b) 19820215 National identification no: na Address: na Listed on: 25 Jan.
2001 (amended on 2 Jul. 2007, 18 Jul. 2007, 13 Aug. 2007, 16 Dec. 2010, 22 May 2015) Other

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information: Leader of Al-Qaida (QDe.004). Former operational and military leader of
Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased).
Believed to be in the Afghanistan/ Pakistan border area. Review pursuant to Security Council
resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council
Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>

QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na دنز لايناييز ع ديجملا دبع
:(script original (Name Title: Sheikh Designation: na DOB: 1950 POB: Yemen Good quality
a.k.a.: a) Abdelmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani c) Sheikh Abd Al-
Meguid Al-Zandani Low quality a.k.a.: na Nationality: Yemen Passport no: Yemen A005487,
issued on 13 Aug. 1995 National identification no: na Address: P.O. Box 8096, Sana'a, Yemen
Listed on: 27 Feb. 2004 (amended on 25 Jul. 2006, 10 Jun. 2011, 1 May 2019) Other
information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 2
Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21
Feb. 2019. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI Title: na Designation: na
DOB: 17 Nov. 1960 POB: a) Kuwait b) Qatar Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Kuwait Passport no: a) Kuwait number 001714467 b) Kuwait number 101505554
National identification no: na Address: na Listed on: 15 Aug. 2014 Other information: A
Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed
as Al-Qaida in Iraq (QDe.115), and Jabhat alNusrah, listed as Al-Nusrah Front for the People
of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai
(QDi.299) and Abu Mohammed al-Jawlani (QDi.317). INTERPOL-UN Security Council
Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI
Title: na Designation: na DOB: 6 Mar. 1973 POB: na Good quality a.k.a.: a) 'Abd al-Rahman
Khalaf al-Anizi b) 'Abd al-Rahman Khalaf al-'Anzi Low quality a.k.a.: a) Abu Usamah al-
Rahman b) Abu Shaima' Kuwaiti c) Abu Usamah al-Kuwaiti d) Abu Usama e) Yusuf
Nationality: Kuwait Passport no: na National identification no: na Address: Syrian Arab
Republic (located in since 2013) Listed on: 23 Sep. 2014 (amended on 15 Feb. 2017, 1 May
2019) Other information: Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq
and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. Review pursuant
to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN
Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH ناميلس
يلع ناميلس مساج ثيغوباً (script original (Name Title: na Designation: na DOB: 14 Dec. 1965
POB: Kuwait Good quality a.k.a.: na Low quality a.k.a.: Abo Ghaith Nationality: Kuwaiti
citizenship withdrawn in 2002 Passport no: Kuwaiti number 849594, issued on 27 Nov. 1998,
issued in Kuwait (and expired on 24 Jun. 2003) National identification no: na Address: na
Listed on: 16 Jan. 2004 (amended on 23 Jul. 2008, 10 Jun. 2011) Other information: Left
Kuwait for Pakistan in June 2001. Review pursuant to Security Council resolution 1822 (2008)
was concluded on 21 Jun. 2010. INTERPOLUN Security Council Special Notice web link:

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
بشار ماسلا يردبلا يلع ميهاربا داوع ميهاربا (script original (Name Title: Dr. Designation: na DOB:
1971 POB: Iraq Good quality a.k.a.: Dr. Ibrahim 'Awwad Ibrahim 'Ali al-Badri al-Samarrai'
(born in 1971 in Samarra, Iraq (Ibrahim 'Awad Ibrahim al-Badri al-Samarrai; Ibrahim 'Awad

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Ibrahim al-Samarra'i; Dr. Ibrahim Awwad Ibrahim al-Samarra'i)) Low quality a.k.a.: a) اءاعد
(وبأ) Abu Du'a; Abu Duaa') prominently known by this nom de guerre) b) Dr. Ibrahim c) بشير قلا
(وبأ ركب يداد غبلا ينيسحلا) Abu Bakr al-Baghdadi alHusayni al-Quraishi; Abu Bakr al-Baghdadi)

Nationality: Iraq Passport no: na National identification no: Ration card number: 0134852
Address: a) Iraq b) Syrian Arab Republic Listed on: 5 Oct. 2011 (amended on 20 Jul. 2012, 10
Dec. 2015) Other information: Description: Height: 1.65 m. Weight: 85 kg. Black hair and
eyes. White skin. Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq
(AQI) (QDe.115). Currently based in Iraq and Syria. Declared himself "caliph" in Mosul in
2014. Responsible for managing and directing AQI large scale operations. Wife's name: Saja
Hamid al-Dulaimi. Wife's name: Asma Fawzi Mohammed al-Kubaissi. Wanted by the Iraqi
security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special
Notice. INTERPOLUN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals>

QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na يلع نمحر لا عيظم
دمحم (script original (Name Title: na Designation: na DOB: Approximately 1977 POB: Chak
number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan
Good quality a.k.a.: a) Mati-ur Rehman b) Mati ur Rehman c) Matiur Rahman d) Matiur
Rehman e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad
Talha j) Qari Mushtaq Low quality a.k.a.: a) Tariq b) Hussain Nationality: Pakistan Passport

no: na National identification no: na Address: na Listed on: 22 Aug. 2011 (amended on 10 May 2012, 17 Oct. 2015) Other information: Physical description: 5 feet 2 inches, 157,4 cm. Name of father: Ali Muhammad. Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096). Associated with Harakat-ul Jihad Islami (QDe.130). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na Title: na Designation: na DOB: 20 Nov. 1979 POB: Iraq Good quality a.k.a.: Tarad Aljarba Low quality a.k.a.: Abu-Muhammad al-Shimali Nationality: Saudi Arabia Passport no: E704088, issued on 26 Aug. 2003 (expired on 2 Jul. 2008) National identification no: na Address: na Listed on: 29 Sep. 2015 Other information: Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL's leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL's guesthouse in Azaz, Syrian Arabic Republic as of 2014. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE شولع دمحم بلع ماصع (script original (Name Title: na Designation: na DOB: a) 1972 b) 21 Mar. 1974 POB: Baghdad, Iraq Good quality a.k.a.: Mansour Thaer born 21 Mar. 1974 in Baghdad, Iraq Low quality a.k.a.: na Nationality: Jordan Passport no: na National identification no: na Address: na Listed on: 3 Sep. 2002 (amended on 18 Aug. 2006, 30 Jan. 2009) Other information: Was deported from Germany to Jordan in Feb. 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI يولع ر پظا دو عسم دمحم (script original (Name Title: na Designation: na DOB: a) 10 Jul. 1968 b) 10 Jun. 1968 POB: Bahawalpur, Punjab Province, Pakistan Good quality a.k.a.: na Low quality a.k.a.: a) Masud Azhar b) Wali Adam Isah c) Wali Adam Esah Nationality: Pakistan Passport no: na National identification no: na Address: na Listed on: 1 May 2019 Other information: Founder of Jaish-

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na Name (original script): يفييس يرامع Title: na Designation: na DOB: a) 1 Jan. 1968 b) 24 Apr. 1968 POB: a) Kef Rih, Algeria b) Guelma, Algeria Good quality a.k.a.: a) El Para (combat name) b) Abderrezak Le Para (combat name) c) Abou Haidara d) El Ourassi e) Abderrezak Zaimeche f) Abdul Rasak ammane Abu Haidra g) Abdalarak Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: Algeria Listed on: 4 Dec. 2003 (amended on 7 Apr. 2008, 16 May 2011) Other information: In detention in Algeria since Oct. 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na Title: na Designation: na DOB: 1958 POB: Pacitan, East Java, Indonesia Good quality a.k.a.: a) Abu Fatih b) Thoyib, Ibnu c) Toyib, Ibnu d) Abu Fathi Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: na Address: na Listed on: 21 Apr. 2006 Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na Title: na Designation: na DOB: a) 25 Jun. 1964 b) 5 Dec. 1965 POB: Oran, Algeria Good quality a.k.a.: a) Said Mohamed Arif b) Omar Gharib

c) Abderahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: na Listed on: 15 Aug. 2014 Other information: A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Network' in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na Name (original script): Рустам Магомедович Асельдеров Title: na Designation: na DOB: 9 Mar. 1981 POB: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation Good quality a.k.a.: na Low quality a.k.a.: a) Abu Muhammad (original script: Абу Мухаммад) b) Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадари) c) Muhamadmuhtar (original script: Мухамадмухтар) Nationality: Russian Federation Passport no: Russian passport number 8208 No. 555627 (issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan) National identification no: na Address: na Listed on: 12 Dec. 2016 (amended on 9 Aug. 2017, 1 May 2019) Other information: Led a group of over 160 terrorist fighters, which operates in the Republics of Dagestan, Chechnya and Ingushetia, Russian Federation. Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals>

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI دياح لضاف نسحم
يلضفلا روشاع (script original (Name Title: na Designation: na DOB: 24 Apr. 1981 POB: Kuwait Good quality a.k.a.: a) Muhsin Fadhil 'Ayyid al Fadhli b) Muhsin Fadil Ayid Ashur al Fadhli c) Abu Majid Samiyah d) Abu Samia Low quality a.k.a.: na Nationality: Kuwait Passport no: a) Kuwait number 106261543 b) Kuwait number 1420529, issued in Kuwait (and expired on

31 Mar. 2006) National identification no: na Address: Block Four, Street 13, House #179 , Kuwait City, Al-Riqqa area, Kuwait Listed on: 17 Feb. 2005 (amended on 23 Jul. 2008, 10 Dec. 2015) Other information: Wanted by the Kuwaiti Security Authorities. Wanted by the Saudi security forces. Fugitive as of Jul. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na Title: na Designation: na DOB: a) 1 Mar. 1965 b) 1955 POB: Faisalabad, Pakistan Good quality a.k.a.: a) Haji M. Ashraf b) Muhammad Ashraf Manshah c) Muhammad Ashraf Munsha Low quality a.k.a.: na Nationality: Pakistan Passport no: a) Pakistani number AT0712501, issued on 12 Mar. 2008 (expired 11 Mar 2013) b) Pakistani number A-374184 National identification no: a) 6110125312507 b) 24492025390 Address: na Listed on: 10 Dec. 2008 (amended on 17 Jul. 2009, 24 Jul. 2013, 1 May 2019) Other information: Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father's name is Noor Muhammad. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na Name (original script): Ислам Сеит-Умарович Атабиев Title: na Designation: na DOB: 29 Sep. 1983 POB: Ust-Dzheguta, Republic of Karachayevo- Cherkessia, Russian Federation Good quality a.k.a.: na Low quality a.k.a.: Abu Jihad (original script: Абу Джихад) Nationality: Russian Federation Passport no: Russian foreign travel passport number 620169661 National identification no: national passport 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia) Address: a) Moscovskiy Microrayon 6, App. 96, Ust- Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation b) Syrian Arab Republic (located in as at Aug. 2015) c) Iraq (possible alternative location as at Aug. 2015) Listed on: 2 Oct. 2015 Other information: As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al

Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na Name (original script): سيو عرهاظ
نسخ Title: a) Sheikh b) Colonel Designation: na DOB: 1935 POB: Somalia Good quality a.k.a.:
a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir c) Hassen Dahir Aweyes
d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan
Tahir Oais h) Hassan Tahir Uways i) Hassan Dahir Awes Low quality a.k.a.: a) Sheikh Aweys
b) Sheikh Hassan c) Sheikh Hassan Dahir Aweys Nationality: Somalia Passport no: na National
identification no: na Address: a) (Active in Southern Somalia as of Nov. 2012.) b) (Also
reported to be in Eritrea as of Nov. 2007.) Listed on: 9 Nov. 2001 (amended on 21 Dec. 2007,
11 May 2010, 16 May 2011, 18 Mar. 2013) Other information: Family background: from the
Hawiye's Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (QDe.002) and
Hizbul Islam in Somalia. Since 12 April 2010, also subject to the sanctions measures set out in
Security Council resolution 1844 (2008) concerning Somalia and Eritrea
(see<https://www.un.org/sc/suborg/en/sanctions/751>). Review pursuant to Security Council
resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council
Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na Title: na Designation: na DOB:
15 Sep. 1973 POB: 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines
Good quality a.k.a.: a) Abdul Kareem Ayeras b) Abdul Karim Ayeras Low quality a.k.a.: a)

Passport no: na National identification no: na Address: a) Barangay Mangayao, Tagkawayan, Quezon, Philippines b) Barangay Tigib, Ayungon, Negros Oriental, Philippines Listed on: 4 Jun. 2008 (amended on 13 Dec. 2011) Other information: Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals>

QDi.371 Name: 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na Title: na Designation: na DOB: 7 Feb. 1966 POB: Doma, Libya Good quality a.k.a.: a) Abdelbasset Azouz b) Abdul Baset Azouz Low quality a.k.a.: AA (initials) Nationality: Libya Passport no: a) Libya number 223611 b) British passport number C00146605 National identification no: na Address: Libya (last known location) Listed on: 29 Feb. 2016 Other information: Key operative in Al-Qaida (QDe.004). Under the direction of Aiman alZawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.404 Name: 1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo Title: na Designation: na DOB: 6 Sep. 1983 POB: a) Surakarta, Indonesia b) Pekalongan, Indonesia Good quality a.k.a.: a) Bahrun Naim b) Anggih Tamtomo Low quality a.k.a.: a) Abu Rayyan b) Abu Rayan c) Abu Aisyah Nationality: Indonesia Passport no: na National identification no: na Address: a) Aleppo, Syrian Arab Republic b) Raqqa, Syrian Arab Republic Listed on: 20 Jul. 2017 Other information: Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/Howwe-work/Notices/View-UN-Notices-Individuals>

QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR Title: na Designation: na DOB: 31 Jan. 1974 POB: Sukoharjo, Indonesia Good quality a.k.a.: a) Abdul Rosyid Ridho Bashir b) Rashid Rida Ba'aysir c) Rashid Rida Bashir Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: (Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba'asyir) na Address: Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia Listed on: 12

Mar. 2012 Other information: Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba'asyir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>

QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na Title: na Designation: na DOB: 17 Aug. 1938 POB: Jombang, East Java, Indonesia Good quality a.k.a.: a) Abu Bakar Baasyir born 17 Aug. 1938 in Jombang, East Java, Indonesia b) Abu Bakar Bashir born 17 Aug. 1938 in Jombang, East Java, Indonesia c) Abdus Samad d) Abdus Somad Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: na Address: Indonesia (in prison) Listed on: 21 Apr. 2006 (amended on 14 Oct. 2015) Other information: Formed Jemmah Anshorut Tauhid (JAT) (QDe.133) in 2008. In 2010, arrested for incitement to commit terrorism and fundraising with respect to a training camp in Aceh, Indonesia and sentenced to 15 years in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>

QDi.293 Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na Title: na Designation: na DOB: a) 16 Nov. 1977 b) 16 Nov. 1974 POB: a) Solo, Indonesia b) Sukoharjo, Central Java, Indonesia Good quality a.k.a.: a) Abdul Rahim Bashir b) 'Abd Al-Rahim Ba'asyir c) 'Abd Al-Rahim

Bashir d) Abdurrahim Ba'asyir e) Abdurrahim Bashir f) Abdul Rachim Ba'asyir g) Abdul Rachim Bashir h) Abdul Rochim Ba'asyir i) Abdul Rochim Bashir j) Abdurochim Ba'asyir k) Abdurochim Bashir l) Abdurrochim Ba'asyir m) Abdurrochim Bashir n) Abdurrahman Ba'asyir o) Abdurrahman Bashir Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: na Address: Indonesia Listed on: 19 Jul. 2011 Other information: Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217).

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals>

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na Name (original script): ديعس يجاهاب Title: na Designation: na DOB: 15 Jul. 1975 POB: Haselünne, Lower Saxony, Germany Good quality a.k.a.: Zouheir Al Maghribi Low quality a.k.a.: a) Mohamed Abbattay b) Abderrahmane Al Maghribi Nationality: a) Germany b) Morocco Passport no: a) Germany number Provisional passport No.: 28642163, issued in Hamburg b) Morocco number 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired) National identification no: Identity document ("Bundespersonalausweis") 1336597587 Address: Bunatwiete 23, Hamburg, 21073, Germany (formerly resident at) Listed on: 30 Sep. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 2 Jul. 2007, 23 Dec. 2010, 9 Sep. 2014, 1 May 2019) Other information: Deputy head of the media committee of Al-Qaida (QDe.004) as at Apr. 2010. German authorities issued an arrest warrant for him on 21 Sep. 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Reportedly deceased in September 2013 in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ Title: na Designation: na DOB: a) 17 Aug. 1943 b) 1943 c) 1944 POB: India Good quality a.k.a.: a) Bahaziq Mahmoud b) Abu Abd al-‘Aziz c) Abu Abdul Aziz d) Shaykh Sahib Low quality a.k.a.: na Nationality: Saudi Arabia Passport no: na National identification no: 4-6032-0048-1 Address: na Listed on: 10 Dec. 2008 (amended on 1 May 2019) Other information: Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na Name (original script): بوياريشب Title: a) Qari b) Alhaj Designation: na DOB: a) 1966 b) 1964 c) 1969 d) 1971 POB: na Good quality a.k.a.: a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub Low quality a.k.a.: na Nationality: a) Uzbekistan b) Afghanistan Passport no: na National identification no: na Address: Mir Ali,

North Waziristan Agency, Federal Administered Tribal Areas, Pakistan Listed on: 18 Oct. 2012 (amended on 17 Jul. 2018, 1 May 2019) Other information: Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010). Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (QDi.303). Reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun. 2018. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na Title: na Designation: na DOB: a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945 POB: na Good quality a.k.a.: a) Mahmood, Sultan Bashiruddin b) Mehmood, Dr. Bashir Uddin c) Mekmud, Sultan Baishiruddin Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification no: na Address: Street 13, Wazir Akbar Khan, Kabul, Afghanistan

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Listed on: 24 Dec. 2001 (amended on 1 May 2019) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals>

QDi.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na Title: na Designation: na DOB: a) 11 Jan. 1986 b) 1982 POB: Akhmeta, Village Birkiani, Georgia Good quality a.k.a.: a) Tarkhan Tayumurazovich Batyrashvili b) Tarkhan Batirashvili Low quality a.k.a.: a) Omar Shishani b) Umar Shishani c) Abu Umar al-Shishani d) Omar al-Shishani e) Chechen Omar f) Omar the Chechen g) Omer the Chechen h) Umar the Chechen i) Abu Umar

j) Abu Hudhayfah Nationality: Georgia Passport no: number 09AL14455, issued in Georgia (expires on 26 Jun. 2019) National identification no: Georgia 08001007864, issued in Georgia Address: Syrian Arab Republic (located in as at Dec. 2014) Listed on: 23 Jan. 2015 Other information: As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na Name (original script): دمحم ملاكلب Title: na Designation: na DOB: 19 Dec. 1969 POB: Hussein Dey, Algiers, Algeria Good quality a.k.a.: na Low quality a.k.a.: a) Abdelali Abou Dher (دبع يلاعلا وبارذ) (b) El Harrachi (بشارحلا) (Nationality: Algerian Passport no: na National identification no: na Address: Mali Listed on: 22 Apr. 2010 (amended on 15 Apr. 2014) Other information: Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name is Ali Belkalem. Mother's name is Fatma Saadouli. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals>

QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na Name (original script): راتخملب راتخم Title: na Designation: na DOB: 1 Jun. 1972 POB: Ghardaia, Algeria Good quality a.k.a.: a) Abou Abbes Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abbes g) Khaled Abou El Abes h) Khaled Abulabbas Na Oor i) Mukhtar Belmukhtar Low quality a.k.a.: a) Belaoua b) Belaour Nationality: Algeria Passport no: na National identification no: na Address: na Listed on: 11 Nov. 2003 (amended on 12 Apr. 2006, 2 Jul. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011, 9 Sep. 2014, 1 May 2019) Other information: Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant

to Security Council resolution 1823 (2008) was concluded on 30 Jul. 2009. Review pursuant to Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na Title: na Designation: na DOB: 1 Aug. 1983 POB: Paris, France Good quality a.k.a.: a) Boubakeur el-Hakim b) Boubaker el Hakim Low quality a.k.a.: a) Abou al Moukatel b) Abou Mouqatel c) Abu-Muqatil al-Tunisi d) El Hakim Boubakeur Nationality: a) France b) Tunisia Passport no: na National identification no: na Address: Syrian Arab Republic (as at Sep. 2015) Listed on: 29 Sep. 2015 (amended on 24 Jun. 2016) Other information: FrenchTunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

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QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na Title: na Designation: na DOB: 26 Jun. 1959 POB: Derna, Libya Good quality a.k.a.: Sufyan bin Qumu Low quality a.k.a.: Abou Fares al Libi Nationality: Libya Passport no: na National identification no: na Address: Libya Listed on: 3 Sep. 2015 Other information: Leader of Ansar al Charia Derna (QDe.145).

INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals>

QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE فيس (script original (Name Title: na Designation: na DOB: 8 Nov. 1965 POB: Tunis, Tunisia Good quality a.k.a.: a) Seif Allah ben Hocine b) Saifallah ben Hassine c) Sayf Allah ‘Umar bin Hassayn d) Seifallah ben Amor ben Hassine e) Sayf Allah bin Hussayn Low quality a.k.a.: a) Abu Iyyadh al-Tunisi b) Abou Iyadh el-Tounsi c) Abu Ayyad al-Tunisi

d) Abou Aayadh e) Abou Iyadh Nationality: Tunisia Passport no: Tunisia G557170, issued on 16 Nov. 1989 National identification no: National Identification Card 05054425, issued on 3 May 2011 (issued in Hammam Lif) Address: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia b) Libya (possible location as at Jul. 2017) Listed on: 23 Sep. 2014 (amended on 15 Feb. 2017, 26 Dec. 2017) Other information: Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. INTERPOL-UN Security Council Special Notice web link: [https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL Title: na Designation: na DOB: 10 May 1983 POB: Ben Guerdane, Tunisia Good quality a.k.a.: na Low quality a.k.a.: a) Mounir Helel b) Mounir Hilel c) Abu Rahmah d) Abu Maryam al-Tunisi Nationality: Tunisia Passport no: na National identification no: na Address: na Listed on: 29 Feb. 2016 Other information: Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.388 Name: 1: SALIM 2: BENGHALEM 3: na 4: na Title: na Designation: na DOB: 6 Jul. 1980 POB: Bourg la Reine, France Good quality a.k.a.: na Low quality a.k.a.: na Nationality: France Passport no: na National identification no: na Address: Syrian Arab Republic (as at Sep. 2015) Listed on: 29 Feb. 2016 Other information: Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>

QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na Title: a) Maulavi b) Mullah Designation: na DOB: 1940 POB: Gujranwala, Punjab Province, Pakistan Good quality a.k.a.: a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi c) Hafiz Abdussalaam Bhutvi

d) Abdul Salam Budvi e) Abdul Salam Bhattvi f) Abdul Salam Bhutvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdursalam Bhattvi Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification no: na Address: na Listed on: 14 Mar. 2012 Other information: Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN نب دمحم قماساً قز مچ ندلا (script original (Name Title: na Designation: na DOB: 9 May 1989 POB: Jeddah, Saudi Arabia Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 28 Feb. 2019 (amended on 13 Mar. 2019) Other information: Son of Usama bin Laden (deceased). Announced by Aiman Muhammed Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na ناورم نب للاب (script original (Name Title: na Designation: na DOB: 1947 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 1 May 2019) Other information: Senior lieutenant of UBL. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na Title: na Designation: na DOB: 3 Jun. 1966 POB: Negri Sembilan, Malaysia Good quality a.k.a.: na Low quality a.k.a.: a) Mohd Radi Bin Udin b) Abu Awn al Malizi c) Muhammad Ratin d) Muhammad Rafiuddin e) Abu Una al Malayzie f) Mhammad Rahim Bin Udin g) Abu Ayn Tok Cit h) Muhammad Ratin Bin Nurdin Nationality: a) Malaysia b) Indonesia Passport no: Malaysia A31142734, issued on 6 Nov. 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015) National identification no: National Identification Card 660603-05-5267 (issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin) Address: a) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014) b) 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010) c) 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007) d) Syrian Arab Republic (location since 2014) Listed on: 23 Aug. 2018 Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH دبع دمحم يزمر (script original (Name Title: na Designation: na DOB: a) 1 May 1972 b) 16 Sep. 1973 POB: a) Gheil Bawazir, Hadramawt, Yemen b) Khartoum, Sudan Good quality a.k.a.: a) Binalsheidah, Ramzi Mohamed Abdullah b) Bin Al Shibh, Ramzi c) Omar, Ramzi Mohamed Abdellah d) Mohamed Ali Abdullah Bawazir e) Binalshibh Ramzi Mohammed Abdullah f) Ramzi Binalshib g) Ramzi Mohamed Abdellah Omar Hassan Alassiri h) Binalshibh Ramsi Mohamed Abdullah i) Abu Ubaydah j) 'Umar Muhammad 'Abdallah Ba' Amar Low quality a.k.a.: Ramzi Omar Nationality: Yemen Passport no: number 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen National identification no: na Address: na Listed on: 30 Sep. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 2 Jul. 2007, 27 Jul. 2007, 23 Dec. 2010) Other information: Arrested in Karachi, Pakistan, 30 Sep. 2002. In custody of the United States of America, as of May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOLUN Security Council Special Notice web link:

QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA راتخملا نب دمحم نب راتخملا : (script original (Name Title: na Designation: na DOB: 13 Oct. 1969 POB: Tunis, Tunisia Good quality a.k.a.: Bushusha, Mokhtar Low quality a.k.a.: na Nationality: Tunisia Passport no: Tunisian K754050, issued on 26 May 1999 (expired on 25 May 2004) National identification no: 04756904, issued on 14 Sep. 1984 Address: Via Milano Number 38, Spinadesco, (CR), Italy Listed on: 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010) Other information: Italian Fiscal Code: BCHMHT69R13Z352T. Mother's name is Hedia Bannour. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals>

QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na Name (original script): يمناغوب Title: na Designation: na DOB: 28 Oct. 1966 POB: Tunis, Tunisia Good quality a.k.a.: a) Faical Boughanmi b) Faysal al-Bughanimi Low quality a.k.a.: na Nationality: Tunisia Passport no: na National identification no: na Address: Number 5/B viale Cambonino, Cremona, Italy Listed on: 29 Jul. 2005 (amended on 7 Jun. 2007, 10 Aug. 2009, 1 Sep. 2009, 13 Dec. 2011, 1 May 2019) Other information: Italian Fiscal code: BGHFCL66R28Z352G. Sentenced to 7 years imprisonment in Italy on 29 Jun. 2007 by the Brescia Second Appeals Court. In detention in Italy as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals>

QDi.058 Name: 1: BOUBEKELI 2: BOULGHIL 3: na 4: na Title: na Designation: na DOB: 29 Feb. 1970 POB: Kouba, Algiers, Algeria Good quality a.k.a.: Boubakar Boughit Low quality a.k.a.: a) Abu Bakr al-Jaziri (Previously listed as. In Arabic: ركبوأ يرناز جلا (b) Abou Bakr Al Djazairi c) Abou Yasser El Djazairi d) Yasir Al-Jazari e) Abou Yasser Al-Jaziri Nationality: a) Algeria b) Palestinian Passport no: na National identification no: na Address: na Listed on: 11 Jan. 2002 (amended on 18 Jul. 2007, 1 Feb. 2008, 16 May 2011, 20 Jun. 2017, 1 May 2019) Other information: Finance chief of the Afghan Support Committee (ASC) (QDe.069). Al-Qaida (QDe.004) facilitator and communication expert. Believed to be in Algeria as at Apr. 2010. Son of Mohamed and Fatma Aribi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA دبع نب يدامح (script original (Name Title: na Designation: na DOB: 29 May 1966 POB: Tunis, Tunisia Good quality a.k.a.: a) Gamel Mohamed born 25 May 1966 in Morocco b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt c) Mahmoud Hamid Low quality a.k.a.: na Nationality: Tunisia Passport no: (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003) National identification no: na Address: Corso XXII Marzo Number 39, Milan, Italy Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009, 16 May 2011) Other information: In prison in Italy until 28 Jul. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na Name (original script): Аслан Авгазарович Бютукаев Title: na Designation: na DOB: 22 Oct. 1974 POB: Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation Good quality a.k.a.: na Low quality a.k.a.: a) Amir Khazmat (original script: Амир Хазмат) b) Abubakar (original script: Абубакар) Nationality: Russian Federation Passport no: na National identification no:

na Address: Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation Listed on: 3 Aug. 2016 Other information: Wanted by the authorities of the Russian Federation for terrorist crimes. Commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.405 Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 4: na Title: na Designation: na DOB: 14 Mar. 1992 POB: Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation Good quality a.k.a.: na Low quality a.k.a.: a) Saifuddin b) Saifuddin al-Ingushi c) Saifuddin Ingushi Nationality: Russian Federation Passport no: na National identification no: na Address: Mosul, Iraq Listed on: 20 Jul. 2017 Other information: Joined the Islamic State in Iraq and the Levant (ISIL), listed as AlQaida in Iraq (QDe.115) in September 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.365 Name: 1: АХМЕД 2: РАЖАПОВИЧ 3: ЧАТАЕВ 4: na Name (original script): Ахмед Ражапович Чагаев Title: na Designation: na DOB: 4 Jul. 1980 POB: Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation Good quality a.k.a.: a) Akhmad Shishani (original script: Ахмад Шишани) b) David Mayer (original script: Давид Майер) c) Elmir Sene (original script: Эльмир Сене) Low quality a.k.a.: Odnoruki (original script: Оdnорукий) Nationality: Russian Federation Passport no: na National identification no: Russian Federation national passport 9600133195, issued in Vedenskiy District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs) Address: a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015) Listed on: 2 Oct. 2015 (amended on 30 Dec. 2015, 10 Dec. 2015) Other information: As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right

hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na بر د، وچ يلع رماع (script original (Name Title: na Designation: na DOB: 3 Aug. 1986 POB: na Good quality a.k.a.: a) Aamir Ali Chaudary b) Aamir Ali Choudry c) Amir Ali Chaudry Low quality a.k.a.: Huzaifa Nationality: Pakistan Passport no: Pakistani BN 4196361, issued on 28 Oct. 2008 (expiring 27 Oct. 2013) National identification no: 33202-7126636-9 Address: na Listed on: 18 Oct. 2012 (amended on 1 May 2019) Other information: Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na Name (original script): نيساي پروكش Title: na Designation: na DOB: 6 Oct. 1966 POB: Safi, Morocco Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Morocco Passport no: Moroccan F46947 National identification no: H-135467 Address: 7th Street, Number 7, Hay Anas Safi, Morocco Listed on: 3 Sep. 2002 (amended on 7 Jun. 2007, 23 Dec. 2010) Other information: Mother's name is Feue Hlima Bent Barka and father's name is Abderrahmane Mohammed Ben Azzouz. Departed from Italy to Morocco on 26 Feb. 2004. Review pursuant to Security Council resolution 1822 (2008) was

www.interpol.int/en/How-we-work/Notices/View-UN-Notices

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na Title: na Designation: na DOB: 26 Aug. 1982 POB: Paris, 20th district, France Good quality a.k.a.: na Low quality a.k.a.: na Nationality: France Passport no: na National identification no: na Address: Al Mukalla, Hadramawt province, Yemen Listed on: 29 Sep. 2015 (amended on 24 Jun. 2016) Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015. INTERPOL-UN Security Council Special Notice web link: [https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

QDi.419 Name: 1: ANJEM 2: CHOUDARY 3: na 4: na Title: na Designation: na DOB: 18 Jan. 1967 POB: Welling, London, United Kingdom of Great Britain and Northern Ireland Good quality a.k.a.: na Low quality a.k.a.: Abu Luqman Nationality: United Kingdom of Great Britain and Northern Ireland Passport no: United Kingdom of Great Britain and Northern Ireland 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023) National identification no: na Address: London, United Kingdom of Great Britain and Northern Ireland Listed on: 15 Oct. 2018 (amended on 11 Oct. 2019) Other information: Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in July 2014 and subsequently released on licence in October 2018 which expires in July 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na Title: na Designation: na DOB: 30 Jul. 1981 POB: Bonn, Germany Good quality a.k.a.: na Low quality a.k.a.: Abu Adam Nationality: a) Germany b) Morocco Passport no: Germany number 5208323009, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012) National identification no: Germany National Identification Number 5209530116, issued on 21 Jun. 2006, issued in Stadt Bonn, Germany (expired on 20 Jun. 2011) Address: Ungartenstraße 6, Bonn, 53229, Germany (previous) Listed on: 25 Jan. 2012 Other information: Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301) Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na Title: na Designation: na DOB: 11 Dec. 1984 POB: Bonn, Germany Good quality a.k.a.: na Low quality a.k.a.: Abu Ibraheem Nationality: a) Germany b) Morocco Passport no: Germany number 5204893014, issued on 5 Oct. 2000, issued in Stadt Bonn, Germany (expired on 5 Oct. 2005) National identification no: Germany National Identification Number 5209445304, issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010) Address: Karl-Barth-Straße 14, Bonn, 53129, Germany (previous) Listed on: 25 Jan. 2012 Other information: Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Monir Chouka (QDi.300). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na Title: na Designation: na DOB: 8 Oct. 1974 POB: Kismaayo, Somalia Good quality a.k.a.: a) Maxamed Cabdullaahi Ciise b) Maxammed Cabdullaahi c) Cabdullah Mayamed Ciise Low quality a.k.a.: na Nationality: Somalia Passport no: na National identification no: na Address: Somalia Listed on: 12 Nov. 2003 (amended on 9 Sep. 2005, 30 Jan. 2009, 20 Apr. 2009, 21 Oct. 2010, 17 Aug. 2015) Other information: Present in Somalia as of Apr. 2009 following transfer from United Kingdom. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21

Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na Title: na Designation: na DOB: 22 Feb. 1986 POB: Mount Hope, Trinidad and Tobago Good quality a.k.a.: na Low

quality a.k.a.: a) Asadullah b) Abu Sa'd at-Trinidad c) Asad Nationality: Trinidad and Tobago
Passport no.: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by
Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) b) Trinidad and
Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad
and Tobago, expiration date 7 Nov. 2014) National identification no.: a) National Identification
Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) b) Birth Certificate
B394445, issued on 23 Jan. 2007 c) Driver's Permit 892124B, issued on 30 Aug. 2007
(expiration date 30 Aug. 2010) Address: a) Syrian Arab Republic (as at May 2014) b) Reyhanli,
Hatay, Turkey (previous location from Nov. 2013 to May 2014) c) 349 Dass Branch Trace,
Dass Trace, Enterprise Chaguanas, Trinidad and Tobago (from birth until 27 Nov. 2013) d)
LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad
and Tobago (alternative location as at Sep. 2011) Listed on: 18 Aug. 2017 Other information:
English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-
Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition
and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour:
dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English,
Arabic. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT Title: na Designation:
na DOB: 18 Oct. 1975 POB: Berlin, Germany Good quality a.k.a.: na Low quality a.k.a.: Abu
Talha al-Almani Nationality: Germany Passport no: na National identification no: Germany
2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22
Apr. 2010, expires on 21 Apr. 2020) Address: a) (Syria/Turkey border area (as at Jan. 2015))
b) Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address) Listed on: 11 Feb. 2015
(amended on 1 May 2019) Other information: Physical description: eye colour: brown; hair
colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape
of Africa (on right upper arm). Father's name: Richard Luc-Giffard; Mother's name: Sigrid
Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice
of Germany, dated 14 May 2014 and 5 Dec. 2014. Review pursuant to Security Council
resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOLUN Security Council
Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-
NoticesIndividuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals)

QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE Title: na
Designation: na DOB: 19 Oct. 1978 POB: Oslo, Norway Good quality a.k.a.: na Low quality
a.k.a.: a) Muslim Abu Abdurrahman b) Abu Abdurrahman the Norwegian c) Abu
Abdurrahman the Moroccan Nationality: Norway Passport no: na National identification no:
na Address: na Listed on: 23 Sep. 2014 Other information: Member of Al-Qaida in the Arabian
Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown;
height: 185 cm. INTERPOL-UN Security Council Special Notice web link: [https://
www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na Title: na Designation: na DOB: 19
Dec. 1969 POB: Bagac, Bagamanok, Catanduanes, Philippines Good quality a.k.a.: Ismael De
Vera Low quality a.k.a.: a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave g) Leo
Nationality: Philippines Passport no: na National identification no: na Address: Concepcion,
Zaragoza, Nueva Ecija, Philippines Listed on: 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec.
2011) Other information: Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf
Group (QDe.001) and Jemaah Islamiyah (QDe.092). Father's name is Honorio Devera.

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Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Review
pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

INTERPOLUN Security Council Special Notice web link: [https://www.interpol.int/en/How-
we-work/Notices/View-UN-NoticesIndividuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals)

QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na Name (original script): دمحاً غادغد Title:
na Designation: na DOB: 17 Jan. 1967 POB: Anser, Wilaya (province) of Jijel, Algeria Good
quality a.k.a.: a) Abd El Illah b) Abdellillah dit Abdellah Ahmed dit Said Low quality a.k.a.:
na Nationality: Algeria Passport no: na National identification no: na Address: Algeria Listed
on: 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012) Other information: Belongs to the

leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Zakia Chebira. Father's name is Lakhdar. INTERPOL-UN

Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.246 Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na Title: na Designation: na DOB: 15 May 1972 POB: Punta, Santa Ana, Manila, Philippines Good quality a.k.a.: a) Abu Ilonggo b) Brandon Berusa c) Abu Muadz d) Arnulfo Alvarado e) Habil Ahmad Dellosa Low quality a.k.a.: a) Dodong b) Troy c) Uthman Nationality: Philippines Passport no: na National identification no: na Address: 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines Listed on: 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) Other information: Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na ویروبمس ونايسلف (script original (Name Title: Ustadz Designation: na DOB: 4 Nov. 1963 POB: Arco, Lamitan, Basilan, Philippines Good quality a.k.a.: a) Abubakar Abdillah b) Abdul Abdillah Low quality a.k.a.: na Nationality: Philippines Passport no: na National identification no: na Address: Philippines Listed on: 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) Other information: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na Title: na Designation: na DOB: 5 Aug. 1975 POB: Dakar, Senegal Good quality a.k.a.: na Low quality a.k.a.: a) Omsen b) Oumar Omsen Nationality: Senegal Passport no: na National identification no: na Address: Syrian Arab Republic (located in) Listed on: 23 Sep. 2014 Other information: A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a

Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet.
INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na Name (original script): لامك نامرج Title:
na Designation: na DOB: 12 Oct. 1965 POB: Oum el Bouaghi, Algeria Good quality a.k.a.: a)
Bilal b) Adel c) Fodhil d) Abou Abdeljalil Low quality a.k.a.: na Nationality: Algeria Passport
no: na National identification no: na Address: Algeria Listed on: 3 May 2004 (amended on 7
Apr. 2008, 13 Dec. 2011) Other information: In detention in Algeria as at April 2010. Arrest
warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping.
Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic
Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was

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concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na Name (original script): يحيى يداوج Title:
na Designation: na DOB: 1 Jan. 1967 POB: M'Hamid, Wilaya (province) of Sidi Bel Abbes,
Algeria Good quality a.k.a.: a) Yahia Abou Ammar b) Abou Ala Low quality a.k.a.: na
Nationality: Algeria Passport no: na National identification no: na Address: na Listed on: 3 Jul.
2008 (amended on 15 Nov. 2012) Other information: Belongs to the leadership of the
Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number
QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Zohra Fares. Father's
name is Mohamed. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na (script لادكورد كلاملا دبع):
original (Name Title: na Designation: na DOB: 20 Apr. 1970 POB: Meftah, Wilaya of Blida,

Algeria Good quality a.k.a.: Abou Mossaab Abdelouadoud Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: Algeria Listed on: 27 Aug. 2007 (amended on 7 Apr. 2008, 13 Dec. 2011, 1 May 2019) Other information: Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na Title: na Designation: na DOB: 29 Jan. 1971 POB: Roubaix, France Good quality a.k.a.: a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imad Ben Yousset Hamza f) Imam Ben Yussuf Arfaj g) Abou Hamza h) Arfauni Imad Low quality a.k.a.: a) Bilal b) Hamza c) Koumkal d) Kumkal e) Merlin f) Tinet g) Brugere h) Dimon Nationality: France Passport no: na National identification no: na Address: France Listed on: 25 Jun. 2003 (amended on 22 Nov. 2004, 26 Nov. 2004, 2 Jul. 2007, 17 Oct. 2007, 24 Mar. 2009, 6 Aug. 2010, 24 Jun. 2016) Other information: In custody in France as of May 2004. Sentenced to 25 years imprisonment in France in 2007. His sentence is due to end on 13 Jul. 2023 and his unconditional detention to end on 13 Aug. 2020. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals>

QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na Title: na Designation: na DOB: 11 Aug. 1964 POB: Makassar, South Sulawesi, Indonesia Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Indonesia Passport no: Indonesia travel document number XD253038 National identification no: na Address: Indonesia Listed on: 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May 2014) Other information: Arrested 13 Mar. 2002, sentenced 12 July 2002 in the Philippines. Released from custody in the Philippines on 1 Jan. 2014 and subsequently deported to Indonesia. Physical description: height 165 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council

Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI دبع اللدبع دمحا الل دبع
:(script original (Name Title: na Designation: na DOB: 6 Jun. 1963 POB: Gharbia, Egypt Good
quality a.k.a.: na Low quality a.k.a.: a) Abu Mariam b) Al-Masri, Abu Mohamed c) Saleh
Nationality: Egypt Passport no: na National identification no: na Address: na Listed on: 17 Oct.
2001 (amended on 26 Nov. 2004) Other information: Afghanistan. Review pursuant to Security

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Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security
Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI دبع يضار
:(script original (Name Title: na Designation: na DOB: 2 Jan. 1972 POB:
El Gharbia Governorate, Egypt Good quality a.k.a.: na Low quality a.k.a.: Mera'i Nationality:
Egypt Passport no: na National identification no: na Address: Via Cilea 40, Milan, Italy
(Domicile) Listed on: 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011,
29 Mar. 2017, 1 May 2019) Other information: Sentenced to ten years of imprisonment by the
Court of first instance of Milan on 21 Sep. 2006. In custody in Italy. Due for release on 6 Jan.
2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to Security
Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security
Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOLUN Security
Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals>

QDi.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na Title: na Designation: na DOB:
20 Dec. 1969 POB: Casablanca, Morocco Good quality a.k.a.: Abdelrahman Low quality

a.k.a.: na Nationality: a) Germany b) Morocco Passport no: German number 1005552350, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011) National identification no: Germany federal identity card number 1007850441, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011) Address: Iltisstrasse 58, 24143 Kiel, Germany (previous address) Listed on: 12 Nov. 2008 (amended on 30 Jan. 2009, 24 Mar. 2009, 15 Nov. 2012) Other information: Released from custody in Germany in Apr. 2012. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na Name (original script): قدصتملا رينم Title: na Designation: na DOB: 3 Apr. 1974 POB: Marrakesh, Morocco Good quality a.k.a.: Mounir el Moutassadeq Low quality a.k.a.: na Nationality: Morocco Passport no: Morocco H 236483 National identification no: E-491591 Address: (In prison in Germany) Listed on: 30 Sep. 2002 (amended on 26 Nov. 2004, 7 Sep. 2007, 23 Dec. 2010) Other information: Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED رداقلا دبع (script original (Name Title: na Designation: na DOB: 26 Dec. 1962 POB: Egypt Good quality a.k.a.: a) Es Sayed, Kader b) Abdel Khader Mahmoud Mohamed el Sayed Low quality a.k.a.: na Nationality: Egypt Passport no: na National identification no: na Address: na Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004, 7 Jun. 2007, 16 May 2011, 1 May 2019) Other information: Italian Fiscal Code: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Considered a fugitive from justice by the Italian authorities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.409 Name: 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na Title: na Designation: na DOB: 16 Jul. 1988 POB: London, United Kingdom of Great Britain and Northern Ireland Good quality a.k.a.: a) El Shafee Elsheikh b) Alshafee El-Sheikh Low quality a.k.a.: na Nationality: United

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Kingdom of Great Britain and Northern Ireland Passport no: United Kingdom of Great Britain and Northern Ireland 801121547, issued on 16 Jun. 2009 (issued by UK Passport Office with expiry date of 16 Jun. 2019, cancelled in Dec. 2014) National identification no: na Address: na Listed on: 20 Jul. 2017 Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic.

Physical description: eye colour: dark brown; hair colour: black; complexion: dark.

Distinguishing marks: beard. Mother's name: Maha Elgizouli. INTERPOL-UN Security

Council Special Notice web link: [https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID حلاص نب سيمخ نب يماس
ديصلا (script original (Name Title: na Designation: na DOB: 10 Feb. 1968 POB: Menzel Jemil,

Bizerte, Tunisia Good quality a.k.a.: Omar El Mouhajer Low quality a.k.a.: Saber Nationality:

Tunisia Passport no: Tunisia K929139, issued on 14 Feb. 1995 (expired on 13 Feb. 2000)

National identification no: a) 00319547, issued on 8 Dec. 1994 b) SSDSBN68B10Z352F

(Italian Fiscal Code) Address: Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia

Listed on: 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005,

7 Jun. 2007, 21 Dec. 2007, 10 Aug. 2009, 23 Dec. 2010, 24 Nov. 2014) Other information:

Mother's name is Beya Al-Saidani. Deported from Italy to Tunisia on 2 Jun. 2008. Imprisoned

in Tunisia in Aug. 2014. Review pursuant to Security Council resolution 1822 (2008) was

concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na Title: na Designation: na DOB: 2 Feb.

1988 POB: Karliova, Turkey Good quality a.k.a.: na Low quality a.k.a.: a) Imraan Al-Kurdy b) Imraan c) Imran d) Imran ibn Hassan e) Salahaddin El Kurdy f) Salahaddin Al Kudy g) Salahaddin Al-Kurdy h) Salah Aldin i) Sulaiman j) Ismatollah k) Ismatullah l) Ismatullah Al Kurdy Nationality: Germany Passport no: na National identification no: BPA C700RKL8R4, issued on 18 Feb. 2010 (expires on 17 Feb. 2016) Address: Werl prison, Germany (since May 2015) Listed on: 30 Nov. 2015 Other information: Former foreign terrorist fighter affiliated with Al-Qaida (QDe.004) in North Waziristan, Pakistan (2010-2011) and with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab) in Somalia (2011-2012). Convicted to seven years of imprisonment by the Higher Regional Court in Frankfurt/Main, Germany in 2014. Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back. Mother's name: Emine Erdogan. Father's name: Sait Erdogan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI يلع نب رمع نب ىسوم يدعسلا (script original (Name Title: na Designation: na DOB: 4 Dec. 1964 POB: Tabarka, Tunisia Good quality a.k.a.: na Low quality a.k.a.: a) Dah Dah b) Abdelrahmman c) Bechir Nationality: Tunisia Passport no: Tunisia number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001) National identification no: na Address: Tunisia Listed on: 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 16 May 2011, 20 Jul. 2012) Other information: Considered a fugitive from justice by the Italian authorities (as of Nov. 2009). Left Sudan to Tunisia in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals>

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na Name (original script): ايركز رابصلا Title: na Designation: na DOB: 3 Apr. 1977 POB: Essaouria, Morocco Good quality a.k.a.: Zakariya Essabar Low quality a.k.a.: na Nationality: Morocco Passport no: a) Morocco number M 271351, issued on 24 Oct. 2000, issued in Berlin, by the Embassy of Morocco b) Morocco number K-348486 National identification no: a) National Identity number E-189935 b) National Identity Card number G-0343089 Address: na Listed on: 30 Sep. 2002 (amended on

26 Nov. 2004, 10 Jun. 2011) Other information: Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na Title: na Designation: na DOB: 1974 POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan Good quality a.k.a.: a) Mullah Fazlullah b) Fazal Hayat Low quality a.k.a.: Mullah Radio Nationality: na Passport no: na National identification no: na Address: (Afghanistan / Pakistan border region) Listed on: 7 Apr. 2015 (amended on 1 May 2019) Other information: Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na Title: na Designation: na DOB: 18 Feb. 1968 POB: Jakarta, Indonesia Good quality a.k.a.: a) Tuah Febriwansyah bin Arif Hasrudin b) Tuwah Febriwansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: 09.5004.180268.0074 Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia Listed on: 20 Apr. 2016 Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na Name (original script): خلاص بمساق
Title: na Designation: na DOB: 13 Apr. 1971 POB: Zerbet El Oued, Wilaya (Province) of

Biskra, Algeria Good quality a.k.a.: Abou Mohamed Salah Low quality a.k.a.: Bounouadher
Nationality: Algeria Passport no: na National identification no: na Address: Algeria Listed on:
3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012, 14 Mar. 2013, 11 Feb. 2016) Other
information: Belongs to the leadership and is in charge of information committee of the
Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Yamina
Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232).

Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of
August 2015. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na Name (original script):
Тархан Исмаилович Газиєв Title: na Designation: na DOB: 11 Nov. 1965 POB: Itum-Kale,
Itum-Kalinskiy District, Republic of Chechnya, Russian Federation Good quality a.k.a.: a)
Ramzan Oduєv (original script: Рамзан Одуєв) b) Tarkhan Isaєvich Gaziev (original script:
Тархан Исаєвич Газиєв) c) Husan Isaєvich Gaziev (original script: Хусан Исаєвич Газиєв)
d) Umar Sulimov (original script: Умар Сулимов) Low quality a.k.a.: a) Wainakh (original
script: Вайнах) b) Sever (original script: Север) c) Abu Bilal (original script: Абу-Билал) d)
Abu Yasir (original script: Абу Ясир) e) Abu Asim (original script: Абу Ясим) f) Husan
(original script: Хусан) g) Ab-Bilal h) Abu-Naser Nationality: Russian Federation Passport no:
na National identification no: na Address: a) Syrian Arab Republic (located in as at Aug. 2015)
b) Iraq (possible alternative location as at Aug. 2015) Listed on: 2 Oct. 2015 (amended on 10
Dec. 2015, 6 Sep. 2016) Other information: As at Aug. 2015, leads Jamaat Tarkhan, a terrorist
group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq
(QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed
in its territory, including through an international arrest warrant. Photo available for inclusion

in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na Title: na Designation: na DOB: a) 14 Mar. 1974 b) 13 Apr. 1974 c) 14 Apr. 1974 d) 1 Aug. 1970 POB: Zanzibar, United Republic of Tanzania Good quality a.k.a.: a) Ahmad, Abu Bakr b) Ahmed, Abubakar c) Ahmed, Abubakar K. d) Ahmed, Abubakar Khalfan e) Ahmed, Abubakary K. f) Ahmed, Ahmed Khalfan g) Ali, Ahmed Khalfan h) Ghailani, Abubakary Khalfan Ahmed i) Ghailani, Ahmed j) Ghilani, Ahmad Khalafan k) Hussein, Mahafudh Abubakar Ahmed Abdallah l) Khalfan, Ahmed m) Mohammed, Shariff Omar n) Haythem al-Kini Low quality a.k.a.: a) Ahmed The Tanzanian b) Foopie c) Fupi d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu Nationality: United Republic of Tanzania Passport no: na National identification no: na Address: United States of America Listed on: 17 Oct. 2001 (amended on 27 Jul. 2007, 21 Oct. 2010) Other information: Apprehended in July 2004 and in custody for trial in the United States of America, as at October 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na ريدق دمحم رمع (script original (Name Title: na Designation: na DOB: Approximately 1958 POB: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria Good quality a.k.a.: a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou born 12 Dec. 1965 in Algeria (previously listed as) Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: na Listed on: 3 Jul. 2008 (amended on 10 May 2012, 15 Nov. 2012, 29 Mar. 2019, 1 May 2019) Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Benarouba Bachira. Father's name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004. Reportedly deceased as of 24 February 2013. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na Name (original script): Заурбек Салимович Гучаев Title: na Designation: na DOB: 7 Sep. 1975 POB: Chegem-1

Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation Good quality a.k.a.: na Low quality a.k.a.: a) Bach (original script: Бэч) b) Fackih (original script: Факих) c) Vostochniy (original script: Восточный) d) Muslim (original script: Муслим) e) Aziz (original script: Азиз) f) Abdul Aziz (original script: Абул Азиз) Nationality: Russian Federation Passport no: Russian foreign travel passport number 622641887 National identification no: national passport 8304661431 Address: a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015) Listed on: 2 Oct. 2015 Other information: As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH Title: na Designation: na DOB: 12 Mar. 1993 POB: Paris, France Good quality a.k.a.: na Low quality a.k.a.: na Nationality: France Passport no: France 12CP63882.3FRA, issued on 31 Jul. 2012 (valid until 30 Jul. 2022) National identification no: national identity card 070275Q007873, issued on 16 Feb. 2007 (valid until 15 Feb. 2017) Address: a) Grenoble, France (domicile from 1993 to 2012) b) Syrian Arab Republic (located in between 2012 and 2016) c) Turkey (from Jun. 2016 to Jan. 2017) d) France (in detention since Jan. 2017) Listed on: 23 Sep. 2014 (amended on 24

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Jun. 2016, 27 Aug. 2017) Other information: French terrorist fighter associated with Al-Nusrah Front for the People of the Levant (QDe.137) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan. 2017 upon his expulsion from

Turkey where he was arrested in Jun. 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na Title: na Designation: na DOB: 6 Jul. 1977 POB: Cianjur, West Java, Indonesia Good quality a.k.a.: a) Gunawan, Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhori f) Bukhory Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: na Address: na Listed on: 21 Apr. 2006 (amended on 13 Dec. 2011) Other information: Brother of Nurjaman Riduan Isamuddin (QDi.087). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN (script original (Name Title: na Designation: na DOB: 1965 POB: a) Al-Mukalla, Yemen b) Al-Mukala, Yemen Good quality a.k.a.: a) Saqr Al-Jaddawi (ساقر رقص يوادجلا) (b) Saqar Al Jadawi c) Saqar Aljawadi d) Salem Ahmed Salem Hamdan Low quality a.k.a.: na Nationality: Yemen Passport no: Yemen 00385937 National identification no: na Address: a) Shari Tunis, Sana'a, Yemen (previous address) b) (Located in Yemen since Nov. 2008) Listed on: 25 Jan. 2001 (amended on 25 Jul. 2006, 23 Apr. 2007, 30 Jan. 2009, 17 Jul. 2009, 25 Jan. 2010) Other information: Driver and private bodyguard to Usama bin Laden (deceased) from 1996 until 2001. Transferred from United States custody to Yemen in Nov. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI رهلأأ نب لداع (script original (Name Title: na Designation: na DOB: 14 Jul. 1970 POB: Tunis, Tunisia Good quality a.k.a.: Adel ben al- Azhar ben Youssef ben Soltane born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as) Low quality a.k.a.: Zakariya Nationality: Tunisia Passport no: Tunisia M408665, issued on 4 Oct. 2000 (expired 3 Oct. 2005) National identification no: a) (Tunisian national identity number W334061 issued on 9 Mar. 2011) b) Italian Fiscal Code: BNSDLA70L14Z352B Address: Tunisia Listed on: 3 Sep. 2002 (amended on 20 Dec. 2005, 7

Jan. 2007, 23 Dec. 2010, 24 Nov. 2014) Other information: Deported from Italy to Tunisia on 28 February 2004. Serving a 12-year prison sentence in Tunisia for membership in a terrorist organization abroad as at Jan. 2010. Arrested in Tunisia in 2013. Legally changed family name from Ben Soltane to Hamdi in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na Title: na Designation: na DOB: a) 18 Mar. 1966 b) 10 Mar. 1967 POB: Bulanza, Lantawan, Basilan, Philippines Good quality a.k.a.: a) Isnilon Hapilun b) Isnulun Hapilun c) Tuan Isnilon Low quality a.k.a.: a) Abu Musab b) Salahudin Nationality: Philippines Passport no: na National identification no: na Address: a) Basilan, Philippines (previous location until 2016) b) Lanao del Sur, Philippines (location since 2016) Listed on: 6 Dec. 2005 (amended on 4 Oct. 2017) Other information: Senior leader of Abu Sayyaf Group (ASG) (QDe.001). Leader of local affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), in the southern Philippines as of May 2017. Physical description: eye colour: brown; hair colour: brown; height: 5 feet 6 inches – 168 cm; weight: 120 pounds – 54 kg; build: slim; complexion: light-skinned; has facial birthmarks. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8

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Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in terrorist acts. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na Name (original script): 阿不都·哈克 Title: na Designation: na DOB: 10 Oct. 1971 POB: Hetian Area, Xinjiang Uighur Autonomous Region, China Good quality a.k.a.: a) Maimaitiming Maimaiti b) Abdul Heq c) Abudu Hake d) Abdul Heq Jundullah e) 'Abd Al-Haq f) Memetiming Memeti g) Memetiming Aximu h) Memetiming

Qekeman i) Maiumaitimin Maimaiti j) Abdul Saimaiti k) Muhammad Ahmed Khaliq Low quality a.k.a.: a) Maimaiti Iman b) Muhelisi c) Qerman d) Saifuding Nationality: China
Passport no: na National identification no: 653225197110100533 (Chinese national identity card number) Address: a) Afghanistan (current location as at Jul. 2016) b) Pakistan (previous location as at Apr. 2009) Listed on: 15 Apr. 2009 (amended on 13 Dec. 2011, 20 Jun. 2017)
Other information: Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na Title: na Designation: na DOB: 17 Mar. 1992 POB: Saint Aubin les Elbeuf, Normandy, France Good quality a.k.a.: na Low quality a.k.a.: Abou Abdallah al Faransi Nationality: France Passport no: na National identification no: French national identity card number 101127200129 (issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020) Address: Syrian Arab Republic (as at Sep. 2015) Listed on: 29 Sep. 2015 (amended on 24 Jun. 2016) Other information: French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). French arrest warrant issued on 20 Jan. 2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for murder in connection with a terrorist entity and participation in a terrorist criminal association. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI دمحم دنار (script original (Name Title: na Designation: na DOB: 30 Dec. 1968 POB: California, United States of America Good quality a.k.a.: a) Raed M. Hijazi b) Ri'ad Muhammad Hasan Muhammad Hijazi (Previously listed as. In Arabic: يزاجلا ضاير دمحم نسح (Low quality a.k.a.: a) Rashid Al-Maghribi (The Moroccan) b) Abu-Ahmad Al-Amriki (The American) c) Abu-Ahmad Al-Hawen d) Abu-Ahmad Al-Shahid Nationality: a) Jordan b) United States of America Passport no: na National identification no: a) United States Social Security Number: 548-91-5411 b) Jordanian national number: 9681029476 Address: na Listed on: 17 Oct. 2001 (amended on 10 Apr. 2003, 16 May 2011, 21 Mar. 2017) Other information: In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Father's name is Mohammad

Hijazi. Mother's name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOLUN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals>

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na Title: na Designation: na DOB: 21 Mar. 1987 POB: High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland Good quality a.k.a.: na Low quality a.k.a.: Abu-Sa'id Al Britani Nationality: United Kingdom of Great Britain and Northern Ireland Passport no: United Kingdom of Great Britain and Northern Ireland 205939411, issued on 21 Jul. 2004 (expired on 21 Apr. 2015) National identification no: na Address: a) Syrian Arab Republic (as at Jan. 2014) b) United Kingdom of Great Britain and Northern Ireland (previous address until Jan. 2014) Listed on: 28 Sep. 2015 Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye

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colour: brown; hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>

QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN نيسح دماح رهاط دمحم
:(script original (Name Title: Imam Designation: na DOB: 1 Nov. 1975 POB: Poshok, Iraq
Good quality a.k.a.: Abdelhamid Al Kurdi Low quality a.k.a.: na Nationality: Iraq Passport no:
na National identification no: na Address: Sulaymaniya, Iraq Listed on: 12 Nov. 2003
(amended on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011, 10 Dec. 2015, 29 Mar. 2019, 1 May
2019) Other information: Mother's name: Attia Mohiuddin Taha. A deportation order was
issued by the Italian authorities on 18 Oct. 2004. Considered a fugitive from justice by the
Italian authorities as of Sep. 2007. Review pursuant to Security Council resolution 1822 (2008)
was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015)
was concluded on 21 February 2019. INTERPOL-UN Security Council Special Notice web

link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM *يفطصم لامك يفتصم*
ميهاربا (script original (Name Title: na Designation: na DOB: 15 Apr. 1958 POB: Alexandria, Egypt Good quality a.k.a.: a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kamel Mustapha Mustapha d) Mustapha Kamel Mustapha e) Abu Hamza f) Mostafa Kamel Mostafa Low quality a.k.a.: a) Abu Hamza Al-Masri b) Abu Hamza c) Abu Hamza Al-Misri Nationality: United Kingdom of Great Britain and Northern Ireland Passport no: na National identification no: na Address: United States of America Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 14 Mar. 2008, 21 Oct. 2010, 4 Aug. 2014) Other information: Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Convicted on terrorism charges by a court in the United States of America in May 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals>

QDi.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na Title: Ustad Designation: na DOB: 1958 (Sep.) POB: Demak, Indonesia Good quality a.k.a.: a) Mohammad Sholeh Ibrahim b) Muhammad Sholeh Ibrohim c) Muhammad Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: na Address: na Listed on: 20 Apr. 2016 Other information: Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na Title: na Designation: na DOB: a) 26 Sep. 1971 b) 26 Sep. 1977 POB: Miljanovci, Kalesija Municipality, Bosnia and Herzegovina Good quality a.k.a.: Nusret Sulejman Imamovic Low quality a.k.a.: na Nationality: Bosnia and Herzegovina Passport no: a) Bosnia and Herzegovina number 349054 b) Bosnia and Herzegovina number 3490054 National identification no: na Address: Syrian Arab Republic (location as at Sep. 2015) Listed on: 29 Feb. 2016 (amended on 29 Mar. 2019, 1 May 2019) Other information: Believed to be fighting with Al-Nusrah Front for the People of the Levant

(QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>

QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na Title: na Designation: na DOB: 4 Oct. 1953 POB: na Good quality a.k.a.: a) Zaffer Iqbal b) Malik Zafar Iqbal Shehbaz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal Low quality a.k.a.: a) Zafar Iqbal Chaudhry b) Muhammad Zafar

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Iqbal Nationality: Pakistan Passport no: DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665) National identification no: a) 35202-4135948-7 b) Alternate national identification number 29553654234 Address: Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan Listed on: 14 Mar. 2012 (amended on 1 May 2019) Other information: Senior leader and co-founder of Lashkar-eTayyiba (QDe.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaatud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na Title: na Designation: na DOB: 4 Apr. 1964 POB: Cianjur, West Java, Indonesia Good quality a.k.a.: a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f) Hambali Ending Hambali g) Isamuddin Riduan h) Isamudin Ridwan Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: na Address: na Listed on: 28 Jan. 2003 (amended on 2 Jul. 2007, 27 Jul. 2007, 16 May 2011) Other

information. Senior leader of Jamaah Islamiyah (QDe.092). Brother of Gun Gun Rusman Gunawan (QDe.218). In custody of the United States of America, as of July 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 Apr. 2010.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na Name (original script): Шамиль Магомедович Измайлов Title: na Designation: na DOB: 29 Oct. 1980 POB:

Astrakhan, Russian Federation Good quality a.k.a.: Shamil Magomedovich Aliev (original script: Шамиль Магомедович Алиев) Low quality a.k.a.: Abu Hanifa (original script: أبو Ханифа) Nationality: Russian Federation Passport no: number Russian foreign travel passport number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation) National identification no: national passport 1200075689, issued on 15 Dec. 2000 (issued by Russian Federation) Address: a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015) Listed on: 2 Oct. 2015 Other information: As at Aug. 2015, leader of Jamaat Abu Hanifa, a terrorist group that is part of the Al-Nusrah Front for the People of the Levant (QDe.137). Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA دمحان بن ليلخ (script original (Name Title: na Designation: na DOB: 8 Feb. 1969 POB: Sfax, Tunisia Good quality a.k.a.: a) Khalil Yarraya b) Ben Narvan Abdel Aziz born 15 Aug. 1970 in Sereka (former Yugoslavia) c) Abdel Aziz Ben Narvan born 15 Aug. 1970 in Sereka (former Yugoslavia) Low quality a.k.a.: a) Amro b) Omar c) Amrou d) Amr Nationality: Tunisia Passport no: Tunisian number K989895, issued on 26 Jul. 1995, issued in Genoa, Italy (expired on 25 Jul. 2000) National identification no: na Address: Nuoro, Italy Listed on: 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 10 Aug. 2009, 6 Aug. 2010) Other information: Detained in Italy since 9 Aug. 2008 for his implication in a case related to terrorism. Review pursuant to Security Council resolution 1822 (2008) was

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QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na Title: na Designation: na DOB: 17 Nov. 1968 POB: Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland Good quality a.k.a.: na Low quality a.k.a.: a) Umm Hussain al-Britani b) Sakinah Hussain Nationality: United Kingdom of Great Britain and Northern Ireland Passport no: number 519408086, issued on 23 Sep. 2013, issued in United Kingdom of Great Britain and Northern Ireland (expires on 23 Sep. 2023) National identification no: na Address: a) Syrian Arab Republic (as at 2013) b) United Kingdom of Great Britain and Northern Ireland (previous location until 2013) Listed on: 28 Sep. 2015 Other information: Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband's name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na 4: na Title: na Designation: na DOB: 3 May 1977 POB: Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories Good quality a.k.a.: a) Hussein Mohammed Hussein Aljeithni b) Husayn Muhammad al-Juaythini c) Husayn Muhammad Husayn al-Juaythini d) Husayn Muhamad Husayn al-Juaythini e) Husayn Muhammad Husayn Juaythini Low quality a.k.a.: Abu Muath al-Juaitni Nationality: Palestinian Passport no: 0363464 (issued by Palestinian Authority) National identification no: na Address: Gaza Strip, Palestinian Territories Listed on: 20 Apr. 2016 Other information: Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai

(QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na Title: na Designation: na DOB: 20 Jun. 1967 POB: Tulay, Jolo Sulu, Philippines Good quality a.k.a.: a) Kipli Sali b) Julkipli Salim Low quality a.k.a.: na Nationality: Philippines Passport no: na National identification no: na Address: na Listed on: 9 Sep. 2003 (amended on 23 Feb. 2009, 13 Dec. 2011) Other information: In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN يدھملا
نومك دمحم نب دمحم نب (script original (Name Title: na Designation: na DOB: 3 Apr. 1968 POB: Tunisia, Tunisia Good quality a.k.a.: na Low quality a.k.a.: Salmane Nationality: Tunisia Passport no: Tunisia M307707, issued on 12 Apr. 2000 (expired on 11 Apr. 2005) National identification no: na Address: Via Masina Number 7, Milan, Italy Listed on: 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010) Other information: Italian Fiscal Code: KMMMHD68D03Z352N. Deported from Italy to Tunisia on 22 July 2005. Serving an eight-year prison term in Tunisia for membership of a terrorist organization abroad as at Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na Title: na Designation: na DOB: 25 Dec. 1978 POB: Ludwigshafen, Germany Good quality a.k.a.: Mevluet Kar Low quality a.k.a.: a) Abu Obaidah b) Obeidah Al Turki c) Al-Turki d) Al Turki Kyosev e) Yanal Yusov f) Abu Udejf el-Turki g) Abu Obejd el-Turki h) Abdurrahman Almanci Nationality: Turkey Passport no: Turkey number TRM842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007) National identification no: na Address: Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug. 2009) Listed on: 25

Jan. 2012 Other information: Associated with Islamic Jihad Group (QDe.119). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug. 2009.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na Title: na Designation: na DOB: 11 Oct. 1978 POB: Indonesia Good quality a.k.a.: na Low quality a.k.a.: a) Abu Walid al Indunisi b) Zidni Elma c) Udtadz Syaifudin d) Mohammad Yusef Karim Faiz e) Muh Saifudin f) Kembar Khalid g) Mohamad Yusuf Karim Saifullah Faiz h) Mohammad Saifuddin Mohammad Yusuf Faiz i) Ustadz Faiz j) Saifudin Faiz k) Kholid Faiz l) Abdullah Faiz m) Fauz Faturhman Nationality: Indonesia Passport no: na National identification no: na Address: Syrian Arab Republic (location since 2015) Listed on: 23 Aug. 2018 Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na Title: Sheikh Designation: na DOB: 26 Dec. 1955 POB: Kher, Ratnagiri, Maharashtra, India Good quality a.k.a.: a) Dawood Ebrahim b) Sheikh Dawood Hassan c) Abdul Hamid Abdul Aziz d) Anis Ibrahim e) Aziz Dilip f) Daud Hasan Shaikh Ibrahim Kaskar g) Daud Ibrahim Memon Kaskar h) Dawood Hasan Ibrahim Kaskar i) Dawood Ibrahim Memon j) Dawood Sabri k) Kaskar Dawood Hasan l) Shaikh Mohd Ismail Abdul Rehman m) Dowood Hassan Shaikh Ibrahim n) Dawood Bhai Low quality a.k.a.: a) Ibrahim Shaikh Mohd Anis b) Shaikh Ismail Abdul c) Hizrat d) Sheikh Farooqi e) Bada Seth f) Bada Bhai g) Iqbal Bhai h) Mucchad i) Haji Sahab Nationality: India Passport no: a) India number A-333602, issued on 4 Jun. 1985, issued in Bombay, India (passport subsequently revoked by the Government of India) b) India number M110522, issued

on 13 Nov. 1978, issued in Bombay, India c) India number R841697, issued on 26 Nov. 1981, issued in Bombay d) India number F823692 , issued on 2 Sep. 1989 ((JEDDAH) issued by CGI in Jeddah) e) India number A501801 , issued on 26 Jul. 1985, issued in BOMBAY f) India number K560098, issued on 30 Jul. 1975, issued in BOMBAY g) V57865, issued on 3 Oct. 1983, issued in BOMBAY h) India number P537849 , issued on 30 Jul. 1979, issued in BOMBAY i) A717288 , issued on 18 Aug. 1985, issued in Dubai (MISUSE) j) Pakistan number G866537 , issued on 12 Aug. 1991, issued in Rawalpindi (MISUSE) k) C-267185 (issued in Karachi in Jul.1996) l) H-123259 (issued in Rawalpindi in Jul. 2001) m) G-869537 (issued in Rawalpindi) n) KC-285901 National identification no: na Address: a) Karachi, Pakistan (White House, Near Saudi Mosque, Clifton) b) House Nu 37 - 30th Street - defence, Housing Authority, Karachi, Pakistan c) Palatial bungalow in the hilly area of Noorabad in Karachi, Pakistan Listed on: 3 Nov. 2003 (amended on 21 Mar. 2006, 25 Jul. 2006, 2 Jul. 2007, 11 Mar. 2010, 22 Aug. 2016) Other information: Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh. International arrest warrant issued by the Government of India. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na Title: na Designation: na DOB: a) 14 May 1975 b) Approximately 1975 POB: a) Varzob area, Tajikistan b) Dushanbe, Tajikistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Tajikistan Passport no: na National identification no: na Address: Syrian Arab Republic (location as at Sep. 2015) Listed on: 29 Feb. 2016 Other information: Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN ناخ دمحم يجج ي فطصم
:(script original (Name Title: na Designation: na DOB: a) (Between Aug. and Sep. 1977) b)
1976 POB: a) Al-Madinah, Saudi Arabia b) Sangrar, Sindh Province, Pakistan Good quality
a.k.a.: a) (نسخ لوغ) Hassan Ghul; Hassan Gul; Hasan Gul) b) Khalid Mahmud Low quality
a.k.a.: a) Ahmad Shahji b) Mustafa Muhammad c) Abu Gharib al-Madani d) وبأءاميش (Abu-
Shaima; Abu- Shayma) Nationality: a) Pakistan b) Saudi Arabian Passport no: na National
identification no: na Address: na Listed on: 14 Mar. 2012 Other information: Al-Qaida
(QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior
Pakistan-based Al-Qaida operatives. INTERPOL-UN Security Council Special Notice web
link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na Title: na Designation: na DOB: 7
Apr. 1986 POB: Damascus, Syrian Arab Republic Good quality a.k.a.: Samir Ahmed al-Khayat
Low quality a.k.a.: a) Hani b) Abu Hamzah c) Abu-Ahmad Hadud Nationality: Syrian Arab
Republic Passport no: na National identification no: na Address: na Listed on: 23 Sep. 2014
(amended on 25 Oct. 2016) Other information: Administrative amir of Al-Nusrah Front for the
People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>

QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM Title: na Designation:
na DOB: 3 Mar. 1990 POB: Zamboanga City, Zamboanga del Sur, Philippines Good quality
a.k.a.: na Low quality a.k.a.: a) Abdul Rahman b) Abu Abdul Rahman al Filipini c) Abtol
Rahman Nationality: Philippines Passport no: a) Philippines number XX3966391, issued on
25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24
Feb. 2020) b) Philippines number EC3524065 National identification no: na Address: a) Brgy
Recodo, Zamboanga City, Western Mindanao, Philippines (previous address) b) 96 IlangIlang,
Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)
c) Syrian Arab Republic (location since 2015) Listed on: 23 Aug. 2018 Other information:
Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq
(QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online
video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black;
hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na Title: na Designation: na DOB: 9 Dec. 1984 POB: Ploemeur, France Good quality a.k.a.: na Low quality a.k.a.: Emilie Samra Konig Nationality: France Passport no: French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France) National identification no: a) French national identity card number 050456101445, issued on 19 May 2005 (issued by the sous-prefecture of police of Lorient, France) b) French identity card number 0205561020089, issued on 30 May 2002 (issued under name Emilie Edwige Konig) Address: Syrian Arab Republic (located in since 2013) Listed on: 23 Sep. 2014 (amended on 24 Jun. 2016) Other information: French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida's (QDe.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for her participation in a terrorist criminal association. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.408 Name: 1: ALEXANDA 2: AMON 3: KOTEY 4: na Title: na Designation: na DOB: 13 Dec. 1983 POB: London, United Kingdom of Great Britain and Northern Ireland Good quality a.k.a.: a) Alexe Kotey b) Alexandra Kote Low quality a.k.a.: na Nationality: United Kingdom of Great Britain and Northern Ireland Passport no: United Kingdom of Great Britain

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and Northern Ireland 094477324, issued on 5 Mar. 2005 National identification no: na Address: na Listed on: 20 Jul. 2017 Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: dark brown; hair colour: black; complexion: dark.

Distinguishing marks: beard. Ethnic background: Ghanaian Cypriot. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na Title: na Designation: na DOB: 26 Feb. 1993 POB: Morocco Good quality a.k.a.: na Low quality a.k.a.: a) Abu Ismail b) Abu Ismail al-Maghribi Nationality: Morocco Passport no: Morocco UZ6430184 National identification no: CD595054 Address: Turkey Listed on: 29 Feb. 2016 Other information: Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na بوغلا رداقلا دبع: (script original (Name Title: na Designation: na DOB: 23 Apr. 1966 POB: Casablanca, Morocco Good quality a.k.a.: na Low quality a.k.a.: Rachid Nationality: Morocco Passport no: Morocco D-379312 National identification no: (Moroccan national identity card DE- 473900) na Address: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy Listed on: 29 Jul. 2005 (amended on 21 Dec. 2007, 13 Dec. 2011) Other information: Italian Fiscal code: LGBBLK66D23Z330U. Father's name is Mamoune Mohamed. Mother's name is Fatna Ahmed. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na Name (original script): دمحم سوبجل Title: na Designation: na DOB: 1978 POB: Mali Good quality a.k.a.: a) Mohamed Ennouini b) Hassan c) Hocine Low quality a.k.a.: na Nationality: Mali Passport no: na National identification no: na Address: Mali Listed on: 24 Oct. 2013 (amended on 29 Mar. 2019, 1 May 2019) Other information: Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Reportedly deceased as of 14 February 2018 . Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na Name (original script): دمحم لاكل Title: na Designation: na DOB: 5 Feb. 1970 POB: Tunis, Tunisia Good quality a.k.a.: a) Lased Ben Heni born 5 Feb. 1969 in Tripoli, Libya b) Al-As'ad Ben Hani born 5 Feb. 1969 in Tripoli, Libya c) Mohamed Ben Belgacem Awani d) Mohamed Aouani born 5 Feb. 1970 in Tunis, Tunisia (formerly listed as) Low quality a.k.a.: a) Mohamed Abu Abda b) Abu Obeida Nationality: Tunisia Passport no: na National identification no: W374031, issued on 11 Apr. 2011 Address: na Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 31 Jul. 2006, 23 Dec. 2010, 24 Nov. 2014) Other information: Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhall in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na Title: na Designation: na DOB: 30 Dec. 1960 POB: Okara, Pakistan Good quality a.k.a.: a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad Arshad Low quality a.k.a.: Chachajee Nationality: Pakistan Passport no: na National identification no:

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61101-9618232-1 Address: a) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008) b) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location) Listed on: 10 Dec. 2008 (amended on 1 May 2019) Other information: Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na Title: Sheik Designation: na

DOB: 4 Oct. 1972 POB: Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines Good quality a.k.a.: a) Reuben Lavilla b) Sheik Omar c) Mile D Lavilla d) Reymund Lavilla e) Ramo Lavilla f) Mike de Lavilla g) Abdullah Muddaris h) Ali Omar i) Omar Lavilla j) Omar Labella Low quality a.k.a.: a) So b) Eso c) Junjun Nationality: Philippines Passport no: a) Philippines number MM611523 (2004) b) Philippines number EE947317 (2000-2001) c) Philippines number P421967 (1995-1997) National identification no: na Address: 10th Avenue, Caloocan City, Philippines Listed on: 4 Jun. 2008 (amended on 16 Sep. 2008, 13 Dec. 2011, 9 May 2018) Other information: Spiritual leader of the Rajah Solaiman Movement (QDe.128). Associated with Khadafi Abubakar Janjalani (deceased). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na Name (original script): تلمج لامي Title: na Designation: na DOB: 1 Feb. 1962 POB: Algiers, Algeria Good quality a.k.a.: Jamal Lounici Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: Algeria Listed on: 16 Jan. 2004 (amended on 7 Apr. 2008, 2 Dec. 2008, 30 Jan. 2009, 16 May 2011, 14 Feb. 2018, 29 May 2018) Other information: Father's name is Abdelkader. Mother's name is Djohra Birouch. Returned from France to Algeria where he resides since Sep. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na Title: na Designation: na DOB: 11 Jul. 1991 POB: na Good quality a.k.a.: a) Myrna Adijul Mabanza b) Myrna Ajilul Mabanza Low quality a.k.a.: na Nationality: Philippines Passport no: na National identification no: a) Voter ID 73320881AG1191MAM20000 b) Student ID 200801087 c) Other ID 140000900032 Address: a) Basilan Province, Philippines b) Zamboanga City, Philippines (previous address) c) Jeddah, Saudi Arabia (previous address) d) Daina, Saudi Arabia (previous address) Listed on: 18 Jun. 2018 Other information: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: female. INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN->

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QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na Title: na Designation: na DOB: 11 May 1994 POB: Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland Good quality a.k.a.: na Low quality a.k.a.: Umm Layth Nationality: United Kingdom of Great Britain and Northern Ireland Passport no: United Kingdom of Great Britain and Northern Ireland 720134834, issued on 27 Jun. 2012 (expires on 27 Jun. 2022) National identification no: na Address: a) Syrian Arab Republic (as at Nov. 2013) b) United Kingdom of Great Britain and Northern Ireland (previous address) Listed on: 28 Sep. 2015 Other information: Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in AlRaqqa to enforce ISIL's interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security

Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.423 Name: 1: ALI 2: MAYCHOU 3: na 4: na وشي ام يلع (script original (Name Title: na Designation: na DOB: 25 May 1983 POB: Taza, Morocco Good quality a.k.a.: a) Abderahmane al Maghrebi b) Abderrahmane le Marocain Low quality a.k.a.: Abou Abderahmane Sanhaji Nationality: Morocco Passport no: Morocco V06359364 National identification no: identity card AB704306 Address: Mali Listed on: 14 Aug. 2019 Other information: Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm; weight: 80 kg INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na ليلخ دمحم ميهاربا (script original (Name Title: na Designation: na DOB: 2 Jul. 1975 POB: Dayr Az-Zawr, Syrian Arab Republic Good quality a.k.a.: a) Khalil Ibrahim Jassem born 2 May 1972 in Baghdad, Iraq b) Khalil Ibrahim Mohammad born 3 Jul. 1975 in Mosul, Iraq c) Khalil Ibrahim Al Zafiri (born 1972) d) Khalil born 2 May 1975 e) Khalil Ibrahim al-Zahiri born 2 Jul. 1975 in Mosul Low quality a.k.a.: na Nationality: Syrian Arab Republic Passport no: Temporary suspension of deportation number T04338017 (issued by Alien's Office of the City of Mainz, expired on 8 May 2013) National identification no: na Address: Refugee shelter Alte Ziegelei, Mainz, 55128, Germany Listed on: 6 Dec. 2005 (amended on 25 Jan. 2010, 13 Dec. 2011, 6 Aug. 2013, 1 May 2019) Other information: Sentenced to 7 years of imprisonment in Germany on 6 Dec. 2007. Released on 30 December 2012. Photo and fingerprints available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na Title: na Designation: na DOB: 7 Jul. 1966 POB: Lanao del Sur, Philippines Good quality a.k.a.: a) Muklis Yunos b) Mukhlis Yunos (previously listed as) c) Saifullah Mukhlis Yunos d) Saifulla Moklis Yunos Low quality a.k.a.: Hadji Onos Nationality: Philippines Passport no: na National identification no: na Address: Philippines (remains incarcerated as of May 2017) Listed on: 9 Sep. 2003 (amended on 9 Sep. 2005, 23 Feb. 2009, 3 Jun. 2009, 16 May 2011, 22 Sep. 2017) Other information: Sentenced to life without parole in the Philippines on 23 Jan. 2009 for his involvement in the bombings of 30 Dec. 2000 in Manila, the Philippines. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na وفطصم نيماً دمحم (script original (Name Title: na Designation: na DOB: 11 Oct. 1975 POB: Kirkuk, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address:

Via della Martinella 132, Parma, Italy (Domicile) Listed on: 12 Nov. 2003 (amended on 9 Sep. 2005, 7 Jun. 2007, 16 May 2011, 25 Oct. 2016, 1 May 2019) Other information: Under administrative control measure in Italy scheduled to expire on 15 Jan. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na Name (original script): لامج ي فطصم
Title: na Designation: na DOB: 28 Sep. 1973 POB: Tiaret, Algeria Good quality a.k.a.: a) Kalad Belkasam born 31 Dec. 1979 b) Mostafa Djamel born 31 Dec. 1979 in Maskara, Algeria c) Mostefa Djamel born 26 Sep. 1973 in Mahdia, Algeria d) Mustafa Djamel born 31 Dec. 1979 in Mascara, Algeria e) Balkasam Kalad born 26 Aug. 1973 in Algiers, Algeria f) Bekasam Kalad born 26 Aug. 1973 in Algiers, Algeria g) Belkasam Kalad born 26 Aug. 1973 in Algiers, Algeria h) Damel Mostafa born 31 Dec. 1979 in Algiers, Algeria i) Djamel Mostafa born 31 Dec. 1979 in Maskara, Algeria j) Djamel Mostafa born 10 Jun. 1982 k) Djamel Mostafa born 31 Dec. 1979 in Maskara, Algeria l) Djamel Mostafa born 31 Dec. 1979 in Algiers, Algeria m) Fjamel Moustfa born 28 Sep. 1973 in Tiaret, Algeria n) Djamel Mustafa born 31 Dec. 1979 o) Ali Barkani born 22 Aug. 1973 in Morocco p) Djamel Mustafa born 31 Dec. 1979 in Mascara, Algeria Low quality a.k.a.: Mustafa Nationality: Algeria Passport no: na National identification no: a) Counterfeit Danish driving licence number 20645897 (made out to Ali Barkani, born on 22 Aug. 1973 in Morocco) b) Algeria Birth certificate , issued in Algeria (issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdiya, Tiaret province, Algeria) Address: Algeria Listed on: 23 Sep. 2003 (amended on 7 Sep. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011, 1 May 2019) Other information: Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore. Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council

resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
: يلاذبلا كرابم دنس صخشتم كرابم (script original (Name Title: na Designation: na DOB: 1 Oct. 1961
POB: Kuwait Good quality a.k.a.: a) Mubarak Mishkhis Sanad AlBathali b) Mubarak Mishkhis
Sanad Al-Badhali c) Mubarak Al-Bathali d) Mubarak Mishkhas Sanad Al-Bathali e) Mubarak
Mishkhas Sanad Al-Bazali f) Mobarak Meshkhas Sanad Al-Bthaly Low quality a.k.a.: Abu
Abdulrahman Nationality: Kuwait Passport no: a) Kuwait number 101856740, issued on 12
May 2005 (and expired on 11 May 2007) b) Kuwait number 002955916 National identification
no: 261122400761 Address: Al-Salibekhat area, Kuwait (residence as at Mar. 2009) Listed on:
16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010, 1 May 2019) Other
information: Review pursuant to Security Council resolution 1822 (2008) was concluded on
14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on
21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>

QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na Title: na Designation: na
DOB: 12 Mar. 1961 POB: Lahore, Punjab Province, Pakistan Good quality a.k.a.: Mohammad
Yahya Aziz Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification
no: 35404-1577309-9 Address: na Listed on: 29 Jun. 2009 (amended on 1 May 2019) Other
information: Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009.
Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.
INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na Title: na Designation: na DOB: a) 1 Jan.
1971 b) Between 1962 and 1968 POB: Sambu, Boyolali, Java, Indonesia Good quality a.k.a.:
na Low quality a.k.a.: na Nationality: Indonesia (as at Dec. 2003) Passport no: na National
identification no: na Address: na Listed on: 9 Sep. 2003 (amended on 9 Sep. 2005, 4 Oct. 2006,
12 Dec. 2014, 1 May 2019) Other information: Review pursuant to Security Council resolution

1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

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QDi.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na دارم ميحلا دبع : (script original (Name Title: na Designation: na DOB: 11 Apr. 1968 POB: Kuwait Good quality a.k.a.: a) Murad, Abdul Hakim Hasim b) Murad, Abdul Hakim Ali Hashim c) Murad, Abdul Hakim al Hashim d) Saeed Akman e) Saeed Ahmed f) Abdul Hakim Ali al-Hashem Murad Low quality a.k.a.: na Nationality: Pakistan Passport no: a) Pakistan number 665334, issued in Kuwait b) Pakistan number 917739, issued on 8 Aug. 1991, issued in Pakistan (expired on 7 Aug. 1996) National identification no: na Address: na Listed on: 9 Sep. 2003 (amended on 16 May 2011) Other information: Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI ديسلا يلع دمحم (script original (Name Title: na Designation: na DOB: 18 Apr. 1966 POB: Beni-Suef, Egypt Good quality a.k.a.: a) Ali Salim b) Abd AlAziz al-Masri Low quality a.k.a.: na Nationality: Egypt Passport no: na National identification no: na Address: na Listed on: 29 Sep. 2005 (amended on 13 Dec. 2011) Other information: Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na Title: na Designation: na DOB: 22 Nov. 1996 POB: Cardiff, United Kingdom of Great Britain and Northern Ireland Good quality a.k.a.: na Low quality a.k.a.: na Nationality: United Kingdom of Great Britain and Northern Ireland Passport no: United Kingdom of Great Britain and Northern Ireland 516088643, issued on 7 Jan. 2014 (expires on 7 Jan. 2024) National identification no: na Address: a) Syrian Arab Republic (as at Feb. 2014) b) United Kingdom of Great Britain and Northern Ireland (previous address) Listed on: 30 Sep. 2015 Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>

QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na Title: na Designation: na DOB: 29 Apr. 1994 POB: Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland Good quality a.k.a.: Nasir Muthana Low quality a.k.a.: a) Abdul Muthana b) Abu Muthana c) Abu AlYemeni Muthana d) Abu Muthanna Nationality: United Kingdom of Great Britain and Northern Ireland Passport no: United Kingdom of Great Britain and Northern Ireland 210804241, issued on 27 Jul. 2010 (expires on 27 Jul. 2020) National identification no: na Address: a) Syrian Arab Republic (as at Nov. 2013) b) United Kingdom of Great Britain and Northern Ireland (previous address until Nov. 2013) Listed on: 28 Sep. 2015 Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/ black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.406 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na Title: na Designation: na DOB: 15 Jan. 1970 POB: Grozny, Chechen Republic, Russian Federation Good quality a.k.a.: a) Zurab Iraklievich Margoshvili b) Murad Akhmedovich Madayev c) Lova Madayev d) Abu-Muslim Al-Shishani Low quality a.k.a.: a) Muslim b) Lava c) John d) George e) Arthur f) Sedoy Nationality: a) Russian Federation b) Georgia Passport no: na National identification no: na Address: na Listed on: 20 Jul. 2017 Other information: Associated with Jabhat al-

Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na Name (original script): بيطلا ليان Title: na Designation: na DOB: Approximately 1972 POB: Faidh El Batma, Djelfa, Algeria Good quality a.k.a.: a) Djaafar Abou Mohamed (رفعج وبا دمحم) (b) Abou Mouhadjir (وبا رجاهم) (c) Mohamed Ould Ahmed Ould Ali (born in 1976) Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: Mali Listed on: 22 Apr. 2010 (amended on 15 Apr. 2014) Other information: Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na رماعلا دلو نمحر لا دبع : (script original (Name Title: na Designation: na DOB: Between 1977 and 1982 POB: Tabankort, Mali Good quality a.k.a.: a) Ahmed el Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Amar Low quality a.k.a.: na Nationality: Mali Passport no: na National identification no: na Address: a) Gao, Mali b) Tabankort, Mali c) In Khalil, Mali d) Al Moustarat, Mali Listed on: 22 Feb. 2013 (amended on 1 May 2019) Other information: Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 Apr. 2006. Re-arrested in Sep. 2008 in Mali and released on 15 Apr. 2009. Associated with Mokhtar

Belmokhtar (QDi.136). Father's name is Leewemere. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: [https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na دمحم دلو هدامح
بريخلا (script original (Name Title: na Designation: na DOB: 1970 POB: Nouakchott,
Mauritania Good quality a.k.a.: a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy
b) Ould Kheirou c) Hamad el Khairy Low quality a.k.a.: Abou QumQum Nationality: a)
Mauritania b) Mali Passport no: Mali A1447120 (expired on 19 Oct. 2011) National
identification no: na Address: Gao, Mali Listed on: 22 Feb. 2013 (amended on 1 May 2019)
Other information: Leader of the Mouvement pour l'Unification et le Jihad en Afrique de
l'Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al
Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014).
International arrest warrant issued by Mauritania. Mother's name is Tijal Bint Mohamed
Dadda. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.
2019. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD
MUHAMMAD SALIM 4: na ميلس دمحم دلو نيسحلا دمحم دلو نمحر لا دبع (script original (Name Title:
na Designation: na DOB: Approximately 1981 POB: Saudi Arabia Good quality a.k.a.: a)
Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem b) (خيش سنوي ينانير) Yunis
al-Mauritani; Yunis al-Mauritani; Sheikh Yunis al-Mauritani; Shaykh Yunis the Mauritanian)
Low quality a.k.a.: a) Salih the Mauritanian b) Mohamed Salem c) Youssef Ould Abdel Jelil
d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou Souleimane g) Chingheity Nationality:
Mauritania Passport no: na National identification no: na Address: na Listed on: 15 Sep. 2011
Other information: Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The

Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals>

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI حلافلا نب رهاطلا نب يلع (script original (Name Title: na Designation: na DOB: 9 Mar. 1986 POB: Ariana, Tunisia Good quality a.k.a.: na Low quality a.k.a.: Abou Zoubair Nationality: Tunisia Passport no: Tunisian passport W342058, issued on 14 Mar. 2011 (expires on 13 Mar 2016) National identification no: National Identity Card number 08705184, issued on 24 Feb. 2011 Address: a) 18 Mediterranean Street, Ariana, Tunisia b) Syrian Arab Republic (located in as at Mar. 2015) c) Iraq (possible alternative location as at Mar. 2015) d) Libya (previously located in) Listed on: 10 Apr. 2015 (amended on 14 Sep. 2016, 1 May 2019) Other information: Physical description: eye colour: brown; height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. A member of Ansar al-Shari'a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia. Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep. 2012. Arrest warrant issued by the Tunisian National Guard (as at Mar. 2015). Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI رهاطلا نب قراط (script original (Name Title: na Designation: na DOB: 3 May 1982 POB: Tunis, Tunisia Good quality a.k.a.: na Low quality a.k.a.: Abou Omar Al Tounisi Nationality: Tunisia Passport no: Tunisia Z050399, issued on 9 Dec. 2003 (expired on 8 Dec. 2008) National identification no: National Identification Number 04711809, issued on 13 Nov. 2003 Address: a) 18 Mediterranean Street, Ariana, Tunisia b) Syrian Arab Republic (located in as at Mar. 2015) c) Iraq (possible alternative location as at Mar. 2015) d) Libya (previously located

in) Listed on: 10 Apr. 2015 (amended on 14 Sep. 2016, 1 May 2019) Other information: Physical description: eye colour: brown, height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na Title: na Designation: na DOB: 19 Jul. 1981 POB: Cebu City, Philippines Good quality a.k.a.: a) Johnny Pareja b) Khalil Pareja Low quality a.k.a.: a) Mohammad b) Akmad c) Mighty d) Rash Nationality: Philippines Passport no: na National identification no: na Address: Atimonana, Quezon Province, Philippines Listed on: 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) Other information: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.294 Name: 1: UMAR 2: PATEK 3: na 4: na Title: na Designation: na DOB: 20 Jul. 1966 POB: Central Java, Indonesia Good quality a.k.a.: a) Omar Patek b) Mike Arsalan c) Hisyam

Bin Zein d) Anis Alawi Jafar Low quality a.k.a.: a) Pa'tek b) Pak Taek c) Umar Kecil d) Al Abu Syekh Al Zacky e) Umangis Mike Nationality: Indonesia Passport no: na National identification no: na Address: Indonesia Listed on: 19 Jul. 2011 (amended on 23 Feb. 2012, 22

Sep. 2017) Other information: Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QDe.001). Convicted for his role in the 2002 Bali bombings and sentenced to 20 years in prison in Jun. 2012. Remains in custody in Indonesia as at May 2015 Photos included in INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na Title: Secretary General (as at mid-2014) Designation: na DOB: 4 Mar. 1985 POB: Jakarta, Indonesia Good quality a.k.a.: a) Angga Dimas Persada born 4 Mar. 1985 in Jakarta, Indonesia b) Angga Dimas Persadha born 4 Mar. 1985 in Jakarta, Indonesia c) Angga Dimas Prasondha born 4 Mar. 1985 in Jakarta, Indonesia Low quality a.k.a.: na Nationality: Indonesia Passport no: Indonesian passport W344982 (issued under name Angga Dimas Peshada, born 4 Mar.1985 in Jakarta, Indonesia) National identification no: na Address: na Listed on: 13 Mar. 2015 Other information: Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.271 Name: 1: ARIF 2: QASMANI 3: na 4: na Title: na Designation: na DOB: Approximately 1944 POB: Pakistan Good quality a.k.a.: a) Muhammad Arif Qasmani b) Muhammad 'Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification no: na Address: House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan Listed on: 29 Jun. 2009 (amended on 1 May 2019) Other information: Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na Name (original script): لصف میجر Title: na Designation: na DOB: a) 5 Jan. 1974 b) 1977 c) 1975 d) 24 Jan. 1973 POB: Kabul, Afghanistan Good quality a.k.a.: a) Fazel Rahim; Fazil Rahim b) Fazil Rahman Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan R512768 National identification no: na

Address: a) (Afghanistan/Pakistan border region (previous address)) b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)) c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address) Listed on: 6 Mar. 2012 Other information: Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father's name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA ميلحلاذبع
اندامر حاتقلادبع ظفاح (script original (Name Title: na Designation: na DOB: 2 Apr. 1966 POB: Biskra, Algeria Good quality a.k.a.: Abdelhalim Remadna Low quality a.k.a.: Jalloul Nationality: Algeria Passport no: na National identification no: na Address: Algeria Listed on: 3 Sep. 2002 (amended on 12 Apr. 2006, 7 Apr. 2008, 3 Jun. 2009, 25 Jan. 2010, 1 May 2019, 23 Dec. 2010) Other information: Deported from Italy to Algeria on 12 Aug. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Dec. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na Title: na Designation: na DOB: 19 Aug. 1974 POB: Dacusuman Surakarta, Central Java, Indonesia Good quality a.k.a.: a) Refke, Taufek b) Rifqi, Taufik c) Rifqi, Tawfiq d) Ami Iraq e) Ami Irza f) Amy Erja g) Ammy Erza h) Ammy Izza i) Ami Kusoman j) Abu Obaida k) Abu Obaidah l) Abu Obeida m) Abu Ubaidah n) Obaidah o) Abu Obayda p) Izza Kusoman q) Yacub, Eric Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: na Address: Philippines Listed on: 21 Apr. 2006 (amended on 13 Dec. 2011) Other information: In detention in the Philippines as at

May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.407 Name: 1: OMAN 2: ROCHMAN 3: na 4: na Title: Ustadz Designation: na DOB: 5 Jan. 1972 POB: Sumedang, Indonesia Good quality a.k.a.: a) Oman Rahman b) Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy c) Aman Abdul Rahman d) Aman Abdurahman e) Aman Abdurrachman f) Oman Abdulrohman g) Oman Abdurrahman h) Aman Abdurrahman Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: na Address: Pasir Putih Prison, Nusa Kambangan Island, Indonesia Listed on: 20 Jul. 2017 Other information: De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE نب رهزلاً (script original (Name Title: na Designation: na DOB: 20 Nov. 1975 POB: Sfax, Tunisia Good quality a.k.a.: na Low quality a.k.a.: a) Salmane b) Lazhar Nationality: Tunisia Passport no: Tunisia P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007) National identification no: 05258253 na Address: No.2 89th Street Zehrouni, Tunis, Tunisia Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011, 23 Feb. 2016) Other information: Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Imprisoned in Sfax Prison on 5 June 2007 pursuant to an order issued by the Appeals Tribunal in Tunisia for joining an organization linked to terrorist crimes (case No.9301/207). Sentenced to two years and 15 days' imprisonment and released on 18 June 2008. U Considered a fugitive from justice by the Italian authorities as at Jul. 2008. Under administrative control measure in Tunisia as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.186 Name: 1: ABU 2: RUSDAN 3: na 4: na Title: na Designation: na DOB: 16 Aug. 1960 POB: Kudus, Central Java, Indonesia Good quality a.k.a.: na Low quality a.k.a.: a) Abu Thoriq

b) Rusdjan c) Rusjan d) Rusydan e) Thoriquddin f) Thoriquiddin g) Thoriquidin h) Toriquuddin
Nationality: na Passport no: na National identification no: na Address: na Listed on: 16 May
2005 (amended on 12 Dec. 2014, 1 May 2019) Other information: Review pursuant to Security
Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security
Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security
Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.403 Name: 1: FARED 2: SAAL 3: na 4: na Title: na Designation: na DOB: 18 Feb. 1989
POB: Bonn, Germany Good quality a.k.a.: na Low quality a.k.a.: a) Abu Luqmaan Al Almani
b) Abu Lugmaan Nationality: a) Germany b) Algeria Passport no: na National identification
no: Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr.
2010, expired on 14 Apr. 2016) Address: na Listed on: 16 Jun. 2017 Other information:
German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in

Iraq (QDe.115). Physical description: eye colour: brown; hair colour: black; height: 178cm;
weight: 80kg. European arrest warrant issued by the investigating judge of the German Federal
Supreme Court on 13 Aug. 2014. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN Title: na
Designation: na DOB: 1960 POB: Nangarhar Province, Afghanistan Good quality a.k.a.: a) Al-
Haq, Amin b) Amin, Muhammad Low quality a.k.a.: a) Dr. Amin b) Ul-Haq, Dr. Amin
Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on:
25 Jan. 2001 (amended on 18 Jul. 2007, 16 Dec. 2010) Other information: Security coordinator
for Usama bin Laden (deceased). Repatriated to Afghanistan in February 2006. Review
pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL محمد
لدهلاً قداص دمحم يدمح (script original (Name Title: na Designation: na DOB: 19 Nov. 1971
POB: Medina, Saudi Arabia Good quality a.k.a.: a) Al-Hamati, Muhammad b) Muhammad
Muhammad Abdullah Al-Ahdal c) Mohamed Mohamed Abdullah Al-Ahdal Low quality
a.k.a.: a) Abu Asim Al-Makki b) Ahmed Nationality: Yemen Passport no: Yemen number
541939, issued on 31 Jul. 2000, issued in Al-Hudaydah, Yemen (in the name of Muhammad
Muhammad Abdullah Al-Ahdal) National identification no: Yemeni identity card number
216040 Address: Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen Listed on: 17 Oct. 2001
(amended on 30 Jan. 2009, 25 Jan. 2010) Other information: Responsible for the finances of
Al-Qa'ida (QDe.004) in Yemen. Accused of involvement in the attack on the USS Cole in
2000. Arrested in Yemen in Nov. 2003. Sentenced to three years and one month of
imprisonment by the specialized criminal court of first instance in Yemen. Released on 25 Dec.
2006 after the completion of his sentence. Review pursuant to Security Council resolution 1822
(2008) was concluded on 8 Jul. 2010. INTERPOL-UN Security Council Special Notice web
link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.263 Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na Title: na Designation: na DOB:
5 Jun. 1950 POB: Sargodha, Punjab, Pakistan Good quality a.k.a.: a) Hafiz Mohammad Sahib
b) Hafiz Mohammad Sayid c) Hafiz Muhammad d) Hafiz Saeed e) Hafez Mohammad Saeed
f) Hafiz Mohammad Sayeed g) Tata Mohammad Syeed h) Mohammad Sayed i) Muhammad
Saeed Low quality a.k.a.: Hafiz Ji Nationality: Pakistan Passport no: na National identification
no: 3520025509842-7 Address: House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City,
Lahore District, Pakistan (location as at May 2008) Listed on: 10 Dec. 2008 (amended on 17
Jul. 2009) Other information: Muhammad Saeed is the leader of Lashkar-e-Tayyiba
(QDe.118). INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na Title: na Designation: na DOB: 1955
POB: Kaunayan, Patikul, Jolo Island, Philippines Good quality a.k.a.: a) Radullan Sahiron b)
Radulan Sahirun c) Radulan Sajirun Low quality a.k.a.: Commander Putol Nationality:

Philippines Passport no: na National identification no: na Address: Sulu region, Philippines (reported location) Listed on: 6 Dec. 2005 (amended on 22 Sep. 2017) Other information: Physical description: eye colour: black; hair colour: gray; height: 5 feet 6 inches – 168 cm; weight: 140 pounds – 64 kg; build: slight; right arm is amputated above his elbow. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in the kidnapping of its national. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

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QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: يوارحص ناضمر نب ميسن
:(script original (Name Title: na Designation: na DOB: 3 Aug. 1973 POB: Bizerta, Tunisia
Good quality a.k.a.: a) Dass b) Nasim alSahrawi Low quality a.k.a.: na Nationality: Tunisia
Passport no: na National identification no: na Address: Tunisia Listed on: 2 Aug. 2006
(amended on 1 Sep. 2009, 25 Jan. 2010, 13 Dec. 2011) Other information: Considered a
fugitive from justice by the Italian authorities and sentenced in absentia to 6 years detention on
20 Nov. 2008. Sentenced in Tunisia to 4 years imprisonment for terrorist activity and in
detention in Tunisia as at Jun. 2009. Review pursuant to Security Council resolution 1822
(2008) was concluded on 20 Jul. 2009. INTERPOLUN Security Council Special Notice web
link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals>

QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH Title: na
Designation: na DOB: a) 22 Sep. 1988 b) 22 Sep. 1989 POB: Alexandria, Egypt Good quality
a.k.a.: a) Muhammad Hameida Saleh b) Muhammad Abd-al-Halim Humaydah c) Faris
Baluchistan Low quality a.k.a.: na Nationality: Egypt Passport no: na National identification
no: na Address: Egypt Listed on: 29 Feb. 2016 Other information: Member of Al-Qaida
(QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning

terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals>

QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na Title: "Amir"
Designation: na DOB: 12 Mar. 1966 POB: 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines Good quality a.k.a.: a) Akmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) Hilarion Santos, III (third) e) Hilarion Del Rosario Santos, III (third) f) Abu Abdullah Santos g) Faisal Santos Low quality a.k.a.: a) Lakay b) Aki c) Aqi d) Abu Hamsa Nationality: Philippines Passport no: Philippines AA780554 National identification no: na Address: 50, Purdue Street, Cubao, Quezon City, Philippines Listed on: 4 Jun. 2008 (amended on 13 Dec. 2011, 25 Oct. 2016, 22 Sep. 2017) Other information: Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na Title: na Designation: na DOB: 14 Jul. 1975 POB: Rembang, Jawa Tengah, Indonesia Good quality a.k.a.: Wijijoko Santoso born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia Low quality a.k.a.: a) Abu Seif al-Jawi b) Abu Seif Nationality: Indonesia Passport no: Indonesia A2823222, issued on 28 May 2012 (expires 28 May 2017, issued under name Wiji Joko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia) National identification no: na Address: na Listed on: 13 Mar. 2015 Other information: Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-wework/Notices/View-UN-Notices-Individuals>

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na (script: **يوكشلا دمحم ركب وبأ**) original (Name Title: na Designation: na DOB: 1969 POB: Shekau Village, Yobe State, Nigeria Good quality a.k.a.: Abubakar Shekau Low quality a.k.a.: a) Abu Mohammed Abubakar bin Mohammed b) Abu Muhammed Abubakar bi Mohammed c) Shekau d) Shehu

e) Shayku f) Imam Darul Tauhid g) Imam Darul Tawheed Nationality: Nigeria Passport no: na National identification no: na Address: Nigeria Listed on: 26 Jun. 2014 Other information: Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Under Shekau's

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leadership, Boko Haram has been responsible for a series of major terrorist attacks.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na هتأاحش حلاص تورث (script original (Name Title: na Designation: na DOB: 29 Jun. 1960 POB: Egypt Good quality a.k.a.: a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat d) Tharwat Salah Shihata Ali (previously listed as) Low quality a.k.a.: na Nationality: Egypt Passport no: na National identification no: na Address: na Listed on: 6 Oct. 2001 (amended on 26 Nov. 2004, 16 Dec. 2010) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na Title: na Designation: na DOB: a) 25 Apr. 1957 b) 25 Apr. 1967 POB: Indonesia Good quality a.k.a.: a) Siregar, Parlin b) Siregar, Saleh Parlindungan Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: na Address: na Listed on: 9 Sep. 2003 Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na Title: na Designation: na DOB: 20 Jan.

1964 POB: Johor, Malaysia Good quality a.k.a.: na Low quality a.k.a.: a) Joe b) Abu Zufar
Nationality: Malaysia Passport no: A 10472263 National identification no: 640120-01-5529
Address: a) Taman Bukit Ampang, State of Selangor, Malaysia (previous address) b) Malaysia
(in prison since 2013) Listed on: 9 Sep. 2003 (amended on 3 May 2004, 1 Feb. 2008, 10 Aug.
2009, 25 Jan. 2010, 16 May 2011, 11 Oct. 2016, 22 Sep. 2017, 1 May 2019) Other information:
Founding member of Jemaah Islamiyah (JI) (QDe.092) who worked on Al-Qaida's (QDe.004)
biological weapons program, provided support to those involved in Al-Qaida's 11 Sep. 2001
attacks in the United States of America, and was involved in JI bombing operations. Detained
in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan.
2016 for failing to report information relating to terrorist acts. Due for release in Feb. 2020.
Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar. 2014.
Photos included in INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/1424794>. Review pursuant to Security Council
resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council
Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na Title: na Designation: na DOB: 5
Apr. 1975 POB: Indonesia Good quality a.k.a.: na Low quality a.k.a.: a) Pak Zahra b) Abu
Zahra Nationality: Indonesia Passport no: Indonesia A2062513 National identification no: na
Address: na Listed on: 13 Mar. 2015 Other information: A senior leader of Jemaah Islamiyah
(QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI)
(QDe.147). INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: na Title: na Designation: na DOB: 1963
POB: Gebang village, Masaran, Sragen, Central Java, Indonesia Good quality a.k.a.: a)
Zulkarnan b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) Zulkarnaen f) Aris Sunarso g) Ustad
Daud Zulkarnaen Low quality a.k.a.: Murshid Nationality: Indonesia Passport no: na National
identification no: na Address: na Listed on: 16 May 2005 (amended on 17 Apr. 2019) Other
information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8
Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7

June 2018. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na Title: na Designation: na DOB: 3 Sep. 1962 POB: Makassar, Indonesia Good quality a.k.a.: a) Salim Yasin b) Yasin Mahmud Mochtar c) Abdul Hadi Yasin d) Muhamad Mubarak e) Muhammad Syawal f) Yassin Sywal (formerly listed as) Low quality a.k.a.: a) Abu Seta b) Mahmud c) Abu Muamar d) Mubarak Nationality: Indonesia Passport no: na National identification no: na Address: na Listed on: 9 Sep. 2003 (amended on 12 Dec. 2014, 29 Mar. 2019, 1 May 2019) Other information: At large as at Dec. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH شونتت ركب وبأ يلع ميهاربا
:(script original (Name Title: na Designation: na DOB: 2 Feb. 1966 POB: al Aziziyya, Libya Good quality a.k.a.: a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush g) ‘Abd al-Muhsi h) ‘Abd al-Rahman i) Abdel Ilah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated) Low quality a.k.a.: Al-Libi Nationality: Libya Passport no: a) Libya number 203037, issued in Tripoli, Libya b) (Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014) National identification no: na Address: Tripoli, Libya (as at Feb. 2014) Listed on: 11 Jan. 2002 (amended on 31 Jul. 2006, 4 Oct. 2006, 16 May 2011, 10 Jul. 2015) Other information: Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS)(QDe.070) and the

Libyan Islamic Fighting Group (LIFG) (QDe.011). Photograph and fingerprints available for inclusion in the INTERPOLUNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>

QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na Name (original script): Title: na Designation: na DOB: 20 Mar. 1978 POB: Gattaran, Cagayan Province, Philippines Good quality a.k.a.: a) Calib Trinidad b) Kalib Trinidad Low quality a.k.a.: a) Abdul Khalil b) Abdukahlil c) Abu Khalil d) Anis Nationality: Philippines Passport no: na National identification no: na Address: 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines Listed on: 4 Jun. 2008 (amended on 13 Dec. 2011) Other information: Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals>

QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na Title: na Designation: na DOB: 5 May 1930 POB: na Good quality a.k.a.: a) Tufail, S.M. b) Tuffail, Sheik Mohammed Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification no: na Address: na Listed on: 24 Dec. 2001 (amended on 19 Jan. 2011, 1 May 2019) Other information: Served as a director of Ummah Tameer e-Nau (UTN) (QDe.068). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI ملاس فيان
(script original (Name Title: Sheikh Designation: na DOB: a) 1981 b)
Approximately 1980 POB: Saudi Arabia Good quality a.k.a.: Nayf Salam Muhammad Ujaym
al-Hababi Low quality a.k.a.: a) Faruq al-Qahtani b) Faruq al-Qatari c) Farouq al-Qahtani al
Qatari d) Sheikh Farooq al- Qahtani e) Shaykh Imran Farouk f) Sheikh Farouq al-Qatari
Nationality: a) Saudi Arabia b) Qatar Passport no: Qatari passport number 592667 (issued on
3 May 2007) National identification no: na Address: Afghanistan (since 2009) Listed on: 28
Mar. 2016 Other information: Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan.
Has led an Al- Qaida battalion in Afghanistan since at least mid-2010. INTERPOL-UN
Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na Name (original script):
Умаров Доку Хаматович Title: na Designation: na DOB: a) 13 Apr. 1964 b) 13 Apr. 1965 c)
12 May 1964 d) 1955 POB: Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya
Respublika, Russian Federation Good quality a.k.a.: a) Lom-ali Butayev (Butaev) born 1955
b) Dokka Umarov born 13 Apr. 1964 c) Dokka Umarov born 13 Apr. 1965 Low quality a.k.a.:
na Nationality: a) Russian Federation b) USSR (until 1991) Passport no: Russian Federation
96 03 464086, issued on 1 Jun. 2003 National identification no: na Address: na Listed on: 10
Mar. 2011 (amended on 2 Jun. 2014, 30 Dec. 2014, 1 May 2019) Other information: Physical
description: 180 cm tall, dark hair, 7-9 cm. long scar on the face, part of the tongue is missing,
has a speech defect. Resides in the Russian Federation as at Nov. 2010. International arrest
warrant issued in the year 2000. INTERPOL Special Notice contains biometric information.
Reportedly deceased as of April 2014. Review pursuant to Security Council resolution 2253
(2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web
link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na نامثع دومحم رمع (script original
(Name Title: na Designation: na DOB: a) 30 Dec. 1960 b) 13 Dec. 1960 POB: Bethlehem,
West Bank, Palestinian Territories Good quality a.k.a.: a) Al-Samman Uthman b) Umar
Uthman c) Omar Mohammed Othman Low quality a.k.a.: a) Abu Qatada Al-Filistini b) Abu

Umr Takfiri c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu Ismail Nationality: Jordan
Passport no: na National identification no: na Address: Jordan (since July 2013) Listed on: 17
Oct. 2001 (amended on 14 Mar. 2008, 24 Mar. 2009, 25 Jan. 2010, 22 Jul. 2013) Other
information: Associated with Al-Qaida-related groups in the United Kingdom and other
countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Arrested in
Feb. 2001 in the United Kingdom, was further detained between Oct. 2002 and Mar. 2005 and
between Aug. 2005 and Jun. 2008. In custody since Dec. 2008. Deported to Jordan from the
United Kingdom on 7 July 2013 to face terrorism charges. Review pursuant to Security Council
resolution 1822 (2008) was concluded on 19 Oct. 2009. INTERPOL-UN Security Council
Special Notice web link: [https:// www.interpol.int/en/How-we-work/Notices/View-UN-
Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

QDi.397 Name: 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na Name (original script):
Айрат Насимович Вахитов Title: na Designation: na DOB: 27 Mar. 1977 POB: Naberezhnye
Chelny, Republic of Tatarstan, Russian Federation Good quality a.k.a.: Salman Bulgarskiy
(original script: Салман Булгарский) Low quality a.k.a.: na Nationality: Russian Federation
Passport no: na National identification no: na Address: na Listed on: 3 Aug. 2016 Other
information: May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah
Front for the People of the Levant (ANF) (QDe.137), “Bulgar Group”, leads a group of 100
fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-
we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na نيساي نمحر لا دبع (script original
(Name Title: na Designation: na DOB: 10 Apr. 1960 POB: Bloomington, Indiana, United
States of America Good quality a.k.a.: a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S.

c) Yasin, Abdul Rahman Said d) Yasin, Aboud Low quality a.k.a.: na Nationality: United States of America Passport no: a) 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan) b) Iraq number MO887925 National identification no: (SSN 156-92-9858 (United States of America)) na Address: na Listed on: 17 Oct. 2001 (amended on 10 Apr. 2003) Other information: Abdul Rahman Yasin is in Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na Title: na Designation: na DOB: 4 Nov. 1978 POB: Bayburt, Turkey Good quality a.k.a.: na Low quality a.k.a.: Talha Nationality: Turkey Passport no: Turkey TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.) National identification no: na Address: a) (In prison in Germany (since Sep. 2007).) b) Südliche Ringstrasse 133, Langen, 63225, Germany (previous address) Listed on: 27 Oct. 2008 (amended on 13 Dec. 2011) Other information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259). In detention in Germany as of Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/Howwe-work/Notices/View-UN-Notices-Individuals>

QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF فسوي يعابسا ديسلا يناه
:(script original (Name Title: na Designation: na DOB: a) 1 Mar. 1961 b) 16 Jun. 1960 POB: Qaylubiya, Egypt Good quality a.k.a.: a) Hani Yousef Al-Sebai b) Hani Youssef c) Hany Youseff d) Hani Yusef e) Hani al-Sayyid Al-Sabai f) Hani al-Sayyid El Sebai g) Hani al-Sayyid Al Siba'i h) Hani al-Sayyid El Sabaay i) El-Sababt j) Abu Tusnin k) Abu Akram l) Hani El Sayyed Elsebai Yusef m) Abu Karim n) Hany Elsayed Youssef Low quality a.k.a.: na Nationality: Egypt Passport no: na National identification no: na Address: London, United Kingdom of Great Britain and Northern Ireland Listed on: 29 Sep. 2005 (amended on 6 Oct. 2005, 18 Aug. 2006, 25 Jan. 2012) Other information: Father's name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na يواقرز يكم نب دامع (script original (Name Title: na Designation: na DOB: 15 Jan. 1973 POB: Tunis, Tunisia Good quality a.k.a.: a) Dour Nadre born 15 Jan. 1974 in Morocco b) Dour Nadre born 15 Jan. 1973 in Morocco c) Daour Nadre born 31 Mar. 1975 in Algeria d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as) Low quality a.k.a.: a) Zarga b) Nadra Nationality: Tunisia Passport no: Tunisia M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004) National identification no: na Address: 41-45 Rue Estienne d'Orves, Pré Saint Gervais, France Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009, 16 May 2011) Other information: Mother's name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>

QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE دمحم (script original (Name Title: na Designation: na DOB: a) 11 Apr. 1963 b) 11 Apr. 1960 POB: Monufia Governate, Egypt Good quality a.k.a.: a) Sayf-Al Adl (DOB: 11 Apr. 1963. POB: Monufia Governorate, Egypt. Nationality: Egypt. In Arabic: لدعلا فيس (b) Muhamad Ibrahim Makkawi (DOB: a) 11 Apr. 1960 b) 11 Apr. 1963. POB: Egypt. Nationality:

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Egypt) Low quality a.k.a.: a) Ibrahim al-Madani b) Saif Al-'Adil c) Seif al Adel Nationality: Egypt Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 16 Dec. 2010, 24 Jul. 2013, 15 Feb. 2017, 29 Mar. 2019, 1 May 2019) Other information: Responsible for Usama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice . Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI **بيغز ليلخ حاتفديع يعرم**
:(script original (Name Title: na Designation: na DOB: a) 4 Apr. 1969 b) 4 Apr. 1960 c) 4 Jun. 1960 POB: Bengasi, Libya Good quality a.k.a.: a) Mohamed Lebachir born 14 Jan. 1968 in Morocco b) Meri Abdelfattah Zgbye born 4 Jun. 1960 in Bendasi, Libya c) Zoghbai Merai Abdul Fattah d) Lazrag Faraj born 13 Nov. 1960 in Libya e) Larzg Ben Ila born 11 Aug. 1960 in Libya f) Muhammed El Besir g) Merai Zoghbai (previously listed as, in Arabic: **يعرم بيغز** (Low quality a.k.a.: a) F'raji di Singapore b) F'raji il Libico c) Farag d) Fredj born 13 Nov. 1960 in Libya Nationality: Libya Passport no: na National identification no: na Address: na Listed on: 2 Aug. 2006 (amended on 3 Jun. 2009, 1 Sep. 2009, 13 Dec. 2011, 21 Mar. 2017) Other information: Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). Son of Wanisa Abdessalam. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na **ملاسللا دبع ناج ديعس**:(script original (Name Title: na Designation: na DOB: a) 5 Feb. 1981 b) 1 Jan. 1972 POB: na Good quality a.k.a.: a) Sa'id Jan 'Abdal-Salam b) Dilawar Khan Zain Khan born 1 Jan. 1972 Low quality a.k.a.: a) Qazi 'Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qasi Sa'id Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo h) Nangiali Nationality: Afghanistan Passport no: a) Afghan number OR801168 , issued on 28 Feb. 2006 (expires 27 Feb. 2011, under name Said Jan 'Abd al-Salam) b) Pakistan number 4117921 , issued on 9 Sep. 2008 (expires 9 Sep. 2013, issued under name Dilawar Khan Zain Khan) National identification no: Civil Identification number 281020505755 (issued under name Said Jan 'Abd al-Salam) Address: na Listed on: 9 Feb. 2011 (amended on 1 May 2019) Other information: In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

B. Entities & Other Groups

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB) A.k.a.: a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades c) Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades F.k.a.: na Address: (Operates in Lebanon, Syria and the Arabian Peninsula) Listed on: 23 Sep. 2014 Other information: An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.001 Name: ABU SAYYAF GROUP A.k.a.: Al Harakat Al Islamiyya F.k.a.: na Address: Philippines Listed on: 6 Oct. 2001 (amended on 13 Dec. 2011) Other information: Associated with Jemaah Islamiyah (JI) (QDe.092). Current leader is Radulan Sahiron (QDi.208). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesEntities>

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC) A.k.a.: a) Lajnat ul Masa Eidatul Afghania b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas F.k.a.: na Address: a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan Listed on: 11 Jan. 2002 (amended on 13 Dec. 2011) Other information: Associated with the Revival of Islamic Heritage Society (QDe.070). Abu Bakr al-Jaziri (QDi.058) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.107 Name: AL FURQAN A.k.a.: a) Dzemilijati Furkan b) Dzem'ijjetul Furqan c)

Association for Citizens Rights and Resistance to Lies d) Dzemijetul Furkan e) Association of Citizens for the Support of Truth and Suppression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society -Sirat i) Istikamet j) In Siratel k) Citizens' Association for Support and Prevention of lies – Furqan F.k.a.: na Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina Listed on: 11 May 2004 (amended on 26 Nov. 2004, 24 Mar. 2009, 1 May 2019) Other information: Registered in Bosnia and Herzegovina as a citizens' association under the name of "Citizens' Association for Support and Prevention of lies – Furqan" on 26 Sep. 1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov. 2002). Al Furqan was no longer in existence as at Dec. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.139 Name: AL MOUAKAOUNE BIDDAM Name (original script): نو عقوملا مدلاب A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood F.k.a.: na Address: Mali Listed on: 2 Jun. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Entities>

QDe.140 Name: AL MOULATHAMOUN Name (original script): نو مئتملا A.k.a.: a) Les Enturbannés b) The Veiled F.k.a.: na Address: a) Mali b) Niger c) Algeria Listed on: 2 Jun. 2014 Other information: Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the

Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.141 Name: AL MOURABITOUN Name (original script): نو طبارملا A.k.a.: a) Les Sentinelles b) The Sentinels F.k.a.: na Address: Mali Listed on: 2 Jun. 2014 Other information: Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security

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Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Entities>

QDe.005 Name: AL RASHID TRUST A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust F.k.a.: na Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha'rbiM'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -l Igbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11

Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan, Phone 042-6812081) Listed on: 6 Oct. 2001 (amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011) Other information: Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Entities>

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL A.k.a.: a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation e) Pakistani Relief Foundation f) Azmat-e-Pakistan Trust g) Azmat Pakistan Trust F.k.a.: na Address: a) ST-1/ A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan Listed on: 17 Aug. 2005 (amended on 10 Dec. 2008, 13 Dec. 2011, 1 May 2019) Other information: Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammed (QDe.019). Associated with Harakat ul-Mujahidin/ HUM (QDe.008), Lashkar I Jhanghvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation d) Al Harammein Al Masjed Al-Aqsa Charity Foundation F.k.a.: na Address: a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia

and Herzegovina b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina d) Zenica, Bosnia and Herzegovina Listed on: 28 Jun. 2004 (amended on 26 Nov. 2004, 16 Sep. 2008, 24 Mar. 2009) Other information: Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed AlAqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-

203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Entities>

QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA) A.k.a.: Yayasan Al-Manahil-Indonesia F.k.a.: na Address: (Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174) Listed on: 26 Jan. 2004 (amended on 21 Mar. 2012, 1 May 2019) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN) A.k.a.: na F.k.a.: na Address: House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing) Listed on: 26 Jan. 2004 (amended on 21 Mar. 2012) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS) A.k.a.: na F.k.a.: na Address: B/P: 1652 Moroni, Union of the Comoros (at time of listing) Listed on: 28 Sep. 2004 (amended on 21 Mar. 2012) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION A.k.a.: a) Vazir b) Vezir F.k.a.: na Address: a) (64 Poturmahala, Travnik, Bosnia and Herzegovina) b) Sarajevo, Bosnia and Herzegovina Listed on: 13 Mar. 2002 (amended on 26 Dec. 2003, 16 Sep. 2008, 16 Jun. 2011, 9 May 2018) Other information: Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA) A.k.a.: na F.k.a.: na Address: Somalia Listed on: 13 Mar. 2002 (amended on 13 Dec. 2011, 15 Jun. 2015, 1 May 2019) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH A.k.a.: na F.k.a.: na Address: Afghanistan (at time of listing) Listed on: 6 Jul. 2004 (amended on 21 Mar. 2012) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Entities>

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH A.k.a.: na F.k.a.: na Address: Irfan Tomini Street, #58, Tirana, Albania (at time of listing) Listed on: 6 Jul. 2004 (amended on 21 Mar. 2012) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link:

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH A.k.a.: na F.k.a.: na Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing) Listed on: 6 Jul. 2004 (amended on 21 Mar. 2012) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH A.k.a.: na F.k.a.: na Address: Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing) Listed on: 6 Jul. 2004 (amended on 21 Mar. 2012) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH A.k.a.: Stichting Al Haramain Humanitarian Aid F.k.a.: na Address: Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing) Listed on: 6 Jul. 2004 (amended on 13 Apr. 2012, 15 Jun. 2015) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Entities>

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA) A.k.a.: na F.k.a.: na Address: a) Nairobi, Kenya (at time of listing) b) Garissa, Kenya (at time of listing) c) Dadaab, Kenya (at time of listing) Listed on: 26 Jan. 2004 (amended on 21 Mar. 2012, 1 May 2019) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on

21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA) A.k.a.: na F.k.a.: na
Address: a) P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing) b) Tanga, Tanzania (at time of listing) c) Singida, Tanzania (at time of listing) Listed on: 26 Jan. 2004 (amended on 21 Mar. 2012) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI Name (original script): داكتلا يمالسلا
A.k.a.: na F.k.a.: na Address: na Listed on: 6 Oct. 2001 (amended on 21 Dec. 2007, 13 Dec. 2011, 18 Mar. 2013, 9 Aug. 2019) Other information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see <https://www.un.org/sc/suborg/en/sanctions/751>). Leadership included Hassan Dahir Aweys (QDi.042). AIAI has received funds through the AlHaramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE تلامعلا ءارشو عيبب طسونتلل رثوكلا فكرش
(script original (Name A.k.a.: a) Al Kawthar Co. b) Al Kawthar Company c) Al-Kawthar Hawala F.k.a.: na Address: Al-Qaim, Al Anbar Province, Iraq Listed on: 6 Mar. 2018 Other information: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq

(QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT **فرصنلا ءهيج**
 (script original (Name A.k.a.: a) Hay'at Tahrir al-Sham (HTS) (قئيه ريرحت ماشلا) original script); Hay'at Tahrir al-Sham; Hay'et Tahrir alSham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay'at)
 b) (ءهيج فرصنلا) the Victory Front; Jabhat al-Nusra; Jabhet al-Nusra; Al-Nusra Front; Al-Nusra Front) c) (ماشلا ءهيج حتف) Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front
 e) The Front for the Liberation of al Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) (فكبش راصناً نيدهاجملا) (Ansar al-Mujahideen Network - sub-unit name) j) (ودهاجم ماشلا يف تاحاس داهجلا) Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) F.k.a.: na Address: a) Syrian Arab Republic (Operates in) b) Iraq (Support network) Listed on: 14 May 2014 (amended on 7 Jun. 2017, 5 Jun. 2018) Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusra Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from AlNusra Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusra Front created Hay'at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida's affiliate in Syria. Previously listed between

30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.004 Name: AL-QAIDA Name (original script): فدعاقلا A.k.a.: a) "The Base" b) Al Qaeda c) Islamic Salvation Foundation d) The Group for the Preservation of the Holy Sites e) The Islamic Army for the Liberation of Holy Places f) The World Islamic Front for Jihad Against Jews and Crusaders g) Usama Bin Laden Network h) Usama Bin Laden Organization i) Al Qa'ida j) Al Qa'ida/Islamic Army F.k.a.: na Address: na Listed on: 6 Oct. 2001 (amended on 5 Mar. 2009, 21 Mar. 2012) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.115 Name: AL-QAIDA IN IRAQ فدعاقلا (script original (Name A.k.a.: a) AQI b) al-Tawhid c) the Monotheism and Jihad Group d) Qaida of the Jihad in the Land of the Two Rivers e) Al-Qaida of Jihad in the Land of the Two Rivers f) The Organization of Jihad's Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of Jihad/ Mesopotamia i) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn j) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini k) Jama'at Al-Tawhid Wa'al-Jihad l) JTJ m) Islamic State of Iraq n) ISI o) al-Zarqawi network p) Islamic State in Iraq and the Levant F.k.a.: na Address: na Listed on: 18 Oct. 2004 (amended on 2 Dec. 2004, 5 Mar. 2009, 13 Dec. 2011, 30 May 2013, 14 May 2014, 2 Jun. 2014) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN

QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP) برعلا تریز ج یف تدعاقلا
:(script original (Name A.k.a.: a) Al-Qaida of Jihad Organization in the Arabian Peninsula b)
Tanzim Qa'idat al-Jihad fi Jazirat al-Arab c) Al-Qaida Organization in the Arabian Peninsula
(AQAP) d) Al-Qaida in the South Arabian Peninsula e) Ansar alShari'a (AAS) F.k.a.: Al-Qaida
in Yemen (AQY) Address: na Listed on: 19 Jan. 2010 (amended on 4 Oct. 2012, 15 Jun. 2015,
24 Jun. 2016) Other information: AQAP is a regional affiliate of Al-Qaida (QDe.004) and an
armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location:
Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with
Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi
(QDi.282). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility
for multiple attacks in Yemen against both government and civilian targets. INTERPOL-UN
Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.146 Name: ANSAR AL CHARIA BENGHAZI عیرشلا راصناً - یزاغنب (script original
(Name A.k.a.: a) (اراصن ةعیرشل) Ansar al Charia b) Ansar al-Charia c) Ansar al-Sharia d) Ansar
al-Charia Benghazi e) Ansar al-Sharia Benghazi f) (اراصناً ةعیرشلا ایبیلب) Ansar al Charia in Libya
(ASL)) g) (قبیتك راصناً ةعیرشلا) Katibat Ansar al Charia h) Ansar al Sharia F.k.a.: na Address: a)
(Operates in Benghazi, Libya) b) (Support network in Tunisia) Listed on: 19 Nov. 2014 Other
information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014),
Al Mourabitoun (QDe.141), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143), and Ansar al
Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps
for foreign terrorist fighters travelling to Syria, Iraq and Mali. INTERPOL-UN Security
Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.145 Name: ANSAR AL CHARIA DERNA عیرشلا راصناً - قنرد (script original (Name
A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) (اراصناً ةعیرشلا) Ansar al Charia d)
Ansar al-Sharia e) Ansar al Sharia F.k.a.: na Address: a) (Operates in Derna and Jebel Akhdar,
Libya) b) (Support network in Tunisia) Listed on: 19 Nov. 2014 Other information: Associated
with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari'a in
Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps

for foreign terrorist fighters travelling to Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.098 Name: ANSAR AL-ISLAM Name (original script): ملاسلا راصنا A.k.a.: a) Devotees of Islam b) Jund al-Islam c) Soldiers of Islam d) Kurdistan Supporters of Islam e) Supporters of Islam in Kurdistan f) Followers of Islam in Kurdistan g) Kurdish Taliban h) Soldiers of God i) Ansar al-Sunna Army j) Jaish Ansar al-Sunna k) Ansar al-Sunna F.k.a.: na Address: na Listed on: 24 Feb. 2003 (amended on 31 Mar. 2004, 5 Mar. 2009, 18 Mar. 2009, 21 Oct. 2010, 13 Dec. 2011) Other information: The founder is Najmuddin Faraj Ahmad (QDi.226). Associated with Al-Qaida in Iraq (QDe.115). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.143 Name: ANSAR AL-SHARI'A IN TUNISIA (AAS-T) A.k.a.: a) Ansar al-Sharia in Tunisia b) Ansar al-Shari'ah in Tunisia c) Ansar al-Shari'ah d) Ansar al-Sharia e) Supporters of Islamic Law f) Al-Qayrawan Media Foundation F.k.a.: na Address: Tunisia Listed on: 23 Sep. 2014 Other information: A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333).

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.135 Name: ANSAR EDDINE Name (original script): راصنا نيدلا A.k.a.: Ansar Dine F.k.a.: na Address: Mali Listed on: 20 Mar. 2013 (amended on 1 May 2019) Other information: Was founded in December 2011 by Iyad ag Ghali (QDi.316). Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en

Afrique de l'Ouest (MUJAO) (QDe.134). Associated with Abdelmalek Droukdel (QDi.232). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: [https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN نادوسلا دلابل يف نيمسلا راصناً
:(script original (Name A.k.a.: a) Ansaru b) Ansarul Muslimina fi Biladis Sudan c) Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS) d) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) f) Vanguard for the Protection of Muslims in Black Africa g) Vanguard for the Protection of Muslims in Black Africa F.k.a.: na Address: Nigeria Listed on: 26 Jun. 2014 Other information: Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.006 Name: ARMED ISLAMIC GROUP قحلسملا قيملاسلا ةعامجلا
:(script original (Name A.k.a.: a) Al Jamm'ah Al-Islamiah Al- Musallah b) GIA c) Groupe Islamique Armé F.k.a.: na Address: Algeria Listed on: 6 Oct. 2001 (amended on 7 Apr. 2008, 13 Dec. 2011) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.007 Name: ASBAT AL-ANSAR Name (original script): قبصع راصنلاً
A.k.a.: na F.k.a.: na Address: Ein el-Hilweh camp, Lebanon Listed on: 6 Oct. 2001 (amended on 30 Jan. 2009, 13 Dec. 2011) Other information: Active in northern Iraq. Associated with Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION A.k.a.: a) Al Bir Al

Dayalia b) BIF c) BIF-USA d) Mezhdunarodnyi Blagotvoritel'nyi Fond F.k.a.: na Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan f) Bangladesh g) (Gaza Strip) h) Yemen Listed on: 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012) Other information: Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM) A.k.a.: a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah c) Islamic Party of Turkestan d) Djamaat Turkistan F.k.a.: na Address: na Listed on: 11 Sep. 2002 (amended on 3 Oct. 2008, 13 Dec. 2011) Other information: Active in China, South Asia and

Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD يرصملا يملاسلأا داهجلا (script original (Name A.k.a.: a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement F.k.a.: na Address: na Listed on: 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011) Other information: Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.131 Name: EMARAT KAVKAZ Name (original script): Эмират Кавказ A.k.a.: na F.k.a.: na Address: na Listed on: 29 Jul. 2011 Other information: Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF) A.k.a.: na F.k.a.: na Address: a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America Listed on: 22 Oct. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 24 Mar. 2009, 11 Mar. 2010, 25 Mar. 2010, 28 Apr. 2011, 21 Feb. 2012, 14 Feb. 2014) Other information: Other Foreign Locations: Afghanistan, Bangladesh, Eritrea, Ethiopia, India, Iraq, West Bank and Gaza, Somalia and Syria. Federal Employer Identification Number (United States of America): 36-3804626. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) تفار صلل فففف بئفم (script original (Name A.k.a.: a) Hanifah Currency Exchange b) Hanifeh Exchange c) Hanifa Exchange d) Hunaifa Office e) Hanifah Exchange Company f) Hanifa Money Exchange Office F.k.a.: na Address: Albu Kamal (Al-Bukamal), Syrian Arab Republic Listed on: 20 Jul. 2017 Other information: Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Used exclusively for ISIL-related transactions. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.149 Name: HAKAKAT SHAM AL-ISLAM A.k.a.: a) Haraket Sham al-Islam b) Sham al-Islam c) Sham al-Islam Movement F.k.a.: na Address: Syrian Arab Republic Listed on: 29 Feb. 2016 Other information: Moroccan-led terrorist organization formed in Aug. 2013 and operating in Syrian Arab Republic. Principally composed of foreign terrorist fighters and

associated with AINusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.008 Name: HAKAKAT UL-MUJAHIDIN / HUM A.k.a.: a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul- Mujahideen F.k.a.: na Address: Pakistan Listed on: 6 Oct. 2001 (amended on 13 Dec. 2011) Other information: Associated with Jaish-i-Mohammed (QDe.019), Lashkar i Jhangvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Active in Pakistan and Afghanistan. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN

Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.130 Name: HAKAKAT-UL JIHAD ISLAMI (script original (Name A.k.a.: a) HUJI b) Movement of Islamic Holy War c) Harkat-ul-Jihad-al Islami d) Harkat-al-Jihad-ul Islami e) Harkatul-Jehad-al-Islami f) Harakat ul Jihad-e-Islami F.k.a.: a) Harakat-ul-Ansar b) HUA Address: na Listed on: 6 Aug. 2010 (amended on 13 Dec. 2011) Other information: Was established in Afghanistan in 1980. In 1993, Harakat-ul Jihad Islami merged with Harakat ul-Mujahidin (QDe.008) to form Harakat ul-Ansar. In 1997, Harakat-ul Jihad Islami split from Harakat ul-Ansar and resumed using its former name. Operations are in India, Pakistan and Afghanistan. Banned in Pakistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI) A.k.a.: a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria F.k.a.: na Address: na Listed on: 13 Mar.

2015 Other information: Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.009 Name: ISLAMIC ARMY OF ADEN A.k.a.: na F.k.a.: na Address: na Listed on: 6 Oct. 2001 Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB) A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade F.k.a.: na Address: na Listed on: 4 Mar. 2003 (amended on 13 Dec. 2011) Other information: Linked to the RiyadusSalikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.119 Name: ISLAMIC JIHAD GROUP A.k.a.: a) Jama'at al-Jihad b) Libyan Society c) Kazakh Jama'at d) Jamaat Mojahedin e) Jamiyat f) Jamiat alJihad al-Islami g) Dzhamaat Modzhakhedov h) Islamic Jihad Group of Uzbekistan i) al-Djihad al-Islami j) Zamaat Modzhakhedov Tsentralnoy Asii k) Islamic Jihad Union F.k.a.: na Address: na Listed on: 1 Jun. 2005 (amended on 19 Apr. 2006, 20 Feb. 2008, 13 Dec. 2011) Other information: Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice

web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN A.k.a.: IMU F.k.a.: na Address: na Listed on: 6 Oct. 2001 (amended on 13 Dec. 2011) Other information: Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on

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21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K) A.k.a.: a) ISIL KHORASAN b) ISLAMIC STATE'S KHORASAN PROVINCE c) ISIS WILAYAT KHORASAN d) ISIL'S SOUTH ASIA BRANCH e) SOUTH ASIAN CHAPTER OF ISIL F.k.a.: na Address: na Listed on: 14 May 2019 Other information: Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.019 Name: JAISH-I-MOHAMMED A.k.a.: Army of Mohammed F.k.a.: na Address: Pakistan Listed on: 17 Oct. 2001 (amended on 13 Dec. 2011) Other information: Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QDe.008), Lashkar-e-Tayyiba (QDe.118), Al-Akhtar Trust International (QDe.121), and Harakat-ul Jihad Islami (QDe.130). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council

Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA A.k.a.: a) Society of Islamic Cooperation b) Jam'iyat Al Ta'awun Al Islamiyya c) Jit F.k.a.: na Address: Kandahar City, Afghanistan Listed on: 17 Oct. 2001 (amended on 13 Dec. 2011) Other information: Founded by Usama Mohammad Awad bin Laden (deceased) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.159 Name: JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM) قرصن ءعامج
ملاسلماو نيملسماو (script original (Name A.k.a.: na F.k.a.: na Address: na Listed on: 4 Oct. 2018
Other information: Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) لها قئسلا ءو عدلل داهجالو ءعامج d) Boko Haram e) Western Education is a Sin F.k.a.: na Address: Nigeria Listed on: 22 May 2014 Other information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.152 Name: JAMAAT-UL-AHRAR (JuA) رارحا لا ءامج (script original (Name A.k.a.: a) Jamaat-e-Ahrar b) Tehrik-e Taliban Pakistan Jamaat ul Ahrar F.k.a.: Ahrar-ul-Hind Address: a) Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region (since Jun. 2015) b) Mohmand Agency, Pakistan (as at Aug. 2014) Listed on: 6 Jul. 2017 Other information: Splinter group of the Tehrik-e Taliban Pakistan (QDe.132). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Formed in Aug.

Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.092 Name: JEMAAH ISLAMIYAH A.k.a.: a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiah d) Jamaah Islamiyah e) Jama'ah Islamiyah F.k.a.: na Address: na Listed on: 25 Oct. 2002 (amended on 13 Dec. 2011) Other information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Entities>

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT) A.k.a.: a) Jemaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem'mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Ansharut Tauhid f) Laskar 99 F.k.a.: na Address: Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com) Listed on: 12 Mar. 2012 (amended on 17 Jul. 2018) Other information: A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), that has perpetrated attacks in Indonesia. Founded and led by Abu Bakar Ba'asyir (QDi.217). Established on 27 Jul. 2008 in Solo, Indonesia. Had been associated with Jemmah Islamiya (JI) (QDe.092). Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018. Website: <http://ansharuttauhid.com/> INTERPOL-UN Security Council Special Notice web link: [https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

QDe.156 Name: JUND AL AQSA A.k.a.: a) The Soldiers of Aqsa b) Soldiers of Aqsa c)

Sarayat Al Quds F.k.a.: na Address: a) Idlib Governorate, Syrian Arab Republic b) Hama Governorate, Syrian Arab Republic Listed on: 20 Jul. 2017 Other information: Associated with the Al Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A) A.k.a.: a) Jund al Khalifa b) Jund al-Khilafah fi Ard al-Jaza'ir c) Jund al-Khalifa fi Ard al-Jazayer d) Soldiers of the Caliphate in Algeria e) Soldiers of the Caliphate of Algeria f) Soldiers of the Caliphate in the Land of Algeria F.k.a.: na Address: Kabylie region, Algeria Listed on: 29 Sep. 2015 Other information: Emerged on 13 Sep. 2014. Most known for its abduction and subsequent beheading of French national Herve Gourdel. Claimed responsibility for attacking police and gendarmes in Algeria and continued planning future attacks. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.155 Name: Jaysh Khalid Ibn al Waleed A.k.a.: a) Khalid ibn al-Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia F.k.a.: na Address: na Listed on: 20 Jul. 2017 Other information: Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB) A.k.a.: Khataib al-Imam al-Bukhari F.k.a.: na Address: a) Afghanistan/Pakistan border area (previous location) b) Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018) c) Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone) Listed on: 29 Mar. 2018 Other information: Associated with Al-Nusra Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016 redeployed to Northern Afghanistan to project attacks against Central Asia countries. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.096 Name: LASHKAR I JHANGVI (LJ) A.k.a.: na F.k.a.: na Address: na Listed on: 3 Feb. 2003 (amended on 13 Dec. 2011, 20 Nov. 2017) Other information: Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Review pursuant to Security Council resolution 2161 (2014) was concluded on 23 Dec. 2016. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Entities>

QDe.118 Name: LASHKAR-E-TAYYIBA A.k.a.: a) Lashkar-e-Toiba b) Lashkar-i-Taiba c) al Mansoorian d) al Mansooreen e) Army of the Pure f) Army of the Righteous g) Army of the Pure and Righteous h) Paasban-e-Kashmir i) Paasban-i-Ahle-Hadith j) Pasban-eKashmir k) Pasban-e-Ahle-Hadith l) Paasban-e-Ahle-Hadis m) Pashan-e-ahle Hadis n) Lashkar e Tayyaba o) LET p) Jamaat-ud-Dawa q) JUD r) Jama'at al-Dawa s) Jamaat ud-Daawa t) Jamaat ul-Dawah u) Jamaat-ul-Dawa v) Jama'at-i-Dawat w) Jama'at-ud-Dawa x) Jama'at-ud-Da'awah y) Jama'at-ud-Da'awa z) Jamaati-ud-Dawa aa) Falahi-Insaniat Foundation (FIF) F.k.a.: na Address: na Listed on: 2 May 2005 (amended on 3 Nov. 2005, 10 Dec. 2008, 14 Mar. 2012) Other information: Associated with Hafiz Muhammad Saeed (QDi.263) who is the leader of Lashkar-e-Tayyiba. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Entities>

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP قبيلا لتناقملا قيماسلاا ةعامجلا (script original (Name A.k.a.: LIFG F.k.a.: na Address: Libya Listed on: 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011) Other information: Members in Afghanistan merged with Al-Qaida (QDe.004) in Nov. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.012 Name: MAKHTAB AL-KHIDAMAT Name (original script): بتكم تامدخلا A.k.a.: a) MAK b) Al Kifah F.k.a.: na Address: na Listed on: 6 Oct. 2001 (amended on 5 Mar. 2009, 13

Dec. 2011) Other information: Absorbed into Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: [https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP تبيير غملا تيملاسلا ةعامجلا (script original (Name A.k.a.: a) Groupe Islamique Combattant Marocain b) GICM فلتاقملا F.k.a.: na Address: Morocco Listed on: 10 Oct. 2002 (amended on 5 Mar. 2009) Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Entities>

QDe.134 Name: MOUVEMENT POUR L'UNIFICATION ET LE JIHAD EN AFRIQUE DE L'OUEST (MUJAO) ايقيرفا برغ يف داهجالو ديحوتلا فكرح (script original (Name A.k.a.: na F.k.a.: na Address: a) Mali b) Algeria Listed on: 5 Dec. 2012 Other information: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/ Sahara region. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN) لامج دمحم فكيش (script original (Name A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na Address: Operates in Egypt, Libya and Mali Listed on: 21 Oct. 2013 (amended on 1 May 2019) Other information: Terrorist and paramilitary group

(QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.150 Name: MUJAHIDIN INDONESIA TIMUR (MIT) A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na Address: Indonesia Listed on: 29 Sep. 2015 (amended on 30 Mar. 2017) Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshurut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.021 Name: RABITA TRUST A.k.a.: na F.k.a.: na Address: a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan b) Wares Colony, Lahore, Pakistan (at time of listing) Listed on: 17 Oct. 2001 (amended on 21 Mar. 2012, 18 Jun. 2015) Other information: Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT A.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement F.k.a.: na Address: a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines c) Number 50, Purdue Street, Cubao, Quezon City, Philippines Listed on: 4 Jun. 2008 (amended on 13 Dec. 2011, 9 May 2018) Other information: Founded

and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (deceased). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY بملاسلانا ئارتلا ءايحا قيعمج
:(script original (Name A.k.a.: a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare Foundation F.k.a.: na Address: a) Pakistan b) Afghanistan Listed on: 11 Jan. 2002 (amended on 25 Jul. 2006, 5 Mar. 2009, 13 Dec. 2011, 15 Jun. 2015) Other information: NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM) A.k.a.: a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion b) Riyadh-as-Saliheen c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs d) Firqat al-Takhrib wa al-Istitla al-

Askariyah li Shuhada Riyadh al-Salihin e) Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs) F.k.a.: na Address: na Listed on: 4 Mar. 2003 (amended on 25 Jul. 2006, 13 Dec. 2011) Other information: Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.154 Name: SELSELAT AL-THAHAB تفارصلل بهذلا : (script original (Name A.k.a.:

a) Silsilet al Thahab b) Selselat al Thahab For Money Exchange c) Silsilat Money Exchange Company d) Silsilah Money Exchange Company e) Al Silsilah al Dhahaba f) Silsalat al Dhab
F.k.a.: na Address: a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq b) Al-Abbas Street, Karbala, Iraq Listed on: 20 Jul. 2017 Other information: Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL controlled territory. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-wework/Notices/View-UN-Notices-Entities>

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR) A.k.a.: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabilillah Special Islamic Regiment c) Islamic Regiment of Special Meaning F.k.a.: na Address: na Listed on: 4 Mar. 2003 (amended on 25 Jul. 2006, 13 Dec. 2011) Other information: Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association F.k.a.: na Address: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina Listed on: 11 May 2004 (amended on 24 Mar. 2009) Other information: In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.

2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.160 Name: TARIQ GIDAR GROUP (TGG) بورگ ژدیگ قراط (script original (Name A.k.a.: a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP b) TTP-TARIQ GIDAR GROUP c) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP d) TTP GEEDAR GROUP e) TARIQ GEEDAR GROUP f) COMMANDER TARIQ AFRIDI GROUP g) TARIQ AFRIDI GROUP h) TARIQ GIDAR AFRIDI GROUP i) THE ASIAN TIGERS F.k.a.: na Address: (Afghanistan/Pakistan border region) Listed on: 22 Mar. 2019 Other information: Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP) ناتسکاپ نابلاط کیرحت (script original (Name A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d)

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Tehreek-e-Taliban F.k.a.: na Address: na Listed on: 29 Jul. 2011 (amended on 15 Jun. 2015) Other information: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Entities>

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS و نیرجاهملا شیخ میظنت (script original (Name A.k.a.: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA) F.k.a.: na Address: Jabal Turkuman area, Lattakia

Governorate, Syrian Arab Republic Listed on: 6 Aug. 2015 Other information: Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as AlQaida in Iraq (QDe.115) and AI-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
يَملاسلال برغمالا دلابب تدع اقلا ميظنت (script original (Name A.k.a.: a) AQIM b) Al Qaïda au Maghreb islamique (AQMI) F.k.a.: a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat Address: a) Algeria b) Mali c) Mauritania d) Morocco e) Niger f) Tunisia Listed on: 6 Oct. 2001 (amended on 26 Apr. 2007, 7 Apr. 2008, 17 Jul. 2009, 13 Dec. 2011) Other information: Headed by Abdelmalek Droukdel (QDi.232). Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.090 Name: TUNISIAN COMBATANT GROUP تلتاقملا تيسنوتلاةعامجالا (script original (Name A.k.a.: a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien c) GICT F.k.a.: na Address: Tunisia Listed on: 10 Oct. 2002 (amended on 26 Nov. 2004, 5 Mar. 2009, 13 Dec. 2011) Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.068 Name: UMMAH TAMEER E-NAU (UTN) A.k.a.: na F.k.a.: na Address: a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan b) Pakistan Listed on: 24 Dec. 2001 (amended on 13 Dec. 2011) Other information: Its directors included Mahmood Sultan Bashir-UdDin (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

QDe.015 Name: Wafa HUMANITARIAN ORGANIZATION A.k.a.: a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia F.k.a.: na Address: a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) b) Saudi Arabia (at time of listing) c) Kuwait (at time of listing) d) United Arab Emirates (at time of listing) e) Afghanistan (at time of listing) Listed on: 6 Oct. 2001 (amended on 21 Mar. 2012) Other information: Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>

Sd/-
(Ahmad Farooq)
Director General (CT)
Ministry of Foreign Affairs